

FORM NO. MGT-7 (Pursuant to sub-Section(1) 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies(Management and Admiration) 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 Pre-fill

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
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 01.04.2021 (DD/MM/YYYY) to date 31.03.2022 (DD/MM/YYYY)

(viii) * Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM Granted Yes No

(d) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S. No.	Main Activity Group code	Description of Main Activity Group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real Estate activities with own or leased property	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

(including joint Venture)

*No. of Companies for which information is to be given 1

Pre-fill

S. No.	Name of the company	CIN/FCRN	Holding/Subsidiary/Associate/ Joint Venture	% of shares held
1	SIDDHA BRIXWELL INFRASTRUCTURE LIMITED	U45400WB2007PLC115623	Subsidiary	58.5

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	2,500,000	2,477,600	2,477,600	2,477,600

Total amount of equity shares (in Rupees)	25,000,000	24,776,000	24,776,000	24,776,000
---	------------	------------	------------	------------

Number of classes: 1

Class of Shares- Equity Shares With Voting Rights	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Number of Equity Shares	2,500,000	2,477,600	2,477,600	2,477,600
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000	24,776,000	24,776,000	24,776,000

(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

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	Authorized 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 Capital	Total Premium
	Physical	DEMAT	Total			
EQUITY SHARES						
At the beginning of the year	2,477,600	0	2477600	24,776,000	24,776,000	
Increase during the year	0	0	0	0	0	0

i. Public Issues	0	0	0	0	0	0
ii. Rights Issues	0	0	0	0	0	0
iii. Bonus Issues	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 Shares	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						
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	2,477,600	0	2477600	24,776,000	24,776,000	
PREFERENCE SHARES						
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0
i. Issue of Shares	0	0	0	0	0	0
ii. Re-issue of Forfeited Shares	0	0	0	0	0	0
iii. Others, Specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of Shares	0	0	0	0	0	0
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	0	0	0	0	0	0

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 of Shares			
After split/ Consolidation	Number of Shares			
	Face Value of Shares			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any 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"/>
Type of transfer	<input type="text"/>	1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock		
Number of Shares/Debentures/ Units Transferor	<input type="text"/>	Amount per Share/ Debentures/Unit (in Rs.)	<input type="text"/>	
Ledger Folio of Transferor <input type="text"/>				
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	Middle name	First name	
Ledger Folio of Transferor <input type="text"/>				
Transferor'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"/>

Type of transfer	<input type="text"/>	1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock		
Number of Shares/Debentures/Units Transferor	<input type="text"/>	Amount per Share/Debentures/Unit (in Rs.)	<input type="text"/>	
Ledger Folio of Transferor	<input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	Middle name	First name	
Ledger Folio of Transferee	<input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	Middle name	First name	

(iv) * Debenture (Outstanding as at the end of financial year)

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	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 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					

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

(i) Turnover

77,86,69,193

(ii) Net worth of the Company

1,05,89,87,762

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	5100	0.21	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)	2,472,500	99.79	0	
10.	Others	0	0	0	
	Total	2,477,600	100	0	0

Total number of shareholders (promoters)

6

(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)

0

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

6

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	6
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 the 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	0.01	0.2
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	0.01	0.2

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

4

(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)
SANJAY JAIN	00038875	Managing Director	100	
SIDDHARTH SETHIA	00038970	Director	5,000	
SANYAM JAIN	07989219	Director	0	
AAYUSHMAN JAIN	03568476	Director	0	

(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)

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	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/11/2021	6	6	100

B. BOARD MEETINGS

* Number of meetings held

26

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12.04.2021	4	3	75
2	04.05.2021	4	3	75
3	17.06.2021	4	3	75
4	08.07.2021	4	3	75
5	21.07.2021	4	3	75
6	27.07.2021	4	3	75
7	05.08.2021	4	3	75
8	14.08.2021	4	3	75
9	01.09.2021	4	3	75
10	08.09.2021	4	3	75
11	14.09.2021	4	3	75

12	12.10.2021	4	3	75
13	29.10.2021	4	3	75
14	05.11.2021	4	3	75
15	24.11.2021	4	3	75
16	27.11.2021	4	3	75
17	30.11.2021	4	3	75
18	13.01.2022	4	3	75
19	11.02.2022	4	3	75
20	23.02.2022	4	3	75
21	01.03.2022	4	3	75
22	04.03.2022	4	3	75
23	16.03.2022	4	3	75
24	26.03.2022	4	4	100
25	29.03.2022	4	4	100
26	30.03.2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR COMMITTEE MEETING	10.06.2021	2	2	100
2	CSR COMMITTEE MEETING	05.10.2021	2	2	100

D. ATTENDENCE OF DIRECTORS

S.NO	Name of Directors	Board Meetings			Committee Meetings			Whether attended AGM 30.09.2022
		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	
1	SANJAY JAIN	26	26	100	2	2	100	YES
2	SIDDHARTH SETHIA	26	26	100	2	2	100	YES
3	SANYAM JAIN	26	3	100	0	0	0	YES
4	AAYUSHMAN JAIN	26	26	100	0	0	0	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	SANJAY JAIN	MANAGING DIRECTOR	42,00,000	0	0	0	42,00,000
	Total		4,200,000	0	0	0	42,00,000

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

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						

XII. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

*A. Whether the company has made compliances and disclosures in respect of applicable Yes

Provisions of the Companies Act, 2013, during the year

B. If no, give reasons/observations

XII. PENALTY AND PUNISHMENT – DETAILS THEREOF

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

Nil

0

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

0

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 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 associate or fellow Associate Fellow

Certificate of practice number

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. date

(DD/MM/YYYY) to sign this from 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. If further declare that:

- 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.
- 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

00038875

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

2204

Certificate of practice number

1247

Attachments

1. List of shareholders, debenture holders

Attach

2. Approval letter for extension of AGM

Attach

3. Copy of MGT-8;

Attach

4. Optional Attachment(s), if any

Attach

List of attachments

Remove attachment

Modifv

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.