Form No. MGT-7

Form language

(•) English ( ) Hindi

Annual Return (other than 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 Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U74120MH2015PTC271160

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-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	WASTELAND ENTERTAINMENT PRIVATE LIMITED	WASTELAND ENTERTAINMENT PRIVATE LIMITED
Registered office address	1108-Eleventh Floor, Techno IT Park,Near Eskay Resorts, Near Times Square Restaurant, Link Road,Borivali West,Borivali West,Mumbai,Maharashtra,India,400092	1108-Eleventh Floor, Techno IT Park,Near Eskay Resorts, Near Times Square Restaurant, Link Road,Borivali West,Borivali West,Mumbai,Maharashtra,India,400092
Latitude details	72.842739	72.842739
Longitude details	19.241027	19.241027

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: WEPL RO.pdf

(b) *Permanent Account Number (PAN) of the company: AA******0K

(c) *e-mail ID of the company: *****tarial@zomato.com

(d) *Telephone number with STD code: 01*******65

(e) Website

iv *Date of Incorporation (DD/MM/YYYY) 21/12/2015

v (a) *Class of Company (as on the financial year end date) Private company
(Private company/Public 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) Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ◯ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◯ Yes ◉ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ◯ No

(b) If yes, date of AGM (DD/MM/YYYY) 11/08/2025

(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	R	Arts, entertainment and recreation	90	Creative, arts and entertainment activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L93030DL2010PLC198141		ETERNAL LIMITED	Holding	100

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	125000.00	65691.00	65691.00	65691.00
Total amount of equity shares (in rupees)	1250000.00	656910.00	656910.00	656910.00

Number of classes

1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	125000	65691	65691	65691
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1250000	656910	656910	656910

(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	51673	51673.00	516730	516730	
Increase during the year	0.00	14018.00	14018.00	140180.00	140180.00	1888336466.75
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	7343	7343.00	73430	73430	999793508
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	6675	6675.00	66750	66750	888542958.75
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Not Applicable	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Not Applicable	0	0	0.00		0	
At the end of the year	0.00	65691.00	65691.00	656910.00	656910.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
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

Number of transfers 2

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

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

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
Total				

(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)
Total			

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
Total				

(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)
Total			

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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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 | 2174435414

ii * Net worth of the Company | 1781356910

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1	0.00	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)	65690	100.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	65691.00	100	0.00	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				
	(i) Indian	0	0.00	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			0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 2.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	1
	Total	2.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	0	2
Members (other than promoters)	2	0
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	1	2	0	3	0.00	0.00
i Non-Independent	1	2	0	3	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	1	2	0	3	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 3

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RUBY HEMANT KUMAR JAIN	10908984	Additional Director	0	
DEEPAK AHLUWALIA	10353564	Director	0	
ALI KAUSAR SIDDIQUI	08728174	Director	0	17/07/2025

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 14

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SHREYAS SRINIVASAN	03424067	Director	27/08/2024	Cessation
MADHUR DEORA	07720350	Director	27/08/2024	Cessation
RAJENDRA NALAM	09511316	Director	03/07/2024	Cessation
ARJUN VAIDYANATHAN	06943589	Additional Director	03/07/2024	Appointment
ARJUN VAIDYANATHAN	06943589	Additional Director	27/08/2024	Cessation
RUBY HEMANT KUMAR JAIN	10908984	Additional Director	17/01/2025	Appointment
SUMIT KUMAR SRIVASTAVA	DNTPS9550J	Company Secretary	31/05/2024	Cessation
HEMAL NARESHKUMAR JAIN	08064151	Additional Director	27/08/2024	Appointment
HEMAL NARESHKUMAR JAIN	08064151	Director	30/09/2024	Change in designation
HEMAL NARESHKUMAR JAIN	08064151	Director	17/01/2025	Cessation
DEEPAK AHLUWALIA	10353564	Additional Director	27/08/2024	Appointment
DEEPAK AHLUWALIA	10353564	Director	30/09/2024	Change in designation
ALI KAUSAR SIDDIQUI	08728174	Additional Director	27/08/2024	Appointment
ALI KAUSAR SIDDIQUI	08728174	Director	30/09/2024	Change in designation

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: 4

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
Extra Ordinary General Meeting	27/08/2024	2	2	100

Extra Ordinary General Meeting	28/08/2024	2	2	100
Annual General Meeting	30/09/2024	2	2	100
Extra Ordinary General Meeting	18/07/2024	2	2	100

B BOARD MEETINGS

*Number of meetings held

11

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2024	3	3	100
2	17/07/2024	3	2	66.67
3	21/08/2024	3	3	100
4	27/08/2024	3	2	66.67
5	27/08/2024	3	2	66.67
6	28/08/2024	3	3	100
7	25/09/2024	3	2	66.67
8	18/10/2024	3	2	66.67
9	24/12/2024	3	2	66.67
10	06/01/2025	3	2	66.67
11	17/01/2025	3	2	66.67

C COMMITTEE MEETINGS

Number of meetings held

0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

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	11/08/2025 (Y/N/NA)
1	RUBY HEMANT KUMAR JAIN	0	0	0	0	0	0	Yes
2	DEEPAK AHLUWALIA	6	6	100	0	0	0	Yes
3	ALI KAUSAR SIDDIQUI	6	5	83	0	0	0	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ 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
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

C *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	SHREYAS SRINIVASAN	Director	0	0	36573206	10619637	47192843.00
	Total		0.00	0.00	36573206.00	10619637.00	47192843.00

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 2

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	Clarification Letter - WEPL.pdf Clarification Letter - PCS.pdf Form MGT 8.pdf UDIN.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of WASTELAND ENTERTAINMENT PRIVATE LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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
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;
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-appointments/ 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;
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;

To be digitally signed by

Name: Abhishek Lamba

Date (DD/MM/YYYY): 08/10/2025

Place: New Delhi

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 1*7*4

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

*(a) DIN/PAN/Membership number of Designated Person: 10908984

*(b) Name of the Designated Person: RUBY HEMANT KUMAR JAIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 28/08/2024 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))

Director

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

1*9*8*8*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number

Certificate of practice number

1*7*4

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

For office use only:

eForm Service request number (SRN)

AB8043599

eForm filing date (DD/MM/YYYY)

08/10/2025

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

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

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

I have examined the registers, records and books and papers of **Wasteland Entertainment Private Limited** (CIN: **U74120MH2015PTC271160**) ("the Company") 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, 2025 ("the financial year"). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 and Rules made there under in respect of:

1. its status under the Act;

2. maintenance of registers / records and making entries therein within the time prescribed therefore;

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;

   During the financial year ended March 31, 2025, the Company was not required to file any form or return with Regional Director, Central Government, the Tribunal, Court or other authorities.

   During the financial year, some e-forms were filed with the Registrar of Companies with the delayed fee.

4. calling / convening / holding meetings of the 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;

   During the financial year ended March 31, 2025, the Company has not passed any resolution by postal ballot. Further, the Company was not required to constitute any committees of the Board. Hence, no committee meeting was held during the financial year ended on March 31, 2025.

5. closure of Register of Members / Security holders, as the case may be; Not Applicable

6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act; Not Applicable

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

7. contracts / arrangements with related parties as specified in Section 188 of the Act;

   During the financial year ended March 31, 2025, all the contracts / arrangements with related parties as specified in Section 188 read with Section 2(76) of the Act were in ordinary course of business and at arm's length basis and accordingly the provisions of Section 188 were not applicable.

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;

   During the financial year ended March 31, 2025:

   a) There was no transmission or buy-back of securities, no redemption of preference shares or debentures, reduction, or conversion of share capital/securities.
   b) A transfer of shares took place in compliance with the applicable provisions of the Act.
   c) The authorised share capital of the Company was increased in accordance with the provisions of Section 61 of the Act
   d) The Company made issue and allotment of equity shares through rights issue in accordance with the provisions of Section 62 of the Act in demat mode and no share certificate was issued for the said allotment.
   e) The Company made issue and allotment of equity shares through private placement/preferential allotment in accordance with the provisions of Section 42 and 62 of the Act in demat mode and no share certificate was issued for the said allotment.

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; Not Applicable

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; Not Applicable

11. signing of audited financial statement is as per the provisions of Section 134 of the Act and Report of Directors is as per Sub - Sections (3), and (5) thereof;

12. constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

    During the financial year ended March 31, 2025, following changes in the Board of Directors and Key Managerial Personnel occurred:

    a) Mr. Sumit Kumar Srivastava, Company Secretary resigned from the Company w.e.f. May 31, 2024.
    b) Mr. Rajendra Nalam, Director resigned and Mr. Arjun Vaidyanathan, appointed as Additional Director of the Company w.e.f. July 03, 2024.
    c) Mr. Shreyas Srinivasan, Mr. Madhur Deora, Directors and Mr. Arjun Vaidyanathan, Additional Director of the Company were resigned from the Company w.e.f. August 27, 2024.

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

d) Appointment of Ms. Hemal Naresh Kumar Jain, Mr. Deepak Ahluwalia and Mr. Ali Kausar Siddiqui as Additional Directors of the Company effective from August 27, 2024.
e) Re-designation of Ms. Hemal Naresh Kumar Jain, Mr. Deepak Ahluwalia and Mr. Ali Kausar Siddiqui from Additional Director to Non-Executive Director effective from September 30, 2024.
f) Ms. Hemal Naresh Kumar Jain, Additional Director resigned and Ms. Ruby Hemant Kumar Jain, appointed as Additional Director of the Company w.e.f. January 17, 2025.

13. appointment / reappointment / filling - up casual vacancies of auditors as per the provisions of Section 139 of the Act;

    During the financial year ended March 31, 2025, there was no appointment or reappointment and filling - up casual vacancies of auditors of the Company.

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; Not Applicable

15. acceptance / renewal / repayment of deposits; Not Applicable

16. borrowings from its directors, members, public financial institutions, banks and others, and creation / modification / satisfaction of charges in that respect;

    During the financial year ended on March 31, 2025, the Company has not made any borrowings from its directors, public financial institutions, banks and others and there was no creation/modification of charges in that respect.

17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; Not Applicable

18. alteration of the provisions of the Memorandum and / or Articles of Association of the Company;

    During the financial year ended March 31, 2025, there was no alteration in the provisions of the Articles of Association of the Company.

For CL and Associates
Company Secretaries

ABHISHE K LAMBA Digitally signed by ABHISHEK LAMBA Date: 2025.10.08 18:48:29 +05'30'

…………………
Abhishek Lamba
Membership No. F10489
CP No. 13754

Date: October 08, 2025
Place: New Delhi
UDIN: F010489G001495005

eternal

To
The Registrar of Companies,
100, Everest, Marine Drive,
Mumbai - 400002, Maharashtra

Sub: **Clarification w.r.t. Form MGT-7 for the FY 2024-25**

Dear Sir/Ma'am,

Please find below the clarification with respect to the disclosures made in Form MGT 7 for the financial year 2024-25:

1. **Point I (viii)**

The relevant field is in Form MGT 7 is disabled, restricting us from entering the Registrar and Transfer Agent details. Accordingly, the details as on March 31, 2025 are produced below:

Number of Registrar and Transfer Agent - 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agent	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	Kfin Technologies Limited	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400 070, Maharashtra	INR000000221

2. **Point IV (i)(a)**

Following the tabular details of the 'Break-up of paid-up share capital', we are unable to input the ISIN details. The ISIN of the Company's equity shares is INE710X01018.

3. **Point No. VI (A)**

Wasteland Entertainment Private Limited (CIN: U74120MH2015PTC271160) ("**the Company**"), a Private Company registered under the provisions of the Companies Act, 2013 ("**the Act**"), is a wholly owned subsidiary of Eternal Limited (Formerly known as Zomato Limited) ("**EL**") (CIN: L93030DL2010PLC198141) w.e.f. August 27, 2024, which is listed on National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE").

With reference to point VI (A), please note that the Company is wholly owned by EL and beneficial interest vests with EL. Therefore, one nominee shareholder of EL, being an Indian individual, has also been shown under the Promoter Category.

4. **Point XV**

With the new version of e Form MGT 7 introduced on the MCA V3 portal, it is not possible to edit or incorporate any specific observations or qualifications in Form MGT 8. This Form MGT 8 is auto generated within e Form eternal

MGT 7 in accordance with the provisions of Section 92(2) of the Companies Act, 2013 (the Act) and Rule 11(2) of the Companies (Management and Administration) Rules, 2014.

In view of the above, we are hereby submitting a detailed version of Form MGT 8 by M/s. CL & Associates, Company Secretaries, as required under the relevant provisions of the Act. We request you to kindly consider and accept the attached detailed Form MGT 8 as part of the Company's annual filing documents.

5. Point XVI

As per the MCA notification dated October 27, 2023, and Rule 9 of the Companies (Management and Administration) Rules, 2014, the company may designate the following as designated person, who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company:

(i) a Company Secretary, if there is a requirement of appointment of such Company Secretary under the Act and the rules made thereunder; or
(ii) a Key Managerial Personnel, other than the Company Secretary; or
(iii) every Director, if there is no Company Secretary or Key Managerial Personnel

and the particulars of the designated person shall also be disclosed in the Annual Return of the Company.

In light of the above, we wish to inform you that Form MGT 7 provides an option to enter the details of only 1 (One) Director. Therefore, we were unable to include the information of all the Directors.

Hence, there being no requirement to appoint a Company Secretary or Key Managerial Personnel under the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as on date following every director of the Company have been designated for the purpose of the aforesaid compliance:

DIN of Designated Person	Name of the Designated Person
10908984	Ruby Hemant Kumar Jain
10353564	Deepak Ahluwalia
10818991	Aditya Nath

You are requested to take note of the above information.

For **Wasteland Entertainment Private Limited**

Ruby Hemant Kumar Jain
Director
DIN: 10908984
House No. - A401, Building No - EC-1,
Emerald Court, Essel Towers, MG Rd, Sec. 28
Galleria DLF - IV, Dist. Gurgaon,
Haryana - 122009

Date: 08.10.2025
Place: Gurugram

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

TO WHOMSOEVER IT MAY CONCERN

This is with reference to Point XI of Form MGT-7 for the year ended March 31, 2025: "*Whether the Company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year*."

Our certification is restricted to the particulars mentioned in the e-form and the compliances thereof. This shall not be construed as a qualified opinion or a disclaimer.

For CL & Associates, Company Secretaries
Firm Unique Code: P2021DE084900

ABHISHE
K LAMBA

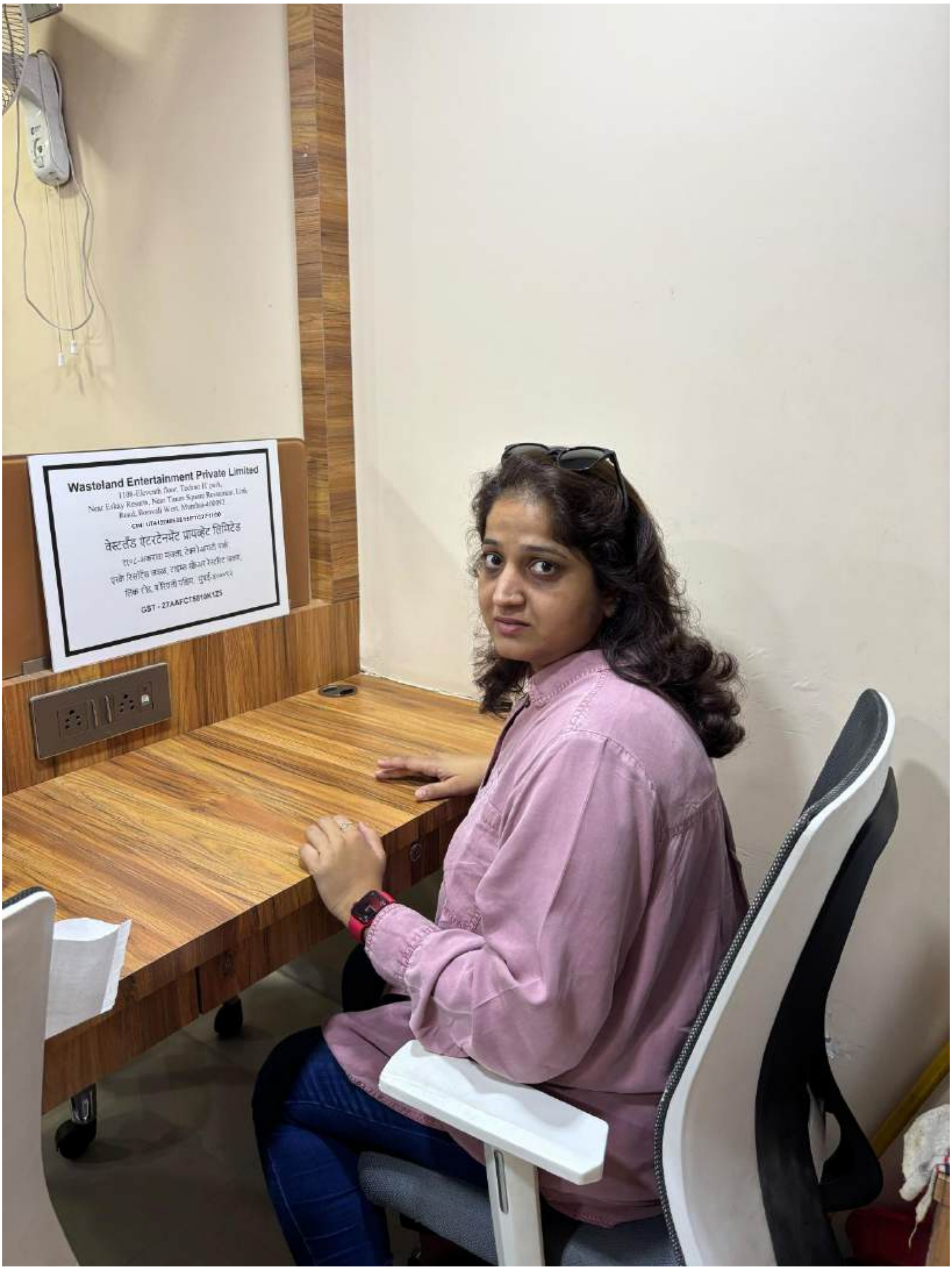
Digitally signed by ABHISHEK LAMBA
DN: c=IN, postalCode=141010, st=PUNJAB, street=HNO 2929 CHANDIGARH ROADLUDHIANASECTOR 32ANEAR BCM SCHOOL 141010, l=LUDHIANA, o=Personal, title=7082, serialNumber=780c9e84ab5c11c0c928423c2b4ec1644f7e8845e1255caa6cd42e73d8615ddb, pseudonym=5af859f5cfb8418f9f64887640e6c430, 2.5.4.20=30ceae5c1af12aa2bfbe44cdf7e6f5b9e4eaa74eb0b0bf6067162ef7ee6efff7, email=ABHISHEK.LAMBA@CORP-NEXUS.COM, cn=ABHISHEK LAMBA
Date: 2025.09.29 20:35:44 +05'30'

Abhishek Lamba
Partner
Membership No. F10489
Certificate of Practice No. 13754
Peer Review No. 4741/2023

Date: September 29, 2025
Place: New Delhi

Membership Number	F10489
UDIN Number	F010489G001495161
Name of the Company	WASTELAND ENTERTAINMENT PRIVATE LIMITED
CIN Number	U74120MH2015PTC271160
Financial Year	2025-26
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	08/10/2025


TECHNO
IT PARK


Wasteland Entertainment Private Limited
वेस्टलँड एंटरटेनमेंट प्रायव्हेट लिमिटेड