

# 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

L24231UP1981PLC005294

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACY9482H

(ii) (a) Name of the company

YASH PAKKA LIMITED

(b) Registered office address

2ND FLOOR, 24/57  
BIRHANA ROAD  
KANPUR  
Kanpur  
Uttar Pradesh  
200001

(c) \*e-mail ID of the company

secretarial@yashpakka.com

(d) \*Telephone number with STD code

05278258174

(e) Website

www.yashpakka.com

(iii) Date of Incorporation

05/05/1981

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR  
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

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	C3	Wood and wood products, furniture, paper and paper products	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PAKKA INC		Subsidiary	100

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

(i) \*SHARE CAPITAL

(a) Equity share capital

Total number of equity shares	56,000,000	35,240,000	35,240,000	35,240,000
Total amount of equity shares (in Rupees)	560,000,000	352,400,000	352,400,000	352,400,000

Number of classes

1

Number of equity shares	56,000,000	35,240,000	35,240,000	35,240,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	560,000,000	352,400,000	352,400,000	352,400,000

(b) Preference share capital

Total number of preference shares	400,000	0	0	0
Total amount of preference shares (in rupees)	40,000,000	0	0	0

Number of classes

1

Number of preference shares	400,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	40,000,000	0	0	0

(c) Unclassified share capital

Total amount of unclassified shares	0
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(d) Break-up of paid-up share capital

Equity shares	Physical	DEMAT	Total			
At the beginning of the year	512,538	34,727,462	35240000	352,400,000	352,400,000	

<b>Increase during the year</b>	0	20,210	20210	202,100	202,100	0
i. Public 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	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	0	20,210	20210	202,100	202,100	0
Conversion to DEMAT						
<b>Decrease during the year</b>	20,210	0	20210	202,100	202,100	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	20,210	0	20210	202,100	202,100	
Conversion to DEMAT						
<b>At the end of the year</b>	492,328	34,747,672	35240000	352,400,000	352,400,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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

INE551D01018

(ii) Details of stock split/consolidation during the year (for each class of shares)

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			

(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	30/09/2020		
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	
Date of registration of transfer (Date Month Year)				07/08/2020			
Type of transfer		Equity Shares		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

Particulars	Number of units	Nominal value per unit	Total value
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**

1,836,509,000

**(ii) Net worth of the Company**

1,130,956,000

**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	11,607,016	32.94	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)	4,303,140	12.21	0	
10.	Others	0	0	0	
	<b>Total</b>	15,910,156	45.15	0	0

**Total number of shareholders (promoters)**

5

**(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	18,416,031	52.26	0	
	(ii) Non-resident Indian (NRI)	912,813	2.59	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	1,000	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	19,329,844	54.85	0	0

**Total number of shareholders (other than promoters)** 14,259

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

14,264

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Promoters	5	5
Members (other than promoters)	14,090	14,259
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
<b>A. Promoter</b>	1	2	1	2	31.33	1.56
<b>B. Non-Promoter</b>	2	7	2	5	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	7	0	5	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 share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	9	3	7	31.33	1.56

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

**(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)
PRADEEP VASANT DH	00274636	Director	0	
VED KRISHNA	00182260	Director	11,039,950	
JAGDEEP HIRA	07639849	Managing Director	0	
NARENDRA KUMAR A	05281887	Whole-time directo	500	
MANJULA JHUNJHUN	00192901	Director	551,066	
KIMBERLY ANN MCAR	05206436	Director	0	
INDRONEEL BANERJE	06404397	Director	773	
ATUL KUMAR GUPTA	01734070	Director	0	
SRINIVAS VISHNUBHA	07274232	Director	0	11/02/2022
BASANT KUMAR KHAI	00117129	Director	0	
JIGNESH VINODCHAN	AOUPS4966H	CFO	0	
BHAVNA PATEL	AQFPP7101E	Company Secretar	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)
IMANUL HAQUE	00001284	Director	31/12/2020	Cessation
MANOJ KUMAR MAUR	AGJPM5169K	CFO	09/06/2020	Cessation
JIGNESH VINODCHAN	AOUPS4966H	CFO	20/06/2020	Appointment
SACHIN KUMAR SRIVA	BDCPS5460E	Company Secretar	31/10/2020	Cessation
BHAVNA KODARBHAI	AQFPP7101E	Company Secretar	01/11/2020	Appointment

## 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

1

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	31/10/2020	14,505	48	45.11

### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2020	11	5	45.45
2	20/06/2020	11	10	90.91
3	12/09/2020	11	10	90.91
4	31/10/2020	11	10	90.91
5	20/01/2021	10	10	100
6	10/02/2021	10	9	90

### 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	19/06/2020	6	5	83.33
2	AUDIT COMM	10/09/2020	6	4	66.67
3	AUDIT COMM	30/10/2020	6	5	83.33
4	AUDIT COMM	09/02/2021	6	5	83.33
5	NOMINATION	20/06/2020	3	3	100

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
6	NOMINATION	11/09/2020	3	3	100
7	NOMINATION	31/10/2020	3	3	100
8	NOMINATION	12/02/2021	3	3	100
9	STAKEHOLDER	05/05/2020	3	2	66.67
10	STAKEHOLDER	04/08/2020	3	2	66.67

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	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	30/09/2021
								(Y/N/NA)
1	PRADEEP VA	6	5	83.33	0	0	0	Yes
2	VED KRISHN	6	6	100	8	8	100	Yes
3	JAGDEEP HIF	6	6	100	4	4	100	Yes
4	NARENDRA K	6	6	100	0	0	0	Yes
5	MANJULA JHI	6	6	100	8	8	100	Yes
6	KIMBERLY AN	6	3	50	8	4	50	No
7	INDRONEEL I	6	6	100	16	12	75	Yes
8	ATUL KUMAR	6	5	83.33	8	7	87.5	Yes
9	SRINIVAS VIS	6	5	83.33	8	8	100	Yes
10	BASANT KUM	6	3	50	4	4	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	VED KRISHNA	EXECUTIVE VICE	11,923,499	0	0	0	11,923,499
2	JAGDEEP HIRA	MANAGING DIRECTOR	11,409,890	0	0	0	11,409,890
3	NARENDRA KUMAR	DIRECTOR WORKING	3,708,725	0	0	0	3,708,725
	Total		27,042,114	0	0	0	27,042,114

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JIGNESH SHAH	CFO	4,480,171	0	0	0	4,480,171
2	BHAVNA PATEL	COMPANY SECRETARY	782,227	0	0	0	782,227
3	SACHIN KUMAR SINGH	COMPANY SECRETARY	722,577	0	0	0	722,577
4	MANOJ KUMAR MISHRA	CFO	366,490	0	0	0	366,490
	Total		6,351,465	0	0	0	6,351,465

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRADEEP VASANT	INDEPENDENT	0	0	0	135,000	135,000
2	MANJULA JHUNJHUNIA	NON-EXECUTIVE	0	0	0	1,320,000	1,320,000
3	KIMBERLY ANN MCGEE	NON-EXECUTIVE	0	5,628,000	0	105,000	5,733,000
4	INDRONEEL BANERJEE	INDEPENDENT	0	0	0	150,000	150,000
5	ATUL KUMAR GUPTA	INDEPENDENT	0	0	0	120,000	120,000
6	SRINIVAS VISHNU	INDEPENDENT	0	0	0	135,000	135,000
7	BASANT KUMAR KUMAR	INDEPENDENT	0	0	0	135,000	135,000
8	IMANUL HAQUE	INDEPENDENT	0	0	0	60,000	60,000
	Total		0	5,628,000	0	2,160,000	7,788,000

**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

Amit Gupta

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4682

**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.

**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  Digitally signed by NARENDRA KUMAR AGRAWAL Date: 2022.05.08 14:19:52 +05'30'

DIN of the director

To be digitally signed by  Digitally signed by BHAVNA KODARBHAI PATEL Date: 2022.05.08 14:18:18 +05'30'

- Company Secretary
- Company secretary in practice

Membership number  Certificate of practice number

**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

**List of attachments**

List of Shareholders as on March 31 2021.  
Share transfer details.pdf  
C-Committee meetings.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**