FORM NO. MGT-7

[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]



Annual Return

(other than OPCs and Small Companies)

Form language	English	Hindi
Defendler in stores		

Refer the instruction kit for filing the form.
I DECICEDATION AND OTHER DET

I. RE	GISTRATION AND OTHER	RDETAILS			
(i) * Co	orporate Identification Number (CI	N) of the company	U11101	RJ2013SGC043884	Pre-fill
G	obal Location Number (GLN) of the	he company			
* P	ermanent Account Number (PAN)	of the company	AAGCR	7499P	
(ii) (a)	Name of the company		RAJAST	HAN STATE GAS LIMI	
(b)	Registered office address				
r J J	Room No. 303, 3rd Floor, Khaniz Bha ne, NA aipur aipur Rajasthan	wan, Tilak Marg C- Sche		₩	
(c)	*e-mail ID of the company		dpareel	krsgl@gmail.com	
(d)	*Telephone number with STD co	ode	880299	9654	
(e)	Website		rsgl.raja	asthan.gov.in	
(iii)	Date of Incorporation		20/09/2	2013	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sha	ares	State Govern	nment Company
(v) Who	ether company is having share ca	pital	Yes (○ No	
(vi) *W	nether shares listed on recognize	d Stock Exchange(s)	Yes (No	
(b) CIN of the Registrar and Transfe	er Agent	U72400	0MH2004PLC147094	Pre-fill
Ν	lame of the Registrar and Transfe	er Agent			

	١	NSDL	_ DATABASE N	MANAGEMENT LI	MITED							
	F	Regi	stered office	address of the	Registrar and Tran	sfer Agen	ts					
				, One Internation Mumbai - 400 0	nal Center Senapati I 13 Delisle Road	Bapat						
(\	/ii) *F	inar	ncial year Fro	om date 01/04/	2023 (DD/MM/Y	YYY) ·	To date 31	/03/2024	1	(DD/MI	M/YYYY)
(\	/iii) * \	Whe	ther Annual	general meeting	g (AGM) held	(Yes	○ N	0			
	(a	a) If	yes, date of	AGM	14/08/2024							
	(k	o) Di	ue date of A0	GM [30/09/2024							
	(0	c) W	hether any e	۱ xtension for AG	M granted		0	Yes	No			
II	. PR	RING	CIPAL BU	SINESS ACT	IVITIES OF TH	E COM	PANY	O				
		*Nu	ımber of bus	iness activities	1							
	S.N	lo	Main Activity group code	Description of I	Main Activity group	Busines: Activity Code	s Des	scription of B	Business	Activity		% of turnove of the company
	1		D		as, steam and air ion supply	D2	Mai	nufacture of o	gas, distril fuels	bution of	gaseous	100
	(IN	ICL	UDING JO	INT VENTU	G, SUBSIDIAR RES) ation is to be given		ASSO	CIATE CO		IES		
	S.No)	Name of t	he company	CIN / FCR	N	Holdin	g/ Subsidiar Joint Vent		ate/	% of sha	ares held
	1											
I۷	. SF	IAF	RE CAPITA	AL, DEBENT	URES AND OT	HER SE	CURI	TIES OF T	HE CO	MPANY	<u> </u>	
′			E CAPITA share capita									
_	a) LC	quity	·									
			Particula		Authorised capital	Issu capi		Subscri capita		Paid up	capital	
Ī	otal	num	ber of equity	shares	200,000,000	130,000,	000	130,000,00	00	130,000,	000	
	otal Rupe		ount of equity	shares (in	2,000,000,000	1,300,00	0,000	1,300,000,0	000	1,300,00	0,000	

Number of classes

Class of Shares	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	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	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	65,000,000	65,000,000	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						
	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	1					
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	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						
At the end of the year	65,000,000	65,000,000	130000000	1.300.000.0	1.300.000.	
	00,000,000	00,000,000		1,000,000,0	1,000,000,	
Preference shares						
At the beginning of the year	0	0	0	0		
I .				"	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
ii. Issues of shares iii. Re-issue of forfeited shares iiii. Others, specify Decrease during the year	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

Class of shares		(i)	(i) (ii)			(iii)		
	Number of shares						+	
Before split /	Number of shares							
Consolidation	Face value per share							
After split /	Number of shares						+	
Consolidation	Face value per share						+	
f the first return a	es/Debentures Transf It any time since the in Vided in a CD/Digital Media	ncorpora		e comp	any)	*	cial ye	·
•	-		O	Yes		No	O	Not Applicable
separate sneet at	tached for details of transfe	et S	•	Yes	\circ	No		
edia may be shown. Date of the previous	s annual general meeting							
Date of registration	of transfer (Date Month \	⁄ear)						
Type of transf	er	1 - Equity,	2- Prefere	nce Sha	ares,3	- Del	oenture	es, 4 - Stock
Number of Shares/ Units Transferred	Debentures/		Amount Debentu			.)		
Ledger Folio of Tra	nsferor							
Transferor's Name								
Transieror o raumo						╵┃┖─		
	Surname		middle	name				first name

Transferee's Name					
	Surname	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/ 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 Transferee					
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
Total			0

Details of debentures

		Increase during the	Decrease during the	Outstanding as at
	the beginning of the	year	year	the end of the year
	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	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Únit	·
			+		
Total				_	
Total					II II
1	II .	11	II	- 11	11

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

(i) Turnover

925,188,548		

0

(ii) Net worth of the Company

1,734,487,671

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	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	

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)

(b) *SHARE HOLDING PATTERN - 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	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+Publi n promoters)	c /			

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

6	
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(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)
RANVEER SINGH	09826673	Managing Director	0	
KRISHNA PATHAK KA	08328847	Nominee director	0	
ANANDHI PALANISW/ ⊞	08414261	Director	0	
Hirdesh Kumar	08964659	Nominee director	0	12/04/2024
DEEPTANSHU PAREE	APHPP7182A	CFO	0	
RAVI SHANKER AGR/ ■	ABEPA9538Q	Company Secretar	0	01/04/2024

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

Nome	DIM/DAN	L		T
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)
Hirdesh Kumar	08964659	Nominee director	25/04/2023	Appointment
ANANDHI PALANIS	08414261	Director	04/03/2024	Appointment
Hirdesh Kumar	08964659	Nominee director	10/08/2023	Change in designation
VEENU GUPTA	02170999	Additional director	01/06/2023	Appointment
VEENU GUPTA	02170999	Director	10/08/2023	Change in designation
NALINI MALHOTRA ■	08734265	Additional director	25/04/2023	Cessation
SUBODH AGARWA	06940604	Director	01/06/2023	Cessation
VEENU GUPTA	02170999	Director	04/03/2024	Cessation

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	Attendance		
				% of total shareholding	
ANNUAL GENERAL MEETI	10/08/2023	9	9	100	

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	19/04/2023	4	3	75
2	01/06/2023	4	4	100
3	29/09/2023	4	4	100
4	06/11/2023	4	4	100
5	04/03/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held	
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S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
				Number of members attended	% of attendance
1	CSR COMMIT	08/01/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

	of the director	Board Meetings			Committee Meetings			Whether attended AGM	
S. No.		of the director		Number of Meetings which director was	Meetings	% OI	Number of Meetings which director was	Number of Meetings	% of attendance
		entitled to attend	attended	attendance	entitled to attend		entitled to attended		14/08/2024
								(Y/N/NA)	
1	RANVEER SII	5	5	100	1	1	100	Yes	
2	KRISHNA PA	5	4	80	1	1	100	Yes	
3	ANANDHI PAI	1	1	100	0	0	0	Yes	
4	Hirdesh Kuma	4	4	100	1	1	100	Not Applicable	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	N	lil

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

1	

	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RANVEER SINGH	Managing Direct	11,004,000	0	0	0	11,004,000
	Total	_	11,004,000	0	0	0	11,004,000
ımber d	of CEO, CFO and Comp	pany secretary whos	se remuneration d	etails to be entered	d	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPTANSHU PAR	CFO	1,412,000	0	0	0	1,412,000
2	RAVI SHANKER AC	COMPANY SEC	591,000	0	0	0	591,000
	Total		2,003,000	0	0	0	2,003,000
umber o	of other directors whose	remuneration deta	ls to be entered			0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
MATT	ERS RELATED TO CE	RTIFICATION OF	COMPLIANCES A	AND DISCLOSURE	_0		
A. Wh	ether the company has visions of the Compani	made compliances es Act, 2013 during	and disclosures in			○ No	
A. When pro	ether the company has visions of the Compani	made compliances es Act, 2013 during rations NT - DETAILS THE	and disclosures in the year	n respect of applica	^{able} ● Yes	○ No	
A. When probability is a second of the probability	No, give reasons/observalTY AND PUNISHME	made compliances es Act, 2013 during vations NT - DETAILS THE PUNISHMENT IMPO	and disclosures in the year EREOF DSED ON COMPA	of the Act and	^{able} ● Yes		

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 sharehold	ders, debenture ho	olders has been enclos	ed as an attachme	nt
Ye	s O No				
XIV. COMPLIANCE	OF SUB-SECTION (2) OF SECTION 92	, IN CASE OF LISTED (COMPANIES	
			re capital of Ten Crore r tifying the annual return		irnover of Fifty Crore rupees or
Name	SANJ	IAY KUMAR JOSH			
Whether associate	e or fellow	Associa	te Fellow		
Certificate of pra-	ctice number	7342			
Act during the financ	iai year.				
		Decla	aration		
•	he Board of Directors		00		ated 11/11/2020 he rules made thereunder
in respect of the sub	ject matter of this forr	n and matters incid	ental thereto have been	compiled with. I furt	ther declare that:
			•		no information material to ords maintained by the company.
2. All the requ	uired attachments hav	e been completely	and legibly attached to the	his form.	
			n 447, section 448 and nd punishment for false		nies Act, 2013 which provide for ively.
To be digitally sign	ed by				
Director					
DIN of the director	0983	26673			
To be digitally sigr	ned by				

Company Secretary	/			
Company secretary	in practice			
Membership number	58173	Certificate of	practice number	
Attachments	,			List of attachments
1. List of sha	re holders, debenture hol	ders	Attach	LIST OF SHARE TRANSFER AND LIST O
2. Approval le	etter for extension of AGN	Л ;	Attach	
3. Copy of M	GT-8;		Attach	
4. Optional A	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

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	No			
*	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	Issu 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	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	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	Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)							
Ledger Folio of Trar	nsferor		·					
Transferor's Name								
	Surname		middle	name			first name	
Ledger Folio of Transferee								

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					Debentures, 4 - Stock
Number of Shares/ D Units Transferred	I II			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

	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) 0000	(00000000000000000000000000000000000000				
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				<u> </u>	

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

(i) Turnover

859,148,525.59

(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.	Category	Equity		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 number of shareholders (other than promoters)					
	ber of shareholders (Promoters+Public n promoters)	c / 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

(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
	Date of meeting Members	•		% 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			Co	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	ւ 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 of other directors whose remuneration details to be entered 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 signed by Ravi Deputy signed by Ravi Shanker Shanker Agrawal Shanker Agrawal Shanker Shan								

Company Secretary	•			
Company secretary	in practice			
Membership number	1556	Certificate of prac		
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 for						
I. REGISTRATION AND OTHER						
(i) * Corporate Identification Number (C	IN) of the company	U11101	RJ2013SGC043884	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 Bha Tilak Marg C- Scheme, Jaipur Jaipur Rajasthan						
(c) *e-mail ID of the company			krsgl@gmail.com			
(d) *Telephone number with STD co	(d) *Telephone number with STD code					
(e) Website		rsgl.rajasthan.gov.in				
(iii) Date of Incorporation		20/09/2013				
(iv) Type of the Company	Category of the Company		Sub-category of the	Company		
Public Company	Company limited by shar	res State Gover		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		Yes	○ 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 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	

ii. Shares forfeited			0	0	0	
Reduction of share capital		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
Date of the previous annual general meeting						
Date of registration of transfer (Date Month Year)						
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock						
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 exceeds 10, option for annual general meeting of transfer (Date Month) of transfer (Date Month)	of the company t/consolidation during the year (for earlier shares (i)) Number of shares Face value per share Number of shares Face value per share Pace value per share P	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 Transferor					
Transferor's Name					
	Surname		middle name	first name	
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name	first name	
Date of registration of transfer (Date Month Year)					
Type of transfer 1 - Eq		1 - Equ	uity, 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	
(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	Equity		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	
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	Equity		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		
		· ·		% 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

S. No.	of the director	Board Meetings			Co	Whether attended AGM			
			Meetings	% of		Meetings	% of attendance	held on	
		entitled to attend	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 co concerned company/ directors/ officers		Date of Order Name of the Act and section under which offence committed		Particulars of offence	Amount of compounding (in Rupees)					
XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment										
● Yes ○ No										
XIV. 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.										
Name		SANJAY KUMAR JOSHI								
Whether associate or fellow		○ Associate ● Fellow								
Certificate of practice number		7342								
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 all the provisions of the Act during the financial year.										
Declaration										
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 Desic 2022 02.08						
Company Secretary							
Company secretary in practice							
Membership number 1556		Certificate of practice number					
Attachments				Lis	st of attachments		
1. List of share holders, of		Attach	list of shareholder.pdf Sharetransfer List.pdf Approval letter for extention of AGMfinal.pd				
2. Approval letter for exte	sion of AGM;					Attach	
3. Copy of MGT-8;		Attach	ISIN.pdf MGT-8.pdf				
4. Optional Attachement(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