

Draft Form MGT-7 Annual Return (other than OPCs and Small Companies)

[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]

Draft Annual Return

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L65100DL1985PLC092375

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	MEGA CORPORATION LIMITED	MEGA CORPORATION LIMITED
Registered office address	Upper Ground Floor,,62, OKHLA INDUSTRIAL ESTATE, PHASE-III,Okhla Industrial Estate,New Delhi,South Delhi,Delhi,India,110020	Upper Ground Floor,,62, OKHLA INDUSTRIAL ESTATE, PHASE-III,Okhla Industrial Estate,New Delhi,South Delhi,Delhi,India,110020
Latitude details (as on filing date)	28.549522	28.549522
Longitude details (as on filing date)	77.267322	77.267322

(b) *Permanent Account Number (PAN) of the company

AACCM9506E

(c) *e-mail ID of the company

****gacorpltd.com

(d) *Telephone number with STD code

01146557134

(e) Website

https://megacorpltd.com/

iv *Date of Incorporation (DD/MM/YYYY)

26/03/1985

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Ma	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

The AGM shall be held in the month of September 2025

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	K	Financial and insurance activities	66	Other financial activities	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	400000000	200000000	200000000	200000000
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	400000000	200000000	200000000	200000000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2503519	97496481	100000000.00	100000000	100000000	
Increase during the year	0.00	100012000.00	100012000.00	100012000.00	100012000.00	0.00
i Public Issues			0.00			
ii Rights issue		100000000	100000000.00	100000000	100000000	
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify		12000	12000.00	12000	12000	
converted to demat						
Decrease during the year	12000.00	0.00	12000.00	12000.00	12000.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	12000		12000.00	12000	12000	

Total		0.00		0.00	
					0.00

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

i *Turnover

60161000

ii * Net worth of the Company

347097000

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	25098028	12.55	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	108560878	54.28	0	0.00
10	Others	0	0.00	0	0.00
	Total	133658906.00	66.83	0.00	0.00

Total number of shareholders (promoters)

7

B Public/Other than promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	49363154	24.68	0	0.00
	(ii) Non-resident Indian (NRI)	540873	0.27	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00

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
A Promoter	1	0	0	1	0	10.07
B Non-Promoter	2	3	2	3	0.00	0.00
i Non-Independent	2	1	2	1	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	3	2	4	0.00	10.07

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

7

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SURENDRA CHHALANI	00002747	Whole-time director	7000	
ANISHA ANAND	00407509	Whole-time director	0	
KUNAL LALANI	00002756	Director	20145011	
VIKRAM ANAND	00407415	Director	0	
SURENDRA KUMAR CHHAJER	00672769	Director	0	
SURENDRA PAGARIA	02945040	Director	0	
SHASHWAT CHAUDHARY	BKHPC5997A	Company Secretary	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
KRASHMEE BHARTIYA	CGMPB1404M	Company Secretary	14/02/2025	Cessation
SURENDRA CHHALANI	ACIPC2863K	CFO	31/03/2025	Cessation
SHASHWAT CHAUDHARY	BKHPC5997A	Company Secretary	12/03/2025	Appointment

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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual general meeting	18/07/2024	20121	76	100
Extraordinary general meeting	03/12/2025	20179	53	100

B BOARD MEETINGS

*Number of meetings held

14

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2024	6	6	100.00
2	27/05/2024	6	6	100.00
3	17/06/2024	6	6	100.00
4	08/08/2024	6	6	100.00
5	31/08/2024	6	5	83.33
6	07/09/2024	6	6	100.00
7	02/11/2024	6	6	100.00
8	12/11/2024	6	5	83.33
9	10/12/2024	6	6	100.00
10	23/01/2025	6	6	100.00
11	11/02/2025	6	6	100.00
12	14/02/2025	6	6	100.00
13	12/03/2025	6	6	100.00
14	28/03/2025	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held

17

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2024	3	3	100.00
2	Audit Committee	17/06/2024	3	3	100.00
3	Audit Committee	08/08/2024	3	3	100.00
4	Audit Committee	31/08/2024	3	3	100.00
5	Audit Committee	07/09/2024	3	3	100.00
6	Audit Committee	02/11/2024	3	3	100.00
7	Audit Committee	12/11/2024	3	3	100.00
8	Audit Committee	11/02/2025	3	3	100.00
9	Nomination and Remuneration Comr	19/04/2024	3	3	100.00
10	Nomination and Remuneration Comr	27/05/2024	3	3	100.00
11	Nomination and Remuneration Comr	17/06/2024	3	3	100.00
12	Nomination and Remuneration Comr	08/08/2024	3	3	100.00
13	Nomination and Remuneration Comr	02/11/2024	3	3	100.00
14	Nomination and Remuneration Comr	12/11/2024	3	3	100.00
15	Nomination and Remuneration Comr	12/03/2025	3	3	100.00
16	Nomination and Remuneration Comr	28/03/2025	3	3	100.00
17	Stakeholders Relationship Committe	28/03/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

