FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

452010

(e) Website

(c) *e-mail ID of the company

(d) *Telephone number with STD code

[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**)

U27504MP2022PTC059070
AAJCG5083H
GHG REDUCTION TECHNOLOG

(iii)	Date of Incorporation		06/01/2	022		
(iv)	Type of the Company	Category of the Comp	oany		Sub-category of the	Company
	Private Company	Company limited	l by shares		Indian Non-Gov	vernment company
(v) Wh	ether company is having share ca	pital	Yes	s () No	
(vi) *W	hether shares listed on recognize	d Stock Exchange(s)	○ Yes	s (No	

cs@enkingint.org

07314289086

(vii) *Fina	ancial year Fro	om date 01/04/2	2022	(DD/MM/YY	YY) To date	31/03/2023	(DD/MM/	YYYY)
(viii) *Wh	iether Annual ເ	general meeting	(AGM) held	•	Yes 🔘	No		
(a) I	f yes, date of A	AGM [1	8/09/2023					
(b) I	Due date of AC	SM 3	80/09/2023					
(c) V	Whether any e	xtension for AG	M granted		O Yes	No		
II. PRIN	ICIPAL BUS	SINESS ACT	IVITIES OF	THE COMP	ANY			
*N	lumber of busi	ness activities	1					
S.No	Main Activity group code	Description of N	lain Activity gro	Business Activity Code	Description	of Business Activ	of	of turnover the mpany
1	С	Manu	facturing	C7	Me	tal and metal produ	ucts	100
(INC	LUDING JO	OF HOLDING OINT VENTUR Which informa	RÉS)		_	COMPANIES		
S.No	Name of th	ne company	CIN / F	CRN		diary/Associate/ /enture	% of share	s held
1	FKI FNFRGY SF	RVICES LIMITED	L74200MP201	1PI C025904	Ho	ding	59.88	3

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	1,500,000	1,250,000	1,250,000	1,250,000
Total amount of equity shares (in Rupees)	15,000,000	12,500,000	12,500,000	12,500,000

Number of classes 1

Class of Shares	Authoricad	Issued capital	Subscribed	Daid un conital
EQUITY SHARES	capital	Capital	capital	Paid up capital
Number of equity shares	1,500,000	1,250,000	1,250,000	1,250,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000	12,500,000	12,500,000	12,500,000

(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	A 41	ICabilai	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	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	500,000	0	500000	5,000,000	5,000,000	
Increase during the year	750,000	0	750000	7,500,000	7,500,000	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	750,000	0	750000	7,500,000	7,500,000	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					· ·	
Decrease during the year	0	0	0	0	0	О
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	
0						
At the end of the year	1,250,000	0	1250000	12,500,000	12,500,000	
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	0	
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	
0						
At the end of the year	0	0	0	0	0	
			ı		I	<u> </u>

Class of	fshares		(i)		(ii)	(iii)
Before split /	Number of shares					
Consolidation	Face value per share					
After split /	Number of shares					
Consolidation	Face value per share					
			,			
• •	es/Debentures Trans t any time since the					ial year (or in the case
⊠ Nil					_	
[Details being prov	vided in a CD/Digital Med	ıaj	O	Yes	○ No	Not Applicable
Separate sheet att	ached for details of trans	fers	\circ	Yes	O No	
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submi	ission as a separa	te sheet	attachment or	submission in a CD/Digital
Date of the previous	annual general meetir	ıg				
Date of registration	of transfer (Date Month	Year)				
Type of transfe	er	1 - Ec	quity, 2- Prefere	nce Sha	ıres,3 - Debe	entures, 4 - Stock
Number of Shares/ Units Transferred	Debentures/		Amount Debentu			
Ledger Folio of Trar	nsferor		·			
Transferor's Name						
	Surname		middle	name		first name
Ledger Folio of Trar	nsferee					
						

Transferee's Name					
	Surna	me		middle name	first name
Date of registration o	f transfer (Dat	e 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 Trans	sferor				
Transferor's Name					
	Surna	me	middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surna	me		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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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
Decumes	Gecunies	each Offic	Value	each offic	
Takal					
Total					

0

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

(i) Turnover

1,814,373,811

(ii) Net worth of the Company

418,344,814

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	366,500	29.32	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)	883,500	70.68	0	
10.	Others	0	0	0	
	Total	1,250,000	100	0	0

Total number of shareholders (promoters)

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

S. No.	Category	Equi	ity	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)	0	0	0		
10.	Others	0	0	0		

	Total	0	0	0	0	
Total number of shareholders (other than promoters)						
	ber of shareholders (Promoters+Publi n promoters)	c/ 6				

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	6	6
Members (other than promoters)	0	0
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	0	1	0	10	0
B. Non-Promoter	2	0	2	0	0	0
(i) Non-Independent	2	0	2	0	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	3	0	3	0	10	0

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

(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)
Mr. Soumitra Kulkarni	00945496	Director	12,500	
Mr.Mohit Kumar Agarพะ	09459334	Director	0	
Mr. Pankaj Kumar Pand	09568059	Additional director	0	

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

Name		beginning / during	ichange in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Pankaj Kumar Pand	09568059	Additional director	11/04/2022	Appointment
Mr. Manish Kumar Dabl	03496566	Director	11/04/2022	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	2	
-------------------------	---	--

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting		% of total shareholding
Extraordinary General Meet	30/03/2023	6	6	100
Annual General Meeting	26/09/2022	6	6	100

B. BOARD MEETINGS

*Number of meetings held	7

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	11/04/2022	3	3	100		
2	25/04/2022	3	3	100		
3	20/05/2022	3	3	100		
4	25/07/2022	3	3	100		

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
5	02/11/2022	3	3	100	
6	08/02/2023	3	3	100	
7	28/02/2023	3	3	100	

C. COMMITTEE MEETINGS

۱u	mber of meeting	gs held		0		
	S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
			Date of meeting		Number of members attended	% of attendance
	1					

D. *ATTENDANCE OF DIRECTORS

			Board Meetings			Committee Meetings			
S. No.	of the director		Meetings	% of Meetings whattendance		Meetings which Number of Meetings		held on	
		entitled to attend	attended		entitled to attended attend		attendance	18/09/2023	
								(Y/N/NA)	
1	Mr. Soumitra k	7	7	100	0	0	0	No	
2	Mr.Mohit Kum	7	7	100	0	0	0	Yes	
3	Mr. Pankaj Ku	7	7	100	0	0	0	Yes	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	 N I	• 1
	 N	11
	 ıv	11

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Soumitra Kulkar	Director	3,380,200	0	0	0	3,380,200
	Total		3,380,200	0	0	0	3,380,200

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

0	
Others	Total Amount

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

		,				T	
S. No. N	ame Design	nation Gross	Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
Total							
lumber of other dire	ectors whose remunera	ation details to be	entered			0	
S. No. N	ame Design	nation Gross	Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
Total							
I. MATTERS RELA	ATED TO CERTIFICAT	TION OF COMPLIA	ANCES A	ND DISCLOSU	RES		
III. PENALTY AND	PUNISHMENT - DET NALTIES / PUNISHMI Name of the court/ concerned Authority		Name section	of the Act and nunder which sed / punished	S /OFFICERS Details of penalty/punishment	Nil Details of appeal including present	
(B) DETAILS OF C	OMPOUNDING OF O	FFENCES 🔀	Nil				
Name of the company/ directors officers	Name of the court/ concerned Authority	Date of Order	section	e of the Act and on under which ce committed	Particulars of offence	Amount of com Rupees)	pounding (in
XIII. Whether con	nplete list of shareho	ders, debenture l	holders h	as been enclo	sed as an attachme	nt	
Y	′es						

Page 12 of 14

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	s or
more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.	

more, details of company secretary	y in whole time practice certifying the annual return in Form MGT-8.
Name	AGARWAL MUNDRA
Whether associate or fellow	Associate Fellow
Certificate of practice number	22030
	they stood on the date of the closure of the financial year aforesaid correctly and adequately. ted to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
the case of a first return since the securities of the company. (d) Where the annual return disclo	e date of the closure of the last financial year with reference to which the last return was submitted or in date of the incorporation of the company, issued any invitation to the public to subscribe for any sees the fact that the number of members, (except in case of a one person company), of the company consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 05 dated

no. .. 05 dated 10/05/2023

(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 compiled 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.

the Act are not to be included in reckoning the number of two hundred.

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	Satish Deshpande 19:12:59 + 05:307			
DIN of the director	10221672			
To be digitally signed by	Aditya Digitally signed by Aditya Agrawal Date: 2023.11.17 19:39:16 +05'30'			
Company Secretary				
Company secretary in practice				
Membership number 57913		Certificate of practice no	umber	22030

List of attachments 1. List of share holders, debenture holders GHG_List of Shareholders.pdf Attach List of Director.pdf 2. Approval letter for extension of AGM; MGT-8_GHG_FY 2022-23_Signed.pdf UDIN_GHG_2022-23.pdf Attach 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Check Form Modify

Attachments

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



Agrawal Mundra & Associates

Company Secretaries

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

We have examined the registers, records and books and papers of GHG REDUCTION TECHNOLOGIES PRIVATE LIMITED (U27504MP2022PTC059070) ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on March 31, 2023.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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 in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed thereof;
 - 3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed/ delayed time or within time extended without payment of additional fee;
 - 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including





 Office No. 02, 1st Floor, Harmony Mall, Link Road, Goregaon (W), Mumbai, M.H. - 400104



partner@cs-ama.com



the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

- closure of Register of Members / Security holders, as the case may be (during year under review not applicable to the company);
- advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act (during year under review not applicable to the company);
- 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;
- 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 (during the year under review not applicable to the company);
- 10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with provisions of Section 125 under The Companies Act, 2013, is not yet enforced (during the year under review not applicable to the company);
- 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/resignation_filling_up casual_vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13. appointment/ reappointment/ ratification/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act (during the year under review not applicable to the company);
- 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 (during the year under review not applicable to the company);

- 15. acceptance/ renewal/ repayment of deposits (during the year under review not applicable to the company);
- 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 (during the year under review not applicable to the company);
- 18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company (during the year under review not applicable to the company);

For, Agrawal Mundra & Associates Company Secretaries

Firm Unique Code: P2019MP077600

CS Aditya Agrawal Partner

CP No. 22030

M. No. A57913

UDIN: A057913E001945766

Place: Indore

Date: 17/11/2023

PR: 4758/2023

$\frac{COMPANY:GHG\ REDUCTION\ TECHNOLOGIES\ PRIVATE\ LIMITED}{CIN:U27504MP2022PTC059070}\\ \underline{F.Y.\ 2022-23}$

Form	Particulars	UDIN
Form MGT – 7	Certification of Annual Return	A057913E001954038
	in Form MGT-7 under Section	
	92(1) of Companies Act, 2013	

CS Aditya Agrawal CP No. 22030 M. No. A57913



GHG REDUCTION TECHNOLOGIES PRIVATE LIMITED

CIN: U31909MP2022PTC059070

Reg. Office: Flat 101, Plot 48 Scheme 78, Part-II, Vijay Nagar Indore MP 452010 IN

E Mail: cs@enkingint.org Phone No: +919822872133

LIST OF DIRECTORS AS ON MARCH 31, 2023

Sr. No	DIN	Name of the Director	Date of Birth	Date of appointment	Designation
1	09568059	Mr. Pankaj Kumar Rambishlal Pandey	31/03/1984	11/04/2022	Director
2	09459334	Mr. Mohit Kumar Agarwal	01/03/1984	06/01/2022	Director
3	00945496	Mr. Soumitra Ramesh Kulkarni	22/05/1971	06/01/2022	Director

Place: Indore Date: 17.05.2023 For and on Behalf of the Board GHG REDUCTION TECHNOLOGIES PRIVATELIMITED

INDIA

1430 (MA) 831 WAY

Mohit Kumar Agarwal Director

DIN: 09459334

Pankaj Kumar Rambishlal Pandey

Director

DIN: <u>09568059</u>



GHG REDUCTION TECHNOLOGIES PRIVATE LIMITED

CIN: U31909MP2022PTC059070

Reg. Office: Flat 101, Plot 48 Scheme 78, Part-II, Vijay Nagar Indore MP 452010 IN

E Mail: cs@enkingint.org Phone No: +919822872133

LIST OF SHAREHOLDERS AS ON MARCH 31, 2023

Sr. No	Name of Shareholders	No. of Shares	Amount @10 each	
1	M/s EKI Energy Services Limited	7,48,500	7,485,000	
2	M/s Valueworth advisors LLP	1,35,000	1,350,000	
3	Mr. Gaurav Jain	94,125	9,41,250	
4	Mr. Prateek Jain	94,125	9,41,250	
5	Mr. Soumitra Ramesh Kulkarni	1,25,000	1,250,000	
6	Mrs. Kanchan Sunil Singhania	53,250	5,32,500	
	Total	12,50,000	1,25,00,000	

For and on Behalf of the Board

GHG REDUCTION TECHNOLOGIES PRIVATELIMITED

Place: Indore Date: 17.05.2023

Mohit Kumar Agarwal

Director

DIN: 09459334

Pankaj Kumar Rambishlal Pa

Director

DIN: 09568059