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	ancial year Fron	n		(DD/MM/Y)	YYY) To			(DD/MM/	YYYY)
(viii) *Who	ether Annual G	Seneral Meeting	(AGM) held (r	not applicable	in case o	f OPC)			
		_) Yes	O No			
(a) If	f yes, date of A	GM							
(b) D	Due date of AG	М							
(c) V	Vhether any ex	tension for AGN	√l granted		○ Ye	s 🔾	No		
II. PRIN	ICIPAL BUS	INESS ACTI	VITIES OF	THE COMP	ANY				
*N	lumber of busin	ness activities							
S.No	Main D Activity	Description of M	lain Activity gro	oup Business Activity	Descr	iption of Bus	siness Activit	ty	% of turnover of the
	group code			Code					company
•		which informat	, , .	ven		ciate/ Joint v	renture	% of sh	ares held
IV. SHA	RE CAPITAI	L, DEBENTU	JRES AND	OTHER SE	CURITIE	S OF TH	E COMPA	NY	
` ,	RE CAPITAL								
(a) Equity	y share capital								
	Particulars	S	Authorised capital	Issue capit	-	Subscribe capital	Paid	Up capital	
Total nur	mber of equity s	shares	,						
Total am	ount of equity s	sharos (in							
rupees)	ount of equity s	Silales (III							
Number	of classes								
	Class	of Shares		Authorised	Issue		Subscribed		
				capital	capita	ai	capital	Paid	Up capital
Number o	of equity shares	3							

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		authorised apital	Cabilai	ubscribed apital	aid 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	oplicable for OPC)		<u>, </u>	-	
Particulars		Authorised	d Capital		
Total amount of unclass	ified shares				
(d) Break-up of paid-up share capita	l (not applicable f	or OPC)			
Class of shares		Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares					
at the beginning of the year					
ncrease during the year					
Pubic Issues	-				
Rights 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 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 - Debentures, 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	fer 1 - 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 Trans	sferor					
Transferor's Name						
	Surname		Middle name	First name		
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surname		middle 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 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					
4. 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) 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) there than promoters) there is a supplied to the promoter of the power	3.	Insurance companies						
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) ther 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						
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 Omoters embers ther than promoters) benture holders *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS		Body corporate (not mentioned above)					
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	Members entitled to			
		اا		% of total shareholding		

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held	
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S. No.	Date of meeting	Total Number of directors as on the date of meeting				
			Number of directors attended	% of attendance		

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

			Board Meetings			Committee Meetings			Whether	
S. No.	DIN	Name of the Director	Meetings of Meeting		s % of attendance	Meetings which	Number of Meetings attended	% of attendance	attended AGM held on	
				attended					(Y/N/NA)	

	IUNERATION Nil er of Managing		RECTORS Whole-time Direct	ctors and/o	or Manage	er whose remu	uneratio	n details to be	e entered			
S. No.	Name)	Designation	Gross	salary	Commissio	n	Stock Option/ Sweat equity	O	hers		otal ount
											-	
	Total											
Numbe	er of other direc	ctors who	se remuneration (details to b	oe entered	<u> </u> d						
6. No.	Name)	Designation	Gross	salary	Commissio		Stock Option/ Sweat equity	O	hers		otal ount
	Total											
A. *Wh pro	ether the comp	pany has i Companie	TIFICATION OF made compliance s Act, 2013 durin ervations	s and disc	closures i			Yes) N	0		
PENA	LTY AND PUN	NISHMEN'	T - DETAILS TH	EREOF								
DETAI	ILS OF PENAL	_TIES / PU	JNISHMENT IMF	OSED O	N COMPA	ANY/DIRECTO	RS /OF	FICERS	Nil			1

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	FENCES N	il					
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)			
ne case of a first returnecurities of the compa d) Where the annual r	not, since the date of the since the date of the any. eturn discloses the fathe excess consists we	e incorporation of the ct that the number o wholly of persons wh	e company, issued any of members, (except in o under second provis	case of a one person	ast return was submitted or in ic to subscribe for any company), of the company section (68) of section 2 of			
		Decla	ration					
I am authorised by the	e Board of Directors of	of the company vide	resolution no	date	ed			
			ements of the Compan		rules made thereunder er declare that:			
					o information material to ds maintained by the company.			
-	the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company. All the required attachments have been completely and legibly attached to this form.							
			447, section 448 and punishment for false		es Act, 2013 which provide for ely.			
To be digitally sign	ned by							
Director								
DIN of the director								

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