

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]



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

U01409PN2010PLC137013

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAOCS8733R

(ii) (a) Name of the company

SWARAJ GREEN POWER AND F

(b) Registered office address

Gat No 332 B/2, Upalave
Phaltan
Maharashtra
415523
India

(c) *e-mail ID of the company

accounts@swarajindia.co.in

(d) *Telephone number with STD code

2166223777

(e) Website

(iii) Date of Incorporation

30/07/2010

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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	G	Trade	G1	Wholesale Trading	59.09
2	C	Manufacturing	C1	Food, beverages and tobacco products	23.57
3	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	14.33
4	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	1.89

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODSLAND FARMFRESH PRIVA	U15490PN2021PTC198906	Subsidiary	100

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	51,000,000	50,580,564	50,580,564	50,580,564
Total amount of equity shares (in Rupees)	510,000,000	505,805,640	505,805,640	505,805,640

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	51,000,000	50,580,564	50,580,564	50,580,564
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	510,000,000	505,805,640	505,805,640	505,805,640

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	80,000,000	80,000,000	80,000,000	80,000,000
Total amount of preference shares (in rupees)	800,000,000	800,000,000	800,000,000	800,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	80,000,000	80,000,000	80,000,000	80,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	800,000,000	800,000,000	800,000,000	800,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	200	50,580,364	50580564	505,805,640	505,805,640	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	200	50,580,364	50580564	505,805,640	505,805,640	
Preference shares						
At the beginning of the year	15,980,762	64,019,238	80000000	800,000,000	800,000,000	
Increase during the year	0	16,737,641	16737641	167,376,410	167,376,410	
i. Issues of shares	0	16,737,641	16737641	167,376,410	167,376,410	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	15,980,762	756,879	16737641	167,376,410	167,376,410	
i. Redemption of shares	15,980,762	756,879	16737641	167,376,410	167,376,410	

ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	80,000,000	80000000	800,000,000	800,000,000	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="30/09/2022"/>
Date of registration of transfer (Date Month Year)	<input type="text" value="27/09/2022"/>
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="195,455"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text" value="1,954,550"/>

Ledger Folio of Transferor		E06	
Transferor's Name	KAMBLE	SURESH	MANOJ
	Surname	middle name	first name
Ledger Folio of Transferee		E03	
Transferee's Name	NAIKNIMBALKAR	RANJEETSINGH	JIJAMALA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		27/09/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	400,000	Amount per Share/ Debenture/Unit (in Rs.)	4,000,000

Ledger Folio of Transferor		E05	
Transferor's Name	KOREGAONKAR	VASANTRAO	PRASHANT
	Surname	middle name	first name
Ledger Folio of Transferee		E03	
Transferee's Name	NAIKNIMBALKAR	RANJEETSINGH	JIJAMALA
	Surname	middle name	first name

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.)	

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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<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

8,833,774,116

(ii) Net worth of the Company

2,058,207,773

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	50,580,164	100	80,000,000	100
	(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	0	0	0	0
	Total	50,580,164	100	80,000,000	100

Total number of shareholders (promoters)

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(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	400	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	0	0	0	0
	Total	400	0	0	0

Total number of shareholders (other than promoters)

4

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

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**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	6	7
Members (other than promoters)	262	4
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	3	2	4	3	0	0
(i) Non-Independent	3	1	4	1	0	0
(ii) Independent	0	1	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	2	4	3	0	0

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

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(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)
VINAY SHRIKANT THA	01787099	Director	0	
ASHOK KUMAR GOYA	08150822	Whole-time director	0	
USHA SHASHIKANT G	08176922	Director	0	
VISHWAS JAYWANTR	08233446	Director	0	30/09/2023
PAYAL ROSHAN RATH	05285198	Director	0	
ASHISH DEVIPRASAD	01811381	Director	0	24/05/2023
ASHOK KUMAR GOYA	AHJPG0722D	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANJALI SATISH KHARE	BZKPK8277K	Company Secretary	0	
JAYKUMAR ARVIND S	08593318	Director	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)
ASHISH DEVIPRASAD	01811381	Additional director	12/08/2022	Appointment
ASHISH DEVIPRASAD	01811381	Director	30/09/2022	Change in designation
PAYAL ROSHAN RATHI	05285198	Director	30/09/2022	Change in designation
JAYKUMAR ARVIND S	08593318	Additional director	07/05/2022	Appointment
JAYKUMAR ARVIND S	08593318	Director	16/07/2022	Change in designation

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	16/07/2022	11	10	100
Annual General Meeting	30/09/2022	11	10	100

B. BOARD MEETINGS

*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2022	5	5	100
2	07/05/2022	6	6	100
3	09/05/2022	6	4	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	16/05/2022	6	6	100
5	25/05/2022	6	3	50
6	04/07/2022	6	3	50
7	12/08/2022	7	4	57.14
8	31/08/2022	7	4	57.14
9	09/09/2022	7	4	57.14
10	24/09/2022	7	4	57.14
11	17/10/2022	7	4	57.14
12	18/11/2022	7	3	42.86

C. COMMITTEE MEETINGS

Number of meetings held

5

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	Audit Committee	16/05/2022	3	3	100
2	Audit Committee	31/08/2022	3	3	100
3	Audit Committee	15/02/2023	3	3	100
4	Nomination & I	01/08/2022	3	3	100
5	CSR Committee	16/05/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2023 (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	VINAY SHRIK	16	16	100	1	1	100	Yes

2	ASHOK KUMAR	16	16	100	3	3	100	Yes
3	USHA SHASHIKANT	16	16	100	1	1	100	Yes
4	VISHWAS JAYKUMAR	16	3	18.75	4	4	100	Yes
5	PAYAL ROSHAN	16	3	18.75	1	1	100	Yes
6	ASHISH DEVI	10	8	80	0	0	0	No
7	JAYKUMAR ANAND	15	4	26.67	5	5	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashok Kumar Goya	Whole-time Dire	4,559,447	0	0	0	4,559,447
	Total		4,559,447	0	0	0	4,559,447

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anjali Khare	Company Secre	470,000	0	0	0	470,000
	Total		470,000	0	0	0	470,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vinay Shrikant Thak	Director	2,201,258	0	0	0	2,201,258
2	Usha Shashikant G	Director	499,256	0	0	0	499,256
3	Ashish Deviprasad I	Director	2,045,946	0	0	0	2,045,946
	Total		4,746,460	0	0	0	4,746,460

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

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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)
Swaraj Green Pow	Regional Director	13/10/2022	Sec 138 of the Com	Non-appointment c	205,000
Vinay Thakur	Regional Director	13/10/2022	Sec 138 of the Com	Non-appointment c	100,000
Usha Ghadge	Regional Director	13/10/2022	Sec 138 of the Com	Non-appointment c	50,000
Ashok Goyal	Regional Director	13/10/2022	Sec 138 of the Com	Non-appointment c	50,000
Anjali Khare	Regional Director	13/10/2022	Sec 138 of the Com	Non-appointment c	50,000
Ranjeetsinha Naik	Regional Director	13/10/2022	Sec 138 of the Com	Non-appointment c	100,000
Jijamala Naik Nimt	Regional Director	13/10/2022	Sec 138 of the Com	Non-appointment c	70,000
Latif Tamboli	Regional Director	13/10/2022	Sec 138 of the Com	Non-appointment c	100,000

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

DEVENDRA DESHPANDE

Whether associate or fellow

Associate Fellow

Certificate of practice number

6515

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

 Digitally signed by Vinay Shrikant Thakur
Date: 2023.11.23 16:28:34 +05'30'

DIN of the director

01787099

To be digitally signed by

 Digitally signed by Anjali Mihir Bodas
Date: 2023.11.23 16:33:21 +05'30'

Company Secretary

Company secretary in practice

Membership number

54979

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Equity shareholders 31032023.pdf
Note.pdf
Details of board meeting.pdf
Details of designated person.pdf
Preference shareholders 31032023.pdf
SGPFL_MGT 8.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