

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U60100KL2011SGC029003

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECK5274H

(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
	<input type="text"/>	<input type="text"/>	<input type="text"/>

(v) Whether company is having share capital

☐

Yes

☐

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐

Yes

☒

No

(b)CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date

01/04/2022

(DD/MM/YYYY)

To date

(DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held

☒ Yes

☐ No

(a) If yes, date of AGM

29/09/2023

(b) Due date of AGM

29/12/2023

(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

F64570757

Pre-fill

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H				
2	H				

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1		U61100KL2021SGC069821	Associate	26

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	210,000,000.000	150,746,000.000	150,746,000.000	150,746,000.000
Total amount of equity shares (in Rupees)	21,000,000,000.00	15,074,600,000.00	15,074,600,000.00	15,074,600,000.00

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	210,000,000.000			
Nominal value per share (in rupees)	100.00000000	100.00000000	100.00000000	100.00000000
Total amount of equity shares (in rupees)		15,074,600,000.00	15,074,600,000.00	15,074,600,000.00

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised capital	Issued capital	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	0.00

(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	Physical	DEMAT	Total			
At the beginning of the year			150746000			

Increase during the year	0		0	0	0	0
i. Public Issues	0		0			
ii. Rights issue	0		0			
iii. Bonus issue	0		0			
iv. Private Placement/ Preferential allotment	0		0			
v. ESOPs	0		0			
vi. Sweat equity shares allotted	0		0			
vii. Conversion of Preference share	0		0			
viii. Conversion of Debentures	0		0			
ix. GDRs/ADRs	0		0			
x. Others, specify <div></div>						
Decrease during the year	0		0	0	0	0
i. Buy-back of shares	0		0			
ii. Shares forfeited	0		0			
iii. Reduction of share capital	0		0			
iv. Others, specify <div></div>						
At the end of the year			150746000	0	0	
Preference shares						
At the beginning of the year	0		0			
Increase during the year	0		0	0	0	0
i. Issues of shares	0		0			
ii. Re-issue of forfeited shares	0		0			
iii. Others, specify <div></div>						
Decrease during the year	0		0	0	0	0
i. Redemption of shares	0		0			

ii. Shares forfeited	0		0			
iii. Reduction of share capital	0		0			
iv. Others, specify						
At the end of the year	0		0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☒ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

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 meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="27/07/2022"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1.00000000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100.00000000"/>

Ledger Folio of Transferor		42	
Transferor's Name	Jayaraj		Sujatha
	Surname	middle name	first name
Ledger Folio of Transferee		53	
Transferee's Name	Mehrotra		Namita
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) 16/11/2022			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1.00000000	Amount per Share/ Debenture/Unit (in Rs.)	100.00000000
Ledger Folio of Transferor		50	
Transferor's Name	Malik		Jafar
	Surname	middle name	first name
Ledger Folio of Transferee		54	
Transferee's Name	Raj		Renu
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) 16/11/2022			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1.00000000	Amount per Share/ Debenture/Unit (in Rs.)	100.00000000

Ledger Folio of Transferor		43	
Transferor's Name	Jyothilal		K.R.
	Surname	middle name	first name
Ledger Folio of Transferee		55	
Transferee's Name	Prabhakar		Biju
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) 16/11/2022			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1.00000000	Amount per Share/ Debenture/Unit (in Rs.)	100.00000000
Ledger Folio of Transferor		46	
Transferor's Name	Singh	Kumar	Rajesh
	Surname	middle name	first name
Ledger Folio of Transferee		56	
Transferee's Name	Sinha		Bishwanath
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	
Partly convertible debentures	0	0	
Fully convertible debentures	0	0	
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0
Partly convertible debentures	0.00	0.00	0.00	0
Fully convertible debentures	0.00	0.00	0.00	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,188,444,000.00000000

(ii) Net worth of the Company

24,098,427,000.00000000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10.00000000	0	0	NaN
	(ii) Non-resident Indian (NRI)	0	0	0	NaN
	(iii) Foreign national (other than NRI)	0	0	0	NaN
2.	Government				
	(i) Central Government		50	0	NaN
	(ii) State Government		50	0	NaN
	(iii) Government companies	0	0	0	NaN
3.	Insurance companies	0	0	0	NaN
4.	Banks	0	0	0	NaN
5.	Financial institutions	0	0	0	NaN
6.	Foreign institutional investors	0	0	0	NaN
7.	Mutual funds	0	0	0	NaN
8.	Venture capital	0	0	0	NaN
9.	Body corporate (not mentioned above)	0	0	0	NaN
10.	Others	0	0	0	NaN
	Total		100	0	0

Total number of shareholders (promoters)

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				

	(i) Indian	0	0	0	NaN
	(ii) Non-resident Indian (NRI)	0	0	0	NaN
	(iii) Foreign national (other than NRI)	0	0	0	NaN
2.	Government				
	(i) Central Government	0	0	0	NaN
	(ii) State Government	0	0	0	NaN
	(iii) Government companies	0	0	0	NaN
3.	Insurance companies	0	0	0	NaN
4.	Banks	0	0	0	NaN
5.	Financial institutions	0	0	0	NaN
6.	Foreign institutional investors	0	0	0	NaN
7.	Mutual funds	0	0	0	NaN
8.	Venture capital	0	0	0	NaN
9.	Body corporate (not mentioned above)	0	0	0	NaN
10.	Others	0	0	0	NaN
	Total	0	0	0	0

Total number of shareholders (other than promoters)

**Total number of shareholders (Promoters+Public/
Other than promoters)**

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	11.00000000	11.00000000
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	0	2	0	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	1	9	1	9	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	1	9	1	9	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	9	3	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dinesh Kumar Saini	06425474		1.00000000	17/08/2023
Jaideep	08558063		1.00000000	
Bhupender Singh Bodh	09040352		0.00000000	
Manoj Joshi	02103601		1.00000000	
Loknath Behera	09406020		2.00000000	
Vazhayil Pathrose Joy	00112938		1.00000000	30/06/2023
	09662978		0.00000000	
	09663030		0.00000000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Biju Prabhakar	03093072		1.00000000	
Renu Raj	08929971		1.00000000	12/04/2023
Bishwanath Sinha	01027983		1.00000000	18/07/2023
Namita Mehrotra	07916304		1.00000000	
Shyam Aunder Agrawal	AQTPA6445J		0.00000000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

12

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Sujatha Jayaraj	07531722		16/05/2022	Cessation
Namita Mehrotra	07916304		30/05/2022	Appointment
	08106837		31/05/2022	Cessation
	09662978		13/06/2022	Appointment
	09663030		28/06/2022	Appointment
Biju Prabhakar	03093072		10/10/2022	Appointment
	01650017		10/10/2022	Cessation
Renu Raj	08929971		05/09/2022	Appointment
Jafar Malik	08879543		05/09/2022	Cessation
Bishwanath Sinha	01027983		08/11/2022	Appointment
Rajesh Kumar Singh	05193269		08/11/2022	Cessation
Dilip Kumar Sinha	08106838		18/02/2023	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	16/11/2022	11.00000000		100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/07/2022	13		0
2	16/11/2022	13		0
3	16/01/2023	13		0
4	27/03/2023	12		0

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1		26/07/2022	3		0
2		28/03/2023	4		0
3		16/05/2022	4		0
4		29/07/2022	4		0
5		30/07/2022	4		0
6		13/05/2022	4		0
7		14/11/2022	5		0
8		18/03/2023	5		0

D. * ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2023
								(Y/N/NA)
1			4	100		0	0	No
2	Jaideep		4	100		2	100	Yes
3			4	100		0	0	Yes
4	Manoj Joshi		4	100		0	0	Yes
5			4	100		6	100	Yes
6			4	100		0	0	Yes
7			4	100		3	100	Yes
8			4	100		3	100	Yes
9			2	66.67		0	0	No
10	Renu Raj		2	66.67		0	0	No
11			3	100		1	100	No
12			4	100		2	66.67	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Loknath Behera						re,adO,nly
2	Dilip Kumar Sinha						re,adO,nly
3							re,adO,nly
4							re,adO,nly
5							re,adO,nly
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							re,adO,nly
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							re,adO,nly
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/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 penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ 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 complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

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

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 more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Sarath Sasidhara

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

17466

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

36.23

dated

19/12/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

09662978

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

24489

Certificate of practice number

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

Attach**Attach****Attach****Attach****List of attachments**

List of shareholders.pdf
Approval letter for extension of AGM.pdf
Form MGT-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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