

Form No. MGT-7A

Abridged Annual Return for OPCs and Small Companies

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Compa

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) - **U72900TG2020PTC138653**

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) – **01.04.2025**

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) – **31.03.2026**

(c) *Type of Annual filing - **Original**

(d) SRN of 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	OLIVE CRYPTO SYSTEMS PRIVATE LIMITED	OLIVE CRYPTO SYSTEMS PRIVATE LIMITED
Registered office address	5-70/109, SuryaNagar Old Alwal,Secunderabad, NA, HYDERABAD,Hyderabad,Telangana,India,500010	5-70/109, SuryaNagar Old Alwal,Secunderabad, NA, HYDERABAD,Hyderabad,Telangana,India,500010
Latitude details (as on filing date)	17.516676	17.516676
Longitude details (as on filing date)	78.504162	78.504162

(b) *Permanent Account Number (PAN) of the company –**AA*****2B**

(c) *e-mail ID of the company- **sujathavala@gmail.com**

(d) *Telephone number with STD code

(e) Website - **www.olivecrypto.com**

iv *Date of Incorporation (DD/MM/YYYY) – **23.01.2020**

v (a) *Class of Company (as on the financial year end date) - **Private**
(Private company/One Person Company)

(b) *Category of the Company (as on the financial year end date) - **Company limited by shares**
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) - **Non-Government company**
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

v *Whether the form is filed for – **Small Company**

vi *Whether company is having share capital (as on the financial year end date) - **yes**

vii *(a) Whether Annual General Meeting (AGM) held - **yes**

(b) If yes, date of AGM (DD/MM/YYYY) - **30.09.2026**

(c) Due date of AGM (DD/MM/YYYY) - **30.09.2026**

(d) Whether any extension for AGM granted - **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)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	58	Publishing activities	100

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

i *No. of Companies for which information is to be given - 0

S. No.	CIN /FCRN	Other registration number
-	-	-

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	10000	10000	10000	10000
Total amount of equity shares (in rupees)	100000.00	100000.00	100000.00	100000.00

Number of classes - 1

Class of shares – 1	Authorized Capital	Issued capita	Subscribed capital	Paid Up capital
Number of equity shares	10000	10000	10000	10000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in	100000.00	100000	100000	100000

(b) Preference share capital - 0

Number of classes

(c) Unclassified share capital - 0

Particulars	Authorized Cap
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares	0	0	0	0
At the beginning of	10000	100000	100000	0

the year				
Increase during the year	0	0	0	0
i Rights issue	0	0	0	0
ii Bonus issue	0	0	0	0
iii Private Placement/ Preferential allotment	0	0	0	0
iv ESOPs	0	0	0	0
v Sweat equity shares allotted	0	0	0	0
vi Conversion of Preference share	0	0	0	0
vii Conversion of Debentures	0	0	0	0
viii Others, specify	0	0	0	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	0	0	0	0
At the end of the year	10000	100000	100000	0
(ii) Preference shares	0	0	0	0
At the beginning of the year	0	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	0	0	0	0
	0	0	0	0
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	0	0	0	0
	0	0	0	0
At the end of the year	0	0	0	0

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

ii Debentures (Outstanding as at the end of financial year) - Nil

(a) Non-convertible debentures

(b) Partly convertible debentures

*Number of classes

(c) Fully convertible debentures

*Number of classes

iii Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total
-	-	-	-

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

i *Turnover – Rs. **88,36,36,960**

ii * Net worth of the Company –Rs. **86,48,13,998**

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Individual/Hindu Undivided Family	0	0	0	0
	(i) Indian	10000	100	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government	0	0	0	0
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate(not mentioned above)	0	0	0	0
10	Others	0	0	0	0
	Total	10000	100	0	0

Total number of shareholders (promoters) - 2

B Public/Other than promoters

S.No	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Individual/Hindu Undivided Family	0	0	0	0
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government	0	0	0	0
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate(not mentioned above)	0	0	0	0
10	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (other than promoters) - 0

Total number of shareholders (Promoters + Public/Other than promoters) - 2

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

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

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
Promoters	2	2

Members(Other than Promoters)	0	0
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

*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	30/09/2025	2	2	100

B BOARD MEETINGS

*Number of meetings held - 20

Sl .No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of members attended	% of total shareholding
1.	01/04/2025	2	2	100
2.	08/05/2025	2	2	100
3.	10/05/2025	2	2	100
4.	03/06/2025	2	2	100
5.	17/06/2025	2	2	100
6.	01/07/2025	2	2	100
7.	04/07/2025	2	2	100
8.	09/07/2025	2	2	100
9.	16/07/2025	2	2	100
10.	24/07/2025	2	2	100
11.	12/08/2025	2	2	100
12.	21/08/2025	2	2	100
13.	23/09/2025	2	2	100
14.	30/09/2025	2	2	100
15.	06/10/2025	2	2	100
16.	10/11/2025	2	2	100
17.	02/02/2026	2	2	100
18.	16/02/2026	2	2	100
19.	13/03/2026	2	2	100
20.	25/03/2026	2	2	100

C ATTENDANCE OF DIRECTORS

Sl .No.	DIN	Name of the Director	Board Meetings	Whether attended AGM held on 30/09/2026
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						(Y/N/NA)
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	01553411	SUJATHA VALA	20	20	100	Yes
2	00099162	BHARAVI GADE	20	20	100	Yes

IX REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A *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	SUJATHA VALA	Whole-time director	5,00,00,000	0	0	0	5,00,00,000
2	BHARAVI GADE	Managing Director	5,00,00,000	0	0	0	5,00,00,000
	Total		10,00,00,000	0	0	0	10,00,00,000

B *Number of other directors whose remuneration details to be entered - 0

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 Com

XI PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/M
-	-	-

B *DETAILS OF COMPOUNDING OF OFFENCES

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/M
-	-	-

XII Shareholder / Debenture holder details

Number of shareholder/ debenture holder – 2

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

* (a) DIN/PAN/Membership number of Designated Person	00099162
* (b) Name of the Designated Person	BHARAVI GADE

Declaration

I am authorized by the Board of Directors of the Company vide resolution number _____ (DD/MM/YYYY) _____ 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))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

***To be digitally signed by**

*Whether associate or fellow:

*Membership number Certificate of

practice number