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 OPCs and Small Companies

Form language Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

- * Permanent Account Number
- (ii) (a) Name of the company

(iii)

Corporate Identification Number (CIN) of the company	U51909OR2007PTC026773	Pre-fill
Global Location Number (GLN) of the company		
Permanent Account Number (PAN) of the company	AACCV5180F	
(a) Name of the company	VEDIKA VANIJYA PRIVATE LIMI	
(b) Registered office address		
ARJUN MARKET COMPLEX, 730, NAYAPALLI GROUND FLOOR, BHUBAN SWAR NA BHUBANESWAR Khordha Orissa	E	
(c) *email-ID of the company	vedika36@gmail.com	
(d) *Telephone number with STD code	03366408800	
(e) Website	www.vedikavanijya.com	
Date of Incorporation	01/08/2007	

(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	⊖ No
(vi) Wł	nether the form is filed for	⊖ OPC	Small Company

(vii) *Financial year From 01/04	/2022	(DD/MM/YYYY) To	31/03/2023	(DD/MM/YYYY)
(viii) *Whether Annual General M	leeting (AGM) held	(not applicable in case of	OPC)	
		Yes	🔿 No	
(a) If yes, date of AGM	30/09/2023			
(b) Due date of AGM	30/09/2023			
(c) Whether any extension	for AGM granted	Ye:	s 💿 No	
II. PRINCIPAL BUSINESS	ACTIVITIES OF	THE COMPANY		

*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	к	Financial and insurance Service	К7	Financial Advisory, brokerage and Consultancy Services	100

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

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

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	lssued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1,000,000	500,000	500,000	500,000
Total amount of equity shares (in rupees)	10,000,000	5,000,000	5,000,000	5,000,000

Number of classes

	Authoriood	capital	Subscribed capital	Paid Up capital
Number of equity shares	1,000,000	500,000	500,000	500,000

1

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	5,000,000	5,000,000	5,000,000

(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	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
Equity shares				
At the beginning of the year	500,000	5,000,000	5,000,000	
Increase during the year	0	0	0	0
i. Pubic 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				
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	500,000	5,000,000	5,000,000	
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				
Decrease during the year	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				
At the end of the year	0	0	0	

(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 AG	Date of Previous AGM					
Date of Registration	of Transfer					
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						
	Surna	ime		Middle name	First name	
Ledger Folio of Transferee			·			
Transferee's Name						
	Surna	ime		middle name	first name	

Date of Registration of Transfer								
Type of Transfe	r 1 -	- Equity, :	2- Preference Shares,3 -	Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	Debentures/		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				

(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

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)

191,227,874

(ii) Net worth of the Company

121,687,518

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	241,000	48.2	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	241,000	48.2		0

Total number of shareholders (promoters)

(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	139,000	27.8	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)	120,000	24	0	
10.	Others	0	0	0	
	Total	259,000	51.8	0	0

Total number of shareholders (other than promoters)

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

4	
7]

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	4	4
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)

1

Type of meeting	Date of meeting		Attendance Number of members % of total attended shareholding	
Annual General Meetings	30/09/2022	7	7	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of n	neetings 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	13/05/2022	4	4	100		
2	23/05/2022	4	4	100		
3	21/06/2022	4	4	100		
4	27/07/2022	4	4	100		
5	31/08/2022	4	4	100		
6	03/10/2022	4	4	100		
7	12/10/2022	4	4	100		
8	02/11/2022	4	4	100		
9	14/11/2022	4	4	100		
10	09/12/2022	4	4	100		
11	15/02/2023	4	4	100		
12	24/03/2023	4	4	100		

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

			Board Meetings			Committee Meetings			Whether
S. No.	DIN	Name of the Director	Meetings which	Number of Meetings attended	% of attendance	Meetings which	attended	% of attendance	attended AGM held on 30/09/2023 (Y/N/NA)
1	00621850	RAJEEV PERIWAL	12	12	100	0	0	0	Yes

2	01794940	SUDHA PERIWAL	12	12	100	0	0	0	Yes
3	00752855	SANJAY KUMAR PER	12	12	100	0	0	0	Yes
4	05300438	RITU PERIWAL	12	12	100	0	0	0	Yes
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

Nil

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

B. Numbe	er of other directors who	3					
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJEEV PERIWAL	DIRECTOR	1,800,000	0	0	0	1,800,000
2	SUDHA PERIWAL	DIRECTOR	1,200,000	0	0	0	1,200,000
3	RITU PERIWAL	DIRECTOR	440,000	0	0	0	440,000
	Total		3,440,000	0	0	0	3,440,000

X. 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 the reasons/observations

XI. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

Name of the company/ directors/ officers		Date of Order			Details of appeal (if any) including present status			
(B) DETAILS OF COMPOUNDING OF OFFENCES NII								

Name of the				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. ..

07

23/09/2023

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

RAJEEV PERIWAL	Digitally signed by RAJEEV PERIWAL Date: 2023.11.20 11:00:20 +05'30'
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DIN of the director

00621850

Attachments

List of attachments

 List of share holders, debenture holders; Approval letter for extension of AGM; List of Directors; Optional Attachment(s), if any; 	Attach VVPL310323.pdf Attach List fo Directors Vedika 2023.pdf Attach Attach Attach 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	