

FORM NO. MGT-7**ANNUAL RETURN**

[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]

I. REGISTRATION AND OTHER DETAILS

Corporate Identification Number (CIN) of the company:	U72900KA2017PTC107786
Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2025
Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2026
Type of Annual filing Original Revised	Original
SRN of MGT-7 filed earlier for the same financial years	NA

Particulars	As on filing date	As on the financial year end date
Name of the company	Loonycorn Quant Media Private Limited	Loonycorn Quant Media Private Limited
Registered office address	A-302, Unitech Blossoms Devarabisanahalli, Bellandur, Bengaluru, 560103, Karnataka, India	A-302, Unitech Blossoms Devarabisanahalli, Bellandur, Bengaluru, 560103, Karnataka, India
Latitude details	12.94419	12.94419
Longitude details	77.681159	77.681159

Photograph of the registered office of the Company showing external building and name prominently visible	<u>Annexure A</u>
Permanent Account Number (PAN) of the company:	AADCL4494M
E-mail ID of the company:	janani@loonycorn.com
Telephone number with STD code:	+91 8042034291
Website:	www.loonycorn.com
Date of Incorporation:	09/11/2017
Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	Private Company
Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares
Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)	Indian Non-Government Company

Whether company is having share capital (as on the financial year end date)	Yes
Whether shares listed on recognized Stock Exchange(s):	No

Details of stock exchanges where shares are listed: Not Applicable		
S. No.	Stock Exchange Name	Code

Number of Registrar and Transfer Agent		Not Applicable	
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

Whether Annual General Meeting (AGM) held:	Yet to be held
If yes, date of AGM (DD/MM/YYYY)	Yet to be held
Due date of AGM (DD/MM/YYYY)	30/09/2026
Whether any extension for AGM granted:	No
If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	-
Extended due date of AGM after grant of extension (DD/MM/YYYY)	-
Specify the reasons for not holding the same	-

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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	J	Information and communication	59	Motion picture, video and television programme production, sound recording and music publishing activities	100%

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

No. of Companies for which information is to be given			1		
Sl.No	CIN / FCRN	Other registration number	Name of the company	Holding / Subsidiary / Associate / Joint Venture	% of shares held
1	U65990GJ2021PTC119964	-	Loonycorn Quant Investments (IFSC) Private Limited	Subsidiary	99.99

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

SHARE CAPITAL

(a) Equity Share capital				
Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	50,000	10,310	10,310	10,310
Total amount of equity shares (in rupees)	5,00,000	1,03,100	1,03,100	1,03,100

Number of classes	1
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Class of shares	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				
Number of equity shares	50,000	10,310	10,310	10,310
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,00,000	1,03,100	1,03,100	1,03,100

(b) Preference shares 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
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Class of shares	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
0				
Number of preference shares	0	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

(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	1,082	9,228	10,310	1,03,100	1,03,100	0
Increase during the year	0	0	0	0	0	0
Public Issues	0	0	0	0	0	0
Rights issue	0	0	0	0	0	0

Bonus issue	0	0	0	0	0	0
Private Placement/ Preferential allotment	0	0	0	0	0	0
ESOPs	0	0	0	0	0	0
Sweat equity shares allotted	0	0	0	0	0	0
Conversion of Preference share	0	0	0	0	0	0
Conversion of Debentures	0	0	0	0	0	0
GDRs/ADRs	0	0	0	0	0	0
Others, specify Others	0	0	0	0	0	0
Decrease during the year	0	0	0	0	0	0
Buy-back of shares	0	0	0	0	0	0
Shares forfeited	0	0	0	0	0	0
Reduction of share capital	0	0	0	0	0	0
Others, specify Others	0	0	0	0	0	0
At the end of the year	1,082	9,228	10,310	1,03,100	1,03,100	0
(ii) Preference shares	0	0	0	0	0	0
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0
Issues of shares	0	0	0	0	0	0
Re-issue of forfeited shares	0	0	0	0	0	0
Others, specify 0	0	0	0	0	0	0
Decrease during the year	0	0	0	0	0	0
Redemption of shares	0	0	0	0	0	0
Shares forfeited	0	0	0	0	0	0

Reduction of share capital	0	0	0	0	0	0
Others, specify 0	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0
ISIN of the equity shares of the company				INE25DE01012		

Details of stock split/consolidation during the year (for each class of shares)		0
Class of shares		
Before split / Consolidation	Number of shares	0
	Face value per share	0
After split / consolidation	Number of shares	0
	Face value per share	0

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	✓
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Number of transfers	0
Attachments:	
Details of shares/Debentures Transfers	-

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	0	0	0

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	0	0	0	0

(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	0	0	0

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	0	0	0	0

(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	0	0	0

Classes of partly Fully 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	0	0	0	0

(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	0	0	0
Partly convertible debentures	0	0	0	0

Fully convertible debentures	0	0	0	0
Total	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
Total	0	0	0	0	0

V. TURNOVER AND NET WORTH OF THE COMPANY (AS DEFINED IN THE COMPANIES ACT, 2013)

Turnover (in Rupees):	INR 9,42,70,998/-
Net worth of the Company (in Rupees):	INR 53,44,41,725/-

VI. SHARE HOLDING PATTERN

(A) Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	Indian	9228	89.51	0	0
	Non-resident Indian (NRI)	0	0	0	0
	Foreign national (other than NRI)	0	0	0	0
2	Government				
	Central Government	0	0	0	0
	State Government	0	0	0	0
	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 Others	0	0	0	0
	Total	9,228	89.51	0	0

Total number of shareholders (promoters)	2
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(B) Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	Indian	1082	10.49	0	0
	Non-resident Indian (NRI)	0	0	0	0
	Foreign national (other than NRI)	0	0	0	0
2	Government	0	0	0	0
	Central Government	0	0	0	0
	State Government	0	0	0	0
	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
	Others				
	Total	1,082	10.49	0	0

Total number of shareholders (other than promoters)	2
Total number of shareholders (Promoters + Public/Other than promoters)	4

Breakup of total number of shareholders (Promoters + Other than promoters)		
Sl. No	Category	
1	Individual - Female	2
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	0
	Total	4

(C) Details of Foreign institutional investors' (FIIs) holding shares of the company				Not Applicable	
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, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	2	2
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP)

(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	2	0	2	0	89.51	0
B. Non-promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	2	0	2	0	89.51	0

Number of Directors and Key Managerial Personnel (who is not director) as on the financial year end date	2
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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)
JANANI RAVI RAMASWAMY	07595669	Director	4,743	
VITTHAL SRINIVASAN	02154908	Director	4,485	

Particulars of change in director(s) and key managerial personnel during the year	Not Applicable
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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)
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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
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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
AGM	27/09/2025	4	2	89.51%

B. BOARD MEETINGS

Number of meetings held	14
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S. No	Date of meeting	Total Number of Directors as on the date of meeting	Attendance	
			Number of directors attended	(% of attendance)
1.	18/04/2025	2	2	100%

Number of meetings held	14
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S. No	Date of meeting	Total Number of Directors as on the date of meeting	Attendance	
			Number of directors attended	(% of attendance
2.	25/04/2025	2	2	100%
3.	30/06/2025	2	2	100%
4.	12/07/2025	2	2	100%
5.	02/09/2025	2	2	100%
6.	10/09/2025	2	2	100%
7.	24/10/2025	2	2	100%
8.	15/11/2025	2	2	100%
9.	21/11/2025	2	2	100%
10.	11/12/2025	2	2	100%
11.	03/01/2026	2	2	100%
12.	05/01/2026	2	2	100%
13.	20/02/2026	2	2	100%
14.	02/03/2026	2	2	100%

C. COMMITTEE MEETINGS

Number of meetings held	0
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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
Not Applicable					

D. ATTENDANCE OF DIRECTORS				
S. L. 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	25/09/2026 Y/N/NA
1	Janani Ravi Ramawamy	14	14	100%	0	0	0	Yes
2	Vitthal Srinivasan	14	14	100%	0	0	0	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

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

Number of CEO, CFO and Company secretary whose remuneration details to be entered

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

Number of other directors whose remuneration details to be entered

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

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
B. If No, give reasons/observations	-

XII. PENALTY AND PUNISHMENT — DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS	NIL ✓
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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
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(B) DETAILS OF COMPOUNDING OF OFFENCES	NIL ✓
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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)
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XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder	4
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XIV Attachments

List of shareholders, debenture holders	<u>Annexure C</u>
List of directors	<u>Annexure B</u>

By the order of the Board
For Loonycorn Quant Media Private Limited

Janani Ravi Ramaswamy

Director

DIN: 07595669

Address: Flat No. A, 1102, Mantri Espana, 67,
Kariyamma Aghara, Near Sakra Hospital,
Bellandur, Bengaluru, 560103, Karnataka, India

ANNEXURE-A

Registered office photograph: -





ANNEXURE-B

LIST OF DIRECTORS AS ON MARCH 31, 2026

Name	DIN	Designation
Vitthal Srinivasan	02154908	Director
Janani Ravi Ramaswamy	07595669	Director

ANNEXURE-C

LIST OF SHAREHOLDERS AS ON MARCH 31, 2026

Serial Number	Name of the Shareholder	No. of Equity Shares held (Face Value: INR 10/- each)
01	Janani Ravi Ramaswamy	4,743

02	Kishan Iyer	1,030
03	Vitthal Srinivasan	4,485
04	Shreya Nitin Shah	52
	Total	10,310

For Loonycorn Quant Media Private Limited

Janani Ravi Ramaswamy

Director

DIN: 07595669

Address: Flat No. A, 1102, Mantri
Espana, 67 Kariyamma Aagrahara, Near
Sakra Hospital, Bellandur, Bengaluru,
560103, Karnataka, India