

# 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
1	BSE LIMITED,MUMBAI	1

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

The Company has In-house Share Department

Registered office address of the Registrar and Transfer Agents

Kamla Tower,Kanpur

(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	N	Support service to Organizations	N7	Other support services to organizations	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	J. K. COTTON LIMITED	U17111UP1924PLC000275	Associate	40.34
2	NEBULA3D SERVICES PRIVATE	U74900KA2015PTC079156	Associate	27.65

#### 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	1,250,000,000	43,504,752	43,504,752	43,504,752
Total amount of equity shares (in Rupees)	1,250,000,000	43,504,752	43,504,752	43,504,752

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,250,000,000	43,504,752	43,504,752	43,504,752
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,250,000,000	43,504,752	43,504,752	43,504,752

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	100,000,000	0	0	0

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
11% Cumulative Redeemable Preference Shares				
Number of preference shares	200,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	20,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
14% Cumulative Redeemable Preference Shares				
Number of preference shares	600,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	60,000,000	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
15% Cumulative Redeemable Preference Shares				
Number of preference shares	200,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	20,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	50,000,000

**(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>	3,339,531	33,795,221	37134752	37,134,752	37,134,752	
<b>Increase during the year</b>	0	6,550,597	6550597	6,370,000	6,370,000	57,330,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	6,370,000	6370000	6,370,000	6,370,000	57,330,000
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		180,597	180597			
Demat/Remat						
<b>Decrease during the year</b>	180,597	0	180597	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	180,597		180597			
Demat/Remat						
<b>At the end of the year</b>	3,158,934	40,345,818	43504752	43,504,752	43,504,752	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues 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	

ISIN of the equity shares of the company

INE903A01025

(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" value="11/08/2020"/>
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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		<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) \*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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

3,080,000

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

834,804,000

**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	10,060,361	23.12	0	
	(ii) Non-resident Indian (NRI)	248,318	0.57	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)	7,906,401	18.17	0	
10.	Others person acting in concert	573	0	0	
	<b>Total</b>	18,215,653	41.86	0	0

**Total number of shareholders (promoters)**

17

**(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	19,232,647	44.21	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	1,459,502	3.35	0	
4.	Banks	0	0	0	
5.	Financial institutions	26,746	0.06	0	
6.	Foreign institutional investors	100,327	0.23	0	
7.	Mutual funds	100,838	0.23	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,973,558	6.84	0	
10.	Others Others	1,395,481	3.21	0	
	<b>Total</b>	25,289,099	58.13	0	0

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

93,032

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

93,049

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

15

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
General Motors Emplc	THE HONGKONG SHANGHAI BANK			1,207	0.03
Morgan Stanley Asset	A/C GTE SERVICE CORPORATION P			550	0
Morgan Stanley Asset	C/O INV, DEPT, 52/60 MAHATMA G			3,100	0.07
Morgan Stanley Asset	STANLEY INSTUTI FUND INC.EMER			9,359	0.21

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Morgan Stanley Asset	SUB A/C MORGAN STANLEY ASIA-H			3,760	0.01
Morgan Stanley Asset	C/O STANDARD CHARTERED BANK			8,379	0.02
Morgan Stanley Asset	A/C MORGAN STANLEY EMERGING			9,951	0.02
Morgan Stanley Asset	A/C MORGAN STANLY INSTITUTIO			6,650	0.01
Morgan Stanley Asset	A/C MORGAN STANLEY ASSET MA			6,573	0.01
Morgan Stanley Asset	COLUMBIA UNIVERSITY OF THE CI			11,750	0.03
Morgan Stanley Asset	MORGAN STANLEY EMERGING MA			400	0
Morgan Stanley Asset	MORGAN STANLEY INDIA INVESTM			13,498	0.03
Morgan Stanley Dean	NC SUB A/C TAJ INVESTMENTS LIM			500	0
The Jaguar Fund N.V.	C/O STOCK HOLDING CORP. OF IN			9,150	0
Tiger Management Co	SUB ACCOUNT TIGER C/O STOCK			4,000	

**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	3	2
Members (other than promoters)	94,563	93,047
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>	0	1	0	1	0	12.28
<b>B. Non-Promoter</b>	1	5	1	6	0	0.25
(i) Non-Independent	1	0	1	1	0	0.21
(ii) Independent	0	5	0	5	0	0.04

<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
Total	1	6	1	7	0	12.53

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

10

**(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)
Ashok Gupta	00135288	Managing Director	15	
Dr. Krishna Behari Agar	00339934	Director	50	
Anil Kumar Dalmia	00789089	Director	0	
Ravindra Kumar Tandori	00159472	Director	17,859	
Kedar Nath Mehrotra	06749349	Director	0	07/06/2021
Renu Nanda	08493324	Director	0	
Abhishek Singhania	00087844	Additional director	5,342,368	
Partho Pratim kar	00508567	Additional director	93,463	
Prabhat Kumar Mishra	AIIPM9153G	Company Secretary	4	
Prabhat Kumar Mishra	AIIPM9153G	CFO	0	

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

5

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)
Chandra Prakash Agarwal	ADFPA6321G	CFO	10/11/2020	Cessation
Prabhat Kumar Mishra	AIIPM9153G	CFO	10/11/2020	Change in designation
Vidhi Nidhipati Singhani	00293520	Director	22/12/2020	Cessation
Abhishek Singhania	00087844	Additional director	04/01/2021	Appointment
Partho Pratim Kar	00508567	Additional director	12/02/2021	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

2

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	11/08/2020	94,312	52	35.82
Postal Ballet	04/02/2021	93,583	84	36.81

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2020	7	6	85.71
2	21/08/2020	7	5	71.43
3	10/11/2020	7	7	100
4	04/01/2021	7	7	100
5	12/02/2021	8	7	87.5

### C. COMMITTEE MEETINGS

Number of meetings held

18

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 COMM	30/06/2020	4	4	100
2	AUDIT COMM	21/08/2020	4	4	100
3	AUDIT COMM	10/11/2020	4	4	100
4	AUDIT COMM	04/01/2021	4	4	100
5	AUDIT COMM	12/02/2021	4	4	100
6	STAKEHOLDE	30/06/2020	3	2	66.67
7	STAKEHOLDE	21/08/2020	3	2	66.67
8	STAKEHOLDE	10/11/2020	3	3	100
9	STAKEHOLDE	12/02/2021	3	3	100
10	NOMINATION	29/06/2020	3	3	100

**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	28/09/2021
								(Y/N/NA)
1	Ashok Gupta	5	5	100	9	9	100	Yes
2	Dr. Krishna Be	5	5	100	18	18	100	Yes
3	Anil Kumar Da	5	5	100	9	9	100	Yes
4	Ravindra Kum	5	5	100	10	10	100	Yes
5	Kedar Nath M	5	5	100	10	9	90	Yes
6	Renu Nanda	5	3	60	1	1	100	No
7	Abhishek Sing	2	2	100	1	1	100	Not Applicable
8	Partho Pratim	1	1	100	0	0	0	Not Applicable

**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	Ashok Gupta	Managing Director	2,777,443	0	0	0	2,777,443
	Total		2,777,443	0	0	0	2,777,443

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	Chandra Prakash A	CFO	1,451,885	0	0	0	1,451,885
2	Prabhat Kumar Mishra	CS/CFO	2,394,696	0	0	0	2,394,696
	Total		3,846,581	0	0	0	3,846,581

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR KRISHNA BEHRA	DIRECTOR	0	0	0	84,960	84,960
2	RAVINDRA KUMAR	DIRECTOR	0	0	0	70,800	70,800
3	ANIL KUMAR DALMI	DIRECTOR	0	0	0	50,740	50,740
4	KEDAR NATH MEHTA	DIRECTOR	0	0	0	64,900	64,900
5	RENU NANDA	DIRECTOR	0	0	0	17,700	17,700
6	VIDHI NIDHIPATI SINGH	DIRECTOR	0	0	0	8,260	8,260
7	ABHISHEK SINGHA	ADDITIONAL DIRECTOR	0	0	0	5,900	5,900
8	PARTHO PRATIM K	ADDITIONAL DIRECTOR	200,000	0	0	1,000,000	1,200,000
	Total		200,000	0	0	1,303,260	1,503,260

#### 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

Banthia & Company

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1405

**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. ...

12

dated

13/08/2021

(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

Abhishek Singhania  
Digitally signed by Abhishek Singhania  
Date: 2021.12.22 14:40:19 +05'30'

DIN of the director

00087844

To be digitally signed by

Prabhat Kumar Mishra  
Digitally signed by Prabhat Kumar Mishra  
Date: 2021.12.22 14:41:04 +05'30'

Company Secretary

Company secretary in practice

Membership number

29900

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**

- List of committee meetings.pdf
- JKELMGT8 20-21.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**

Auto-approved By

DS Registrar of Companies  
uttar pradesh  
kanpur 01  
Digitally signed by DS Registrar of Companies  
uttar pradesh  
kanpur 01  
Date: 2021.12.22 14:40:37 +05'30'