

# 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]



सत्यमेव जयते

## 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

L45203MH2013PLC243252

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECV4526D

(ii) (a) Name of the company

VISHNU PRAKASH R PUNGLIA I

(b) Registered office address

UNIT NO. 3, 5TH FLOOR, B-WING, TRADE STAR PREMISES CO-OPERATIVE SOCIETY LIMITED BUILDING AT VILLAGE KONDIVITA, MATHURADA  
Mumbai  
Mumbai  
Maharashtra  
400000

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

AC\*\*\*\*\*CO.IN

(d) \*Telephone number with STD code

02\*\*\*\*\*96

(e) Website

www.vprp.co.in

(iii) Date of Incorporation

13/05/2013

(iv)	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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West ), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 23/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	100

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

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	150,000,000	124,644,000	124,644,000	124,644,000
Total amount of equity shares (in Rupees)	1,500,000,000	1,246,440,000	1,246,440,000	1,246,440,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	150,000,000	124,644,000	124,644,000	124,644,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	1,246,440,000	1,246,440,000	1,246,440,000

(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	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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	93,444,000	93444000	934,440,000	934,440,000	

<b>Increase during the year</b>	0	31,200,000	31200000	312,000,000	312,000,000	2,774,100,000
i. Public Issues	0	31,200,000	31200000	312,000,000	312,000,000	2,774,100,000
ii. Rights issue	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						
<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						
<b>At the end of the year</b>	0	124,644,000	124644000	1,246,440,000	1,246,440,000	
<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	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						
<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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0AE001013

(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		24/07/2023	
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			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

Particulars	Number of units	Nominal value per unit	Total value
Total			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**

14,738,650,246.35

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

7,210,639,759.93

**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	84,522,900	67.81	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)	0	0	0	
10.	Others		0	0	
	<b>Total</b>	84,522,900	67.81	0	0

Total number of shareholders (promoters)

20

**(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	29,054,282	23.31	0	
	(ii) Non-resident Indian (NRI)	500,552	0.4	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	65,211	0.05	0	
4.	Banks	0	0	0	
5.	Financial institutions	43,274	0.03	0	
6.	Foreign institutional investors	1,381,401	1.11	0	
7.	Mutual funds	5,087,689	4.08	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,386,243	1.91	0	
10.	Others Clearing Members, HUF, LLI	1,602,448	1.29	0	
	<b>Total</b>	40,121,100	32.18	0	0

**Total number of shareholders (other than promoters)** 84,540

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 84,560

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SOCIETE GENERALE - C	"SBI-SG GLOBAL SECURITIES SERVI			583,779	0.47
MINERVA EMERGING C	"C/O APEX FUND SERVICES(MAURI			475,157	0.38
BOFA SECURITIES EUR	"CITIBANK N.A. CUSTODY SERVICE			185,290	0.15
BNP PARIBAS FINANC	"BNP PARIBAS HOUSE1 NORTH AV			92,140	0.07
MORGAN STANLEY AS	"CITIBANK N.A. CUSTODY SERVICE			15,611	0.01
COPTHALL MAURITIUS	"JP MORGAN CHASE BANK N.A, INC			14,505	0.01
QUADRATURE CAPITAL	SUITE #7 GRAND PAVILION COMM			12,755	0.01
AVIATOR GLOBAL INV	Suite 209 2nd Floor NG Tower Cyb			2,164	0.01

**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	5	20
Members (other than promoters)	68	84,540
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>	5	0	5	0	38.23	0
<b>B. Non-Promoter</b>	0	6	0	6	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	6	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>	<b>5</b>	<b>6</b>	<b>5</b>	<b>6</b>	<b>38.23</b>	<b>0</b>

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

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**(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)
Vishnu Prakash Pungli	02162019	Whole-time director	13,125,000	
Manohar Lal Punglia	02161961	Managing Director	8,220,000	
Sanjay Kumar Punglia	02162102	Whole-time director	8,310,000	
Kamal Kishor Pungalia	02168426	Whole-time director	8,400,000	
Ajay Pungalia	02162190	Whole-time director	9,600,000	
Shripal Bhansali	06954728	Director	0	30/09/2024
Nilima Bhansali	08197422	Director	0	
Krishan Murari Lal Mat	08402786	Director	0	
Ratan Lahoti	09773137	Director	0	
Surendra Sharma	09784472	Director	0	
Uttam Chand Singhvi	06944435	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sarfaraz Ahmed	APXPA1774M	CFO	2,292	
Neha Matnani	BMBPM0776P	Company Secretar	2,273	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

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)
NILIMA BHANSALI	08197422	Director	24/07/2023	Reappointment
Krishan Murari Lal M	08402786	Director	24/07/2023	Reappointment
Ajay Pungalia	02162190	Whole-time director	24/07/2023	Reappointment
Vishnu Prakash Pun	02162019	Whole-time director	24/07/2023	Reappointment
Sanjay Kumar Pungl	02162102	Whole-time director	24/07/2023	Reappointment
Kamal Kishor Punga	02168426	Whole-time director	24/07/2023	Reappointment

**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	24/07/2023	73	11	38.59

**B. BOARD MEETINGS**

\*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2023	11	6	54.55
2	12/04/2023	11	7	63.64
3	05/05/2023	11	5	45.45

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	15/05/2023	11	5	45.45
5	24/06/2023	11	7	63.64
6	27/07/2023	11	5	45.45
7	17/08/2023	11	4	36.36
8	18/08/2023	11	5	45.45
9	21/08/2023	11	4	36.36
10	23/08/2023	11	4	36.36
11	30/08/2023	11	5	45.45
12	31/08/2023	11	5	45.45

#### C. COMMITTEE MEETINGS

Number of meetings held

17

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	01/04/2023	3	2	66.67
2	Audit Committee	18/05/2023	3	2	66.67
3	Audit Committee	24/06/2023	3	2	66.67
4	Audit Committee	27/07/2023	3	2	66.67
5	Audit Committee	23/08/2023	3	3	100
6	Audit Committee	25/09/2023	3	2	66.67
7	Audit Committee	08/11/2023	3	3	100
8	Audit Committee	09/02/2024	4	4	100
9	Nomination & Remuneration Committee	20/06/2023	3	3	100
10	Stakeholders' Meeting	16/08/2023	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	23/09/2024
								(Y/N/NA)
1	Vishnu Prakash	16	14	87.5	6	6	100	Yes
2	Manohar Lal P	16	11	68.75	8	8	100	Yes
3	Sanjay Kumar	16	11	68.75	0	0	0	Yes
4	Kamal Kishor	16	8	50	1	1	100	Yes
5	Ajay Pungalia	16	14	87.5	7	7	100	Yes
6	Shripal Bhans	16	6	37.5	2	2	100	No
7	Nilima Bhansa	16	2	12.5	2	2	100	Yes
8	Krishan Murar	16	7	43.75	9	8	88.89	Yes
9	Ratan Lahoti	16	6	37.5	0	0	0	Yes
10	Surendra Sha	16	3	18.75	9	5	55.56	Yes
11	Uttam Chand	16	9	56.25	8	8	100	Yes

**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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vishnu Prakash Pur	Whole Time Dire	9,600,000	0	0	0	9,600,000
2	Manohar Lal Pungli	Managing Direct	9,600,000	0	0	0	9,600,000
3	Kamal Kishor Punga	Whole Time Dire	7,800,000	0	0	0	7,800,000
4	Ajay Pungalia	Whole Time Dire	7,800,000	0	0	0	7,800,000
5	Sanjay Kumar Pung	Whole Time Dire	7,800,000	0	0	0	7,800,000
	Total		42,600,000	0	0	0	42,600,000

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sarfaraz Ahmed	Chief Financial Officer	1,505,100	0	0	0	1,505,100
2	Neha Matnani	Company Secretary	601,384	0	0	0	601,384
	Total		2,106,484	0	0	0	2,106,484

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shripal Bhansali	Director	0	0	0	45,000	45,000
2	Nilima Bhansali	Director	0	0	0	25,000	25,000
3	Krishan Murari Lal Mehta	Director	0	0	0	75,000	75,000
4	Ratan Lahoti	Director	0	0	0	35,000	35,000
5	Surendra Sharma	Director	0	0	0	40,000	40,000
6	Uttam Chand Singh	Director	0	0	0	90,000	90,000
	Total		0	0	0	310,000	310,000

#### 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

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

**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.

**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

MANOHAR LAL PUNGLIA  
Digitally signed by MANOHAR LAL PUNGLIA  
Date: 2024.11.21 19:11:48 +05'30'

DIN of the director

**To be digitally signed by**

NEHA MATNANI  
Digitally signed by NEHA MATNANI  
Date: 2024.11.21 19:07:46 +05'30'

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

6\*2\*7

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 Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

Shareholding compressed.pdf  
MGT 8 compressed.pdf  
Details of Meetings compressed.pdf  
Resolution under sec 89 compressed.pdf  
Share transfer Signed compressed.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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**