

**Form No. MGT-7A**

Form language

**Abridged Annual Return for OPCs and Small Companies** English  Hindi

[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]



Refer Instruction kit for filing the form

All fields marked in \* are mandatory

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U74999DL2013PTC249324

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7A/ MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GC WEB VENTURES PRIVATE LIMITED	GC WEB VENTURES PRIVATE LIMITED
Registered office address	Plot No.-55, Upper Ground Floor Saidulajab, Westend Marg, South Delhi-11,0030,NA,New Delhi,South Delhi,Delhi,India,110030	Plot No.-55, Upper Ground Floor Saidulajab, Westend Marg, South Delhi-11,0030,NA,New Delhi,South Delhi,Delhi,India,110030
Latitude details	28.517777	28.517777
Longitude details	77.180968	77.180968

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*6P

(c) \*e-mail ID of the company

\*\*\*\*\*rt@indialends.com

(d) \*Telephone number with STD code

99\*\*\*\*\*91

(e) Website

www. indialends.com

iv \*Date of Incorporation (DD/MM/YYYY)

12/03/2013

v (a) \*Class of Company (as on the financial year end date)

(Private company/One Person Company)

Private

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi \*Whether the form is filed for

OPC

Small Company

vii \*Whether company is having share capital (as on the financial year end date)

Yes

No

viii (a) Whether Annual General Meeting (AGM) held (**not applicable in case of OPC**)

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	K	Financial and insurance activities	66	Other financial activities	100

### III PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Associate/Joint Venture	% of shares held

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

#### i SHARE CAPITAL

##### (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	21800	10000	10000	10000
Total amount of equity shares (in rupees)	218000.00	100000.00	100000.00	100000.00

Number of classes

1

<b>Class of shares</b>	<b>Authorized Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Equity Share				
Number of equity shares	21800	10000	10000	10000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	218000.00	100000.00	100000	100000

**(b) Preference share capital**

<b>Particulars</b>	<b>Authorized Capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid Up capital</b>
Total number of preference shares	33134	31261	31261	31261
Total amount of preference shares (in rupees)	5000100.00	4714950.00	4714950.00	4714950.00

Number of classes

9

<b>Class of shares</b>	<b>Authorized Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Series D3 Preference shares				
Number of preference shares	8700	7512	7512	7512
Nominal value per share (in rupees)	150	150	150	150
Total amount of preference shares (in rupees )	1305000.00	1126800.00	1126800	1126800

<b>Class of shares</b> Series C1 Preference Shares	<b>Authorized Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Number of preference shares	1800	1734	1734	1734
Nominal value per share (in rupees)	150	150	150	150
Total amount of preference shares (in rupees )	270000.00	260100.00	260100	260100

<b>Class of shares</b> Series C2 Preference shares	<b>Authorized Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Number of preference shares	300	258	258	258
Nominal value per share (in rupees)	250	250	250	250
Total amount of preference shares (in rupees )	75000.00	64500.00	64500	64500

<b>Class of shares</b> Series D1 Preference Shares	<b>Authorized Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Number of preference shares	485	483	483	483
Nominal value per share (in rupees)	150	150	150	150
Total amount of preference shares (in rupees )	72750.00	72450.00	72450	72450

<b>Class of shares</b> Series D2 Preference Shares	<b>Authorized Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Number of preference shares	2654	2436	2436	2436
Nominal value per share (in rupees)	150	150	150	150
Total amount of preference shares (in rupees )	398100.00	365400.00	365400	365400

<b>Class of shares</b> Series A Preference Shares	<b>Authorized Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Number of preference shares	2000	2000	2000	2000
Nominal value per share (in rupees)	150	150	150	150
Total amount of preference shares (in rupees )	300000.00	300000.00	300000	300000

<b>Class of shares</b> Series C Preference Shares	<b>Authorized Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Number of preference shares	5000	4647	4647	4647
Nominal value per share (in rupees)	150	150	150	150
Total amount of preference shares (in rupees )	750000.00	697050.00	697050	697050

<b>Class of shares</b>  Series B Preference Shares	<b>Authorized Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Number of preference shares	6000	6000	6000	6000
Nominal value per share (in rupees)	150	150	150	150
Total amount of preference shares (in rupees )	900000.00	900000.00	900000	900000

<b>Class of shares</b>  Series D Preference Shares	<b>Authorized Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Number of preference shares	6195	6191	6191	6191
Nominal value per share (in rupees)	150	150	150	150
Total amount of preference shares (in rupees )	929250.00	928650.00	928650	928650

**(c) Unclassified share capital (not applicable for OPC)**

<b>Particulars</b>	<b>Authorized Capital</b>
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital (not applicable for OPC)**

<b>Particulars</b>	<b>Number of shares</b>	<b>Total Nominal Amount</b>	<b>Total Paid-up amount</b>	<b>Total premium</b>
<b>(i) Equity shares</b>				
<b>At the beginning of the year</b>	10000	100000	100000	
<b>Increase during the year</b>	0	0	0	0

i Rights issue	0	0	0	
ii Bonus issue	0	0	0	
iii Private Placement/ Preferential allotment	0	0	0	
iv ESOPs	0	0	0	
v Sweat equity shares allotted	0	0	0	
vi Conversion of Preference share	0	0	0	
vii Conversion of Debentures	0	0	0	
viii Others, specify <input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i Buy-back of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iv Others, specify <input type="text"/>				
<b>At the end of the year</b>	10000.00	100000.00	100000.00	
<b>(ii) Preference shares</b>				
<b>At the beginning of the year</b>	31261	4714950	4714950	
<b>Increase during the year</b>	0	0	0	0
i Issues of shares	0	0	0	
ii Re-issue of forfeited shares	0	0	0	
iii Others, specify <input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0

i Redemption of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iii Others, specify <input type="text"/>				
<b>At the end of the year</b>	31261.00	4714950.00	4714950.00	

**ii 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) (not applicable for OPC)**

Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iii Debentures (Outstanding as at the end of financial year)  
(a) Non-convertible debentures**

\*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**iv Securities (other than shares and debentures) (not applicable for OPC)**

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
<b>Total</b>					

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

i \*Turnover

489357926

ii \* Net worth of the Company

127927238

**VI SHARE HOLDING PATTERN**

**A Promoters (not applicable for OPC)**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	7700	77.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	7700.00	77	0.00	0

Total number of shareholders (promoters)

**B Other than promoters (not applicable for OPC)**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2300	23.00	724	2.32
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	734	2.35
10	Others				
	Foreign	0	0.00	29803	95.34
	<b>Total</b>	2300.00	23	31261.00	100

Total number of shareholders (other than promoters)

16

Total number of shareholders (Promoters + Other than promoters)

17.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	11
	Total	17

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	18	16
Debenture holders	0	0

#### VIII MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

##### A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	19	5	60.75

##### B BOARD MEETINGS (not applicable for OPC)

\*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/06/2024	7	5	71.43
2	16/09/2024	7	5	71.43
3	18/12/2024	7	5	71.43
4	26/03/2025	7	5	71.43

##### C ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No	DIN	Name of the Director	Board Meetings	Whether attended AGM held on
-------	-----	----------------------	----------------	------------------------------

			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2025 (Y/N/NA)
1	01951880	GOVIND SANKARANARAYANAN	4	2	50.00	No
2	06456285	GAURAV CHOPRA	4	4	100.00	No
3	01779655	ALOK OBEROI	4	4	100.00	No
4	06463453	GAUTHAM RADHAKRISHNAN	4	0	0.00	Yes
5	09153309	TAHIR GOZAL	4	4	100.00	No
6	02040473	SANGEETA CHOPRA	4	4	100.00	Yes
7	00444270	DEEPAK ISHWARDAS SHAHDADPURI	4	2	50.00	No

#### IX REMUNERATION OF DIRECTORS

Nil

A \*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
	<b>Total</b>						

B \*Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Gaurav Chopra	Director	10978404	0	0	0	10978404.00
	<b>Total</b>		10978404.00	0.00	0.00	0.00	10978404.00

#### X 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

**XI 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 (DD/MM/YYYY)	Name of the Act and section under which penalized / 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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**XII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

17

**XIII Attachments**

(a) List of share holders, debenture holders

MGT-7A Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

List of Shareholders as on 31st  
March 2025.pdf  
Designated Person-GC.pdf  
List of Transfer as on 31st March  
2025.pdf  
List of Directors.pdf

**XIV Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

06456285

\* (b) Name of the Designated Person

GAURAV CHOPRA

**Declaration**

I am authorized by the Board of Directors of the Company vide resolution number\* 05 dated\* (DD/MM/YYYY) 24/09/2025 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)/Company secretary)*

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator or Membership number of the company secretary**

0\*4\*6\*8\*

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

***For office use only:***

eForm Service request number (SRN)

AB9815637

eForm filing date (DD/MM/YYYY)

12/12/2025

**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**