

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



# Annual Return (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

L30103HR1983PLC026142

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAAC02190C

(ii) (a) Name of the company

OMAX AUTOS LIMITED

(b) Registered office address

Plot No. B-26,  
Institutional Area, Sector-32,  
Gurgaon  
Gurgaon  
Haryana  
122001

+

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

cs@omaxauto.com

(d) \*Telephone number with STD code

01244343000

(e) Website

www.omaxauto.com

(iii) Date of Incorporation

28/04/1983

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)



(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

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

Pre-fill

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

## 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	C13	Other manufacturing including jewellery, musical instruments, medical instruments, .....	100

## 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

#### 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	28,500,000	21,388,213	21,388,213	21,388,213
Total amount of equity shares (in Rupees)	285,000,000	213,882,130	213,882,130	213,882,130

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	26,500,000	21,388,213	21,388,213	21,388,213
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	265,000,000	213,882,130	213,882,130	213,882,130
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity with differential voting rights				
Number of equity shares	2,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	0	0	0

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	150,000	0	0	0
Total amount of preference shares (in rupees)	15,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
12% optionally convertible cumulative preference sh +				
Number of preference shares	150,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	15,000,000	0	0	0

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	309,400	21,078,813	213,882,130	213,882,130	213,882,130	
<b>Increase during the year</b>	0	3,530	3530	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	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		3,530	3530			
Conversion of physical shares into demat form						
<b>Decrease during the year</b>	3,530	0	3530	0	0	0
i. Buy-back of shares	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	3,530		3530			
Conversion of physical shares into demat form						
<b>At the end of the year</b>	305,870	21,082,343	213,882,130	213,882,130	213,882,130	
<b>Preference shares</b>						

<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE090B01011

**(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			
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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>					

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

(i) Turnover

1,614,851,000

(ii) Net worth of the Company

2,868,309,000

**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	7,865,774	36.78	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)	4,513,934	21.1	0	
10.	Others	0	0	0	
	<b>Total</b>	12,379,708	57.88	0	0

**Total number of shareholders (promoters)**

21

**(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	7,084,785	33.12	0	
	(ii) Non-resident Indian (NRI)	189,205	0.88	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)	835,273	3.91	0	
10.	Others IEPF/Trusts/Clearing Memb	899,242	4.2	0	
	<b>Total</b>	9,008,505	42.11	0	0

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

12,745

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

12,766

**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	19	21
Members (other than promoters)	12,293	12,745
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>	4	0	3	0	13.2	0
<b>B. Non-Promoter</b>	1	6	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	5	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
<b>Total</b>	<b>5</b>	<b>6</b>	<b>4</b>	<b>5</b>	<b>13.2</b>	<b>0</b>

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

11

### (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)
Mr. Jatender Kumar Mehta	00028207	Managing Director	2,312,556	
Mr. Tavinder Singh	01175243	Whole-time director	0	
Mrs. Sakshi Kaura	02094522	Managing Director	0	
Mr. Devashish Mehta	07175812	Managing Director	510,000	
Mr. Deep Kapuria	00006185	Director	1,800	01/11/2021
Mr. Triloki Nath Kapoor	00017692	Director	0	
Mr. Ramesh Chandra V+	01068196	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Bharat Kaushal	01973587	Director	0	
Mrs. Novel Singhal Lava	07071993	Director	0	
Mr. Hari Gopal Agrawal	AAEPA5641D	CFO	0	
Mr. Sanjeeb Kumar Sub	AZLPS2428J	Company Secretar	0	04/04/2021

**(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)
Mr. Ravinder Kumar Me	00028409	Managing Director	01/02/2021	Cessation
Mr. Panja Pradeep Kum	03614568	Director	10/12/2020	Cessation
Mr. Jatender Kumar Me	00028207	Managing Director	11/02/2021	Re-Appointment
Mr. Devashish Mehta	07175812	Managing Director	12/11/2020	Re-Appointment
Mr. Deep Kapuria	00006185	Director	25/09/2020	Re-Appointment

**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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2020	12,791	67	60.12

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	11	9	81.82
2	25/08/2020	11	10	90.91

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	14/09/2020	11	9	81.82
4	12/11/2020	11	9	81.82
5	23/01/2021	10	5	50
6	11/02/2021	9	8	88.89

### C. COMMITTEE MEETINGS

Number of meetings held

16

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	29/06/2020	7	5	71.43
2	Audit Committee	25/08/2020	7	7	100
3	Audit Committee	14/09/2020	7	7	100
4	Audit Committee	12/11/2020	7	5	71.43
5	Audit Committee	11/02/2021	6	5	83.33
6	Nomination Committee	25/08/2020	3	3	100
7	Nomination Committee	12/11/2020	3	2	66.67
8	Nomination Committee	11/02/2021	3	2	66.67
9	Stakeholders Forum	29/06/2020	3	2	66.67
10	Stakeholders Forum	14/09/2020	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 28/12/2021 (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	Mr. Jatender Kumar	6	5	83.33	10	8	80	Yes	
2	Mr. Tavinder Singh	6	5	83.33	5	5	100	Yes	

3	Mrs. Sakshi Kaur	6	4	66.67	3	2	66.67	No
4	Mr. Devashish Mehta	6	4	66.67	5	4	80	No
5	Mr. Deep Kapur	6	4	66.67	8	4	50	No
6	Mr. Triloki Nath	6	6	100	14	14	100	No
7	Mr. Ramesh Chahal	6	6	100	9	9	100	Yes
8	Mr. Bharat Kaur	6	6	100	0	0	0	Yes
9	Mrs. Novel Sir	6	5	83.33	6	6	100	No

**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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Jatender Kumar	Managing Director	11,900,070	0	0	1,572,480	13,472,550
2	Mr. Ravinder Kumar	Managing Director	737,550	0	0	198,200	935,750
3	Mrs. Sakshi Kaura	Joint Managing Director	4,367,502	0	0	512,568	4,880,070
4	Mr. Devashish Mehta	Managing Director	3,711,675	0	0	435,600	4,147,275
5	Mr. Tavinder Singh	Whole Time Director	3,251,534	0	0	243,108	3,494,642
	Total		23,968,331	0	0	2,961,956	26,930,287

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Hari Gopal Agarwal	CFO	9,306,780	0	0	0	9,306,780
2	Mr. Sanjeeb Kumar	CS	1,408,077	0	0	0	1,408,077
	Total		10,714,857	0	0	0	10,714,857

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Novel Lavasa	Independent Director	0	0	0	145,000	145,000
2	Dr. T.N. Kapoor	Independent Director	0	0	0	205,000	205,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Mr. Deep Kapuria	Independent Dir + +	0	0	0	105,000	105,000
4	Mr. Panja Pradeep	Independent Dir + +	0	0	0	80,000	80,000
5	Dr. Ramesh Vaish	Independent Dir + +	0	0	0	180,000	180,000
6	Mr. Bharat Kaushal	Independent Dir + +	0	0	0	125,000	125,000
	Total		0	0	0	840,000	840,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable  Yes  No provisions of the Companies Act, 2013 during the year

B. If No, give reasons/observations

Reasons and related observations have been provided in the Board Report of FY 2020-21 in detail.

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

1

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
Omax Autos Limited +	National Stock Exch +	31/03/2021	Reg. 17(1A) (Comp + +)	For quarter ended +	The Board is non-compliant du +

(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

Shashikant Tiwari

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13050

**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. ... 233.18 dated 11/02/2021

(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 compiled 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

00028207

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

28994

Certificate of practice number

13050

**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 2021.pdf  
Approval letter for extention of AGM.pdf  
MGT 8 2021.pdf  
Committee Minutes Dates.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**