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 fo	orm.			
I. RE	GISTRATION 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		,		
(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	e Company
(v) Wh	ether company is having share	capital	Yes	○ No	
(vi) *W	hether shares listed on recognize	zed Stock Exchange(s)	Yes	○ No	

(vii) *Fina	ancial year Fro	om date	((DD/MM/YY)	'Y) To date		(DD/MM/YYYY)
(viii) *Wh	ether Annual	general meeting	(AGM) held	\bigcirc	Yes 🔘	No	
(a) It	f yes, date of	AGM					
(b) [Due date of A0	ЭМ					
(c) V	Vhether any e	extension for AGN	// granted		○ Yes	○ No	
II. PRIN	ICIPAL BU	SINESS ACTI	VITIES OF TH	IE COMPA	NY		
*N	lumber of bus	iness activities					
S.No	Main Activity group code	Description of M	ain Activity group	Business Activity Code	Description	of Business Activ	% of turnover of the company
No. of Co	-	which informat	ion is to be giver	<u>I</u>		diary/Associate/ Venture	% of shares held
IV. SHA	RE CAPITA	AL, DEBENTU	IRES AND OT	HER SEC	URITIES O	F THE COMP	ANY
` '	first return		es Transfers ince the inco				al year (or in the case
[De	etails being p	rovided in a CD/	Digital Media]		O Yes	○ No	O Not Applicable
Sej	parate sheet a	attached for deta	ails of transfers		○ Yes	○ No	
	case list of tra ay be shown.), option for subr	mission as a	separate she	et attachment or	submission in a CD/Digita
Date	of the previo	us annual gene	ral meeting				

Date of registration of transfer (Date Month Year)										
Type of transfer		1 - Eq	uity, 2- Preference Shares,3	- Debentures, 4 - Stock						
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)										
Ledger Folio of Transferor										
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	uity, 2- Preference Shares,3	- Debentures, 4 - Stock						
Number of Shares/ D)ehentures/		Amount per Share/ Debenture/Unit (in Rs.)							
Units Transferred	vosoritaros,									
Units Transferred Ledger Folio of Trans										
Ledger Folio of Trans				first name						
Ledger Folio of Trans	Surname		Debenture/Unit (in Rs.)							
Ledger Folio of Trans Transferor's Name	Surname		Debenture/Unit (in Rs.)							

Particulars		Number o	f unit	S	Nomi unit	nal val	ue per	Total va	lue		
Non-convertible	debentures										
Partly convertible	e debentures										\dashv
Fully convertible	debentures										
	(including interest rued but not due fo ling deposits	r									
	s (including interest rued but not due for ling deposits										
Deposit											
Total											
Details of deber	ntures										
Class of debent	ures		inding as at ginning of ar	Incre the y	ease du vear	ring	Decreathe ye	ase during ar		nding as at d of the year	
Non-convertible	e debentures		-								
Partly convertib	ole debentures										
Fully convertibl	e debentures										
Securities (oth	er than shares an	⊥ d deber	ntures)								
pe of ecurities	Number of Securities		ominal Value och Unit	of	Total N Value	Nomina	al	Paid up Va each Unit	alue of	Total Paid u	p Va
tal											
*Turnover	and net wortl	n of tl	he comp	any	(as o	defin	ed in	the Co	mpani	es Act, 2	01
(i) Turnover											
(i) Turnover											
(ii) Net wortl	h of the Compa	ny									

Particular	s of change i	n director(s) and Ke	ey manage	erial personi	nel during	the year	
Nan	ne	DIN/PAN	begin	nation at the ning / durin nancial year				nange (Appointment/ lesignation/ Cessation)
MEETING RECTORS	S OF MEMBI	ERS/CLAS	S OF ME	MBERS/E	BOARD/COM	MITTEES	OF THE B	OARD OF
	S/CLASS /REQ	UISITIONEI	D/NCLT/C	OURT COI	NVENED MEE	TINGS		
Number of r	neetings held							
				Tota	Number of		Att	endance
Type of	f meeting	Date of	meeting	Members entitled to attend meeting		Number of members		% of total
						attended		shareholding
BOARD ME	ETINGS							
Number of m	neetings held							
S. No.	Date of mee			Total Number of directors associated as on the date				
			of mee	eting	Number of directors attended		% of attendance	
COMMITTE	E MEETINGS							
mber of meet	ings held							
S. No.	Type of		Tota	l Number	Attendance			
S. IVO.	meeting	Date of meeting of Moon th			Number of mer	nbers		
			the me		attended		% of attendance	
K. *REMUNE	ERATION OF D	IRECTORS	AND KE	Y MANAGI	ERIAL PERSO	ONNEL		

S. No.	Nan	ne Design	ation Gros	ss Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
	Total								
Number of	f CEO, CFO	and Company secre	tary whose rem	uneration d	etails to be enter	ed			
S. No.	Nan	ne Design	ation Gros	ss Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
	Total								
Number of	f other direct	ors whose remunera	tion details to b	e entered					
S. No.	Nan	ne Design	ation Gros	ss Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
	Total								
(II. PENA	LTY AND P	ons/observations UNISHMENT - DETA ALTIES / PUNISHME		ON COMPA		S/OFFICERS	Nil		
Name of company officers		Name of the court/ concerned Authority	Date of Order	sectio		Details of penalty/ punishment	Details of appeal including present		
(D) D==	VII 0 05 00	MDOUNDING OF ST	TENOTO T						
(B) DETA	AILS OF CO	MPOUNDING OF OF	-FENCES] Nil					
Name of company officers	the // directors/	Name of the court/ concerned Authority	Date of Order	section	e of the Act and on under which ce committed	Particulars of offence	Amount of compounding (in Rupees)		

	○ Yes ○ No	
XIV. CO	OMPLIANCE OF SUB-SEC	TION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES
		ompany having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or in whole time practice certifying the annual return in Form MGT-8.
Nam	e	
Whe	ther associate or fellow	○ Associate ○ Fellow
Cer	tificate of practice number	
(a) The (b) Unle		hey stood on the date of the closure of the financial year aforesaid correctly and adequately. ted to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
		Declaration
	-	irectors of the company vide resolution no dated nd declare that all the requirements of the Companies Act, 2013 and the rules made thereunder
in respe	ect of the subject matter of	this form and matters incidental thereto have been compiled with. I further declare that:
1.		form and in the attachments thereto is true, correct and complete and no information material to form has been suppressed or concealed and is as per the original records maintained by the company.
2.	All the required attachme	ents have been completely and legibly attached to this form.
		the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide foent for false statement and punishment for false evidence respectively.
To be	digitally signed by	
Directo	or	
DIN of	the director	
To be	digitally signed by	
○ Con	npany Secretary	
○ Con	npany secretary in practice	
Membe	ership number	Certificate of practice number

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment