

**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
- Global Location Number (GLN) of the Company
- Permanent Account Number (PAN) of the Company
- (ii) (a) Name of the Company
- (b) Registered Office Address
- (c) e - mail ID of the Company
- (d) Telephone Number with STD Code
- (e) Website
- (iii) Date of incorporation
- (iv) Type of Company

Type of 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

- (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

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

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

## 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	C3	Wood and wood products, furniture, paper and paper products	100

## 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/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	203,600	203,600	203,600
Total amount of equity shares (in Rupees)	3,50,00,000	2,03,60,000	2,03,60,000	2,03,60,000

Number of classes: 1

Class of Shares:	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of Equity shares	350,000	203,600	203,600	203,600
Nominal Value per share (in rupees)	100	100	100	100
Total Amount of equity shares (in rupees)	3,50,00,000	2,03,60,000	2,03,60,000	2,03,60,000

#### (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
	Physical	Demat	Total			
<b>Equity Shares:-</b>						
<b>At the beginning of the year</b>	203,600	0	203,600	2,03,60,000	2,03,60,000	86,40,000
<b>Increase during the year</b>						
i. Public Issue	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 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
<b>2. 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
v. Others, please specify:	0	0	0	0	0	0
<b>At the end of the year</b>	203,600	0	203,600	2,03,60,000	2,03,60,000	86,40,000
<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	
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	
<b>Decrease during the year</b>	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	
<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				
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) (Y/N) N

Separate sheet attached for details of transfers: (Y/N) N

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:

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:

Ledger Folio of Transferee:

Transferee's 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>			<b>0</b>

**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
<b>Non-Convertible Debentures</b>				
<b>Partly Convertible Debentures</b>				
<b>Fully Convertible Debentures</b>				

**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
-	-	-	-	-	-
<b>Total</b>					

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

- (i) Turnover: Rs 1,15,82,50,000  
(ii) Net worth of the Company: Rs. 25,85,50,000

**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	99764	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)	103836	51%	0	0
10	Others	0	0	0	0
	<b>Total</b>	<b>203600</b>	<b>100%</b>		

**Total Number of shareholders (promoters): 3**



(iii) Government	0	0	0	0	0	0
(iv) Small Shareholders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>	<b>49%</b>	<b>0</b>

**Number of Directors and Key Managerial personnel (who is not a Director) as on 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 shares held	Date of cessation (after closure of financial year: if any)
Mr. Sandeep Wadhwa	00410122	Managing Director	51,918	-
Mr. Jaideep Wadhwa	00410019	Director	47,846	-
Mr. Richard Leon Mc Bride Jr	09406199	Director	-	-
Mr. Bradley Thomas French	09406227	Director	-	-

**(ii) Particulars of change in Directors and Key Managerial personnel during the year: 0**

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. Mohammed Abdul Ameen Rahaman	01805410	Director	22/11/2021	Cessation
Mr. Vijayendra Ramaswamy Bhartur	01325982	Director	22/11/2021	Cessation
Mr. Richard Leon Mc Bride Jr	09406199	Director	22/11/2021	Appointment
Mr. Bradley Thomas French	09406227	Director	22/11/2021	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	05/07/2021	3	3	100%
Extra-ordinary General Meeting	22/11/2021	3	3	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.	29/04/2021	4	3	75%
2.	28/06/2021	4	3	75%
3.	23/09/2021	4	3	75%
4.	22/11/2021	4	3	75%
5.	04/03/2022	4	4	100%

**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 05/07/21 (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	5	5	100%	0	0	0	Y
2.	Jaideep Wadhwa	5	5	100%	0	0	0	Y
3.	Richard Leon Mc Bride Jr	1	1	100%	0	0	0	N
4.	Bradley Thomas French	1	1	100%	0	0	0	N
5.	Mohammed Abdul Ameen Rahaman	4	0	0	0	0	0	N
6.	Vijayendra Ramaswamy Bhartur	4	4	100%	0	0	0	Y

**X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

**Number of Managing Director, Whole-Time Director and/or Manager whose remuneration details to be entered:**

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1.	Mr. Sandeep Wadhwa	Managing Director	80,64,000	0	0	0	80,64,000
	Total		80,64,000	0	0	0	80,64,000



**Number of CEO, CFO, and Company Secretary whose remuneration details to be entered:**

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

**Number of other Directors whose remuneration details to be entered:**

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 of applicable provisions of the Companies Act, 2013 during the year(Y/N): Y
- B. If No, Give reasons / observations

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

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(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:  NIL

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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. 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:

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Whether Fellow or Associate:

Associate  Fellow

Certificate of practice number:

**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 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 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

Certificate of Practice Number

**LIST OF SHAREHOLDERS AS ON 31<sup>ST</sup> MARCH, 2022****Equity Shares of Rs. 100 each**

<b>SL. No.</b>	<b>Name</b>	<b>Father's Name</b>	<b>Address</b>	<b>No. of Shares</b>
1	Mr. Sandeep Wadhwa	Mr. Kailash Chander Wadhwa	S-4, Legacy Casero, 18 <sup>th</sup> Block, Jakkur Plantation, Yelahanka Bangalore 560064, Karnataka	51,918
2	Mr. Jaideep Wadhwa	Mr. Kailash Chander Wadhwa	House No.-21, Ishwar Nagar, New Delhi 110065 Delhi,	47,846
3	M/s. Ficus Pax Private Limited	NA	No.95/2B, Along NH 207, Koralur Village, Hoskote tq, Thirumalashettyhalli Crs Bangalore 560067, Karnataka	103,836
			<b>Total</b>	<b>203,600</b>

**For and behalf of Board of Directors,  
For Wadpack Private Limited**

**SANDEEP WADHWA**  
**Chairman & Managing Director**  
**(DIN: 00410122)**  
S-4, Legacy Casero,  
18<sup>th</sup> Block, Jakkur Plantation, Yelahanka Bangalore  
560064, Karnataka