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 (in	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)		

1	NI 1 C	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 prov	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 trans Media may be shown.	fer exceeds 10	, option fo	r submi	ission as	s a separa	te shee	t attach	ment c	or subn	nission in a CD/[Digital
Date of the previous	annual genei	ral 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/ Dunits Transferred	Debentures/				Amount Debentu)			
Ledger Folio of Trans	sferor										
Transferor's Name											
	Surn	ame			middle	name				first name	
Ledger Folio of Trans	sferee							•			

(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		Outstanding as at the beginning of the year					Decrease during the year		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 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, 2013)
(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							

Name		DIN/PAN	DIN/PAN Design		ignation Number of share(s			of cessation (after closure of financial year : If any)	
					Sitare	3) HCIU			
	of change in		and Key m	anagerial	personnel d	uring the y	ear		
Name	Э	DIN/PAN	beginnir	tion at the ng / during ncial year				nange (Appointment/ esignation/ Cessation)	
ECTORS	OF MEMBI						S OF THE B	SOARD OF	
ECTORS MEMBERS/0	CLASS /REQ	UISITIONE	D/NCLT/CO	OURT CON	IVENED MEE			endance	
ECTORS MEMBERS/0	CLASS /REQ	UISITIONE		OURT CON Total Membe	IVENED MEE		Att		
ECTORS MEMBERS/0 Number of me	CLASS /REQ	UISITIONE	D/NCLT/CO	OURT CON Total Membe	IVENED MEE	ETINGS Number of	Att	endance	
ECTORS MEMBERS/0 Number of me	CLASS /REQ	UISITIONE	D/NCLT/CO	OURT CON Total Membe	IVENED MEE	ETINGS Number of	Att	endance	
MEMBERS/O Number of me Type of n	CLASS /REQ eetings held meeting	UISITIONE	D/NCLT/CO	OURT CON Total Membe	IVENED MEE	ETINGS Number of	Att	endance	
ECTORS MEMBERS/C Number of me Type of me GOARD MEE	eetings held meeting ETINGS eetings held	Date of	D/NCLT/CC	Total Membe atten	IVENED MEE	ETINGS Number of	Att	endance % of total shareholding	
ECTORS MEMBERS/O Number of me Type of m	CLASS /REQ eetings held meeting	Date of	D/NCLT/CC	Total Membe atten	IVENED MEE	Number of attended	Att	endance % of total shareholding	
ECTORS MEMBERS/O Number of me Type of m	eetings held meeting ETINGS eetings held	Date of	meeting tal Number of sociated as of	Total Membe atten	Number of rs entitled to d meeting	Number of attended	Attendance	endance % of total shareholding	

S. No. Date of me		of meet	ing	Total Number of directors associated as on the date											
					of meeting			Number of directors attended % of at			tendance)			
C. COM	MITTEE	MEET	INGS												
Number o	of meeting	gs held													
S.	No.	Ty	pe of			Total N	lumber				Attendan	ce			
		1110	,ourig	Date o	of meeting	I	date of	Numb attend	er of member led	S		% of a	attendanc	e	
D. *ATTE	ENDANG	CE OF	DIREC	TORS											
	I				Board Me	octings				Com	umittaa Maatir	oge			
			Nicosale		Board Meetings				Committee Meetin			atte		Whether attended AG held on	
S. No.		Name e director Meetings whic director was entitled to		js which was	Mastings % C		% of attendance	e	Number of Meetings whi director was entitled to	Number of Meetings attended		% of attendance			
			attend		atteriueu				attend				_	(Y/N/NA)	
X.*RF	MUNER	ATION	N OF DI	RECTO	ORS AND	KEYI	MANAGI	FRIAI	PERSONN	L IEL					
	Nil	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	. 0. 5.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,										
Number o	of Managi	ing Dire	ector, Wh	ole-time	Directors	and/or	Manager	whose	e remuneration	n deta	ails to be ente	ered			
S. No. Name			Desig	signation Gros		s Salary	Co	ommission		ock Option/ reat equity	Oth	ners	Total Amount		
	Total														
	1		d Compa					1	to be entered						
S. No. Name Desig		nation Gross Salary		Commission Stock O Sweat 6		eck Option/ eat equity	Oth	ners	Total Amount						

S. No.	Nan	ne	Designa	ation	Gross S	Salary	Commission		Stock Option/ Sweat equity	C	Others	Total Amount
	Total											
Number o	f other direct	tors whose	remunerat	tion deta	ails to be er	ntered						
S. No.	Nan	ne	Designa	ation	Gross S	Salary	Commission		Stock Option/ Sweat equity	C	Others	Total Amount
	Total											
A) DETAI		UNISHMEI ALTIES / P Name of the concerned	NT - DETA UNISHME		OSED ON	Name (NY/DIRECTOR of the Act and under which ed / punished	Detai	FICERS		s of appeal	
officers	y/ directors/	Authority				penalis	ea / punisnea					
(B) DET	AILS OF CO	I MPOUNDI	NG OF OF	FENCE	S N	Nil						
Name of the company/ directors/ officers		Name of t concerned Authority		Date o	f Order	sectio	of the Act and n under which e committed	Par offe	ticulars of nce	Amo Rupe		npounding (in
XIII. Wh	_	lete list of		⊔ Iers, de	benture h	olders h	as been enclo	sed as	s 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	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