# 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>	<b>-</b>	
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 of Transfer											
Type of Transfer 1 - Ed			1 - Eqւ	uity, 2	- Prefere	nce Sh	ares,3	3 - De	ebenture	es, 4 - Stock	
Number of Shares/ D Units Transferred	Number of Shares/ Debentures/ Units Transferred				Amount debentu			.)			
Ledger Folio of Trans	sferor										
Transferor's Name											
	Surna	ime			Middle	name			F	irst name	
Ledger Folio of Trans	sferee		<u>'</u>								
Transferee's Name	ransferee's Name										
	Surname			middle name first name			first name				

Date of Registration	of Transfer				
Type of Transfe	r	1 - Equity	y, 2- Preference Shares,3	3 - Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ debenture/unit (in Rs	.)	
Ledger Folio of Transferor					
Transferor's Name					
	Surname		Middle name	First name	
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surname		middle name	first name	

Particulars			Number o	f unit	s Nomii unit	nal valu	ie per T	otal va	lue	
Non-convertib	ole debentures									
Partly conver	tible debentures									
Fully converti	ble debentures									
Total										
Details of deb	pentures									
Class of Deb	entures		ding as at inning of the		ase during the	Decreas year	se during the		nding as at I of the year	
	ble debentures	year								
-	tible debentures									
) Securities (	other than shares a	nd deber	ntures) (not	appl	cable for OP	C)				
ype of ecurities	Number of Securities		minal Value ch Unit	of	Total Nomina Value		Paid up Vali each Unit	ue of	Total Paid u	p Valu
otal		_								
*Turnove	r and net wort	h of th	e comp	any	(as define	ed in	the Con	npani	es Act, 2	013)
(i) Turnov	er									
(ii) Net wo	orth of the Compa	iny								
I. (a) *SHAR	RE HOLDING PAT	TERN -	Promoters	s (not	applicable fo	or OPC	C)			
S. No.	Category	'			Equity			Pref	erence	

		Number of shares	Percentage	Number of shares	Percentag
1.	Individual/Hindu Undivided Family				
	(i) Indian				
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				
2.	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3.	Insurance companies				
4.	Banks				
5.	Financial institutions				
6.	Foreign institutional investors				
7.	Mutual funds				
8.	Venture capital				
9.	Body corporate (not mentioned above)				
10.	Others				
	Total				

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian				
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				

(i) Central Government (ii) State Government (iii) Government companies  3. Insurance companies  4. Banks 5. Financial institutions 5. Foreign institutional investors 6. Foreign institutional investors 7. Multual funds 9. Rody corporate (not mentioned above) 10. Others  Total  Fotal number of shareholders (other than promoters) otal number of shareholders (Promoters+Public/ ther than promoters)  - *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  Details  At the beginning of the year At the end of the year romoters  tembers other than promoters) ebenture holders  - *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF LECTORS  MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)	2.	Government						
(iii) Government companies  3. Insurance companies  4. Banks  5. Financial institutions  6. Foreign institutional investors  7. Mutual funds  8. Venture capital  9. Body corporate (not mentioned above)  10. Others  Total  Otal number of shareholders (Other than promoters)  Otal number of shareholders (Promoters+Public/ ther than promoters)  *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  Details  At the beginning of the year omoters  embers ther than promoters)  shenture holders  *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS		(i) Central Governmen	t					
3. Insurance companies 4. Banks 5. Financial institutions 6. Foreign institutional investors 7. Mutual funds 9. Body corporate (not mentioned above) 10. Others  Total  otal number of shareholders (other than promoters)  stal number of shareholders (Promoters+Public/ther than promoters)  *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  Details  At the beginning of the year  omoters  embers ther than promoters)  ther than promoters)  there than promoters  when the promoters of the pear of the year omoters  members there than promoters of the pear omoters  when the promoters of the pear of the pear omoters  members there than promoters of the pear omoters  when the promoters of the pear omoters of the pear omoters  members there than promoters of the pear of the pear omoters  when the pear of the pear of the pear omoters of the pear omoters  members there than promoters of the pear of the pear omoters  when the pear of the pear of the pear omoters of the pear omoters  members there than promoters of the pear of the pear omoters of the pear 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)  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)  ther than promoters)  there there holders  *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	6.	Foreign institutional in	vestors					
9. Body corporate (not mentioned above)  10. Others  Total  otal number of shareholders (other than promoters)  tal number of shareholders (Promoters+Public/her than promoters)  *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  Details  At the beginning of the year  At the end of the year  embers ther than promoters)  benture holders  *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	7.	Mutual funds						
9. (not mentioned above) 10. Others  Total  otal number of shareholders (other than promoters)  stal number of shareholders (Promoters+Public/ her than promoters)  *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  Details  At the beginning of the year  Omoters  embers ther than promoters) benture holders  *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	8.	Venture capital						
Total  otal number of shareholders (other than promoters)  tal number of shareholders (Promoters+Public/ her than promoters)  *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  Details  At the beginning of the year  Omoters  embers ther than promoters)  benture holders  *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS		Body corporate (not mentioned above	)					
otal number of shareholders (other than promoters)  tal number of shareholders (Promoters+Public/ her than promoters)  *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  Details  At the beginning of the year  At the end of the year  omoters  embers ther than promoters) benture holders  *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	10.		<u>'</u>					
*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  Details  At the beginning of the year  At the end of the year  Demoters  embers ther than promoters)  benture holders  *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS			Total					
Details  At the beginning of the year  At the end of the year  Demoters  Embers Ether than promoters)  Ebenture holders  *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	her th	an promoters)			RE HOLDERS			
embers ther than promoters) benture holders  *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	1(01)					he year		
her than promoters) benture holders  *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	omotei	S						
*MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF ECTORS	her th	an promoters)						
ECTORS	bentur	re holders						
MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)			RS/CLASS OF MEN	/IBERS/BOA	RD/COMMITTE	ES OF THE BO	OARD OF	
	MEMBE	ERS/CLASS /REQUISI	TIONED/CLB/NCLT/0	COURT CON	/ENED MEETING	S (not applicabl	e for OPC)	

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
	attend meeting		% of total shareholding		

### B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held	

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

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

		Name	Board Meetings		Committee Meetings			Whether attended AGM	
S. No.	DIN		Number of Number of Meetings which director was entitled to attended	of	% of	Meetings	Number of Meetings	% of	held on
				attendance	director was entitled to attend	attended	attendance	(Y/N/NA)	

_								
*REM	IUNERATIO	ON OF DI	RECTORS		1	1	<b>'</b>	
	Nil							
lumbe	er of Managir	ng Director	, Whole-time Direc	tors and/or Manage	er whose remunera	ation details to be e	entered	
. No.	Nar	ne	Designation	Gross salary	Commission	Stock Option/	Others	Total
			J			Sweat equity		Amoun
	Total							
	ı		T	details to be entered		Charle Ontion		Tatal
. No.	Nar	ne	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
	Total							
*Whe	VISIONS OF THE	mpany has e Compani	s made compliance es Act, 2013 durinç	s and disclosures ing the year	n respect of applica	able Yes	○ No	
. If N	io, give the r	easons/ob	servations					
			servations  NT - DETAILS TH	EREOF				
PENAL	LTY AND PU	JNISHMEN	NT - DETAILS TH	<b>EREOF</b> POSED ON COMPA	NY/DIRECTORS	/OFFICERS	Nil	
PENAL	LTY AND PU	JNISHMEN ALTIES / F	<b>NT - DETAILS TH</b> PUNISHMENT IMP	OSED ON COMPA		/OFFICERS	Nil	
PENAL DETAI	LTY AND PU	JNISHMEN	NT - DETAILS THE PUNISHMENT IMP	POSED ON COMPA	of the Act and	/OFFICERS   etails of penalty/ unishment	Nil  Details of appeal including present	
PENAL DETAI	LTY AND PU	JNISHMEN ALTIES / F Name of t	NT - DETAILS THE PUNISHMENT IMP	POSED ON COMPA	of the Act and D nunder which	etails of penalty/	Details of appeal	

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)
) Unless otherwise ex ct during the financial	pressly stated to the year.	contrary elsewher	, ,	oany has complied v	ctly and adequately. vith applicable provisions of the

- 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.

		Decla	aration					
I am au	thorised by the Board of Direc	tors of the company vide	resolution no		dated			
	M/YYYY) to sign this form and ect of the subject matter of this						r	
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 a	nd legibly attached	to this form.				
	Attention is also drawn to the imment for fraud, punishment					013 which pr	ovide fo	
To be	digitally signed by							
Direct	tor							
DIN o	f 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