

# 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]



# 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
- (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
Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE Limited	1
	National stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(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	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	97.75

## 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	EPAVO ELECTRICALS PRIVATE I	U31909MH2020PTC344678	Associate	26

## 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	137,000,000	95,798,691	95,798,691	95,798,691
Total amount of equity shares (in Rupees)	1,370,000,000	957,986,910	957,986,910	957,986,910

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	137,000,000	95,798,691	95,798,691	95,798,691
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,370,000,000	957,986,910	957,986,910	957,986,910

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	31,100,000	0	0	0
Total amount of preference shares (in rupees)	311,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	20,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A Preference Shares				
Number of preference shares	11,100,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	111,000,000	0	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	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>	0	52,089,012	52089012	520,890,120	520,890,120	
<b>Increase during the year</b>	0	43,709,679	43709679	437,096,790	437,096,790	0
i. Public Issues	0	17,391,304	17391304	173,913,040	173,913,040	
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	26,318,375	26318375	263,183,750	263,183,750	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<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						
<b>At the end of the year</b>	0	95,798,691	95798691	957,986,910	957,986,910	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	18,823,529	18823529	188,235,290	188,235,290	
<b>Increase during the year</b>	0	11,034,484	11034484	110,344,840	110,344,840	0
i. Issues of shares	0	11,034,484	11034484	110,344,840	110,344,840	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	29,858,013	29858013	298,580,130	298,580,130	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						
Conversion of Compulsorily Convertible Preference		29,858,013	29858013	298,580,130	298,580,130	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE0G5901015

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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**

14,195,581,466

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

8,939,102,210

**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	30,300,379	31.63	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	
	<b>Total</b>	30,300,379	31.63	0	0

**Total number of shareholders (promoters)**

4

**(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	17,478,745	18.25	0	
	(ii) Non-resident Indian (NRI)	143,820	0.15	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	5,827,650	6.08	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,473,772	1.54	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,289,758	1.35	0	
10.	Others            Alternative Investment Fun	39,284,567	41.01	0	
	<b>Total</b>	65,498,312	68.38	0	0

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

137,058

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

137,062

**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)	22	137,058
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
<b>A. Promoter</b>	2	2	3	0	26.6	0
<b>B. Non-Promoter</b>	1	0	0	5	0	0
(i) Non-Independent	1	0	0	0	0	0
(ii) Independent	0	0	0	5	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	2	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>3</b>	<b>4</b>	<b>3</b>	<b>7</b>	<b>26.6</b>	<b>0</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

### (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)
Bajrang Bothra	00129286	Whole-time director	8,483,582	
Ajay DD Singhania	00107555	Managing Director	8,497,079	
Sanjay Singhania	01291342	Whole-time director	8,497,079	
Nikhil Mohta	00932030	Nominee director	0	
Vibhav Niren Parikh	00848207	Nominee director	0	
Priyanka Gulati	07087707	Director	0	
Kailash Chandra Jain	08874667	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shashank Agarwal	00316141	Director	0	
Narasimhachari Krishn	07409731	Director	0	
Sameer Bhargava	07115063	Director	0	
Rajesh Kumar Mittal	AEBPM7706A	CFO	0	
Esha Gupta	AMZPG6475E	Company Secretar	0	

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

13

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)
Mohammad Lateef C	08653436	Director	31/05/2023	Cessation
Rajesh Kumar Mittal	AEBPM7706A	Company Secretary	31/05/2023	Cessation
Esha Gupta	AMZPG6475E	Company Secretary	31/05/2023	Appointment
Bajrang Bothra	00129286	Whole-time director	13/06/2023	Change in designation
Priyanka Gulati	07087707	Director	29/07/2023	Appointment
Kailash Chandra Jai	08874667	Director	29/07/2023	Appointment
Shashank Agarwal	00316141	Director	29/07/2023	Appointment
Narasimhachari Kris	07409731	Director	29/07/2023	Appointment
Sameer Bhargava	07115063	Director	29/07/2023	Appointment
Jyotin Kantilal Mehta	00033518	Director	29/07/2023	Appointment
Sanjay Singhania	01291342	Whole-time director	18/12/2023	Change in designation
Jyotin Kantilal Mehta	00033518	Director	16/01/2024	Cessation
Laxmi Pat Bothra	00130593	Director	18/12/2023	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

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 Mee	13/06/2023	26	5	67.85
Extra Ordinary General Mee	29/07/2023	26	8	65.42
Extra Ordinary General Mee	08/08/2023	26	9	83.41
Annual General Meeting	30/09/2023	26	7	79.36
Extra Ordinary General Mee	18/12/2023	26	7	79.36

## B. BOARD MEETINGS

\*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2023	7	5	71.43
2	12/06/2023	6	4	66.67
3	13/07/2023	6	6	100
4	29/07/2023	6	6	100
5	07/08/2023	12	10	83.33
6	11/08/2023	12	11	91.67
7	06/09/2023	12	10	83.33
8	09/11/2023	12	11	91.67
9	16/12/2023	12	10	83.33
10	12/01/2024	12	10	83.33
11	24/01/2024	10	6	60
12	15/02/2024	10	9	90

## C. COMMITTEE MEETINGS

Number of meetings held

13

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	Audit Committee	31/05/2023	4	3	75
2	Audit Committee	13/07/2023	4	4	100
3	Audit Committee	29/07/2023	4	4	100
4	Audit Committee	07/08/2023	6	6	100
5	Audit Committee	11/08/2023	6	6	100
6	Audit Committee	06/09/2023	6	4	66.67
7	Audit Committee	09/11/2023	6	5	83.33
8	Audit Committee	16/12/2023	6	5	83.33
9	Audit Committee	12/01/2024	6	5	83.33
10	Audit Committee	15/02/2024	6	5	83.33

**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	06/09/2024
								(Y/N/NA)
1	Bajrang Bothra	13	10	76.92	4	4	100	Yes
2	Ajay DD Singh	13	12	92.31	4	3	75	Yes
3	Sanjay Singha	13	10	76.92	8	7	87.5	Yes
4	Nikhil Mohta	13	13	100	3	3	100	Yes
5	Vibhav Niren F	13	13	100	12	11	91.67	No
6	Priyanka Gula	9	9	100	9	9	100	Yes
7	Kailash Chanc	9	3	33.33	1	0	0	Yes
8	Shashank Aga	9	4	44.44	7	4	57.14	Yes
9	Narasimhacha	9	8	88.89	1	1	100	Yes
10	Sameer Bharg	9	8	88.89	8	7	87.5	Yes

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ajay DD Singhania	Managing Director	11,370,000	0	0	630,000	12,000,000
	Total		11,370,000	0	0	630,000	12,000,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajesh Kumar Mitta	CFO	14,327,000	0	0	0	14,327,000
2	Esha Gupta	Company secretary	2,528,000	0	0	0	2,528,000
	Total		16,855,000	0	0	0	16,855,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jyotin Kantilal Mehta	Director	0	225,000	0	475,000	700,000
2	Kailash Chandra Jaiswal	Director	0	517,000	0	150,000	667,000
3	Priyanka Gulati	Director	0	0	0	675,000	675,000
4	Sameer Bharagava	Director	0	92,000	0	575,000	667,000
5	Shashank Agarwal	Director	0	367,000	0	300,000	667,000
6	Krishnamachari Narayan	Director	0	533,000	0	425,000	958,000
	Total		0	1,734,000	0	2,600,000	4,334,000

**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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Shirin Bhatt

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9150

**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 the Board of Directors of the company vide resolution no. ...

08

dated

06/09/2023

(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

AJAY DD  
SINGHANIA  
Digitally signed by AJAY  
DD SINGHANIA  
Date: 2024.09.10  
21:45:27 +05'30'

DIN of the director

0\*1\*7\*5\*

To be digitally signed by

ESHA  
GUPTA  
Digitally signed by  
ESHA GUPTA  
Date: 2024.09.10  
22:01:20 +05'30'

Company Secretary

Company secretary in practice

Membership number

2\*6\*8

Certificate of practice number

### 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

Attach

Attach

Attach

Attach

### List of attachments

MGT-8\_EDL.pdf  
List of Board meetings\_FY 2023-24\_F.pdf  
List of Committee meetings\_FY 2023-24\_F  
Clarification Letter\_F.pdf

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