

# 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]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ ☐

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

L74110MH2013PLC244911

Pre-fill

AADCH2027C

WAAREE TECHNOLOGIES LIMITE

602, Western Edge I, Western Express Highway  
Borivali East, Mumbai 400066  
Mumbai  
Mumbai City  
Maharashtra  
400066

waaree@waareetech.com

02266444444

28/06/2013

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

☒ ☐  
☒ ☐

	BSE Limited	1

U67190MH1999PTC118368

Pre-fill

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)







## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

1		Electricity, gas, steam and air condition supply		Electric power generation, transmission and distribution	100

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

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

Pre-fill All

1				

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

Number of classes

Class of Shares				

(b) Preference share capital



Number of classes



(c) Unclassified share capital

	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares						
At the beginning of the year						

<b>Increase during the year</b>						
i. Public Issues						
ii. Rights issue						
iii. Bonus issue						
iv. Private Placement/ Preferential allotment						
v. ESOPs						
vi. Sweat equity shares allotted						
vii. Conversion of Preference share						
viii. Conversion of Debentures						
ix. GDRs/ADRs						
<b>Decrease during the year</b>						
i. Buy-back of shares						
ii. Shares forfeited						
iii. Reduction of share capital						
<b>At the end of the year</b>						
<b>Preference shares</b>						
<b>At the beginning of the year</b>						
<b>Increase during the year</b>						
i. Issues of shares						
ii. Re-issue of forfeited shares						
<b>Decrease during the year</b>						
i. Redemption of shares						

ii. Shares forfeited						
iii. Reduction of share capital						
At the end of the year						

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

	Number of shares		
	Face value per share		
	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) \***



[Details being provided in a CD/Digital Media]

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Separate sheet attached for details of transfers

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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.

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	Surname		middle name		first name
	Surname		middle name		first name

  

	Surname		middle name		first 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
	0	0	0
	0	0	0
	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

**(v) Securities (other than shares and debentures)**


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

**(i) Turnover**

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

**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	6,535,467	60.69		
	(ii) Non-resident Indian (NRI)			0	
	(iii) Foreign national (other than NRI)			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		
6.	Foreign institutional investors			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	
	<b>Total</b>	6,535,467	60.69	0	0

**Total number of shareholders (promoters)**

**(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	4,131,872	38.37		
	(ii) Non-resident Indian (NRI)			0	
	(iii) Foreign national (other than NRI)			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		
6.	Foreign institutional investors			0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	54,600	0.51	0	
10.	Others                      Clearing Members	5,600	0.05	0	
	<b>Total</b>	4,232,672	39.31	0	0

**Total number of shareholders (other than promoters)**

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

**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		
Members (other than promoters)		
Debenture holders		

**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>						
<b>B. Non-Promoter</b>						
(i) Non-Independent						
(ii) Independent						
<b>C. Nominee Directors representing</b>						
(i) Banks & FIs						
(ii) Investing institutions						
(iii) Government						
(iv) Small share holders						

(v) Others						
Total						

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)

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

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)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A.


**B. BOARD MEETINGS**



**C. COMMITTEE MEETINGS**



**D. \*ATTENDANCE OF DIRECTORS**

X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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XII. PENALTY AND PUNISHMENT - DETAILS THEREOF



XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

I/We certify that:

Declaration

**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

RUSHABH  
PANKAJ  
DOSHI

Digitally signed by  
RUSHABH PANKAJ  
DOSHI  
Date: 2022.11.29  
21:20:40 +05'30'

To be digitally signed by

MANOJ  
KUMAR  
MIMANI

Digitally signed by  
MANOJ KUMAR  
MIMANI  
Date: 2022.11.29  
21:20:40 +05'30'

Attachments

List of attachments

Attach

Attach

Attach

Attach

Remove attachment

**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**