

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Indiamart Intermesh Limited
1st Floor, 29-Daryaganj, Netaji Subash Marg
New Delhi
Delhi
110002
India
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 31/08/2020

(b) Due date of AGM 30/09/2020

(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 6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TOLEXO ONLINE PRIVATE LIMIT	U72200DL2014PTC267665	Subsidiary	100
2	TEN TIMES ONLINE PRIVATE LIM	U72300DL2014PTC265480	Subsidiary	100

3	TRADEZEAL INTERNATIONAL P	U72200DL2005PTC136907	Subsidiary	100
4	HELLO TRADE ONLINE PRIVATE	U51909DL2008PTC180430	Subsidiary	100
5	PAY WITH INDIAMART PRIVATE	U74999DL2017PTC312424	Subsidiary	100
6	SIMPLY VYAPAR APPS PRIVATE	U72900KA2018PTC110858	Associate	26

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	30,000,000	28,919,820	28,919,820	28,919,820
Total amount of equity shares (in Rupees)	300,000,000	289,198,200	289,198,200	289,198,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	30,000,000	28,919,820	28,919,820	28,919,820
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	289,198,200	289,198,200	289,198,200

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,388,157	0	0	0
Total amount of preference shares (in rupees)	679,425,584	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Cumulative Convertible Preference Shares				
Number of preference shares	1,493,903	0	0	0
Nominal value per share (in rupees)	328	328	328	328
Total amount of preference shares (in rupees)	490,000,184	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily Convertible Cumulative Preference Sh				
Number of preference shares	1,894,254	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	189,425,400	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				
At the beginning of the year	28,592,006	285,920,060	285,920,060	
Increase during the year	327,814	3,278,140	3,278,140	16,453,260
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	182,814	1,828,140	1,828,140	16,453,260
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Indiamart Employee Benefit Trust	145,000	1,450,000	1,450,000	0
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	28,919,820	289,198,200	289,198,200	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	<input style="width: 95%;" type="text"/>
---	--

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" 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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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

6,388,540,000

(ii) Net worth of the Company

2,815,975,730

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	15,137,091	52.34	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	15,137,091	52.34	0	0

Total number of shareholders (promoters)

20

(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	4,118,624	14.24	0	
	(ii) Non-resident Indian (NRI)	123,141	0.43	0	
	(iii) Foreign national (other than NRI)	100	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	3,650	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,539,894	12.24	0	
7.	Mutual funds	706,314	2.44	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	307,106	1.06	0	
10.	Others Alternative Investment Fun	4,983,900	17.23	0	
	Total	13,782,729	47.65	0	0

Total number of shareholders (other than promoters)

18,345

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

18,365

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

39

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STEADVIEW CAPITAL	C/O KOTAK MAHINDRA BANK LIM			734,806	2.54
SAIF INDIA VI FII HOLD	KOTAK MAHINDRA BANK LIMITED,			622,479	2.15
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			342,842	1.19
MALABAR INDIA FUND	HSBC SECURITIES SERVICES, 11TH			248,418	0.86
HORNBILL ORCHID IND	SBI SG GLOBAL SECURITIES SERVIC			243,859	0.84
HILL FORT INDIA FUND	KOTAK MAHINDRA BANK LIMITED,			154,403	0.53
MASSACHUSETTS INST	DEUTSCHE BANK AG, DB HOUSE, H			146,660	0.51
PINEBRIDGE GLOBAL F	CITIBANK N.A. CUSTODY SERVICES			100,934	0.35
ABG CAPITAL	C/O KOTAK MAHINDRA BANK LIM			100,000	0.35
EASTSPRING INVESTM	DEUTSCHE BANK AG, DB HOUSE, H			99,646	0.34
MALABAR SELECT FUN	HSBC SECURITIES SERVICES, 11TH			86,229	0.3
VANDERBILT UNIVERS	HSBC SECURITIES SERVICES, 11TH			80,868	0.28
TAIYO GREATER INDIA	DEUTSCHE BANK AG, DB HOUSE, H			69,717	0.24
WAVERTON INVESTME	STANDARD CHARTERED BANK, SEC			63,500	0.22
GRANDEUR PEAK INTE	DEUTSCHE BANK AG, DB HOUSE, H			45,199	0.16
UTI INDIA DYNAMIC EC	CITIBANK N.A. CUSTODY SERVICES			44,728	0.15
GOVERNMENT OF SING	CITIBANK N.A. CUSTODY SERVICES			37,700	0.13
238 PLAN ASSOCIATES	DEUTSCHE BANK AG, DB HOUSE, H			33,094	0.11
MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE, H			30,408	0.11
RISING INDIA FOCUS F	STANDARD CHARTERED BANK, Sec			29,982	0.1
SHINSEI UTI INDIA FUN	DEUTSCHE BANK AG, DB HOUSE, H			27,225	0.09
EAM LONG-ONLY EME	HSBC SECURITIES SERVICES, 11TH			25,150	0.09
ALPS/KOTAK INDIA GR	DEUTSCHE BANK AG, DB HOUSE, H			20,976	0.07
GRANDEUR PEAK GLO	DEUTSCHE BANK AG, DB HOUSE, H			18,969	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DRIEHAUS EMERGING	CITIBANK N.A. CUSTODY SERVICES			18,415	0.06

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	20
Members (other than promoters)	191	18,345
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	2	0	2	0	50.06	0
B. Non-Promoter	0	4	0	4	0	0.21
(i) Non-Independent	0	1	0	1	0	0.14
(ii) Independent	0	3	0	3	0	0.07
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	4	2	4	50.06	0.21

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)
DINESH CHANDRA AG	00191800	Managing Director	8,630,747	
BRIJESH KUMAR AGR	00191760	Whole-time directo	5,848,544	
DHRUV PRAKASH	05124958	Director	40,056	
RAJESH SAWHNEY	01519511	Director	10,818	
VIVEK NARAYAN GOU	00254383	Director	9,000	
ELIZABETH LUCY CHA	06459440	Director	0	
PRATEEK CHANDRA	ADYPC1053C	CFO	101,020	
MANOJ BHARGAVA	AGGPB9543D	Company Secretar	681	

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

0

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)

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 MEETI	25/09/2019	8,046	98	58.42

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2019	6	5	83.33
2	03/06/2019	6	3	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	16/06/2019	6	3	50
4	20/06/2019	6	2	33.33
5	27/06/2019	6	5	83.33
6	31/07/2019	6	6	100
7	22/10/2019	6	6	100
8	21/01/2020	6	5	83.33
9	03/03/2020	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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	11/05/2019	3	3	100
2	Audit Committee	31/07/2019	3	3	100
3	Audit Committee	22/10/2019	4	4	100
4	Audit Committee	21/01/2020	4	3	75
5	Nomination & Remuneration	11/05/2019	3	2	66.67
6	Nomination & Remuneration	31/07/2019	3	3	100
7	Stakeholders Forum	31/07/2019	3	3	100
8	Stakeholders Forum	22/10/2019	3	3	100
9	Stakeholders Forum	21/01/2020	3	3	100
10	CSR Committee	22/10/2019	3	3	100

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	31/08/2020
								(Y/N/NA)
1	DINESH CHAN	9	9	100	6	5	83.33	Yes
2	BRIJESH KUM	9	9	100	10	10	100	Yes
3	DHRUV PRAK	9	7	77.78	15	12	80	Yes
4	RAJESH SAW	9	6	66.67	6	6	100	Yes
5	VIVEK NARAY	9	7	77.78	12	9	75	Yes
6	ELIZABETH L	9	3	33.33	5	3	60	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DINESH CHANDRA	MANAGING DIR	45,708,660	0	0	480,264	46,188,924
2	BRIJESH KUMAR A	WHOLE TIME D	32,984,796	0	0	480,264	33,465,060
	Total		78,693,456	0	0	960,528	79,653,984

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRATEEK CHANDR	CHIEF FINANCI	22,378,885	0	30,353,979	27,000	52,759,864
2	MANOJ BHARGAVA	COMPANY SEC	8,141,818	0	2,036,473	32,400	10,210,691
	Total		30,520,703	0	32,390,452	59,400	62,970,555

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DHRUV PRAKASH	NON-EXECUTIV	0	0	0	3,770,000	3,770,000
2	VIVEK NARAYAN G	INDEPENDENT	0	0	0	560,000	560,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	RAJESH SAWHNEY	INDEPENDENT	0	0	0	600,000	600,000
4	ELIZABETH LUCY	INDEPENDENT	0	0	0	250,000	250,000
	Total		0	0	0	5,180,000	5,180,000

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

ARUN KUMAR SONI

Whether associate or fellow

Associate Fellow

Certificate of practice number

1726

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

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

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

