# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# **Annual Return**

(other than OPCs and Small Companies)

#### I. REGISTRATION AND OTHER DETAILS

(i) * Corpo	orate Identification Number (C	CIN) of the company	U27106	5MP1995PTC009797	Pre-fill
Globa	al Location Number (GLN) of	the company			
* Perm	nanent Account Number (PAN	N) of the company	AABCK	7044G	
(ii) (a) Na	ame of the company		КАСН	NOTORS PRIVATE LIM	
(b) Re	egistered office address				
	lhya Pradesh D18				
(c) *e·	-mail ID of the company		kachmo	otorsho@gmail.com	
(d) *T	elephone number with STD c	code	073140	178881	
(e) W	/ebsite		www.k	achmotors.com	
(iii) Da	te of Incorporation		01/08/	1995	
(iv) Ty	pe of the Company	Category of the Company		Sub-category of the G	Company
	Private Company	Company limited by shar	es	Indian Non-Gove	ernment company
(v) Wheth	er company is having share c	capital	res	() No	

No

(vi) \*Whether shares listed on recognized Stock Exchange(s) O Yes

(vii) *Financial year From date	01/04/2021	(DD/MM/YYYY) To	o date	31/03/2022	(DD/MM/YYYY)
(viii) *Whether Annual general r	meeting (AGM) held	⊖ Yes	ullet	No	
(a) If yes, date of AGM					
(b) Due date of AGM	30/09/2022				
(c) Whether any extension	for AGM granted	O Y	'es	No	
(f) Specify the reasons for	not holding the same				
ANNUAL GENERAL MEETING	G WILL BE HELD ON OR B	EFORE DUE DATE			

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number	of	business activities	3	1	
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	Main Activity group code		Business Activity Code		% of turnover of the company
1	С	Manufacturing	C7	Metal and metal products	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	1,000,000	1,000,000	1,000,000	1,000,000
Total amount of equity shares (in Rupees)	10,000,000	10,000,000	10,000,000	10,000,000

1

Number of classes

	Authorised	Issued capital	Subscribed	Paid up capital	
EQUITY SHARE HAVING VOTING RIGHTS	capital		capital		
Number of equity shares	1,000,000	1,000,000	1,000,000	1,000,000	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in rupees)	10,000,000	10,000,000	10,000,000	10,000,000	

#### (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	ICapital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

0

#### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

## (d) Break-up of paid-up share capital

Class of shares	Nu	Imber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,000,000	0	1000000	10,000,000	10,000,00C <b>₽</b>	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	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 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						
Decrease during the year	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						
At the end of the year	1,000,000	0	1000000	10,000,000	10,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year						
	0	0	0	0	0	0
i. Issues of shares	0	0	0 0	0		0
					0	
i. Issues of shares	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0 0 0 0	0
<ul> <li>i. Issues of shares</li> <li>ii. Re-issue of forfeited shares</li> <li>iii. Others, specify</li> <li>Decrease during the year</li> <li>i. Redemption of shares</li> </ul>	0	0 0 0	0 0 0 0	0 0 0	0 0 0 0	0 0 0 0 0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0
<ul> <li>i. Issues of shares</li> <li>ii. Re-issue of forfeited shares</li> <li>iii. Others, specify</li> <li>Decrease during the year</li> <li>i. Redemption of shares</li> <li>ii. Shares forfeited</li> </ul>	0 0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0

J Details of stock spi	it/consolidation during the y			)
Class of shares		(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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	O Not Applicable
Separate sheet attached for details of transfers	O 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 meetii	ng 30	)/09/2021				
Date of registration of transfer (Date Month Year) 25/03/2022							
Type of transfer Equity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock							
Number of Shares/ D Units Transferred	Debentures/ 32,300		Amount per Share/ Debenture/Unit (in Rs.)	10			
Ledger Folio of Trans	sferor	3					
Transferor's Name	GOEL			PIYUSH			
	Surname		middle name	first name			
Ledger Folio of Transferee 4							

Transferee's Name GUPTA		KAUSHAL
Surname	middle name	first name

Date of registration of transfer (Date Month Year) 25/03/2022						
Type of transfer Equity Shares 1 - Equity Shares			quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)	10	
Ledger Folio of Transferor 28						]
Transferor's Name	Through its karta Mr. C.P. 🙀				C.P. GUPTA AND SONS HUF	
	Surna	ame	middle name		first name	
Ledger Folio of Transferee 1						
Transferee's Name	GUPTA				C.P.	
	Surna	ame		middle name	first name	

Date of registration of transfer (Date Month Year) 25/03/2022							
Type of transfer Equity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock							
Number of Shares/ D Units Transferred	Number of Shares/ Debentures/ Units Transferred 9,700 Amount per Share/ Debenture/Unit (in Rs.) 10						
Ledger Folio of Trans	Ledger Folio of Transferor 29						
Transferor's Name	GUPTA					ALUJA	
Surname middle name first name							
Ledger Folio of Transferee 4							

Transferee's Name	GUPTA		KAUSHAL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 25/03/2022						
Type of transfer Equity Shares 1 - Equity Shares				P- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred 2,000 Amount per Share/ Debenture/Unit (in Rs.) 10						
Ledger Folio of Transferor 31						
Transferor's Name	GUPTA				PANKAJ	
	Surname	e	middle name		first name	
Ledger Folio of Transferee 4						
Transferee's Name	GUPTA				KAUSHAL	
	Surname	e		middle name	first name	

Date of registration of transfer (Date Month Year) 25/03/2022						
Type of transfer Equity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						
Number of Shares/ Debentures/ 5,000 Amount per Share/ Debenture/Unit (in Rs.) 10						
Ledger Folio of Transferor 32						
Transferor's Name	Transferor's Name			PUNEET GUPTA HUF		
	Surname		middle name	first name		
Ledger Folio of Transferee 34						

Transferee's Name	GUPTA		SONAKSHI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 25/03/2022							
Type of transfer Equity Shares 1 - E		] 1 - Eo	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Trans	Ledger Folio of Transferor 32						
Transferor's Name	THROUGH ITS KARTA MR. P		vir. P			PUNEET GUPTA HUF	
	Surn	ame		middle name		first name	
Ledger Folio of Transferee 35					·		
Transferee's Name	GUPTA				ARNAV		
	Surn	ame			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 Trans	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
Total			0

#### Details 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

# (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 Image: Comparison of Securities Nominal Value of each Unit Total Nominal Value Paid up Value of each Unit Total Paid up Value Image: Comparison of Securities Image: Comparison of Comparison

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

(i) Turnover

852,460,827

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

189,531,925

#### 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	1,000,000	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	
	Total	1,000,000	100	0	0

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	Equity		ence
		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				

	Total	0	0	0	0
10.	Others	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
8.	Venture capital	0	0	0	
7.	Mutual funds	0	0	0	
6.	Foreign institutional investors	0	0	0	
5.	Financial institutions	0	0	0	
4.	Banks	0	0	0	
3.	Insurance companies	0	0	0	
	(iii) Government companies	0	0	0	
	(ii) State Government	0	0	0	
	(i) Central Government	0	0	0	

Total number of shareholders (other than promoters)

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

0	
9	

#### 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	9	9
Members (other than promoters)	0	0
Debenture holders	0	0

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### (A) \*Composition of Board of Directors

Category		irectors at the of the year		ectors at the end e year		shares held by the end of year
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. <b>Promoter</b>	3	0	3	0	77.3	0

B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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
Total	3	0	3	0	77.3	0

Number of Directors and Key managerial personnel (who is not director) as on the 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 equity share(s) held	Date of cessation (after closure of financial year : If any)
CHETAN PRAKASH GL	00805179	Whole-time directo	329,000	
PUNEET GUPTA	00816894	Whole-time directo	275,000	
KAUSHAL GUPTA	00816818	Director	169,000	

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

 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/ Change in designation/ Change in designation/ Cessation)

# 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
---

3

0

Type of meeting			Attendance	
				% of total shareholding
ANNUAL GENERAL MEETI	30/09/2021	9	6	95.5

#### **B. BOARD MEETINGS**

*Number of meetings held	8
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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Number of directors attended	Attendance % of attendance
1	31/05/2021	3	3	100
2	24/07/2021	3	3	100
3	24/09/2021	3	3	100
4	30/11/2021	3	3	100
5	05/01/2022	3	3	100
6	17/01/2022	3	3	100
7	15/02/2022	3	3	100
8	25/03/2022	3	3	100

#### C. COMMITTEE MEETINGS

6 Number of meetings held

			0		
S. No.	Type of meeting	Date of meeting	Total Number of Members as	Number of members	Attendance
				Number of members attended	% of attendance
1					
* A TTENID A NI		TODO			

#### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings		Committee Meetings			Whether attended AGM	
S. No.			Meetings	% of attendance		Number of Meetings attended	% of attendance	held on (Y/N/NA)
1	CHETAN PRA	8	8	100	0	0	0	

2	PUNEET GUF	8	8	100	0	0	0	
3	KAUSHAL GU	8	8	100	0	0	0	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

□ Nil

lumber c	of Managing Director, W	/hole-time Directors	s and/or Manager v	whose remuneratio	n details to be ente	ered 2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHETAN PRAKASH	WHOLE TIME D	6,600,000	0	0	0	6,600,000
2	PUNEET GUPTA	WHOLE TIME D	8,400,000	0	0	0	8,400,000
	Total		15,000,000	0	0	0	15,000,000
lumber c	of CEO, CFO and Comp	pany secretary who	se remuneration d	etails to be entered	t	0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
lumber c	of other directors whose	e remuneration deta	ails to be entered		<u>.</u>	1	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

			,		Sweat equity		Amount	
1	KAUSHAL GUPTA	DIRECTOR	600,000	0	0	0	600,000	
	Total		600,000	0	0	0	600,000	

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

#### (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

Name of the concerned Authority officers Date of Order Dat	mpany/ directors/			section under which	Details of penalty/	Details of appeal (if any) including present status	
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(B) DETAILS OF CO	MPOUNDING OF OF	FENCES	Nil		

			ISACTION LINGAR WHICH		Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes O 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	LAXMI NARAYAN JOSHI			
Whether associate or fellow	Associate  Fellow			
Certificate of practice number	4216			

#### 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.

(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. ..

04/07/2022

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 compiled 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.

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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

00805179

To be digitally signed	by			
Company Secretary				
Company secretary i	in practice			
Membership number 5201		Certificate of practice number		4216
Attachments				List of attachments
1. List of share	e holders, debenture holders		Attach	List of Shareholders 31032022_Kach.pdf
2. Approval le	tter for extension of AGM;		Attach	
3. Copy of MG	GT-8;		Attach	
4. Optional Att	tachement(s), if any		Attach	
				Remove attachment
I	Modify	k 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



## List of Equity Shareholders at the end of the financial year 31st March, 2022

L.F. No.	Name of Share Holders	Fathers Name / Husband Name	Address of Shareholder	Nos. of Share Held	Amount Per Share	Category of Shareholder
1	Mr. C.P. Gupta	Late Shri G. C. Gupta	A-2, Manishpuri Extn., Paliwal Nagar, Indore 452018 (M.P.)	329000	10/-	Promoter
2	Mr. Puneet Gupta	Shri C.P. Gupta	A-2, Manishpuri Extn., Paliwal Nagar, Indore 452018 (M.P.)	275000	10/-	Promoter
4	Mrs. Kaushal Gupta	Shri C.P. Gupta	A-2, Manishpuri Extn., Paliwal Nagar, Indore 452018 (M.P.)	169000	10/-	Promoter
28	C.P. Gupta & Sons (H.U.F.) through karta Shri C P Gupta		A-2, Manishpuri Extn., Paliwal Nagar, Indore 452018 (M.P.)	1000	10/-	Promoter
29	Mrs. Anuja Gupta	Shri Pankaj Gupta	A-2, Manishpuri Extn., Paliwal Nagar, Indore 452018 (M.P.)	1000	10/-	Promoter
32	Puneet Gupta (H.U.F.) through karta Shri Puneet Gupta		A-2, Manishpuri Extn., Paliwal Nagar, Indore 452018 (M.P.)	90000	10/-	Promoter
33	Mrs. Suruchi Gupta	Shri Puneet Gupta	A-2, Manishpuri Extn., Paliwal Nagar, Indore 452018 (M.P.)	125000	10/-	Promoter
34	Ms. Sonakshi Gupta	Shri Puneet Gupta	A-2, Manishpuri Extn., Paliwal Nagar Indore 452018 (M.P.)	5000	10/-	Promoter
35	Mr. Arnav Gupta	Shri Puneet Gupta	A-2, Manishpuri Extn., Paliwal Nagar Indore 452018 (M.P.)	5000	10/-	Promoter
			TOTAL	1000000		

#### FOR KACH MOTORS PRIVATE LIMITED

SD/-CHETAN PRAKASH GUPTA WHOLE TIME DIRECTOR DIN: 00805179 SD/-PUNEET GUPTA WHOLE TIME DIRECTOR DIN: 00816894