

## 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

Particulars	As on filing date	As on the financial year end date
Name of the company	INDIFRA LIMITED	INDIFRA LIMITED
Registered office address	9 Krishna Villa,Nr. Aamrakunj Society, Karamsad,,V.V Nagar Road,,Karamsad,Anand,Anand,Gujarat,India,388325	9 Krishna Villa,Nr. Aamrakunj Society, Karamsad,,V.V Nagar Road,,Karamsad,Anand,Anand,Gujarat,India,388325
Latitude details (as on filing date)	78.53	78.53
Longitude details (as on filing date)	17.36	17.36

- (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)  
(Private company/Public company/One Person Company)
- (b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)
- (c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)
- 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

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2		#N/A
3		#N/A
4		#N/A

viii 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)

### II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	5	Other services activities	35	Electric power generation, transmission and distribution	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

### 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

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	8000000	7290000	7290000	7290000
Total amount of equity shares (in rupees)	80000000.00	72900000.00	72900000.00	72900000.00

Number of classes









- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer 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 in all instances;
- 9 keeping 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 declaration/ payment of dividend; transfer of 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-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

DSC BOX

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

(a) DIN/PAN/Membership number of Designated Person

(b) Name of the Designated Person

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* [ ] dated\* (DD/MM/YYYY) [ ] to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

**\*To be digitally signed by**

DSC BOX

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

**\*To be digitally signed by**

DSC BOX

\*Whether associate or fellow:

\*Membership number

Certificate of practice number