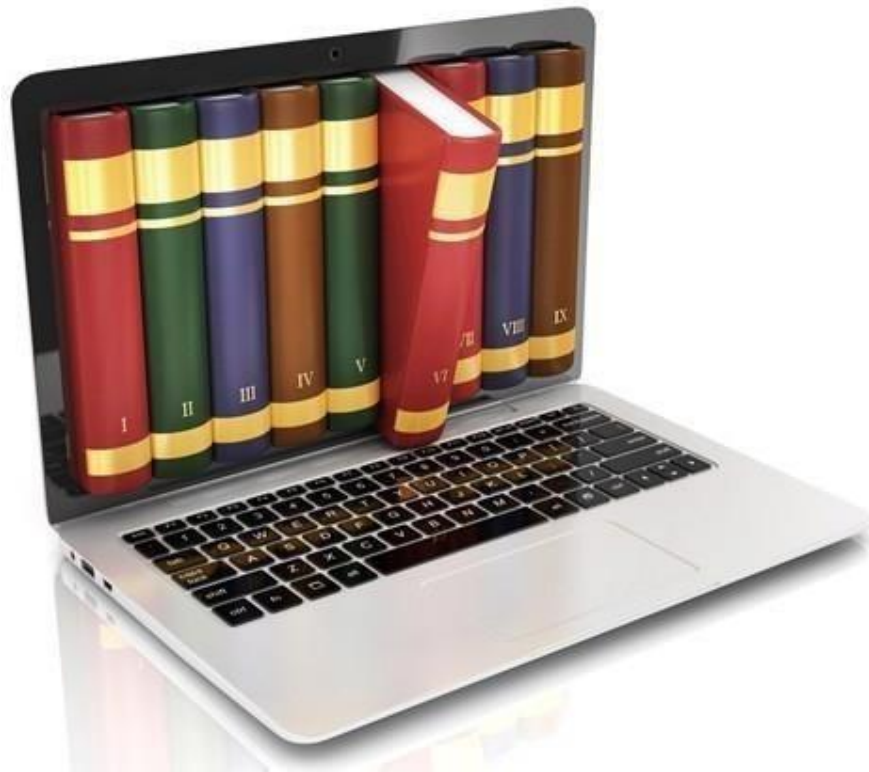


ALPHONOS LABS PRIVATE LIMITED
CIN: U72200KA2017FTC104660



**E-BOOK ON CORPORATE SOCIAL RESPONSIBILITY AND
CERTIFICATION OF FORM MGT 8**

Confidential:Secretarial Compliance

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Board Meeting No. BM 02/2022-23

NOTICE OF THE BOARD MEETING

To,
The Board of Directors,
Alphonso Labs Private Limited,
Bangalore, Karnataka, India.

Dear Sir(s),

Please take notice that the second meeting of the Board of Directors of the Company will be held on Monday, September 05, 2022, at 01:00 P.M. IST at the 'Room Iris', CoWrks, Block 1B, EPIP Industrial Area Whitefield Road, Hobli, near SAP Labs, Krishnarajapura, Bengaluru, 560066 Karnataka, India to transact the below business:

1. To elect the Chairman of the Meeting.
2. To take note of notice of the Meeting.
3. To ascertain quorum and grant leave of absence, if any.
4. To take note of the minutes of the previous board meeting.
5. To take note of the Circular Resolution passed on July 08, 2022.
6. To take note of Circular Resolution passed on August 10, 2022.
7. To adopt the Corporate Social Responsibility Policy.
8. To take note of the CSR expenditure and the budget recommended by the Board.
9. Any other matter with the permission of Chairman/Vote of Thanks.

Kindly make it convenient to attend the meeting.

For Alphonso Labs Private Limited



Manish Gupta

Director

DIN: 08538975

Date: August 29, 2022

Place: Bangalore

Copy of the Notice to:

Narendra Kumar Sirugudi

Director

Note: -

1. Pursuant to Companies (Meetings of Board and its Powers) Amendment Rule, 2021 dated any matter which requires approval of Board of Directors as per the Companies Act, 2013 can be held through video conferencing or other audio-visual means.
2. The Directors have the facility to attend the Board Meeting through video conferencing or other audio-visual means. Kindly confirm, if intends to attend the meeting via electronic mode, atleast 24 hours in advance to

Mr. Manish Gupta, Director of the Company,
E-mail ID: manish@alphonso.tv; and
Mobile number: +91-9900178751

3. E-mail address and contact details are available to send the invitation for video conferencing.

Notes to Agenda of Board Meeting to be held on September 05, 2022:

Agenda No. 01:	To elect the Chairman of the Meeting. The Board may elect a chairman of its meetings and determine the period for which he is to hold office. If no such Chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their members to be the chairman of the meeting. As the Company does not have a designated Chairman on the board, the directors are requested to select one among them as the Chairman of the Meeting.
Agenda No. 02:	To take note of notice of the Meeting. Notice of Board Meeting will be circulated amongst the Board Members and with the consent of Chairman will be taken as read in the meeting.
Agenda No. 03:	To ascertain quorum and grant leave of absence, if any. As per the Articles of Association of the Company and the Companies Act, 2013, the quorum for holding a Board meeting is one-third of the strength of the Board or two directors, whichever is higher. No business shall be transacted at any Board meeting unless there is a valid quorum both at the time when the meeting is called to order and throughout the meeting. The names of the persons present and absent shall also be recorded by the Company.
Agenda No. 04:	To take note of the minutes of the previous board meeting. The minutes of the previous Board meeting as approved by all the directors and signed by the Chairman of that meeting will be tabled before the Board and the Board may take note of the same and pass the following resolution: “ RESOLVED THAT the Board hereby takes note of the minutes of the first Board meeting of financial year 2022-23 held on May 11, 2022, placed before the Board and signed by Mr. Narendra Kumar Sirugudi, Chairman of that meeting.”
Agenda No. 05:	To take note of the Circular Resolution passed on July 08, 2022 Pursuant to Section 175 of Companies Act, 2013 read with Rule 5 of the Companies (Meeting of Board and its Power) Rules, 2014 and the applicable provisions of the Secretarial Standards and Companies Act, 2013 the Board passed the following resolution through circular dated July 08, 2022: 1. To authorize Mr. Narendra Kumar Sirugudi for execution of lease agreement in Bangalore. Karnataka. The Board shall take note of the same.

Agenda No. 06	<p>To take note of the Circular Resolution passed on August 10, 2022</p> <p>Pursuant to Section 175 of Companies Act, 2013 read with Rule 5 of the Companies (Meeting of Board and its Power) Rules, 2014 and the applicable provisions of the Secretarial Standards and Companies Act, 2013 the Board passed the following resolution through circular dated August 10, 2022:</p> <p>1. Approval for Shifting of Registered Office of the Company within the local limits.</p> <p>The Board shall take note of the same.</p>
Agenda No. 07	<p>To adopt the Corporate Social Responsibility Policy.</p> <p>Pursuant to Section 135 of the Companies Act, 2013 every company having a specified net worth, turnover or/and net profit, shall undertake Corporate Social Responsibilities (CSR). The Net Profit of the Company being INR 6,90,42,902/- exceeds the threshold limit of INR 5 Crores and thus the Company falls under the purview of Section 135, of the Companies Act, 2013. The Board shall discuss on the same, and if deem fit, adopt the draft Corporate Social Responsibility Policy with or without any modifications by passing the following resolutions:</p> <p>“RESOLVED THAT, pursuant to Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules 2014, the draft Corporate Social Responsibility Policy of the Company be and is hereby approved.”</p> <p>“RESOLVED FURTHER THAT any of the Directors are hereby authorized to take necessary steps to implement the Policy and ensure that at least 2% of the average net profits of the company made during the three immediately preceding financial years are spent on CSR activities in pursuance to CSR Policy of the Company.”</p> <p>“RESOLVED FURTHER THAT any of the Directors are hereby authorized to suggest any modifications/changes as may be required from time to time in CSR Policy of the Company.”</p> <p>“RESOLVED FURTHER THAT any of the directors of the Company be and is authorized to take all such acts, deeds and things as may be required for the above resolution.”</p>

Agenda No. 08	<p>To take note of the CSR expenditure and the budget recommended by the Board.</p> <p>As per Section 135 of the Companies Act, 2013 and other applicable provisions, the Board shall recommend a budget to be expended on Corporate Social Responsibility Activities. The same shall be approved with or without modifications by passing the following resolutions:</p> <p>“RESOLVED THAT pursuant to the Section 135 of the Companies Act, 2013, the proposed budget for the CSR activities as placed before the Board with proposed outlay of Rs. 9,64,768 be and is hereby approved by the Board.”</p> <p>“RESOLVED FURTHER THAT any of the Directors are hereby authorised to implement the CSR activities in accordance with the CSR policy approved herein and to carry out any modification in the proposed budget/activities as it may deem fit and proper.”</p> <p>“RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the above resolutions.”</p>
Agenda No. 09	<p>Any other matter with the permission of Chairman/Vote of Thanks.</p> <p>The Board shall discuss the matter which is not specified in the above agenda items in the Board meeting with the consent of majority of the Board members and with the permission of the Chairman of the Board Meeting and the meeting shall end with a vote of thanks to the chair.</p>

AR/ BM 02/2022-23

ATTENDANCE SHEET

ATTENDANCE SHEET OF THE SECOND MEETING OF THE BOARD OF DIRECTORS OF ALPHONSO LABS PRIVATE LIMITED HELD ON MONDAY, SEPTEMBER 05, 2022, AT 01:00 P.M. IST AT THE 'ROOM IRIS', COWRKS, BLOCK 1B, EPIP INDUSTRIAL AREA WHITEFIELD ROAD, HOBLI, NEAR SAP LABS, KRISHNARAJAPURA, BENGALURU, 560066 KARNATAKA, INDIA:

DIRECTORS PRESENT:

Sl. No	NAMES OF THE DIRECTORS	DESIGNATION	MODE OF PRESENCE	SIGNATURES
1	Narendra Kumar Sirugudi	Director DIN: 07674973	Physically Present	
2	Manish Gupta	Chairman & Director DIN: 08538975	Physically Present	

For Alphonso Labs Private Limited



Manish Gupta

Chairman of the second Board meeting

DIN: 08538975

Date : September 05, 2022

Place: Bangalore

Board Meeting No.: BM 02/2022-23

MINUTES OF THE SECOND MEETING OF THE BOARD OF DIRECTORS OF ALPHONSO LABS PRIVATE LIMITED HELD ON MONDAY, SEPTEMBER 05, 2022, AT 01:00 P.M. IST AT THE 'ROOM IRIS', COWRKS, BLOCK 1B, EPIP INDUSTRIAL AREA WHITEFIELD ROAD, HOBLI, NEAR SAP LABS, KRISHNARAJAPURA, BENGALURU, 560066 KARNATAKA, INDIA:

DIRECTORS PRESENT:

Sl. No.	NAME OF THE DIRECTORS	DESIGNATION & DIN	MODE OF PRESENCE
1	Narendra Kumar Sirugudi	Director DIN: 07674973	Physically Present
2	Manish Gupta	Chairman & Director DIN: 08538975	Physically Present

PERIOD OF THE MEETING:

Time of commencement	01:00 P.M. IST
Time of conclusion	01:25 P.M. IST

1. ELECTION OF CHAIRMAN OF THE MEETING:

Mr. Manish Gupta was elected as the Chairman of the meeting with mutual consent. The following resolution was passed with mutual consent:

"RESOLVED THAT, Mr. Manish Gupta Director be and is hereby elected as the Chairman of the Board meeting."

2. TAKING NOTE OF NOTICE OF THE MEETING:

Notice of meeting which was circulated to all the Directors of the Company and hence taken as read.

3. QUORUM OF THE MEETING AND TAKING NOTE OF LEAVE OF ABSENCE, IF ANY:

Alphonso Labs Private Limited
CIN: U72200KA2017FTC104660

Registered Office: Salarpuria Sattva Knowledge Court,
Survey No. 77 Plot No 9, G-Floor, Wing B, Office 2,
Doddenakkundi, K R Puram Hobli Bangalore East Taluk,
Bangalore Karnataka 560048 India.
E-mail Id: alphonso-labs@alphonso.tv


Chairman's
Initials

The requisite quorum two directors being present, the meeting commenced as scheduled. No leave of absence was granted.

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS BOARD MEETING:

The Chairman placed the minutes of the previous meeting of the Board of Directors for approval. The same was perused and following resolution was passed for taking the same into record:

“RESOLVED THAT the Board hereby takes note of the minutes of the first Board meeting of financial year 2022-23 held on May 11, 2022, placed before the Board, and signed by Mr. Narendra Kumar Sirugudi, Chairman of that meeting.”

5. TAKING NOTE OF THE CIRCULAR RESOLUTION PASSED ON JULY 08, 2022.

The Chairman informed the Board that the circular resolution on following agendas has been circulated to the Board of Directors on July 08, 2022 for the agenda of authorizing Mr. Narendra Kumar Sirugudi for execution of lease agreement in Bangalore, Karnataka. The Circular Resolution along with the assents/ dissents were tabled before the Board for their consideration. The Board took on record the same.

CR 01/2022-23

AUTHORIZING MR. NARENDRA KUMAR SIRUGUDI FOR EXECUTION OF LEASE AGREEMENT IN BANGALORE, KARNATAKA:

“RESOLVED THAT in furtherance of the object of the company, the consent of the board be and is hereby accorded to acquire on lease the premises situated on Block 1B, EPIP Industrial Area Whitefield Road, Hobli, near SAP Labs, Krishnarajapura, Bengaluru, Karnataka 560066 India as mutually agreed with M/s. Cowrks India Private Limited and the company, in the State of Karnataka.

“RESOLVED FURTHER THAT, Mr. Narendra Kumar Sirugudi, Director of the Company be and is hereby authorized to undertake the execution of lease agreement with the lessor, in respect of demised property above mentioned and to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to execute lease deeds or rental agreements including registration thereof at the Registrar’s office”

6. TAKING NOTE OF THE CIRCULAR RESOLUTION PASSED ON AUGUST 10, 2022

The Chairman informed the Board that the circular resolution on following agendas has been circulated to the Board of Directors on August 10, 2022, for approval of shifting of registered office of the company within the local limits. The Circular Resolution along with the assents/ dissents were tabled before the Board for their consideration. The Board took on record the same.


Chairman's
Initials

CR 02/ 2022-23

APPROVAL FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS:

“RESOLVED THAT pursuant to the provisions of Section 12 of the Companies Act, 2013, read with the Companies, (Incorporation Rules, 2014), and any other applicable provisions, including any statutory modification and re-modification, if any, consent of the Board of Directors of the Company be and is hereby accorded to shift the Registered Office of the Company with effect from August 10, 2022

From: The Hive, Plot No. 11B, SY No. 40/9, Devasandra Industrial Area, 2nd Stage, K.R.Puram, Hobli Bangalore, Karnataka, 560048 India

To: Ground floor, Wing B - Office -2, Salarpuria Sattva Knowledge Court, Plot No.9 of Doddenakkundi I Phase Industrial Area, Survey No. 77, Doddenakkundi Village, K.R. Puram Hobli, Bangalore East Taluk, Bangalore – 560048, Karnataka India

“RESOLVED FURTHER THAT, pursuant to Section 12(3) of the Companies Act, 2013 a name plate of the company be affixed at the Registered Office and that the Company’s name and address of the Registered Office be used or mentioned in legible characters in all its business letters, billheads, letter papers, notices, other official publications, hundies, promissory notes, Bill of Exchange and other such documents provided under the Act”.

“RESOLVED FURTHER THAT, any of the Director of the company is hereby authorized to sign and file E-Form INC-22 and the other documents with the Ministry of Corporate Affairs, Registrar of Companies, and to do all such acts, deeds, matters and things and execute and such other documents as may be necessary for the purpose of giving effect to this resolution.”

“RESOLVED FURTHER THAT, certified true copies of this Resolution wherever required, be furnished to the concerned authorities under the signature of any Director of the Company.”

7. ADOPTION OF CORPORATE SOCIAL RESPONSIBILITY POLICY.

The Chairman informed the Board that pursuant to Section 135 of the Companies Act, 2013 every company having a specified net worth, turnover, or/and net profit, shall undertake Corporate Social Responsibilities. The Net Profit of the Company 6,90,42,902/- exceeds the threshold of INR 5 Crores and thus the Company falls under the purview of Section 135, of the Companies Act, 2013.

The Chairman put forth the draft Corporate Social Responsibility Policy. The Board discussed the same and passed the following resolutions:

“RESOLVED THAT, pursuant to Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules 2014, the draft Corporate Social Responsibility Policy of the Company be and is hereby approved.”


Chairman's
Initials

“RESOLVED FURTHER THAT any of the Directors are hereby authorized to take necessary steps to implement the Policy and ensure that at least 2% of the average net profits of the company made during the three immediately preceding financial years are spent on CSR activities in pursuance to CSR Policy of the Company.”

“RESOLVED FURTHER THAT any of the Directors are hereby authorized to suggest any modifications/changes as may be required from time to time in CSR Policy of the Company.”

“RESOLVED FURTHER THAT any of the directors of the Company be and is authorized to take all such acts, deeds and things as may be required for the above resolution.”

8. TAKING NOTE OF THE CSR EXPENDITURE AND BUDGET RECOMMENDED BY THE BOARD:

The Chairman informed the Board that as per the requirement under the Companies Act, 2013, minimum 2% of the average net profits of the company made during three immediately preceding financial years is to be spent by the company on CSR activities.

The calculations for determining the amount of CSR was placed before the Board for their review and approval.

The Board discussed the matter in detail and passed the following resolution:

“RESOLVED THAT pursuant to the Section 135 of the Companies Act, 2013, the proposed budget for the CSR activities as placed before the Board with proposed outlay of Rs. 9,64,768 be and is hereby approved by the Board.”

“RESOLVED FURTHER THAT any of the Directors are hereby authorised to implement the CSR activities in accordance with the CSR policy approved herein and to carry out any modification in the proposed budget/activities as it may deem fit and proper.”

“RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the above resolutions.”

9. VOTE OF THANKS:

There being no other matter to be discussed, the Chairman proposed Vote of thanks to the Board.




Manish Gupta

Chairman of the second Board Meeting

Date: September 05, 2022

Place: Bangalore

Date of entry into Minutes: September 05, 2022



Chairman's
Initials

CORPORATE SOCIAL RESPONSIBILITY POLICY

Alphonso Labs Private Limited

Version No.	1.1
Authorized by	CSR Committee
Copy Right	Alphonso Labs Private Limited

No part of this policy document shall be copied, or distributed without the specific written approval of the CSR Committee of Alphonso Labs Private Limited

CORPORATE SOCIAL RESPONSIBILITY POLICY

As approved by the Board of Directors passed at its meeting

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1. Background

Alphonso Labs Private Limited ('Alphonso' or 'Company') believes in integrating its business values and operations to not just meet but beat the expectations of all stake holders, including its employees, customers, regulators, and the community in which it operates. Since inception Alphonso has been conducted business in a socially responsible manner by paying taxes, following all the compliances, providing for social security, having a fair and good vendor sustainability practice. Alphonso strives to create a win-win situation of all its stake holders, consultants, employees, vendors, customers through fair and inclusive practices. Alphonso has all licenses, all legal software, required HR practices and a fair working environment.

This document outlines the Alphonso's vision for the Corporate Social Responsibility ('CSR') policy. The policy is guided by the Gandhian principles of trusteeship and "giving back to the society. The document also outlines the how Alphonso would plan, implement, track evaluate various initiatives and resources.

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2. OBJECTIVES:

ALPHONSO CSR policy aims at:

- Economic and social development that has a positive impact on the society at large
- The Company core focus areas for CSR would be:
 - a. promoting education especially among children
 - b. promoting special education and employment enhancing vocation skills especially among women, elderly, and the differently abled and livelihood enhancement projects;
 - c. eradicating hunger, poverty, and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water
 - d. promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups
 - e. protection of National Heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicraft
 - f. measure for the benefit of armed force veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows.
 - g. training to promote rural sports, nationally recognized sports, Paralympic sports and Olympics sports
 - h. contribution to the Prime Minister's National Relief Fund or Prime Minister's Central Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Schedule Tribes, other backward classes, minorities, and women
 - i. Contribution to incubators or research and development projects in the field of

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science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government and Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organization (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs)

- j. rural development projects.
- k. slum area development.
- l. disaster management, including relief, rehabilitation and reconstruction activities.

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3. UNDERTAKING CSR ACTIVITIES:

Alphonso shall undertake its CSR activities, approved by the CSR Committee, through such entity/organization as approved by the CSR Committee.

The surplus arising out of the CSR activities, projects or programs shall not form part of the business profit of the Company. The company may choose an option of performing the CSR engagement either directly or through an entity like an NPO/NGO.

4. LOCATION OF CSR EFFORTS:

The CSR committee shall decide on the locations for CSR activities. It shall take cognizance of the recommendations of the Ministry of Corporate Affairs, with reference to social impact and the area of work which could be proximate to the location of the company.

5. GOALS:

Our goals include the following:

Sl.No	Goal area	Actions
1	Education	Alphonso focus on education will be on following fronts: A. To train students from under privileged backgrounds in its various development centres. B. Provide grants to various educational institutes, including primary, middle, and high schools, and colleges in India for improving their infrastructure. C. Sponsor chairs and create endowment funds for the colleges/universities to assist students with their studies. D. Alphonso will work with various non-profit organizations or it shall identify poor students, in and around or amongst the stake holders of the company

		<p>and provide for the educational fee, educational support, moral upliftment and related activities.</p> <p>E. Fund operations expenses, such as teachers', administrators' and/or support staff salaries, equipment maintenance services, consumables etc., which are essential to sustain healthy environment conducive for learning.</p>
2	Gender equality, environmental sustainability, art and Culture.	Alphonso will, among other things, focus on promoting gender equality and empowering women, ensuring environmental sustainability, ecological balance, protection of flora and fauna and protection of national heritage, art and culture including restoration of buildings and sites of historical importance.

6. COMPOSITION OF CSR COMMITTEE:

Pursuant to the provisions of Section 135 of the Companies Act, 2013, the Board of Directors shall constitute the Corporate Social Responsibility (CSR) Committee. The Members of CSR shall be appointed by the Board of Directors of the Company which shall consist of two or more directors namely:

- Manish Gupta - Director
- Narendra Kumar Sirugudi – Director

The Board shall, at their discretion, appoint an External Member to oversee the CSR activities undertaken by the company.

7. RESPONSIBILITIES OF THE COMMITTEE:

The responsibilities of the CSR Committee include:

- i. Formulate CSR Policy and recommend the same to the Board of Directors of the Company for approval
- ii. Recommend CSR activities as stated under Schedule VII of the Act
- iii. Recommend the CSR Budget

- iv. Spend the allocated CSR amount on the CSR activities once it is approved by the Board of Directors of the Company in accordance with the Act and the CSR Rules
- v. Submit the Reports to the Board in respect of the CSR activities undertaken by the Company
- vi. Monitor CSR Policy from time to time
- vii. Authorize executives of the Company to attend the CSR Committee Meetings

8. GOVERNANCE:

The Company through a registered trust or a registered society can undertake CSR activities as per the provisions of the Companies Act, 2013. Accordingly, such Identified Foundation or such other entity will work closely with and support the Board and the CSR Committee in implementing CSR activities of the Company. Identified Foundation or such other entity will assist the CSR Committee in identifying the areas of CSR activities, programs and execution of initiatives as per defined guidelines. The advisors, if any, will also assist the Board and the CSR Committee in reporting the progress of deployed initiatives and in making appropriate disclosures (internal/external) on a periodic basis.

9. FUNDING, SELECTION AND MONITORING PROCESS

CSR Committee will receive requests for funding of projects throughout the calendar year. Its panel of experts will evaluate proposals received under the focus areas and projects will be prioritized by assessing their impact. The CSR Committee will deliberate on the proposals and approve proposals for implementation at its discretion.

Alphonso representatives will collaborate with stakeholders to monitor the status of each project and will report its findings and document it periodically.

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10. MONITORING, REVIEW AND EVALUATION

Monitoring & Review:

The Company has recently implemented the CSR initiative and contributions for the program identified by the Company would be done in due course. As such, the Company is in the process of implementing a multi-pronged monitoring, review and Program evaluation plan. Following are some indications of how the plan may evolve over time:

Level 1: CSR Committee to meet and review the progress and recommendations of the CSR team and decide on any course correction, if needed to ensure the Company' CSR Program is on course.

Level 2: Board Committee on CSR Review on quarterly basis.

Evaluation:

There are two kinds of evaluation that the Company shall undertake:

Internal Evaluation: CSR team shall, based on site visits and other inputs it may seek on the program implementation such as program effectiveness index or such other tools, decide the outcome of the Program. They could also conduct interview to the beneficiaries or the beneficiary organization.

External Evaluation: The CSR Committee may appoint / work with external consultants, academic agency, or such other agency as it may deem appropriate to have the impact of its CSR program assessed.

Apart from the above, the basis for selecting any program shall be based on socio-economic baseline studies to assess the community needs and priorities and periodically align its own CSR Programs to the community needs.

11. FREQUENCY OF MEETING:

The meetings of the Committee could be held at such periodic intervals as may be required.

12. EFFECTIVE DATE:

This policy is effective from September 01, 2022

13. CONTACT:

For queries related to the CSR Policy, please write to us at:
manish@alphonso.tv / naren@alphonso.tv

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14. Annexures:

14.1. REPORTING FRAMEWORK:

Sl No.	CSR Project or Activity identified	Sector in which the project is covered	Project / Programme (Local Area, Others, State, District)	Amount Outlay (Budget) project, or programs wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs- (2) Overheads:	Cumulative expenditure upto the reporting Date	Amount unspent out of allocated budget *	Amount spent direct or through Implementing Agency
1								

Note:

- * In case of underspend of the allocated budget, provide reasons thereof
- As per the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board's Report of the Company should include an Annual Report on CSR containing the particulars specified in the annexure. The above annexure for reporting is specified in the Rules itself.

14.2. CSR PROGRAMS AND INITIATIVES ALONG WITH THE OUTCOME INDICATORS:

Thrust Area	Flagship Activities	Outcome Indicators	Output
Promote education among children	Detail the program that Alphonso shall participate/ conduct	Narrate the outcome through quantitative parameters of the programs impact - for instance, % increase / retention of students enrolment due to the program / activities	Narrate the total quantity of participants in the program eg., number of schools / students covered etc.,

To

Mr. Rafeulla Shariff,

Practicing Company Secretary

No. 41, Patalamma Temple Street

Basavanagudi, Near South End Circle

Bangalore-560004, Karnataka, India.

This representation letter is provided in connection with Form MGT-8 (Certificate by Company Secretary in Practice) for the financial year 2021-22 as per the provisions of the Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014].

The Management hereby confirms the following that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act:
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore.
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

Following are the forms filed with the Ministry of Corporate Affairs by the company for the financial year 2021-22.

E Form	Purpose of the form	Date of filing	SRN	Filed with additional or nominal fees
AOC 4	Filing of Financial statements for the Financial year ended 2021-22	19/01/2022	T73117517	Normal fees
MGT 7	Annual Return for the Financial year ended 2021-22	25/01/2022	T74207218	Normal fees
DIR 12	Particulars of Appointment of Directors and the Key Managerial	03/03/2022	T84281666	Normal fees

	Personnel and the change among them			
MGT 14	Alteration of Article of Association	07/03/2022	T84883834	Normal fees

4. Calling/ convening/ holding meetings of Board of Directors ~~or its committees, if any~~, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, ~~resolutions passed by postal ballot~~, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

Following are the details of the General Meetings and Board Meetings held by the Company during the Financial year 2021-22.

General Meeting held during the financial year 2021-22:

Sl. No	Particulars
1.	Annual General meeting for the Financial Year ending 31 st March 2022 was held on 03, November 2021.
2	Extra Ordinary General Meeting for alteration of Articles of Association of the Company was held on February 16, 2022

Board Meeting held during the Financial Year 2021-22:

Sl. No	Quarter	Board Meetings
1	Quarter 1 - (April to June)	May 11, 2021
2	Quarter 2 - (July to September)	September 20, 2021
3	Quarter 3 - (October - December)	October 28, 2021
4	Quarter 4 - (January - March)	February 16, 2022

CSR Committee Meetings held during the Financial Year 2021-22: NA

5. The Company was not required to close its Register of Members.

6. During the period under review, the company has not given advances to its Directors referred in Section 185 of the Act.
7. Contracts/arrangements with related parties as specified in section 188 of the Act and were on the Arm's Length basis.
8. During the year under the review, the Company has not passed any resolution for Issue or allotment or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities. There is no transfer of shares made during the year.
9. There is no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares, pending registration of transfer of shares in compliance with the provisions of the Act
10. The Company has not declared any dividend during the year. Therefore, the Company was not required transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Company has complied regarding the signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. During the year the changes took place with respect to director and KMP has been given in the table below and the remuneration has been paid to them. However, there was no appointment / re- appointment / retirement / filling up casual vacancies of Director during the year under the review.

Sl. No	Name of the Director	Particulars	Date of Meeting
1	Chordia Ashish Vikas	Resignation of Nominee Director	February 16, 2022

13. Vinay and Keshava LLP, Chartered Accountants (Firm Registration Number 005586S) were appointed as Statutory Auditor of the Company for a term of 5 years in the Annual General Meeting held on December 28, 2018, shall hold office till the AGM of the Financial year 2022-23 as per the provisions of section 139 of the Act; During the year under the review there was no casual vacancy occurred.

14. During the year under review no approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company has not accepted, renewed or repaid any deposits during the year.
16. The Company has not borrowed any amount from, public financial institutions, banks and others neither have made any creation/ modification/ satisfaction of charges during the year under review.
17. During the year the Company has not provided Loans/investments or guarantees or provided any of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Companies Act, 2013. Hence this section is not applicable to this Company.
18. During the year, the Company has not altered the provisions of Memorandum and Articles of Association of the Company.

For **Alphonso Labs Private Limited**



Narendra Kumar Sirugudi

Director

DIN: 07674973

Date: September 21, 2022

Place: Bangalore



Rafeeulla Shariff BBM, MBA, FCS
Practicing Company Secretary

No. 41, Patalamma Temple Street,
Basavanagudi, Near South End Circle,
Bangalore - 560 004, Karnataka, India
Mobile : +91 7259700201
E-Mail : cssharif2011@gmail.com

Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, **Rafeeulla Shariff**, Practicing Company Secretary have examined the registers, records, books, and papers of **Alphonso Labs Private Limited** (CIN: **U72200KA2017FTC104660**) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor.
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies /Ministry of Corporate Affairs within/beyond the prescribed time.

However, no forms were filed with the Regional Director, Central Government, the Tribunal, Court or other authorities during the year.

Following are the E-Forms filed with the Ministry of Corporate Affairs by the Company during the Financial Year 2021-22.



E-Form	Purpose of the Form	Date of Filing	SRN	Filed with Additional Fees/ Normal fees
Form AOC-4	Filing of Financials with ROC for the FY 2020-21	19/01/2022	T73117517	Normal Fees
Form MGT-7	Filing of Annual Return with ROC for the FY 2020-21	25/01/2022	T74207218	Normal Fees
Form DIR-12	Resignation of Chordia Ashish Vikas	03/03/2022	T84281666	Normal Fees
Form MGT-14	Alteration of Articles of Association	07/03/2022	T84883834	Normal Fees

4. Calling / convening / holding meetings of Board of Directors and the meetings of members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given, and the proceedings have been recorded in the Minutes Book and the registers maintained for the purpose and the same have been signed and the Company was not required to pass any resolution by postal ballot.

Following are the details of the Board meeting and general meeting held by the Company during the Financial Year 2021-22.

a. Board Meetings held during the financial year 2021-22:

S. No	Quarter	Board Meetings
1.	I (April - June)	May 11,2021
2.	II (July - September)	September 20,2021
3.	III (October - December)	October 28, 2021
4.	IV (January - March)	February 16, 2022



b. General Meetings held during the financial year 2021-22:

S. No.	Type of Meeting	Date
1.	Annual General Meeting for the Financial year ended 31 st March 2021	November 03, 2022
2	Extra Ordinary General Meeting	February 16, 2022

c. The Company is not required to constitute any committee for the financial year 2021-22.

5. The Company was not required to close its Register of Members.
6. During the period under review, the Company has not given advances to its Directors referred in Section 185 of the Act.
7. There were the following transactions with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act.

S. No.	Name of the Related Party	Nature of Relationship	Nature of contracts/ arrangements/ transactions	Amount in Rs.
1.	M/s. Alphonso Inc	Parent Company	Sale of services - exports	73,08,43,375
			Receivables outstanding at end of year	11,66,34,027
2.	Mr. Narendra Kumar Sirugudi	Director	Salaries	1,78,50,368
3.	Mr. Manish Gupta	Director	Salaries	1,70,29,068

8. During the period under review, there were no transactions that related to issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;



9. There were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;
10. The Company has not declared any dividend during the year. The Company was not required to transfer any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Company has complied with regard to signing of audited financial statement as per the provisions of Section 134 of the Companies Act, 2013 and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/appointment/re-appointments/resignation/retirement/filling—up casual vacancies/disclosures of the directors, Key Managerial Personnel and the remuneration paid to them:

SL No.	Name	Designation	Remuneration paid in the FY 2021-22 (In Rs.)	Date of Resignation, if any
1	Mr. Narendra Kumar Sirugudi	Director	1,78,50,368	NA
2	Mr. Manish Gupta	Director	1,70,29,068	NA
3	Mr. Chordia Ashish Vikas	Director	Nil	February 15, 2022

The Directors of the Company have disclosed their interest from time to time in form DIR-8 and MBP-1 respectively.

Further except above there were no other appointment/re-appointment/retirement/filling up casual vacancies of the directors, Key managerial personnel during the period under review.

13. Vinay and Keshava LLP, Chartered Accountants (LLPIN: AAB-9140 & ICAI Firm registration number: 005586S/S-200008), were re-appointed as Statutory Auditor of the Company for the FY 2018-19 and they shall hold the office till the conclusion



To

Mr. Rafeeulla Shariff,

Practicing Company Secretary,

Address: No. 41, Patalamma Temple Street,
Basavanagudi, near South End Circle, Bengaluru-560004,
Karnataka, India.

Sub: Management Representation Letter (MRL) for the certification of Form MGT-7

Dear Sir,

We, **Alphonso Labs Private Limited**, a Company incorporated under the Companies Act, 2013 on July 23, 2013, hereby inform that the Company had convened the Fifth Annual General Meeting on September 21, 2022, for the Financial Year ended March 31, 2022.

The Company had filed the Form AOC-4 on _____. Now, the Company has to file the Annual Return for the F.Y. 2021-22 in Form MGT-7 and we hereby request for your certification for the same.

We further confirm the below detailed information as required for your certification:

The Management hereby confirms the following:

1. **Financial Period:** 01/04/2021 to 31/03/2022
2. **Date of AGM:** September 05, 2022; *(Attached the Notice of AGM)*
3. **Principal Business Activities of the Company:**

S. No.	Main activity Group	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 and Communication service activities	100

4. **Details of Holding Company:**

- a. **Name:** Alphonso Inc
- b. **% of shares held:** 99%

5. Details of share capital:

Sl. No	Name	Class of Share	No. of Shares held	Nominal Value per Share	Amount	Percentage of Holding
1	Alphonso Inc	Equity	9,900	10	99,000	99 %
2	Narendra Kumar Sirugudi	Equity	100	10	1,000	1%
Total			10,000	10	1,00,000	100.00%

We confirm the above-mentioned shareholders are promoters of the Company.

6. **Details of Transfer:** NA

7. **Debentures:** NIL

8. **Turnover of the FY 2021-22:** INR 73,08,43,375/-

9. **Net worth of Company for the FY 2021-22:** INR 15,21,82,303/-

10. **Board of Directors:**

Name of the Director	Category	Designation	Number of shares held	% of shares held
Narendra Kumar Sirugudi	Director	Director	100	1%
Manish Gupta	Director	Director	NIL	NIL

11. Below is the list of Board Meetings conducted during the Financial Year 2021-22 and the details of the directors' present are as follows:

Sl. No	Date of meeting	Total number of Directors associated as on the date of the meeting	Attendance	
			Number of Directors attended	% Of attendance
1	11/05/2021	3	2	66.67%
2	20/09/2021	3	3	100%
3	28/10/2021	3	2	66.67%
4	16/02/2022	2	2	100%

Below are the details of the Committee Meetings conducted during the Financial Year 2021-22 and the details of the members present are as follows:

Type of Meeting	Date of meeting	Total number of Members associated as on the date of the meeting	Attendance	
			Number of Members attended	% Of attendance
--	--	--	--	--

Below are the details of the General Meetings conducted during the Financial Year 2021-22 and the details of the members present are as follows:

Type of Meeting	Date of meeting	Total number of Members associated as on the date of the meeting	Attendance	
			Number of Members attended	% Of attendance
AGM	03/11/2021	2	2	100
EGM	16/02/2022	2	2	100

12. Attendance of Directors:

SL No	Name of the Director	Board Meeting		
		No. of Meeting which Director entitled to attend	No. of Meeting Attended	% Of Attendance
01	Narendra Kumar Sirugudi	4	4	100%
02	Manish Gupta	4	4	100%
03	Chordia Ashish Vikas	3	1	33.33%

Further, we hereby also confirm that all the compliance relating to the conduct of board meetings, general meetings, and other secretarial compliance for the Financial Year 2021-22 has been duly complied with.

13. Remuneration to Directors/KMP:

- a. Narendra Kumar Sirugudi - Salary – INR 1,78,50,368/-
- b. Manish Gupta - Salary – INR 1,70,29,068 /-

14. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year: Yes

15. Penalty and Punishment: NIL

Kindly let us know if you require any further information. We are happy to provide.

**For and on behalf of the board,
Alphonso Labs Private Limited**



Narendra Kumar Sirugudi

Director

DIN: 07674973

Date: September 21, 2022

Place: Bangalore

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	<input type="text" value="U72200KA2017FTC104660"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAPCA8040E"/>							
(ii) (a) Name of the company	<input type="text" value="ALPHONSO LABS PRIVATE LIM"/>							
(b) Registered office address	<input type="text" value="Salarpuria Sattva Knowledge Court, Survey No. 77
Plot No 9, G-Floor,Wing B,Office 2, Doddenakkundi,
K R Puram Hobli Bangalore East Taluk
Bangalore
Karnataka
560048"/>							
(c) *e-mail ID of the company	<input type="text" value="alphonso-labs@alphonso.tv"/>							
(d) *Telephone number with STD code	<input type="text" value="9886077979"/>							
(e) Website	<input type="text" value="https://alphonso.tv"/>							
(iii) Date of Incorporation	<input type="text" value="14/07/2017"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Subsidiary of Foreign Company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Subsidiary of Foreign Company	
Type of the Company	Category of the Company	Sub-category of the Company						
Private Company	Company limited by shares	Subsidiary of Foreign Company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> 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	100

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	Alphonso Inc		Holding	99

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	10,000	10,000	10,000	10,000
Total amount of equity shares (in Rupees)	100,000	100,000	100,000	100,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	10,000	10,000	10,000	10,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000	100,000	100,000	100,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	10,000	0	10000	100,000	100,000	
Increase during the year	0	0	0	0	0	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	0	
<input type="text" value="NA"/>						
Decrease during the year	0	0	0	0	0	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				0	0	
<input type="text" value="NA"/>						
At the end of the year	10,000	0	10000	100,000	100,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	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	0	
<input type="text" value="NA"/>						
Decrease during the year	0	0	0	0	0	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				0	0	
<input type="text" value="NA"/>						
At the end of the year	0	0	0	0	0	

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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

730,843,375

(ii) Net worth of the Company

152,182,303

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	100	1	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,900	99	0	
10.	Others	0	0	0	
	Total	10,000	100	0	0

Total number of shareholders (promoters)

2

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

2

**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	2	2
Members (other than promoters)	0	0
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	1	0	1	0
B. Non-Promoter	1	0	1	0	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	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	0	0	0	0	0
Total	2	1	2	0	1	0

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

2

44 of 50

(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)
NARENDRA KUMAR S	07674973	Director	100	
MANISH GUPTA	08538975	Director	0	

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

1

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)
CHORDIA ASHISH VIK	07694447	Nominee director	15/02/2022	Cessation

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

2

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	03/11/2021	2	2	100
Extra-Ordinary General Meeting	16/02/2022	2	2	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2021	3	2	66.67
2	20/09/2021	3	3	100
3	28/10/2021	3	2	66.67
4	16/02/2022	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	21/09/2022
								(Y/N/NA)
1	NARENDRA K	4	4	100	0	0	0	Yes
2	MANISH GUP	4	4	100	0	0	0	Yes

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

0

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

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

0

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

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	NARENDRA KUMA	Director	17,850,368	0	0	0	17,850,368
2	MANISH GUPTA	Director	17,029,068	0	0	0	17,029,068
	Total		34,879,436	0	0	0	34,879,436

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

RAFEEULLA SHARIFF

Whether associate or fellow

Associate Fellow

Certificate of practice number

11103

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:


- 1. 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.
- 2. 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

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number 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 Attachment(s), if any

List of attachments

Alphonso Labs_List of Shareholders.pdf

Alphonso Labs_Form MGT 8.pdf

Alphonso Labs_UDIN for MGT-7.pdf

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

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R. 7****SRN : F44434736****Service Request Date : 16/11/2022****Payment made into : ICICI Bank****Received From :****Name :** GURU AND JANA**Address :** No 41, Patalamma Temple Street

Bangalore, Karnataka

IN - 560004

Entity on whose behalf money is paid**CIN:** U72200KA2017FTC104660**Name :** ALPHONSO LABS PRIVATE LIMITED**Address :** Salarpuria Sattva Knowledge Court, Survey No. 77

Plot No 9, G-Floor,Wing B,Office 2, Dodd enakkundi,

K R Puram Hobli Bangalore East Taluk, Karnataka

India - 560048

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	300.00
	Total	300.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Three Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)