MINISTRY OF CORPORATE AFFAIRS NOTIFICATION

New Delhi, the 30th May, 2025

- **G.S.R.358(E)**—In exercise of the powers conferred by sub-sections (1) and (2) of section 469 of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following rules further to amend the Companies (Management and Administration) Rules, 2014, namely:-
- **1. Short title and commencement. -** (1) These rules may be called the Companies (Management and Administration) Amendment Rules, 2025.
 - (2) They shall come into force with effect from the 14th day of July, 2025.
- 2. In the Companies (Management and Administration) Rules, 2014, in the Annexure, for Form No. MGT-7, MGT-7A and MGT-15 the following e-forms shall be substituted, namely.-

[भाग II—खण्ड 3(i)] भारत का राजपत्र : असाधारण 35

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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]



Form language

English

Hindi

All fields marked in * are mandatory Refer instruction kit for filing the form

I REGISTRATION AND OT	LUED DETVII C

*Corporate Identity Number (CIN)		
i (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)		
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)		
	_	_
(c) *Type of Annual filing	Original	O Revised
(d) SRN of MGT-7 filed earlier for the same financial years		

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company		
Registered office address		
Latitude details		
Longitude details		

Name of the company		
Registered office address		
Latitude details		
Longitude details		
(a) *Photograph of the registered office of the Co	ompany	

Longitude details					
(a) *Photograph of the registered office of the Cor showing external building and name promine	· · ·	Max 2 MB	Choose File	Remove Down	nloa
(b) *Permanent Account Number (PAN) of the cor	mpany				
(c) *e-mail ID of the company					
(d) *Telephone number with STD code					_
(e) Website					
iv *Date of Incorporation (DD/MM/YYYY)					
v (a) *Class of Company (as on the financial year end (Private company/Public company/One Person Company)	•				_ _
(b) *Category of the Company (as on the financial (Company limited by shares/Company limited by guarant		у)			_
(c) *Sub-category of the Company (as on the finar	ncial year end date	e)			_

(Indian Non-Government company/Union Government Company/State Government Company/

Guarantee and association company/Subsidiary of Foreign Company)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(g) Specify the reasons for not holding the same

(b) Details of stock exchanges where shares are listed

viii Number of Registrar and Transfer Agent

ix *(a) Whether Annual General Meeting (AGM) held

(d) Whether any extension for AGM granted

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

CIN of the Registrar and

Transfer Agent

Stock Exchange Name

Transfer Agent

i *Number of business activities

filed for extension

36

S. No.

S.	Main Activity	Description of Main	Business Activity	Description of	% of turnover of
No.	group code	Activity group	Code	Business Activity	the company

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

i	*No	of Com	nanies f	or which	inform	nation	ic to h	a givan
П	i iuo.	01 (011)	Dames n) W/	1 11111 ()11	панст	15 10 1	

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

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares				
Total amount of equity shares (in rupees)				

Number of classes	

Class of shares	Authorised Capital	Issued capital	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	Authorised Capital	Issued capital	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

	Nu	Number of shares		Total Nominal	Total Paid- up amount		
	Physical	DEMAT	Total	Amount	up amount	premium	
(i) Equity shares							
At the beginning of the year							
Increase during the year							
i Public 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							
(ii) Preference shares							
At the beginning of the year							
Increase during the year							
Increase during the year i Issues of shares							
Increase during the year							
Increase during the year i Issues of shares							
Increase during the year i Issues of shares ii Re-issue of forfeited shares							
Increase during the year i Issues of shares ii Re-issue of forfeited shares iii Others, specify							
i Issues of shares ii Re-issue of forfeited shares iii Others, specify Decrease during 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							
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							
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							
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							
i Issues of shares ii Re-issue of forfeited shares iii Others, specify Decrease during the year i Redemption of shares iii Shares forfeited iii Reduction of share capital							
i Issues of shares ii Re-issue of forfeited shares iii Others, specify Decrease during the year i Redemption of shares iii Shares forfeited iii Reduction of share capital							

Class of sh	ares	(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			

	1 -								
		alue pe							
After split / consolidation	Numb	er of sh	ares						
Arter split / consolidation	Face v	alue pe	r share						
iii Details of shares/Debentures Tra since the incorporation of the co		nce clos	ure date of last	financial y	ear (or in the	e case of the f	irst ret	urn at aı	ny time
Number of transfers									
Attachments:									
1. Details of shares/Debentu	ıres Trans	fers		١	/lax 2 MB	(Choos	e file	Remove
iv Debentures (Outstanding as at t (a) Non-convertible debentures *Number of classes	3	f financ	ial year)						
Classes of non-convertible deb	entures		Number of u	nits	Nominal unit	value per	(Ou	al value tstandin of the y	_
Total									
Classes of non-convertible deb	entures	Outst	anding as at	Increase	during	Decrease		Outst	anding
			eginning of	the year	_	during the	year		the end
Total									
Total									
(b) Partly convertible debenture *Number of classes	es								
Classes of partly convertible de	ebentures	5	Number of u	nits	Nominal unit	value per	(Ou	al value tstandin of the y	
Total									
Classes of partly convertible		Outct	anding as at	Incress	during	Decrease		Outct	andina
debentures			eginning of	Increase the year	_	during the	year		anding the end

Classes of partly convertible 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
Total				

	ses							
Classes of fully convertible debentures					Nominal unit	Nominal value per unit		al value tstanding at the of the year)
Total								
Classes of fully o	convertible debentur	the	standing as at beginning of year	Increase the year		Decrease during the	year	Outstanding as at the end of the year
Total								
d) Summary of In	ndebtedness			<u> </u>				
Particulars			nding as at ginning of the	Increase of the year		ecrease luring the year		utstanding as at se end of the year
Non-convertible	e debentures							
Partly convertib								
							_	
Fully convertible Total	e debentures							
Total	han shares and debe		nal Value of Jnit	Total No Value	minal	Paid up Va of each Un		Total Paid up Value
Total Securities (other t	han shares and debe	Nomi			minal	-		-
Total Securities (other t	han shares and debe	Nomi			minal	-		-
Total Securities (other t Type of Securities Total	han shares and debe	Nomi each	Jnit	Value		-		-
Total Securities (other t Type of Securities Total	Number of Securities	Nomi each	Jnit	Value		-		-

VI

A Promoters

S.	Category	Equity	Preference
No			

		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				

lotal number of shareholders (promoters)	Total number of shareholders (promoters	s)	
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B Public/Other than promoters

S. No	Category	Equi	ty	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)					
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 c	orporate				
	(not m	entioned				
	above))				
10	Others	;				
	Total					
				•		
Total r	number (of sharehol	ders (other than promoters)			
Total r	number (of sharehol	ders (Promoters + Public/Oth	ner than promoters)		
Breakı	up of tot	al number	of shareholders (Promoters -	Other than promot	ers)	
				•	•	
		Sl. No	Category			
		1	Individual - Female			
		2	Individual - Male			
			Individual -			
		3	Transgender			
		4	Other than individuals			
			Total			
			<u>'</u>			

C Details of Foreign institutional investors	s' (Fils) holding shares of the company
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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS [Details of 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		Number of directors at the beginning of the year		Number of directors at the end of the year		shares held at the end
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive
A Promoter		executive		executive		executive
B Non-Promoter						
i Non-Independent						
ii Independent						
C Nominee Directors representing						
i. Banks and FIs						
ii Investing institutions						

shares held closure of financial year: If any) (DD/MM/YYYY) B (ii) *Particulars of change in director(s) and Key managerial personnel during the year Name	भाग ।।—खण्ड 3(i)]	भा	रत का राजपत्र : असाधारण		43
*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8 (i) Details of directors and Key managerial personnel as on the closure of financial year Name	iii Government				
*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date (i) Details of directors and Key managerial personnel as on the closure of financial year Name					
*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date (i) Details of directors and Key managerial personnel as on the closure of financial year Name	iv Small share holders	;			
*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date (i) Details of directors and Key managerial personnel as on the closure of financial year Name	v Others				
the financial year end date (i) Details of directors and Key managerial personnel as on the closure of financial year Name	Total				
shares held closure of financial year: If any) (DD/MM/YYY) (ii) *Particulars of change in director(s) and Key managerial personnel during the year Name	the financial year end	date			
Name DIN/PAN Designation at the beginning / during the financial year Date of appointment/ change in designation / cessation (DD/MM/YYYY) Cessation in designation / Cessation (DD/MM/YYYY)	Name	DIN/PAN	Designation		year : If any)
beginning / during the financial year change in designation/ cessation (DD/MM/YYYY) (Cessation) MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS *Number of meetings held Type of meeting (DD/MM/YYYY) Total Number of Members entitled to attend meeting Number of members attended Number of members word of total shareholding attended BOARD MEETINGS	(ii) *Particulars of chan	ge in director(s) and I	 Key managerial personne	during the year	
*Number of meetings held Type of meeting Date of meeting (DD/MM/YYYY) Members entitled to attend meeting Number of members attended Number of members at		-	Designation at the beginning / during	Date of appointment/ change in designation/ cessation	(Appointment/ Chang in designation/
Type of meeting Date of meeting (DD/MM/YYYY) Members entitled to attend meeting Number of members attended % of total shareholding SOARD MEETINGS	MEMBERS/CLASS /REC	QUISITIONED/NCLT/CO			TORS .
(DD/MM/YYYY) Members entitled to attend meeting Number of members attended BOARD MEETINGS	Number of meetings i	leiu			
BOARD MEETINGS	Type of meeting	_	Members entitled to	Atte	ndance
					% of total shareholding
*Number of meetings held	BOARD MEETINGS				
	*Number of meetings l	neld			

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance		
	(00),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	on the date of meeting	Number of directors attended	% of attendance	

	NITTEE NASETINIOS										
	IITTEE MEETINGS er of meetings hel	d									
G	er er meemige ne.	G									
S.No	. Type of meeting	ng	Date		Total Nu				Atte	ndance	
			mee	ting /MM/YYYY)	Member the date		Numbe	er of		% of atte	ndance
			ן (טט)	(IVIIVI)	meeting	OT		ers attend	ed		
TTFN	IDANCE OF DIREC	TORS.									
S.	Name	lons	Board	l Meetings			Commi	ittee Mee	ings		Whether
No	of the Director	Number of		Number of	% of	Number	of	Number	%	6 of	attended
•		Meetings which direct		Meetings attended	attenda	Meeting which di		of Magatine		ttendanc	AGM held on
		was entitled		attended	nce	was enti		Meeting attended			lield on
		attend				attend					(Y/N/NA
1											
2											
] N Numl who	NERATION OF DIR il per of Managing [se remuneration o	Director, Who letails to be e	le-time	e Directors an	d/or Manag	ger	Stock (intion/	Othe	ore T	otal
No.	Ivanie	Design	acion	01033 3416	li y Collii	111331011	Sweat 6		Othic		mount
1											
	LTatal										
	Total										
	per of CEO, CFO a ls to be entered	nd Company s	secreta	ary whose ren	nuneration						
detai	per of CEO, CFO a	nd Company s		ry whose ren		mission	Stock O	ption/	Othe	ers T	otal
detai S. No.	per of CEO, CFO a ls to be entered					nission	Stock O	-	Othe		otal mount
detai S. No. 1	per of CEO, CFO a ls to be entered					nission		-	Othe		
detai S. No. 1	per of CEO, CFO a ls to be entered					mission		-	Othe		
detai S. No. 1	per of CEO, CFO a ls to be entered					nission		-	Othe		
S. No. 1 2	per of CEO, CFO a ls to be entered	Design	ation	Gross sala	ry Comi			-	Othe		
S. No. 1 2	ner of CEO, CFO a ls to be entered Name Total	Design	nation	Gross sala	o be entere			ption/	Othe	ers T	
S. No. 1 2	Name Total Der of other direct	Design ors whose rer	nation	Gross sala	o be entere	d	Sweat 6	ption/		ers T	otal

गग Ⅱ—खण्ड 3(i)]		भारत का राजपत्र : उ	असाधारण ——————		45
I MATTERS RELATE	D TO CERTIFICATION C	OF COMPLIANCES A	ND DISCLOSURES		
	ipany has made compli e Companies Act, 2013		res in respect of applicab	ole O Yes	O No
If No, give reasons,	observations/				
	JNISHMENT – DETAILS				
*DETAILS OF PENA DIRECTORS/OFFI	LTIES / PUNISHMENT II CERS	MPOSED ON COMP	ANY/ Nil		
Name of the					Details of appeal
	Name of the	Date of Order	Name of the Act and	Details of	Details of appear
company/	court/ concerned	Date of Order (DD/MM/YYYY)	section under which	penalty/	(if any) including
company/ directors/ officers					
directors/	court/ concerned		section under which	penalty/	(if any) including
directors/ officers	court/ concerned Authority	(DD/MM/YYYY)	section under which penalised / punished	penalty/	(if any) including
directors/ officers *DETAILS OF COMI	court/ concerned Authority POUNDING OF OFFENCE	(DD/MM/YYYY)	section under which penalised / punished	penalty/ punishment	(if any) including present status
directors/ officers	court/ concerned Authority	(DD/MM/YYYY)	section under which penalised / punished	penalty/	(if any) including
*DETAILS OF COMINAME of the company/directors/	Court/ concerned Authority POUNDING OF OFFENCE Name of the court/ concerned	(DD/MM/YYYY) CES Date of Order	section under which penalised / punished Nil	penalty/ punishment Particulars of	(if any) including present status Amount of
*DETAILS OF COMI	court/ concerned Authority POUNDING OF OFFENCE Name of the court/	(DD/MM/YYYY) CES Date of Order	section under which penalised / punished Nil Name of the Act and section under which	penalty/ punishment Particulars of	(if any) including present status Amount of compounding (in
*DETAILS OF COMI	Court/ concerned Authority POUNDING OF OFFENCE Name of the court/ concerned	(DD/MM/YYYY) CES Date of Order	section under which penalised / punished Nil Name of the Act and section under which	penalty/ punishment Particulars of	(if any) including present status Amount of compounding (in
*DETAILS OF COMINAME of the company/directors/	Court/ concerned Authority POUNDING OF OFFENCE Name of the court/ concerned	(DD/MM/YYYY) CES Date of Order	section under which penalised / punished Nil Name of the Act and section under which	penalty/ punishment Particulars of	(if any) including present status Amount of compounding (in
*DETAILS OF COMI Name of the company/ directors/ officers	Court/ concerned Authority POUNDING OF OFFENCE Name of the court/ concerned	(DD/MM/YYYY) CES Date of Order (DD/MM/YYYY)	section under which penalised / punished Nil Name of the Act and section under which	penalty/ punishment Particulars of	(if any) including present status Amount of compounding (in
*DETAILS OF COMINAME of the company/directors/officers	Court/ concerned Authority POUNDING OF OFFENC Name of the court/ concerned Authority	(DD/MM/YYYY) Date of Order (DD/MM/YYYY)	section under which penalised / punished Nil Name of the Act and section under which	penalty/ punishment Particulars of	(if any) including present status Amount of compounding (in
*DETAILS OF COMINAME of the company/directors/officers	Court/ concerned Authority POUNDING OF OFFENCE Name of the court/ concerned Authority nolder / Debenture hole	(DD/MM/YYYY) Date of Order (DD/MM/YYYY)	section under which penalised / punished Nil Name of the Act and section under which	penalty/ punishment Particulars of	(if any) including present status Amount of compounding (in
*DETAILS OF COMI Name of the company/ directors/ officers III Details of Sharel Number of sharel	Court/ concerned Authority POUNDING OF OFFENCE Name of the court/ concerned Authority molder / Debenture hole	Date of Order (DD/MM/YYYY) Date of Order (DD/MM/YYYY)	section under which penalised / punished Nil Name of the Act and section under which	penalty/ punishment Particulars of offence	Amount of compounding (in rupees)
*DETAILS OF COMI Name of the company/ directors/ officers III Details of Sharel Number of sharel	Court/ concerned Authority POUNDING OF OFFENCE Name of the court/ concerned Authority molder / Debenture hole eholder/ debenture hold olders, debenture holde	Date of Order (DD/MM/YYYY) Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	penalty/ punishment Particulars of offence	Amount of compounding (in rupees)

45

XV 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.

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 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 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.

I/ We have examined the registers, records and books and papers of	as required to be
maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the fir (DD/MM/YYYY)	nancial year ended on

In my/our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per subsections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

[भाग II—खण्ड 3(i)]	भारत का राजपत्र : असाधारण	47
Name		
Date (DD/MM/YYYY)		
Place		
Whether associate or fell	ow:	
Associate (Fellow	
Certificate of practice nu	mber	
XVI Declaration under Ru	ule 9(4) of the Companies (Management and Administration) Rule	es, 2014
* (a) DIN/PAN/Membersh	hip number of Designated Person	
*(b) Name of the Designa	ated Person	
Declaration		
I am authorised by the Bo dated*	pard of Directors of the Company vide resolution number*	
(DD/MM/YYYY) 2013	to sign this form and declare that all th	e requirements of Companies Act,
with. I further declare that 1 Whatever is stated in the the subject matter of this	eunder in respect of the subject matter of this form and matters incat: his form and in the attachments thereto is true, correct and comples form has been suppressed or concealed and is as per the original ments have been completely and legibly attached to this form.	ete and no information material to
*To be digitally signed by	у	DSC BOX
*Designation (Director /Liquidator/ Interim R	esolution Professional (IRP)/Resolution Professional (RP))	V
	PAN of the Interim Resolution plution Professional (RP) or Liquidator	
*To be digitally signed by	у	DSC BOX
Company Secretary	Company secretary in practice	
*Whether associate or fe	ellow:	
Associate (Fellow	
Membership number		
Certificate of practice nu	mber	

	Save
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 w false statement / certificate and punishment for false evidence respectively. For office use only:	hich provide for punishment for
eForm Service request number (SRN)	
eForm filing date (DD/MM/YYYY)	

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

Form No. MGT-7A

Abridged Annual Return for OPCs and Small Companies [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]



Form language

English 💮

Hindi

i *(Corporate Identity Number (CIN)						
ii (a	a) *Financial year for which the annual return is	being filed (From	date) (DD/MM/YY	YY)			
(b) *Financial year for which the annual return is	being filed (To da	te) (DD/MM/YYYY))			
(c) *Type of Annual filing				Origi	nal	Revised
(d) SRN of MGT-7A/ MGT-7 filed earlier for the sa	ame financial year	rs				
iii					.1 6	• •	
	Particulars	As on filing date		As	on the fina	ncial year	end date
	Name of the company Registered office address						
	Latitude details						
	Longitude details						
	Longitude details						
((a) *Photograph of the registered office of the C showing external building and name promin		Max 2 MB		Choose F	File Rei	move Download
(b) *Permanent Account Number (PAN) of the co	ompany					
(c) *e-mail ID of the company						
(d) *Telephone number with STD code						
(e) Website						
iv '	*Date of Incorporation (DD/MM/YYYY)						
v (a	a) *Class of Company (as on the financial year en (Private company/One Person Company)	nd date)					
(b) *Category of the Company (as on the financial (Company limited by shares/Company limited by guara		any)				V
(c) *Sub-category of the Company (as on the fina (Indian Non-Government company/Union Government Guarantee and association company/Subsidiary of Fore	Company/State Gove	•				▼
vi '	*Whether the form is filed for			0	ОРС	○ Sma	all Company
vii	*Whether company is having share capital (as o	on the financial yea	ar end date)		O Yes		O No
viii	(a) Whether Annual General Meeting (AGM) he	eld (not applicable	e in case of OPC)		O Yes		O No
	(b) If yes, date of AGM (DD/MM/YYYY)						
	(c) Due date of AGM (DD/MM/YYYY)						
	(d) Whether any extension for AGM granted				O Yes		O No
	(e) If yes, provide the Service Request Number filed for extension	(SRN) of the GNL-	1 application form				

(f) Ex	ctended due date	of AGM after grant of exte	nsion (DD/MM/YYYY)		
(g) S _l	pecify the reason	s for not holding the same			
II PRINC	IPAL BUSINESS A	CTIVITIES OF THE COMPA	NY		
i *Numb	per of business ac	tivities			
S. No.	Main Activity group code	Description of Main Activity group	Business Activ Code	Description of Business Activity	% of turnover of the company
II PART	ICULARS OF ASSO	OCIATE COMPANIES (INCLU	JDING JOINT VENTURES) (not applicable for OPC)	
i *No. of	f Companies for v	which information is to be g	iven		
S. No.	CIN /FCRN	Other registration number	Name of the company	Associate/Joint Venture	e % of shares held

[भाग ॥—खण्ड 3(i)] भारत का राजपत्र : असाधारण 51

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorize	d Capital	Issued ca	apital	Subscr	ibed capital	Paid Up capital
Total number of equity shares							
Total amount of equity shares (in rupees)							
Number of classes							
Class of shares		Authorize	ed Capital	Issued capit	tal	Subscribed Capital	Paid Up capital
Number of equity shares							
Nominal value per share (in rup	ees)						

(b) Preference share capital

rupees)

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Class of shares	Authorized Capital	Issued capital	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 (not applicable for OPC)

Particulars	Authorized Capital
Total amount of unclassified shares	

(d) Break-up of paid-up share capital (not applicable for OPC)

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year				
Increase during the year				
i Rights issue				
ii Bonus issue				
iii Private Placement/ Preferential allotment				
iv ESOPs				
v Sweat equity shares allotted				
vi Conversion of Preference share				
vii Conversion of Debentures				
viii 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				
(ii) 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				

lumber of transfers								
achments: 1. Details of shares/Debentures Trans	fers			Max 2 N	1B	Choose	e file	Remove
1. Details of stidies, Dependences Trails	1013							
ebentures (Outstanding as at the end of a) Non-convertible debentures	f financ	ial year)						
Number of classes								
Classes of non-convertible debentures		Number of u	nits	Nominal v	value per	(Ou	al value tstandi of the	ng at the
Total								
Classes of non-convertible debentures		anding as at eginning of ear	Increase the year	-	Decrease during the year		Outstanding as at the end of the year	
Total								
b) Partly convertible debentures Number of classes								
Classes of partly convertible debentures	3	Number of u	nits	Nominal vunit	value per	(Out	al value tstandi of the	ng at the
Total								
Classes of partly convertible debentures		anding as at eginning of ear	Increase the year	-	Decrease during the	e year	as at	tanding the end e year
Total			1					

Classes of fully	Classes of fully convertible debentures			Number of u	mber of units		Nominal value per unit		Total value (Outstanding at the end of the year)	
Total										
Classes of fully	convertible debent	ures		anding as at eginning of ear	Increase the year	_	Decrease during the	year	Outstanding as at the end of the year	
		- 1								
Total v Securities (oth	er than shares and d			not applicable	for OPC)	minal	Paid up Va	lue	Total Paid up	
v Securities (oth		N		l Value of		minal	Paid up Va of each Un		Total Paid up Value	
Securities (oth	Number of	N	lomina	l Value of	Total No	minal	-		•	
V Securities (oth Type of Securities Total	Number of	N e	Nomina each Un	I Value of it	Total No Value		-		•	
V Securities (oth Type of Securities Total	Number of Securities	N e	Nomina each Un	I Value of it	Total No Value		-		•	

VI SHARE HOLDING PATTERN

A Promoters (not applicable for OPC)

S. No	Category	Equit	/	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)					
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 n	umber of shareholders (promoters)		

S.	Category	Equit	у	Preference		
No		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 number of shareholders (other than promoters)	
Total number of shareholders (Promoters + Other than promoters)	

Breakup of total number of shareholders (Promoters + Other than promoters)

SI. No	Category	
1	Individual - Female	
2	Individual - Male	
	Individual -	
3	Transgender	
4	Other than individuals	
	Total	

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of 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		

ı	Pror	noters						
	Mer	nbers (other than p	romoters)				
İ			holders					
L								
ſ	MEM	BERS/0		JISITIONED/I			ES OF THE BOARD OF	
							L	
	Туре	e of me	-	Date of mee	-	Il Number of	Attendance	
				(DD) WIIWI) T		nd meeting	Number of member attended	s % of total shareholding
L								
			FINGS (not a		r OPC)		Г	
			•	.10				
	S.No	o. Da	ate of meeti	ng	Total Numbe			Attendance
	S.No	o. Da		ng		r of directors on the date of	Number of directors	
	S.No	D. D:	ate of meeti	ng	associated as			
		D. D. (D.	ate of meeti	ng	associated as			
	1 2). Do. (C	ate of meeti	ng Y)	associated as	on the date of		
	1 2). Do. (C	ate of meeti	ng Y)	associated as meeting	on the date of		
	1 2 ATTEN	D. D. (C	ate of meeti	ng Y)	associated as meeting	on the date of		% of attendance Whether
	1 2 ATTEN	D. D. (C	ate of meeting DD/MM/YYY	ORS (not ap	associated as meeting	c) Board Meetings Number of	attended % of attendance	% of attendance Whether
	1 2 ATTEN S. N	D. D. (C	ate of meeting DD/MM/YYY	ORS (not ap	associated as meeting plicable for OPC f which director	c) Board Meetings Number of	attended % of attendance	% of attendance Whether attended AGM
	1 2 ATTEN S. N	D. D. (C	ate of meeting DD/MM/YYY	ORS (not ap	associated as meeting plicable for OPC f which director	c) Board Meetings Number of	attended % of attendance	Whether attended AGM held on
[1 2 ATTEN S. N o.	D. D. (C	ate of meeting DD/MM/YYY	ORS (not ap	associated as meeting plicable for OPC f which director	c) Board Meetings Number of	attended % of attendance	Whether attended AGM held on

IX REMUNERATION OF DIRECTORS

	Nil
--	-----

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S.	Name	Designation	Gross salary	Commission	Stock Option/	Others	Total
No.					Sweat equity		amount
1							
	Total						

Total MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES Whether the company has made compliances and disclosures in respect of applicable Yes provisions of the Companies Act, 2013 during the year No, give reasons/observations PENALTY AND PUNISHMENT – DETAILS THEREOF
HATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES Whether the company has made compliances and disclosures in respect of applicable Yes (provisions of the Companies Act, 2013 during the year No, give reasons/observations PENALTY AND PUNISHMENT – DETAILS THEREOF
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PENALTY AND PUNISHMENT – DETAILS THEREOF
PENALTY AND PUNISHMENT – DETAILS THEREOF
No, give reasons/observations PENALTY AND PUNISHMENT – DETAILS THEREOF
PENALTY AND PUNISHMENT – DETAILS THEREOF
ENALTY AND PUNISHMENT – DETAILS THEREOF
DETAILS OF DENALTIES / DUNISHMENT IMPOSED ON COMPANY/
DETAILS OF DENIALTIES / DUNISHMENT INADOSED ON CONADANY/
DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ Nil
DIRECTORS/OFFICERS
Name of the Name of the Date of Order Name of the Act and Details of Details
company/ court/ concerned (DD/MM/YYYY) section under which penalty/ (if any

Name of the					
company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
Details of Share	holder / Debenture h	older			
Number of shar	reholder/ debenture l	nolder			
l Attachments					
a) List of share h	olders, debenture hol late Download	ders	Max 2 MB	Choose File	Remove
b) Optional Attac	chment(s), if any		Max 2 MB	Choose File	Remove
/ Declaration un	der Rule 9(4) of the C	ompanies (Managem	ent and Administration) Rules, 2014	
a) DIN/PAN/Mem	nbership number of D	esignated Person			
o) Name of the D	esignated Person				
claration					
m authorized by t ed*	the Board of Directors	of the Company vide	resolution number*		
		to sign thi	s form and declare that	all the requirement	es of Companies Act,
D/MM/YYYY) 13					
d the rules made h. I further decla Whatever is state e subject matter o	re that: d in this form and in t of this form has been	he attachments there suppressed or concea	r of this form and matte to is true, correct and co led and is as per the orig bly attached to this form	emplete and no info	ormation material to
d the rules made h. I further decla Whatever is state e subject matter o	re that: d in this form and in t of this form has been ttachments have beer	he attachments there suppressed or concea	to is true, correct and co led and is as per the orig	emplete and no info	ormation material to
d the rules made th. I further decla Whatever is stated subject matter of the required at the be digitally signessignation	re that: d in this form and in t of this form has been ctachments have beer	he attachments there suppressed or concea a completely and legib	to is true, correct and co led and is as per the orig	omplete and no info ginal records mainta DSC BOX	ormation material to

भाग II—खण्ड 3(i)]	भारत का राजपत्र : असाधारण	59
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Note: Attention is drawn to provisions of Section 447, 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement/certificate and punishment for false evidence respectively. For office use only:		
eForm Service request number (SRN)		
eForm filing date (DD/MM/YYYY)		

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

Form No. MGT-15

Form language

English

Hindi

Form for filing Report on Annual General Meeting [Pursuant to Section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies (Management and

Administration) Rules, 2014]

(f) *City

Refer instruction kit for filing the form				
All fields marked in * are mandatory				
Company Information				
1 *Corporate Identity Number (CIN)				
2 (a) *Name of the company				
(b) *Registered office address				
(c) *Email id				
AGM Details				
3 Details of the meeting				
(i) Financial Year to which the AGM relates				
*Start date of the financial year (DD/MM/YYYY)				
*End date of the financial year (DD/MM/YYYY)				
(ii) *Date of the Annual General Meeting (DD/MM/YYYY)				
(iii) *Day of AGM				
(iv) *Start time of AGM (List of time values)	V			
*End time of AGM (List of time values)	V			
(v) Venue of the Annual General Meeting				
(a) *Address Line 1				
(b) Address Line 2				
(c) *Country				
(d) *Pin code				
(e) *Area/Locality	V			

(g) District		
(h) *State/UT		
(vi) *Whether chairman of the meeting appointed	O Yes	O No
(vii) Name of the chairman		
(viii) *Number of members attended the meeting		
(ix) *Whether the requisite quorum is present	O Yes	○ No
(x) *Business transacted at the meeting and result thereof		
(xi) *Particulars with respect to any adjournment of meeting and change in venue		
(xii) *Particulars with respect of postponement of meeting and change in venue		
(xiii) *Any other points relevant for inclusion in the Report		
1 *Fair summary of proceedings of the meeting		
Confirmation *It is hereby confirmed that the meeting was called, convened, held and conducted as rules and secretarial standards made thereunder	per the provision	ns of the Act, the
Attachments		
Optional attachment(s) - if any	Choose File	Remove Download
Declaration		
To the best of my knowledge and belief, the information given in this form and its attachme	nts is correct an	d complete.
To be digitally signed by the Chairman	DSC BOX	
OR .		
To be digitally signed by	DSC BOX	
Designation Director/Managing Director/Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)) DIN of the Director or Managing Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator		V

AND

To be digitally signed by

DSC BOX

Designation (Director/Managing Director/Liquidator/Interim Resolution Professional (IRP)/Resolution Professional (RP)) DIN of the Director or Managing Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	Y
AND	
*To be digitally signed by	DSC BOX
*Designation (Company Secretary)	V
*Whether associate or fellow:	
○ Associate	
*Membership number of the company secretary	
	Save
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013	which provide for punishment for
false statement / certificate and punishment for false evidence respectively. For office use only:	
eForm Service request number (SRN)	
eForm filing date (DD/MM/YYYY)	

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 filing company.

[F. No. 01/34/2013 CL-V (Pt-II)]

INDER DEEP SINGH DHARIWAL, Jt. Secy.

Note: The principal rules was published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (i) vide number G.S.R. 260(E), dated the 31st March, 2014 and last amended vide G.S.R 403(E), dated the 15th July, 2024.