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]



Annual Return

(other than 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) *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
(v) Whether company is having share capital	Yes O No
(vi) *Whether shares listed on recognized Stock Exchange(s)	Yes O No

(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 (d) If yes, provide the Service Request Number (SRN) of the application form filed for extension (e) Extended due date of AGM after grant of extension II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	
(b) Due date of AGM (c) Whether any extension for AGM granted Yes No (d) If yes, provide the Service Request Number (SRN) of the application form filed for extension (e) Extended due date of AGM after grant of extension	
(c) Whether any extension for AGM granted Yes No (d) If yes, provide the Service Request Number (SRN) of the application form filed for extension (e) Extended due date of AGM after grant of extension	
(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension (e) Extended due date of AGM after grant of extension	
extension (e) Extended due date of AGM after grant of extension	
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	
*Number of business activities	
Activity Activity of t	of turnove the mpany
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) *No. of Companies for which information is to be given	
S.No Name of the company CIN / FCRN Holding/ Subsidiary/Associate/ % of shares	s held
IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY	
i) *SHARE CAPITAL	
(a) Equity share capital	
Particulars Authorised Issued Subscribed capital Paid up capital	
Total number of equity shares	
Total amount of equity shares (in Rupees)	
Number of classes	

	1 Authoricad	icaonai	Subscribed capital	Paid up capital
Number of equity shares				
Nominal value per share (in rupees)				
Total amount of equity shares (in rupees)				

(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	A 4	IGabilai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year						
Increase during the year						
i. Pubic Issues						
ii. Rights issue						
iii. Bonus issue						
iv. Private Placement/ Preferential allotment						

v. ESOPs			
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			
Droforonco charos			
Preference shares			
At the beginning of the year			
At the beginning of the year			
At the beginning of the year Increase during the year i. Issues of shares			
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares			
ii. Re-issue of forfeited shares iii. Others, specify			
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited 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			
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			
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			
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			

ISIN of the equity shares of the company

(II) Details of stock spi	it/consolidation during the	year (for ea	ich class of	snares)					
Class	of shares	(i)			(ii)			(iii)	
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
	es/Debentures Transf at any time since the in						ial ye	ar (or in the	case
[Details being pro	vided in a CD/Digital Media]	\bigcirc	Yes	\bigcirc	No	\bigcirc	Not Applicable	
Separate sheet at	tached for details of transfe	ers	\bigcirc	Yes	\circ	No			
Note: In case list of tran Media may be shown.	asfer exceeds 10, option for	submission a	as a separa	te sheet a	attachı	ment or	subm	ission in a CD/E	Digital
Date of the previou	s annual general meeting								
Date of registration	of transfer (Date Month Y	/ear)							
Type of transf	er	1 - Equity,	2- Prefere	ence Sha	ıres,3	- Debe	enture	s, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/			per Sha ure/Unit ()			
Ledger Folio of Tra	nsferor								
Transferor's Name									
	Surname		middle	name			f	irst name	
Ledger Folio of Tra	nsferee								

Transferee's Name						
	Surname middle name			first name		
Date of registration of transfer (Date Month Year)						
Type of transfer	r	I - 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	<u>'</u>				
Transferee's Name						
	Surname		middle name	first name		
(iv) *Debentures (Ou	itstanding as at the e	end of fina	ancial year)			

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures			
Partly convertible debentures			
Fully convertible debentures			
Total			

Details of debentures

Class of debentures			anding as at eginning of the		e during the	Decrease during the year			ding as at of the year	
Non-convertible del	oentures									
Partly convertible d	ebentures									
Fully convertible de	bentures									
(v) Securities (other	r than shares	and d	ebentures)			1				J
Type of Securities	Number of Securities		Nominal Valueach Unit	ie of	Total Nomir Value	nal	Paid up Va each Unit	alue of	Total Paid	d up Value
Total										
V. *Turnover a	nd net wo	orth o	of the con	npan	y (as def	fined i	n the Co	ompai	nies Act	t, 2013)
(i) Turnover										
(ii) Net worth of t	he Compan	y								
VI. (a) *SHARE I	HOLDING P	ATTE	RN - Promo	ters						

S. No.	Category	Equ	ity	Prefer	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)				
2.	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3.	Insurance companies				
4.	Banks				
5.	Financial institutions				

Total num	ber of shareholders (promoters)		
	Total		
10.	Others		
9.	Body corporate (not mentioned above)		
8.	Venture capital		
7.	Mutual funds		
6.	Foreign institutional investors		

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Prefere	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)				
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			
Total nun	nber of shareholders (other than prom	oters)		
	aber of shareholders (Promoters+Publi n promoters)	ic/		

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		
Members (other than promoters)		
Debenture holders		

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		directors at the g of the year		rectors at the end ne year	Percentage of shares held by directors as at the end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter							
B. Non-Promoter							
(i) Non-Independent							
(ii) Independent							
C. Nominee Directors representing							
(i) Banks & FIs							
(ii) Investing institutions							
(iii) Government							
(iv) Small share holders							
(v) Others							
Total							

Nan	ne	DIN/PAN	I Desi	gnation	Number of equity		Date of cessation (after closur		
				shar		s) held	fir	nancial year : If any)	
Particular	s of change i	n director(s	s) and Key m	anagerial	personnel du	uring the y	/ear		
Nar	me	DIN/PAN	beginni	tion at the ng / during ncial year	Date of appo change in de cessation			nange (Appointment/ esignation/ Cessation)	
ECTORS	S/CLASS /RE	QUISITION	ED/NCLT/CC	OURT CON	IVENED MEE	TINGS			
ECTORS	•	QUISITION	ED/NCLT/CC			TINGS	Att	tendance	
MEMBERS Number of	S/CLASS /RE		ED/NCLT/CC	Total Membe	Number of entitled to d meeting	Number of attended			
MEMBERS Number of	S/CLASS /RE			Total Membe	Number of ers entitled to	Number of		tendance	
MEMBERS Number of Type of	S/CLASS /RE			Total Membe	Number of ers entitled to	Number of		tendance	
Number of Type of OARD ME	S/CLASS /RE meetings held of meeting EETINGS neetings held	Date of	of meeting	Total Membe atten	Number of ers entitled to	Number of		tendance % of total shareholding	
Number of Type of OARD ME	S/CLASS /RE	Date of	of meeting	Total Membe atten	Number of ers entitled to	Number of attended	members	endance % of total shareholding	
Number of Type of OARD ME	S/CLASS /RE meetings held of meeting EETINGS neetings held	Date of	of meeting Fotal Number of associated as of	Total Membe atten	Number of to d meeting	Number of attended	members Attendance	endance % of total shareholding	
Number of Type of	S/CLASS /RE meetings held of meeting EETINGS neetings held	Date of	of meeting Fotal Number of associated as of	Total Membe atten	Number of to d meeting	Number of attended	members Attendance	endance % of total shareholding	

S. N	lo.	Date	e of meeti	ng	Total Number of directors associated as on the date						Attenda	nce			
					0	f meeti	ng	Num atten	ber of director ded	rs	% of at	tendance	}		
C. COM	MITTE	E MEET	INGS												
Number	of meeti	ings held													
S	. No.	Ty	pe of	D 1			Number mbers as				Attendan	ce			
				Date o	f meeting	on the		Numb attend	er of member led	S		% of a	attendand	ce	
D. *ATT	ENDAI	NCE OF	DIRECT	TORS											
					Board Me	eetings				Со	ommittee Meetir	ngs		Whe	
S. No.		ame director	Number Meetings	s which	Number of	of	% of		Number of Meetings whi director was	ich	Number of Meetings	% of		attende held	
			entitled t attend		attended		attendand	e	entitled to attend		attended	attenda	nce	(Y/N/	NA)
X. *RI	EMUNE	RATIO	N OF DIF	RECTO	RS AND	KEY	MANAGI	ERIAI	PERSONN	 EL					
] Nil														
	_		ector, Who					_	,		etails to be ente			То	tol
S. No.		Name		Desig	nation	Gros	ss Salary	Co	ommission		Stock Option/ Sweat equity	Oth	ners	Amo	
	Total														
Number	Total of CEO,	, CFO an	d Compai	ny secre	etary who	se rem	uneration (details	to be entered	<u> </u>					
S. No.		Name		Desig	nation	Gros	ss Salary	Co	ommission		Stock Option/ Sweat equity	Oth	ners	To Amo	

S. No.	Nan	ne	Designa	ation	Gross S	Salary	Commission		Stock Option/ Sweat equity	C	Others	Total Amount
	Total											
Number o	f other direct	tors whose	remunerat	tion deta	ails to be er	ntered						
S. No.	Nan	ne	Designa	ation	Gross S	Salary	Commission		Stock Option/ Sweat equity	C	Others	Total Amount
	Total											
A) DETAI		UNISHMEI ALTIES / P Name of the concerned	NT - DETA UNISHME		OSED ON	Name (NY/DIRECTOR of the Act and under which ed / punished	Detai	FICERS		s of appeal	
officers	y/ directors/	Authority				penalis	ea / punisnea					
(B) DET	AILS OF CO	I MPOUNDI	NG OF OF	FENCE	S N	Nil						
Name of company officers	the y/ directors/	Name of t concerned Authority		Date o	f Order	sectio	of the Act and n under which e committed	Par	ticulars of nce	Amo Rupe		npounding (in
XIII. Wh	_	lete list of		⊔ Iers, de	benture h	olders h	as been enclo	sed as	s an attachme	nt		

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

nore, details of company sec	cretary in whole	time pract	tice certifying	the annual re	turn in Form M	1GT-8.			
Name									
Whether associate or fello	w	○ As	ssociate (Fellow					
Certificate of practice nur	nber								
We certify that: a) The return states the fact b) Unless otherwise express ct during the financial year.	sly stated to the								of the
c) The company has not, single case of a first return since ecurities of the company. d) Where the annual return exceeds two hundred, the expense Act are not to be included.	e the date of the discloses the fa ccess consists v	e incorpora act that the wholly of pe	ation of the co number of m ersons who u	ompany, issue embers, (exc nder second p	ed any invitatio ept in case of a	n to the	public to s	subscribe for an pany), of the co	y mpany
			Declaration	า					
am Authorised by the Board	d of Directors of	f the comp	any vide resc	olution no			dated		
DD/MM/YYYY) to sign this for respect of the subject mat									∍r
. Whatever is stated the subject matter of									
. All the required atta	achments have	been comp	oletely and le	gibly attached	to this form.				
Note: Attention is also dra ounishment for fraud, pun								t, 2013 which p	rovide
o be digitally signed by									
Director									
DIN of the director									
To be digitally signed by									
Company Secretary									
Company secretary in pra	actice								
Membership number			Certificate	of practice nu	ımber				\neg

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

Attachments	List of attachments
1. List of share holders, debenture holders	
2. Approval letter for extension of AGM;	
3. Copy of MGT-8;	
4. Optional Attachement(s), if any	

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