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)

I. REGISTRATION AND OTHER DETAILS:

(i) Corporate Identification Number (CIN) of the Company: U28129KA1976PTC040611

(ii) (a) Financial Year for which the annual return is being filed (from Date) (DD/MM/YYYY): 01/04/2024

(b) Financial Year for which the annual return is being filed (to Date) (DD/MM/YYYY): 31/03/2025

(c) Type of Annual Filing ● Original ○ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

(iii)

PARTICULARS	AS ON FILING DATE	AS ON THE FINANCIAL YEAR END DATE
Name of the Company	Wadpack Private Limited	Wadpack Private Limited
Registered Office Address	SW-20, Apparel Park, Phase II, KIADB Industrial Area, Doddaballapur Bangalore 561203	SW-20, Apparel Park, Phase II, KIADB Industrial Area, Doddaballapur Bangalore 561203
Latitude details	13.033673	13.033673
Longitude details	77.512681	77.512681

(a)

*Photograph of the registered office of the Company showing external building and name prominently visible

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(b) Permanent Account Number (PAN) of the Company: AAACW0486F

(c) e – mail ID of the Company: finance@wadpack.in

(d) Telephone Number with STD Code: 9980657788

(e)Website: www.wadpack.com

(iv) Date of incorporation: 27/12/1976

(v) (a) Class of Company (as on the Financial Year end date) (Private Company /Public Company /One Person Company): Private Company

(b) Category of the Company (Company limited by shares/ Company limited by guarantee/ Unlimited Company): Company limited by shares

(c) **Sub-Category of the Company** (Indian Non-Government Company/Union Government Company/State Government Company/Guarantee and Association Company/Subsidiary of Foreign Company): Indian Non-Government Company

(vi) Whether Company is having share capital ● Yes ○ No

(vii) (a) Whether shares listed on recognized stock exchange(s) ○ Yes ● No

(b) Details of stock exchanges where shares are listed

SL. NO.	STOCK EXCHANGE NAME	CODE

(viii) Number of Registrar and Transfer Agent: 1

CIN OF REGISTRAR AND TRANSFER AGENT	NAME OF THE REGISTRAR AND TRANSFER AGENT	REGISTERED OFFICE ADDRESS OF THE REGISTRAR AND TRANSFER AGENT	SEBI REGISTRATION NUMBER OF REGISTRAR AND TRANSFER AGENT
U67100DL2010PTC208725	Maashitla Securities Pvt. Limited	451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi, Delhi, India - 110034	INR000004370

(ix)

(a) Whether Annual General Meeting (AGM) held ○ Yes ● No

(b) If Yes, date of AGM (DD/MM/YYYY): Yet to hold

(c) Due date of AGM (DD/MM/YYYY): 30/09/2025

(d) Whether any extension for AGM Granted ○ Yes ● No

(e) If yes, the Service Request Number (SRN) of the application form filed of extension

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

(g) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities:

Sl 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	32	Other manufacturing	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

No. of Companies for which information is to be given: 1

S. NO	Name of the company	CIN/FCIN	Holding/ Subsidiary / Associate / Joint Venture	% of shares held
1	Ficus Pax Private Limited	U29195KA2001PTC029300	Holding	51%

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i) Share Capital

(a) Equity share capital

Particulars	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of Equity shares	350,000	2,26,222	2,26,222	2,26,222
Total amount of equity shares (in Rupees)	3,50,00,000	2,26,22,200	2,26,22,200	2,26,22,200

Number of classes: 1

Class of Shares:	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of Equity shares	350,000	2,26,222	2,26,222	2,26,222
Nominal Value per share (in rupees)	100	100	100	100
Total Amount of equity shares (in rupees)	3,50,00,000	2,26,22,200	2,26,22,200	2,26,22,200

(b) Preference Share capital

Particulars	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of Preference shares	-	-	-	-
Total amount of preference shares (in Rupees)	-	-	-	-

Number of classes:

Class of Shares:	Authorized Share 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)	-	-	-	-

(c) Unclassified share capital

Particulars	Authorised capital
Total Amount of unclassified shares	0

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

Class of Shares	No. of shares			Total Nominal amount	Total paid-up amount	Total Premium
Equity Shares:-	Physical	Demat	Total			
At the beginning of the year	2,03,600	0	2,03,600	2,03,60,000	2,03,60,000	0
Increase during the year						
i. Public Issue	0	0	0	0	0	0
ii. Rights issue	**22,622**	**0**	**22,622**	**22,62,200**	**22,62,200**	**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 shares	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDR / ADR	0	0	0	0	0	0
x. Others, please specify:	0	0	0	0	0	0
2. **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
v. Others, please specify:	0	0	0	0	0	0
At the end of the year	2,26,222	0	2,26,222	2,26,22,200	2,26,22,200	0
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	**0**	**0**	**0**	**0**	**0**	
i. Issue of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Other, specify:	0	0	0	0	0	
Decrease during the year	0	0				
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify:	0	0	0	0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE1FW801018

(ii) Details of stock split / consolidation during the year (for each class of shares):- 0

Class of shares				
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)*

X
NIL

Number of transfers 0

Attachments:

1. Details of shares/Debentures Transfers

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iv) Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

Classes of Non-Convertible Debentures	Number of Units	Nominal Value per Share	Total value (Outstanding at the end of the year)
Total			

Classes of Non-Convertible 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
Total				

(b) Partly Convertible Debentures

*Number of classes

Classes of Partly Convertible Debentures	Number of Units	Nominal Value per Share	Total value (Outstanding at the end of the year)
Total			

Classes of Partly Convertible 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
Total				

(c) Fully Convertible Debentures

*Number of classes

Classes of Fully Convertible Debentures	Number of Units	Nominal Value per Share	Total value (Outstanding at the end of the year)
Total			

Classes of Fully Convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Partly Convertible Debentures				
Fully Convertible Debentures				
TOTAL				

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: 1,96,08,79,939.34

(ii) Net worth of the Company: 30,86,39,104

VI. (a) SHARE HOLDING PATTERN (Promoter)

Sl No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family				
	i) Indian	1,10,849	49	0	0
	ii) Non – resident Indian (NRI)	0	0	0	0
	iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	i) Central government	0	0	0	0
	ii) State Government	0	0	0	0
	iii) Government Companies	0	0	0	0
3	Insurance Companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial Institutions	0	0	0	0
6	Foreign Institutional Investors	0	0	0	0
7	Mutual Funds	0	0	0	0

8	Venture Capital	0	0	0	0
9	Body Corporate (not mentioned above)	**1,15,373**	51%	0	0
10	Others	0	0	0	0
	TOTAL	**2,26,222**	**100%**	**0**	**0**

Total Number of shareholders (promoters): 4

(b) SHARE HOLDING PATTERN – Public/ Other than promoters

Sl No.	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1.	Individual/ Hindu Undivided Family				
	i) Indian				
	ii) Non – resident Indian (NRI)	0	0	0	0
	iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	i) Central government	0	0	0	0
	ii) State Government	0	0	0	0
	iii) Government Companies	0	0	0	0
3	Insurance Companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial Institutions	0	0	0	0
6	Foreign Institutional Investors	0	0	0	0
7	Mutual Funds	0	0	0	0
8	Venture Capital	0	0	0	0
9	Body Corporate (not mentioned above)	0	0	0	0
10	Others	0	0	0	
	Total	**0**	**0**	**0**	**0**

Total number of shareholders (Other than promoters): 0

Total number of shareholders (Promoters + Public/Other than promoters): 4

Break up of total number of shareholders (Promoters + Public/Other than promoters):

Sl. No.	Category	
1	Individuals – Male	3
2	Individuals – Female	0
3	Individuals – Transgender	0
4	Other than Individuals	1
Total		4

Details of Foreign Institutional Investors (FIIs) holding shares of the Company 0

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

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	4	4
Members (Other than Promoters)	-	-
Debenture Holders	-	-

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 the year	
	Executive	Non-Executive	Executive	Non-Executive	Executive	Non-Executive
A. Promoter	1	1	1	1	22.95	26.05
B. Non – Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors Representing	0	0	0	0	0	0
(i) Banks & FI's	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 Shareholders	0	0	0	0	0	0
(v) Others	0	2	0	2	0	0
Total	**1**	**3**	**1**	**3**	**22.95**	**26.05**

*Number of Directors and Key Managerial personnel (who is not a Director) as on financial year end date: 4

(B) (i) Details of Directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of shares held	Date of cessation (after closure of financial year: if any)
Mr. Sandeep Wadhwa	00410122	Managing Director	51918	-
Mr. Jaideep Wadhwa	00410019	Director	58931	-
Mr. Bradley Thomas French	09406227	Nominee Director	0	-
Mr. David Lawrence Lemieur	10671072	Nominee Director	0	-

(ii) Particulars of change in Directors and Key Managerial personnel during the year: 2

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. Richard Leon Mc Bride Jr	09406199	Nominee Director	01/03/2025	Cessation
Mr. David Lawrence Lemieur	10671072	Nominee Director	01/03/2025	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:

Number of meetings held:

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
Annual General Meeting	30/07/2024	4	4	100%
Extra Ordinary General Meeting	12/11/2025	4	4	100%

B. BOARD MEETINGS:

Number of Meetings held:

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1.	03/07/2024	4	4	100%
2	30/07/2024	4	3	100%
3	12/11/2024	4	4	100%
4	21/02/2025	4	3	75%

C. COMMITTEE MEETINGS:

Number of Committee meetings held:

S. No.	Type of Meeting	Date of meeting	Total No. of Members as on the Date of Meeting	Attendance	
				No. of Members attended	% of Attendance

D. ATTENDANCE OF DIRECTORS

Sl. No.	Name of the Director	Board of Meetings			Committee Meetings			Whether attended last AGM held on ……… (AGM yet to be held for 2025) (Y/N)
		No. of Meeting which the director was entitled to attend	Number of meetings attended	% of attendance	No of Meeting which the director was entitled to attend	Number of meetings attended	% of attendance	
1.	Sandeep Wadhwa	4	4	100%	0	0	0	
2.	Jaideep Wadhwa	4	4	100%	0	0	0	
3.	Bradley Thomas French	4	4	100%	0	0	0	
4.	Richard Leon MC Bride Jr	4	3	75	0	0	0	

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

X Nil

A. *Number of Managing Director, Whole-Time Director 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. Sandeep Wadhwa	Managing Director	1,22,90,738	0	0	0	1,22,90,738
	Total		1,22,90,738	0	0	0	1,22,90,738

B. *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
	Total						

C. Number of other Directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE

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

B. If No, Give reasons / observations

XII. PENALTIES AND PUNISHMENT DETAILS THEREOF: x **NIL**

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

Name of the Company/Directors/ Officers	Name of the court or concerned	Date of order	Name of the Act and section under which penalized / punished	Details of penalty / punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES: x **NIL**

Name of the Company/Directors/ Officers	Name of the court or concerned authority	Date of order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Details of Shareholder / Debenture holder

Number of Shareholder / Debenture holder

XIV. Attachments

(a) List of share holders, debenture holders
Excel Template Download

(b) Optional Attachment(s), if any

Max 15 files 20 MB each Choose File Remove

Max 2 MB Choose File Remove

XV. 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:

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 applicable 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 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 one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second 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.

I/ We have examined the registers, records and books and papers of [ ]
as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the Financial Year ended on (DD/MM/YYYY) [ ]

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares/securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. constitution/appointment/re-appointments/retirement/filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/renewal/repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company;

To be digitally signed by DSC BOX

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number:

XVI. Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/ PAN/ Membership Number of Designated Partner

(b) Name of the Designated Partner

Declaration

I am authorized 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 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.

***To be digitally signed by** DSC BOX

*Designation
(Director/ Liquidator/ Interim Resolution Professional/Resolution Professional)

*DIN of the Director; or PAN of the Interim Resolution Professional/Resolution Professional or Liquidator

To be digitally signed by DSC BOX

○ Company Secretary ○ Company Secretary in practice

***Whether associate or fellow**

○ Associate ● Fellow

Membership Number

Certificate of Practice Number

Save Submit

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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.