

**FORM NO. MGT – 7**

(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

**ANNUAL RETURN****I. REGISTRATION AND OTHER DETAILS:****(i)** Corporate Identification Number (CIN) of the Company

U31909KA2000PTC026371

Global Location Number (GLN) of the Company

Permanent Account Number (PAN) of the Company

AABCG1017F

**(ii)** (a) Name of the Company

G.G. INSTRUMENTS PRIVATE LIMITED.

(b) Registered Office Address

# 41,1ST MAIN,(NEXT TO FIRE FORCE STATION) INDUSTRIAL TOWN ,RAJAJINAGAR, BANGALORE KA 560044 IN

(c) e – mail ID of the Company

ggipl.finance@gmail.com

(d) Telephone Number with STD Code

08023505856

(e) Website

https://www.ggipl.com

**(iii)** Date of incorporation

10/2/2000

**(iv)** Type of Company

Type of 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

01/04/2019

D/MM/YYYY) To date

31/03/2020

**(viii)** Whether Annual General Meeting (AGM) held Yes No

(a) If Yes, date of AGM

31/12/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM Granted

 Yes No

(d) If yes, the Service Request Number (SRN) of the application form filed of extension

Z999999999

(e) Extended due date of AGM after grant of extension

31/12/2020

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**Number of business activities: 

Sl 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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment, Transport equipment	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/FCLN	HOLDING/ SUBSIDIARY / ASSOCIATE / JOINT VENTURE	% of shares held

**IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY****i) Share Capital****(a) Equity share capital**

Particulars	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of Equity shares	1,50,000	1,00,000	1,00,000	1,00,000
Total amount of equity shares (in Rupees)	15,00,000	10,00,000	10,00,000	10,00,000

Number of classes: 1

Class of Shares:	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of Equity shares	1,50,000	1,00,000	1,00,000	1,00,000
Nominal Value per share (in rupees)	10	10	10	10
Total Amount of equity shares (in rupees)	15,00,000	10,00,000	10,00,000	10,00,000

**(b) Preference Share capital**

Particulars	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of Preference shares	-	-	-	-
Total amount of preference shares (in Rupees)	-	-	-	-

Number of classes: 4

Class of Shares: SERIES A COMPULSORILY CONVERTIBLE PARTICIPATIVE PREFERENCE SHARES	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of preference shares	-	-	-	-
Nominal Value per share (in rupees)	-	-	-	-
Total Amount of equity 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	No. of shares	Total nominal amount	Total paid-up amount	Total Premium
<b>Equity Shares:-</b>				
<b>At the beginning of the year</b>	1,00,000	10,00,000	10,00,000	
<b>Increase during the year</b>				
i. Public Issue	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement / Preferential Allotment	0	0	0	
v. ESOPs	0	0	0	
vi. Sweat Equity shares allotted	0	0	0	
vii. Conversion of Preference shares	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDR / ADR	0	0	0	
x. Others, please specify:	0	0	0	
<b>2. Decrease during the year</b>	0	0	0	
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
v. Others, please specify:	0	0	0	
<b>At the end of the year</b>	<b>1,00,000</b>	<b>10,00,000</b>	<b>10,00,000</b>	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	
i. Issue of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Other, specify:	0	0	0	
<b>Decrease during the year</b>				
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify:	0	0	0	
<b>At the end of the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**(ii) Details of stock split / consolidation during the year (for each class of shares):- 0**

Class of shares			
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) (Y/N) N

Separate sheet attached for details of transfers: (Y/N) N

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:

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.):

**iv) Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits	0	0	1,17,41,886
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits	0	0	11,20,000
Deposit	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>1,28,61,886</b>

**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
<b>Non-Convertible Debentures</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Partly Convertible Debentures</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Fully Convertible Debentures</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**v) Securities other than debentures: 0**

Type of securities	Number of securities	Nominal value of securities	Total Nominal Value	Paid up value of each unit	Total paid up value
<b>Total</b>					

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

- (i) Turnover: 11,37,63,184  
(ii) Net worth of the Company: 1,68,07,749

**VI. (a) SHARE HOLDING PATTERN (Promoter)**

- i) Category-wise Share Holding

SI No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family	1,00,000	100		
	i) Indian			0	0
	ii) Non – resident Indian (NRI)	0	0	0	0
	iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	i) Central government	0	0	0	0
	ii) State Government	0	0	0	0
	iii) Government Companies	0	0	0	0
3	Insurance Companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial Institutions	0	0	0	0
6	Foreign Institutional Investors	0	0	0	0
7	Mutual Funds	0	0	0	0
8	Venture Capital	0	0	0	0
9	Body Corporate (not mentioned above)			0	0
10	Others	0	0	0	0
	<b>Total</b>	<b>1,00,000</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Total Number of shareholders (promoters) : 2**

**(b) SHARE HOLDING PATTERN – Public/ Other than promoters**

SI No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family				
	i) Indian	0	0	0	0
	ii) Non – resident Indian (NRI)	0	0	0	0
	iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	i) Central government	0	0	0	0
	ii) State Government	0	0	0	0
	iii) Government Companies	0	0	0	0
3	Insurance Companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial Institutions	0	0	0	0
6	Foreign Institutional Investors	0	0	0	0
7	Mutual Funds	0	0	0	0
8	Venture Capital	0	0	0	0
9	Body Corporate (not mentioned above)	0	0	0	0

10	Others: Freight Commerce Employee Welfare Trust	0	0	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Total number of shareholders (Other than promoters): 0**

**Total number of shareholders (Promoters + Public/Other than promoters) : 2**

**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	2
Members (Other than Promoters)	0	0
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 the year	
	Executive	Non-Executive	Executive	Non-Executive	Executive	Non-Executive
<b>A. Promoter</b>	4	0	4	0	100	0
<b>B. Non – Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors Representing</b>	0	0	0	0	0	0
(i) Banks & FI's	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 Shareholders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>4</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Number of Directors and Key Managerial personnel (who is not a Director) as on financial year end date: 4**

**(B) (i) Details of Directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of shares held	Date of cessation (after closure of financial year: if any)
BETTE KRISHNARAO SURESH	01911182	DIRECTOR	50,000	-
MALLIGERE SHIVARUDRAIH SHIVASWAMY	01930115	DIRECTOR	50,000	-
THUMAPURA MALLIKARJUNAIAH SUMA	08002056	DIRECTOR	-	-
BHAGYALAXMI SURESH	08002064	DIRECTOR	-	-

(ii) Particulars of change in Directors and Key Managerial personnel during the year: 0

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. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:

Number of meetings held: 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
Annual General Meeting	30/09/2019	2	2	100

B. BOARD MEETINGS:

Number of Meetings held: 3

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1	28/05/2019	4	4	100
2	06/09/2019	4	4	100
3	24/12/2019	4	4	100
4	21/03/2020	4	4	100

C. COMMITTEE MEETINGS: 0

Number of Committee meetings held:

S. No.	Type of Meeting	Date of meeting	Total No. of Members as on the Date of Meeting	Attendance	
				No. of Members attended	% of Attendance
Nil	Nil	Nil	Nil	Nil	Nil

D. ATTENDANCE OF DIRECTORS

Sl. No.	Name of the Director	Board of Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended last AGM held on 13/01/2021 (Y/N)
		No of Meeting which the director was entitled to attend	Number of meetings attended	% of attendance	No of Meeting which the director was entitled to attend	Number of meetings attended	% of attendance	
1.	BETTE KRISHNARAO SURESH	4	4	100	0	0	0	Y
2.	MALLIGERE SHIVARUDRAIH SHIVASWAMY	4	4	100	0	0	0	Y
3.	THUMAPURA MALLIKARJUNIAH SUMA	4	4	100	0	0	0	Y
4.	BHAGYALAXMI SURESH	4	4	100	0	0	0	Y

**X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL- NIL**

Number of Managing Director, Whole-Time Director and/or Manager whose remuneration details to be entered: NIL

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount

Number of CEO, CFO, and Company Secretary whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
	Total						

Number of other Directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
	Total						

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE**

A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year(Y/N): YES

B. If No, Give reasons / observations

**XII. PENALTIES AND PUNISHMENT DETAILS THEREOF:**  NIL

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY / DIRECTORS / OFFICERS:

Name of the Company/Directors/ Officers	Name of the court or concerned	Date of order	Name of the Act and section under which penalized / 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 or concerned	Date of order	Name of the Act and section under which penalized / punished	Details of penalty / punishment	Details of appeal (if any) including present status

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 Fellow or Associate:

Associate  Fellow

Certificate of practice number:

**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 authorized 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**

MALLIGERE SHIVARUDRAIH SHIVASWAMY

**DIN of the Director**

01930115

**To be digitally signed by**

Company Secretary

Company Secretary in practice

Membership Number

Certificate of Practice Number

**LIST OF SHAREHOLDERS AS ON 31<sup>ST</sup> MARCH, 2020**

**A. EQUITY SHARES OF RS. 10/- EACH**

<b>Sl. No</b>	<b>Name of the Shareholders</b>	<b>Types of Shares</b>	<b>No. of Shares held</b>	<b>Nominal Value of the Shares held (in Rs.)</b>	<b>Percentage of Shareholding</b>
01	M.S. Shivaswamy	Equity	50,000	10	50 %
02	B.K. Suresh	Equity	50,000	10	50 %
	<b>TOTAL</b>		<b>1,00,000</b>		<b>100 %</b>

**Date : 19/11/2020**

**Place : Bangalore**

**For G.G. INSTRUMENTS INDIA PRIVATE LIMITED**

**M.S. Shivaswamy**  
Director  
DIN:01930115

**B.K. Suresh**  
Director  
DIN:01911182