FORM NO. MGT-7A

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Abridged Annual Return for 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) *email-ID of the company	
(d) *Telephone number with STD code	
(e) Website	
(iii) Date of Incorporation	
(iv) Type of the Company Category of the Compa	Sub-category of the Company
v) Whether company is having share capital	○ Yes ○ No
vi) Whether the form is filed for	OPC Small Company

(vii) *Fina	ncial year Fro	om		(DD/MM/YY	YY) To		(DD/MM	YYYY)
(viii) *Whe	ether Annual	General Meeting	(AGM) held (not	applicable in	n case of	OPC)		
				\bigcirc	Yes	○ No		
(a) If	yes, date of	AGM						
(b) D	ue date of A0	GM						
(c) W	/hether any e	xtension for AGN	M granted		○ Yes	s O No		
II. PRIN	CIPAL BUS	SINESS ACT	IVITIES OF TH	HE COMPA	ANY			
*N	umber of bus	iness activities						
S.No	Main	Description of M	lain Activity grou	p Business	Descri	ption of Business	S Activity	% of turnover
	Activity group code			Activity Code		•	·	of the company
	group codo			0000				Company
	J							
DADI		OF 40000U		UEC.				
			ATE COMPAN RES) (not app		OPC)			
(o, (o. upp		_			
*No. of Co	ompanies for	which informat	tion is to be give	en				
S.No	Name of t	he company	CIN / FCF	RN	Assoc	iate/ Joint ventur	e % of s	nares held
IV. SHA	RE CAPITA	AL, DEBENTU	JRES AND O	THER SEC	URITIE	S OF THE CO	OMPANY	
Ί) *SHΔR	RE CAPITA	I						
. ,	share capita							
(a) Equity								_
	Particula	rs	Authorised capital	Issued capita		Subscribed capital	Paid Up capital	
Total nun	nber of equity	shares	Сарна					
Total amorupees)	ount of equity	shares (in						
Number	of classes							_
number (JI CIASSES							
	Clas	s of Shares		uthorised	Issue capita	al Sub:	scribed Pai	d Up capital
			ca	pital		capi	tai	- paperion

Number of equity shares					
Nominal value per share (in rupees)					
Total amount of equity shares (in rup	ees)				
(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		the sector of	Capital	Subscribed Fapital	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 (not a	 pplicable for OPC)				
Particulars		Authorised	d Capital		
Total amount of unclass	ified shares				
(d) Break-up of paid-up share capita	ıl (not applicable f	or OPC)			
Class of shares		Number of shares	Total nominal Amount	Total Paid-up amount	Total premiun
Equity shares					
At the beginning of the year					
Increase during the year					
i. Pubic Issues					
ii Riahts issue					

iii. Bonus issue

v. ESOPs

iv. Private Placement/ Preferential allotment

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 and of the year		
At the end of the year		

(ii) Details of shares/I first return at any time								-	•		of the
☐ Nil [Details being provi	ded in a CD/Di	gital Media	n]		\bigcirc	Yes	\bigcirc	No	\circ	Not applicable)
Separate sheet atta	Separate sheet attached for details of transfers										
Note: In case list of transf Media may be shown.	er exceeds 10,	option for	submiss	sion as	s a separa	te shee	t attach	nment	or subm	nission in a CD/	Digital
Date of Previous AG	М										
Date of Registration of Transfer											
Type of Transfer 1 - Equity, 2- Preference Shares,3 -					3 - De	ebenture	es, 4 - Stock				
Number of Shares/ D Units Transferred	ebentures/				Amount debentu			.)			
Ledger Folio of Trans	sferor										
Transferor's Name											
Surname					Middle	name			F	irst name	
Ledger Folio of Trans	sferee		<u>'</u>								
Transferee's Name											
	Surna	ame			middle	name				first name	

Date of Registration	of Transfer					
Type of Transfe	1 - Ed	quity, 2- Pre	ference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ D Units Transferred			unt per Share/ enture/unit (in Rs.)			
Ledger Folio of Transferor						
Transferor's Name						
	Surna	ame	Mid	ddle name	First name	
Ledger Folio of Trans	sferee					
Transferee's Name	Name					
	Surname			ddle name	first name	
Date of Registration of Transfer						
Type of Transfe	r	1 - Ed	quity, 2- Pre	ference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/			unt per Share/ enture/unit (in Rs.)		
Ledger Folio of Transferor						
	Sieroi					
Transferor's Name	Sieroi					
Transferor's Name	Surna	ame	Mic	ddle name	First name	
Transferor's Name Ledger Folio of Trans	Surna	ame	Mid	ddle name	First name	
	Surna			ddle name	First name first name	

Particulars			Number o	f unit	s Nomii unit	nal valu	ie per T	otal va	lue	
Non-convertib	ole debentures									
Partly conver	tible debentures									
Fully converti	ble debentures									
Total										
Details of deb	pentures									
Class of Deb	entures		ding as at inning of the		ase during the	Decreas year	se during the		nding as at I of the year	
	ble debentures	year								
-	tible debentures									
) Securities (other than shares a	nd deber	ntures) (not	appl	cable for OP	C)				
ype of ecurities	Number of Securities		minal Value ch Unit	of	Total Nomina Value		Paid up Vali each Unit	ue of	Total Paid u	p Valu
otal		_								
*Turnove	r and net wort	h of th	e comp	any	(as define	ed in	the Con	npani	es Act, 2	013)
(i) Turnov	er									
(ii) Net wo	orth of the Compa	iny								
I. (a) *SHAR	RE HOLDING PAT	TERN -	Promoters	s (not	applicable fo	or OPC	C)			
S. No.	Category	'			Equity			Pref	erence	

		Number of shares	Percentage	Number of shares	Percentag
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				

(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				
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				

(i) Central Government (ii) State Government (iii) Government companies 3. Insurance companies 4. Banks 5. Financial institutions 5. Foreign institutional investors 6. Foreign institutional investors 7. Multual funds 9. Rody corporate (not mentioned above) 10. Others Total Fotal number of shareholders (other than promoters) otal number of shareholders (Promoters+Public/ ther than promoters) - *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS Details At the beginning of the year At the end of the year romoters tembers other than promoters) ebenture holders - *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF LECTORS MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)	2.	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 Otal number of shareholders (Other than promoters) Otal number of shareholders (Promoters+Public/ ther than promoters) *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS Details At the beginning of the year omoters embers ther than promoters) shenture holders *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS		(i) Central Governmen	t					
3. Insurance companies 4. Banks 5. Financial institutions 6. Foreign institutional investors 7. Mutual funds 9. Body corporate (not mentioned above) 10. Others Total otal number of shareholders (other than promoters) stal number of shareholders (Promoters+Public/ther than promoters) *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS Details At the beginning of the year omoters embers ther than promoters) ther than promoters) there than promoters when the promoters of the pear of the year omoters members there than promoters of the pear omoters when the promoters of the pear of the pear omoters members there than promoters of the pear omoters when the promoters of the pear omoters of the pear omoters members there than promoters of the pear of the pear omoters when the pear of the pear of the pear omoters of the pear omoters members there than promoters of the pear of the pear omoters when the pear of the pear of the pear omoters of the pear omoters members there than promoters of the pear of the pear omoters of the pear omoters members there than promoters of the pear of the		(ii) State Government						
4. Banks 5. Financial institutions 6. Foreign institutional investors 7. Mutual funds 8. Venture capital 9. (not mentioned above) 10. Others Total otal number of shareholders (other than promoters) otal number of shareholders (Promoters+Public/ ther than promoters) *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS Details At the beginning of the year At the end of the year omoters embers ther than promoters) beenture holders *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS		(iii) Government comp	anies					
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5. 6. Foreign institutional investors 7. Mutual funds 8. Venture capital 9. Body corporate (not mentioned above) 10. Others Total otal number of shareholders (other than promoters) tal number of shareholders (Promoters+Public/ther than promoters) *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS Details At the beginning of the year At the end of the year omoters ther than promoters) #MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	4.	Banks						
7. Mutual funds 8. Venture capital 9. Body corporate (not mentioned above) 10. Others Total otal number of shareholders (other than promoters) tal number of shareholders (Promoters+Public/her than promoters) *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS Details At the beginning of the year At the end of the year omoters ther than promoters) there than promoters) there there is a sembler of the than promoters of the than promoters of the than promoters there is a sembler of the than promoters of the than prom	5.	Financial institutions						
8. Venture capital 9. Body corporate (not mentioned above) 10. Others Total otal number of shareholders (other than promoters) tal number of shareholders (Promoters+Public/her than promoters) *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS Details At the beginning of the year At the end of the year comoters cher than promoters) ther than promoters) there than promoters) there there holders *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	6.	Foreign institutional in	vestors					
9. Body corporate (not mentioned above) 10. Others Total otal number of shareholders (other than promoters) tal number of shareholders (Promoters+Public/her than promoters) *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS Details At the beginning of the year At the end of the year embers ther than promoters) benture holders *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	7.	Mutual funds						
9. (not mentioned above) 10. Others Total otal number of shareholders (other than promoters) stal number of shareholders (Promoters+Public/ her than promoters) *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS Details At the beginning of the year Omoters embers ther than promoters) benture holders *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	8.	Venture capital						
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otal number of shareholders (other than promoters) tal number of shareholders (Promoters+Public/ her than promoters) *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS Details At the beginning of the year At the end of the year omoters embers ther than promoters) benture holders *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	10.		<u>'</u>					
*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS Details At the beginning of the year At the end of the year Demoters embers ther than promoters) benture holders *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS			Total					
Details At the beginning of the year At the end of the year Demoters Embers Ether than promoters) Ebenture holders *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	her th	an promoters)			RE HOLDERS			
embers ther than promoters) benture holders *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	1(01)					he year		
her than promoters) benture holders *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	omotei	S						
*MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	her th	an promoters)						
ECTORS	bentur	re holders						
MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)			RS/CLASS OF MEN	/IBERS/BOA	RD/COMMITTE	ES OF THE BO	OARD OF	
	MEMBE	ERS/CLASS /REQUISI	TIONED/CLB/NCLT/0	COURT CON	/ENED MEETING	S (not applicabl	e for OPC)	

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
				% of total shareholding	

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held	
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S. No.	Date of mee	Total Number of directors as on the date of meeting				
			Number of directors	% of attendance		
	NOT OF BIRE	TODO (

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

			В	oard Meeti	ngs	Con	nmittee Me	etings	Whether
S. No.	DIN	Name of the Director	Meetings	Number of Meetings attended	% of attendance	Meetings which		% of attendance	attended AGM held on (Y/N/NA)

					1	1		1		1	
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_											
<u> </u>											
_											
	IUNERATION Nil er of Managing		ECTORS Whole-time Direct	ctors and/o	or Manage	er whose remu	neration d	etails to be e	entered		
umbe	Nil	Director,			or Manage salary	er whose remu Commissio	n Sto	etails to be on the contract of the contract o	entered Oth	ers	Total Amour
umbe	Nil er of Managing	Director,	Whole-time Direc				n Sto	ck Option/		ers	
umbe	Nil er of Managing Name	p Director, '	Whole-time Direc	Gross	salary	Commissio	n Sto	ck Option/		ers	
umbe	Nil er of Managing Name	p Director, '	Whole-time Direction	Gross details to b	salary	Commissio	n Sto	ck Option/			
Numbe	Nil Per of Managing Name Total Per of other dire	p Director, '	Whole-time Direct Designation	Gross details to b	salary De entered	Commissio	n Sto	ock Option/ yeat equity	Oth		Amo

XI. PENALTY AND PUNISHMENT - DETAILS THEREOF

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 CO	MPOUNDING OF OF	FFENCES	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		Amount of compounding (in rupees)
ecurities of the compa l) Where the annual re	any. eturn discloses the fa the excess consists v	act that the number wholly of persons w	vho under second provi	n case of a one person	company), of the company section (68) of section 2 of
		Dec	laration		
am authorised by the	e Board of Directors o		_	dat	ed
DD/MM/YYYY) to sig	n this form and decla	of the company vid	e resolution no	 nies Act, 2013 and the	rules made thereunder
(DD/MM/YYYY) to sig n respect of the subje 1. Whatever is	In this form and declar ect matter of this form stated in this form an	of the company vid are that all the requ and matters incided in the attachmen	e resolution no irrements of the Compa ental thereto have been ats thereto is true, corrected.	nies Act, 2013 and the complied with. I furthe ct and complete and n	rules made thereunder
(DD/MM/YYYY) to sig n respect of the subje 1. Whatever is the subject n	In this form and decla ect matter of this form stated in this form an natter of this form has	of the company vid are that all the requ and matters incide d in the attachments been suppressed	e resolution no irrements of the Compa ental thereto have been ats thereto is true, corrected.	nies Act, 2013 and the complied with. I furthe ct and complete and n per the original record	e rules made thereunder er declare that: o information material to
DD/MM/YYYY) to sig n respect of the subject. Whatever is the subject n	In this form and decla ect matter of this form stated in this form an natter of this form has	of the company vid are that all the requ and matters incide d in the attachments been suppressed	e resolution no direments of the Compa ental thereto have been tts thereto is true, correct or concealed and is as	nies Act, 2013 and the complied with. I furthe ct and complete and n per the original record	e rules made thereunder er declare that: o information material to
DD/MM/YYYY) to sign respect of the subject. Whatever is the subject n All the require. Note: Attention is al	In this form and declar ect matter of this form stated in this form an natter of this form has red attachments have	of the company vid are that all the requ and matters incide d in the attachments been suppressed be been completely a	te resolution no direments of the Compa ental thereto have been ats thereto is true, correct or concealed and is as and legibly attached to the second concealed.	nies Act, 2013 and the complied with. I furthed that and complete and not per the original record this form.	e rules made thereunder er declare that: o information material to ds maintained by the company. es Act, 2013 which provide fo
(DD/MM/YYYY) to sign respect of the subject. Whatever is the subject n. All the require. Note: Attention is al	in this form and declar ect matter of this form stated in this form an natter of this form has red attachments have	of the company vid are that all the requ and matters incide d in the attachments been suppressed be been completely a	te resolution no direments of the Compa ental thereto have been ats thereto is true, correct or concealed and is as and legibly attached to the concealed and the concealed and legibly attached to the concealed and legibly attached and legibly attached to the concealed and legibly attached attached and legibly attached attached and legibly attached att	nies Act, 2013 and the complied with. I further that and complete and not per the original record this form.	e rules made thereunder er declare that: o information material to ds maintained by the company. es Act, 2013 which provide fo
n respect of the subject Whatever is the subject n All the require Note: Attention is al punishment for frau	in this form and declar ect matter of this form stated in this form an natter of this form has red attachments have	of the company vid are that all the requ and matters incide d in the attachments been suppressed be been completely a	te resolution no direments of the Compa ental thereto have been ats thereto is true, correct or concealed and is as and legibly attached to the concealed and the concealed and legibly attached to the concealed and legibly attached and legibly attached to the concealed and legibly attached attached and legibly attached attached and legibly attached att	nies Act, 2013 and the complied with. I further that and complete and not per the original record this form.	e rules made thereunder er declare that: o information material to ds maintained by the company. es Act, 2013 which provide fo

Attachments	List of attachments
1. List of share holders, debenture holders;	
2. Approval letter for extension of AGM;	
3. List of Directors;	
4. Optional Attachment(s), if any;	
This eForm has been taken on file maintained by the registrar of companies of statement of correctness given by the company	anies through electronic mode and on the
	Auto-approved By