

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U72900KA2010PTC086596

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCA1389G

(ii) (a) Name of the company

ANI TECHNOLOGIES PRIVATE L

(b) Registered office address

Ola Campus, Wing C, Prestige RMZ Startech, Hosur Road, Munic
ipal Ward No. 67, Industrial Layout, Koramangala VI Bk
Bangalore South
Bangalore
Karnataka
560005

(c) *e-mail ID of the company

CO*****BS.COM

(d) *Telephone number with STD code

08*****50

(e) Website

www.olacabs.com

(iii) Date of Incorporation

03/12/2010

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	92.37

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	OLA FINANCIAL SERVICES PRIV	U22219KA2007PTC127705	Subsidiary	100
2	OLA CAPITAL SERVICES PRIVAT	U65929KA2019PTC123329	Subsidiary	100
3	OLA FLEET TECHNOLOGIES PR	U63090KA2012PTC157478	Subsidiary	100
4	OLA STORES TECHNOLOGIES P	U74999KA2017PTC100829	Subsidiary	100
5	PISCES ESERVICES PRIVATE LIM	U72900KA2012PTC127609	Subsidiary	100
6	GEOSPOC GEOSPATIAL SERVIC	U74900PN2015PTC155597	Subsidiary	100
7	Ola Singapore PTE Ltd		Subsidiary	100
8	Ola Australia Pty Ltd		Subsidiary	100
9	Ola New Zealand Global Limite		Subsidiary	100
10	Ola Netherlands B.V.		Subsidiary	100

11	Ola UK Private Limited		Subsidiary	100
12	Ola USA Inc.		Subsidiary	100
13	ANI Technologies (Lanka) Private Limited		Subsidiary	100
14	Geospoc UK Limited		Subsidiary	100
15	GODDARD TECHNICAL SOLUTIONS PRIVATE LIMITED	U74999KA2016PTC098506	Subsidiary	100
16	AF CAPITAL PRIVATE LIMITED	U65999KA2019PTC128367	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	4,967,844	3,272,122	3,272,122	3,272,122
Total amount of equity shares (in Rupees)	49,678,440	32,721,220	32,721,220	32,721,220

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	4,967,844	3,272,122	3,272,122	3,272,122
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	49,678,440	32,721,220	32,721,220	32,721,220

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	19,112,168	18,997,322	18,997,322	18,997,322
Total amount of preference shares (in rupees)	58,388,831,430	58,360,306,720	58,360,306,720	58,360,306,720

Number of classes

3

Class of shares 0.001% Fully and Compulsorily Convertible Cumulat	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	16,215,378	16,101,742	16,101,742	16,101,742
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	162,153,780	161,017,420	161,017,420	161,017,420
Class of shares 0.001% Fully and Compulsorily Convertible Cumulat	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,786,400	2,786,400	2,786,400	2,786,400
Nominal value per share (in rupees)	20,000	20,000	20,000	20,000
Total amount of preference shares (in rupees)	55,728,000,000	55,728,000,000	55,728,000,000	55,728,000,000
Class of shares 0.001% Fully and Compulsorily Convertible Cumulat	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	110,390	109,180	109,180	109,180
Nominal value per share (in rupees)	22,635	22,635	22,635	22,635
Total amount of preference shares (in rupees)	2,498,677,650	2,471,289,300	2,471,289,300	2,471,289,300

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	389,380	2,882,742	3272122	32,721,220	32,721,220	
Increase during the year	0	157,418	157418	1,574,180	1,574,180	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0

vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	157,418	157418	1,574,180	1,574,180	
Dematerialized						
Decrease during the year	157,418	0	157418	1,574,180	1,574,180	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	157,418	0	157418	1,574,180	1,574,180	
Dematerialized						
At the end of the year	231,962	3,040,160	3272122	32,721,220	32,721,220	
Preference shares						
At the beginning of the year	3,755,755	15,241,567	18997322	58,360,306	58,360,306	
Increase during the year	0	46,742	46742	467,420	467,420	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	46,742	46742	467,420	467,420	
Dematerialized						
Decrease during the year	46,742	0	46742	467,420	467,420	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	46,742	0	46742	467,420	467,420	
Dematerialized						
At the end of the year	3,709,013	15,288,309	18997322	58,360,306	58,360,306	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
--	----------------------

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
---	----------------------	---	----------------------

Ledger Folio of Transferor	
----------------------------	----------------------

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
----------------------------	----------------------

Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

19,062,703,302

(ii) Net worth of the Company

36,404,737,005

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,514,967	76.86	963,048	5.07
	(ii) Non-resident Indian (NRI)	1,782	0.05	15,380	0.08
	(iii) Foreign national (other than NRI)	3,593	0.11	13,739	0.07
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	732,175	22.38	17,863,561	94.03
10.	Others TRUST+ PARTNERSHIPS	19,605	0.6	141,594	0.75

	Total	3,272,122	100	18,997,322	100
--	--------------	-----------	-----	------------	-----

Total number of shareholders (other than promoters)

149

**Total number of shareholders (Promoters+Public/
Other than promoters)**

149

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	0
Members (other than promoters)	148	149
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	0	0	0	0
B. Non-Promoter	0	2	1	2	9.16	0
(i) Non-Independent	0	2	1	2	9.16	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	3	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	3	0	3	0	0
Total	1	5	1	5	9.16	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BHAVISH AGGARWAL	03287473	Managing Director	1,696,307	
KRISHNAMURTHYVE	01338477	Director	0	
SUMER JUNEJA	08343545	Nominee director	0	
AVNISH BAJAJ	00281547	Nominee director	0	
ARUN SARIN	01384344	Director	0	
BRENT RICHARD IRV	07955350	Director	0	
KARTIK GUPTA	AKYPG9441R	CFO	0	16/05/2024
GAGANDEEP SINGH	DPGPS2280G	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Pramendra Tomar	ADDPT1538Q	Company Secretary	28/06/2023	Cessation
GAGANDEEP SING	DPGPS2280G	Company Secretary	03/07/2023	Appointment
GUGGILAM RAJAG	ADJPA2469F	CFO	27/01/2024	Cessation
KARTIK GUPTA	AKYPG9441R	CFO	13/02/2024	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2023	149	21	50.59

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2023	6	4	66.67
2	03/07/2023	6	2	33.33
3	28/09/2023	6	2	33.33
4	25/11/2023	6	3	50
5	05/12/2023	6	3	50
6	29/12/2023	6	2	33.33
7	13/02/2024	6	4	66.67
8	28/03/2024	6	2	33.33

C. COMMITTEE MEETINGS

Number of meetings held

2

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/09/2023	3	2	66.67
2	Nomination and Remuneration	05/12/2023	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2024
								(Y/N/NA)
1	BHAVISH AGGARWAL	8	8	100	0	0	0	Yes
2	KRISHNAMURTHY	8	8	100	2	2	100	No
3	SUMER JUNEJA	8	1	12.5	2	0	0	No
4	AVNISH BAJAJ	8	1	12.5	0	0	0	No
5	ARUN SARIN	8	3	37.5	1	1	100	No

6	BRENT RICH	8	1	12.5	1	1	100	No
---	------------	---	---	------	---	---	-----	----

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHAVISH AGGARW	MANAGING DIF	39,978,396	0	0	0	39,978,396
	Total		39,978,396	0	0	0	39,978,396

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gagandeep Singh	CS	2,312,500	0	0	0	2,312,500
2	Pramendra Tomar	CS	3,348,887	0	0	0	3,348,887
3	Kartik Gupta	CFO	4,296,113	0	0	0	4,296,113
	Total		9,957,500	0	0	0	9,957,500

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
--	--	---------------	--	--------------------------------	---

--	--	--	--	--	--

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

0*3*8*7*

To be digitally signed by

GAGANDEE Digitally signed by
EP SINGH GAGANDEEP SINGH
Date: 2025.02.19
16:08:50 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

4*2*3

 Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders 2023-24.pdf
MGT-8-ANI TECH 2024_Signed.pdf
ANI_Intimation of Details of Designated Pe

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company