

Form No. MGT-7
Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form
All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

I *Corporate Identity Number (CIN)
II (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)
(c) *Type of Annual filing
(d) SRN of MGT-7 filed earlier for the same financial years

Table with 3 columns: Particulars, As on filing date, As on the financial year end date. Rows include Name of the company, Registered office address, Latitude details, and Longitude details.

(b) *Permanent Account Number (PAN) of the company
(c) *e-mail ID of the company
(d) *Telephone number with STD code
(e) Website
IV *Date of Incorporation (DD/MM/YYYY)
V (a) *Class of Company (as on the financial year end date)
(b) *Category of the Company (as on the financial year end date)
(c) *Sub-category of the Company (as on the financial year end date)
VI *Whether company is having share capital (as on the financial year end date)
VII (a) Whether shares listed on recognized Stock Exchange(s)
(b) Details of stock exchanges where shares are listed

Table with 3 columns: S. No., Stock Exchange Name, Code. Rows 1-4 showing stock exchange details.

VIII Number of Registrar and Transfer Agent
Table with 4 columns: CIN of the Registrar and Transfer Agent, Name of the Registrar and Transfer Agent, Registered office address of the Registrar and Transfer Agents, SEBI registration number of Registrar and Transfer Agent.

IX * (a) Whether Annual General Meeting (AGM) held
(b) If yes, date of AGM (DD/MM/YYYY)
(c) Due date of AGM (DD/MM/YYYY)
(d) Whether any extension for AGM granted
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)
(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Table with 6 columns: S. No, Main Activity group code, Description of Main Activity group, Business Activity Code, Description of Business Activity, % of turnover of the company. Rows 1-15 showing business activities.

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

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

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital
Table with 5 columns: Particulars, Authorized Capital, Issued capital, Subscribed capital, Paid Up capital. Rows for Total number of equity shares and Total amount of equity shares.
Number of classes
Table with 5 columns: Class of shares, Authorized Capital, Issued capital, Subscribed Capital, Paid Up capital.

Total number of shareholders (promoters)	2
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B Public/Other than promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5725501	26.79		0.00
	(ii) Non-resident Indian (NRI)	213000	1.00		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks		0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional Investors		0.00		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	207303	0.97		0.00
10	Others	386196	1.81		0.00
	Total	6532000.00	30.57	0.00	0.00

Total number of shareholders (other than promoters)	380
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Total number of shareholders (Promoters + Public/Other than promoters)	382.00
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Breakup of total number of shareholders (Promoters + Other than promoters)

C Details of Foreign institutional investors' (FIIs) holding shares of the company

C Details of Foreign institutional investors' (FIIs) holding shares of the company

[illegible]

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members [other than promoters], Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members[Other than Promoters]	335	380
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	1	1	1	1	18.06	51.37
B Non-Promoter	1	4	0	4	0.00	0.00
i Non-Independent	1	1	0	1	0	0
ii Independent		3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	2	5	1	5	18.06	51.37

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

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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
JUGAL KISHORE BHAGAT	02218545	Director	10977773	
REKHA BHAGAT	03564763	Managing Director	3858727	
SWETA CHAURASIA	09271786	Director	0	
SHIR SAGAR PANDEY	07656863	Director	0	09/06/2026
NIKITA PANDEY	11275717	Director	0	
NIRMALYA SIRCAR	01822540	Director	0	
PRASENJIT BISWAS		CFO	0	
RINKY SHAW		Company Secretary	0	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NIKITA PANDEY	11275717	Director	27/09/2025	Appointment
MITHILESH KUMAR JHA	02229913	Director	31/07/2025	Cessation
PRIYA RUDRA	10765261	Director	30/09/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2025	395	40	10.12

B BOARD MEETINGS

*Number of meetings held

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S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2025	6	6	100.00
2	30/04/2025	6	6	100.00
3	08/05/2025	6	6	100.00
4	29/05/2025	6	6	100.00
5	03/07/2025	6	6	100.00
6	02/09/2025	6	6	100.00
7	31/10/2025	6	6	100.00
8	01/11/2025	6	6	100.00
9	14/11/2025	6	6	100.00
10	24/12/2025	6	6	100.00
11	05/01/2026	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held

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S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2025	3	3	100.00
2	Audit Committee	14/11/2025	3	3	100.00
3	Nomination & Remuneration Commi	01/04/2025	3	3	100.00
4	Nomination & Remuneration Commi	02/09/2025	3	3	100.00
5	Stakeholders' Relationship Committe	03/07/2025	3	3	100.00
6	Finance & Legal Committee	03/07/2025	3	3	100.00
7	Finance & Legal Committee	25/07/2025	3	3	100.00
8	Finance & Legal Committee	09/09/2025	3	3	100.00
9	Finance & Legal Committee	24/01/2026	3	3	100.00

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	
1	JUGAL KISHORE BHAGAT	11	11	100.00	8	8	100.00	
2	REKHA BHAGAT	11	11	100.00	1	1	100.00	
3	SWETA CHAURASIA	11	11	100.00	9	9	100.00	
4	SHIR SAGAR PANDEY	11	11	100.00	9	9	100.00	
5	NIKITA PANDEY	5	5	100.00	0	0	0.00	
6	NIRMALYA SIRCAR	11	11	100.00	0	0	0.00	

Yes

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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rekha Bhagat	Managing director	2520000	0	0	0	2520000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		2520000.00	0.00	0.00	0.00	2520000.00

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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RINKY SHAW	Company Secretary	180000	0	0	0	180000.00
2	PRASENJI BISWAS	CFO	522000	0	0	0	522000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		702000.00	0.00	0.00	0.00	702000.00

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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.0
2							0.0
3							0.0
4							0.0
5							0.0
6							0.0
7							0.0
8							0.0
9							0.0
10							0.0
11							0.0
12							0.0
13							0.0
14							0.0
15							0.0
	Total		0.00	0.00	0.00	0.00	0.0

Yes ☐

Yes

No

No

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No

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