FORM NO. MGT-7

Form language

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

○ English ○ Hindi



Annual Return

Refer	the instruction kit for filing the fo	orm.			
I. RE	EGISTRATION AND OTHE	ER DETAILS			
(i) * C	orporate Identification Number ((CIN) of the company			
G	lobal Location Number (GLN) o	f the company			
* P	ermanent Account Number (PA	N) of the company			
(ii) (a)	Name of the company				
(b)	Registered office address		,		
	*e-mail ID of the company *Telephone number with STD	code			
(e)) Website				
(iii)	Date of Incorporation				
(iv)	Type of the Company	Category of the Company		Sub-category of the	e Company
(v) Wh	ether company is having share	capital	Yes	○ No	
(vi) *W	hether shares listed on recogniz	zed Stock Exchange(s)	Yes	○ No	

(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	
(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	
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extension (e) Extended due date of AGM after grant of extension	
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	
*Number of business activities	
Activity Activity of t	of turnove the mpany
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/ % of shares	s held
IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY	
i) *SHARE CAPITAL	
(a) Equity share capital	
Particulars Authorised Issued Subscribed capital Paid up capital	
Total number of equity shares	
Total amount of equity shares (in Rupees)	
Number of classes	

Class of Shares		Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares					
Nominal value per share (in rupees)					
Total amount of equity shares (in rup	ees)				
(b) Preference share capital					
Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capita	al
Total number of preference shares					

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes	

Class of shares	Authorised capital	Ibabilai	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	

(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				
Increase during the year				
i. Pubic Issues				
ii. Rights issue				
iii. Bonus issue				
iv. Private Placement/ Preferential allotment				
v. ESOPs				

vi. Sweat equity shares allotted			
vii. Conversion of Preference share			
viii. Conversion of Debentures			
ix. GDRs/ADRs			
x. Others, specify	1		
Decrease during the year			
i. Buy-back of shares			
ii. Shares forfeited			
iii. Reduction of share capital			
iv. Others, specify			
At the end of the year			
Preference shares			
At the beginning of the year			
Increase during the year			
i. Issues of shares			
ii. Re-issue of forfeited shares			
iii. Others, specify			
Decrease during the year			
i. Redemption of shares			
ii. Shares forfeited			
iii. Reduction of share capital			
iv. Others, specify			
At the end of the year			
(ii) Details of stock split/consolidation during the year	r (for each class of	shares)	

Class of	shares		(i)			(ii)		(iii)	
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
(iii) Details of share of the first return at								⊔ al year (or in th	e case
☐ Nil [Details being prov	ided in a CD/Digital Med	lia]		\circ	Yes	\circ	No	Not Applicable	е
Separate sheet atta	ached for details of trans	sfers		\circ	Yes	\circ	No		
Note: In case list of transi Media may be shown.	fer exceeds 10, option fo	or submi	ission a	s a separa	ite s h ee	t attach	ment or s	submission in a CD	/Digital
Date of the previous	annual general meetii	ng							
Date of registration of	of transfer (Date Month	n Year)							
Type of transfe	r	1 - E	quity, 2	2- Prefere	ence Sh	nares,3	- Deber	ntures, 4 - Stock	
Number of Shares/ Dunits Transferred	Debentures/	1	Amount per Share/ Debenture/Unit (in Rs.)			.)			
Ledger Folio of Trans	sferor			1					
Transferor's Name									
	Surname			middle	name			first name	
Ledger Folio of Trans	sferee								
Transferee's Name									
	Surname			middle	name			first name	

Date of registration o	f transfer (Date	Month Year)			
Type of transfer			uity, 2- Preference Sha	ares,3 - Debenture	es, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/		Amount per Sha Debenture/Unit		
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname	е	middle name	1	first name
Ledger Folio of Trans	sferee			·	
Transferee's Name					
	Surname	е	middle name		first name

Particula	rs			Number o	f unit	ts	Nomi unit	nal val	ue per	Total va	lue	
Non-conv	ertible de	bentures										
Partly cor	vertible o	debentures										
Fully conv	ertible de	ebentures										
outstandii	ng/accrue	cluding interest ed but not due for g deposits										
outstandi	ng/accrue	including interes d but not due for g deposits										
Deposit												
Total												
Details of	debentu	res										
Class of o	debentur	es	Outstand the begin year	ing as at ning of the		ease duri	ng the	Decrea year	se during th		nding as at d of the year	
Non-conv	ertible d	ebentures	you									
Partly co	nvertible	debentures										
Fully con	vertible o	debentures										<u> </u>
Securitie	es (other	than shares and	d debentu	ıres)								
ype of ecurities		Number of Securities		inal Value Unit	of	Total N Value	lomina	I	Paid up Va each Unit	alue of	Total Paid	up Valu
												_
otal												
*Turno	ver an	nd net worth	of the	e comp	any	as c	defin	ed in	the Co	mpani	es Act, 2	2013
(i) Turr	over											
		of the Compar	ıv									
		OLDING PAT		Promoter	s							
						Г	ilto			D	foronce	
S. No.	Category				Equity					Preference		

(ii) Non-resident Indian (NRI) (iii) Foreign national (other than NRI)				
(ii) Non-resident Indian (NRI)				
			1	
(iii) Foreign national (other than NRI)				
Government				
(i) Central Government				
(ii) State Government				
(iii) Government companies				
Insurance companies				
Banks				
Financial institutions				
Foreign institutional investors				
Mutual funds				
Venture capital				
Body corporate (not mentioned above)				
Others				
Total				
	(iii) State Government (iii) Government companies Insurance companies Banks Financial institutions Foreign institutional investors Mutual funds Venture capital Body corporate (not mentioned above) Others	(iii) State Government (iii) Government companies Insurance companies Banks Financial institutions Foreign institutional investors Mutual funds Venture capital Body corporate (not mentioned above) Others Total	(iii) State Government (iii) Government companies Insurance companies Banks Financial institutions Foreign institutional investors Mutual funds Venture capital Body corporate (not mentioned above) Others Total	(iii) State Government (iii) Government companies Insurance companies Banks Financial institutions Foreign institutional investors Wutual funds Venture capital Body corporate (not mentioned above) Others Total

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian					
	(ii) Non-resident Indian (NRI)					
	(iii) Foreign national (other than NRI)					

2.	Government						
	(i) Central Government						
	(ii) State Government						
	(iii) Government companio	es					
3.	Insurance companies						
4.	Banks						
5.	Financial institutions						
6.	Foreign institutional invest	tors					
7.	Mutual funds						
8.	Venture capital						
9.	Body corporate (not mentioned above)						
10.	Others						
		Total					
Total nu Other th	umber of shareholders (ember of shareholders (Plan promoters)	Promoters+Publi	c/				
	MBER OF PROMOTER ails, Promoters, Membe						
	Details	At the beginning	of the year	At	the end of the ye	ear	

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

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		irectors at the of the year		ectors at the end e year	_	shares held by the end of year
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

Non-Promoter					
Non-Independent					
) Independent					
•					
Nominee Directors presenting					
Banks & FIs					
) Investing institutions					
i) Government					
y) Small share holders					
) Others					
otal					
Name	DIN/PAN	Designation			
		Dosignation	Number of equity share(s) held	Date of cessation (financial year	•
			share(s) held	financial year	•
		nd Key managerial	share(s) held personnel during the y	financial year	•
Particulars of change Name	in director(s) a		share(s) held	financial year	ointment/

	-	Type of	meeting		Date	e of meetir	ng	Membe		titled to				Attendar	nce	
								atter	nd me	eting	Numb atten		nembers		6 of total harehold	
В.	BOAR	RD MEI	ETINGS	_												
	*Numb	er of me	eetings h	eld												
	S. No	0.	Date	of mee	eting	associate		f directors n the date					Attenda	nce		
									Number of directors attended		% of attendance					
_	00141	AITTE	- 1455	INOC												
٠.	COMIN	VIIIIE	MEET	INGS					_							
Νı	umber o	of meetin	ngs held		-								Attendand	20		
	S.	No.		pe of eting	Date o	f meeting	of Mer	Number mbers as				,	Allendani			
						-	the me		Numb attend	er of men led	nbers			% of a	ittendand	ce
_	***			DIDEC	7000											
.ر	AIIE	ENDAN	ICE OF	DIREC	TORS											
						Board Me	eetings				С	ommitte	ee Meetir	ngs		Whether attended AGM
	S. No.		ame director	directo	gs which r was	Number of Meetings	of	% of attendance	e.	Number of Meetings director v	which vas	Meetin	gs	% of attenda	nce	held on
				entitled attend	d to	attended				entitled to attend	0	attend	ed			(Y/N/NA)
L	V *DE	NALINIE	DATION		IDEATA	DO AND	VEV	MANAGE		DEDOG	NINITI					

Nil

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S. No.	Nam	ne	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Oth	ers	Total Amoun
	Total								
mber o	f CEO, CFO	and Compa	ny secretary who	ose remuneration d	etails to be entered	d			
S. No.	Nam	ie	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Oth	ers	Total Amoun
	Total								
mber o	f other direct	ors whose re	emuneration det	ails to be entered					
S. No.	Nam	ie	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Oth	iers	Total Amoun
	Total								
pro	visions of the	Companies	Act, 2013 during		n respect of applic	^{able} ⊖ Yes	O No		
		-	Γ - DETAILS TH NISHMENT IMP	OSED ON COMPA	ANY/DIRECTORS	/OFFICERS	Nil		
lame of	f the	Name of the concerned Authority	court/ Date o	f Order sectio	of the Act and n under which sed / punished	etails of penalty/ unishment	Details o including		
			I	l	l				

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 comp	lete list of sharehold	ers, debenture h	olders has been enclos	ed as an attachmer	nt
○ Ye	s O No				
XIV. COMPLIANCE	OF SUB-SECTION (2	2) OF SECTION 92	2, IN CASE OF LISTED (COMPANIES	
			are capital of Ten Crore r rtifying the annual return		nover of Fifty Crore rupees or
Name					
Whether associate	e or fellow	Associa	ite C Fellow		
Certificate of prac	ctice number				
(b) Unless otherwise Act during the financ (c) The company has the case of a first ret securities of the com (d) Where the annual exceeds two hundred	expressly stated to the ial year. s not, since the date of the urn since the date of the ial in th	f the closure of the he incorporation of fact that the numb wholly of persons	e last financial year with r f the company, issued ar er of members, (except in s who under second provi	eference to which the purification invitation to the purification	d with all the provisions of the e last return was submitted or in
		Decl	aration		
•	he Board of Directors				ted
			uirements of the Compar dental thereto have been		e rules made thereunder ner declare that:
					no information material to rds maintained by the company.
2. All the requ	ired attachments have	e been completely	and legibly attached to the	his form.	
			on 447, section 448 and nd punishment for false		nies Act, 2013 which provide for vely.
To be digitally sign	ed by				
Director					
DIN of the director					
To be digitally sign	ned by				

ership number	Certificate of	of practice number
Attachments		List of attachments
1. List of share holde	rs, debenture holders	
2. Approval letter for	extension of AGM;	
3. Copy of MGT-8;		
	ent(s), if any	

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