

# 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

U55101KL1995PTC008843

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCS2646G

(ii) (a) Name of the company

SREENIDHI TOWERS PRIVATE L

(b) Registered office address

EAST NADAGURUVAYUR  
TRICHUR  
Kerala  
680101  
India

(c) \*email-ID of the company

accounts@krishnainn.in

(d) \*Telephone number with STD code

04872550777

(e) Website

www.krishnainn.in

(iii) Date of Incorporation

29/03/1995

(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	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	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	500,000	365,000	365,000	365,000
Total amount of equity shares (in rupees)	50,000,000	36,500,000	36,500,000	36,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	500,000	365,000	365,000	365,000

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	50,000,000	36,500,000	36,500,000	36,500,000

**(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
<input type="text"/>				
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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	365,000	36,500,000	36,500,000	
<b>Increase during the year</b>	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"/>				
<b>Decrease during the year</b>	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"/>				
<b>At the end of the year</b>	365,000	36,500,000	36,500,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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"/>				
<b>Decrease during the year</b>	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"/>				
<b>At the end of the year</b>	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) \*Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
<b>Total</b>			0

Details of debtentures

Class of Debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(iv) Securities (other than shares and debtentures) (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

32,828,000

(ii) Net worth of the Company

63,823,000

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	294,950	80.81	0	
	(ii) Non-resident Indian (NRI)	60,000	16.44	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	
	<b>Total</b>	354,950	97.25		0

**Total number of shareholders (promoters)**

6

**(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	5,050	1.38	0	
	(ii) Non-resident Indian (NRI)	5,000	1.37	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	
	<b>Total</b>	10,050	2.75	0	0

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

3

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

9

#### VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	3	3
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
Annual General Meeting	30/11/2021	9	2	10.95

B. BOARD MEETINGS (not applicable for OPC)

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/07/2021	6	4	66.67
2	02/09/2021	6	5	83.33
3	06/11/2021	6	5	83.33
4	17/03/2022	6	4	66.67

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	01222631	MOHANDAS KALIKAN	4	4	100	0	0	0	
2	01228655	MOHAN DENI	4	1	25	0	0	0	
3	01228707	JAYASREE	4	4	100	0	0	0	
4	01228776	MOHAN DEEPA	4	0	0	0	0	0	
5	01548939	DHANESH MOHAN	4	4	100	0	0	0	
6	07475619	ANJANA VIJAYAN KAI	4	4	100	0	0	0	
7	08479429	AMMANATH ANIL BAE	4	1	25	0	0	0	
8	08479457	SHIRLEY PRAKASH	4	0	0	0	0	0	
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
1							0
	Total						

**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

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;

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove Attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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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## SREENIDHI TOWERS PRIVATE LIMITED

(Registered office: East Nada Guruvayur, Thrissur-680 101)

### Details of Shares held at the end of the Financial Year 2021-22 (31st March 2022)

Sl. No.	L.F. No.	Name of Shareholder	Father's/Husband's Name	Address of the Shareholder	Type of Share	No. of Shares	Amount per share
1	1	MOHANDAS K M	K MAMU	KALIKANDAN HOUSE XXI/299, WEST FORT THRISSUR - 680 004	Equity	19950	100.00
2	2	JAYASREE MOHANDAS	MOHANDAS K M	SREE NIDHI, XXI/229 SREENAGAR, WEST FORT THRISSUR - 680 004	Equity	20000	100.00
3	3	BHASKARAN K M	K MAMU	KALIKANDAN HOUSE THIRUVATHRA CHAVAKKAD THRISSUR - 680 516	Equity	50	100.00
4	5	DR. DEEPA MOHAN	MOHANDAS K M	13, CLEARFIELD ST COLEBEE NSW 2761 AUSTRALIA	Equity	30000	100.00
5	6	DR. DENI MOHAN	MOHANDAS K M	119, COLCHESTER AVENUE PENYLAN, CARDIFF CF23, UNITED KINGDOM	Equity	30000	100.00
6	7	DHANESH MOHAN	MOHANDAS K M	SREE NIDHI, 21/229 SREE NAGAR AYYANTHOLE P.O. THRISSUR - 680 004	Equity	250000	100.00
7	8	BHOUMIK G PERUMPILLY	GOVINDAN	120-VASANTH VIHAR HOUSING COLONY KURIACHIRA THRISSUR - 680 006	Equity	5000	100.00
8	9	DR. SUNIL RAJ	RAJARATHNAM	119, COLCHESTER AVENUE PENYLAN, CARDIFF CF23, UNITED KINGDOM	Equity	5000	100.00
9	10	ANJANA VIJAYAN	VIJAYAN KALICHERY	DARSANA HOUSE M M STREET KOYILANDI P O KOZHIKODE - 673 305	Equity	5000	100.00

TOTAL

365000

*For Sreenidhi Towers Private Limited*

**K M MOHANDAS**  
**(DIN: 01222631)**  
**Chairman**

**SREENIDHI TOWERS PRIVATE LIMITED**

Registered Off: East Nada, Guruvayur, Thrissur – 680 101

CIN: U55101KL1995PTC008843 Phn No.0847-2550777 (7 LINES) e-mail: info@krishnainn.in

**List of Directors & Key Managerial Personnel during the Financial Year 2021-22**

Sl. No.	DIN	Name of the Director	Father's Name	Address of the Director	Designation	No. of Shares held	Date of Appointment	Date of Cessation
1	01222631	MOHANDAS KALIKANDAN MAMU	K MAMU	KALIKANDAN HOUSE XXI/299, WEST FORT THRISSUR - 680 004	DIRECTOR & CHAIRMAN	19950	29-03-1995	N.A.
2	01228707	JAYASREE	JAYASIMHAN	SREE NIDHI, XXI/229 SREENAGAR, WEST FORT THRISSUR - 680 004	DIRECTOR	20000	29-03-1995	N.A.
3	01228655	MOHAN DENI	MOHANDAS K.M	119, COLCHESTER AVENUE PENYLAN CARDIFF United Kingdom CF23	DIRECTOR	30000	28-03-2016	N.A
4	01228776	MOHAN DEEPA	MOHANDAS K.M	13 CLEARFIELD ST COLEBEE NSW Australia 2761	DIRECTOR	30000	11-02-2000	N.A
5	01548939	DHANESH MOHAN	MOHANDAS K.M	SREENIDHI, SREENAGAR WEST FORT, POOTHOLE S.O THRISSUR-680004	MANAGING DIRECTOR	250000	11-02-2000	N.A
6	07475619	ANJANA VIJAYAN KALICHERY	VIJAYAN KALICHERY	DARSANA HOUSE M M STREET, KOYILANDY P.O. KOZHIKODE-673305	DIRECTOR	5000	25-01-2018	N.A
7	08479429	AMMANATH ANIL BABU	ARAVINDAKSHAN AMMANATH NARAYANAN	AMMANATH, EDACKULAM THANGALUR, AVANUR THRISSUR-680596	ALTERNATE DIRECTOR	NIL	21-12-2020	N.A
8	08479457	SHIRLEY PRAKASH	SISUPLAN NAIR	64, SHIVAJI COLONY, STREET NO. 3 EDAYARPALAYAM COIMBATORE-641025	ALTERNATE DIRECTOR	NIL	20-08-2020	N.A

**For Sreenidhi Towers Private Limited**

**K M MOHANDAS**  
**(DIN: 01222631)**  
**Chairman**