

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

U40105TN2007PLC064141

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG8823E

(ii) (a) Name of the company

GEA BGR ENERGY SYSTEM IND

(b) Registered office address

Kurios Software Park, Third Floor, Plot No. 24, 2nd Cross Street,
Ambattur Industrial Estate, Chennai,
Ambattur
Tamil Nadu
600058

(c) * e-mail ID of the company

CO*****ET.IN

(d) *Telephone number with STD code

04*****50

(e) Website

(iii) Date of Incorporation

28/06/2007

(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

U65993TN1987PTC014964

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED ENTERPRISES (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

5A ,5TH FLOOR ,KENCES TOWERS,1, RAMAKRISHNA STREET NORTH U
SMAN ROAD,T.NAGAR NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	97.54

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	6,000,000	5,050,000	5,050,000	5,050,000
Total amount of equity shares (in Rupees)	60,000,000	50,500,000	50,500,000	50,500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	6,000,000	5,050,000	5,050,000	5,050,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	50,500,000	50,500,000	50,500,000

(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)				

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	18,000	5,032,000	5050000	50,500,000	50,500,000	
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	0
x. Others, specify				0	0	0
Dematerialisation of Shares						
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				0	0	
Dematerialisation of Shares						
At the end of the year	18,000	5,032,000	5050000	50,500,000	50,500,000	
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				0	0	
NA						
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				0	0	
NA						
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)

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	30/09/2023		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

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

1,060,100,053

(ii) Net worth of the Company

738,751,971

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	5,049,995	100	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 NA	0	0	0	
	Total	5,049,995	100	0	0

Total number of shareholders (promoters)

2

(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	5	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 NA	0	0	0	

	Total	5	0	0	0
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Total number of shareholders (other than promoters)

5

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

7

**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	9	2
Members (other than promoters)	0	5
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	2	3	1	1	100	0
B. Non-Promoter	0	0	0	1	0	0
(i) Non-Independent	0	0	0	1	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	2	3	1	2	100	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)
PRIYADERSHINI RAG	03289747	Managing Director	5,044,495	
RAMANUJAM RAMES	00176265	Director	5,500	01/04/2024
MUNIKANNAIAH JAYA	03196174	Additional director	1	

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

4

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)
SASIKALA RAGHUF	00490686	Whole-time director	07/01/2024	Cessation
VAANI RAGHUPATI	03496190	Director	07/01/2024	Cessation
SWARNAMUGI RAC	03494012	Director	06/02/2024	Cessation
MUNIKANNAIAH JA	03196174	Additional director	06/02/2024	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

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	30/09/2023	9	5	99.76

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/06/2023	5	3	60
2	02/08/2023	5	3	60
3	28/09/2023	5	3	60

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	04/12/2023	5	3	60
5	12/01/2024	3	3	100
6	22/01/2024	3	3	100
7	06/02/2024	3	3	100
8	16/03/2024	3	3	100
9	29/03/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

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	30/09/2024
								(Y/N/NA)
1	PRIYADERSH	9	9	100	0	0	0	Yes
2	RAMANUJAM	9	9	100	0	0	0	Not Applicable
3	MUNIKANNAI	3	3	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRIYADERSHINI R	Managing Direct	5,736,000	0	0	0	5,736,000
2	SASIKALA RAGHU	Executive Chair	2,767,742	0	0	0	2,767,742
	Total		8,503,742	0	0	0	8,503,742

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
1							0
	Total						

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	M JAYACHANDRAI	Additional Direct	217,694	0	0	0	217,694
	Total		217,694	0	0	0	217,694

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

KRISHNAKUMAR GAYATHRI

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

24903

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

02/09/2024

(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:

- 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

PRIYADERSHI
NI
RAGHUPATHY
Digitally signed by
PRIYADERSHI
RAGHUPATHY
Date: 2024.11.05
14:50:48 +05'30'

DIN of the director

0*2*9*4*

To be digitally signed by

Gayathri
K
Digitally signed by
Gayathri K
Date: 2024.11.05
16:06:14 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

1*9*5

Certificate of practice number

2*9*3

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

GEA BGR_Shareholding Pattern_ FY 2023

Form_MGT_8_GEA_2023-24_SIGNED.pdf

GEA BGR_Share Transfer Details FY 2023

Clarification letter to ROC_sd.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

LIST OF SHAREHOLDERS

SL No.	DP ID	Client ID	Name of the Shareholder's	No of Shares	Value of Shares	%
1	IN301549	55470426	Mrs. Priyadershini Raghupathy	50,44,495	5,04,44,950	100%
2	IN301549	54585919	Mr. N Purander Naath	1	10	0%
3	IN302269	14418678	Mr. R Ramesh Kumar	5,500	55,000	0%
4	IN303719	11188506	Mr. R Easwar Rao	1	10	0%
5	IN300239	81917111	Mrs. P B Gajalakshmi	1	10	0%
6	IN303719	60806582	Mr. M Jayachandran	1	10	0%
7	IN303719	11188725	Mr. S Babu	1	10	0%
TOTAL				50,50,000	5,05,00,000	100%

**For GEA BGR Energy System India Limited***Pg. R***Priyadershini Raghupathy
Managing Director
(DIN. 03289747)**

Form No. MGT – 8

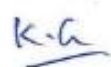
[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of GEA BGR ENERGY SYSTEM INDIA LIMITED (the Company) as required to be maintained under the Companies Act, 2013 and the rules made thereunder ("the Act") for the financial year ended on 31st March, 2024.

In my opinion and to the best of the information furnished by the company and according to the examinations carried out by me and explanations furnished to me by the company and its officers, I certify that :

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under, to the extent applicable to it in respect of :
 - 1. Its status as a public limited company under the Act
 - 2. Maintenance of registers/ records & making entries therein within the time prescribed therefor;
 - 3. The Company has filed forms and returns with the Registrar of Companies within the prescribed time except Form DPT-3, Form MSME-1 and Form AOC-4 XBRL which were filed beyond the due dates prescribed. However, the Company has not filed any forms with the Regional Director, Central Government, the Tribunal, Court or other authorities, as the case may be;
 - 4. Calling/convening/holding meetings of the Board of Directors and the meetings of the members of the company, through physical mode, within the due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, have been properly recorded in the Minute Book/ registers maintained for this purpose and the same have been signed. Further the company has not passed any circular resolutions or resolutions by postal ballot during the year under review;
 - 5. The company was not required to close the Register of Members during the year under review;
 - 6. The company has not granted any advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 - 7. The company has entered into contracts / arrangements with related parties during the year under review and has complied with the provisions of section 188 of the Act in this regard;
 - 8. During the year under review, there was no issue or allotment or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates except transfer of equity shares which were made in compliance with the provisions of the Act;



9. There was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has declared and paid dividend during the year under review and has complied with the provisions of the Act in this regard. The Company is not required to transfer any unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution/appointment/re-appointment/retirement/filling up of casual vacancies of directors / Key Managerial Personnel and remuneration paid to them. The Directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the Rules made thereunder.
13. Appointment / re-appointment of auditors is made as per the provisions of Section 139 of the Act and there is no such instance of casual vacancies of the auditor;
14. The company was not required to obtain any approval from the Central Government, Tribunal, Regional director, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted/renewed any deposits during the year under review;
16. Borrowings from banks and creation / modification / satisfaction of charges in that respect, wherever applicable. During the year under review, the Company has not borrowed any money from its directors, public financial institutions and others.
17. During the period under review, the company has not made any loans and investments or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act except for corporate guarantee in capacity of co-borrower/co-applicant in respect of facility for machinery purchase to be availed by the Borrower, a related party and has complied with the provisions of the Act in this regard;
18. The company has not altered the provisions of the Memorandum and/or Articles of Association.



Place: Coimbatore
Date : 19/10/2024

Krishnakumar Gayathri
ACS No- 15955
Certificate of Practise No. - 24903
UDIN: A015955F001636411
PEER REVIEW NUMBER : 4805/2023

GEA BGR ENERGY SYSTEM INDIA LIMITED
DETAILS OF SHARE TRANSFER FOR THE FINANCIAL YEAR 2023-24

TRANCHE: 1

Date of Transfer	DP ID/ Folio No.	Client ID	Name of the TRANSFEREE	No. of Shares	Cno.	Distinctive Nos.		DP ID/ Folio No.	Clnet ID	Name of the TRANSFEREE	No. of Shares	Cno.	Distinctive Nos.	
						From	To						From	To
11-01-2024	11770970	IN300095	Mrs.Sasikala Raghupathy jointly with Mrs.Vaani Raghupathy	50,32,000		DEMAT		IN301549	55470426	Mrs. Priyadershi Raghupathy	50,32,000		DEMAT	
12-01-2024	2	-	Mrs.Sasikala Raghupathy	100	13	49501	49600		-		100	13	49501	49600
12-01-2024	11	-	Ms.Swarnamugi Raghupathy	100	14	49601	49700		-		100	14	49601	49700
12-01-2024	9	-	Mrs.Vaani Raghupathy	100	16	49801	49,900		-		100	16	49801	49,900
12-01-2024	10	-	Mr.Arjun govind Raghupathy	100	17	49901	50,000		-		100	17	49901	50,000
12-01-2024	5	-	Mr.A.Swaminathan	6,000	5	32001	38,000		-		6,000	5	32001	38,000
12-01-2024	6	-	Mr.V.R.Mahadevan	6,000	6	38,001	44,000		-		6,000	6	38,001	44,000
Total				50,44,400						Total	50,44,400			

TRANCHE: 2

Date of Transfer	DP ID	CLIENT ID	Name of the Shareholder	No of Shares	Value of Shares	DP ID	CLIENT ID	Name of the Shareholder	No of Shares	Value of Shares	
19-03-2024	IN301549	55470426	Mrs. Priyadershini Raghupathy	5	50	IN301549	54585919	Mr. N Purander Naath	1	10	
						IN303719	11188506	Mr. R Easwar Rao	1	10	
						IN300239	81917111	Mrs. P B Gajalakshmi	1	10	
						IN303719	60806582	Mr. M Jayachandran	1	10	
						IN303719	11188725	Mr. S Babu	1	10	
Total				5	50	Total				5	50

SHAREHOLDING PATTERN AS ON 31/03/2024

Sl. No.	DP ID	CLIENT ID	Name of the Shareholder	No of Shares	Value of Shares	%
1	IN301549	55470426	Mrs. Priyadershini Raghupathy	50,44,495	5,04,44,950	100%
2	IN302269	14418678	Mr.Ramesh Kumar	5,500	55,000	0%
3	IN301549	54585919	Mr. N Purander Naath	1	10	0%
4	IN303719	11188506	Mr. R Easwar Rao	1	10	0%
5	IN300239	81917111	Mrs. P B Gajalakshmi	1	10	0%
6	IN303719	60806582	Mr. M Jayachandran	1	10	0%
7	IN303719	11188725	Mr. S Babu	1	10	0%
TOTAL				50,50,000	5,05,00,000	100%





05/11/2024

To,
The Registrar of Companies,
Central Registration Centre,
Indian institute of Corporate Affairs (IICA),
Plot No.6,7,8, Sector 5,
IMT Manesar, Gurgaon, Haryana-122050

Respected Sir/Madam,

SUB: Clarification letter towards Technical Glitch on Form MGT-7

REF: Ticket No. FO_202411052056196

We would like to inform you that in Form MGT-7 page No. 3 under the clause IV. Share Capital, Debentures and Other Securities of the Company and sub clause (i)(d) Break-up of paid-up share capital, we have entered the details of changes in Physical and DEMAT shares in "Others, specify" row as mentioned below but due to technical glitch on the Form MGT-7 the entered details are disabled after affixing the DSC.

And also, we would like to inform you that Mr. R Ramesh Kumar's 5,500 shares has been dematerialised on 26th April, 2024.

Hence, we request your good selves to kindly take note of the above submission and oblige.

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	18,000	5,032,000	5050000	50,500,000	50,500,000	
Increase during the year	0	12,500	12500	0	0	0
i. Pubic 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

Page 3 of 14

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	0	12,500	12500	0	0	0
Dematerialisation of Shares						
Decrease during the year	12,500	0	12500	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	12,500		12500	0	0	
Dematerialisation of Shares						
At the end of the year	5,500	5,044,500	5050000	50,500,000	50,500,000	

Thanking you

Yours faithfully

PRIYADERSHINI RAGHUPATHY

I RAGHUPATHY

Digitally signed by

PRIYADERSHINI RAGHUPATHY

Date: 2024.11.05 14:48:31

+05'30'

Priyadershini Raghupathy

Managing Director (DIN. 03289747)