

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Block No. 5, 2nd Floor, Capital TowerPlot No. 169A, PU-4, Scheme No. 54
Indore
Madhya Pradesh
452010
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

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

(f) Specify the reasons for not holding the same

AGM will be held on 22.09.2023

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	C9	Computer, electronic, Communication and scientific measuring & control equipment	78.12

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	INDO THAI SECURITIES LIMITED	L67120MP1995PLC008959	Holding	56.86

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	60,000,000	50,125,000	50,125,000	50,125,000
Total amount of equity shares (in Rupees)	60,000,000	50,125,000	50,125,000	32,345,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	60,000,000	50,125,000	50,125,000	50,125,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	60,000,000	50,125,000	50,125,000	32,345,500

(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)	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	50,000,000	50000000	50,000,000	5,450,000	

Increase during the year	0	125,000	125000	125,000	26,895,500	49,875,000
i. Public Issues	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	125,000	125000	125,000	125,000	49,875,000
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					26,770,500	
Rs.0.90 received against 29745000 shares issued						
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						
At the end of the year	0	50,125,000	50125000	50,125,000	32,345,500	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0KF701023

(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	31/12/2022
Date of registration of transfer (Date Month Year)	10/02/2023
Type of transfer	Equity Shares 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	2,500
Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		1206640000040219	
Transferor's Name	<input type="text"/>	<input type="text"/>	BASUDEV DEALERS LLP
	Surname	middle name	first name
Ledger Folio of Transferee		1206640000008472	
Transferee's Name	MAHANSARIA	<input type="text"/>	BARUN
	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

Particulars	Number of units	Nominal value per unit	Total value
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					

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

(i) Turnover

1,600,314.99

(ii) Net worth of the Company

62,190,480

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	20,240,000	40.38	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)	28,500,000	56.86	0	
10.	Others		0	0	
	Total	48,740,000	97.24	0	0

Total number of shareholders (promoters)

9

(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	1,385,000	2.76	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	
	Total	1,385,000	2.76	0	0

Total number of shareholders (other than promoters)

60

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

69

**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	9	9
Members (other than promoters)	44	60
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	1	2	1	2	11.97	0.48
B. Non-Promoter	0	1	1	2	0	0
(i) Non-Independent	0	0	1	1	0	0
(ii) Independent	0	1	0	1	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	1	3	2	4	11.97	0.48

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

(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)
DHANPAL DOSHI	00700492	Director	120,000	
PARASMAL DOSHI	00051460	Director	120,000	
NANDAN VINAYAKRAC	00419812	Director	6,000,000	
SHOBHA SANTOSH CH	06934418	Director	0	
PRASAD KIRAN THAKI	00124695	Whole-time director	0	
ALBERT JOHN ALLEN	09834214	Director	0	

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

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)
PRASAD KIRAN THAKI	00124695	Whole-time director	03/08/2022	Appointment
ALBERT JOHN ALLEN	09834214	Director	17/01/2023	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	30/05/2022	53	13	37.13
Extraordinary General Meet	09/12/2022	53	13	37.13
Annual General Meeting	31/12/2022	68	13	37.13

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2022	4	2	50
2	09/05/2022	4	2	50
3	28/07/2022	4	2	50
4	29/07/2022	4	2	50
5	18/08/2022	5	4	80
6	04/11/2022	5	3	60
7	01/12/2022	5	3	60
8	09/12/2022	5	3	60
9	02/01/2023	5	5	100
10	07/02/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	DHANPAL DC	10	10	100	0	0	0	
2	PARASMAL D	10	10	100	0	0	0	
3	NANDAN VIN	10	3	30	0	0	0	

4	SHOBHA SAN	10	5	50	0	0	0	
5								
6								

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	PRASAD KIRAN TH	Whole-time Dire	8	0	0	0	8
	Total		8	0	0	0	8

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NANDAN VINAYAK	Director	3,600,000	0	0	0	3,600,000
	Total		3,600,000	0	0	0	3,600,000

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

8144

Certificate of practice number

9103

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

List of Shareholders_31032023.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



FEMTO GREEN HYDROGEN LIMITED

(A Subsidiary of Indo Thai Securities Limited)

Regd. Off.:

Block No. 5, 2nd Floor, Capital Tower Plot No. 169A,
PU-4, Scheme No. 54 Indore MP 452010 IN

Tel.: 0731-4255800

List of Shareholders as on 31st March, 2023

Type of Share : Equity Shares

Amount Per Share : Re. 1/-

Sr. No	Name of Shareholder	No. of Shares
1.	Indo Thai Securities Limited	28500000
2.	NandanVinayakrao Kundetkar	6000000
3.	Yamini Nandan Kundetkar	5000000
4.	Ramesh Dharamchand Agrawal	1000000
5.	Satyabhama Ramesh Agrawal	1000000
6.	Pawan Ramesh Agrawal	3500000
7.	Akshay Ramesh Agrawal	3500000
8.	Rajmati Hingad	30000
9.	Vijaya Jain	30000
10.	Kumkum Jain	30000
11.	Chandra Shekhar Doshi	30000
12.	Rajendra Bandi	70000
13.	Praveen Bandi	30000
14.	Indira Devi Goyal	60000
15.	Shreena Goyal	40000
16.	Rajesh Paliya	40000
17.	Palak Bandi	10000
18.	Jyoti Sanghvi	10000
19.	Yash Jain	10000
20.	Shweta Ohera	10000
21.	Atul Goyal	2000
22.	Rajesh Vijayvargiya	5000

Sr. No	Name of Shareholder	No. of Shares
23.	Naresh Rambilas Kabra	2000
24.	Pramila Deepak Kabra	2000
25.	Rajendra Bargal	5000
26.	Dinesh Sancheti	3000
27.	Vijay Vijayvargiya	25000
28.	Manju Vijayvargiya	15000
29.	Kapil Holkar	30000
30.	Anil Kumar Tiwari	1000
31.	Mahaveer Prasad Bairathi	6000
32.	Tisya Kamlesh Sethi	5000
33.	Lal Chand Bandi	1000
34.	Sonia Mehta	5000
35.	JayeshRathi	3000
36.	Shashi Soni	10000
37.	Santosh Janardan Choudhary	5000
38.	HemaGauba	5000
39.	Ayush Jain	5000
40.	Jawaharmal Surana	20000
41.	Gaurav Jain	12000
42.	Sanjay Kathed	20000
43.	Sanjay Parmar	5000
44.	Asita Soni	3000
45.	Ritu Doshi	100000
46.	Nivya Doshi	100000
47.	Parasmal Doshi	120000
48.	Dhanpal Doshi	120000
49.	Varsha Doshi	120000
50.	Sadhana Doshi	120000
51.	Sarthak Doshi	107500
52.	Nishit Doshi	107500
53.	Rinku Jagetiya	2500
54.	Neeta Lalitkumar Tapadia	12500
55.	Mohit Kabra	6250

Sr. No	Name of Shareholder	No. of Shares
56.	Nisha Mukesh Kumar Jain	2500
57.	Peeyush Kabra	2500
58.	Shubham Inani	3750
59.	Garima Jain	2500
60.	Shradha Jain	10000
61.	Ranju Jajoo	3750
62.	Vijaykumar Tapadia	25000
63.	Pranay Goyal	2500
64.	Monika Jagetiya	6250
65.	Barun Mahansaria	2500
66.	Reena Poddar	6250
67.	Prompt Vanijya LLP	18750
68.	Basudev Dealers LLP	22500
69.	Raghav Malani	5000
	Total	50125000

Note: No. of shares includes partly paid shares also.

For Femto Green Hydrogen Limited

Parasmal Doshi
(Director)

DIN: 00051460

Address: 18B, Scheme Number 78,
Sector A, Near Transform Gym,
Indore, Madhya Pradesh -452010

Dhanpal Doshi
(Director)

DIN: 00700492

Address: 18B, Scheme No. 78,
Near Transform Gym, Sector A,
Indore, Madhya Pradesh -452010