

**FORM NO. MGT - 7A**

**(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**

**ABRIDGED ANNUAL RETURN For OPC'S & 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 the form is filed for  OPC  Small Company
- (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.	N	Support service to Organizations	N3	Travel agency and tour operators.	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

**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	10,000	10,000	10,000	10,000
Total amount of equity shares (in Rupees)	100,000	100,000	100,000	100,000

Number of classes: 1

Class of Shares:	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of Equity shares	10,000	10,000	10,000	10,000
Nominal Value per share (in rupees)	10	10	10	10
Total Amount of equity shares (in rupees)	100,000	100,000	100,000	100,000

**(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 equity 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	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]	Total Premium
<b>Equity Shares:-</b>				
<b>At the beginning of the year</b>	10,000	100,000	100,000	
<b>Increase during the year</b>	0	0	0	
i. Public Issue	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement / Preferential Allotment	0	0	0	
v. ESOPs	0	0	0	
vi. Sweat Equity shares allotted	0	0	0	
vii. Conversion of Preference shares	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDR / ADR	0	0	0	
x. Others, please specify:	0	0	0	
<b>2. Decrease during the year</b>	0	0	0	
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
v. Others, please specify:	0	0	0	
<b>At the end of the year</b>	<b>10,000</b>	<b>100,000</b>	<b>100,000</b>	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	
i. Issue of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Other, specify:	0	0	0	
<b>Decrease during the year</b>				
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify:	0	0	0	
<b>At the end of the year</b>	0	0	0	

(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		

**ii) 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) \* (not applicable to OPC)**

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:

Transferee's Name:

**iii) 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>	0	0	0	0
<b>Partly Convertible Debentures</b>	0	0	0	0
<b>Fully Convertible Debentures</b>	0	0	0	0

v) Securities (other than Shares & debentures) not applicable for OPC: 0

Type of securities	Number of securities	Nominal value of securities	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. Nil  
(ii) Net worth of the Company: Rs. (281,688)

VI. (a) SHARE HOLDING PATTERN: Promoter (not applicable for OPC)

- i) Category-wise Share Holding

Sl No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family	0	0	0	0
	i) Indian	10,000	100	0	0
	ii) Non – resident Indian (NRI)			0	0
	iii) Foreign national (other than NRI)	0	0	0	0
2.	Government	0	0		
	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	0
	<b>Total</b>	<b>10,000</b>	<b>100</b>	<b>0</b>	<b>0</b>

Total Number of shareholders (promoters): 2

(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	0	0	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)	0	0	0	0
10	Others Tetrad Global Beverages Private Limited)	0	0	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Total number of shareholders (Other than promoters): 0**

**Total number of shareholders (Promoters + Public/Other than promoters): 2**

**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
<b>Promoters</b>	<b>2</b>	<b>2</b>
<b>Members (Other than Promoters)</b>	<b>0</b>	<b>0</b>
<b>Debenture Holders</b>	<b>0</b>	<b>0</b>

**VIII. 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: 1**

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
Annual General Meeting	13/08/2020	2	2	100

**B. BOARD MEETINGS: 5**

**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	20/06/2020	2	2	100
2	23/07/2020	2	2	100
3	30/07/2020	2	2	100
4	26/11/2020	2	2	100
5	23/03/2021	2	2	100

**C. BOARD MEETINGS (not applicable for OPC)**

**Number of Committee meetings held: 5**

S. No.	Date of Meeting	Total No. of Members as on the Date of Meeting	Attendance	
			No. of Members attended	% of Attendance
1	20/06/2020	2	2	100

2	23/07/2020	2	2	100
3	30/07/2020	2	2	100
4	26/11/2020	2	2	100
5	23/03/2021	2	2	100

**D. ATTENDANCE OF DIRECTORS**

Sl. No.	DIN	Name of the Director	Board of Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended last AGM held on (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	06665037	Vidhya Karunakar	5	5	100	0	0	0	-
2	06773884	Alexander John Pirie	5	5	100	0	0	0	

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

Number of Managing Director, Whole-Time Director and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1.	Vidhya Karunakar	Director	660,000	0	0	0	660,000
2.	Alexander John Pirie	Director	660,000	0	0	0	660,000
	<b>Total</b>						<b>13,20,000</b>

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
	<b>Total</b>						

**X. 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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XI. PENALTIES AND PUNISHMENT DETAILS THEREOF:  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:  NIL

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

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 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 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

#### Declaration

I am authorized by the Board of Directors of the Company vide resolution No.

(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



**LIST OF SHAREHOLDERS AS ON 31<sup>ST</sup> MARCH, 2021**

**A. EQUITY SHARES OF RS. 10/- EACH**

<b>SL. No.</b>	<b>Name</b>	<b>Father's Name</b>	<b>Address</b>	<b>No. of Shares</b>
1	Alexander John Pirie	Alexander William Hutcheson Pirie	H. No. 35/1, Pequeno Vanelim Beside Green House, Colva Salcete Goa 403708	9000
2	Vidhya Karunakar	Dinker Karunakar	Anchorage, East Hill Road PO West Hill Kozhikode Dt Kerala 673005	1000
			<b>Total</b>	<b>10,000</b>

For and on behalf of the Board of Directors of  
**Nomadic Knights Private Limited**

**Alexander John Pirie**  
**Director (DIN: 06773884)**  
H-No.35/1, Pequeno Vanelim  
Beside Green House, Colva Salcete, Goa  
403708, India

**Vidhya karunakar**  
**Director (DIN: 06665037)**  
Anchorage, East Hill Road, PO West  
Hill Kozhikode Dt,  
Kerala 673005, India