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	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	ncial year Fro	om date		(DD/MM/YY	YY) To date		(DD/M	M/YYYY)
(viii) *Whe	ether Annual (general meeting	g (AGM) held		Yes 🔘	No		
(a) If	f yes, date of A	AGM						
(b) D	Oue date of AC	GM						
. ,	•	xtension for AG	_		O Yes	○ No		
II. PRIN	CIPAL BUS	SINESS ACT	IVITIES OF	THE COMP	ANY			
*N	umber of busi	iness activities						
S.No	Main Activity group code	Description of I	Main Activity gro	Business Activity Code	Description	of Business Activ	ity	% of turnover of the company
(INCL	LUDING JO	INT VENTU		ven	Holding/ Subsi	diary/Associate/	% of sh	ares held
(i) *SHAF	RE CAPITAI y share capita	L				F THE COMPA	ANY	
	Particula		Authorised capital	Issued capita		escribed Paid	l up capital	
Total nur	mber of equity	shares						
Total am Rupees)	ount of equity	shares (in						
Number	of classes							
Number o	Clas	s of Shares		Authorised capital	Issued capital	Subscribed capital	d Paid	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.									
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	sferee								
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		irectors at the 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 clasure 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					
	турс ог г	neeting		Date	, or meetin	19		nd mee		Numb attend	per of members ded		total eholding		
. BOAF	RD MEE	TINGS										·			
*Numb	er of me	etings h	eld												
S. No	0.	Date	of mee	ting	associate	ed as o	f directors n the date				Attenda	ance			
				of meeting		Number of directors attended		% of a	% of attendance						
COM	MITTEE	MEET	INGS												
ımber c	of meetin	gs held									A				
S.	No.	Ty	pe of eting				Number nbers as				Attendar	ce			
			ou.ig	Date o	meeting		date of	Numb attend	er of mem led	bers		% of atten	dance		
*ATTE	ENDAN	CE OF	DIKEC	IORS											
					Board Me	etings				C	ommittee Meet	ngs	Whether attended AGN		
S. No.		Name of the direct	Name of the director	director	director	gs which was	Number of Meetings		% of		director w	which as	Number of Meetings	% of	held on
						entitled to attended atte		attendanc	entitled to attend			attended	ded attendance	(Y/N/NA)	

	1				Stook Ontion/		Total
S. No.	Name	Designati	on Gross Salary	Commission	Stock Option/ Sweat equity	Others	Amoun
	Total						
mber o	of CEO, CFO an	d Company secretar	y whose remuneration	details to be entere	ed		
S. No.	Name	Designati	on Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
	Total						
ımber o	of other directors	whose remuneratio	n details to be entered				
S. No.	Name	Designati	on Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
	Total						
	ether the compa visions of the Co	ompanies Act, 2015	iances and disclosures during the year	s in respect of applic	cable Yes	O No	
pio	lo, give reasons						
B. If N	LTY AND PUN	I SHMENT - DETAIL		PANY/DIRECTORS	/OFFICERS □	NG	
B. If N	LTY AND PUN		S THEREOF Γ IMPOSED ON COM	PANY/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 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	I 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		
					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		ies 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 c	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