

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
- 215 GDDIDC IND ESTATEKUNDAIM
GOA
North Goa
Goa
403115
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

DATAMATICS BUSINESS SOLUTIONS LIMITED

Registered office address of the Registrar and Transfer Agents

PLOT NO. B - 5, PART B CROSS LANE , MIDC, MAROL,
ANDHERI EAST

(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

(f) Specify the reasons for not holding the same

The 35th Annual General Meeting of the Company is scheduled to be held on 30th September, 2023.

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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	89.06
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	10.94

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	CG POWER AND INDUSTRIAL S	L99999MH1937PLC002641	Holding	82.76

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	4,000,000	3,900,000	3,900,000	3,900,000
Total amount of equity shares (in Rupees)	40,000,000	39,000,000	39,000,000	39,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	4,000,000	3,900,000	3,900,000	3,900,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000	39,000,000	39,000,000	39,000,000

(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

0

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)	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			
Equity shares						
At the beginning of the year	3,880,690	19,310	3900000	39,000,000	39,000,000	

Increase during the year	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	
x. Others, specify						
Dematerialisation of shares and Share to IEPF						
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						
Dematerialisation of shares and Share to IEPF						
At the end of the year	3,880,690	19,310	3900000	39,000,000	39,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
<input type="text"/>						
At the end of the year	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)

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"/>
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"/>

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	

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 Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	
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

Particulars	Number of units	Nominal value per unit	Total value
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)

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
Total					

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

(i) Turnover

235,994,596.57

(ii) Net worth of the Company

208,082,495.85

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	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)	3,227,877	82.77	0	
10.	Others	0	0	0	
	Total	3,227,877	82.77	0	0

Total number of shareholders (promoters)

1

(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	521,513	13.37	0	
	(ii) Non-resident Indian (NRI)	500	0.01	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)	131,500	3.37	0	
10.	Others IEPF	18,610	0.48	0	
	Total	672,123	17.23	0	0

Total number of shareholders (other than promoters)

142

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

143

**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	2	1
Members (other than promoters)	142	142
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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	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	0	3	0	3	0	0

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

3

(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)
SAGAR MOHBE	08688255	Director	2	30/04/2023
RANJAN SINGH	09021540	Director	0	
SUSHEEL TODI	05342709	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	30/09/2022	142	6	81.43

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2022	3	3	100
2	26/04/2022	3	3	100
3	21/07/2022	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	26/08/2022	3	3	100
5	13/10/2022	3	3	100
6	17/01/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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	
		(Y/N/NA)						
1	SAGAR MOHI	6	6	100	0	0	0	
2	RANJAN SINC	6	6	100	0	0	0	
3	SUSHEEL TO	6	6	100	0	0	0	

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							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

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

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. ... 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

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 Shareholders _ as on 31st March 20
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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

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2023

Sr. No.	Name of the Shareholder	No.of shares held
1	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	18,610
2	SNEH KANWAL	400
3	RAVINDER KUMAR KANWAL	1,000
4	CG POWER AND INDUSTRIAL SOLUTIONS LIMITED	32,27,877
5	DILIP KUMAR SURANA	100
6	PATRICIA SANTAN RODRIGUES	700
7	KUDALKAR SUDHAKAR NARAYAN	200
8	SHARAD RAMCHANDRA JOSHI	500
9	SUDIP VINAYAK PRABUDESAI	100
10	SADANAND M FADTE	1
11	HARI M MOORJANI	1,000
12	N V GANAPATHI MOHAN	400
13	VEENA P MANGLE	400
14	PUSHPA PHATU MULCHANDANI	2,500
15	SIMRAN PHATU MULCHANDANI	2,500

16	MINAL MUKHI	2,500
17	G N MANI	500
18	R C MURZELLO	300
19	R K MEHRA	500
20	S B MULAY	200
21	SEEMA MEHROTRA	31,975
22	V K NAYYAR	200
23	V LEKESHMI NARAYAN	100
24	P K OZA	100
25	P S PUJARE	500
26	T R PADMANABHAN	1,000
27	K H PARAB	500
28	P S PAI	100
29	T RAMAKRISHNAN	200
30	B N RANDERIA	200
31	A K RAINA	100
32	AVANTHA HOLDINGS LTD	94,000

33	RAKSHA R ANTANI	500
34	RUCHA R ATHAVALE,	1,000
35	VIONA AFONSO	1
36	REKHA KISHIN BHERWANI	2,000
37	BHALCHANDRA N BAPAT	100
38	V V BHOKARIKAR	500
39	A N CHAUDHURI	100
40	A K CHHABRA	100
41	R DASGUPTA	2,000
42	ASHOK DIAS	200
43	S A DABIR	100
44	DEEPAK OVERSEAS PVT. LTD	2,500
45	J T D'SILVA	200
46	V P DEVGAN	100
47	H D DESHPANDE	300
48	V G GURBANI	1,000
49	BHARATI R HINGORANI	1,000

50	SAGAR MOHBE	2
51	BIPIN G NEUREKER	12
52	U J NAYAK	100
53	R NATESH	100
54	S V OZARDE	200
55	DAMODAR HARI PAI	1,000
56	S Y PURANIK	150
57	S N PUROHIT	500
58	A G PETHE	300
59	SADASHIV PANDIT	100
60	SHARADCHANDRA PHADKE	200
61	N RAMANATHAN	100
62	SULBHA S RANE	100
63	K S RAJU	400
64	P RAMAKRISHNAN	200
65	RAMAN G	100
66	R K SAGAR	100

67	M V SAVADIKAR	200
68	SAMEER ADVANI	5,000
69	ARJUN GANPAT BHUIMBAR	300
70	ANURADHA BHATIA	1,000
71	N RAMESH BABU	1,000
72	INDER TANUMAL CHANGLANI	1,000
73	A V CHIPLONKAR,	200
74	S A DABIR	50
75	V J DAMANIA	300
76	VINOD K DADLANI	500
77	DBH INTERNATIONAL PVT LTD	35,000
78	V J DAMANIA	200
79	R G DESAI	1,000
80	D N CHAUDHURI	100
81	ANAND P GHARPURE	1,000
82	T P GOVINDAN	200
83	A HARIHARAN	100

84	A K HEGDE	200
85	P VARADARAJAN	1
86	KAPIL GAUR	1
87	K P SHANBHAG	200
88	A SARKAR	200
89	K D SAKHARDANDE	400
90	C R SAPLE	100
91	SHIVAJI D SANAP	200
92	MADHU LAL SAMTANI	1,500
93	BHARAT JAMNADAS SAMTANI	1,500
94	P C SHAH	500
95	SWATI P SATHE	250
96	V A SADALGEKAR	100
97	B K TIJORIWALA	1,000
98	NAMRATA R WADHWANI	12,335
99	RAM J WADHWANI	2,000
100	KILLONE AG	69,309

101	KILLONE AG	69,358
102	UMA HARIHARAN	100
103	J D ISLOOR	200
104	P K JOGLEKAR	50
105	B H JAHAGIRDAR	100
106	A P JEJURKAR	200
107	JYOTSANA P JAYWANT	500
108	VASANTHA JAYAGOPAL	1,000
109	SAMTANI ASHOK JAMNADAS	1,500
110	O P JAIN	300
111	MAJ SY KULKARNI	100
112	S R KANNAN	100
113	G R KULKARNI	200
114	AVINASH KUMTHEKAR	200
115	C V KRISHNAMOORTHY	200
116	S V KULKARNI	500
117	V N KAMATH	500

118	S V KULKARNI	500
119	D R KESWANI	100
120	A K KASHYAP	200
121	SANJAY V KESHKAMAT	100
122	G J KULKARNI	100
123	G J KULKARNI	100
124	G J KULKARNI	100
125	G J KULKARNI	100
126	SMT JASVIR KAUR	1,000
127	MEGHANA KOCHREKAR	2,400
128	N LAKSHMINARAYAN	200
129	K B SHAH	500
130	G S SAWANT	100
131	D L SONEE	100
132	N SURESH	400
133	MANISH SHAH	200
134	PUSHPA K SHAHANI	1,000

135	G C SRIVASTAVA	50
136	P R SENGUPTA	300
137	DAYANAND TECKCHANDANI	1,000
138	S B THAKORE	100
139	KANTA J WADHWANI	13,335
140	KILLONE AG	2,61,333
	TOTAL	39,00,000