

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]



सत्यमेव जयते

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

U05190KA2002PTC031088

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCN6245J

(ii) (a) Name of the company

NEELKAMAL AGENCY PRIVATE

(b) Registered office address

No 51/A, Bikasipura Main Road,
Behind JC Industrial Estate, Kanakapura Road,
Bangalore
Bangalore
Karnataka
560022

(c) *email-ID of the company

sauter@neelkamalagency.com

(d) *Telephone number with STD code

8026860755

(e) Website

www.neelkamalagency.com

(iii) Date of Incorporation

07/10/2002

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

(f) Specify the reasons for not holding the same

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	G	Trade	G1	Wholesale Trading	100

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

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

Pre-fill All

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	80,000	80,000	80,000	80,000
Total amount of equity shares (in rupees)	800,000	800,000	800,000	800,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				
Number of equity shares	80,000	80,000	80,000	80,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	800,000	800,000	800,000	800,000

(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	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	80,000	800,000	800,000	
Increase during the year	0	0	0	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	0	0	0	0

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 <input type="text"/>				
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 <input type="text"/>				
At the end of the year	80,000	800,000	800,000	
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 <input type="text"/>				
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 <input type="text"/>				
At the end of the year	0	0	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			

(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		<input type="text"/>	
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

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)

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**

39,883,918

(ii) Net worth of the Company

17,100,608

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	62,850	78.56	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	62,850	78.56		0

Total number of shareholders (promoters)

1

(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	17,150	21.44	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	17,150	21.44	0	0

Total number of shareholders (other than promoters)

12

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

13

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	3	1
Members (other than promoters)	13	12
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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	15/11/2021	13	4	92

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/06/2021	3	3	100
2	28/09/2021	3	3	100
3	16/11/2021	2	2	100
4	10/12/2021	2	2	100
5	29/12/2021	3	3	100

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

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
			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	
1	00703521	D V Sathyanarayana	5	5	100	0	0	0	
2	08659250	D V Hareesh	1	1	100	0	0	0	
3	03047337	D V Krishna Rao	5	5	100	0	0	0	
4									
5									
6									
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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	D V SATYANARAYAN	Managing Director	1,320,000				1,320,000
	Total		1,320,000	0			1,320,000

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	D V Krishna Rao	Director	200,000				200,000
2	D V Hareesh	Director	180,000				180,000
3	D S Keshava	Director	30,000				30,000
	Total		410,000	0			410,000

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:

- 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

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;

Attach
Attach
Attach
Attach

List of attachments

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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

Auto-approved By

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LIST OF DIRECTORS AS ON 31.03.2022 OF
NEELKAMAL AGENCY PRIVATE LIMITED
CIN: U05190KA2002PTC031088
Registered Office: No.51/A, Bikasipura Main Road,
Behind JC Industrial Estate, Kanakapura Road, Bangalore-560004

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SATYANARAYANA DODDABALLAPUR VASUDEVARAO	00703521	Managing Director	62,850	Not applicable
DODDABALLAPUR VASUDEVA RAO HAREESH	08659250	Director	3,000	Not applicable
KRISHNARAO DODDABALLAPUR VASUDEVARAO	03047337	Director	0	Not applicable

DETAILS OF SHARES TRANSFERS
of
Neelkamal Agency Private Limited
Equity Shares of Rs.10/- each

Date of Transfer: 28.09.2021 Type of Transfer: Equity

No. of Shares	L.F of Transferor	Transferor's Name	L.F of Transferee	Name of the Transferee
3100	04	D S Keshava	01	D V Sathyanarayana
2500	06	Narayan Bhagwan	07	D V Hareesh
1500	12	D V Krishna Rao	01	D V Sathyanarayana
300	18	T S Lakshmisha	21	G Rajasekaran

LIST OF SHAREHOLDERS AS ON 31.03.2022 OF
NEELKAMAL AGENCY PRIVATE LIMITED
CIN: U05190KA2002PTC031088
Registered Office: 51/A, Bikasipura Main Road,
Behind JC Industrial Estate, Kanakapura Road, Bangalore – 560 004

'Equity Shares of Rs.10/- each'

Folio No.	Shareholder's Name	Father's/Husband's Name	No. of Shares	Address
1	D.V.SATHYANARAYANA	D.S. VASUDEVA RAO	62,850	15 ,9TH CROSS, 6TH MAIN RK LAYOUT, FIRST STAGE BSK 2ND STAGE PADMANABHANAGAR BANGALORE 560 070
2	R.G.SEETHARAM	R.K. GOPALAKRISHNAIAH	100	102-B, 30TH CROSS, II MAIN 7TH BLOCK JAYANAGAR BANGALORE 560 082
7	D. V. HAREESH	D. S. VASUDEVA RAO	3,000	559, 16TH CROSS 11TH MAIN ISRO LAYOUT BANGALORE 560 078
8	D.V. NAGARAJ	D. S. VASUDEVA RAO	500	RAJANI INDUSTRIES B H ROAD II CROSS GUBBI DIST. TUMKUR
10	H.R. SADASHIVAN	H.S.RAJU	1,500	857, 15TH MAIN THIRD BLOCK RAJAJINAGAR BANGALORE 560 010
11	H.K. ANUSUYADEVI	LATE.D.V.RAMA RAO	1,500	243, I FLOOR, I CROSS HANUMANTHANAGAR BANGALORE 560 019
13	G. NAGARATHNA	Y. GOVINDACHAR	1,000	15, 9TH CROSS 6TH MAIN R K LAYOUT PADMANABHANAGAR BANGALORE 560 078
15	D.V. RADHA	SOMASEKHAR	1,400	29/1 MATHRUCHAYA PITRUCHAYA , 11TH CROSS MALLESHWARAM BANGALORE 560 003

16	PADMA	C.M. SUBRAMANIAM	300	17/1 (OLD NO. 25) 5TH CROSS 10TH MAIN, NEAR BINNY MILLS, MARIAPPANAPALYA K.P. AGRAHARA, MAGADI RD BANGALORE 560 023
17	C. RAVIKUMAR	PRABHUVAPPA.C.	300	64, 6TH CROSS, CHOLUR PALYA, MAGADI ROAD BANGALORE 560 023
19	SHUBHA GOVINDACHAR	Y GOVINDACHAR	500	1319, 24TH CROSS 27TH MAIN BSK II STAGE BANGALORE - 560 078
20	D. N RAJANI	D.V.NAGABHUSHAN	6,750	559, 16TH CROSS 11TH MAIN ISRO LAYOUT BANGALORE 560 078
21	G RAJASHEKARAN	P GANAPATHI	300	28B, NORTH ANJUKUDIERUPPU THENGAMPUTHOOR KANYAKUMARI DIST-629602
	TOTAL		80,000	