

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- BLOCK-C, SECOND FLOOR ANSAL PLAZA,
AUGUST KRANTI MARG
NEW DELHI
Delhi
110049
- (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 |
|---------------------|------------------------------|-----------------------------------|
| Public Company | Company limited by guarantee | Guarantee and association company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

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

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

Pre-fill All

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

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

ISIN of the equity shares of the company

(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

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

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	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	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	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					

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

2,978,990

(ii) Net worth of the Company

4,232,757,320

**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	0	0
Members (other than promoters)	89	89
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	0	22	0	15	0	0
(i) Non-Independent	0	20	0	13	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	22	0	15	0	0

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

18

(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)
ADITYA JHUNJHUNW	01686189	Director		
ANKITA HARSHVARD	03062993	Director		26/09/2024
ARVIND PAL SINGH S	10250095	Director		26/09/2024
JAYPRAKASH RAOSA	05264358	Director		
KETANBHAI CHIMANE	07658141	Director		
PRABHAKAR RAO MA	00009650	Director		
NIRAJ SHISHIR SHIRG	00254525	Director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMANATHAN NARA	00001033	Director		
PRAKASH PRABHUJI	02836075	Director		
SAMIR SHANTILAL SC	00295458	Director		26/09/2024
TARUN SAWHNEY	00382878	Director		
VIVEK MADHAVLAL P	00066885	Director		
PARTHASARATHI UM	00130363	Director		
THARAVANAT NANDA	02547901	Director		
HARSHVARDHAN SH.	02553399	Additional director		
AMITAV ASOKE BASA	AAIPB7238H	CEO		
YAMINI LODHA	ADLPL3469L	Company Secretar		
VARUN ARORA	ARGPA6721K	CFO		

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

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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)
SONJOY MOHANTY	00361826	Additional director	25/04/2023	Cessation
AMIT PRABHAKAR	00401989	Director	07/06/2023	Cessation
SACHENDER SINGH	07468700	Director	01/03/2024	Cessation
GAURAV GOEL	00076111	Director	29/12/2023	Cessation
DILIP DATTATRAY	00501096	Director	29/12/2023	Cessation
AJIT SHRIDHAR SH	00027918	Director	29/12/2023	Cessation
ANAND REDDY SU	00007053	Director	29/12/2023	Cessation
MANJIT SINGH	09761445	Additional director	29/12/2023	Cessation
SIDHARTH PRASAD	00074194	Director	29/12/2023	Cessation
SRINIVAASAN MAH	00102387	Director	29/12/2023	Cessation
AMITAV ASOKE BA	AAIPB7238H	CEO	01/02/2024	Appointment
VARUN ARORA	ARGPA6721K	CFO	18/01/2024	Appointment
HARSHVARDHAN S	02553399	Additional director	06/03/2024	Appointment
ARVIND PAL SINGH	10250095	Director	29/12/2023	Appointment
PRABHAKAR RAO I	00009650	Director	29/12/2023	Appointment

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	29/12/2023	89	8	

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2023	21	13	61.9
2	09/06/2023	20	12	60
3	01/08/2023	20	14	70
4	12/10/2023	20	10	50
5	31/10/2023	20	15	75
6	09/11/2023	20	13	65
7	01/12/2023	20	10	50
8	29/01/2024	15	10	66.67

C. COMMITTEE MEETINGS

Number of meetings held

23

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	AUDIT COMM	05/04/2023	3	3	100
2	AUDIT COMM	21/04/2023	3	3	100
3	AUDIT COMM	27/05/2023	3	3	100
4	AUDIT COMM	10/06/2023	3	3	100
5	AUDIT COMM	31/07/2023	3	3	100
6	AUDIT COMM	28/08/2023	3	3	100
7	AUDIT COMM	30/10/2023	3	3	100
8	AUDIT COMM	09/11/2023	3	3	100
9	AUDIT COMM	11/03/2024	3	3	100
10	AUDIT COMM	23/03/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	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	26/09/2024
								(Y/N/NA)
1	ADITYA JHUN	8	6	75	3	3	100	Yes
2	ANKITA HARS	8	2	25	0	0	0	Yes
3	ARVIND PAL	1	1	100	0	0	0	No
4	JAYPRAKASH	8	8	100	13	8	61.54	No
5	KETANBHAI C	8	4	50	3	1	33.33	Yes
6	PRABHAKAR	1	1	100	3	1	33.33	Yes
7	NIRAJ SHISH	8	5	62.5	4	3	75	Yes
8	RAMANATHA	8	7	87.5	12	11	91.67	Yes
9	PRAKASH PR	8	7	87.5	8	7	87.5	Yes
10	SAMIR SHAN	8	3	37.5	2	0	0	Yes
11	TARUN SAWH	8	3	37.5	4	2	50	Yes
12	VIVEK MADH	8	6	75	2	0	0	Yes
13	PARTHASAR	8	8	100	18	18	100	Yes
14	THARAVANA	8	8	100	18	18	100	No
15	HARSHVARD	0	0	0	0	0	0	No

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMITAV ASOKE BA	CEO	2,327,084	0	0	0	2,327,084
2	YAMINI LODHA	COMPANY SEC	4,947,256	0	0	0	4,947,256
3	VARUN ARORA	CFO	1,098,107	0	0	0	1,098,107
	Total		8,372,447	0	0	0	8,372,447

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PARTHASARATHI	INDEPENDENT	0	0	0	1,540,000	1,540,000
2	THARAVANAT NAM	INDEPENDENT	0	0	0	1,540,000	1,540,000
	Total		0	0	0	3,080,000	3,080,000

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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. ... dated

(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

Digitally signed by
PRAKASH PRABHUJI
PRAKASH PRABHUJI
NAIKNAVARE
Date: 2024.11.22
13:31:02 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
Yamini Lodha
Yamini Lodha
Date: 2024.11.22
13:32:09 +05'30'

Company Secretary

Company secretary in practice

Membership number

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List_members_ise_31032024.pdf
Committee_meetings.pdf
DECLARATION.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