

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]



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

U29100RJ2017PTC059452

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCB5154C

(ii) (a) Name of the company

BATTREELECTRIC MOBILITY PR

(b) Registered office address

c/o manish sharma ji ,G 1-185 ,RIICO
INDUSTRIAL AREA ,BINDAYAKA
JAIPUR
Jaipur
Rajasthan
302012

(c) *email-ID of the company

nishchal@battre.in

(d) *Telephone number with STD code

+91919920832359

(e) Website

(iii) Date of Incorporation

08/11/2017

(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

(f) Specify the reasons for not holding the same

AGM will be held on or before due date

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	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	100

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

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	15,000	10,825	10,825	10,825
Total amount of equity shares (in rupees)	150,000	108,250	108,250	108,250

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	15,000	10,825	10,825	10,825
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000	108,250	108,250	108,250

(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)	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
Equity shares				
At the beginning of the year	10,825	108,250	108,250	
Increase during the year	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"/>				
Decrease during the year	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"/>				
At the end of the year	10,825	108,250	108,250	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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"/>				
Decrease during the year	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"/>				
At the end of the year	0	0	0	

(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		19/12/2020	
Date of Registration of Transfer		30/03/2021	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,082	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor	2		
Transferor's Name	CHOUDHARY		NISHCHAL
	Surname	Middle name	First name
Ledger Folio of Transferee	6		
Transferee's Name	SHARMA	TARACHAND	PANKAJ
	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) *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

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

199,963,196.34

(ii) Net worth of the Company

16,742,451.82

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	9,321	86.11	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	9,321	86.11		0

Total number of shareholders (promoters)

4

(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	1,504	13.89	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	1,504	13.89	0	0

Total number of shareholders (other than promoters)

10

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

14

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	4
Members (other than promoters)	12	10
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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	19/12/2020	14	2	77.79
EGM	15/10/2020	14	2	77.79

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2020	2	2	100
2	27/05/2020	2	2	100
3	25/08/2020	2	2	100
4	17/09/2020	2	2	100
5	17/10/2020	2	2	100
6	11/11/2020	2	2	100
7	25/02/2021	2	2	100
8	30/03/2021	2	2	100

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	07492794	NISHCHAL CHOUDHA	8	8	100	0	0	0	
2	08316626	KSHITIJA NISHCHAL	8	8	100	0	0	0	
3									
4									
5									

6									
7									
8									
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

0

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NISHCHAL CHOUD	Director	1,200,000	0	0	0	1,200,000
2	KSHITIJA NISHCH/	Director	1,200,000	0	0	0	1,200,000
	Total		2,400,000	0	0	0	2,400,000

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;

Attach
Attach
Attach
Attach

List of attachments

list of shareholders_2021.pdf Directors list_Battery 2021.pdf
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Remove Attachment

Modify

Check Form

Prescrutiny

Submit

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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BATTREELECTRIC MOBILITY PRIVATE LIMITED

G 1-185 ,RIICO INDUSTRIAL AREA ,BINDAYAKA ,JAIPUR - 302012 ,RAJASTHAN ,INDIA

CIN: U29100RJ2017PTC059452

LIST OF SHAREHOLDERS AS ON 31.03.2021

S.no	NAME	FATHER NAME	ADDRESS	NO. OF EQUITY	AMOUNT PER SHARE (In Rs.)	TOTAL AMOUNT (In Rs.)	CATEGORY	% SHAREHOLDING
1	Nishchal Choudhary	Krishan Swaroop	64, Officers Campus Sirsi Road Khatipura, Jhotwara,Jaipur-	3,939	10	39390	Promoter	36.39
2	Kshitija Nishchal Karnik	Vinod Srinivasrao	64, Officers Campus Sirsi Road Khatipura, Jhotwara,Jaipur-	3,400	10	34000	Promoter	31.41
3	Pankaj Tarachand Sharma	Tarachand Ramnivas	D 21 Hariom Park, Drive-inn road, Near Jayambe Nagar,	1,682	10	16820	Promoter	15.54
4	Nilam Sharma	Rajaram Khandelwal	D 21 Hariom Park, Drive-inn road, Near Jayambe Nagar,	300	10	3000	Promoter	2.77
5	Anant Arora	Gulab Chandra Arora	Villa No-105 Phase 1 Adarsh Palm, Meadows Varthur Main	300	10	3000	Other individual	2.77
6	Som Parkash Sabharwal	Prem Nath Sabharwal	M-1 A, Rajouri Garden, West Delhi,Delhi-110027	100	10	1000	Other individual	0.92
7	Ashwini Mehta	Vijay Mehta	C-15, Jamuna Nagar, Sodala,Ajmer Road Jaipur-	100	10	1000	Other individual	0.92
8	Nisha Bansal	Arun Kumar Garg	A-549, Govind Marg,Malviya Nagar ,Jaipur-302017,Rajasthan	25	10	250	Other individual	0.23
9	Gajendra Pal Singh Chandel Anjali Chandel	Sunder Singh Chandel JH:	A - 402, Ganga Mel Rose, Sopan Baugh, Pune - 411001, Maharashtra India	629	10	6290	Other individual	5.81
10	Ajay Kumar	Sukhdev Raj	P-10-B, Jangpura Extension, Jangpura, Delhi - 110014, India	100	10	1000	Other individual	0.92
11	Sonal khurana	Jagdish Chander Khurana	House No. 3g/1b, Near Jagadhri Gate, Ambala City - 134003, Haryana	50	10	500	Other individual	0.46
12	Rajesh Sabharwal	Som Parkash Sabharwal	M-1 A, Rajouri Garden, West Delhi,Delhi-110027	100	10	1000	Other individual	0.92
13	Ketankumar Hiralal Patel	Hiralal Narottambhai Patel	N. H. No. 8, Zapatiya Compound, Kadodara Char Rasta, Vareli, Surat, Gujarat - 394327	50	10	500	Other individual	0.46

14	Gargiben Ketankumar Patel Ketankumar Hiralal Patel	Narendrabhai JH: Jethalal Anand	Zapatiya Compound, Near Esso Pump, Kadodra Palsana, Vareli, Surat, Gujarat - 394327	50	10	500	Other individual	0.46
TOTAL				10,825		108250		100.00

For Battreelectric Mobility Private Limited

NISHCHAL CHOUDHARY

(Director)

DIN: 07492794

64 OFFICERS CAMPUS , SIRSI ROAD ,

KHATIPURA JHOTWARA,JAIPUR- 302012 INDIA

KSHITTIJA NISCHAL KARNIK

(Director)

DIN: 08316626

64 OFFICERS CAMPUS , SIRSI ROAD ,

KHATIPURA JHOTWARA,JAIPUR- 302012 INDIA

BATTREELECTRIC MOBILITY PRIVATE LIMITED

G 1-185 ,RIICO INDUSTRIAL AREA ,BINDAYAKA ,JAIPUR - 302012 ,RAJASTHAN ,INDIA

CIN: U29100RJ2017PTC059452

List of directors as on 31.03.2021

S.No	Name	Address	Designation	Date of appointment	DIN
1.	Nishchal Choudhary	64, Officers Campus Sirsi Road Khatipura, Jhotwara,Jaipur-302012 India	Director	08.11.2017	07492794
2.	Kshitija Nishchal Karnik	64, Officers Campus Sirsi Road Khatipura, Jhotwara,Jaipur-302012 India	Director	15.01.2019	08316626

For Battreelectric Mobility Private Limited

Nishchal Choudhary
(Director)
DIN: 07492794
64, Officers Campus Sirsi Road Khatipura,
Jhotwara, Jaipur 302012 India

Kshitija Nishchal Karnik
(Director)
DIN: 08316626
64, Officers Campus Sirsi Road
Khatipura, Jhotwara, Jaipur 302012
India