

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 English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U55101KA2005PTC037079

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCE5477H

(ii) (a) Name of the company

EAGLEBURG INDIA PRIVATE LIA

(b) Registered office address

No. 2581, 9th Main Road,
Banashankari II Stage
Bangalore
Bangalore
Karnataka
560076

(c) *e-mail ID of the company

preethi.kiranmeda@gmail.com

(d) *Telephone number with STD code

08026764405

(e) Website

https://eagleburgindia.com/

(iii) Date of Incorporation

29/08/2005

(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 shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held 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	F	Construction	F1	Buildings	100

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

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

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	500,000	500,000	500,000	500,000
Total amount of equity shares (in Rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	500,000	500,000	500,000	500,000

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

(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	414,500	85,500	500000	50,000,000	50,000,000	
Increase during the year	0	0	0	0	0	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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	414,500	85,500	500000	50,000,000	50,000,000	

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 <input type="text"/>						
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 <input type="text"/>						
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"/>	
Date of registration of transfer (Date Month Year)		<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 (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

80,469,635

(ii) Net worth of the Company

371,932,252

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	233,000	46.6	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	233,000	46.6	0	0

Total number of shareholders (promoters)

3

(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	192,000	38.4	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	
10.	Others India Company	75,000	15	0	

	Total	267,000	53.4	0	0
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Total number of shareholders (other than promoters)

23

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

26

**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	2	3
Members (other than promoters)	25	23
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	1	1	2	1	34.6	12
B. Non-Promoter	0	8	0	6	0	35
(i) Non-Independent	0	8	0	6	0	35
(ii) Independent	0	0	0	0	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	1	9	2	7	34.6	47

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

10

(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)
CHETAN MEDA	00568888	Whole-time director	87,500	
PURSHOTAMDAS THAKUR	00569769	Director	0	
BUDDHARAJU SURAPATI	00571585	Director	30,000	
MITHALAL BHARATHI	00616894	Director	15,000	
ASWATH NARAYAN B/	00931996	Director	10,000	
GAMPA ASHOK KUMAR	01669123	Director	10,000	
LATHA MEDA ASHOK	06937779	Director	60,000	
SRINIVAS CHAKRAVARTY	06948484	Director	30,000	
PREETHI MEDA	09002947	Managing Director	85,500	
KAVYASREE NARAYAN	DYIPK9141K	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)
Preethi Meda	09002947	Managing Director	18/06/2021	Change in Designation
Preethi Meda	09002947	Director	28/11/2021	Regularization as Director
LATHA MEDA ASHOK	06937779	Director	18/06/2021	Appointed as Chairman of the Company
Chetan Meda	00568888	Whole-time director	18/06/2021	Change in Designation
MEDA KIRAN KUMAR	00568924	Managing Director	31/05/2021	Cessation due to death

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	28/11/2021	27	15	85.8

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/06/2021	9	9	100
2	16/09/2021	9	9	100
3	16/09/2021	9	9	100
4	12/01/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	
		(Y/N/NA)						
1	CHETAN MED	4	4	100	0	0	0	
2	PURSHOTAM	4	4	100	0	0	0	
3	BUDDHARAJI	4	4	100	0	0	0	
4	MITHALAL BH	4	4	100	0	0	0	
5	ASWATH NAF	4	4	100	0	0	0	

6	GAMPA ASH	4	4	100	0	0	0	
7	LATHA MEDA	4	4	100	0	0	0	
8	SRINIVAS CH	4	4	100	0	0	0	
9	PREETHI MEI	4	4	100	0	0	0	

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	MEDA KIRAN KUM	Managing Direct	310,000	0	0	0	0
2	Preethi Meda	Managing Direct	943,333	0	0	0	0
3	Chetan Meda	Whole-time Dire	707,500	0	0	53,100	0
	Total		1,960,833	0	0	53,100	0

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	KAVYASREE NAR	Company Secre	324,000	0	0	13,500	0
	Total		324,000	0	0	13,500	0

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	PURSHOTAMDAS	Director	0	0	0	53,100	0
2	BUDDHARAJU SU	Director	0	0	0	53,100	0
3	MITHALAL BHARA	Director	0	0	0	53,100	0
4	ASWATH NARAYA	Director	0	0	0	53,100	0
5	GAMPA ASHOK KL	Director	0	0	0	53,100	0
6	LATHA MEDA ASH	Director	0	0	0	53,100	0
7	SRINIVAS CHAKRA	Director	0	0	0	53,100	0
8	PREETHI MEDA	Director	0	0	0	17,700	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	389,400	0

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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.
- (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

To be digitally signed by

- 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

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-
-
-

List of attachments

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

EAGLEBURG INDIA PRIVATE LIMITED

(COMPANY INCORPORATED UNDER THE COMPANIES ACT, 1956)

CIN: U55101KA2005PTC037079

Regd. Office: No. 2581, 9thMain Road, Banashankari II Stage Bengaluru – 560070

Ph: 080-26764405/080-26764974

E-mail: preethi.kiranmeda@gmail.com Website: <http://eagleburgindia.com>

List of shareholders as on 31st March 2022

SL No.	Name of the Shareholder and Ledger folio / DP & BO ID	Address of the shareholder	No. of equity shares of Rs. 100/- each held at the end of the year (31/03/2022)	
			Physical mode	Electronic mode
1.	Chetan Meda & F. No.: 02	M-5, Eagleton The Golf Village, 30 th K.M, Bangalore-Mysore Road, Bidadi-562109	87,500	--
2.	Suraparaju Buddharaju & F. No.: 03	T 12/7, Eagleton Golf resort, Bengaluru - Mysore Highway, Bidadi Industrial Area, Bangalore-562109	30,000	--
3.	Latha Ashok Kumar & F. No.: 04	M-5, Eagleton The Golf Village, 30 th K.M, Bangalore-Mysore Road, Bidadi-562109	60,000	--
4.	Chamundeswari Build Tech Private Limited & F. No.: 06	No.2581, 9 th Main Road, Banashankari II Stage, Bengaluru -560070	50,000	--
5.	*Preethi Meda & F. No.: 07 DP & BO ID : IN303028-87201638	R-5, Eagleton The Golf Village, 30 th K.M, Bangalore-Mysore Road, Bidadi-562109	--	85,500
6.	Vidyavathi Devi Buddharaju & F. No.: 08	T-12/7, Eagleton The Golf Resort, Mysore-Bangalore Highway, Bidadi Industrial Area, Bangalore-562109	10,000	--
7.	Ashwathnarayan Sundara Rao & Bargur F. No.: 09	Akshaya, No.691 T, 16th Main Road, 4 th block, Jayanagar, Bengaluru-560041	10,000	--
8.	Ashok Kumar Gampa & F. No.: 10	6-3-317/127 Panjagutta Colony, Hyderabad – 500082	10,000	--

9.	Nagavalli Gampa & F. No.: 11	6-3-317/127 Panjagutta colony, Hyderabad – 500082	10,000	--
10.	Raja Mittal & F. No.: 12	No. 11, 8 th main, II Cross, Vasanth Nagar, West Bengaluru -560052	10,000	--
11.	Bharath Kumar Bhansali Mithalal & F. No.: 13	No.331, BhansaliKunj, 10 th main road, 3 rd block Jayanagar-560011	15,000	--
12.	B S Arun Kumar & F. No.: 14	Lakshmi Nivas, No.16, Pampa Mahakavi Road, Shankarapuram, Bengaluru - 560004	5,000	--
13.	B S Giridhar & F. No.: 15	Lakshmi Nivas, No.16, Pampa Mahakavi Road, Shankarapuram, Bengaluru - 560004	5,000	--
14.	Trishula Devi Gampa & F. No.: 16	6-3-317/127 Panjagutta Colony, Hyderabad – 500082	15,000	--
15.	Jaba Panda & F. No.: 18	C/O R K Panda, Sri Ram Nagar,Linkroad, Cuttack, Orissa-753012	5,000	--
16.	Rekha Bafna & F. No.: 19	8/26, II Floor Behind Maratha Hostel, Bull Temple Road, Basavanagudi, Bengaluru -560004	5,000	--
17.	Suchoy Choudary & F. No.: 20	E-104, JalavayuVihar, Hiranandhini garden Powai, Mumbai-400076	5,000	--
18.	Suresh Bhansali & F. No.: 21	Srisari Distributors, No. 16, Hanumesh Complex, 1 st floor, G P Street, Avenue Road cross, Bengaluru -560002	5,000	--
19.	Sutap Choudhary & F. No.: 22	C-2/2369 VasanthKunj, New Delhi-110070	5,000	--
20.	Jaya Krishna Choudary & F. No.: 23	C-2/2369 VasanthKung, New Delhi-110070	5,000	--

21.	Harsha Babu K V & F. No.: 24	No. A1, 31 st Cross, 3 rd Main, 7 th block, Jayanagar-560070	5,000	--
22.	Saltillo Investments Private Limited & F. No.: 25	#212, Dalamal Towers, 2 nd floor, 211 Nariman Point, Mumbai-400021	25,000	--
23.	Srinivas Chakravarthy Buddharaju & F. No.: 26	T-12/7, Eagleton The Golf Resort, Mysore-Bangalore Highway, Bidadi Industrial Area, Bangalore-562109	30,000	--
24.	Lakshmikanth Gampa & F. No.: 27	6-3-317/127, Panjigutta Colony, Hyderabad-500082	5,000	--
25.	Dhruv Meda & F. No. : 28	R-5, Eagleton The Golf Village, 30 th K.M, Bangalore-Mysore Road, Bidadi-562109	1000	--
26.	Diya Meda**& (Minor) F. No.: 29	R-5, Eagleton The Golf Village, 30 th K.M, Bangalore-Mysore Road, Bidadi-562109	1000	--
	TOTAL		4,14,500	85,500

** Due to the demise of Mr. Kiran Kumar Meda, 65,500 held by him had been transmitted to Mrs. Preethi Meda as a legal heir.*

*** On 21st September 2020 Mr. Kiran Kumar Meda had transferred 1000 Equity Shares to Mr. Dhruv Meda. Further, 1000 Equity Shares to Ms. Diya Meda of which guardian is Mrs. Preethi Meda (Mother of Ms. Diya Meda). However, the same has not been updated in the records of register of share transfer agent as on 31st March 2022.*