

# 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

U74899DL1984PTC017961

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACS0330C

(ii) (a) Name of the company

INFOPOWER TECHNOLOGIES P

(b) Registered office address

33  
JASOLA POCKET I  
NEW DELHI  
Delhi  
110025

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

varun@sahasraelectronics.com

(d) \*Telephone number with STD code

01204048405

(e) Website

www.iptl.in

(iii) Date of Incorporation

18/04/1984

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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 to be held on 30th September 2021

## 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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	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	MiTAC Holdings Corporation		Joint Venture	33.33

## 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	20,980,000	20,392,972	20,322,597	20,322,597
Total amount of equity shares (in Rupees)	209,800,000	203,929,720	203,225,970	203,225,970

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	20,980,000	20,392,972	20,322,597	20,322,597
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	209,800,000	203,929,720	203,225,970	203,225,970

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000	0	0	0
Total amount of preference shares (in rupees)	200,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	20,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200,000	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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	20,322,597	0	20322597	203,225,970	203,225,970	
<b>Increase during the year</b>	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				0	0	
NIL						
<b>Decrease during the year</b>	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				0	0	
NIL						
<b>At the end of the year</b>	20,322,597	0	20322597	203,225,970	203,225,970	
<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				0	0	
NIL						
<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				0	0	
NIL						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(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		<input type="text"/>	
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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
<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
Total					

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

**(i) Turnover**

254,986,280

**(ii) Net worth of the Company**

266,280,084

**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	11,506,069	56.62	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)	2,023,154	9.96	0	
10.	Others	0	0	0	
	<b>Total</b>	13,529,223	66.58	0	0

**Total number of shareholders (promoters)**

7

**(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	19,175	0.09	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)	6,774,199	33.33	0	
10.	Others	0	0	0	



	<b>Total</b>	6,793,374	33.42	0	0
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**Total number of shareholders (other than promoters)**

16

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

23

**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	7	7
Members (other than promoters)	16	16
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>	1	3	1	3	7.61	47.98
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	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>	1	7	1	7	7.61	47.98

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

9

**(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. Amrit Lal Manwani	00920206	Director	9,660,497	
Mr. Varun Manwani	00921735	Whole-time director	1,547,200	
Mrs. Varsha B P Manwani	00921664	Director	89,500	
Mrs. Arunima Manwani	06996141	Director	0	
Mr. Jhi Wu Ho	07973639	Director	0	
Ms. Hsiu Ling Huang	07973237	Director	0	
Mr. Rajoo Goel	00465905	Director	0	
Mr. Pardeep Kumar	00505518	Director	0	
Ms. Apoorva Jain	BNKPJ7298F	Company Secretary	0	

**(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)
Ms. Neha Shahi	FMJPS5976P	Company Secretary	30/06/2020	Cessation
Ms. Apoorva Jain	BNKPJ7298F	Company Secretary	19/10/2020	Appointment
Mr. Prashant Kumar Patil	AUEPP3768N	CFO	03/03/2021	Cessation

**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	25/11/2020	23	5	66.02

**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	29/05/2020	8	8	100
2	15/06/2020	8	6	75
3	07/08/2020	8	6	75
4	19/10/2020	8	6	75
5	03/11/2020	8	6	75
6	26/02/2021	8	6	75

### C. COMMITTEE MEETINGS

Number of meetings held

6

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	25/05/2020	3	3	100
2	Audit Committee	06/08/2020	3	3	100
3	Audit Committee	02/11/2020	3	3	100
4	Audit Committee	25/02/2020	3	3	100
5	Nomination and Remuneration	06/08/2020	3	3	100
6	Nomination and Remuneration	16/10/2020	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	
		(Y/N/NA)						
1	Mr. Amrit Lal M	6	6	100	6	6	100	
2	Mr. Varun Mar	6	6	100	0	0	0	
3	Mrs. Varsha B	6	4	66.67	0	0	0	
4	Mrs. Arunima	6	4	66.67	0	0	0	

5	Mr. Jhi Wu Ho	6	3	50	0	0	0	
6	Ms. Hsiu Ling	6	3	50	0	0	0	
7	Mr. Rajoo Goel	6	6	100	6	6	100	
8	Mr. Pardeep K	6	6	100	6	6	100	

**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	Mr. Varun Manwani	Whole Time Director	2,109,600	0	0	0	2,109,600
	Total		2,109,600	0	0	0	2,109,600

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	Ms. Apoorva Jain	Company Secretary	158,853	0	0	0	158,853
2	Mr. Prashant Kumar	Chief Financial Officer	567,700	0	0	0	567,700
	Total		726,553	0	0	0	726,553

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	Arunima Manwani	Director	1,260,288	0	0	0	1,260,288
	Total		1,260,288	0	0	0	1,260,288

**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

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

Saurabh Agrawal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4868

**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.  
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.  
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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:

- 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.
- 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

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

**List of attachments**

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**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**

**INFOPOWER TECHNOLOGIES PRIVATE LIMITED**  
**(Formerly Known as Infopower Technologies Limited)**

**List of Shareholders as on 31.03.2021**

<b>Sr. No.</b>	<b>Shareholder's Name</b>	<b>Address</b>	<b>No. of shares (Rs. 10 each)</b>	<b>Nominal Value of shares held</b>	<b>Percentage (%)</b>
1	Mr. Amitabh Gupta	A-119, Lajpat Nagar IV, New Delhi - 110024	100	1000	0.00%
2	Mr. Amitabh Mukherjee	C/o. P.K. Murthy, A-104, Yamuna Apartments, New Delhi- 110019	100	1000	0.00%
3	Mr. Sanjiv Sahay	B-18, J Road, Mahanagar, Extension, Lucknow-220006	100	1000	0.00%
4	Mr. V GopalKrishnan	1598, Sector-7C, Chandigarh - 160019	100	1000	0.00%
5	Mr. Raghunath Banerjee	N-1, Kailash Colony, New Delhi -110048	200	2000	0.00%
6	Mrs. Meera Jayaswal	5001 Sobha Iris, Outer Ring Road, Deverabisanahalli, Bangalore -560103	200	2000	0.00%
7	Mr. Mukesh Bhargave and Mrs. Ambika Bhargave	9, Purana Qila Road, New Delhi -110001	200	2000	0.00%
8	Mr. Virendra Kumar Sharma	Ganeshram Sharam & Co, Jorhat, Assam - 785001	400	4000	0.00%
9	Mrs. Hema Nathan	6A, Everest, Anu Shakti Nagar, Trombay - 400094	500	5000	0.00%
10	Mrs. Ratna Kumari	Singamsetty Street, Narsapur- 534275	500	5000	0.00%
11	Mrs. Nikhat Hudyal	Jamal Road, Patna - 800001	575	5750	0.00%
12	Mr. P Vasantha	C-4A/128, Janakpuri, New Delhi- 110058	1200	12000	0.01%
13	Mr. Sanjay Hedge	A-10-11, Sanjay CGHS, V.S. Marg, Mumbai - 400025	2500	25000	0.01%

14	V.N. Kabadi HUF	E-44, Masjid Moth, New Delhi- 110048	5000	50000	0.02%
15	BBS Electronics Private Limited	Unit-3, Okhla Industrial Estate,Phase -IV, New Delhi, 110020	6500	65000	0.03%
16	V.N. Kabadi	E-44, Masjid Moth, New Delhi - 110048	7500	75000	0.04%
17	Mrs. Varsha Manwani	33, Jasola, Pocket -1, New Delhi - 110025	89500	895000	0.44%
18	Mr. Amrit Lal Manwani	33, Jasola, Pocket -1, New Delhi - 110025	9660497	96604970	47.54%
19	Mr. Akshay Manwani	33, Jasola, Pocket -1, New Delhi - 110025	105000	1050000	0.52%
20	Mr. Varun Manwani	33, Jasola, Pocket -1, New Delhi - 110025	1547200	15472000	7.61%
21	Northern Petroleum Company	33, Jasola, Pocket -1, New Delhi - 110025	103872	1038720	0.51%
22	Sahasra Electronics Private Limited	33, Jasola, Pocket -1, New Delhi - 110025	2016654	20166540	9.92%
23	Mitac Holding Corporation	NO.200, Wen Hwa 2nd RD., Kuei Shan District Taoyuan 333, Taiwan, R.O.C.	6774199	67741990	33.33%
		<b>TOTAL</b>	<b>20322597</b>	<b>203225970</b>	<b>100.00%</b>

**FOR INFOPOWER TECHNOLOGIES PRIVATE LIMITED  
(Formerly Known as Infopower Technologies Limited)**

Sd/-

**Varun Manwani**  
**Whole - Time Director**  
**DIN: 00921735**