

Form No. MGT-7

ANNUAL RETURN

As on the financial year ended on 31/03/2022

Of

ARAKU ORIGINALS PRIVATE LIMITED

[Pursuant to Section 92(1) of the Companies Act, 2013  
And

Rule 11(1) of the Companies (Management and Administration) Rules, 2014]

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 No. with STD Code   
(e) Website

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) Financial Year From date  (DD /MM/YYYY) To date  (DD /MM/YYYY)

(viii) Whether Annual General Meeting (AGM)  Yes  No

a) If Yes, date of AGM

b) Due Date of AGM

c) Whether Any Extension For AGM granted  Yes  No

d) if yes, provide the Service Request Number of the application Form filed for extension

e) Extended Due Date after grant of Extension

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of Business Activities

Sr.No	Main Activity group Code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of Total Turnover of Company
1.	G	Trade	G1	Wholesale Trading	

## III. PARTICULARS OF HOLDING, SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANIES

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

Sr.No	Name of the Company	CIN/FCRN	Holding/ Subsidiary / Joint Venture/Associate	% of Shares held
1.				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

#### (a) Equity Share Capital

Particulars	Face Value	Authorized Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Total Number of Equity Shares	10	8,00,00,000	5,15,50,000	5,15,50,000	5,15,50,000
Total amount of Equity Shares(in rupees)	10	80,00,00,000	51,55,00,000	51,55,00,000	51,55,00,000

Number of Classes

Class of Shares	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
<b>Equity Shares</b>				
Number of Equity Shares	8,00,00,000	5,15,50,000	5,15,50,000	5,15,50,000
Nominal Value Per Share( in rupees)	10	10	10	10
Total amount of Equity Shares( in rupees)	80,00,00,000	51,55,00,000	51,55,00,000	51,55,00,000

**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:

Class of Shares	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
<b>Compulsorily Convertible Preference shares</b>				
Number of Preference Shares				
Nominal Value Per Share(in rupees)				
Total amount of Preference Shares( in rupees)				

**c. Unclassified Share Capital**

Particulars	Authorized Share 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	Dem at	Total			
<b>Equity Shares</b>						
<b>At the Beginning of the Year</b>	39550000	0	39550000	395500000	395500000	
<b>Increase during the Year</b>	12000000	0	12000000	120000000	120000000	
i) Public Issue	0	0		0	0	
ii) Right Issue	12000000	0	12000000	120000000	120000000	0
iii) Bonus Issue	0	0	0	0	0	

iv) Private Placement/ Preferential Allotment	0	0	0	0	0	
v) ESOPs	0	0	0	0	0	
vi) Sweat Equity Shares Allotted	0	0	0	0	0	
vii) Conversion of Preference Shares	0	0	0	0	0	
viii) Conversion of Debentures	0	0	0	0	0	
ix) GDRs/ADRs	0	0	0	0	0	
x) Others, specify <input type="text"/> 0	0	0	0	0	0	
<b>Decrease during the year</b>	0	0	0	0	0	
i) Buy-Back of Shares	0	0	0	0	0	
ii) Shares Forfeited	0	0	0	0	0	
iii) Reduction of Share Capital	0	0	0	0	0	
iv) Others, Specify <input type="text"/> 0	0	0	0	0	0	
<b>At the end of Year</b>	<b>51550000</b>	<b>0</b>	<b>51550000</b>	<b>515500000</b>	<b>515500000</b>	
<b>Preference Shares</b>						
<b>At the Beginning of the Year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Increase during the Year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
i) Issues of Shares	0	0	0	0	0	
ii) Re-Issue of Forfeited Shares	0	0	0	0	0	
iii) Others, Specify <input type="text"/>	0	0	0	0	0	
<b>Decrease during the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
i) Redemption of Shares	0	0	0	0	0	
ii) Shares Forfeited	0	0	0	0	0	
iii) Reduction of Share Capital	0	0	0	0	0	
iv) Others, Specify <input type="text"/>	0	0	0	0	0	
<b>At the end of Year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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 Transfer since closure date of last Financial year(or in the case of first return at any time since the incorporation of the company) \***

✓ Nil

Details being provided in 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 previous AGM: 29/09/2021

Date of Registration of Transfer of Shares (Date Month Year) – 22/12/2021

Type of Transfer	Equity shares	1. Equity 2. Preference 3. Debentures 4. Stock
Number of Shares/ Debentures/Units Transferred:	12499	Amount Per Share in Rupees: 10
Ledger Folio of Transferor: 02		
Transferor's Name	G. Venkateswara Prasad	
Ledger Folio of Transferee: 03		
Transferee's Name	Satish Reddy	

Date of Registration of Transfer of Shares: 22/12/2021

Type of Transfer	Equity Shares	1. Equity 2. Preference 3. Debentures 4. Stock
Number of Shares/ Debentures Transferred:	12499	Amount Per Share in Rupees: 10
Ledger Folio of Transferor: 04		
Transferor's Name	G Anuradha	
Ledger Folio of Transferee: 03		
Transferee's Name	Satish Reddy	

**iv) \* Debentures (Outstanding as at the end of the financial year)**

Particulars	Number of Units	Nominal Value Per Unit	Total Value
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Non - Convertible Debentures	0	0	0
Partly Convertible Debentures	0	0	0
Fully Convertible Debentures	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### 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)

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>					

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

##### i) Turnover

##### ii) Net worth of the Company

#### VI. (a) \*SHARE HOLDING PATTERN- Promoters

S. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(i) Indian	2,07,50,000	40.25	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate(not mentioned above)	0	0	0	10
10.	Others _____				

		0	0	0	0
	<b>Total</b>	<b>2,07,50,000</b>	<b>40.25</b>	<b>0</b>	<b>10</b>

**Total Number of Shareholders(promoters)**

1

**(b) \* SHARE HOLDING PATTERN- Public/ Other than promoters**

Sr.No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	( i) Indian	10550000	20.46	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)	20250000	39.29	0	0
10.	Others	0	0		
	<b>Total</b>	<b>30800000</b>	<b>59.75</b>	<b>0</b>	<b>0</b>

**Total Number of Shareholders(other than promoters)**

5

**Total Number of Shareholders (Promoters + Public/Other than promoters)**

6

**VII. \* NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

Details	As at beginning of the year	As at end of the year
Promoters	1	1
Members(other than promoters)	5	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 the 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	40.25
<b>B. Non-Promoter</b>	0	4	0	4	0	20.46
(i) Non-Independent	0	4	0	4	0	20.46
(ii) Independent	0	0	0	0	0	0
<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 shareholders	0	0	0	0	0	0
v) Others	0	0	0	0	0	0
<b>Total</b>	0	0	0	0	0	0

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

**6**

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

**6**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year,if any)
Anand Gopal Mahindra	00004695	Director	20750000	
Senapathy Gopalakrishnan	00041656	Director	0	
Satish Kallam Reddy	00129701	Director	8549998	
Rajendra Prasad Maganti	00029960	Director	2000000	
Manoj Kumar	02642859	Director	2	
Neha Shantanu Rege	ABQPW3771K	CFO	0	

**1**

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

Name	DIN/PAN	Designation at the beginning /during the year	Date of appointment/change in designation	Nature of change(Appointment/change in designation /Cessation)
Yashashri Nitin Vidwans	AVEPV4185G	Company Secretary	31/12/2021	Cessation



**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS**

Number of meetings held:

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	29/09/2021	7	6	71.43
Extra Ordinary General Meeting	16/03/2022	7	4	57.14

**B. BOARD MEETINGS**

Number of meetings held:

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	27.07.2021	5	4	80%
2.	29.09.2021	5	5	100%
3.	22.12.2021	5	5	100%
4.	16.03.2022	5	4	80%

**C.COMMITTEE MEETINGS**

Number of meetings held:

S. No.	Type of meeting	Date of meeting	Total Number of members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

**D. \*ATTENDANCE OF DIRECTORS**

S.	Name	Board Meetings	Committee Meetings	Whether
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No .	of the director							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	Anand Gopal Mahindra	5	5	100				
2	Senapathy Gopalakrishnan	5	5	100				
3	Satish Kallam Reddy	5	5	100				
4	Rajendra Prasad Maganti	5	3	60				
5	Manoj Kumar	5	5	100				

**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

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1.							
2.							
	<b>Total</b>						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1.							
2.							
	<b>Total</b>						

Number of other directors whose remuneration details to be entered

0

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.							
2.							
	<b>Total</b>						

## XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

### A. CERTIFICATION OF COMPLIANCES

Whether company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year.

Yes  No

If No, give details along with the reasons/observations

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## 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 count/ concerned Authority	Date of Order	Name of the act and section under which penalized /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 count/ concerned Authority	Date of Order	Name of the act and section under which penalized /punished	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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued by invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under proviso to clause (ii) of sub – section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am authorized 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 shareholders, debenture holders.**
- 2. Approval letter for extension of AGM, if applicable**
- 3. Copy of MGT-8**
- 4. Optional Attachment(s), if any**