

FORM NO. MGT-7

[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]



Annual Return

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

U74999TG2011FTC076779

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECG4365R

(ii) (a) Name of the company

GO DADDY INDIA DOMAINS AI

(b) Registered office address

303, Block – A, Legend Commercial Complex,
3-4-770 & 136, Opp. ICICI Bank, Barkatpura
Hyderabad
Hyderabad
Telangana
500027

(c) *e-mail ID of the company

entitymgmt@godaddy.com

(d) *Telephone number with STD code

911246683600

(e) Website

(iii) Date of Incorporation

30/09/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

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	J	Information and communication	J8	Other information & communication service activities	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Go Daddy Singapore Pte. Limit		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	50,000	10,000	10,000	10,000
Total amount of equity shares (in Rupees)	500,000	100,000	100,000	100,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,000	10,000	10,000	10,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000	100,000	100,000	100,000

(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
Equity shares				
At the beginning of the year	10,000	100,000	100,000	
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 <div></div>				
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 <div></div>				
At the end of the year	10,000	100,000	100,000	
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 <div></div>				
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 <div></div>				
At the end of the year	0	0	0	

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

0

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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>					
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>		
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>			
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>		
	Surname	middle name	first name		
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>			
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" 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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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

(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

849,364,241

(ii) Net worth of the Company

228,432,170

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	0	0	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)	10,000	100	0	
10.	Others	0	0	0	
	Total	10,000	100	0	0

Total number of shareholders (promoters)

2

(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	0	0	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	0	0	0	0

Total number of shareholders (other than promoters)

0

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

2

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)	0	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	4	1	3	0	0
(i) Non-Independent	1	4	1	3	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	1	4	1	3	0	0

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

4

(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)
NIKHIL ARORA	03272566	Managing Director	0	
PAUL WILLIAM JOHN M	05359322	Director	0	
NIMA JACOBS KELLY	06789137	Director	0	
JESSICA HATELY	08181757	Director	0	

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

1

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)
REBECCA JO MORRO	07904950	Director	05/09/2019	Cessation

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 Meeting	27/09/2019	2	2	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2019	5	4	80
2	10/07/2019	5	4	80
3	11/09/2019	4	3	75
4	13/11/2019	4	4	100
5	05/02/2020	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

1

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	Corporate Soc	13/11/2019	4	4	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	
								22/10/2020 (Y/N/NA)
1	NIKHIL AROR	5	1	20	1	1	100	Yes
2	PAUL WILLIAM	5	5	100	1	1	100	No
3	NIMA JACOBS	5	5	100	1	1	100	No
4	JESSICA HAT	5	5	100	1	1	100	No

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nikhil Arora	Managing Director	39,904,321	0	0	0	39,904,321
	Total		39,904,321	0	0	0	39,904,321

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
1							0
	Total						

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

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)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

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

GAUREV SENHA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

10891

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.
- (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

09/12/2020

(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:

- 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.
- 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

JESSICA HATELY
Digitally signed by JESSICA HATELY
Date: 2020.12.16 19:41:45 +05'30'

DIN of the director

08181757

To be digitally signed by

GAUREV SENHA
Digitally signed by GAUREV SENHA
Date: 2020.12.16 19:41:45 +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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of shareholders.pdf
extensionofagm_hyderabad.pdf
MGT 8.pdf
MGT 9 Annual Return.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

First Name	Middle Name	Last Name	Folio Number
Go Daddy Singapore Pte Limited			1
Go Daddy Operating Company LLC		Nominee Go daddy Singa	2

DP ID-Client Id Account Number	Number of Shares held	Class of Shares
	9,999	Equity share
	1	Equity share



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES,
FOR THE STATE OF TELANGANA, HYDERABAD
2ND FLOOR, CORPORATE BHAWAN, THATTIANNARAM, G.S.I.POST, BANDLAGUDA,
NAGOLE, HYDERABAD-500 068
040-29803827, 040-29804327, 040-29805427, 040-29803727**

ROCH/STA/2020-2021/

Date: 08-09-2020

**IN THE MATTER OF EXTENSION OF TIME FOR HOLDING OF ANNUAL
GENERAL MEETING (AGM) UNDER SECTION 96(1) OF THE COMPANIES ACT,
2013 FOR THE FINANCIAL YEAR ENDED ON 31.03.2020**

ORDER

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides inter alia that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next; and
2. Whereas the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months from the date of closing of the financial year; and
3. Whereas the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting other than the first annual general meeting, shall be held by a period not exceeding three months; and
4. Whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic:

Contd...2

5. Whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1) of the Act:

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:-

- i. pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- ii. applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.



JOSEKUTTY V.E.
REGISTRAR OF COMPANIES FOR THE STATE OF TELANGANA,
HYDERABAD

Place: Hyderabad

Date: 08.09.2020

Copy for information and wide publicity to:-

- 1) The Institute of Chartered Accountants of India, Hyderabad Chapter, Hyderabad.
- 2) The Institute of Company Secretaries of India, Hyderabad Chapter, Hyderabad.
- 3) The Institute of Cost Accountants of India, Hyderabad Chapter, Hyderabad.
- 4) Federation Telangana Chambers of Commerce & Industries, Hyderabad.
- 5) Notice Board
- 6) Press Information Bureau (PIB), Hyderabad.

Go Daddy India Domains and Hosting Services Private Limited

Regd office: 303, Block – A, Legend Commercial Complex, 3-4-770 & 136, Opp. ICICI Bank, Barkatpura,
Hyderabad – 500027, Telangana, India
CIN: U74999TG2011FTC076779

Tel No. 91 124 6683600

E-Mail - legal@godaddy.com

Annexure 3 to Directors' Report

FORM NO. MGT – 9 – EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I.	REGISTRATION AND OTHER DETAILS:	
i.	CIN	: U74999TG2011FTC076779
ii.	Registration Date	: 30/09/2011
iii.	Name of the Company	: Go Daddy India Domains and Hosting Services Private Limited
iv.	Category / Sub-Category of the Company	: Private Company / Subsidiary of Foreign Company
v.	Address of the Registered office and contact details	: 303, Block – A, Legend Commercial Complex, 3-4-770 & 136, Opp. ICICI Bank, Barkatpura, Hyderabad – 500027, Telangana, India
vi.	Whether listed company	: YES / NO
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	: Not Applicable

II.	PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY		
All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-			
Sl. No.	Name and description of main products / services	NIC code of the product/ service	% to total turnover of the company
1.	Other information Service Activities n.e.c.	63999 as per NIC 2008*	100%

*As per National Industrial Classification – Ministry of Statistics and Programme Implementation

III.	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES				
Sr. No.	Name and Address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1.	Go Daddy Singapore Pte. Ltd 80, Robinson Road, #02-00, Singapore 068898	-	Holding Company	100% (along with its nominee)	2(46) read with 2(87)(ii)

Go Daddy India Domains and Hosting Services Private Limited

Regd office: 303, Block – A, Legend Commercial Complex, 3-4-770 & 136, Opp. ICICI Bank, Barkatpura,
Hyderabad - 500027, Telangana, India
CIN: U74999TG2011FTC076779

Tel No. 91 124 6683600

E-Mail - legal@godaddy.com

IV.	SHARE HOLDING PATTERN
	(Equity Share Capital Breakup as percentage of Total Equity)
	i) Category-wise Shareholding

Category of Shareholders	No. of shares held at the beginning of the year 01.04.2019				No. of Shares held at the end of the year 31.03.2020				% Change during the year
	DEMAT	Physical	Total	% of Total Shares	DEMAT	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a. Individual / HUF	0	0	0	0	0	0	0	0	0
b. Central Govt.	0	0	0	0	0	0	0	0	0
c. State Govt.	0	0	0	0	0	0	0	0	0
d. Body Corporate(s)	0	0	0	0	0	0	0	0	0
e. Banks / Financial Institutions	0	0	0	0	0	0	0	0	0
SUB-TOTAL A (1)	0	0	0	0	0	0	0	0	0
(2) Foreign									
a. NRI's	0	0	0	0	0	0	0	0	0
b. other	0	0	0	0	0	0	0	0	0
c. Body Corporate(s)	0	10,000	10,000	100%	0	10,000	10,000	100%	0
d. Banks / Financial Institutions	0	0	0	0	0	0	0	0	0
e. Any other	0	0	0	0	0	0	0	0	0
SUB-TOTAL (A) (2)	0	10,000	10,000	100%	0	10,000	10,000	100%	0
Total Shareholding of Promoters	0	10,000	10,000	100%	0	10,000	10,000	100%	0

Go Daddy India Domains and Hosting Services Private Limited

Regd office: 303, Block – A, Legend Commercial Complex, 3-4-770 & 136, Opp. ICICI Bank, Barkatpura,
Hyderabad - 500027, Telangana, India
CIN: U74999TG2011FTC076779

Tel No. 91 124 6683600

E-Mail - legal@godaddy.com

c. Others (Specify)	0	0	0	0	0	0	0	0	0
SUB-TOTAL (B)(2)	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	10,000	10,000	100%	0	10,000	10,000	100%	0

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2019			Shareholding at the end of the year 31.03.2020			% change in sharehold ing during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumber ed to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumber ed to total shares	
1.	Go Daddy Singapore Pte. Limited	9,999	99.99%	Nil	9,999	99.99%	Nil	0.00
2.	Go Daddy Operating Company, LLC (as a nominee of Go Daddy Singapore Pte. Limited)	1	0.01%	Nil	1	0.01%	Nil	0.00
	TOTAL	10,000	100	Nil	10,000	100	Nil	0.00

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	%of total shares of the Company	No. of shares	% of total shares of the

Go Daddy India Domains and Hosting Services Private Limited

Regd office: 303, Block – A, Legend Commercial Complex, 3-4-770 & 136, Opp. ICICI Bank, Barkatpura,
Hyderabad - 500027, Telangana, India
CIN: U74999TG2011FTC076779

Tel No. 91 124 6683600

E-Mail - legal@godaddy.com

					company
	At the beginning of the year	There is no change in Promoter's Shareholding between 01.04.2019 – 31.03.2020			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)				
	At the End of the year				

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-----NIL-----			
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):				
	At the End of the year (or on the date of separation, if separated during the year)				

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative shareholding during the year	
	For each of the Directors and KMP	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
	At the beginning of the year	-----NIL-----			
	Date wise Increase / Decrease in Shareholding during the				

Go Daddy India Domains and Hosting Services Private Limited

Regd office: 303, Block – A, Legend Commercial Complex, 3-4-770 & 136, Opp. ICICI Bank, Barkatpura,
Hyderabad - 500027, Telangana, India
CIN: U74999TG2011FTC076779

Tel No. 91 124 6683600

E-Mail - legal@godaddy.com

	year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year				

V.	INDEBTEDNESS				
	Indebtedness of the Company including interest outstanding/accrued but not due for payment- NIL				
		Secured Loans excluding deposits	Unsecured Loan	Deposits	Total Indebtedness
	Indebtedness at the beginning of the financial year	NIL			
	i. Principal Amount				
	ii. Interest due but not paid				
	iii. Interest accrued but not due				
	Total (i+ii+iii)				
	Change in Indebtedness during the financial year	NIL			
	▪ Addition				
	▪ Reduction				
	Net Change				
	Indebtedness at the end of the financial year				
	i. Principal Amount				
	ii. Interest due but not paid				
	iii. Interest accrued but not due				
	Total (i+ii+iii)				NIL

VI.	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL					
	A. Remuneration to Managing Director, Whole-time Directors and / or Manager					
Sl. no	Particulars of Remuneration	Name of MD / WTD / Manager				Total Amount
		Nikhil Arora				
1.	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	39,904,321				

Go Daddy India Domains and Hosting Services Private Limited

Regd office: 303, Block – A, Legend Commercial Complex, 3-4-770 & 136, Opp. ICICI Bank, Barkatpura,
Hyderabad – 500027, Telangana, India
CIN: U74999TG2011FTC076779

Tel No. 91 124 6683600

E-Mail - legal@godaddy.com

	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961					
2.	Stock Option					
3.	Sweat Equity					
4.	Commission					
	- as % of profit					
	- others, specify					
	Total (A)					
	Ceiling as per the Act					
	Total	39,904,321				

B. Remuneration to other directors - NIL						
Sl. no	Particulars of Remuneration	Name of Director				Total Amount
1.	Independent Directors					
	• Fee for attending board committee meetings					
	• Commission					
	• Others, please specify					
	Total (1)					
2.	Other Non-Executive Directors					
	• Fee for attending board committee meetings					
	• Commission					
	• Others, please specify					
	Total (2)					
	Total (B) = 1+2					

Go Daddy India Domains and Hosting Services Private Limited

Regd office: 303, Block – A, Legend Commercial Complex, 3-4-770 & 136, Opp. ICICI Bank, Barkatpura,
Hyderabad - 500027, Telangana, India
CIN: U74999TG2011FTC076779

Tel No. 91 124 6683600

E-Mail - legal@godaddy.com

	Total Managerial Remuneration					
	Overall ceiling as per the Act					

C. Remuneration To Key Managerial Personnel Other Than Managing Director / Manager / Whole Time Director - NIL					
Sl. No.	Particulars of Remuneration	CEO	Company Secretary	CFO	Total
1.	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.				
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961				
2.	Stock Option				
3.	Sweat Equity				
4.	Commission				
	- as % of profit				
	- others, specify				
5.	Others, please specify				
	TOTAL				

VII.	PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:					
	Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees Imposed	Authority [RD / NCLT / COURT]	Apparels made, if any (give details)
A. COMPANY						
	Penalty	There were no penalties, punishment or compounding of offences during the				

Go Daddy India Domains and Hosting Services Private Limited

Regd office: 303, Block – A, Legend Commercial Complex, 3-4-770 & 136, Opp. ICICI Bank, Barkatpura,
Hyderabad - 500027, Telangana, India
CIN: U74999TG2011FTC076779

Tel No. 91 124 6683600

E-Mail - legal@godaddy.com

	Punishment	year ended March 31, 2020.				
	Compounding					
B. DIRECTORS						
	Penalty					
	Punishment					
	Compounding					
C. OTHER OFFICERS IN DEFAULT						
	Penalty					
	Punishment					
	Compounding					

On behalf of Board of Directors

For Go Daddy India Domains and Hosting Services Private Limited

JESSICA
Digitally signed
by JESSICA
HATELY
Date: 2020.10.20
18:03:54 +05'30'

Director

Name: Jessica Hateley

DIN: 08181757

Address: 75 W, Lynwood Street, Phoenix
Arizona - 850031204, US

Date: October 20, 2020

Place: USA

Nikhil
Digitally signed
by Nikhil Arora
Date: 2020.10.20
19:21:47 +05'30'

Managing Director

Name: Nikhil Arora

DIN: 03272566

Address: 410, Aralias DLF Phase 5,
DLF Golf Links, Galleria DLF -IV, Farrukh Nagar,
Gurgaon - 122009, Haryana, India

Date: October 20, 2020

Place: India

GAURAV SINHA & ASSOCIATES COMPANY SECRETARIES

B-1, Plot No 59, Gyan Khand 1, Indirapuram, Ghaziabad Uttar Pradesh - 201010

N-3, Lower Ground Floor, Malviya Nagar, New Delhi - 110017

Tel No. +91 - 11 - 40529711 | E-Mail - pcs.gauravsinha@gmail.com

CERTIFICATE IN 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]**

I have examined the registers, records and books and papers of **Go Daddy India Domains and Hosting Services Private Limited**, CIN: U74999TG2011FTC076779 (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, 2020. 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 financial year ended March 31, 2020 correctly and adequately.
- B. During the financial year ended March 31, 2020, the Company has complied with provisions of the Act & Rules made thereunder in respect of¹:
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 with additional fee, as the case may be;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, 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 duly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;

¹We have added our comments against such sub-clause(s) of Clause B which are not applicable for the period ended March 31, 2020. Further, contents of certain sub-clauses of Clause B which are not applicable for the year ended March 31, 2020 have been struck through.



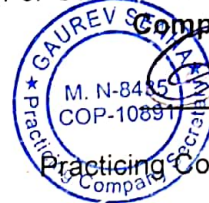
5. closure of Register of Members / Security holders, as the case may be - Not Applicable during the financial year under review.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - There were no transactions under Section 185 of the Companies Act, 2013 during the financial year under review.
7. contracts/arrangements with related parties as specified in section 188 of the Act - According to the information's and explanations given by the management all the transactions entered during the year with the related parties were at arms' length basis and in ordinary course of business.
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 -Not applicable during the financial year under review.
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 during the financial year under review.
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 during the financial year under review.
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 - Not applicable during the financial year under review.
15. acceptance/ renewal/ repayment of deposits - No Deposits were accepted/ renewed or repaid during the financial year under review.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable - Not applicable during the financial year under review.



Continuation sheet

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
– Not applicable during the financial year under review.
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - Not applicable during the financial year under review.

For **Gaurav Sinha & Associates**
Company Secretaries



Gaurev
Gaurev Senha
Practising Company Secretary

Place: Delhi
Date: 16/12/2020
UDIN: F008435B001515633

GAURAV SINHA & ASSOCIATES COMPANY SECRETARIES

B-1, Plot No 59, Gyan Khand 1, Indirapuram, Ghaziabad Uttar Pradesh - 201010
N-3, Lower Ground Floor, Malviya Nagar, New Delhi - 110017
Tel No. +91 - 11 - 40529711 | E-Mail - pcs.gauravsinha@gmail.com

Annexure A to Form MGT -8'

To

Go Daddy India Domains and Hosting Services Private Limited

Our Certificate on the Annual Return (Form MGT 8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standard is the responsibility of the management. Our examination was limited to the verification of records on test basis.

For **Gaurav Sinha & Associates**
Company Secretaries


Gaurev Senha
Practicing Company Secretary

Place: Delhi

Date: 16/12/2020

UDIN: F008435B001515633