

FORM NO. MGT-7

[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)

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

U31501WB2009PLC132426

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCV9292L

(ii) (a) Name of the company

VISHVA ELECTROTECH LIMITED

(b) Registered office address

Unit No. 8B & 8C, 8th Floor
23, Circus Avenue
Kolkata
Kolkata
West Bengal
700017

(c) *e-mail ID of the company

cs@polarelectric.in

(d) *Telephone number with STD code

03366291829

(e) Website

(iii) Date of Incorporation

04/02/2009

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

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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	84.92
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	12.92

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/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	1,600,000	1,475,500	1,475,500	1,475,500
Total amount of equity shares (in Rupees)	16,000,000	14,755,000	14,755,000	14,755,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,600,000	1,475,500	1,475,500	1,475,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	16,000,000	14,755,000	14,755,000	14,755,000

(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	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)				

(c) Unclassified share capital

Particulars	Authorised 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	DEMAT	Total			
Equity shares						
At the beginning of the year	0	567,500	567500	5,675,000	5,675,000	
Increase during the year	0	908,000	908000	9,080,000	9,080,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	908,000	908000	9,080,000	9,080,000	
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	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						
Decrease during the year	0	0	0	0	0	0
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						
At the end of the year	0	1,475,500	1475500	14,755,000	14,755,000	
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						
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						
At the end of the year	0	0	0	0	0	

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 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) *

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 the previous annual general meeting		<input type="text" value="30/12/2021"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="16/08/2021"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="25,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text" value="Industries"/>	<input type="text" value="Engineering"/>	<input type="text" value="Hi Tech"/>
	Surname	middle name	first name

Ledger Folio of Transferee			
[]			
Transferee's Name	Goyal	[]	Nishi
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	25/03/2022
----------------------------------------------------	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	103,425	Amount per Share/ Debenture/Unit (in Rs.)	10
-------------------------------------------------	---------	-------------------------------------------	----

Ledger Folio of Transferor			
[]			

Transferor's Name	Private Limited	Tie Up	Tricky
	Surname	middle name	first name

Ledger Folio of Transferee			
[]			

Transferee's Name	Private Limited	Fiscal and Impex Services	Twinkle
	Surname	middle name	first name

Date of registration of transfer (Date 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 Transferor			
[]			

Transferor's Name	[]	[]	[]
	Surname	middle name	first name

Ledger Folio of Transferee			
Transferee's Name			
	Surname	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	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)

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

3,643,280,740

(ii) Net worth of the Company

189,323,906

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,102,425	74.72	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)	30,000	2.03	0	
10.	Others HUF	65,000	4.41	0	
	Total	1,197,425	81.16	0	0

Total number of shareholders (promoters)

12

(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	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)	278,075	18.85	0	
10.	Others	0	0	0	
	Total	278,075	18.85	0	0

Total number of shareholders (other than promoters)

2

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

14

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	12	12
Members (other than promoters)	3	2
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	2	0	2	1	7.9	41.27
B. Non-Promoter	0	3	0	2	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	2	0	2	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	2	3	2	3	7.9	41.27

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHOK GOYAL	00253480	Director	608,970	
KANISHK GOYAL	03385366	Managing Director	42,900	
ASISH KOTHARI	07991412	Whole-time director	73,515	
ANUP KUMAR LUHARI	06655075	Director	0	
MOHIT SALUJA	07525784	Director	0	
SUNITA SHAH	AXSPG9408M	Company Secretary	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ASHOK GOYAL	00253480	Director	01/05/2021	Change in designation
KANISHK GOYAL	03385366	Managing Director	01/05/2021	Appointment and Change in designation
MOHIT SALUJA	07525784	Director	16/08/2021	Appointment and Change in designation
ARPAN SENGUPTA	07217899	Director	10/07/2021	Cessation
GOURI SHANKAR PARIKH	00410366	Director	01/05/2021	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	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/12/2021	14	5	62.72
EXTRA ORDINARY GENERAL MEETING	10/02/2022	14	6	67.71

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	5	3	60
2	10/07/2021	4	3	75
3	16/08/2021	4	4	100
4	04/09/2021	5	3	60
5	18/11/2021	5	5	100
6	01/12/2021	5	3	60
7	17/12/2021	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	24/12/2021	5	5	100
9	15/01/2022	5	5	100
10	10/02/2022	5	3	60
11	26/02/2022	5	5	100
12	25/03/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/04/2021	3	3	100
2	AUDIT COMM	07/05/2021	3	3	100
3	AUDIT COMM	24/08/2021	3	3	100
4	AUDIT COMM	18/11/2021	3	3	100
5	AUDIT COMM	30/11/2021	3	3	100
6	AUDIT COMM	24/12/2021	3	3	100
7	AUDIT COMM	15/01/2022	3	3	100
8	AUDIT COMM	09/02/2022	3	3	100
9	AUDIT COMM	26/02/2022	3	3	100
10	AUDIT COMM	25/03/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (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	ASHOK GOYAL	12	12	100	14	14	100	Yes

2	KANISHK GO	11	11	100	0	0	0	Yes
3	ASISH KOTH/	12	12	100	0	0	0	Yes
4	ANUP KUMAF	12	7	58.33	16	16	100	Yes
5	MOHIT SALU,	9	6	66.67	12	12	100	Yes

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK GOYAL	WHOLE TIME D	343,853	0	0	512,769	856,622
2	KANISHK GOYAL	MANAGING DIF	5,697,656	0	0	130,674	5,828,330
3	ASISH KOTHARI	WHOLE TIME D	2,121,585	0	0	19,671	2,141,256
	Total		8,163,094	0	0	663,114	8,826,208

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNITA SHAH	COMPANY SEC	821,318	0	0	0	821,318
	Total		821,318	0	0	0	821,318

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANUP KUMAR LUH	INDEPENDENT	0	0	0	175,000	175,000
2	MOHIT SALUJA	INDEPENDENT	0	0	0	75,000	75,000
	Total		0	0	0	250,000	250,000

XI. 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 reasons/observations

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 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)

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

PRACHI TODI

Whether associate or fellow

 Associate Fellow

Certificate of practice number

22964

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.

DeclarationI 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

KANISHK GOYAL
Digitally signed by KANISHK GOYAL
Date: 2023.11.29
15:58:01 +05'30'

DIN of the director

03385366

To be digitally signed by

SANKALP PODDAR
Digitally signed by SANKALP PODDAR
Date: 2023.11.29
16:28:46 +05'30'

Company Secretary

Company secretary in practice

Membership number

32535

Certificate of practice number

14101

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

VEL_LIST OF MEMBERS_310322.pdf
MGT-8.pdf
List of Committee Meetings.pdf

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