

# 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

L72900DL1995PLC067808

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACI2221G

(ii) (a) Name of the company

INTERWORLD DIGITAL LIMITED

(b) Registered office address

701, ARUNACHAL BUILDING,  
19, BARAKHAMBA ROAD, CONNAUGHT PLACE,  
NEW DELHI  
Delhi  
110001

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

interworlddigital.in@gmail.com

(d) \*Telephone number with STD code

01143571045

(e) Website

www.interworlddigital.in

(iii) Date of Incorporation

25/04/1995

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	BOMBAY STOCK EXCHANGE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR  
OKHLA INDUSTRIAL AREA, PHASE-I

(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	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment 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				

## 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	700,000,000	478,377,000	478,377,000	478,377,000
Total amount of equity shares (in Rupees)	700,000,000	478,377,000	478,377,000	478,377,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	700,000,000	478,377,000	478,377,000	478,377,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	700,000,000	478,377,000	478,377,000	478,377,000

(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	91,010,200	387,366,800	478377000	478,377,000	478,377,000	

<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	91,010,200	387,366,800	478377000	478,377,000	478,377,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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"/>		
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

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

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

**(i) Turnover**

1

**(ii) Net worth of the Company**

1,216,440,761

**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	42,976,616	8.98	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)	9,298,848	1.94	0	
10.	Others	0	0	0	
	<b>Total</b>	52,275,464	10.92	0	0

**Total number of shareholders (promoters)**

9

**(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	155,454,359	32.5	0	
	(ii) Non-resident Indian (NRI)	3,330,379	0.7	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)	267,291,798	55.87	0	
10.	Others NBFC REGISTERED WITH RB	25,000	0.01	0	
	<b>Total</b>	426,101,536	89.08	0	0

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

7,122

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

7,131

**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	9	9
Members (other than promoters)	7,108	7,122
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
<b>A. Promoter</b>	0	1	0	1	0	5.23
<b>B. Non-Promoter</b>	0	3	0	3	0	0.01
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0.01
<b>C. Nominee Directors representing</b>	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	0	4	0	4	0	5.24

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

7

**(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)
Mr. Peeyush Kumar Agg	00090423	Director	25,000,000	
AJAY SHARMA	03344008	Director	52,000	
SOBAN SINGH ASWAL	00349919	Director	0	
MADHU SHARMA	06947852	Director	0	
MANOJ KUMAR	BZGPK6177A	CEO	0	
RACHIT GARG	AZSPG7226K	CFO	0	
Shivangi Agarwal	AQRPA1768Q	Company Secretar	0	

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

3

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)
SOBAN SINGH ASWAL	00349919	Director	30/12/2020	APPOINTMENT
Shivangi Agarwal	AQRPA1768Q	Company Secretar	21/05/2020	APPOINTMENT
SOBAN SINGH ASWAL	00349919	Director	30/09/2020	COMPLETION OF TENURE OF FIR

**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	30/12/2020	7,248	47	42.3

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2020	4	4	100
2	30/07/2020	4	4	100
3	11/09/2020	4	4	100
4	19/10/2020	3	3	100
5	12/11/2020	3	3	100
6	30/11/2020	3	3	100
7	11/02/2021	4	4	100
8	30/03/2021	4	4	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	30/07/2020	3	3	100
2	Audit Committee	11/09/2020	3	3	100
3	Audit Committee	12/11/2020	3	3	100
4	Audit Committee	30/11/2020	3	3	100
5	Audit Committee	11/02/2021	3	3	100
6	Nomination and	21/05/2020	3	3	100
7	Nomination and	19/10/2020	3	3	100
8	Nomination and	30/11/2020	3	3	100
9	Nomination and	30/03/2021	3	3	100
10	Stakeholders'	21/05/2020	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	30/09/2021
								(Y/N/NA)
1	Mr. Peeyush K	8	8	100	13	13	100	Yes
2	AJAY SHARM	8	8	100	16	16	100	Yes
3	SOBAN SING	8	3	37.5	5	5	100	Yes
4	MADHU SHAF	8	8	100	13	13	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ KUMAR	CEO	402,000	0	0	0	402,000
2	RACHIT GARG	CFO	342,000	0	0	0	342,000
3	SHIVANGI AGARW	COMPANY SEC	269,226	0	0	0	269,226
	Total		1,013,226	0	0	0	1,013,226

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

1

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
Interworld Digital L	BSE	11/06/2019	Regulation 14 of SE	As per annexure a	NIL

(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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

KUNDAN AGRAWAL & ASSOCIATES

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8325

**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

PEEYUSH  
KUMAR  
AGGARWAL  
Digitally signed by  
PEEYUSH KUMAR  
AGGARWAL  
Date: 2021.12.09  
14:26:59 +05'30'

DIN of the director

#### To be digitally signed by

SHIVANGI  
AGARWAL  
Digitally signed by  
SHIVANGI  
AGARWAL  
Date: 2021.12.09  
14:27:54 +05'30'

- 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

<b>Attach</b>	MGT-8 INTERWORLD.pdf Interworld clarifications.pdf
<b>Attach</b>	
<b>Attach</b>	
<b>Attach</b>	

**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**



**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**

We have examined the registers, records and books and papers of **M/S INTERWORLD DIGITAL LIMITED** (the "Company") incorporated on 25/04/1995 with registration number L72900DL1995PLC067808 having registered office at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi -110001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **March 31, 2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and representatives, we 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, Regional Director, Central Government, the Tribunal, Court or other Authorities within/beyond the prescribed time.
  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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members / Security holders, as the case may be;
  6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. Contracts/arrangements with related parties as specified in section 188 of the Act;



8. 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. Keeping 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; **N.A.**
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **N.A**
11. 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. Constitution/ appointment/ re-appointment/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. 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. Acceptance/ renewal/ repayment of deposits; **N.A**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company; **N.A**
19. Pursuant to SEBI's letter bearing No. SEBI/HO/ISD/OW/P/2017/18183 dated August 7, 2017 to Bombay Stock Exchange; the Stock Exchange has placed the Company's script under stage Vi GSM. BSE on the basis of representations made by the company and personal hearings, directed Forensic Audit of the Company be conducted by an Independent Forensic Auditor appointed by BSE, M/s Suresh Chandra & Associates, Chartered Accountant, The Auditors conducted the Forensic Audit and submitted their report. BSE has forwarded a copy of the Forensic Audit Report & sought response from the Company. As informed by the management, an appropriate interim response was sent on time in February 2019 & the Company had sought certain documents/ inspection/clarification, however, BSE had not responded till date. Since there had been no response from BSE, the Company recently requested BSE to provide an opportunity of personal hearing and also submitted that the Company's interim response may be treated as its final response to forensic auditors' observation. The Company is still awaiting the response from BSE.



**20.** The Company has defaulted in payment of Annual Listing Fees to BSE and, therefore, BSE has initiated action against the company by freezing the Demat accounts of its Promoter and Promoter Group for all debits and further equity shares of the company are also marked as suspended for trading on BSE's web portal due to nonpayment of annual listing fees.

However, BSE vide its notice no. 20210219-31 dated 19 Feb, 2021 has allowed the trading of shares of the company on Trade-for-Trade basis only on the first trading day of every week till the company makes payment of outstanding ALF to the Exchange.

**Place: Ghaziabad, Uttar Pradesh  
Date: 25/11/2021**

**For Kundan Agrawal & Associates  
Company Secretaries  
FRN: S2009DE113700**



**Kundan Agrawal  
Company Secretary  
Membership No. 7631  
C.P. No. 8325  
UDIN:- F007631C001548269**

## Interworld Digital Limited

CIN : L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building,  
19, Barakhamba Road, Connaught Place,  
New Delhi – 110001

Tel. No. : 011-43571044-45

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### LIST OF COMMITTEE MEETINGS

**Number of Meetings held during the Financial Year (2020-2021): 16 (Sixteen)**

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	30.07.2020	3	3	100
2.	Audit Committee	11.09.2020	3	3	100
3.	Audit Committee	12.11.2020	3	3	100
4.	Audit Committee	30.11.2020	3	3	100
5.	Audit Committee	11.02.2021	3	3	100
6.	Nomination & Remuneration Committee	21.05.2020	3	3	100
7.	Nomination & Remuneration Committee	19.10.2020	3	3	100
8.	Nomination & Remuneration Committee	30.11.2020	3	3	100
9.	Nomination & Remuneration Committee	30.03.2021	3	3	100
10.	Stakeholders' Relationship Committee	21.05.2020	3	3	100
11.	Stakeholders' Relationship Committee	13.07.2020	3	3	100
12.	Stakeholders' Relationship Committee	08.10.2020	3	3	100
13.	Stakeholders' Relationship Committee	30.11.2020	3	3	100
14.	Stakeholders' Relationship Committee	07.01.2021	3	3	100



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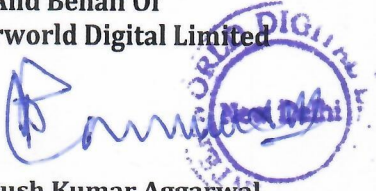
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15.	Risk Management Committee	30.11.2020	3	3	100
16.	Investigation Committee	30.03.2021	2	2	100

For And Behalf Of  
Interworld Digital Limited



Peeyush Kumar Aggarwal  
Director  
DIN: 00090423

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### **CLARIFICATION IN RESPECT OF POINT NO. IX. B IN E-FORM MGT-7**

A separate meeting of Independent Directors was also held on 30<sup>th</sup> March 2021 and all the Independent Directors were present at the meeting and the same shall be considered in Form MGT-7 under the head "Number of Board meetings held during the financial year."

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Interworld Digital Limited



Peeyush Kumar Aggarwal  
Director  
DIN: 00090423

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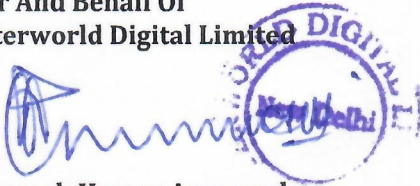
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### **CLARIFICATION IN RESPECT OF POINT NO. XI.A IN E-FORM MGT-7**

The company has duly made all the compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the Financial Year 2020-21.

However, there is a discrepancy as regards to the Authorised Share Capital of the company as shown by Master Data of the company on the website of Ministry of Corporate Affairs and the Balance Sheet of the company, as the company has not filed Form-5 under the Companies Act, 1956 for increase in Authorised Capital from Rs.21 Crores to Rs. 70 Crores during the Financial Year 2010-2011. Due to financial constraints and technical problems, the company could not file Form -5 with ROC for increase in its Authorised share capital. With the advent of the Companies Act 2013 which came into effect from 1<sup>st</sup> April 2014, the schedule of fees applicable w.r.t increase in Authorised Share Capital has been revised and increased. The Schedule of Fees as per the Companies Act 2013 has been made applicable and payable on the increased authorized share capital which the company had increased prior to the applicability of Companies Act 2013. Therefore, the company had filed the writ petition in the Hon'ble High Court of Delhi challenging the applicability of provisions prescribed under Para 3 of Table B under Registration of Offices and fees Rules 2014 vide diary No. 159963 dated 30/05/2016.

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Interworld Digital Limited**



**Peeyush Kumar Aggarwal  
Director  
DIN: 00090423**

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### **CLARIFICATION IN RESPECT OF POINT NO.XII IN E-FORM MGT-7**

We wish to bring to your kind attention the fact that the COVID-19 pandemic has severely impacted all the industries throughout the country and the entire economy is facing severe financial hardship. The coronavirus pandemic on India has been largely disruptive in terms of economic activity as well as a loss of human lives. Almost all the sectors have been adversely affected as domestic demand and exports sharply plummeted and consequently, the entire economy is facing severe financial hardships. Our Company being an inseparable part of Indian economy is not an exception to it.

Post the first wave of COVID-19 pandemic, the Industries were reviving from the impact of COVID-19, however, the second wave of COVID-19 since March 2021, has been more severe than the First wave which was in March 2020, and has dented the revival process of the Industries including our company. The second wave of COVID-19 has further slow down India's economic recovery. The unprecedented rise in Covid-19 cases has seen disruption in terms of economic activities and our company is not an exception to it. The second wave of COVID-19 has seriously affected our company.

Moreover, the second wave of COVID-19, has seen most of the staff members of our company including the senior management suffering from corona positive resulting in total disruption in the operations of our company.

Our Company during these testing times is trying its best to meet its obligations and liabilities and is committed to pay to the Exchange its dues as well. However, the second wave of COVID-19 pandemic has seriously affected the revival of the operations of our company. The cash flows of our company have seen a sharp decline as a result of COVID-19 pandemic.

Due to the liquidity crunch being faced by the company, our company was unable to make the payment of outstanding Annual Listing Fees of the Bombay Stock Exchange Limited, where the shares of the company are listed.

Hence, in terms of BSE's Circular bearing no LIST /COMP/ OPS /16/2019-2020 dated June 11,2019 and notice bearing No. 20190903-37 dated September 03,2019, action(s) is initiated against the company and its promoters/promoter group for all debits and further , equity shares of the company are also marked as suspended for trading on BSE's Web portal w.e.f 12th March 2020 due to non-payment of its outstanding Annual Listing Fees.



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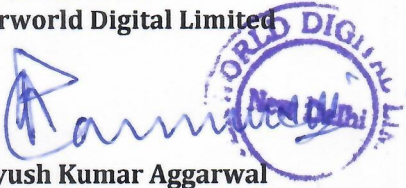
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Further, since Mr. Peeyush Kumar Aggarwal, Director of the company (DIN: 00090423) is also a member of the promoter group of the company, his demat account has also been frozen for all debits by BSE pursuant to aforesaid BSE circular bearing no. LIST /COMP/ OPS /16/2019-2020 dated June 11,2019 and notice bearing No. 20190903-37 dated September 03,2019.

At present, the Listing fees of the Bombay Stock Exchange (BSE) for the financial years 2019-20 , 2020-21 & 2021-22 is pending.

**For And Behalf Of  
Interworld Digital Limited**



**Peeyush Kumar Aggarwal  
Director  
DIN: 00090423**