

FORM NO. MGT-7A

[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]



Abridged Annual Return for 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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Flat 101, Plot 48 Scheme 78, Part-II, Vijay Nagar NA
Indore
Indore
Madhya Pradesh
452010
- (c) *email-ID of the company
- (d) *Telephone number 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 the form is filed for OPC Small Company

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C	Manufacturing	C7	Metal and metal products	74.29
2	N	Support service to Organizations	N7	Other support services to organizations	1.97
3	G	Trade	G1	Wholesale Trading	23.72

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

S.No	Name of the company	CIN / FCRN	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	1,500,000	1,262,627	1,262,627	1,262,627
Total amount of equity shares (in rupees)	15,000,000	12,626,270	12,626,270	12,626,270

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Share				
Number of equity shares	1,500,000	1,262,627	1,262,627	1,262,627
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000	12,626,270	12,626,270	12,626,270

(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)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	1,250,000	12,500,000	12,500,000	
Increase during the year	12,627	126,270	126,270	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	12,627	126,270	126,270	

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
At the end of the year	1,262,627	12,626,270	12,626,270	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
At the end of the year	0	0	0	

(ii) 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) * (not applicable for OPC)

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 Previous AGM			
Date of Registration of Transfer			
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		<input type="text"/>	
Type of Transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iii) *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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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**

59,659,219

(ii) Net worth of the Company

371,459,467

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	125,000	9.9	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)	748,500	59.28	0	
10.	Others	0	0	0	
	Total	873,500	69.18		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	254,127	20.13	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)	135,000	10.69	0	
10.	Others	0	0	0	
	Total	389,127	30.82	0	0

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	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	4	5
Debenture holders	0	0

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

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

Number of meetings held

3

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	18/09/2023	7	6	90.11
Extra Ordinary General Mee	20/03/2024	7	7	100
Extra Ordinary General Mee	27/03/2024	7	5	85.47

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2023	3	3	100
2	17/05/2023	3	3	100
3	03/07/2023	3	3	100
4	07/07/2023	4	4	100
5	23/08/2023	4	4	100
6	20/09/2023	4	4	100
7	04/11/2023	4	4	100
8	01/12/2023	4	4	100
9	18/01/2024	5	4	80
10	19/02/2024	6	3	50
11	14/03/2024	6	4	66.67
12	18/03/2024	6	5	83.33

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	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	
			16/08/2024 (Y/N/NA)						
1	09459334	MOHIT KUMAR AGAR	12	12	100	1	1	100	Yes
2	00223343	RITESH GUPTA	4	3	75	1	1	100	Yes
3	08326766	BURHANUDDIN ALI H	3	1	33.33	0	0	0	Yes
4	10221672	NILESH SATISH DESH	9	9	100	0	0	0	Yes
5	00945496	Soumitra Kulkarni	12	8	66.67	0	0	0	No
6	09568059	Pankaj Kumar Pandey	12	12	100	1	1	100	Not Applicable
7									
8									
9									
10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

Nil

A. 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							0
	Total						

B. Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nilesh Deshpande	Director	1,449,770	0	0	0	1,449,770
2	Soumitra Kulkarni	Director	800,300	0	0	0	800,300
3	BURHANUDDIN AL	Independent Dir	0	0	0	12,500	12,500
4	RITESH GUPTA	Independent Dir	0	0	0	12,500	12,500
	Total		2,250,070	0	0	25,000	2,275,070

X. 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 the reasons/observations

XI. 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)

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 applicable 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 any 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 second 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 authorised 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

MOHIT
KUMAR
AGARWAL
Digitally signed by
MOHIT KUMAR
AGARWAL
Date: 2024.10.10
17:00:26 +05'30'

DIN of the director

Attachments

1. List of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. List of Directors;
4. Optional Attachment(s), if any;

List of attachments

List of Shareholder_GHG Reduction.pdf
List of Director_GHG Reduction.pdf
CLARIFICATION LETTER_MGT-7A.pdf

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

Auto-approved By

**CLARIFICATION LETTER**

Date: October 09, 2024

To,
Ministry of Corporate Affairs
ROC Gwalior,
Registrar of Companies, 3rd Floor, 'A' Block,
Sanjay Complex, Jayendra Ganj, Gwalior-474009, Madhya Pradesh

Subject: Clarification in respect of MGT-7A filed by Company for the F.Y.2023-24.

Dear Sir/Ma'am,

Kindly note that Company named M/s. GHG REDUCTION TECHNOLOGIES PRIVATE LIMITED (CIN: U27504MP2022PTC059070) having Paid up share capital of Rs. 1,26,26,000 and Turnover of Rs. 5,96,59,219 is a Subsidiary of a listed Company named M/s EKI Energy Services Limited, is a Deemed Public Company which is not covered in the definition of Small Company under section 2(85) of Companies Act, 2013. Therefore for filing Annual Return of the Company for F.Y. 2023-24 Form MGT-7 is filed.

But while Filling Form MGT-7 of GHG REDUCTION TECHNOLOGIES PRIVATE LIMITED, form display an error that "Company is a Small company, File form MGT-7A".

Our Company has also raised complaint for the same issue having Ticket No. FO_202410091974449 for your reference.

Therefore, due to form issue we are filling form MGT-7A along with clarification.

Request your good office to kindly consider the same.

Sd/-
Mohit Kumar Agarwal
Director
DIN: 09459334

+0253-2996033

91-9111333015

cs@enkingint.org


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

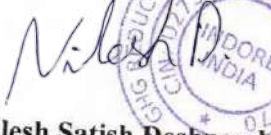
**LIST OF SHAREHOLDERS AS ON MARCH 31, 2024**

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
7.	Mr. Pankaj Kumar Pandey	12,627	1,26,270
Total		1,262,627	12,626,270

For and on Behalf of the Board
GHG REDUCTION TECHNOLOGIES PRIVATE LIMITED

Place: Indore
Date: 18.07.2023


Mohit Kumar Agarwal
Director
DIN: 09459334


Niles Satish Deshpande
Director
DIN: 10221672

+0253-2996033 📞

91-9111333015 📠

cs@enkingint.org ✉

Registered Office Address: 📍

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



LIST OF DIRECTORS AS ON MARCH 31, 2024

Sr. No.	DIN	Name of the Director	Date of Birth	Date of appointment
1.	09459334	Mr. Mohit Kumar Agarwal	01/03/1984	06/01/2022
2.	00223343	Mr. Ritesh Gupta	15/08/1974	01/12/2023
3.	08326766	Mr. Burhanuddin Ali Husain Maksiwala	04/12/1992	18/01/2024
4.	10221672	Mr. Nilesh Satish Deshpande	17/02/1977	03/07/2023
5.	09568059	Mr. Pankaj Kumar Rambishlal Pandey	31/03/1984	11/04/2022
6.	00945496	Mr. Soumitra Ramesh Kulkarni	22/05/1971	06/01/2022

For and on Behalf of the Board
GHG REDUCTION TECHNOLOGIES PRIVATE LIMITED

Place: Indore
Date: 18.07.2023



Mohit Kumar Agarwal
Director

DIN: 09459334



Nilesh Satish Deshpande
Director

DIN: 10221672

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