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 form.								
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				

(vii) *Fina	incial year Fro	m date		(DD/MM/YY	YY) To date		(DD/M	M/YYYY)
(viii) *Whe	ether Annual (general meeting	g (AGM) held	\bigcirc	Yes 🔘	No		
(a) If	yes, date of A	AGM						
(b) D	Oue date of AC	SM						
` '	•	xtension for AG	•		O Yes	○ No		
II. PRIN	CIPAL BUS	SINESS ACT	IVITIES OF	THE COMPA	ANY			
*N	umber of busi	iness activities						
S.No	Main Activity group code	Description of I	Main Activity gro	Activity Code	Description	of Business Activ	ity	% of turnover of the company
•	ompanies for	which information which information which information which information which information which information with the company t	CIN / FO			diary/Associate/ /enture	% of sh	ares held
(i) *SHAF	RE CAPITAI y share capita	L	URES AND (F THE COMP	ANY	
	Particula		Authorised capital	Issued capital		escribed Paid	l up capital	
Total nun	mber of equity	shares						
Total ame Rupees)	ount of equity	shares (in						
Number	of classes							
Number o	Clas	s of Shares		Authorised capital	Issued capital	Subscribe capital	d Paic	l up capital

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	ıl
Total number of preference shares						
Total amount of preference shares (in rupees)						
Number of classes						
Class of shares		Autho capita	rised	addiai	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 unclass	fied shares					
(d) Break-up of paid-up share capita	I					
Class of shares	_	ı	Number of shares	Total nomina amount	Total Paid-up amount	Total premium

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			
IX. GDR3/NBR3			
x. Others, specify			
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			
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 ye	ar (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	lia]		\circ	Yes	\circ	No	Not Applicable	е		
Separate sheet atta	Separate sheet attached for details of transfers									
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.									/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 Debenti			.)			
Ledger Folio of Trans	sferor			1						
Transferor's Name										
	Surname			middle	name			first name		
Ledger Folio of Trans	Ledger Folio of Transferee									
Transferee's Name										
	Surname			middle	name			first name		

Date of registration of 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 Transferee				·				
Transferee's Name								
	Surname	е	middle name		first name			

Particula	rs			Number o	f unit	:S	Nomi unit	nal val	ue per	Total va	alue	
Non-conv	ertible de	bentures										
Partly cor	vertible d	lebentures										
Fully conv	ertible de	ebentures										
outstandii	ng/accrue	cluding interest d but not due for g deposits										
outstandi	ng/accrue	including interes d but not due for g deposits										
Deposit												
Total												
Letails of	debentur	res										
Class of o	debenture	es		ding as at nning of the		ase duri	ng the	Decrea year	ase during th		nding as at d of the year	
Non-conv	ertible d	ebentures	year									1
Partly co	nvertible	debentures										
Fully con	vertible d	lebentures										_
Securitie	es (other	than shares and	d debent	ures)								
/pe of ecurities		Number of Securities		ninal Value n Unit	of	Total N Value	lomina	İ	Paid up Va each Unit	alue of	Total Paid	up Valu
otal												
*Turno	ver an	d net worth	of the	e comp	any	(as c	defin	ed in	the Co	mpan	ies Act, 2	2013)
(i) Turr	nover											
(ii) Net	worth c	of the Compar	ny									
I. (a) *SH	IARE HO	OLDING PAT	ΓERN - I	Promoters	5							

Individual/Hindu Undivided Family				
(i) Indian				
(ii) Non-resident Indian (NRI)				
(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) Non-resident Indian (NRI) (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	(iii) Non-resident Indian (NRI) (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)	(ii) Non-resident Indian (NRI) (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	(ii) Non-resident Indian (NRI) (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

(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 compani	es						
3.	Insurance companies							
4.	Banks							
5.	Financial institutions							
6.	Foreign institutional inves	tors						
7.	Mutual funds							
8.	Venture capital							
9.	Body corporate (not mentioned above)							
10.	Others							
		Total						
Total number of shareholders (other than promoters) Total number of shareholders (Promoters+Public/ Other than promoters) II. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)								
	Details	At the beginning			end of the yea	ır		

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	Number of directors at the beginning of the year			ectors at the end e year	Percentage of shares held by directors as at the end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	

1711W/FAIW			Date of cossation (after closure o
	Designation	Number of equity share(s) held	Date of cessation (financial year :	
		share(s) held	financial year :	
in director(s) a		share(s) held personnel during the y	financial year :	
		share(s) held	financial year :	ointment/
in director(s) a	nd Key managerial Designation at the beginning / during	personnel during the y Date of appointment/ change in designation/	financial year : /ear Nature of change (Appo	ointment/
	_			d Key managerial personnel (who is not director) as on the financial year end tors and Key managerial personnel as on the closure of financial year

	Type of meeting			Date of meeting		Total Number of Members entitled to			Attendance						
	Type of	meeting		Date	e or meetir	ng		ers ent nd mee		Number of members attended		% of t	total holding		
. BOAI	RD MEE	ETINGS	<u> </u>							1					
*Numb	per of me	eetings h	eld	1								4 a .a al a .			
S. N	lo.	Date	of meeti	Total Number of associated as or of meetir		n the date									
					O	i illeeti	ng .	Num	ber of dire ded	ctors	%	of att	endance		
COM	MITTEE	· MEET	INCC												
	of meetir		INGS												
						Tatal	Number				Atte	endand	ce		$\overline{}$
S	. No.		pe of eting	Date o	meeting	of Mer	mbers as date of	Numb attend	er of mem	bers			% of attend	dance	_
. *ATT	ENDAN	ICE OF	DIRECT	ORS		<u> </u>									
					Board Me	eetings				C	ommittee I	Meetin	gs	Wheth	
S. No.		ime director	director	s which was	Number of	i	% of attendance	,	director w	which as	Number of	of	% of attendance	attended held o	
			entitled t attend	0	attended		2.13.134.16		entitled to attend)	attended			(Y/N/N	Λ\

								T			
X. *REMUNERAT	ION OF DIREC	TORS AN	D KEY M	ANAGERIA	 PERSOI	NNFI					
Nil	IOIT OF BIRLEO	TORO AR	D KET W	ANAGENIA	L I LIXOO						
umber of Managing	Director, Whole-ti	me Director	s and/or M	lanager whos	e remunera	ition details t	o be enter	red			
arribor or managing	Director, vende a	ino Birootoi	o arrayor w	anager who	o romanoro	aron dotano i	.0 00 011101				
S. No. Na	me De:	signation	Gross \$	Salary C	ommission	Stock (Sweat		Oth	ners	To Amo	
Total											
umber of CEO, CFC	and Company se	ecretary who	ose remune	eration details	to be ente	red					
S. No. Na	ma Dav	nianation	Cross	Colomy C	ommission	Stock (Option/		ners	To	tal
5. No. Na	The Des	signation	Gross S	Salary C	ommission	Sweat		Oth	iers	Amo	
Total											
umber of other direc	tors whose remur	neration det	ails to be e	entered			•				
S. No. Na	me De:	signation	Gross S	Salary C	ommission	Stock (Oth	ners	To	
						Swear	equity			And	Juni
Total											
. MATTERS RELA	TED TO CERTIFIC	CATION OF	COMPLIA	ANCES AND	DISCLOSU	RES					
A. Whether the co	mpany has made e Companies Act,	compliance	s and disc	losures in res	pect of app	licable	Yes	O No)		
B. If No, give reas	•		9 ,								
I. PENALTY AND F	UNISHMENT - D	ETAILS TH	IEREOF								
) DETAILS OF DEA	ALTICO / DUNIO					e /officer	—				
) DETAILS OF PEN	ALTIES / PUNISF	TIVIENT IIVIF	OSED ON	COMPANY	JIKECTOR	3/OFFICER	KS N	il			
	Name of the cou			Name of th		Details of po	enalty/	Details o	f appeal	(if any)	
Name of the company/ directors/	concerned Authority	Date o	f Order	section und penalised /		punishment		including			
officers											

(B) DETAILS OF CO	MPOUNDING OF OF	FENCES N	Jil		
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	lers, debenture ho	olders has been enclos	sed as an attachme	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 rtifying the annual return		rnover of Fifty Crore rupees or
Name					
Whether associate	or follow		— "		
Whether associate	e or renow	Associa	te Fellow		
Certificate of prac	ctice number				
	expressly stated to the		ne closure of the financia ere in this Return, the Co		rectly and adequately. Industrial the provisions of the
the case of a first ret securities of the com (d) Where the annua exceeds two hundred	urn since the date of t pany. Il return discloses the	the incorporation of fact that the number wholly of persons	f the company, issued a er of members, (except who under second prov	ny invitation to the p in case of a one pers	ne last return was submitted or in ublic to subscribe for any son company), of the company ub-section (68) of section 2 of
		Decl	aration		
I am Authorised by t	he Board of Directors	of the company vio	de resolution no	d	ated
			uirements of the Compa lental thereto have been		ne rules made thereunder her declare that:
					no information material to ords maintained by the company.
2. All the requ	uired attachments hav	e been completely	and legibly attached to	this form.	
			on 447, section 448 and and punishment for fals		nies Act, 2013 which provide fo
To be digitally sign	ed by				
Director					
DIN of the director					
To be digitally sign	ned by				

company secretary	y / in practice					
nbership number		Certificate of practice number				
Attachments	5		List of attachments			
1. List of sha	re holders, debenture holder	s				
2. Approval I	etter for extension of AGM;					
3. Copy of M	IGT-8;					
4 Ontional /	Attachement(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