

FORM NO. MGT-7A

[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]



Abridged Annual Return for 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

U22211KA2012PTC067396

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCR3972F

(ii) (a) Name of the company

RIVERTHOUGHTS MEDIA PRIVA

(b) Registered office address

No. 6/273, Bollavu House, periyadaka,
Uppinangadi Village
Puttur Taluk
Dakshina Kannada
Karnataka
574111

(c) *email-ID of the company

beluru@gmail.com

(d) *Telephone number with STD code

08022426433

(e) Website

www.riverthoughts.com

(iii) Date of Incorporation

26/12/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) Whether the form is filed for

OPC Small Company

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

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

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	C	Manufacturing	C4	Printing, reproduction of recorded media	100

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

*No. of Companies for which information is to be given Pre-fill All

S.No	Name of the company	CIN / FCRN	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	100,000	96,165	96,165	96,165
Total amount of equity shares (in rupees)	1,000,000	961,650	961,650	961,650

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				
Number of equity shares	100,000	96,165	96,165	96,165

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000	961,650	961,650	961,650

(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)	0	0		

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

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	96,165	961,650	961,650	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	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	
-				
At the end of the year	96,165	961,650	961,650	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	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	
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
-				
At the end of the year	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

[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 Previous AGM			
Date of Registration of Transfer			
Type of Transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ debenture/unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of Registration of Transfer			
Type of Transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ debenture/unit (in Rs.)
Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iii) *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
Total			0

Details of debentures

Class of Debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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
Total					

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

(i) Turnover

0

(ii) Net worth of the Company

854,499

VI. (a) *SHARE HOLDING PATTERN - 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	82,832	86.14	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	82,832	86.14		0

Total number of shareholders (promoters)

1

(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	13,333	13.86	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	13,333	13.86	0	0

Total number of shareholders (other than promoters)

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

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	1	1
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

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

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	24/09/2021	2	2	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2021	2	2	100
2	08/09/2021	2	2	100
3	05/11/2021	2	2	100
4	08/02/2022	2	2	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 01/07/2022 (Y/N/NA)
			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	
			4	4	100	0	0	0	
1	06431874	BELURU SUDARSHAN	4	4	100	0	0	0	Yes
2	08435222	KRISHNA PRASAD BC	4	4	100	0	0	0	Yes
3									
4									
5									
6									
7									
8									
9									
10									

11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

Nil

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

B. Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

X. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. *Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year

B. If No, give the 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	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

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 the 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 a 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.

Declaration

I am authorised by the Board of Directors of the company vide resolution no. .. 05 dated 06/06/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director



DIN of the director

06431874

Attachments

1. List of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. List of Directors;
4. Optional Attachment(s), if any;

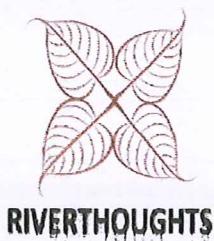
Attach**Attach****Attach****Attach****List of attachments**

List of shreholders.pdf
List of Directors.pdf
AGM Notice.pdf

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

Auto-approved By



RIVERTHOUGHTS MEDIA PRIVATE LIMITED

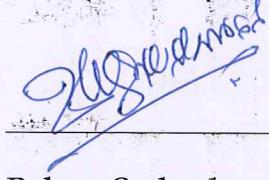
No. 6/273, Bollavu House, periyadaka, Uppinangadi Village Puttur Taluk
Dakshina Kannada- 574241 (CIN) U22211KA2012PTC067396
email ID: riverthoughtsmedia@gmail.com
www.riverthoughts.com

List of Directors as on 31.03.2022

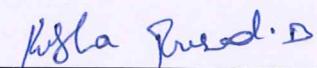
Sl. No.	Name of Director	DIN
1	Beluru Sudarshana	06431874
2	Krishna Prasad Bollavu	08435222

By order of the board

For Riverthoughts Media Private Limited


Beluru Sudarshana
Director
DIN: 06431874




Krishna Prasad Bollavu
Director
DIN: 08435222

Date: 06.06.2022

Place: Bangalore



RIVERTHOUGHTS MEDIA PRIVATE LIMITED

No. 6/273, Bollavu House, periyadaka, Uppinangadi Village Puttur Taluk
Dakshina Kannada- 574241 (CIN) U22211KA2012PTC067396
email ID: riverthoughtsmedia@gmail.com
www.riverthoughts.com

List of Equity Shareholders as on 31.03.2022

Sl. No.	Name of Shareholder	Number of Shares Held	% of Shareholding
1	Beluru Sudarshana	82,832	86.14
2	Krishna Prasad B	13,333	13.86
	Total	96,165	100.00

By order of the board

For Riverthoughts Media Private Limited

Beluru Sudarshana

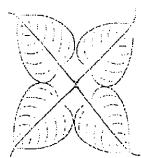
Director

DIN: 06431874



Date: 06.06.2022

Place: Bangalore



RIVERTHOUGHTS

RIVERTHOUGHTS MEDIA PRIVATE LIMITED

No. 6/273, Bollavu House, periyadaka, Uppinangadi Village Puttur Taluk
Dakshina Kannada- 574241 (CIN) U22211KA2012PTC067396
email ID: riverthoughtsmedia@gmail.com
www.riverthoughts.com

Notice is hereby given that the 9th Annual General Meeting of the company will be held on Friday, 01st July 2022 from 11:00 A.M. onwards at the Registered Office of the Company at No. 6/273, Bollavu House, Periyadaka, Uppinangadi Village, Puttur Taluk, Dakshina Kannada- 574241 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the period ended 31st March 2022 together with the Report of the Directors and Auditors thereon:

The Audited Financial Statements shall be placed to the members for their approval along with the Board Report and the Auditor's Report on the Financial Statements. A copy of the same is being enclosed with the Notice. The following resolution be placed for approval with or without modifications:

"RESOLVED THAT the Audited Profit & Loss Account for the period ended 31st March 2022 and the Balance Sheet as on 31st March 2022 as placed before the members, together with the Report of the Directors and Auditors be and are hereby approved by the members."

By the Order of the Board

Beluru Sudarshana
Director
DIN: 06431874

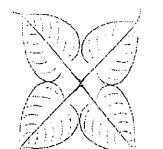
Date: 06.06.2022

Registered office:

No. 6/273, Bollavu House,
Periyadaka, Uppinangadi Village,
Puttur Taluk, Dakshina Kannada- 574241

The shareholders are requested to note that:

1. The Audited Financial Statements for the year ending 31st March 2022 along with Directors Report and Auditors' Report are enclosed.

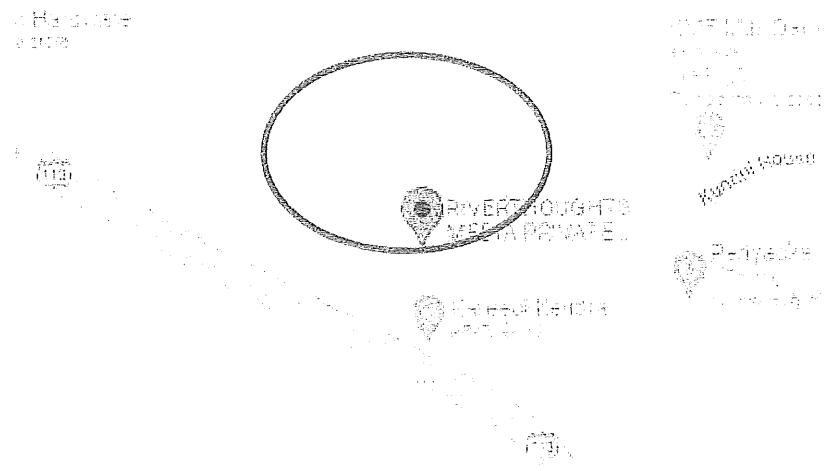


RIVERTHOUGHTS

RIVERTHOUGHTS MEDIA PRIVATE LIMITED

No. 6/273, Bollavu House, periyadaka, Uppinangadi Village Puttur Taluk
Dakshina Kannada- 574241 (CIN) U22211KA2012PTC067396
email ID: riverthoughtsmedia@gmail.com
www.riverthoughts.com

2. A member entitled to attend and vote at the meeting and is entitled to appoint a proxy and such proxy need not be a member of the company.
 3. The instrument appointing the Proxy, duly completed, must be deposited at the Registered Office of the Company not less than 48 hours before the Commencement of the Meeting. A proxy form for the Annual General Meeting is enclosed.
 4. For the Convenience of the members, a route map is attached below:





RIVERTHOUGHTS MEDIA PRIVATE LIMITED

No. 6/273, Bollavu House, periyadaka, Uppinangadi Village Puttur Taluk
Dakshina Kannada- 574241 (CIN) U22211KA2012PTC067396
email ID: riverthoughtsmedia@gmail.com
www.riverthoughts.com

Form No. MGT 11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of
Companies (Management and Administration) Rules, 2014]

CIN	U22211KA2012PTC067396
Name of company	Riverthoughts Media Private Limited
Registered Office	No. 6/273, Bollavu House, Periyadaka, Uppinangadi Village, Puttur Taluk, Dakshina Kannada- 574241

Name of the Shareholder	
Registered address	
E-mail ID	

I/We, being the shareholder(s) of Riverthoughts Media Private Limited holding
____ Shares of the company, hereby appoint:

1.

Name	
Address	
E-mail ID	
Signature	

Or failing him/her

Name	
Address	
E-mail ID	
Signature	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at
the Annual General Meeting of the company, to be held on Friday, 01st July 2022
from 11:00 A.M. onwards at the registered office of the company and at any
adjournment thereof.



RIVERTHOUGHTS

RIVERTHOUGHTS MEDIA PRIVATE LIMITED

No. 6/273, Bollavu House, periyadaka, Uppinangadi Village Puttur Taluk
Dakshina Kannada- 574241 (CIN) U22211KA2012PTC067396
email ID: riverthoughtsmedia@gmail.com
www.riverthoughts.com

ATTENDANCE SLIP

Please bring this Attendance Slip and hand it over at the entrance of No. 6/273, Bollavu House, Periyadaka, Uppinangadi Village, Puttur Taluk, Dakshina Kannada- 574241

Name & Address of the shareholders:

I hereby recommend my presence at the Annual General Meeting at No. 6/273, Bollavu House, Periyadaka, Uppinangadi Village, Puttur Taluk, Dakshina Kannada- 574241 on Friday, 01st July 2022 from 11:00 A.M. onwards.

Signature of the Member or Proxy

No. of shares held