

# 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

U51109TG1994PLC018950

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCA9108R

(ii) (a) Name of the company

APARNA ENTERPRISES LIMITED

(b) Registered office address

D.No 8-2-293/82/A, Plot No.1214,  
Road No.60, Jubilee Hills  
HYDERABAD  
Telangana  
500033

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

cs@aparnaenterprisesltd.com

(d) \*Telephone number with STD code

04023357761

(e) Website

www.aparnaenterprisesltd.cor

(iii) Date of Incorporation

13/12/1994

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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	55.01
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	13.82
3	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	20.98

## 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	APARNA INDUSTRIES LIMITED.	U74120TG2010PLC071912	Subsidiary	100
2	ROLLFORM TECHNOLOGIES PF	U28992TG2014PTC092427	Subsidiary	100
3	APARNA PROFILES PRIVATE LIM	U27205TG2015PTC097369	Subsidiary	100
4	APARNA CERAMIC TILES PRIVA	U45200TG2014PTC095163	Subsidiary	100
5	APARNA MINES & MINERALS P	U14220TG2015PTC097967	Subsidiary	100

6	APARNA-CRAFT EXTERIORS PR	U28900TG2019PTC130572	Subsidiary	74
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#### 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	35,000,000	31,005,505	31,005,505	31,005,505
Total amount of equity shares (in Rupees)	350,000,000	310,055,050	310,055,050	310,055,050

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares ranking pari-passu				
Number of equity shares	35,000,000	31,005,505	31,005,505	31,005,505
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000	310,055,050	310,055,050	310,055,050

(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	Païd up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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