

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**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) e-mail ID of the Company
- (d) Telephone Number with STD Code
- (e) Website
- (iii) Date of incorporation
- (iv) Type of Company

Type of Company	Category of the Company	Sub-Category of the Company
Private Company	Company limited by shares	Indian Non-Government Company

- (v) Whether Company is having share capital Yes No
- (vi) Whether shares listed on recognized stock exchange(s) Yes No
- (vii) Financial Year From date (DD/MM/YYYY) To date
- (viii) Whether Annual General Meeting (AGM) held Yes No
- (a) If Yes, date of AGM
- (b) Due date of AGM
- (c) Whether any extension for AGM Granted Yes No
- (d) If yes, the Service Request Number (SRN) of the application form filed of extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities:

Sl No.	Main Activity group code	Description of Main Activity group	Business activity code	Description of business activity	% of turnover of the Company *
1.	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organizing conventions, collection agencies, packaging activities etc.	100

* The Company is a Sec. 8 company; Therefore the % of turnover mentioned herein refers to revenue from operations or gross receipts.

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

No. of Companies for which information is to be given:

S. NO	NAME OF THE COMPANY	CIN/FCLN	HOLDING/ SUBSIDIARY / ASSOCIATE / JOINT VENTURE	% of shares held
	-			

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i) Share Capital

(a) Equity share capital

Particulars	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of Equity shares	1,000,000	10,000	10,000	10,000
Total amount of equity shares (in Rupees)	10,000,000	100,000	100,000	100,000

Number of classes: 1

Class of Shares: Equity Shares	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of Equity shares	1,000,000	10,000	10,000	10,000
Nominal Value per share (in rupees)	10	10	10	10

Total Amount of equity shares (in rupees)	10,000,000	100,000	100,000	100,000
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(b) Preference Share capital

Particulars	Authorized Share 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:	Authorized Share 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)	0	0		

(c) Unclassified share capital

Particulars	Authorised capital
Total Amount of unclassified shares	0

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

Class of Shares	No. of shares	Total nominal amount	Total Paid-up amount	Total Premium
Equity Shares:-				
At the beginning of the year	10,000	100,000	100,000	
Increase during the year	0	0	0	
i. Public Issue	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement / Preferential Allotment				
v. ESOPs	0	0	0	
vi. Sweat Equity shares allotted	0	0	0	
vii. Conversion of Preference shares	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDR / ADR	0	0	0	
x. Others, please specify:	0	0	0	

2. Decrease during the year	0	0	0	
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
v. Others, please specify:	0	0	0	
At the end of the year	10,000	100,000	100,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	
i. Issue of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Other, specify:	0	0	0	
Decrease during the year				
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify:	0	0	0	
At the end of the year	0	0	0	

(ii) Details of stock split / consolidation during the year (for each class of shares):- 0

Class of shares				
Before split / consolidation	Number of shares			
	Face value per share			
After split / consolidation	Number of shares			
	Face value per share			

iii) Details of shares / debentures transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the Company)

x

NIL

(Details being provided in a CD/ Digital media) (Y/N)

Separate sheet attached for details of transfers: (Y/N)

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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)

Number of shares/ debentures/units transferred:

Amount per share/debenture/ unit (in Rs.):

Ledger Folio of transferor:

Transferor 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-Equity, 2- Preference shares, 3 – Debentures, 4 – Stock)

Number of shares/ debentures/units transferred:

Amount per share/debenture/ unit (in Rs.):

Ledger Folio of transferor:

Transferor name			
	Surname	Middle name	First name

Ledger folio of transferee:

Transferee's name			
	Surname	Middle name	First name

iv) Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures:

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
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 debentures: 0

Type of securities	Number of securities	Nominal value of securities	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: Rs. 4,27,01,320/-
(ii) Net worth of the Company: Rs. 2,31,85,155 /-

VI. (a) SHARE HOLDING PATTERN (Promoter)

i) Category-wise Share Holding

Sl No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family	10,000	100	0	
	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	10,000	100	0	0

Total Number of shareholders (promoters): 4

(b) SHARE HOLDING PATTERN – Public/ Other than promoters

Sl No.	Category	Equity	Preference
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Sl No.	Category	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: Freight Commerce Employee Welfare Trust	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): 4

**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	4	4
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 the year
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	Executive	Non-Executive	Executive	Non-Executive	Executive	Non-Executive
A. Promoter	1	3	1	3	25	75
B. Non – Promoter	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors Representing	0	0	0	0	0	0
(i) Banks & FI's	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 Shareholders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	25	75

Number of Directors and Key Managerial personnel (who is not a Director) as on financial year end date: 6

(B) (i) Details of Directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of shares held	Date of cessation (after closure of financial year: if any)
BALASUBRAMANIAN PADINJARE KOLATH MENON	00873830	Managing Director	2,500	
MANCHUKONDANAHALL I HIRIYANNA DHANANJAYA	00423968	Director	2,500	
SHIVANNA PUTTA SUBBAPPA	02506226	Director	2,500	
CHANDRASHEKHAR GANGAYYA BETSURMATH	07644923	Director	2,500	
UMAKANT BIRUR RUDRAPPA	03185553	Director	0	
RANGANATHAIAH CHIKKAKUNTAPPA	07890440	Director	0	

(ii) Particulars of change in Directors and Key Managerial personnel during the year: 7

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)
MANCHUKONDANAHALLI HIRIYANNA DHANANJAYA	00423968	Director	18/09/2019	Change in designation
SHIVANNA PUTTA SUBBAPPA	02506226	Director	18/09/2019	Change in designation
UMAKANT BIRUR RUDRAPPA	03185553	Director	18/09/2019	Change in designation
CHANDRASHEKHAR GANGAYYA BETSURMATH	07644923	Director	18/09/2019	Change in designation
RANGANATHAIAH CHIKKAKUNTAPPA	07890440	Director	18/09/2019	Change in designation
BALASUBRAMANIAN PADINJARE KOLATH MENON	00873830	Director	18/09/2019	Change in designation
BALASUBRAMANIAN PADINJARE KOLATH MENON	00873830	Managing Director	18/09/2019	Change in designation

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:

Number of meetings held: 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
Annual General Meeting [AGM]	18/09/2019	4	3	75

B. BOARD MEETINGS:

Number of Meetings held: 4

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1.	21/05/2019	6	5	83.33
2	18/09/2019	6	5	83.33
3	27/12/2019	6	4	66.67
4	12/03/2020	6	5	83.33

C. COMMITTEE MEETINGS

Number of Committee meetings held: 0

S. No.	Type of Meeting	Date of meeting	Total No. of Members as on the Date of Meeting	Attendance	
				No. of Members attended	% of Attendance

D. ATTENDANCE OF DIRECTORS

Sl. No.	Name of the Director	Board of Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended last AGM held on (Y/N)
		No of Meeting which the director was entitled to attend	Number of meetings attended	% of attendance	No of Meeting which the director was entitled to attend	Number of meetings attended	% of attendance	
1.	BALASUBRAMANIAN PADINJARE KOLATH MENON	4	4	100	0	0	0	
2.	MANCHUKONDANA HALLI HIRIYANNA DHANANJAYA	4	1	25	0	0	0	
3.	SHIVANNA PUTTA SUBBAPPA	4	4	100	0	0	0	
4.	CHANDRASHEKHAR GANGAYYA BETSURMATH	4	4	100	0	0	0	
5.	UMAKANT BIRUR RUDRAPPA	4	2	50	0	0	0	
6.	RANGANATHAIAH CHIKKAKUNTAPPA	4	4	100	0	0	0	

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

X Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1.							
	Total						

Number of CEO, CFO, and Company Secretary whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
	Total						

Number of other Directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE

A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year(Y/N): Y

B. If No, Give reasons / observations

XII. PENALTIES AND PUNISHMENT DETAILS THEREOF: NIL

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY / DIRECTORS / OFFICERS:

Name of the Company/Directors/ Officers	Name of the court or concerned	Date of order	Name of the Act and section under which penalized / punished	Details of penalty / punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES: NIL

Name of the Company/ Directors/ Officers	Name of the court or concerned	Date of order	Name of the Act and section under which penalized / punished	Details of penalty / punishment	Details of appeal (if any) including present status

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:

Whether Fellow or Associate: Associate Fellow

Certificate of practice number:

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 authorized by the Board of Directors of the Company vide resolution No. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely 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

DIN of the Director

To be digitally signed by

- Company Secretary
- Company Secretary in practice

Membership Number

Certificate of Practice Number

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2020

Sl No.	Name	Father's / Husband's name	Folio No.	Address	No. of Equity shares	Amount per share (INR)
1.	Manchakondanahalli Hiriyanna Dhananjaya	M N Hiriyanna	02	No.4, Sukanya, Near Netaji Circle, Dattagalli 3rd Stage, Mysore 570022, Karnataka, India	2,500	10
2.	Padinjare Kolath Balasubramanian Menon	Sivasankara Menon Thenari	03	III/208, Kirti Appts, Mayur Vihar, Phase-1, Delhi 110091, Delhi, India	2,500	10
3.	Shivanna Putta Subbappa	M Puttappa Shivanna	04	No.9, Sourabha, Railway Parallel Road, Brindavan Extn 2nd Stage, Yadavagiri Mysore 570020, Karnataka, India	2,500	10
4.	Chandrashekhar Gangayya Betsurmth	Gangayya	05	Villa-28, Brigade PalmGrove, Bogadi Road, Bogadi, Mysore 570026 Karnataka, India	2,500	10
Total number of Equity shares					10,000	

**CERTIFIED TRUE COPY
FOR GLOBAL INCUBATION SERVICES**

Dr. P K B MENON

Managing Director (DIN: 00873830)

III/ 208, Kirti Appts, Mayur Vihar

Phase-1, Delhi -110091