# FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

Rajasthan

(e) Website

(iii)

(c) \*e-mail ID of the company

Date of Incorporation

(d) \*Telephone number with STD code

[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)

I. REGISTRATION AND OTHER DETAILS		
(i) * Corporate Identification Number (CIN) of the company	U11101RJ2013SGC043884	Pre-fill
Global Location Number (GLN) of the company		
* Permanent Account Number (PAN) of the company	AAGCR7499P	
(ii) (a) Name of the company	RAJASTHAN STATE GAS LIMITE	
(b) Registered office address		
Room No. 303, 3rd Floor, Khaniz Bhawan, Tilak Marg C- Scheme, NA		
Jaipur		
Jaipur		

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	State Government Company

(vi) *Whether shares listed on recognized Stock Exchange(s)	$\circ$	Yes	$\odot$	No

(b) CIN of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent U72400MH2004PLC147094

dpareekrsgl@gmail.com

rsgl.rajasthan.gov.in

8802999654

20/09/2013

Pre-fill

NS	DL DATABASE N	MANAGEMENT LI	MITED							
∟ Re	gistered office	address of the l	Registrar and Tra	nsfer Agen	ts					
	H FLOOR TRADE WER PAREL (W)		GKAMLA MILLS CON	MPOUND						
(vii) *Fin	ancial year Fro	om date 01/04/	2022	(DD/MM/Y	YYY) 7	Γo date	31/03/202	23	(DD/MI	M/YYYY)
(viii) *W	hether Annual	general meeting	g (AGM) held	(	Yes	0	No		_	
(a)	If yes, date of	AGM	10/08/2023							
(b)	Due date of A	GM [	30/09/2023							
(c)	Whether any e	۱ extension for AG	iM granted		0	Yes	<ul><li>No</li></ul>			
*	Number of bus	iness activities	1							
S.No	Main Activity group code	Description of I	Main Activity grou	p Business Activity Code	s Des	cription (	of Business	Activity		% of turnove of the company
1	D		as, steam and air ion supply	D2	Mar	nufacture	of gas, disti fuels	ribution o	of gaseous	100
(INC	LUDING JC	INT VENTU	G, SUBSIDIAF RES) attion is to be give		ASSO		COMPAN	NES		
S.No	Name of t	he company	CIN / FCF	RN	Holdin	g/ Subsid Joint V	diary/Assoc enture	ciate/	% of sh	ares held
1										
) *SHA	ARE CAPITA  RE CAPITA  ity share capita	L	URES AND O	THER SE	CURIT	ΓIES O	THE CO	OMPAN	ΝΥ	
	Particula	ırs	Authorised capital	lssu capi			scribed apital	Paid u	p capital	
Total nu	umber of equity	shares	200,000,000	130,000,		130,000		130,00	0,000	
Total ar	nount of equity	shares (in	2 000 000 000	1 300 00	n non	1 300 0	20 000	1 300 0	000 000	

Rupees)	2,000,000,000	1,300,000,000	1
Number of classes		1	

	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	130,000,000	130,000,000	130,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	1,300,000,000	1,300,000,000	1,300,000,000

# (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	0
-------------------	---

Class of shares	1 A + la a wi a a al	IUAUIIAI	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	0

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

Class of shares	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	65,000,003	64,999,997	130000000	1,300,000,0	1,300,000,0	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	I	<u> </u>				<u> </u>
	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Physical Shares Converted into Demat						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Physical Shares Converted into Demat						
At the end of the year	65,000,003	64,999,997	130000000	1,300,000,0	1,300,000,	
Preference shares						
At the beginning of the year						
I .	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
Increase during the year  i. Issues of shares						0
	0	0	0	0	0	
i. Issues of shares	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify  Decrease during the year	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify  Decrease during the year i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0 0 0	0 0 0	0 0 0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify  Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0

ISIN of the equity shares of the company

(ii) Details of stock spli	t/consolidation during the	he year (f	for each class of	f shares)		0		
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							
of the first return a	es/Debentures Transtant tany time since the vided in a CD/Digital Med	incorp		e compa	ny) *	_	·	
[Details being prov	nded in a CD/Digital Med	пај	O	Yes	() N	lo 🔘	Not Applicable	
Separate sheet att	ached for details of trans	sfers	0	Yes	O N	lo		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	or submis	sion as a separa	ite sheet at	tachm	nent or subr	nission in a CD/[	Digital
Date of the previous	annual general meetii	ng						
Date of registration	of transfer (Date Month	n Year)						
Type of transfe	er	1 - Eq	uity, 2- Prefere	ence Shar	es,3 -	· Debenture	es, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/	·		per Share ure/Unit (ir				
Ledger Folio of Trar	nsferor		·					
Transferor's Name								
	Surname		middle	name			first name	
Ledger Folio of Trar	nsferee							

Transferee's Name							
	Surnan	ne		middle name	first name		
Date of registration of transfer (Date Month Year)							
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surnan	ne		middle name	first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surnan	ne		middle name	first name		

# (iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

**Details of debentures** 

Class of debentures	Outstanding as at the beginning of the year	. •	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

#### (v) Securities (other than shares and debentures)

(1)	(,, , , , , , , , , , , , , , , , , , ,				
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

# V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

859,148,525.59

0

(ii) Net worth of the Company

1,659,310,111

### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	7	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	129,999,993	100	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		

	Total	130,000,000	100	0	0
10.	Others	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
8.	Venture capital	0	0	0	
7.	Mutual funds	0	0	0	
6.	Foreign institutional investors	0	0	0	

**Total number of shareholders (promoters)** 

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

S. No.	<b>Category</b> Equity		ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	0	0	0		
10.	Others	0	0	0		

	Total	0	0	0	0
Total nun	nber of shareholders (other than prom	oters) 0			
	ber of shareholders (Promoters+Public n promoters)	<b>c</b> / 9			

# 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	9	9
Members (other than promoters)	0	0
Debenture holders	0	0

### 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		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	3	1	3	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

# (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAVI SHANKER AGRA	ABEPA9538Q	Company Secretar	0	
DEEPTANSHU PAREE	APHPP7182A	CFO	0	
RANVEER SINGH	09826673	Managing Director	0	
KRISHNA PATHAK KAI	08328847	Nominee director	0	
NALINI MALHOTRA	08734265	Additional director	0	25/04/2023
SUBODH AGARWAL	06940604	Director	0	01/06/2023

# (ii) Particulars of change in director(s) and Key managerial personnel during the year

0		

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
KAPIL KUMAR JAIN	05244878	Director	30/05/2022	Cessation
MOHAN SINGH	08908404	Managing Director	30/09/2022	Cessation
SURESH CHAND GUP	07245641	Nominee director	23/09/2022	Cessation
AJAY KUMAR JINDAL	09631551	Nominee director	30/05/2022	Appointment
AJAY KUMAR JINDAL	09631551	Nominee director	23/01/2023	Cessation
KRISHNA PATHAK KAI	08328847	Nominee director	23/09/2022	Appointment
RANVEER SINGH	09826673	Managing Director	12/12/2022	Appointment
NALINI MALHOTRA	08734265	Additional director	23/01/2023	Appointment

# IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### A. MEMBERS/CLASS / REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attend	ance
		•		% of total shareholding
ANNUAL GENERAL MEETI	30/11/2022	9	9	100

#### **B. BOARD MEETINGS**

\*Number of meetings held 3

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Number of directors	Attendance % of attendance
1	21/06/2022	4	4	100
2	23/09/2022	4	3	75
3	22/12/2022	4	3	75

### C. COMMITTEE MEETINGS

N	umber of meeting	gs held	1	
				Attendanc

S. No.	Type of meeting	Date of meeting		Number of members attended	Attendance % of attendance
1	CSR committe	17/03/2023	3	2	66.67

### D. \*ATTENDANCE OF DIRECTORS

			Board Meetings Committee Meetings				Whether attended AGM		
S. No.	Name of the director	Number of Meetings which director was entitled to attend	Meetings		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	held on 10/08/2023	
								(Y/N/NA)	
1	RANVEER SI	1	1	100	1	1	100	Yes	
2	KRISHNA PAT	2	0	0	1	1	100	Yes	
3	NALINI MALH	0	0	0	1	0	0	Not Applicable	
4	SUBODH AGA	3	3	100	0	0	0	Not Applicable	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil
1711

Numl	ber of	Managing	Director,	Whole	e-time	Direc	tors ar	nd/or	Manage	r whose	remunerat	tion (	detail	s to	be (	entere	d
------	--------	----------	-----------	-------	--------	-------	---------	-------	--------	---------	-----------	--------	--------	------	------	--------	---

2			
-			

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOHAN SINGH	Managing Direct	4,880,000	0	0	0	4,880,000
2	RANVEER SINGH	Managing Direct	3,827,000	0	0	0	3,827,000
	Total		8,707,000	0	0	0	8,707,000
umber o	r of CEO, CFO and Com	pany secretary who	se remuneration	details to be entere	d	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPTANSHU PAR	CFO(KMP)	1,225,000	0	0	0	1,225,000
2	RAVI SHANKER AC	Company Secre	480,000	0	0	0	480,000
	Total		1,705,000	0	0	0	1,705,000
lumber o	of other directors whose	remuneration deta	ails to be entered		1	0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
A. Who	ether the company has visions of the Compani	made compliances es Act, 2013 durinç	s and disclosures			○ No	
∐ II. PENA	LTY AND PUNISHME	NT - DETAILS TH	EREOF				
A) DETAI	ILS OF PENALTIES / F	PUNISHMENT IMP	OSED ON COMF	PANY/DIRECTORS	/OFFICERS ☑ I	Nil	
Name of company officers	f the concerned Authority		Order secti		Details of penalty/ unishment	Details of appea including presen	
	AILS OF COMPOUND	ING OF OFFENCE	S 🛛 Nil				

Name of the company/ directors/ officers	Name of the co concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
XIII. Whether comp	lete list of shar	eholders, debenture ho	olders has been enclos	ed as an attachment	
Ye	s No				
XIV. COMPLIANCE	OF SUB-SECT	ION (2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES	
		npany having paid up sha n whole time practice ce			over of Fifty Crore rupees or
Name		SANJAY KUMAR JOSH	I		
Whether associate	e or fellow	Associa	te   Fellow		
Certificate of pra	ctice number	7342			
Act during the finance		a to the contrary cisewik		mpany has complice.	with all the provisions of the
		Decla	aration		
I am Authorised by t	he Board of Dire	ectors of the company vio	de resolution no 28	.13 date	d 10/03/2021
		d declare that all the requise form and matters incides.			
		orm and in the attachmer			information material to s maintained by the company.
2. All the requ	uired attachment	s have been completely	and legibly attached to t	his form.	
		he provisions of Section at for false statement ar			es Act, 2013 which provide for ely.
To be digitally sign	ed by				
Director		Ranveer Biglishy signed by Ranweer Sign Date: 2023.09.29 16:55:35 +05:30			
DIN of the director		09826673			
To be digitally sigr	ned by	Ravi Digitally signed by Fax Shanker Agrawal Page 2023 09 29 16:56:11 + 06:30			

<ul><li>Company Secretary</li></ul>	•			
Company secretary	in practice			
Membership number	bership number 1556		ractice number	
Attachments				List of attachments
1. List of shar	re holders, debenture ho	Iders	Attach	List of share transfer and share holderf.pdf
2. Approval le	etter for extension of AGI	M;	Attach	MGT-8.pdf
3. Copy of MO	GT-8;		Attach	
4. Optional At	ttachement(s), if any		Attach	
				Remove attachment
	Modify	Check Form	Prescrutiny	Submit

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-7

Form language

[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]

(v) Whether company is having share capital

(vi) \*Whether shares listed on recognized Stock Exchange(s)

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent



# **Annual Return**

(other than OPCs and Small Companies)

Refer the instruction kit for filing the form.										
I. REGISTRATION AND OTHER	I. REGISTRATION AND OTHER DETAILS									
(i) * Corporate Identification Number (C	IN) of the company	U11101	RJ2013SGC043884	Pre-fill						
Global Location Number (GLN) of t	the company									
* Permanent Account Number (PAN) of the company			AAGCR7499P							
(ii) (a) Name of the company		RAJASTHAN STATE GAS LIMITE								
(b) Registered office address										
Room No. 303, 3rd Floor, Khaniz Bha Tilak Marg C- Scheme, Jaipur Jaipur Rajasthan	awan,									
(c) *e-mail ID of the company		dpareekrsgl@gmail.com								
(d) *Telephone number with STD co	ode	8802999654								
(e) Website	(e) Website		sthan.gov.in							
(iii) Date of Incorporation	(iii) Date of Incorporation		2013							
(iv) Type of the Company	Category of the Company		Sub-category of the	Company						
Public Company	Company limited by shar	es	State Govern	ment Company						

Yes

Yes

No

No

U72400MH2004PLC147094

Pre-fill

TH FLOOR TRADE DWER PAREL (W) nancial year Fro Whether Annual ) If yes, date of A ) Due date of A ) Whether any e ) If yes, provide tension	E WORLD A WING  om date 01/04/ general meeting  AGM [: extension for AG  the Service Rec	g (AGM) held 24/11/2021 30/09/2021	MPOUND  (DD/MM/YY)	YY) To date Yes    Yes	31/03/2021 No	(DD/M	M/YYYY)
nancial year From the ther Annual of the ther Annual of the the there are the the the the the the the the the th	om date 01/04/ general meeting AGM [  Extension for AG the Service Rec	(2020 g (AGM) held 24/11/2021 30/09/2021 6M granted	(DD/MM/YY)	Yes O	No No	(DD/M	M/YYYY)
Whether Annual ( ) If yes, date of A( ) Due date of A( ) Whether any extension ) Extended due	general meeting  AGM [  Extension for AG  the Service Rec	g (AGM) held  24/11/2021  30/09/2021  6M granted	•	Yes O	No No	(DD/M	M/YYYY)
) If yes, date of A ) Due date of A ) Whether any e ) If yes, provide tension ) Extended due	AGM [:  GM [:  extension for AG  the Service Rec	24/11/2021 30/09/2021 6M granted		<ul><li>Yes</li></ul>	○ No		
) Due date of A0 ) Whether any e ) If yes, provide tension ) Extended due	GM [: extension for AG the Service Rec	30/09/2021 6M granted	N) of the ap	0	,,		
) Whether any e ) If yes, provide tension ) Extended due	extension for AG the Service Red	GM granted	N) of the ap	0	,,		
) If yes, provide tension ) Extended due	the Service Red	-	N) of the ap	0	,,		
tension ) Extended due		quest Number (SR	N) of the ap	nlination forms			
,	date of AGM af			plication form	filed for T	43799204	Pre-fill
		ter grant of extensi	ion	3	31/12/2021		
		1		T=			
Main Activity group code	Description of I	Main Activity group	Activity Code	Description (	of Business Ac	tivity	% of turnover of the company
D			D2	Manufacture	of gas, distribu fuels	tion of gaseous	100
CLUDING JC Companies for	which informa	RES) ation is to be given	n 0	Pre-f	diary/Associate		ares held
F	Main Activity group code  D  RTICULARS CLUDING JC  Companies for	Activity group code  D Electricity, group condite  RTICULARS OF HOLDIN CLUDING JOINT VENTUE	Main Activity group code  D Electricity, gas, steam and air condition supply  RTICULARS OF HOLDING, SUBSIDIAR CLUDING JOINT VENTURES)  Companies for which information is to be given	Main Activity group code  D Electricity, gas, steam and air condition supply  Companies for which information is to be given  D Business Activity Code D D Code D Code D Code D Code D D Code D D Code D Code D Code D Code D Code D Code D C	Main Activity group Business Activity group code  D Electricity, gas, steam and air condition supply  RTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE CLUDING JOINT VENTURES)  Companies for which information is to be given  Name of the company  CIN / FCRN Holding/ Subsides	Main Activity group Business Activity group code  Description of Main Activity group Business Activity Code  Description of Business Ac	Main Activity group Business Activity Code  D Electricity, gas, steam and air condition supply  RTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES CLUDING JOINT VENTURES)  Companies for which information is to be given 0  Name of the company  Name of the company  Name of the company  CIN / FCRN  Holding/ Subsidiary/Associate/  % of sh

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	200,000,000	130,000,000	130,000,000	130,000,000
Total amount of equity shares (in Rupees)	2,000,000,000	1,300,000,000	1,300,000,000	1,300,000,000

Number of classes 1

	Authorised capital	icabilai	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	130,000,000	130,000,000	130,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	1,300,000,000	1,300,000,000	1,300,000,000

# (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

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	0

# (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	130,000,000	0	130000000	1,300,000,0	1,300,000,	

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify						
At the end of the year	130,000,000	0	130000000	1,300,000,0	1,300,000,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	

	0	0	0	0	0	
tal	0	0	0	0	0	
	1					
	0	0	0	0	0	
of the company						
t/consolidation during th	e year (for ea	ch class of s	shares)	0		
shares	(i)		(ii)	T	(ii	i)
Number of shares						
Face value per share						
Number of shares						
Face value per share						
race varde per share						
t any time since the	incorporati	ion of the	company)		•	
ached for details of trans	fers	O ,	Yes 🔘	No		
sfer exceeds 10, option fo	r submission a	as a separate	e sheet attach	nment or sub	mission in a	a CD/Digital
annual general meetin	g					
of transfer (Date Month	Year)					
er	1 - Equity,	2- Preferen	ce Shares,3	- Debentu	res, 4 - Sto	ock
Debentures/				i.)		
	of the company t/consolidation during the shares  Number of shares  Face value per share  Number of shares  Face value per share  Pes/Debentures Trans t any time since the rided in a CD/Digital Medicached for details of transitions of transfer (Date Month  Per Ser School Sch	of the company  t/consolidation during the year (for early shares)  Face value per share  Number of shares  Face value per share  Pace value per share  Pa	o o of the company  t/consolidation during the year (for each class of stares (i)  Number of shares  Face value per share  Number of shares  Face value per share  Pace value pe	al 0 0 0 0  If the company  It/consolidation during the year (for each class of shares)  Ishares (i) (ii)  Number of shares  Face value per share  Number of shares  Face value per share  Pace value per share  It any time since the incorporation of the company)	al 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	o o o o o o o o o o o o o o o o o o o

Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Transferee				
Transferee's Name				
	Surname		middle name	first name
Date of registration of	of transfer (Date Month	Year)		
Type of transfe	fer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			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
iv) *Debentures (Outstanding as at the end of financial year)				

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

### **Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year		Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

# (v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

0

# V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

525,577,869

(ii) Net worth of the Company

1,502,637,842

### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	129,999,993	100	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	130,000,000	100	0	0

 $Total\ number\ of\ shareholders\ (promoters)$ 

9			

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

S. No.	Category	Equ	ity	Prefere	ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)	0
Total number of shareholders (Promoters+Public/ Other than promoters)	9

# 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	9	9
Members (other than promoters)	0	0
Debenture holders	0	0

### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

# (A) \*Composition of Board of Directors

Category		lirectors at the g of the year		ectors at the end e year	Percentage of shares held by directors as at the end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	1	3	1	3	0	0	
B. Non-Promoter	0	0	0	0	0	0	
(i) Non-Independent	0	0	0	0	0	0	
(ii) Independent	0	0	0	0	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	0	0	0	0	0	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	

(v) Others	0	0	0	0	0	0
Total	1	3	1	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

6

# (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Kapil Kumar Jain	05244878	Director	0	
AJITABH SHARMA	02758682	Additional director	0	14/05/2021
RAVIKANTH TATIPUDI	05338003	Additional director	0	
MOHAN SINGH	08908404	Managing Director	0	
RAVI SHANKER AGRA	ABEPA9538Q	Company Secretar	0	
DEEPTANSHU PAREE	APHPP7182A	CFO	0	

# (ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SANJEEV KUMAR PAT	08454702	Managing Director	29/09/2020	Cessation
KUNJI LAL MEENA	05220511	Additional director	21/08/2020	Cessation
Deeptanshu Pareek	APHPP7182A	Company Secretar	17/09/2020	Cessation
RAVIKANTH TATIPUDI	05338003	Additional director	18/01/2021	Appointment
MOHAN SINGH	08908404	Managing Director	07/10/2020	Appointment
RAVI SHANKER AGRA	ABEPA9538Q	Company Secretar	18/09/2020	Appointment
Prithvi Raj Sankhla	03340556	Nominee director	18/01/2021	Cessation
Subodh Agarwal	06940604	Additional director	21/08/2020	Appointment
Subodh Agarwal	06940604	Additional director	10/11/2020	Cessation
AJITABH SHARMA	02758682	Additional director	12/11/2020	Appointment

# IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

Number of meetings held	1
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Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance  Number of members  % of total		
		attend meeting		% of total shareholding	
ANNUAL GENERAL MEETI	10/11/2020	9	7	99.99	

#### **B. BOARD MEETINGS**

\*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	17/06/2020	4	3	75		
2	29/09/2020	4	3	75		
3	12/11/2020	4	3	75		
4	10/03/2021	4	4	100		

### C. COMMITTEE MEETINGS

Number of meetings held	1	

S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
				Number of members attended	% of attendance
1	CSR committe	25/03/2021	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM			
S. No.	of the director	the director Meetings which Nu director was		% of	Number of Meetings which director was Meetings		% of attendance	held on	
		entitled to attend	entitled to attended		entitled to attend	attended	atteridance	24/11/2021 (Y/N/NA)	
								(171 31 31 4)	
1	Kapil Kumar J	4	4	100	1	1	100	Yes	
2	AJITABH SHA	2	2	100	0	0	0	Not Applicable	

3	RAVIKANTH 1	1	1		100		1		1	10	00	Ye	€S
4	MOHAN SING	2	2	2			1		1	10	0	Ye	es es
X. *RE	MUNERATION OF	DIRECTO	RS AND	KEY	MANAGE	RIAL	PERSONN	IEL					
	Nil												
umber o	of Managing Director,	Whole-time	Directors	s and/oi	· Manager w	vhose i	emuneratio	n details to	be ente	red	2		
S. No.	Name	Design	nation	Gros	s Salary	Con	nmission	Stock Op Sweat e		Oth	ers		otal ount
1	Mohan Singh	Managin	g Direct	4,8	77,000		0	0		C	)	4,877	7,000
2	SANJEEV KUMAF	Managin	g Direct	3,9	53,000		0	0		C	)	3,953	3,000
	Total			8,8	30,000		0					8,830	),000
umber o	of CEO, CFO and Cor	npany secre	tary who	se rem	uneration de	etails to	be entered	1			2		
S. No.	Name	Desigr	nation	Gros	s Salary	Con	nmission	Stock Op Sweat e		Oth	ers		otal ount
1	DEEPTANSHU PA	AF CFO(F	(MP)	1,1	25,000		0	0		C	)	1,12	5,000
2	RAVI SHANKER A	(Compan	y Secre	23	7,000		0	0		C	)	237	,000
	Total			1,3	62,000		0	0		C	)	1,362	2,000
umber o	of other directors who	se remunera	ation deta	ils to be	e entered					[	0	•	
S. No.	Name	Design	nation	Gros	s Salary	Con	nmission	Stock Op Sweat e		Oth	ers		otal ount
1												(	)
	Total												
. MATTI	ERS RELATED TO C	ERTIFICAT	TION OF	COMPI	LIANCES A	ND DI	SCLOSURE	S					
A. Wh	ether the company havisions of the Compa	as made cor	npliances	s and di	sclosures ir ar	n respe	ct of applica	able Ye	es	O No			
•	lo, give reasons/obse			,									
II. PENA	LTY AND PUNISHM	ENT - DET	AILS TH	EREOF									
) DETAI	ILS OF PENALTIES /	PUNISHME	ENT IMPO	OSED (	ON COMPA	NY/DII	RECTORS /	OFFICERS	S N	lil			]
													I

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
(B) DETAILS OF CO	MPOUNDING OF O	FFENCES N	il		
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)
XIII. Whether comp	lete list of shareho	lders, debenture ho	lders has been enclo	sed as an attachme	nt
<ul><li>Ye</li></ul>	s O No				
XIV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION 92	, IN CASE OF LISTED	COMPANIES	
			re capital of Ten Crore tifying the annual retur		rnover of Fifty Crore rupees or
Name	SAN	IJAY KUMAR JOSHI			
Whether associate	e or fellow	Associat	re  Fellow		
Certificate of pra	ctice number	7342			
	expressly stated to		e closure of the financiere in this Return, the C		ectly and adequately. d with all the provisions of the
		Decla	ration		
I am Authorised by t	he Board of Director	s of the company vid	e resolution no 2	8.13 da	ated 10/03/2021
			L	nnies Act, 2013 and th	ne rules made thereunder
Whatever is	s stated in this form	and in the attachmen	ts thereto is true, corre	ect and complete and	no information material to ords maintained by the company.

All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director	Singh   by Mohan Singh   Date: 2022.02.08   14:01:19 +05'30'					
DIN of the director	08908404					
To be digitally signed by	Ravi Digitally signed by Ravi Shanker Shanker Agrawal Desir: 2022.02.08					
Company Secretary						
Company secretary in practice						
embership number 1556 Certificate of practice numb			ce number			
Attachments				Lis	st of attachments	
1. List of share holders, debenture holders			Attach	list of shareholder.pdf Sharetransfer List.pdf Approval letter for extention of AGMfinal.pd ISIN.pdf MGT-8.pdf		
<ol><li>Approval letter for extension of AGM;</li></ol>			Attach			
3. Copy of MGT-8;			Attach			
4. Optional Attachement(	s), if any		Attach			
				F	Remove attachment	
Modify	Chec	ck Form	Prescrutiny		Submit	

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