## FORM NO. MGT-7

[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]



## **Annual Return**

(other than OPCs and Small Companies)

Form language	
I. REGISTRATION AND OTHER DETAILS	
(i) * Corporate Identification Number (CIN) of the company	
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	
(ii) (a) Name of the company	
(b) Registered office address	
(c) *e-mail ID of the company	
(d) *Telephone number with STD code	
(e) Website	
(iii) Date of Incorporation	
(iv) Type of the Company Category of the Company	Sub-category of the Company
(v) Whether company is having share capital	Yes O No
(vi) *Whether shares listed on recognized Stock Exchange(s)	Yes O 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	ees)						
(b) Preference share capital					.1		
Particulars	Authorised capital		Issued capital	Subscribed capital	Paid	I-up capita	ı
Total number of preference shares							
Total amount of preference shares (in rupees)							
Number of classes							
Class of shares		Autho		Issued capital	Subscri	bed	Paid up capital
Number of preference shares							
Nominal value per share (in rupees)							
Total amount of preference shares (i	n rupees)						
(c) Unclassified share capital		-					
Particulars			Authorise	d Capital			
Total amount of unclass	ified shares						

## (d) Break-up of paid-up share capital

Class of shares	Nι	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
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					
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					
SIN of the equity shares of the company					
(ii) Details of stock split/consolidation during	g the year (for ea	ch class of s	hares)		

ı	N. 1 2	1									
Before split /	Number of s	snares									
Consolidation	Face value pe	er share									
After split /	Number of s	shares									
Consolidation	Face value pe	er share									
(iii) Details of share of the first return at									cial y	ear (or in the	case
Nil											
[Details being provi	ided in a CD/D	igital Medi	a]		$\bigcirc$	Yes	$\bigcirc$	No	$\bigcirc$	Not Applicable	
Separate sheet atta	fers		$\bigcirc$	Yes	$\bigcirc$	No					
Note: In case list of transf Media may be shown.	fer exceeds 10	, option fo	r submi	ssion as	s a separa	te shee	t attach	iment c	or subn	nission in a CD/[	Digital
Date of the previous	annual genei	al meetin	g								
Date of registration of	of transfer (Da	ate Month	Year)								
Type of transfe	r		1 - Ec	quity, 2	- Prefere	nce Sh	ares,3	- Deb	enture	es, 4 - Stock	
Number of Shares/ D Units Transferred	Debentures/				Amount Debentu			5.)			
Ledger Folio of Trans	sferor										
Transferor's Name											
	Surn	ame			middle	name				first name	
Ledger Folio of Trans	sferee			1				<u> </u>			

(i)

(ii)

(iii)

Class of shares

Transferee's Name					
	Surname		middle name	first name	
Date of registration o	of transfer (Date Month Y	ear)			
Type of transfer	r	I - Equity,	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name	first name	
Ledger Folio of Trans	sferee	<u>'</u>			
Transferee's Name					
	Surname		middle name	first name	
(iv) *Debentures (Ou	itstanding as at the e	end of fina	ancial year)		

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures			
Partly convertible debentures			
Fully convertible debentures			
Total			

Details of debentures

Class of debentures			anding as at eginning of the		e during the	Decrease year	e during the		ding as at of the year	
Non-convertible del	oentures									
Partly convertible d	ebentures									
Fully convertible de	bentures									
(v) Securities (other	r than shares	and d	ebentures)			1				J
Type of Securities Number of Securities			Nominal Value of each Unit		Total Nominal Value		Paid up Value of each Unit		Total Paid	d up Value
Total										
V. *Turnover a	nd net wo	orth o	of the con	npan	y (as def	fined i	n the Co	ompai	nies Act	t, <b>2013)</b>
(i) Turnover										
(ii) Net worth of t	he Compan	y								
VI. (a) *SHARE I	HOLDING P	ATTE	RN - Promo	ters						

S. No.	Category	Equ	Equity		ence
		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 companies				
3.	Insurance companies				
4.	Banks				
5.	Financial institutions				

Total num	ber of shareholders (promoters)		
	Total		
10.	Others		
9.	Body corporate (not mentioned above)		
8.	Venture capital		
7.	Mutual funds		
6.	Foreign institutional investors		

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

S. No.	Category	Equi	ty	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 companies					
3.	Insurance companies					
4.	Banks					
5.	Financial institutions					
6.	Foreign institutional investors					
7.	Mutual funds					
8.	Venture capital					
9.	Body corporate (not mentioned above)					
10.	Others					

	Total			
Total nun	nber of shareholders (other than prom	oters)		
	aber of shareholders (Promoters+Publi n promoters)	ic/		

# 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		
Members (other than promoters)		
Debenture holders		

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category		directors at the g of the year		rectors at the end ne year	Percentage of shares held by directors as at 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 representing							
(i) Banks & FIs							
(ii) Investing institutions							
(iii) Government							
(iv) Small share holders							
(v) Others							
Total							

Nan	ne	DIN/PAN	Design	nation	Number of share(s			essation (after closure o ncial year : If any)
Particular	s of change in	director(s)	) and Key mai	nagerial <sub>l</sub>	personnel du	uring the y	vear	
Nar	ne	DIN/PAN	Designation beginning the finance	g / during	Date of appo change in de- cessation			nge (Appointment/ signation/ Cessation)
RECTORS	S OF MEMBI						S OF THE BO	OARD OF
Number of	meetings held							
Type of meeting						-	• ,,	
Type c	of meeting	Date of	f meeting	Member	Number of rs entitled to		Atter	ndance
Туре с	of meeting	Date of	f meeting	Member		Number of attended		% of total shareholding
Туре с 	of meeting	Date of	f meeting	Member	rs entitled to			% of total
BOARD ME		Date o	f meeting	Member	rs entitled to			% of total
BOARD ME *Number of n	EETINGS meetings held	To	otal Number of o	Member attendance directors	rs entitled to			% of total
BOARD ME	EETINGS	To		Member attended atten	rs entitled to	attended	members	% of total shareholding
BOARD ME *Number of n	EETINGS meetings held	To	otal Number of o	Member attended atten	rs entitled to d meeting	attended	Members  Attendance	% of total shareholding
BOARD ME *Number of n	EETINGS meetings held	To	otal Number of o	Member attended atten	rs entitled to d meeting	attended	Members  Attendance	% of total shareholding
BOARD ME *Number of n	EETINGS meetings held	To	otal Number of o	Member attended atten	rs entitled to d meeting	attended	Members  Attendance	% of total shareholding
BOARD ME *Number of n	EETINGS meetings held	To	otal Number of o	Member attended atten	rs entitled to d meeting	attended	Members  Attendance	% of total shareholding
BOARD ME *Number of n	EETINGS meetings held	To	otal Number of o	Member attended atten	rs entitled to d meeting	attended	Members  Attendance	% of total shareholding

		Date of meeting		Total Number of directors associated as on the date of meeting		Number of directors									
								atten			% of att	tendance	e		
C. COMN	/IITTEE	MEET	INGS												
								_							
Number of	f meetin	gs held		ı						Λ.	ttendan	00			
S.	No.	Ty <sub>l</sub>	pe of eting				lumber nbers as			А	uendan	ce			
		Date o		_		date of	Number of members attended			% of a	attenda	nce			
D. *ATTE	ENDAN	CE OF	DIRECT	TORS											
														_	
					Board Me	eetings			(	Committee	e Meetir	· ·		Whet attended	d AGI
S. No.		ame Number of Meetings which director was		Meetings % 01			Number of Meetings which director was		Meetings 3ttendance		ance	held	on		
			entitled t attend	0	attended		atteridano	C	entitled to attend	attende	d	atterioe	1100		
														(Y/N/	NA)
X. *REI	MUNER	RATION	OF DIF	RECTO	RS AND	KEY	MANAGI	ERIAL	PERSONNE	L		1			
	Nil														
Number of	f Manag	ing Dire	ctor, Who	ole-time	Directors	and/or	Manager	whose	e remuneration	details to	be ente	ered			
S. No.		Name		Desig	nation	Gross	s Salary	Co	ommission	Stock Op Sweat e		Ot	hers	Tot Amo	
	Total														
Number of	f CEO, C	CFO and	d Compai	ny secre	etary who	se remu	ineration o	details	to be entered						
S. No.		Name		Desig	nation	Gross	s Salary	Co	ommission	Stock Op Sweat e		Ot	hers	Tot Amo	

S. No.	Nan	ne Design	ation Gro	Gross Salary Commission		Stock Option/ Sweat equity	Others	Total Amount
	Total							
lumber of	f other direct	tors whose remunera	tion details to	be entered		1		
S. No.	Nan	ne Design	ation Gro	oss Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total							
* A. Whe prov  B. If No  (II. PENA)  A) DETAIL	ether the corvisions of the o, give reason.  LTY AND POLICE OF PENALTH OF THE OF PENALTH OF THE OF T	mpany has made content companies Act, 200 cons/observations  UNISHMENT - DETA  ALTIES / PUNISHME  Name of the court/ concerned   Authority	npliances and 13 during the y	of the disclosures in the disclo	n respect of appl	licable Yes	No  Nil  Details of appeal including present	
(B) DETA	AILS OF CO	MPOUNDING OF O	FFENCES	Nil			1	
Name of company officers	the // directors/	Name of the court/ concerned Authority	Date of Orde	section	e of the Act and on under which ce committed	Particulars of offence	Amount of com Rupees)	pounding (in
XIII. Who	_	lete list of sharehol	ders, debentu	ire holders h	as been enclos	sed as an attachme	nt	

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

nore, deta	ills of company secretary	in whole time	practice cert	ifying the annu	ıal retu	ırn in Form MGT-8	i.		
Name									
Whether	r associate or fellow	$\bigcirc$	Associate	e O Fellow					
Certific	cate of practice number								
o) Unless	iy that: urn states the facts, as the otherwise expressly state the financial year.								of the
ne case of ecurities of d) Where exceeds tw	mpany has not, since the f a first return since the d of the company. the annual return disclos wo hundred, the excess ce not to be included in recompany.	ate of the inco ses the fact that consists wholly	rporation of the number of persons were	the company, r of members, who under sec	issued (excep	any invitation to the ot in case of a one	ne public to person com	subscribe for any	npany
			Decla	ration					
am Autho	orised by the Board of Dir	rectors of the c	company vide	e resolution no	[		dated		
	YYY) to sign this form ar of the subject matter of the								r
	Vhatever is stated in this ne subject matter of this f								
A	All the required attachmer	nts have been	completely a	and legibly atta	ched t	o this form.			
ounishme	ention is also drawn to ent for fraud, punishme							t, 2013 which pr	ovide
o be digi	itally signed by								
Director									
DIN of the	director								
o be dig	itally signed by								
Compa	any Secretary								
◯ Compa	any secretary in practice								
/lemhersh	nip number		Certif	ficate of practi	ce num	nber			7

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

Attachments	List of 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	

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