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)	(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)	Y) To date		(DD/MI	M/YYYY)
(viii) *Whe	ether Annual	general meeting	g (AGM) held		Yes 🔘	No		
(a) If	yes, date of	AGM						
(b) D	oue date of AC	GM [
. ,	•	xtension for AG	•		○ Yes	O No		
II. PRIN	CIPAL BUS	SINESS ACT	IVITIES OF T	THE COMPA	ANY			
*N:	umber of bus	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
*No. of Co	-	which informa	CIN / FO	<u> </u>		diary/Associate/ /enture	% of sh	ares held
i) *SHAR	RE CAPITA y share capita	L al	URES AND (F THE COMP	ANY	
	Particula		Authorised capital	lssued capital		scribed Paid	d up capital	
Total nun	nber of equity	shares						
Total amo	ount of equity	shares (in						
Number o	of classes							
		s of Shares		Authorised capital	Issued capital	Subscribed capital	d Paid	up capital
Number o	of equity share	es <u> </u>						

Nominal value per share (in rupees)					
Total amount of equity shares (in rup	pees)				
(b) Preference share capital					
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		A		Subscribed Papital	aid up capital
Number of preference shares					
Nominal value per share (in rupees)					
Total amount of preference shares (i	n rupees)				
(c) Unclassified share capital		,		<u>'</u>	
Particulars Total amount of unclass	sified shares	Authorised	l Capital		
(d) Break-up of paid-up share capita	ıl				
Class of shares		Number of shares	Total nominal amount	Total Paid-up amount	Total premium
guity shares					

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				

For each class of	shares)		1
	or each class of	for each class of shares)	or 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 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								
Transferor's Name	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	-	1 - Eq	Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	Debentures/		Amount per Sha Debenture/Unit					
Ledger Folio of Transferor								
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 of units		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	У			Eql	uity			Preference		

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) 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) 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)	(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) 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 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	Total number of shareholders (other than promoters) Total number of shareholders (Promoters+Public/ Other than promoters)								
	MBER OF PROMOTER ails, Promoters, Membe								
	Details	At the beginning	of the year	At	the end of the ye	ar			

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

A. Promoter						
B. Non-Promoter						
i) Non-Independent						
ii) Independent						
C. Nominee Directors epresenting						
) Banks & FIs						
i) Investing institutions						
ii) Government						
iv) Small share holders						
v) Others						
Гotal						
Name	DIN/PAN	Designation Number of equity share(s) held		Date of cessation (after closure of financial year : If any)		
Particulars of change i	n director(s) a	nd Key managerial	personnel during the	year		
Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Ap Change in designation		
			-	·		
MEETINGS OF MEMI RECTORS	BERS/CLASS	OF MEMBERS/B	OARD/COMMITTEES	S OF THE BOARD	OF	
				S OF THE BOARD	OF	

Type of meeting			Date	e of meetii	ting Membe		Total Number of lembers entitled to attend meeting		Attendance					
								atte	na me	-	Numb attend	per of members ded	% of tot shareho	
В.	BOAR	RD ME	ETINGS	}										
	*Numb	er of m	eetings h	eld										
	S. No	Э.	Date	of meeti	ng	associate		f directors n the date				Attendar	nce	
						0	meen	ng .	Num attend	ber of direc	ctors	% of atte	endance	
	COMM	/IITTE	E MEET	INGS										
			ings held											
												Attendanc	e	
	S.	No.		pe of eeting	Date o	f meeting	of Mei	Number mbers as date of	Numb	er of memb	oore			
							the me		attend				% of attenda	nce
D	*ATTF	NDAI	NCE OF	DIRECT	TORS									
	,,,,,		102 01	J(20)										
						Board Me	eetings				C	ommittee Meetin	gs	Whether attended AGM
	S. No.		director	director	s which was	Number of Meetings		% of attendance	-Δ	director wa	which	Number of Meetings	% of attendance	held on
				entitled t attend	to	attended		allerivario		entitled to attend		attended	atteriudi loe	(Y/N/NA)

	1				Ctask Ontion/		Tatal
S. No.	Name	Designation	on Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
	Total						
mber o	of CEO, CFO an	d Company secretar	y whose remuneration	n details to be entere	ed		
S. No.	Name	Designation	on Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
	Total						
ımber o	of other directors	whose remuneratio	n details to be entered	i			
S. No.	Name	Designation	on Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
	Total						
Λ \Λ/h	ether the compa visions of the Co lo, give reasons	ompanies Act, 2013	iances and disclosure during the year	s in respect of applic	cable Yes	○ No	
pio							
B. If N		ISHMENT - DETAIL		PANY/DIRECTORS	/OFFICERS □	NII -	
B. If N			.S THEREOF F 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