

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]



सत्यमेव जयते

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

U74900KA2009PLC051482

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECR5639R

(ii) (a) Name of the company

REVERIE LANGUAGE TECHNOL

(b) Registered office address

5th Floor, Avana Building
No 884/327/39, Ibblur Village, Sarjapura Road
Bangalore
Bangalore
Karnataka
560102

(c) *e-mail ID of the company

cs@reverieinc.com

(d) *Telephone number with STD code

918047106606

(e) Website

www.reverieinc.com

(iii) Date of Incorporation

12/11/2009

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/08/2021

(b) Due date of AGM 30/09/2021

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JIO PLATFORMS LIMITED	U72900GJ2019PLC110816	Holding	82.88

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	19,753	19,274	19,274	19,274
Total amount of equity shares (in Rupees)	197,530	192,740	192,740	192,740

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	19,753	19,274	19,274	19,274
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	197,530	192,740	192,740	192,740

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,200	0	0	0
Total amount of preference shares (in rupees)	420,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	4,200	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	420,000	0	0	0

(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	0	17,666	17666	176,660	176,660	
Increase during the year	0	1,608	1608	16,080	16,080	259,748,280
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	1,608	1608	16,080	16,080	259,748,280
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 <div></div>						
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 <div></div>						
At the end of the year	0	19,274	19274	192,740	192,740	
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 <div></div>						
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 <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE04N301016

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

0

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	<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"/>
--	----------------------

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

(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

51,337,191

(ii) Net worth of the Company

641,029,759

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	
	(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)	15,971	82.86	0	
10.	Others	0	0	0	
	Total	15,971	82.86	0	0

Total number of shareholders (promoters)

1

(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	3,300	17.12	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 Nominees of Holding Comp	3	0.02	0	

	Total	3,303	17.14	0	0
--	--------------	-------	-------	---	---

Total number of shareholders (other than promoters)

6

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

7

**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	1
Members (other than promoters)	6	6
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	0	0	0	0	0	0
B. Non-Promoter	2	1	2	1	14.3	2.82
(i) Non-Independent	2	1	2	1	14.3	2.82
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	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	0	0	0	0	0
Total	2	1	2	1	14.3	2.82

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

4

(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)
ARVIND PANI	00936914	Whole-time director	1,378	
VIVEKANANDA PANI	01012763	Whole-time director	1,378	
SACHINDRA KUMAR M	02875267	Director	544	
NIKKI SRIVASTAVA	CXXPS0225H	Company Secretary	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)
NIKKI SRIVASTAVA	CXXPS0225H	Company Secretary	15/01/2021	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

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	22/09/2020	7	5	97.17
EXTRA-ORDINARY GENERAL MEETING	09/03/2021	7	6	97.18

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2020	3	3	100
2	17/07/2020	3	2	66.67
3	13/10/2020	3	2	66.67
4	15/01/2021	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	08/03/2021	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

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	27/08/2021
								(Y/N/NA)
1	ARVIND PANI	5	5	100	0	0	0	Yes
2	VIVEKANAND	5	5	100	0	0	0	Yes
3	SACHINDRA I	5	3	60	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	ARVIND PANI	Whole Time Dire	9,327,228	0	0	0	9,327,228
2	VIVEKANANDA PA	Whole Time Dire	9,327,228	0	0	0	9,327,228
	Total		18,654,456	0	0	0	18,654,456

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	NIKKI SRIVASTAV	COMPANY SEC	218,784	0	0	0	218,784

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		218,784	0	0	0	218,784

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.

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

Arvind
Pani
Digitally signed by Arvind Pani
Date: 2021.09.06
15:02:19 +05'30'

DIN of the director

00936914

To be digitally signed by

NIKKI
SRIVASTA
VA
Digitally signed by NIKKI SRIVASTAVA
Date: 2021.09.06
14:20:17 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

41741

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 of Company.pdf
Optional Attachment of MGT-7.pdf

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



DETAILS OF EQUITY SHARES AS ON 31.03.2021

SR. NO.	LEDGER FOLIO/DP ID – CLIENT ID	SHAREHOLDER'S NAME	ADDRESS	FATHER'S NAME	NO. OF EQUITY SHARES HELD	AMOUNT PER SHARE (RS.)
1	IN300214 - 12164339	Mr. Arvind Pani	E-308, SJR Redwoods Harlur Road, Off Sarjapur Main Road Ambalipura Bengaluru, Karnataka -560102	Mr. Ajaya Kumar Pani	1,378	10/-
2	IN303028 - 72792533	Mr. Vivekananda Pani	E-404 Concorde Midway City Basapura Village Bengaluru, Karnataka 560100	Mr. Ajaya Kumar Pani	1,378	10/-
3	IN301151 - 24060135	Mr. Sachindra Kumar Mohanty	104, Block 1, Harsha Meadows, SG Palya, CV Raman Nagar, Bengaluru, Karnataka – 560093	Late Mr. Bipra Charan Mohanty	544	10/-
4	IN302927 - 10349233	Jio Platforms Limited	Office No. 101, Saffron, Nr. Central Point, Panchwati, 5 Rasta, Ambawadi, Ahmedabad, Gujarat – 380006	N.A	15,971	10/-
5	IN302927 - 10349895	Mr. Anshuman Thakur jointly with Jio Platforms Limited *	905 Tower-2 Casa Grandd Building, FLR Tulsi Pipe Road, Lower Parel, Maharashtra – 400013	Mr. Tantra Narayan Thakur	1	10/-
6	IN302927 - 10349879	Mr. Kiran M Thomas jointly with Jio Platforms Limited *	Plot No 77 A Nandanvan Co-Op Housing Society Lane No 4, Sec 17	Mr. Thomas Kattuvallil Mathew	1	10/-

			Nerul East Navi Mumbai, 400706			
7	IN302927 - 10350391	Mr. Raj Kumar Mullick jointly with Jio Platforms Limited*	C-601 Olive Estate, Trembakeshwar CHS, Plot No. 104, Sector 27, Nerul East, Thane, Navi Mumbai, Maharashtra – 400706	Mr. Gora Chand Mullick	1	10/-
Total					19,274	

* One Equity Share is held jointly with Holding Company i.e. Jio Platforms Limited, the beneficial interest of which is with the Holding Company.

For Reverie Language Technologies Limited

Nikki Srivastava
Company Secretary
Membership No. - 41741

Date: September 06, 2021
Place: Ghaziabad

OPTIONAL ATTACHMENT TO MGT 7

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

No. of Companies for which information is to be given 1

Sr. No	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held*
1	Jio Platforms Limited [§]	U72900GJ2019PLC110816	Holding Company	82.88 [#]

*Representing aggregate % of voting power.

[#]Three nominees of Jio Platforms Limited (the "Holding Company") hold one equity share each jointly with Holding Company, the beneficial interest of which is with the Holding Company.

[§]Jio Platforms Limited is subsidiary of Reliance Industries Limited.

IV (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)

In respect of securities held in demat mode during the year – Transfers are not recorded by the Company.

V. Turnover of the company (as defined in the Companies Act, 2013)

Turnover: Rs. 5,13,37,191/- (This amount is inclusive of Rs. 78,31,097 /- Goods and Service Tax)

VI. (a) SHAREHOLDING PATTERN – Promoters

Jio Platforms Limited ("JPL") is the Holding Company of the Company. JPL is a subsidiary of Reliance Industries Limited.

VI. (b) SHARE HOLDING PATTERN – Public/Other than promoters

• **Sr.no 10. 'Others'**

Details of three nominees of Holding Company i.e. Jio Platforms Limited ("JPL"), holding 1 share each jointly with Holding Company, the beneficial interest of which is with the Holding Company, is given below. In this connection, the Company has filed necessary forms under section 89 of the Companies Act, 2013, with Registrar of Companies.

Sr. NO.	SHAREHOLDER'S NAME	No. of Equity Shares held
1.	Mr. Kiran M Thomas jointly with Jio Platforms Limited	1

2.	Mr. Anshuman Thakur jointly with Jio Platforms Limited	1
3.	Mr. Rajkumar Mullick jointly with Jio Platforms Limited	1

- All the 3 **shareholders** covered in Sr. No. 10 'others' of point no. VI(b) belong to the category '**Public/Other than promoters**'.

For Reverie Language Technologies Limited



Nikki Srivastava
Company Secretary
Membership No. - 41741

Date: September 06, 2021
Place: Ghaziabad