

# 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

legal@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

## 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

Pre-fill All

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
<input type="text" value=""/>				
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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	10,000	100,000	100,000	
<b>Increase during the year</b>	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	
0				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
<b>At the end of the year</b>	10,000	100,000	100,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
<b>At the end of the year</b>	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							
Date of registration of transfer (Date Month Year)							
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 (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
<b>Total</b>			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

850,584,424

(ii) Net worth of the Company

139,345,351

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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	
	<b>Total</b>	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	
	<b>Total</b>	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

<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	3	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	
NIMA JACOBS KELLY	06789137	Director	0	
REBECCA JO MORRO	07904950	Director	0	
Erin Eileen O Shea	07244489	Director	0	30/06/2018

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

8

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)
Anurup Singhal	07670662	Additional director	28/07/2017	Cessation
Michael Jack Holt	06842283	Director	28/07/2017	Cessation
NIKHIL ARORA	03272566	Additional director	21/08/2017	Appointment as additional director
REBECCA JO MORRO	07904950	Additional director	21/08/2017	Appointment as additional director
NIKHIL ARORA	03272566	Managing Director	21/08/2017	Change in designation to Managing Director
NIKHIL ARORA	03272566	Director	24/11/2017	Regularized as Director
NIKHIL ARORA	03272566	Managing Director	24/11/2017	Change in designation to Managing Director
REBECCA JO MORRO	07904950	Director	24/11/2017	Regularized as Director

## 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

2

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	24/11/2017	2	2	100
Extra-Ordinary General Meeting	21/06/2017	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	14/06/2017	4	3	75
2	21/08/2017	3	2	66.67
3	29/09/2017	4	4	100
4	19/12/2017	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	14/03/2018	4	3	75

#### C. COMMITTEE MEETINGS

Number of meetings held

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	CSR COMMIT	14/03/2018	4	3	75

#### 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	
								28/09/2018 (Y/N/NA)
1	NIKHIL AROR	3	1	33.33	1	0	0	Yes
2	NIMA JACOBS	5	4	80	1	1	100	No
3	REBECCA JO	3	3	100	1	1	100	No
4	Erin Eileen O	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NIKHIL ARORA	Managing Direct	16,637,138	0	0	0	16,637,138
	Total		16,637,138	0	0	0	16,637,138

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
1							0

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

Gaurav Sinha

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. ...  dated

(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

Rebecca  
Jo Morrow  
Digitally signed by  
Rebecca Jo Morrow  
Date: 2018.11.14  
12:32:31 +05'30'

DIN of the director

07904950

**To be digitally signed by**

GAUREV  
SENHA  
Digitally signed by  
GAUREV SENHA  
Date: 2018.11.14  
13:46:17 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

8435

Certificate of practice number

10891

**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  
MGT 8-Godaddy.pdf  
List of shareholders GoDaddy Domains 20  
MGT 9.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**

# 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](mailto: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, 2018

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

<b>I.</b>	<b>REGISTRATION AND OTHER DETAILS:</b>		
	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

<b>III.</b>	<b>PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>				
<b>Sr. No.</b>	<b>Name and Address of the Company</b>	<b>CIN / GLN</b>	<b>Holding/ Subsidiary/ Associate</b>	<b>% of Shares held</b>	<b>Applicable Section</b>
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](mailto:legal@godaddy.com)

<b>IV.</b>	<b>SHARE HOLDING PATTERN</b>
	(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 01.04.2017				No. of Shares held at the end of the year 31.03.2018				% Change during the year
	DEMAT	Physical	Total	% of Total Shares	DEMAT	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(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
<b>SUB-TOTAL A (1)</b>	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
<b>SUB-TOTAL (A) (2)</b>	0	10,000	10,000	100%	0	10,000	10,000	100%	0
<b>Total Shareholding of Promoters</b>	0	10,000	10,000	100%	0	10,000	10,000	100%	0



# Go Daddy India Domains and Hosting Services Private Limited

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CIN: U74999TG2011FTC076779

Tel No. 91 124 6683600

E-Mail - [legal@godaddy.com](mailto:legal@godaddy.com)

c. Others (Specify)	0	0	0	0	0	0	0	0	0
<b>SUB-TOTAL (B)(2)</b>	0	0	0	0	0	0	0	0	0
<b>Total Public Shareholding (B)=(B) (1)+(B) (2)</b>	0	0	0	0	0	0	0	0	0
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	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 01.04.2017			Shareholding at the end of the year 31.03.2018			% 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
	<b>TOTAL</b>	<b>10,000</b>	<b>100</b>	<b>Nil</b>	<b>10,000</b>	<b>100</b>	<b>Nil</b>	<b>0.00</b>

## (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

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Hyderabad - 500027, Telangana, India  
CIN: U74999TG2011FTC076779

Tel No. 91 124 6683600

E-Mail - [legal@godaddy.com](mailto:legal@godaddy.com)

					company
	At the beginning of the year	There is no change in Promoter's Shareholding between 01.04.2017 – 31.03.2018			
	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				

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

<b>V.</b>	<b>INDEBTEDNESS</b>				
	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			

<b>VI.</b>	<b>REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>					
	<b>A. Remuneration to Managing Director, Whole-time Directors and / or Manager</b>					
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.	16,637,138				

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	(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					
	<b>Total</b>	<b>16,637,138</b>				

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					



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	Total Managerial Remuneration					
	Overall ceiling as per the Act					

	<b>C. Remuneration To Key Managerial Personnel Other Than Managing Director / Manager / Whole Time Director</b> - 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				
	<b>TOTAL</b>				

VII.	<b>PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:</b>					
	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)
<b>A. COMPANY</b>						
	Penalty	There were no penalties, punishment or compounding of offences during the				

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CIN: U74999TG2011FTC076779

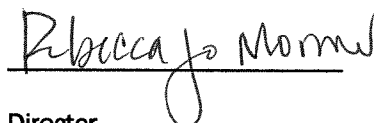
Tel No. 91 124 6683600

E-Mail - [legal@godaddy.com](mailto:legal@godaddy.com)

	Punishment	year ended March 31, 2018.				
	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



Director

Name: Rebecca Jo Morrow

DIN: 07904950

Address: 10209 N. 56TH ST, Paradise Valley  
Arizona 852531130 US





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: September 25, 2018

Place: USA

Date: September 25, 2018

Place: India



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## List of shareholders as on year ended March 31, 2018:-

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2017			Shareholding at the end of the year 31.03.2018			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered 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

On behalf of Board of Directors

Go Daddy India Domains and Hosting Services Private Limited



Director

Name: Rebecca Jo Morrow

DIN: 07904950

Address: 10209 N. 56TH ST, Paradise Valley  
Arizona 852531130 US





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: September 25, 2018

Place: USA

Date: September 25, 2018

Place: India

# GAURAV SINHA & ASSOCIATES

## COMPANY SECRETARIES

B-1, Plot No 59, Gyan Khand 1, Indirapuram, Ghaziabad Uttar Pradesh - 201014

B-6, Basement, WA-121, Rohini Complex, Shakarpur, Delhi - 110092

Tel No. +91 - 11 - 490 298 77 | +91 - 9971676906 | E-Mail - [pcs.gauravsinha@gmail.com](mailto:pcs.gauravsinha@gmail.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]

I, have examined the registers, records and books and papers of **Go Daddy India Domains and Hosting Services Private Limited CIN: U74999TG2011FTC076779 (the Company)** having its registered office at 303, Block - A, Legend Commercial Complex, 3-4-770 & 136, Opp. ICICI Bank, Barkatpura Hyderabad - 500027, as required to be maintained under the Companies Act, 2013 (**the Act**) and the rules made there under for the financial year ended on 31<sup>st</sup> March 2018. 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; and
- 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 therefore;
  3. Filing of forms and returns are not stated in the annual return. However, the Company has filed the forms and returns, with the Registrar of Companies within the prescribed time and / or within prescribed extended time with additional fee;
  4. Calling / convening / holding meetings of Board of Directors and 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 have been properly recorded in the minute book and registers maintained for the purpose and the same have been signed. Further the Company was not required to pass any resolution by postal ballot;



# GAURAV SINHA & ASSOCIATES

## COMPANY SECRETARIES

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5. The Company was not required to close its register of members during the financial year under review;
6. The company has not given any advance or loan to its directors and / or persons or firms or companies referred in Section 185 of the Act;
7. \*Contracts / arrangements with the related parties during the year were as follows:-

Name of related party	Nature of relationship	Nature of transaction
GoDaddy.com LLC	Fellow subsidiary of the Holding Company	As per note 19 of the Financial Statements
Universal Domains and Hosting Services India Private Limited	Fellow subsidiary of the Holding Company	As per note 19 of the Financial Statements
Media Temple, Inc.	Fellow subsidiary of the Holding Company	As per note 19 of the Financial Statements
Wild West Domains, LLC	Fellow subsidiary of the Holding Company	As per note 19 of the Financial Statements
Nikhil Arora	Managing Director (with effect from August 21, 2017)	As per note 19 of the Financial Statements

\*The transactions with related parties do not fall under the purview of Section 188 of the Act as the transactions are at arm's length basis and in ordinary course of business.

8. There was no issue or allotment or transfer of shares during the financial year ended on March 31, 2018;



# GAURAV SINHA & ASSOCIATES

## COMPANY SECRETARIES

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9. There was no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;
10. There was no declaration / payment of dividend; transfer of unpaid / unclaimed dividend to the Investor Education and Protection Fund under 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. The appointment, re-appointment, resignation of directors are as per the provisions of the Act during the financial year under review. The Company has received requisite disclosures from the directors. The Company being a private limited company, provisions of Key Managerial Personnel are not applicable to the Company. Further, the Company was not required to fill any casual vacancies during the financial year under review;
13. Appointment of auditors is as per the provisions of section 139 of the Act;
14. As per the information and explanation provided by the officers / agents / authorized representatives, the Company was not required to obtain any approval from the Central Government, National Company Law Tribunal, Regional Director, Registrar of Companies, Court or such other authorities under the various provisions of the Act during the financial year under review;
15. The Company has not accepted, renewed and repaid any deposits during the financial year under review;
16. The Company has not borrowed from its directors, members, public financial institutions, banks and other, hence not required to create, modify and satisfy charges in that respect during the financial year under review;
17. The Company has not made any 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;



# GAURAV SINHA & ASSOCIATES

## COMPANY SECRETARIES

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18. The Company has not altered the provisions of Memorandum and Articles of Association of the Company during the financial year under review.

For Gaurav Sinha & Associates  
Company Secretaries



Gaurev Senha  
Practicing Company Secretary

Place: Delhi

Date: 17/10/2018

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
Go Daddy Singapore Pte Limited			1		9,999	Equity share
Go Daddy Operating Company LLC		Nominee Go daddy Singa	2		1	Equity share