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

I. REGISTRATION AND OTHER DETAILS

(i) * C	orporate Identification Number (CI	N) of the company	U7290	0DL2000PTC103626	Pre-fill
G	lobal Location Number (GLN) of the	ne company			
* P	ermanent Account Number (PAN)	of the company	AABCB	5950G	
(ii) (a) Name of the company			BHARA	T BHUSHAN TECHNOLC	
(b)	Registered office address				
) 1 1	H-45 CANNAUGHT PLACE NEW DELHI Delhi I 10001				
(c)	*email-ID of the company		accour	nts@bharatbhushan.com	
(d)	*Telephone number with STD co	de	011498	300900	
(e)	Website				
(iii)	Date of Incorporation		07/02/	2000	
(iv)	Type of the Company	Category of the Company	,	Sub-category of the	Company
	Private Company	Company limited by s	hares	Indian Non-Gov	ernment company
(v) Wh	ether company is having share ca	pital	Yes	O No	
(vi) Wh	nether the form is filed for	C	OPC	Small Company	

(vii) *Fir	nancial year Fro	om 01/04/2020	(1	DD/MM/YYY	Y) To 31	/03/2021	(DD/M	M/YYYY)
(viii) *W	hether Annual (General Meetin	g (AGM) held (not	applicable in	case of OI	PC)		
				\odot	Yes (⊃ No		
(a)	If yes, date of	AGM [22/12/2021					
(b)	Due date of AC	SM [30/12/2021					
(c)	Whether any e	xtension for AG	GM granted	(Yes	O No		
	If yes, provide ension	the Service Re	quest Number (SR	N) of the app	lication for	m filed for	T57847725	Pre-fill
(e)	Extended due	date of AGM af	ter grant of extensi	on		30/12/2021		
II. PRII	NCIPAL BUS	SINESS ACT	TIVITIES OF TH	E COMPA	NY			
*	Number of busi	ness activities	1					
C N -	IN A a in	December of I	Main Anti-it	ID in a sa	ID i ti-	a of Decision	A -4114	0/ - f +
S.No	Main Activity	Description of i	Main Activity group	Business Activity	Description	on of Business	Activity	% of turnover of the
	group code			Code				company
1	М		al, Scientific and chnical	М3	Mana	gement consul	tancy activities	100
				-				
III. PAF	RTICULARS	OF ASSOCI	ATE COMPANI	ES				
(INC	LUDING JO	INT VENTU	RES) (not appli	cable for (OPC)			
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*NO. OI C	companies for	wnich informa	ation is to be given	0	Pi	e-fill All		
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S.No	Name of ti	he company	CIN / FCR	N	Associate	e/ Joint venture	9 % 0	shares held
1								
IV. SHA	ARE CAPITA	L, DEBENT	URES AND OT	HER SECU	JRITIES	OF THE CO	MPANY	
(:) * CLIA		ı						
. ,	RE CAPITAI							
(a) Equ	ity share capita	ll .						
	Particula	rs	Authorised	Issued	S	ubscribed	Paid Up capi	tal
Tatal	and an af a suite	al-an-a	capital	capital		capital	r ald Op Capi	
i otal ni	umber of equity	snares	1,050,000	575,020	575,0)20	575,020	
Total ar	mount of equity	shares (in	10,500,000	5,750,200	5,750),200	5,750,200	
			1				I	
	r of classes			2				

Class of Shares CLASS A	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	50,000	50,000	50,000	50,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000	500,000	500,000	500,000
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	1,000,000	525,020	525,020	525,020
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	5,250,200	5,250,200	5,250,200

(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	A t a a u i a a a	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	575,020	5,750,200	5,750,200	
Increase during the year	0	0	0	0
i. Pubic 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				
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	1			
At the end of the year	575,020	5,750,200	5,750,200	
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				
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		1

iv. Others, specify				
At the end of the year	0	0	0	
 (ii) Details of shares/Debentures Transfers sin first return at any time since the incorporation ☑ Nil [Details being provided in a CD/Digital Media] Separate sheet attached for details of transfers Note: In case list of transfer exceeds 10, option for sub Media may be shown. 	nce closure date of the company	e of last financia y) * (not applica y Yes	al year (or in the ble for OPC) No Not a	applicable
Date of Previous AGM				
Date of Registration of Transfer				
Type of Transfer 1 -	Equity, 2- Prefer	ence Shares,3	- Debentures, 4 -	- Stock
Number of Shares/ Debentures/ Units Transferred		nt per Share/ ure/unit (in Rs.)		
Ledger Folio of Transferor	·			
Transferor's Name				
Ledger Folio of Transferee	Middl	e name	First na	

Transferee's Name			
	Surname	middle name	first name
Date of Registration	of Transfer		
Type of Transfe	r 1 - Ed	quity, 2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ debenture/unit (in Rs.)	
Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Trans	sferee		
Transferee's Name			
	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	_	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)

		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)

) T				

1,271,186

(ii) Net worth of the Company

23,044,745

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	120,020	20.87	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	
	Tota	120,020	20.87		0

Total number of shareholders (promoters)

(3			

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

S. No.	Category	Equity Prefer		Equity		Preference			Equity Preference	
		Number of shares	Percentage	Number of shares	Percentage					
1.	Individual/Hindu Undivided Family									
	(i) Indian	455,000	79.13	0						
	(ii) Non-resident Indian (NRI)	0	0	0						
	(iii) Foreign national (other than NRI)	0	0	0						

	Government				
2.					
	(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	455,000	79.13	0	0

Total number of shareholders (other than promoters)	5
Total number of shareholders (Promoters+Public/ Other than promoters)	8

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	5	5
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

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lumber of meetings held	2
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Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
		atterio meeting		% of total shareholding	
AGM	29/12/2020	8	2	14.79	
EGM	27/05/2020	8	2	14.79	

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held	5
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S. No.	Date of meeting	Total Number of directors as on the date of meeting				
			Number of directors	% of attendance		
1	15/04/2020	2	2	100		
2	17/06/2020	2	2	100		
3	17/09/2020	2	2	100		
4	12/12/2020	2	2	100		
5	25/02/2021	2	2	100		

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

			В	oard Meetii	ngs	Committee Meetings			Whether
S. No.	S. Of the	Name of the Director	Number of Number Meetings of Which Meetings			Meetings	Number of Meetings	% of	attended AGM held on
110.			director was	attended	attendance				22/12/2021
			entitled to attend			entitled to attend			(Y/N/NA)
1	00001875	NISHA AHUJA	5	5	100	0	0	0	Yes
2	00002421	VIJAY BHUSHAN	5	5	100	0	0	0	Yes
3									
4									
5									
6									
7									
8									

9										
10										
11										
12										
13										
14										
15										
\boxtimes	Nil	on OF DIRECTOR		ind/or Manag	er whose remur			entered		
S. No.	Nar	ne Design	ation Gr	ross salary	Commission		k Option/ at equity	Othe	∍rs	Total Amount
1										0
	Total									
B. Numbe	er of other dir	ectors whose remune	eration details	to be entere	d	•				
S. No.	Nar	ne Design	ation Gr	ross salary	Commission		k Option/ at equity	Othe	ers	Total Amount
1										0
	Total									
A. *Who prov B. If N KI. PENAI A) DETAI	ether the corvisions of the lo, give the relationstate the relationstate the relationstate the loss of	mpany has made come Companies Act, 201 easons/observations JNISHMENT - DETA ALTIES / PUNISHME	npliances and 3 during the y	disclosures i year DF O ON COMPA	n respect of app	olicable		No No Nil	appeal (if any)
Name of company officers		concerned Authority	Date of Orde		n under which sed / punished	punishme		including		

(B) DETAILS OF CO	MPOUNDING OF OF	FENCES Ni	I						
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)				
(b) Unless otherwise ex Act during the financial (c) The company has n the case of a first return securities of the compa (d) Where the annual re exceeds two hundred,	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 ecurities 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.								
		Decla	ration						
I am authorised by the	e Board of Directors of	f the company vide r	resolution no 8	date	d 07/12/2021				
			ements of the Compani tal thereto have been o		rules made thereunder r declare that:				
					information material to s maintained by the company.				
2. All the requir	red attachments have	been completely an	d legibly attached to th	is form.					
			447, section 448 and 4 punishment for false		es Act, 2013 which provide for ely.				
To be digitally sign	ed by								
Director	VIJAY BHUSI	Japan way go or to have been been been been been been been be							

DIN of the director

00002421

1. List of share holders, debenture holders; LIST OF SHAREHOLDERS.pdf Attach LIST OF DIRECTORS.pdf 2. Approval letter for extension of AGM; Attach ROC extension approval letters.pdf 3. List of Directors; **Attach** 4. Optional Attachment(s), if any; Attach Remove Attachment Prescrutiny Submit Check Form Modify

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

Auto-approved By	

List of attachments



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

DATED:

AND IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

DATED:

AND IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

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BHARAT BHUSHAN TECHNOLOGIES PRIVATE LIMITED H-45, CONNAUGHT PLACE NEW DELHI-110001

CIN: U72900DL2000PTC103626

List of directors as on 31.03.2021

S.No	Name	Address	Designation	Date of appointment	DIN
1.	Vijay Bhushan	B-5, Swasthya Vihar, Shakarpur, Delhi-110092	Director	07.02.2000	00002421
2.	Nisha Ahuja	House No. 23, Ring Road, Lajpat Nagar- IV, New Delhi- 110024	Director	07.02.2000	00001875

For Bharat Bhushan Technologies Private Limited

NISHA AHUJA

(Director)

DIN: 00001875

VIJAY BHUSHAN

Melushan

(Director)

DIN: 00002421



BHARAT BHUSHAN TECHNOLOGIES PVT. LTD.

(Corporate Identity Number: U74900DL2000PTC103626)

H-45, Connaught Place, New Delhi-110001 • Tel.: 011-41505504 E-mail : corporate@bharatbhushan.com • Website : www.bbinvestments.com

LIST OF SHAREHOLDERS AS ON 31.03.2021

S.no	NAME	FATHER NAME	ADDRESS	NO. OI	SHARES	AMOUNT PER SHARE	
				CLASS		(In Rs.)	
	×	id:		"A" EQUITY	EQUITY		
1	Vija <mark>y</mark> Bhushan	Bharat Bhushan	B-5 Swasthya Vihar, Delhi- 110092	25000	35,010	10	
2	Nisha Ahuja	Shanti Narain	23 Ring Road,Lajpat Nagar-4, Delhi-110024	25000	10	10	
3	Indira Dhody	H.M Dhody	C-56 Defence Colony, Delhi- 110024		1,00,000	10	
4	Kul <mark>bi</mark> r Singh	Mastan Singh	Gandhi Gali 1066/2, Fathipuri, Delhi		50,000	10	
5	Pratap Singh	Mastan Singh	Gandhi Gali 1066/2, Fathipuri, Delhi		50,000	10	
6	Meera Chatterjee	Solil Chatterjee	D-8/5 Vasant Vihar, Delhi		2,50,000	10	
7	R.L Verma & Sons (HUF)	N/A	A-123, New Defence Colony, Delhi-110065		5,000	10	
8	Jogesh C. Ahuja (HUF)	N/A	23 Ring Road,Lajpat Nagar-4, Delhi-110024		35,000	10	
		Total		50000	5,25,020		

For Bharat Bhushan Techologies Private Limited

NISHA AHIIIA

VIJAY BHUSHAN

DIN: 00001875

DIN: 00002421