

# 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]



सत्यमेव जयते

## Abridged Annual Return for 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

U65992KL2006PTC019843

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCH9291C

(ii) (a) Name of the company

HIGHLINE INDIA KURIES PRIVATE LIMITED

(b) Registered office address

HIGH LINE TOWER, GOVT. HOSPITAL ROAD  
NEAR AVILA COLLEGE, PUDUKKAD  
THRISSUR  
Kerala  
680301

(c) \*email-ID of the company

info@highlineindia.com

(d) \*Telephone number with STD code

04803202603

(e) Website

www.highlineindia.com

(iii) Date of Incorporation

14/09/2006

(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 the form is filed for

☐ OPC

☒ Small Company

(vii) \*Financial year From  (DD/MM/YYYY) To  (DD/MM/YYYY)

(viii) \*Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## 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	K	Financial and insurance Service	K8	Other financial activities	100

## III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	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	10,000	7,711	7,711	7,711
Total amount of equity shares (in rupees)	10,000,000	7,711,000	7,711,000	7,711,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	10,000	7,711	7,711	7,711

Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	10,000,000	7,711,000	7,711,000	7,711,000

**(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

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)	0	0		

**(c) Unclassified share capital (not applicable for OPC)**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital (not applicable for OPC)**

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	7,711	7,711,000	7,711,000	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
<b>At the end of the year</b>	7,711	7,711,000	7,711,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
<b>At the end of the year</b>	0	0	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			

(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 for OPC)

☐ 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 Previous AGM		28/09/2022	
Date of Registration of Transfer		15/09/2022	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	285	Amount per Share/ debenture/unit (in Rs.)	1,000
Ledger Folio of Transferor		33	
Transferor's Name	BABURAJ		SWAPNA
	Surname	Middle name	First name
Ledger Folio of Transferee		40	
Transferee's Name	BABURAJ	SOMASUNDARAN	ALAYATH
	Surname	middle name	first name

Date of Registration of Transfer		<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

(iii) \*Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of Debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(iv) Securities (other than shares and debtentures) (not applicable for OPC)

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

2,002,782

(ii) Net worth of the Company

15,260,203

VI. (a) \*SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,847	75.83	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	0	
	<b>Total</b>	5,847	75.83		0

**Total number of shareholders (promoters)**

18

**(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	1,864	24.17		
	(ii) Non-resident Indian (NRI)	0	0		
	(iii) Foreign national (other than NRI)	0	0		

2.	Government				
	(i) Central Government	0	0		
	(ii) State Government	0	0		
	(iii) Government companies	0	0		
3.	Insurance companies	0	0		
4.	Banks	0	0		
5.	Financial institutions	0	0		
6.	Foreign institutional investors	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	0	
	<b>Total</b>	1,864	24.17	0	0

**Total number of shareholders (other than promoters)**

8

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

26

## **VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

Details	At the beginning of the year	At the end of the year
Promoters	15	18
Members (other than promoters)	11	8
Debenture holders	0	0

## **VIII. \*MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS** (not applicable for OPC)

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	28/09/2022	26	20	82.84

B. BOARD MEETINGS (not applicable for OPC)

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2022	15	12	80
2	16/05/2022	15	12	80
3	25/06/2022	15	13	86.67
4	15/07/2022	15	12	80
5	16/08/2022	15	12	80
6	15/09/2022	15	12	80
7	28/09/2022	16	13	81.25
8	17/10/2022	16	11	68.75
9	15/11/2022	16	13	81.25
10	15/12/2022	18	13	72.22
11	16/01/2023	18	16	88.89
12	15/02/2023	18	16	88.89

C. \*ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	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	01328032	BIJU MOYALAN PAUL	12	12	100	0	0	0	

2	01812724	AKARAKARAN ANTHO	12	12	100	0	0	0	
3	02485458	CHAKKATH JOSE AN	3	2	66.67	0	0	0	
4	02810662	JOSHY PONTHEKKAN	12	12	100	0	0	0	
5	02810698	LONA ANTONY	12	5	41.67	0	0	0	
6	02816969	JAMES PULIKKAN JO	6	5	83.33	0	0	0	
7	02946767	PAUL MECHERY POU	12	11	91.67	0	0	0	
8	03404571	PRINTO JOSE CHERU	6	0	0	0	0	0	
9	03455903	JENSON PALLITHARA	12	12	100	0	0	0	
10	03455947	SAJU OLLOOKARAN /	12	10	83.33	0	0	0	
11	05107157	VELLANIKKARAN BEN	12	3	25	0	0	0	
12	05107160	PALATHINGAL JOSE ,	12	11	91.67	0	0	0	
13	05107162	XAVIER PADINJARAT	12	12	100	0	0	0	
14	06411066	ELAYEDATH RAMAN ;	12	11	91.67	0	0	0	
15	06990448	LIJO KALAN JOY	12	12	100	0	0	0	

#### IX. \*REMUNERATION OF DIRECTORS

☐ Nil

A. Number of Managing Director, Whole-time Directors 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	ERSAJEEVAN ELA	Managing Director	60,000			10,500	70,500
2	JOSHY PONTHEKKAN	Executive Director	48,000			11,357	59,357
	Total		108,000	0		21,857	129,857

B. Number of other directors whose remuneration details to be entered

17

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BIJU MOYALAN PA	Director	0	0	0	10,500	10,500
2	AKARAKARAN AN	Director	0	0	0	65,375	65,375
3	CHAKKATH JOSE ,	Director	0	0	0	2,625	2,625
4	LONA ANTONY	Director	0	0	0	7,875	7,875

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	JAMES PULIKKAN	Director	0	0	0	6,125	6,125
6	PAUL MECHERY P	Director	0	0	0	10,500	10,500
7	PRINTO JOSE CHE	Director	0	0	0	0	0
8	JENSON PALLITHA	Director	0	0	0	11,375	11,375
9	SAJU OLLOOKARA	Director	0	0	0	9,625	9,625
10	VELLANIKKARAN E	Director	0	0	0	2,625	2,625
11	PALATHINGAL JOS	Director	0	0	0	10,500	10,500
12	XAVIER PADINJAR	Director	0	0	0	11,375	11,375
13	LIJO KALAN JOY	Director	0	0	0	11,375	11,375
14	SOLY	Director	0	0	0	8,750	8,750
15	SIMSON JOSE MAI	Director	0	0	0	11,375	11,375
16	ALAYATH SOMASU	Director	0	0	0	2,625	2,625
17	SHINY JOJU	Director	0	0	0	0	0
	Total		0	0	0	182,625	182,625

#### X. 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 the reasons/observations

#### XI. 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)

**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 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:

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

**Attachments**

1. List of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. List of Directors;
4. Optional Attachment(s), if any;

**Attach****Attach****Attach****Attach****List of attachments**

Shareholders List 2023.pdf  
List of Directors 2023.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**

Auto-approved By