

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]



सत्यमेव जयते

Annual Return

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

L45400MH2012PLC234318

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECC9463G

(ii) (a) Name of the company

CAPACITE INFRAPROJECTS LIM

(b) Registered office address

605-607, SHRIKANT CHAMBERS, PHASE-I, 6TH FLOOR,
ADJACENT TO R. K. STUDIOS, SION-TROMBAY ROAD
MUMBAI
Maharashtra
400071

(c) *e-mail ID of the company

cs@capacite.in

(d) *Telephone number with STD code

02271733717

(e) Website

(iii) Date of Incorporation

09/08/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	A	1,025

(b) CIN of the Registrar and Transfer Agent

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.

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

(viii) *Whether Annual general meeting (AGM) held 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	F	Construction	F1	Buildings	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CAPACIT'E ENGINEERING PRIVA	U45400DL2012PTC231428	Subsidiary	65
2	CIPL-PPSL-YONGNAM JOINT VI	U45400MH2013PTC243496	Subsidiary	100

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	76,650,000	40,294,681	40,294,681	40,294,681
Total amount of equity shares (in Rupees)	766,500,000	402,946,810	402,946,810	402,946,810

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	76,650,000	40,294,681	40,294,681	40,294,681
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	766,500,000	402,946,810	402,946,810	402,946,810

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,675,000	1,656,688	1,656,688	1,656,688
Total amount of preference shares (in rupees)	33,500,000	33,133,760	33,133,760	33,133,760

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,675,000	1,656,688	1,656,688	1,656,688
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees)	33,500,000	33,133,760	33,133,760	33,133,760

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				

At the beginning of the year	5,756,383	57,563,830	57,563,830	
Increase during the year	34,538,298	345,382,980	345,382,980	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	34,538,298	345,382,980	345,382,980	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	40,294,681	402,946,810	402,946,810	
Preference shares				
At the beginning of the year	1,007,366	20,147,320	20,147,320	
Increase during the year	649,322	12,986,440	12,986,440	0
i. Issues of shares	649,322	12,986,440	12,986,440	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	1,656,688	33,133,760	33,133,760	

(ii) Details of stock split/consolidation during the year (for each class of shares)

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			

(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

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 the previous annual general meeting	30/09/2016		
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 Transferor			

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,510,110,390
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			1,510,110,390

Details of debentures

Class of debentures	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 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
Total					

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

11,250,836,691

(ii) Net worth of the Company

2,991,403,056

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	19,466,699	48.31084033	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	9,072,994	22.51660461	0	0
10.	Others Ashutosh Trade Link-Pship Firm	1,189,153	2.95114137	0	0
	Total	29,728,846	73.78	0	0

Total number of shareholders (promoters)

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	10,822	0.65323102
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	10,565,835	26.22141369	1,645,866	99.34676898
10.	Others	0	0	0	0
	Total	10,565,835	26.22	1,656,688	100

Total number of shareholders (other than promoters)

11

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

14

**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	3	3
Members (other than promoters)	9	11
Debenture holders	0	0

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	3	0	3	0	48.32	0
B. Non-Promoter	1	3	0	3	0	0
(i) Non-Independent	1	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	1	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	2	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	4	4	3	5	48.32	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)
ROHIT RAMNATH KAT	00252944	Director	10,816,190	
RAHUL RAMNATH KAT	00253046	Managing Director	6,124,930	
SUBIR MALHOTRA	05190208	Whole-time director	2,525,439	
DEEPAK MITRA	00158786	Director	0	
MURTHY VIRANCHAN	00122258	Director	0	
RUPA RAJUL VORA	01831916	Director	0	
SUMEET SINGH NINDI	00182873	Nominee director	0	
SIDDHARTH DEEPAK	06945508	Nominee director	0	

(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/ Cessation)
SUSHEEL PRASAD TO	AAJPT2495B	CFO	05/05/2016	APPOINTMENT
SUMEET SINGH NINDI	00182873	Nominee director	21/07/2016	CESSATION
SUMEET SINGH NINDI	00182873	Nominee director	21/07/2016	APPOINTMENT
SUSHEEL PRASAD TO	AAJPT2495B	CFO	30/09/2016	CESSATION
ROHIT RAMNATH KAT	AFVPK0506R	CFO	30/09/2016	APPOINTMENT
SIDDHARTH DEEPAK	06945508	Nominee director	18/10/2016	APPOINTMENT
NARAYANAN NEELAK	05333550	Whole-time director	13/02/2017	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

8

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	30/09/2016	13	8	61.54
EXTRA ORDINARY GENERAL MEETING	01/04/2016	12	12	100
EXTRA ORDINARY GENERAL MEETING	30/08/2016	12	11	91.67
EXTRA ORDINARY GENERAL MEETING	10/10/2016	13	12	92.31
EXTRA ORDINARY GENERAL MEETING	25/10/2016	13	13	100
EXTRA ORDINARY GENERAL MEETING	02/12/2016	13	12	92.31
EXTRA ORDINARY GENERAL MEETING	10/03/2017	13	13	100
EXTRA ORDINARY GENERAL MEETING	29/03/2017	13	13	100

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/06/2016	8	6	75
2	21/07/2016	8	6	75
3	01/08/2016	8	7	87.5
4	12/08/2016	8	7	87.5
5	07/09/2016	8	8	100
6	08/09/2016	8	8	100
7	28/09/2016	8	7	87.5
8	14/10/2016	8	5	62.5
9	18/10/2016	8	6	75
10	01/12/2016	9	6	66.66666667
11	05/12/2016	9	6	66.66666667
12	24/02/2017	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

41

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Finance Comn	05/04/2016	3	3	100
2	Finance Comn	18/04/2016	3	3	100
3	Finance Comn	21/04/2016	3	3	100
4	Finance Comn	05/05/2016	3	3	100
5	Finance Comn	09/05/2016	3	3	100
6	Finance Comn	13/05/2016	3	3	100
7	Finance Comn	10/06/2016	3	3	100
8	Finance Comn	22/06/2016	3	3	100
9	Finance Comn	28/06/2016	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Finance Comm	14/07/2016	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	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	30/06/2017
								(Y/N/NA)
1	ROHIT RAMN	14	14	100	41	40	97.56097561	Yes
2	RAHUL RAMN	14	9	64.28571429	31	31	100	Yes
3	SUBIR MALHO	14	8	57.14285714	31	26	83.87096774	Yes
4	DEEPAK MITR	14	8	57.14285714	10	5	50	Yes
5	MURTHY VIR	14	13	92.85714286	9	9	100	Yes
6	RUPA RAJUL	14	13	92.85714286	10	10	100	Yes
7	SUMEET SINC	14	12	85.71428571	11	11	100	Yes
8	SIDDHARTH I	5	5	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ROHIT RAMNATH	EXECUTIVE DIR	5,846,176	0	0	2,986,820	8,832,996
2	RAHUL RAMNATH	MANAGING DIR	4,274,024	0	0	4,258,972	8,532,996
3	SUBIR MALHOTRA	WHOLE TIME D	4,831,900	0	0	5,027,939	9,859,839
4	NARAYANAN NEEL	WHOLE TIME D	6,564,320	0	0	1,310,680	7,875,000
	Total		21,516,420	0	0	13,584,411	35,100,831

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUSHEEL PRASAD	CFO	2,072,126	0	0	305,468	2,377,594
2	SAI KEDAR KATKA	CS	937,000	0	0	326,000	1,263,000
	Total		3,009,126	0	0	631,468	3,640,594

Number of other directors whose remuneration details to be entered

0

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

XI. 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 reasons/observations

XII. 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)

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

Yes 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

PARMY KAMANI

Whether associate or fellow

Associate Fellow

Certificate of practice number

13919

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.

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

ROHIT
RAMNATH
KATYAL
Digitally signed by
ROHIT RAMNATH
KATYAL
Date: 2017.10.24
14:24:45 +05'30'

DIN of the director

00252944

To be digitally signed by

SAI KEDAR
KATKAR
Digitally signed by
SAI KEDAR KATKAR
Date: 2017.10.24
14:26:52 +05'30'

Company Secretary

Company secretary in practice

Membership number

25463

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
List of Board Meeting.pdf
List of Committee Meeting.pdf
SIGNED MGT-8.pdf
Details of shares transfers since closure da

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