

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

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

AAACO2190C

(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

subudhi.sanjeeb@omaxauto.co

(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

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
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	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 SHARES WITH DIFFERENTIAL VOTING R				
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				
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
Equity shares				
At the beginning of the year	21,388,213	213,882,130	213,882,130	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
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				
At the end of the year	21,388,213	213,882,130	213,882,130	
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 [Redacted]				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify [Redacted]				
At the end of the year	0	0	0	

(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

27/09/2019

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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,479,259,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			28,606,409.59
Deposit			0
Total			2,507,865,409.59

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					

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

(i) Turnover

4,666,776,983

(ii) Net worth of the Company

2,712,571,687

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	7,870,774	36.8	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)	4,272,161	19.97	0	
10.	Others	0	0	0	
	Total	12,142,935	56.77	0	0

Total number of shareholders (promoters)

19

(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	7,357,197	34.4	0	
	(ii) Non-resident Indian (NRI)	214,101	1	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	242	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)	1,380,491	6.45	0	
10.	Others IEPF/Trusts/Clearing Memb	293,247	1.37	0	
	Total	9,245,278	43.22	0	0

Total number of shareholders (other than promoters)

12,293

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

12,312

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	19
Members (other than promoters)	12,427	12,293
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	4	0	4	0	0	0
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	6	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	5	6	5	6	0	0

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

13

(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 Me	00028207	Managing Director	2,312,556	
Mr. Ravinder Kumar Me	00028409	Managing Director	1,071,600	
Mr. TAVINDER SINGH	01175243	Whole-time director	0	
Mrs. SAKSHI KAURA	02094522	Managing Director	0	
Mr. DEVASHISH MEHT	07175812	Managing Director	510,000	
Mr. DEEP KAPURIA	00006185	Director	1,800	
Mr. TRILOKI NATH KAF	00017692	Director	0	
Mr. RAMESH CHANDR	01068196	Director	0	
Mr. BHARAT KAUSHAL	01973587	Director	0	
Mrs. NOVEL SINGHAL	07071993	Director	0	
Mr. PANJA PRADEEP K	03614568	Director	0	
Mr. HARI GOPAL AGRA	AAEPA5641D	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Sanjeeb Kumar Sub	AZLPS2428J	Company Secretar	5	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

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. Ghan Shyam Dass	AGXPD1565E	CFO	17/08/2019	Cessation
Mr. HARI GOPAL AGRA	AAEPA5641D	CFO	31/01/2020	Appointment
Mr. DEEP KAPURIA	00006185	Director	09/11/2019	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	27/09/2019	12,773	53	60.12

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2019	11	5	45.45
2	20/05/2019	11	10	90.91
3	30/05/2019	11	7	63.64
4	03/07/2019	11	9	81.82
5	13/08/2019	11	9	81.82
6	09/10/2019	11	6	54.55
7	11/11/2019	11	7	63.64

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	31/01/2020	11	7	63.64
9	12/03/2020	11	8	72.73

C. COMMITTEE MEETINGS

Number of meetings held

28

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	27/04/2019	6	5	83.33
2	Audit Committee	20/05/2019	6	5	83.33
3	Audit Committee	30/05/2019	6	4	66.67
4	Audit Committee	03/07/2019	7	6	85.71
5	Audit Committee	13/08/2019	7	6	85.71
6	Audit Committee	09/10/2019	7	4	57.14
7	Audit Committee	11/11/2019	7	4	57.14
8	Audit Committee	25/01/2020	7	4	57.14
9	Audit Committee	31/01/2020	7	4	57.14
10	Audit Committee	28/02/2020	7	6	85.71

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/09/2020 (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 K	9	8	88.89	22	20	90.91	Yes	
2	Mr. Ravinder K	9	3	33.33	0	0	0	No	
3	Mr. TAVINDER S	9	8	88.89	11	11	100	Yes	
4	Mrs. SAKSHI I	9	4	44.44	2	1	50	No	

5	Mr. DEVASHISH KUMAR	9	7	77.78	11	9	81.82	Yes
6	Mr. DEEP KARAN	9	1	11.11	15	1	6.67	No
7	Mr. TRILOKINATH	9	9	100	28	28	100	No
8	Mr. RAMESH	9	8	88.89	17	15	88.24	No
9	Mr. BHARAT KAUR	9	7	77.78	0	0	0	Yes
10	Mrs. NOVEL SINGH	9	8	88.89	13	12	92.31	Yes
11	Mr. PANJAPAL SINGH	9	5	55.56	8	3	37.5	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. JATENDER KUMAR	MANAGING DIRECTOR	24,504,480	0	0	0	24,504,480
2	MR. RAVINDER MEHTA	MANAGING DIRECTOR	2,217,600	0	0	0	2,217,600
3	MRS. SAKSHI KAUR	JOINT MANAGER	7,724,192	0	0	0	7,724,192
4	MR. DEVASHISH KUMAR	JOINT MANAGER	6,565,787	0	0	0	6,565,787
5	MR. TAVINDER SINGH	WHOLE TIME DIRECTOR	4,874,112	0	0	0	4,874,112
	Total		45,886,171	0	0	0	45,886,171

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. GHAN SHYAM	CHIEF FINANCIAL OFFICER	4,774,252	0	0	0	4,774,252
2	MR. HARI GOPAL	CHIEF FINANCIAL OFFICER	1,584,247	0		0	1,584,247
3	MR. SANJEEB KUMAR	COMPANY SECRETARY	2,041,929	0	0	0	2,041,929
	Total		8,400,428	0	0	0	8,400,428

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	MR. BHARAT KAUR	INDEPENDENT DIRECTOR	0	0	0	145,000	145,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	DR. RAMESH CHA	INDEPENDENT	0	0	0	240,000	240,000
3	DR. TRILOKI NATH	INDEPENDENT	0	0	0	340,000	340,000
4	MR. DEEP KAPURI	INDEPENDENT	0	0	0	25,000	25,000
5	MRS. NOVEL SING	INDEPENDENT	0	0	0	225,000	225,000
6	MR. PANJA PRADE	INDEPENDENT	0	0	0	120,000	120,000
	Total		0	0	0	1,095,000	1,095,000

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

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

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. .. 21 dated 10/11/2014

(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

JATENDER Digitally signed by
KUMAR JATENDER KUMAR
MEHTA MEHTA
Date: 2020.12.28
10:35:23 +05'30'

DIN of the director

00028207

To be digitally signed by

SANJEEB Digitally signed by
KUMAR SANJEEB KUMAR
SUBUDHI SUBUDHI
Date: 2020.12.28
10:28:05 +05'30'

Company Secretary

Company secretary in practice

Membership number

18791

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

Attach**Attach****Attach****Attach****List of attachments**

MGT-8_Omax Autos Limited_2019-20.pdf
ListOfShareTransfer_31-03-2020.pdf
ListOfShareholders_31-03-2020.pdf
CommitteeMeetingsDetails_2019-20.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