

# FORM NO. MGT-7

[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]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## 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
- Ground and 3rd Floor, Prius Infinity,  
Paranjape B Scheme, Subhash Road, Vile Parle(East)  
Mumbai  
Mumbai City  
Maharashtra  
400057
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the 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  (DD/MM/YYYY)

(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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	100

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

\*No. of Companies for which information is to be given

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	1,000,000	1,000,000	1,000,000	1,000,000
Total amount of equity shares (in Rupees)	100,000,000	100,000,000	100,000,000	100,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000	1,000,000	1,000,000	1,000,000

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	100,000,000	100,000,000	100,000,000	100,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	78,100,000	76,874,130	76,874,130	76,874,130
Total amount of preference shares (in rupees)	781,000,000	768,741,300	768,741,300	768,741,300

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Non-Cumulative, Non-Participating Preference				
Number of preference shares	3,100,000	2,977,200	2,977,200	2,977,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	31,000,000	29,772,000	29,772,000	29,772,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Cumulative, Non-Participating Preference				
Number of preference shares	75,000,000	73,896,930	73,896,930	73,896,930
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	750,000,000	738,969,300	738,969,300	738,969,300

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,000,000	0	1000000	100,000,000	100,000,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public 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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	1,000,000	0	1000000	100,000,000	100,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	2,977,200	0	2977200	29,772,000	29,772,000	
<b>Increase during the year</b>	73,896,930	0	73896930	738,969,300	738,969,300	
i. Issues of shares	73,896,930	0	73896930	738,969,300	738,969,300	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption 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 <input type="text"/>						
<b>At the end of the year</b>	76,874,130	0	76874130	768,741,300	768,741,300	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
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) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="08/04/2021"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="146,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
Ledger Folio of Transferor	<input type="text" value="01"/>		
Transferor's Name	<input type="text" value="SHETH"/>	<input type="text" value="NATWARLAL"/>	<input type="text" value="ASHWIN"/>
	Surname	middle name	first name

Ledger Folio of Transferee		43	
Transferee's Name	SHETH	ASHWIN	CHINTAN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	08/04/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	146,000	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	01
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Transferor's Name	SHETH	NATWARLAL	ASHWIN
	Surname	middle name	first name

Ledger Folio of Transferee	44
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Transferee's Name	SHETH	ASHWIN	MAULIK
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	08/04/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	54,000	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	31
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Transferor's Name	CHINTAN SHETH	JOINTLY WITH	ASHWIN SHETH
	Surname	middle name	first name

Ledger Folio of Transferee		43	
Transferee's Name	SHETH	ASHWIN	CHINTAN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	08/04/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	54,000	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	32
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Transferor's Name	MAULIK SHETH	JOINTLY WITH	ASHWIN SHETH
	Surname	middle name	first name

Ledger Folio of Transferee	44
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Transferee's Name	SHETH	ASHWIN	MAULIK
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	08/04/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	3,584	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	10
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Transferor's Name	ASHWIN N SHETH HUF		
	Surname	middle name	first name

Ledger Folio of Transferee		01	
Transferee's Name	SHETH	NATWARLAL	ASHWIN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	08/04/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	42
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Transferor's Name	SHETH SHELTERS PRIVATE LI		
	Surname	middle name	first name

Ledger Folio of Transferee	01
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Transferee's Name	SHETH	NATWARLAL	ASHWIN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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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.)	
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Ledger Folio of Transferor	
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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	980	1000000	914,815,200
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			914,815,200

**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	957,000,013	980,000,000	1,022,184,813	914,815,200
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

2,385,605,264

**(ii) Net worth of the Company**

4,006,331,219

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	849,134	84.91	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	150,866	15.09	2,325,000	3.02
10.	Others	0	0	0	0
	<b>Total</b>	1,000,000	100	2,325,000	3.02

**Total number of shareholders (promoters)**

5

**(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	73,896,930	96.13
	(ii) Non-resident Indian (NRI)	0	0	652,200	0.85
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	0	0	74,549,130	96.98

**Total number of shareholders (other than promoters)**

121

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

126

**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	6	5
Members (other than promoters)	1	121
Debenture holders	1	2

**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

<b>A. Promoter</b>	1	2	3	1	1.09	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>1</b>	<b>1.09</b>	<b>0</b>

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

5

**(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)
ASHWIN NATWARLAL	00002053	Managing Director	449,135	
CHINTAN ASHWIN SHI	03423785	Managing Director	200,000	
MAULIK ASHWIN SHE	05274668	Managing Director	200,000	
HANUMAN PARSHAD	00331178	Director	0	
ANKUSH VASUDEV BH	ALJPB7446B	Company Secretar	0	

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

4

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)
CHINTAN ASHWIN SHI	03423785	Director	08/04/2021	Change in Designation
MAULIK ASHWIN SHE	05274668	Director	08/04/2021	Change in Designation
HANUMAN PARSHAD	00331178	Additional director	30/11/2021	Change in Designation
ASHWIN NATWARLAL	00002053	Managing Director	08/04/2021	Reappointment

## 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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	19/04/2021	4	4	100
EXTRA ORDINARY GENERAL MEETING	30/04/2021	4	4	100
EXTRA ORDINARY GENERAL MEETING	05/07/2021	4	4	100
EXTRA ORDINARY GENERAL MEETING	04/01/2022	4	4	100
ANNUAL GENERAL MEETING	30/11/2021	4	4	100

### B. BOARD MEETINGS

\*Number of meetings held

24

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2021	4	4	100
2	17/04/2021	4	4	100
3	03/05/2021	4	4	100
4	01/06/2021	4	4	100
5	28/06/2021	4	4	100
6	08/07/2021	4	4	100
7	20/07/2021	4	4	100
8	04/08/2021	4	4	100
9	04/09/2021	4	4	100
10	14/09/2021	4	4	100
11	20/09/2021	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
12	01/10/2021	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2022
								(Y/N/NA)
1	ASHWIN NAT	24	24	100	0	0	0	Yes
2	CHINTAN ASH	24	24	100	0	0	0	Yes
3	MAULIK ASHW	24	24	100	0	0	0	Yes
4	HANUMAN PA	24	24	100	0	0	0	No

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

Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Ashwin Natwarlal S	Managing Direct	6,000,000	0	0	0	6,000,000
2	Chintan Ashwin She	Joint Managing	3,000,000	0	0	0	3,000,000
3	Maulik Ashwin Shet	Joint Managing	3,000,000	0	0	0	3,000,000
	Total		12,000,000	0	0	0	12,000,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ankush Vasudev B	Company Secre	1,237,655	0	0	0	1,237,655
	Total		1,237,655	0	0	0	1,237,655

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
1							0
	Total						

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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 COMPOUNDING OF OFFENCES  Nil

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 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

Sachin Sharma

Whether associate or fellow

Associate  Fellow

Certificate of practice number

20423

#### 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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

05

dated

04/04/2019

(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

ASHWIN  
NATWARLA  
L SHETH  
Digitally signed by  
ASHWIN  
NATWARLA  
Date: 2022.11.28  
19:40:12 +05'30'

DIN of the director

00002053

#### To be digitally signed by

SACHIN  
HUKUMCHA  
ND SHARMA  
Digitally signed by  
SACHIN  
HUKUMCHA  
Date: 2022.11.28  
19:59:40 +05'30'

Company Secretary

Company secretary in practice

Membership number

46900

Certificate of practice number

20423



**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

BM Details.pdf MGT 8 SDPL.pdf UDIN MGT-8.pdf UDIN MGT-7.pdf List of shareholders.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**