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/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) * (not applicable for OPC)											
☐ Nil [Details being provi	ded in a CD/Di	gital Media	n]		\bigcirc	Yes	\bigcirc	No	\circ	Not applicable)
Separate sheet atta	ched for detail	s of transfe	ers		\circ	Yes	\bigcirc	No			
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	Date of Registration of Transfer										
Type of Transfe	r		1 - Eqւ	uity, 2	- Prefere	nce Sh	ares,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 Transferee			<u>'</u>								
Transferee's Name											
	Surname			middle name first name				first name			

Date of Registration	of Transfer						
Type of Transfer 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	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)				

(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					
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 promoter of the than promoters of the than promoters of the than promoter	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						
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	Attendance		
				% 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	% of attendance			

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

			Board Meetings			Committee Meetings			Whether	
S. DIN	DIN	Name of the Director	Number of Number of Which director was entitled to attended	of	% of	Meetings	Number of Meetings	% of	attended AGM held on	
				attendance	director was entitled to attend	attended	attendance	(Y/N/NA)		

					1		П П		1		
X. *REM	Nil	ON OF DIRECTOR	S								
A. Numbe	er of Managir	ng Director, Whole-tim	e Directors a	and/or Manag	er whose remu	neration de	etails to be	entered			
S. No.	Nar	ne Designa	ation G	ross salary	Commissio		ck Option/ eat equity	Oth	iers	To Amo	
	Total										
LB. Numbe	 er of other dir	ectors whose remune	eration details	to be entere	<u> </u> d						
S. No. Name Designation		ation G	Gross salary Commission			Stock Option/ Sweat equity		Others		Total Amount	
	Total										
X. MATTE	ERS RELATI	ED TO CERTIFICATI	ON OF COM	PLIANCES A	IND DISCLOSI	URES					
A. *Wh pro	ether the corvisions of the	mpany has made come Companies Act, 201	pliances and 3 during the	disclosures i year	n respect of ap	plicable	Yes	O No			
B. If N	No, give the r	easons/observations									
Г											
KI. PENA	LTY AND P	JNISHMENT - DETA	ILS THEREC)F							
(A) DETA	ILS OF PEN	ALTIES / PUNISHME	NT IMPOSE	O ON COMPA	ANY/DIRECTO	RS /OFFIC	CERS _	Nil			
Name o compan officers		Name of the court/ concerned Authority	Date of Orde	er sectio	of the Act and n under which sed / punished	Details	of penalty/ nent		f appeal (if present st		

(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)				
(b) Unless otherwise ex Act during the financial (c) The company has n the case of a first return securities of the compa (d) Where the annual re exceeds two hundred, the	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 applicable provisions of the Act during the financial year. (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company. (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.								
	Declaration								
I am authorised by the	e Board of Directors of	f the company vide i	resolution no	date	d				
			ements of the Companion		rules made thereunder r declare that:				
2. All the requir									
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 sign	ed 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