### 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/I first return at any time								-	•		of the
☐ 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 - Eq				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 Transfe	pe 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	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 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	

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

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

			В	oard Meeti	ngs	Con	nmittee Me	etings	Whether
S. No.	DIN	Name of the Director	Number of Meetings which	Number of Meetings		Number of Meetings which	Number of Meetings	% of	attended AGM held on
			director was entitled to attend		attendance	director was entitled to attend	attended	attendance	(Y/N/NA)

		+										
*DEN		ON OF DIRE	CTORS									
	Nil	IN OF DIKE	CIORS									
lumbe	er of Managir	ng Director, W	/hole-time Direc	ctors and/or	r Manage	r whose remur	neration de	etails to be	entered			
S. No.	Nar	ne	Designation	Gross s	salary	Commission		ck Option/ eat equity	Oth	ners	Tot Amo	
	Total											
Numbe	er of other di	ectors whose	remuneration	details to be	e entered	 [						
. No.	Nar	ne	Designation	Gross s	salary	Commission		ck Option/	Oth	ners	Tot	
			· ·				Sw	eat equity			Amo	unt
				-								
	Total											
			IFICATION OF	COMPLIA	NOTO A	ND DISCLOSI	IDEC					
	ether the cor											
pro	visions of the	e Companies /	Act, 2013 durin	g the year	losures ir	n respect of app	olicable	Yes	O No			
pro	visions of the	e Companies / easons/obser	Act, 2013 durin	IEREOF					○ No			
pro	visions of the	e Companies / easons/obser  JNISHMENT  ALTIES / PUN	Act, 2013 durin vations  - DETAILS TH	IEREOF	COMPA	NY/DIRECTOF	RS/OFFIG	CERS	Nil			
PENAI DETAI	visions of the root of the roo	e Companies / easons/obser	Act, 2013 durin vations  - DETAILS TH NISHMENT IMF	IEREOF	COMPA Name section		RS/OFFIG	CERS	Nil Details o	of appeal		
PENAIDETAI	visions of the root of the roo	e Companies / easons/obser  JNISHMENT  ALTIES / PUN  Name of the concerned	Act, 2013 durin vations  - DETAILS TH NISHMENT IMF	IEREOF POSED ON	COMPA Name section	NY/DIRECTOR	RS /OFFIC	CERS	Nil Details o	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 for the subject matter of this form			•			
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