FORM NO. MGT-7A

(c) *email-ID of the company

Date of Incorporation

(e) Website

(iii)

(d) *Telephone number with STD code

Form language

[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 OPCs and Small Companies

| Refer the instruction kit for filing the form. | | |
|--|------------------------|----------|
| I. REGISTRATION AND OTHER DETAILS | | |
| (i) * Corporate Identification Number (CIN) of the company | U74999DL2002PTC118009 | Pre-fill |
| Global Location Number (GLN) of the company | | |
| * Permanent Account Number (PAN) of the company | AACCB2853R | |
| (ii) (a) Name of the company | BHARAT BHUSHAN INSURAN | |
| (b) Registered office address | | |
| 304, Rohit House, | | |
| 3, Tolstoy Marg | | |
| New Delhi | | |
| Central Delhi | | |
| Delhi | | |
| 110001 | | |

| (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) Wh | ether company is having share ca | pital • Yes (| |

accounts@bharatbhushan.com

01149800900

12/12/2002

(vi) Whether the form is filed for OPC • Small Company

| (vii) *Fina | ncial year Fro | om 01/04/2022 | 2 | (DD/MM/YYY | Y) To 3 | 1/03/2023 | (DD/MM/ | YYYY) |
|-------------|--------------------------------|------------------|----------------------|------------------------------|------------|------------------------------------|-----------------|-----------------------------|
| (viii) *Whe | ether Annual | General Meetin | ng (AGM) held (not | applicable in | case of O | PC) | | |
| | | | | \bigcirc | Yes | No | | |
| (a) If | yes, date of | AGM | | | | | | |
| (b) D | oue date of A | ЭM | 30/09/2023 | | | | | |
| (c) W | /hether any e | xtension for AC | GM granted | | Yes | No | | |
| (f) S | pecify the rea | sons for not ho | olding the same | | | | | |
| AGM | 1 will be held c | on or before due | date | | | | | |
| II. PRIN | CIPAL BU | SINESS ACT | TIVITIES OF TH | IE COMPA | NY | | | |
| | | | | | | | | |
| *N: | umber of bus | iness activities | 1 | | | | | |
| | | | | | | | | |
| | T | | | 1= | I= | | | |
| S.No | Main Activity group code | Description of | Main Activity group | Business Activity Code | Descripti | on of Business | s Activity | % of turnove of the company |
| 1 | К | Financial and | I insurance Service | K7 | Fina | ncial Advisory, k Consultancy S | - | 100 |
| | | | | • | • | | | • |
| III PART | TICUI ARS | OF ASSOCI | IATE COMPAN | IFS | | | | |
| | | | RES) (not appl | | OPC) | | | |
| *No of Co | ampanias for | which inform | ation is to be given | n | 1 <u> </u> | CHAIL | | |
| No. of Co | ompanies for | WIIICH IIIIOIIII | ation is to be given | 11 0 | - | re-fill All | | |
| S.No | Name of t | he company | CIN / FCR | ·N | Associat | e/ Joint ventur | e % of sh | ares held |
| 0.110 | rame or t | no company | | | 710000141 | o, comit ventar | 70 01 31 | iares riela |
| 1 | | | | | | | | |
| IV. SHAF | RE CAPITA | AL. DEBENT | URES AND OT | HER SECU | JRITIES | OF THE CO | OMPANY | |
| | | , | | | | J J. | | |
| i) *SHAR | RE CAPITA | L | | | | | | |
| (a) Equity | / share capita | ıl | | | | | | |
| | Particula | rs | Authorised | Issued | | Subscribed | | l |
| | | | capital | capital | | capital | Paid Up capital | |
| Total nun | nber of equity | shares | 1,500,000 | 1,125,000 | 1,12 | 5,000 | 1,125,000 | |
| Total amo | ount of equity | shares (in | 15,000,000 | 11,250,000 | 11,2 | 50,000 | 11,250,000 | |
| Number | of classes | | • | 1 | | | • | • |

| Class of Shares | 1 A 4 la a a a | ICabilai | Subscribed capital | Paid Up capital |
|---|----------------|------------|--------------------|-----------------|
| Number of equity shares | 1,500,000 | 1,125,000 | 1,125,000 | 1,125,000 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 15,000,000 | 11,250,000 | 11,250,000 | 11,250,000 |

(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 | |
|-------------------|--|
| Number of classes | |

| Class of Shares | A t a a u i a a a | IGabitai | 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 |
|---|------------------|-------------------------|-------------------------|---------------|
| Equity shares | | | | |
| At the beginning of the year | 750,000 | 7,500,000 | 7,500,000 | |
| Increase during the year | 375,000 | 3,750,000 | 3,750,000 | 0 |
| i. Pubic Issues | 0 | 0 | 0 | 0 |
| ii. Rights issue | 375,000 | 3,750,000 | 3,750,000 | |
| iii. Bonus issue | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | |

| 5000 | | | | |
|---|-----------|------------|------------|-------|
| 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 | | | | |
| Decrease during the year | 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 | | | | |
| At the end of the year | 1,125,000 | 11,250,000 | 11,250,000 | |
| Preference shares | | | | |
| At the beginning of the year | 0 | 0 | 0 | |
| Increase during the year | 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 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |
| Decrease during the year | | | | |
| Decrease during the year i. Redemption of shares ii. Shares forfeited | 0 | 0 | 0 | 0 |
| Decrease during the year i. Redemption of shares | 0 0 | 0 | 0 | 0 |
| Decrease during the year i. Redemption of shares ii. Shares forfeited | 0 0 | 0 0 0 | 0 0 0 | 0 0 0 |

| Class of shares | | | (i) (ii) | | (iii) | | | | |
|---|----------------------------|----------|----------|-------------------|----------|----------|---------|-------------------|--|
| | Number of shares | | | | | | | | |
| Before split / | Number of shares | | | | | | | | |
| Consolidation | Face value per share | | | | | | | | |
| After split / | Number of shares | | | | | | | | |
| Consolidation | Face value per share | | | | | | | | |
| (ii) Details of shares/ first return at any tim | | ation of | | | | | ole for | | |
| | - | | | O . | | Ü | | | |
| Separate sheet atta | ached for details of trans | sfers | | 0 | Yes | O N | 0 | | |
| 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 AG | М | | | | | | | | |
| Date of Registration | of Transfer | | | | | | | | |
| Type of Transfe | er | 1 - E | quity, 2 | 2- Prefere | ence Sha | ares,3 - | Deber | ntures, 4 - Stock | |
| Number of Shares/ Dunits Transferred | Debentures/ | • | | Amount debentu | • | | | | |
| Ledger Folio of Tran | sferor | | | | | | | | |
| Transferor's Name | | | | | | | | | |
| | Surname | | | Middle | name | | | First name | |
| Ledger Folio of Tran | sferee | | | | | | | | |
| Transferee's Name | | | | | | | | | |
| | Surname | | | middle | name | | | first name | |

| Date of Registration | of Transfer | | | | | |
|--|-------------|-----|--|--|-----------------------|--|
| Type of Transfe | er 1 - E | | | 2- Preference Shares,3 - | Debentures, 4 - Stock | |
| Number of Shares/ D Units Transferred | ebentures/ | | | Amount per Share/ debenture/unit (in Rs.) | | |
| Ledger Folio of Trans | sferor | | | | | |
| Transferor's Name | | | | | | |
| | Surn | ame | | Middle name | First name | |
| Ledger Folio of Trans | sferee | | | | | |
| Transferee's Name | | | | | | |
| | Surn | ame | | middle name | first 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 |
| Total | | | 0 |

Details of debentures

| Class of Debentures | Outstanding as at the beginning of 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 |

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

| Type of Securities | | 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)

| |) T | | | | |
|--|-----|--|--|--|--|
| | | | | | |
| | | | | | |
| | | | | | |

7,267,430

(ii) Net worth of the Company

10,600,270

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

| S. No. | Category | Equity | Preference |
|--------|----------|--------|------------|
| | | | |

| | | Number of shares | Percentage | Number of shares | Percentage |
|-----|---|------------------|------------|------------------|------------|
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 1,125,000 | 100 | 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 | |
| | Tota | 1,125,000 | 100 | | 0 |

| Total number of shareholders (promote | ers) |
|---------------------------------------|------|
|---------------------------------------|------|

| 3 |
|---|
|---|

(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 | 0 | 0 | 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 | |
| | Total | 0 | 0 | 0 | 0 |

| Total number of shareholders (other than promoters) | 0 |
|--|---|
| Total number of shareholders (Promoters+Public/ Other than promoters) | 3 |

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

| Details | At the beginning of the year | At the end of the year |
|--------------------------------|------------------------------|------------------------|
| Promoters | 2 | 3 |
| Members (other than promoters) | 0 | 0 |
| Debenture holders | 0 | 0 |

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

| a | ahl. | ahla | ahla f | ahle fr | able fo | ahle for | able for | able for (| able for C | able for C | able for O |
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| for O | for O | ır O | r O | ر <u>م</u> | \cap | \cap | 7 | ł | | ı | ı |
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| for (| for C | r (| r C | r (| (| ٢ | • | 7 | ٦ | ۲ | ١ |
| for (| for (| ar (| ır (| r (| (| í | r | • | ٠ | • | ` |
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| for | for | ٦r | r | r | | | | (| ^ | $\overline{}$ | \cap |
| for | for | ٦r | r | r | | . , | į | (| ^ | $\overline{}$ | \cap |
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| r | ٦ŀ | ماد | ا مار | ام fc | Je fo | Je for | le for | Je for (| Je for C | Je for C | Je for O |
| | hl | hla | hla f | hle fr | hle fo | hle for | hle for | hle for (| hle for C | hle for C | hle for O |
| a | ahl | ahla | ahla f | ahla fr | ahle fo | ahle for | able for | able for (| able for C | able for C | able for O |
| a | ahl | ahla | ahla f | able fo | able fo | able for | able for | able for (| able for C | able for C | able for O |
| റമ | cabl | ahla | rahla f | able fo | rable fo | cable for | cable for | cable for (| cable for C | cable for C | cable for O |
| ica | icabl | icahla | icahle f | icable fo | icable fo | icable for | icable for | icable for (| icable for C | icable for C | icable for O |
| lica | licabl | licable | licable f | licable fo | licable fo | licable for | licable for | licable for (| licable for C | licable for C | licable for O |
| rlica | alicable | alicable | alicable f | alicable fo | alicable fo | nlicable for | olicable for | alicable for C | alicable for C | nlicable for C | nlicable for O |
| nlica | nlicabl | nlicable | nlicable f | nlicable fo | nlicable fo | nlicable for | nlicable for | nlicable for (| nlicable for C | nlicable for C | nlicable for O |
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|-----------------|-----------------|--|--------|-------------------------|
| | | C | | % of total shareholding |
| AGM | 30/09/2022 | 2 | 2 | 100 |

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held 8

| S. No. | Date of meeting | Total Number of directors as on the date of meeting | | Attendance |
|--------|-----------------|---|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 07/04/2022 | 2 | 2 | 100 |
| 2 | 14/05/2022 | 2 | 2 | 100 |
| 3 | 09/06/2022 | 3 | 3 | 100 |
| 4 | 01/08/2022 | 3 | 3 | 100 |
| 5 | 20/09/2022 | 3 | 3 | 100 |
| 6 | 31/10/2022 | 3 | 3 | 100 |
| 7 | 31/01/2023 | 3 | 3 | 100 |
| 8 | 13/03/2023 | 3 | 3 | 100 |

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

| | | | Board Meetings | | | Committee Meetings | | | Whether attended AGM | | | | | | | | |
|-----------|----------|-------------------------|---|--|--------------------|--|--|----------------------|----------------------|--------|----------|------|----------|---|--|-----------------|---------|
| S. No. | DIN | Name of the Director | Number of Number Meetings of which Meetings director attended | Number of Meetings % attended as titled to | Number of Meetings | of Number Meetings of which Meetings % | of Number Meetings of Which Meetings % | Number of Meetings % | nber etings % of | % of \ | (I | % of | ngs % of | Number of Meetings which director | | % of attendance | held on |
| | | | was entitled to attend | | , | was entitled to attend | atterided | atteridance | (Y/N/NA) | | | | | | | | |
| 1 | 00001875 | NISHA AHUJA | 8 | 8 | 100 | 0 | 0 | 0 | | | | | | | | | |
| 2 | 00002421 | VIJAY BHUSHAN | 8 | 8 | 100 | 0 | 0 | 0 | | | | | | | | | |
| 3 | 08491186 | NIMISHA GUPTA | 6 | 6 | 100 | 0 | 0 | 0 | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | |
| 5 | | | | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | | | |

| 7 | | | | | | | | | | | | |
|---------------|---------------------------------|----------------------|---|--------------|-----------|--|----------|-------------------------------|---------|-----------------|----------------|----|
| 8 | | | | | | | | | | | | |
| 9 | | | | | | | | | | | | |
| 10 | | | | | | | | | | | | |
| 11 | | | | | | | | | | | | |
| 12 | | | | | | | | | | | | |
| 13 | | | | | | | | | | | | |
| 14 | | | | | | | | | | | | |
| 15 | | | | | | | | | | | | |
| | MUNERATIO Nil per of Managing | | RECTORS , Whole-time Direc | tors and/c | or Manage | er whose remu | ıneratio | on details to be e | entered | 1 | | |
| S. No. | Nam | e | Designation | Gross | salary | Commissio | n | Stock Option/ Sweat equity | Othe | ers | Total Amoun | |
| 1 | NIMISHA B | HUSHA | WHOLE TIME D | | 0,000 | 000 0 0 | | 0 | 0 | | 1,650,0 | 00 |
| | Total | _ | _ | | 0,000 | 0 | | 0 | 0 | | 1,650,0 | 00 |
| B. Numb | er of other dire | ectors who | ose remuneration of | letails to b | e entered | j | | | |) | | |
| S. No. | Nam | е | Designation | Gross | salary | Commission Stock Option/ Sweat equity | | Others | | Total Amount | | |
| 1 | | | | | | | | | | | 0 | |
| | Total | | | | | | | | | | | |
| A. *W pro | | npany has Compani | RTIFICATION OF made compliance es Act, 2013 during servations | | | | | ^{le} ● Yes | O No | | | |
| ∟ XI. PENA | ALTY AND PU | NISHMEN | NT - DETAILS TH | EREOF | | | | | | | | |
| (A) DETA | AILS OF PENA | LTIES / F | PUNISHMENT IMP | OSED ON | N COMPA | NY/DIRECTO | RS /O | FFICERS 🔀 | 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 CO | MPOUNDING OF OF | FFENCES N | lil | | |
| company/ directors/ Authority section | | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in rupees) | |
| | | | | | |
| ne case of a first retur ecurities of the compa d) Where the annual r | n since the date of the any. eturn discloses the fa the excess consists v | e incorporation of that that the number of wholly of persons wh | ne company, issued any of members, (except in no under second provis | invitation to the publicase of a one persor | last return was submitted or in ic to subscribe for any company), of the company section (68) of section 2 of |
| | | Deck | aration | | |
| I am authorised by the | e Board of Directors | of the company vide | resolution no 10 | dat | ed 28/09/2023 |
| | | | rements of the Compan | | e rules made thereunder er declare that: |
| 1. Whatever is | stated in this form an | d in the attachment | s thereto is true, correc | t and complete and n | o information material to ds maintained by the company. |
| - | | | nd legibly attached to the | - | ,,,,,,,,,,,,, |
| | | | 447, section 448 and I punishment for false | | es Act, 2013 which provide for ely. |
| To be digitally sign | ned by | | | | |
| Director | | | | | |
| DIN of the director | 000 | 02421 | | | |

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