

# 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

U31401DL2016PLC292884

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECI0840F

(ii) (a) Name of the company

IKIO LIGHTING LIMITED

(b) Registered office address

411, Arunachal Building  
19 Barakhamba Road,  
Connaught Place  
Central Delhi  
Delhi  
110001

(c) \*e-mail ID of the company

info@ikiolighting.com

(d) \*Telephone number with STD code

01204116186

(e) Website

(iii) Date of Incorporation

21/03/2016

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company   |
|------|---------------------|---------------------------|-------------------------------|
|      | Public 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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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    | C                        | Manufacturing                      | C10                    | Electrical equipment, General Purpose and Special purpose Machinery & 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 / 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             | 100,000,000        | 25,000,000     | 25,000,000         | 25,000,000      |
| Total amount of equity shares (in Rupees) | 1,000,000,000      | 250,000,000    | 250,000,000        | 250,000,000     |

Number of classes

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity                                    |                    |                |                    |                 |
| Number of equity shares                   | 100,000,000        | 25,000,000     | 25,000,000         | 25,000,000      |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 1,000,000,000      | 250,000,000    | 250,000,000        | 250,000,000     |

**(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    |                      |                      |               |
| <b>Equity shares</b>                          |                  |       |          |                      |                      |               |
| <b>At the beginning of the year</b>           | 50,000           | 0     | 50000    | 500,000              | 500,000              |               |
| <b>Increase during the year</b>               | 24,950,000       | 0     | 24950000 | 249,500,000          | 249,500,000          | 0             |
| i. Public Issues                              | 0                | 0     | 0        | 0                    | 0                    | 0             |
| ii. Rights issue                              | 0                | 0     | 0        | 0                    | 0                    | 0             |
| iii. Bonus issue                              | 24,950,000       | 0     | 24950000 | 249,500,000          | 249,500,000          | 0             |
| iv. Private Placement/ Preferential allotment | 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                  |            |   |          | 0           | 0           |   |
| NA                                  |            |   |          |             |             |   |
| <b>Decrease during the year</b>     | 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                 |            |   |          | 0           | 0           |   |
| NA                                  |            |   |          |             |             |   |
| <b>At the end of the year</b>       | 25,000,000 | 0 | 25000000 | 250,000,000 | 250,000,000 |   |

### Preference shares

|                                     |   |   |   |   |   |   |
|-------------------------------------|---|---|---|---|---|---|
| <b>At the beginning of the year</b> | 0 | 0 | 0 | 0 | 0 |   |
| <b>Increase during the year</b>     | 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                |   |   |   | 0 | 0 |   |
| NA                                  |   |   |   |   |   |   |
| <b>Decrease during the year</b>     | 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                 |   |   |   | 0 | 0 |   |
| NA                                  |   |   |   |   |   |   |
| <b>At the end of the year</b>       | 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)

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 |     |      |       |

(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        |               | 30/11/2021   |            |
| Date of registration of transfer (Date Month Year) |               | 04/10/2021   |            |
| Type of transfer                                   | Equity Shares | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |            |
| Number of Shares/ Debentures/ Units Transferred    | 100           | Amount per Share/ Debenture/Unit (in Rs.)                  | 10         |
| Ledger Folio of Transferor                         |               | 001  |            |
| Transferor's Name                                  | Singh         |  | Hardeep    |
|  | Surname       | middle name  | first name |
| Ledger Folio of Transferee                         |               | 003  |            |

|                   |                                    |                      |                                      |
|-------------------|------------------------------------|----------------------|--------------------------------------|
| Transferee's Name | <input type="text" value="Singh"/> | <input type="text"/> | <input type="text" value="Harjeet"/> |
|                   | Surname                            | middle name          | first name                           |

|  |   |
|--|---|
| Date of registration of transfer (Date Month Year) | <input type="text" value="04/10/2021"/> |
|--|---|

|                  |  |  |
|------------------|--|--|
| Type of transfer | <input type="text" value="Equity Shares"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|--|--|

|   |                                  |   |                                 |
|---|----------------------------------|---|---------------------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text" value="100"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text" value="10"/> |
|---|----------------------------------|---|---------------------------------|

|                            |                                  |
|----------------------------|----------------------------------|
| Ledger Folio of Transferor | <input type="text" value="001"/> |
|----------------------------|----------------------------------|

|                   |                                    |                      |                                      |
|-------------------|------------------------------------|----------------------|--------------------------------------|
| Transferor's Name | <input type="text" value="Singh"/> | <input type="text"/> | <input type="text" value="Hardeep"/> |
|                   | Surname                            | middle name          | first name                           |

|                            |                                  |
|----------------------------|----------------------------------|
| Ledger Folio of Transferee | <input type="text" value="005"/> |
|----------------------------|----------------------------------|

|                   |                                   |                      |                                      |
|-------------------|-----------------------------------|----------------------|--------------------------------------|
| Transferee's Name | <input type="text" value="Kaur"/> | <input type="text"/> | <input type="text" value="Ishween"/> |
|                   | Surname                           | middle name          | first name                           |

|  |   |
|--|---|
| Date of registration of transfer (Date Month Year) | <input type="text" value="04/10/2021"/> |
|--|---|

|                  |  |  |
|------------------|--|--|
| Type of transfer | <input type="text" value="Equity Shares"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|--|--|

|   |                                  |   |                                 |
|---|----------------------------------|---|---------------------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text" value="100"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text" value="10"/> |
|---|----------------------------------|---|---------------------------------|

|                            |                                  |
|----------------------------|----------------------------------|
| Ledger Folio of Transferor | <input type="text" value="001"/> |
|----------------------------|----------------------------------|

|                   |                                    |                      |                                      |
|-------------------|------------------------------------|----------------------|--------------------------------------|
| Transferor's Name | <input type="text" value="Singh"/> | <input type="text"/> | <input type="text" value="Hardeep"/> |
|                   | Surname                            | middle name          | first name                           |

|                            |                                  |
|----------------------------|----------------------------------|
| Ledger Folio of Transferee | <input type="text" value="004"/> |
|----------------------------|----------------------------------|

|                   |                                    |                      |                                      |
|-------------------|------------------------------------|----------------------|--------------------------------------|
| Transferee's Name | <input type="text" value="Singh"/> | <input type="text"/> | <input type="text" value="Sanjeet"/> |
|                   | Surname                            | middle name          | first name                           |

|  |   |
|--|---|
| Date of registration of transfer (Date Month Year) | <input type="text" value="04/10/2021"/> |
|--|---|

|                  |  |  |
|------------------|--|--|
| Type of transfer | <input type="text" value="Equity Shares"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|--|--|

|   |                                 |   |                                 |
|---|---------------------------------|---|---------------------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text" value="10"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text" value="10"/> |
|---|---------------------------------|---|---------------------------------|

|                            |                                  |
|----------------------------|----------------------------------|
| Ledger Folio of Transferor | <input type="text" value="001"/> |
|----------------------------|----------------------------------|

|                   |                                    |                      |                                      |
|-------------------|------------------------------------|----------------------|--------------------------------------|
| Transferor's Name | <input type="text" value="Singh"/> | <input type="text"/> | <input type="text" value="Hardeep"/> |
|                   | Surname                            | middle name          | first name                           |

|                            |                                  |
|----------------------------|----------------------------------|
| Ledger Folio of Transferee | <input type="text" value="006"/> |
|----------------------------|----------------------------------|

|                   |                                   |                                   |  |
|-------------------|-----------------------------------|-----------------------------------|--|
| Transferee's Name | <input type="text" value="SIJU"/> | <input type="text" value="GOPI"/> | <input type="text" value="KOZHUPPAKALAM"/> |
|                   | Surname                           | middle name                       | first name                                 |

|  |   |
|--|---|
| Date of registration of transfer (Date Month Year) | <input type="text" value="04/10/2021"/> |
|--|---|

|                  |  |  |
|------------------|--|--|
| Type of transfer | <input type="text" value="Equity Shares"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|--|--|

|   |                                 |   |                                 |
|---|---------------------------------|---|---------------------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text" value="10"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text" value="10"/> |
|---|---------------------------------|---|---------------------------------|

|                            |                                  |
|----------------------------|----------------------------------|
| Ledger Folio of Transferor | <input type="text" value="001"/> |
|----------------------------|----------------------------------|

|                   |                                    |                      |                                      |
|-------------------|------------------------------------|----------------------|--------------------------------------|
| Transferor's Name | <input type="text" value="Singh"/> | <input type="text"/> | <input type="text" value="Hardeep"/> |
|                   | Surname                            | middle name          | first name                           |

|                            |                                  |
|----------------------------|----------------------------------|
| Ledger Folio of Transferee | <input type="text" value="007"/> |
|----------------------------|----------------------------------|

|                   |                                      |   |  |
|-------------------|--------------------------------------|---|--|
| Transferee's Name | <input type="text" value="PRAKASH"/> | <input type="text" value="PEETHAMBARAN"/> | <input type="text" value="KARUKATHARA"/> |
|                   | Surname                              | middle name                               | first name                               |

|  |   |
|--|---|
| Date of registration of transfer (Date Month Year) | <input type="text" value="04/10/2021"/> |
|--|---|

|                  |  |  |
|------------------|--|--|
| Type of transfer | <input type="text" value="Equity Shares"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|--|--|

|   |                                 |   |                                 |
|---|---------------------------------|---|---------------------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text" value="10"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text" value="10"/> |
|---|---------------------------------|---|---------------------------------|

|                            |                                  |
|----------------------------|----------------------------------|
| Ledger Folio of Transferor | <input type="text" value="001"/> |
|----------------------------|----------------------------------|

|                   |                                    |                      |                                      |
|-------------------|------------------------------------|----------------------|--------------------------------------|
| Transferor's Name | <input type="text" value="SINGH"/> | <input type="text"/> | <input type="text" value="HARDEEP"/> |
|                   | Surname                            | middle name          | first name                           |

|                            |                                  |
|----------------------------|----------------------------------|
| Ledger Folio of Transferee | <input type="text" value="008"/> |
|----------------------------|----------------------------------|

|                   |  |                      |                                     |
|-------------------|--|----------------------|-------------------------------------|
| Transferee's Name | <input type="text" value="POKHRIYAL"/> | <input type="text"/> | <input type="text" value="DEEPTI"/> |
|                   | Surname                                | middle name          | first name                          |

|  |                      |
|--|----------------------|
| 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           |

**(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           |
| <b>Total</b>                  |                 |                        | 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  |
|--------------------|----------------------|----------------------------|----------------------|----------------------------|----------------------|
|                    |                      |                            |                      |                            |                      |
|                    |                      |                            |                      |                            |                      |
| <b>Total</b>       | <input type="text"/> |                            | <input type="text"/> |                            | <input type="text"/> |

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

**(i) Turnover**

2,198,954,806.14

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

764,406,281

**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                              | 24,999,670 | 100 | 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<br>(not mentioned above) | 0          | 0   | 0 |   |
| 10. | Others                                  | 0          | 0   | 0 |   |
|     | <b>Total</b>                            | 24,999,670 | 100 | 0 | 0 |

**Total number of shareholders (promoters)**

2

**(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                              | 330              | 0          | 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<br>(not mentioned above) | 0   | 0 | 0 |   |
| 10. | Others                                  | 0   | 0 | 0 |   |
|     | <b>Total</b>                            | 330 | 0 | 0 | 0 |

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

6

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

8

**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<br>(other than promoters) | 0                            | 6                      |
| 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 |
| <b>A. Promoter</b> | 2  | 0             | 2  | 0             | 99.99  | 0             |

|  |   |   |   |   |       |   |
|--|---|---|---|---|-------|---|
| <b>B. Non-Promoter</b>                   | 1 | 0 | 1 | 0 | 0     | 0 |
| (i) Non-Independent                      | 1 | 0 | 1 | 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 & 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                                    | 3 | 0 | 3 | 0 | 99.99 | 0 |

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

5

**(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) |
|-------------------|------------|-------------------|--------------------------------|--|
| SURMEET KAUR      | 00118695   | Director          | 10,000,000                     |  |
| HARDEEP SINGH     | 00118729   | Managing Director | 14,999,670                     |  |
| SANJEET SINGH     | 08353656   | Director          | 100                            |  |
| SANDEEP KUMAR AG  | AFZPA5559G | Company Secretar  | 0                              |  |
| SUBHASH CHAND AGI | AACPA1764D | CFO               | 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) |
|----------------------|------------|--|---|--|
| Urmi Chhapariya      | AZWPC3712G | Company Secretar   | 01/11/2021  | Appointment as Company Secretary                                 |
| Mr. Hardeep Singh    | 00118729   | Managing Director  | 28/03/2022  | Redesignated as Managing Director                                |
| Mr. Sandeep Kumar Ag | AFZPA5559G | Company Secretar   | 19/02/2022  | appointed as Company Secretary                                   |
| SUBHASH CHAND AGI    | AACPA1764D | CFO  | 28/03/2022  | appointed as CFO   |
| Urmi Chhapariya      | AZWPC3712G | Company Secretar   | 24/11/2021  | Resignation as Company Secretary                                 |

## 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

6

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|-----------------|-----------------|--|----------------------------|-------------------------|
|                 |                 |  | Number of members attended | % of total shareholding |
| AGM             | 30/11/2021      | 2  | 2                          | 100                     |
| EGM             | 17/07/2021      | 2  | 2                          | 100                     |
| EGM             | 09/08/2021      | 2  | 2                          | 100                     |
| EGM             | 31/01/2022      | 8  | 5                          | 99.99                   |
| EGM             | 25/03/2022      | 8  | 5                          | 99.99                   |
| EGM             | 29/03/2022      | 8  | 5                          | 99.99                   |

### B. BOARD MEETINGS

\*Number of meetings held

15

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 26/04/2021      | 3  | 3                            | 100             |
| 2      | 23/06/2021      | 3  | 3                            | 100             |
| 3      | 06/08/2021      | 3  | 3                            | 100             |
| 4      | 14/09/2021      | 3  | 3                            | 100             |
| 5      | 15/09/2021      | 3  | 3                            | 100             |
| 6      | 04/10/2021      | 3  | 3                            | 100             |
| 7      | 01/11/2021      | 3  | 3                            | 100             |
| 8      | 29/11/2021      | 3  | 3                            | 100             |
| 9      | 03/01/2022      | 3  | 3                            | 100             |
| 10     | 11/01/2022      | 3  | 3                            | 100             |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 11     | 20/01/2022      | 3  | 3                            | 100             |
| 12     | 15/02/2022      | 3  | 3                            | 100             |

### C. COMMITTEE MEETINGS

Number of meetings held

| 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      | CSR             | 30/03/2022      | 2   | 2                          | 100             |

### 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 |                              |
|        |                      |  |                             |                 |  |                             |                 | 16/09/2022<br>(Y/N/NA)       |
| 1      | SURMEET KA           | 15   | 15                          | 100             | 1  | 1                           | 100             | Yes                          |
| 2      | HARDEEP SINGH        | 15   | 15                          | 100             | 1  | 1                           | 100             | Yes                          |
| 3      | SANJEET SINGH        | 15   | 15                          | 100             | 0  | 0                           | 0               | Yes                          |

### 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

| S. No. | Name          | Designation       | Gross Salary | Commission | Stock Option/Sweat equity | Others | Total Amount |
|--------|---------------|-------------------|--------------|------------|---------------------------|--------|--------------|
| 1      | HARDEEP SINGH | MANAGING DIRECTOR | 85,000,000   | 0          | 0                         | 0      | 85,000,000   |
|        | Total         |                   | 85,000,000   | 0          | 0                         | 0      | 85,000,000   |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

| S. No. | Name          | Designation       | Gross Salary | Commission | Stock Option/Sweat equity | Others | Total Amount |
|--------|---------------|-------------------|--------------|------------|---------------------------|--------|--------------|
| 1      | SANDEEP KUMAR | Company Secretary | 186,607      | 0          | 0                         | 0      | 186,607      |

| S. No. | Name          | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|---------------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 2      | SUBHASH CHAND | CFO         | 595,242      | 0          | 0                             | 0      | 595,242         |
|        | Total         |             | 781,849      | 0          | 0                             | 0      | 781,849         |

Number of other directors whose remuneration details to be entered

2

| S. No. | Name          | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|---------------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | SURMEET KAUR  | DIRECTOR    | 19,500,000   | 0          | 0                             | 0      | 19,500,000      |
| 2      | SANJEET SINGH | DIRECTOR    | 19,500,000   | 0          | 0                             | 0      | 19,500,000      |
|        | Total         |             | 39,000,000   | 0          | 0                             | 0      | 39,000,000      |

#### 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

Ashish Kumar Gupta

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6859

#### 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.

#### 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

HARDEE P SINGH  
Digitally signed by HARDEEP SINGH  
Date: 2022.11.14 12:59:26 +05'30'

DIN of the director

00118729

#### To be digitally signed by

SANDEEP KUMAR AGARWAL  
Digitally signed by SANDEEP KUMAR AGARWAL  
Date: 2022.11.14 12:59:58 +05'30'

Company Secretary

Company secretary in practice

Membership number

66255

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

|               |
|---------------|
| <b>Attach</b> |
| <b>Attach</b> |
| <b>Attach</b> |
| <b>Attach</b> |

**List of attachments**

|   |
|---|
| List of Shareholders as on 31032022.pdf |
| MGT-8_IKLPL_2022.pdf                    |

**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**

**Regd. office:**

 411, Arunachal Building,  
 19 Barakhamba Road,  
 Connaught Place New Delhi-110001

**Corp. Office:**

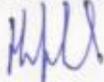
 D-234, Sector-63,  
 Noida 201301(U.P.)  
 India.

**Works:**

 Plot no. 102, Sector 07, IIE,  
 Sidcul Haridwar, 249403,  
 India.

**List of Shareholders as on 31.03.2022**

| S. No. | Name of Shareholder              | No. of Shares Held | Amount per shares |
|--------|----------------------------------|--------------------|-------------------|
| 1      | HARDEEP SINGH                    | 1,49,99,670        | 10                |
| 2      | SURMEET KAUR                     | 1,00,00,000        | 10                |
| 3      | HARJEET SINGH                    | 100                | 10                |
| 4      | SANJEET SINGH                    | 100                | 10                |
| 5      | ISHWEEN KAUR                     | 100                | 10                |
| 6      | KOZHUPPAKALAM GOPI SIJU          | 10                 | 10                |
| 7      | KARUKATHARA PEETHAMBARAN PRAKASH | 10                 | 10                |
| 8      | DEEPTI POKHRIYAL                 | 10                 | 10                |
|        | <b>TOTAL SHARES</b>              | <b>2,50,00,000</b> |                   |

 For and on Behalf of Board of Directors of  
**IKIO LIGHTING LIMITED**

**HARDEEP SINGH**  
 (Managing Director)  
 DIN: 00118729

 Date : 08.11.2022  
 Place : Noida



**AKG & Co.**

**Company Secretaries**

**Add:** A-16 Jitar Nagar, Parwana Road, Delhi-110051  
**Phone:** 9312210264; **E-mail:** guptaashish75@gmail.com

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**Form No. MGT-8**

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **IKIO LIGHTING LIMITED** (the Company) ("**IKIO Lighting Private Limited as on March 31, 2022**") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31/03/2022. In my opinion, to the best of my information, according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act- **IKIO LIGHTING LIMITED**, CIN: **U31401DL2016PLC292884** is a Public Limited Company ("**was Private Limited as on March 31, 2022**") registered under Companies Act, 2013 and having an Authorized Share Capital of the Company of Rs. 100,00,00,000/- (Rupees One Hundred crores only) with active status.
  2. **Maintenance of registers/ records & making entries therein within the time prescribed thereof: -**  
The Company has prepared and maintained all records and registers as per the provision of the act and the rules made thereunder and all entries therein recorded in prescribed time.
  3. **Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time:**  
Whenever Company was delay in filing forms and returns, the Company *had filed forms with additional fees as prescribed u/ Sec. 403 of the Companies Act, 2013 for delay in filing of e-forms.*
  4. Calling/ convening/ holding meetings of Board of Directors and the meetings of the Members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given, the proceedings have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same has been signed;
  5. During the year under review, the Company was not required to close its Register of Members/ Security holders, as the case may be.
  6. There were no advances/ loans to its directors and/ or persons or firms, or companies referred in section 185 of the Act.
  7. During the year under review, as per the management, all Contracts/ arrangements with related parties are negotiated on an arms-length basis and are in ordinary course of business. The suitable disclosures are given by the Company in Financial Statements.
  8. During the year under review, Company has issued 2,49,50,000 equity shares as bonus shares of the Company. Further, there were Transfer of Shares, which was completed in accordance with the provisions of the Act. Further, there are no transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.
  9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. **Declaration/ payment of dividend: - transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act: -**  
During the year under review the Company has not recommended and paid any dividend.
11. Audited financial statement has been signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Board of Directors of the company has been duly constituted as per the requirement of the Act. There was no re-appointment of the directors required under the Act. The Company has paid remuneration to the Managing Director, Director, Chief Financial Officer (CFO) and Company Secretary (CS) of the Company.
13. The Company has appointed its Statutory Auditor in its 5<sup>th</sup> AGM in the financial year 2021 for the term of five years. No casual Vacancy has arisen during the year.
14. The Company has **obtained necessary approvals of the Central Government for delay in filing of Form INC 27 for conversion of Private Limited Company to Limited Company in accordance with the provisions of the Act.** Further, no other approval from any Tribunal, National Company Law Tribunal, Regional Director, Registrar, Court and / or such other authorities under the various provisions of the Act during the financial year was required;
15. The Company has not invited / accepted/ renewed/ repaid any deposits falling within the purview of the Act during the financial year.
16. During the year under review, the Company has not borrowed any fund from its directors, members. The fund borrowed from any public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable, are within the provisions of the Act.
17. During the year under review, the Company has not made any Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.
18. During the year under review, the Company held an Extra Ordinary General Meeting for conversion of Private Limited Company into a Public Limited Company and amended its Memorandum of Association and/ or Articles of Association to be in accordance with the Companies Act, 2013 for a Limited Company.

CS Ashish Kumar Gupta  
FCS, LL.B., B.Sc (H)  
FCS-6433, C.P. : 6859

Ashish Kumar Gupta  
C. P.: 6859

Place: Delhi

Date: 08/11/2022

UDIN: F006433D001547852

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).