

# 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 (other than OPCs and Small Companies)

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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- PREMISE NO. 106, SECOND FLOOR BLOCK H, CONNAUGHT CIRCUS N  
A  
NEW DELHI  
New Delhi  
Delhi  
110001
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	G	Trade	G1	Wholesale Trading	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	B9 RESTAURANTS PRIVATE LIM	U55101DL2022PTC394142	Subsidiary	100
2	BTB MARKETING PRIVATE LIMIT	U51109DL2007PTC157648	Subsidiary	100
3	KAMAKHYA BEER & BOTTLING	U15122UP2014PTC067613	Subsidiary	100
4	B9 BEVERAGES SPRL		Subsidiary	100
5	POMELO FLAVORMAKER MERC	U74110DL2019PTC350111	Subsidiary	100
6	B9 Beverages PTE LTD		Subsidiary	100
7	B9 Beverages INC		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	25,000,020	19,013,506	19,013,506	19,013,506
Total amount of equity shares (in Rupees)	250,020,000	190,154,860	190,154,860	190,154,860

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY 10</b>				
Number of equity shares	25,000,000	19,013,486	19,013,486	19,013,486
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	190,134,860	190,134,860	190,134,860
<b>EQUITY 1000</b>				
Number of equity shares	20	20	20	20
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	20,000	20,000	20,000	20,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	46,786,998	36,989,892	36,989,892	36,989,892
Total amount of preference shares (in rupees)	1,249,734,180	1,085,037,070	1,077,864,320	1,077,864,320

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Series A CCCPS of INR 100/- each+CCCPS of INR</b>				
Number of preference shares	96,226	52,090	52,090	52,090
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	9,622,600	5,209,000	5,209,000	5,209,000

Class of shares Bonus Series A CCCPS of INR 15/- each+Bonus Se	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	11,437,522	7,485,124	7,485,124	7,485,124
Nominal value per share (in rupees)	15	15	15	15
Total amount of preference shares (in rupees)	171,562,830	112,276,860	112,276,860	112,276,860
Class of shares Class A Promoter OCPS of INR 15/- each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	3,000	2,989	2,989	2,989
Nominal value per share (in rupees)	15	15	15	15
Total amount of preference shares (in rupees)	45,000	44,835	44,835	44,835
Class of shares CCCPS of INR 15/- each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	950,000	517,651	517,651	517,651
Nominal value per share (in rupees)	15	15	15	15
Total amount of preference shares (in rupees)	14,250,000	7,764,765	7,764,765	7,764,765
Class of shares Series B CCCPS of INR 15/- each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,350,000	5,335,139	5,335,139	5,335,139
Nominal value per share (in rupees)	15	15	15	15
Total amount of preference shares (in rupees)	80,250,000	80,027,085	80,027,085	80,027,085
Class of shares Pre-Series C CCCPS of INR 15/- each+Pre-Series	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	4,080,000	2,581,602	2,581,602	2,581,602
Nominal value per share (in rupees)	15	15	15	15
Total amount of preference shares (in rupees)	61,200,000	38,724,030	38,724,030	38,724,030
Class of shares Series C1 CCCPS of INR 100/- each+Series C CCC	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	6,275,000	6,110,424	6,110,424	6,110,424
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	627,500,000	611,042,400	611,042,400	611,042,400

Class of shares Pre Series D CCCPS of INR 15/-each+Pre Series D	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	18,281,500	14,711,123	14,711,123	14,711,123
Nominal value per share (in rupees)	15	15	15	15
Total amount of preference shares (in rupees)	274,222,500	220,666,845	220,666,845	220,666,845
Class of shares Bridge Series CCCPS of INR 15/- each (partly paid)	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	238,750	118,750	118,750	118,750
Nominal value per share (in rupees)	15	15	15	15
Total amount of preference shares (in rupees)	3,581,250	1,781,250	233,500	233,500
Class of shares Class B Promoter OCPS of INR 100/- each (partly paid)	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	75,000	75,000	75,000	75,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	7,500,000	7,500,000	1,875,000	1,875,000

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	8,226,368	5,979,714	14206082	142,080,620	142,080,620	
<b>Increase during the year</b>	0	4,807,424	4807424	48,074,240	48,074,240	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	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	4,807,424	4807424	48,074,240	48,074,240	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	8,226,368	10,787,138	19013506	190,154,860	190,154,860	

### Preference shares

<b>At the beginning of the year</b>	27,950,361	1,985,090	29935451	779,664,200	772,491,450	
<b>Increase during the year</b>	0	11,861,865	11861865	353,447,110	353,447,110	0
i. Issues of shares	0	11,861,865	11861865	353,447,110	353,447,110	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
<b>Decrease during the year</b>	0	4,807,424	4807424	48,074,240	48,074,240	0
i. Redemption 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		4,807,424	4807424	48,074,240	48,074,240	
Conversion into equity		4,807,424	4807424	48,074,240	48,074,240	
<b>At the end of the year</b>	27,950,361	9,039,531	36989892	1,085,037,000	1,077,864,000	

ISIN of the equity shares of the company

INE833U01014

(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		30/09/2022	
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			
	Surname	middle name	first name
Ledger Folio of Transferee			

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) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	705	1000000	705,000,000
Partly convertible debentures	110	1000000	110,000,000
Fully convertible debentures	0	0	0
<b>Total</b>			815,000,000

**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	855,000,000	280,000,000	430,000,000	705,000,000
Partly convertible debentures	0	110,000,000	0	110,000,000
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**

8,101,280,000

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

5,089,490,000

**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	6,782,456	35.67	184,084	0.5
	(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)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	6,782,456	35.67	184,084	0.5

**Total number of shareholders (promoters)**

2

**(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	4,684,775	24.64	4,684,192	12.66
	(ii) Non-resident Indian (NRI)	44,387	0.23	483,824	1.31
	(iii) Foreign national (other than NRI)	369,971	1.95	12,500	0.03
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)	6,472,596	34.04	30,996,109	83.8
10.	Others INCLUDING NRI	659,321	3.47	629,183	1.7

	<b>Total</b>	12,231,050	64.33	36,805,808	99.5
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**Total number of shareholders (other than promoters)**

1,609

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

1,611

**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	2	2
Members (other than promoters)	198	1,609
Debenture holders	200	1,611

**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
<b>A. Promoter</b>	1	1	1	1	8.62	3.82
<b>B. Non-Promoter</b>	0	0	0	1	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	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
<b>Total</b>	1	3	1	4	8.62	3.82

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

6

**(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)
Ankur Jain	*****10	Managing Director	4,810,335	
Shashi Jain	*****76	Director	2,137,121	
Sakshi Vijay Chopra	*****33	Nominee director	0	
Hiromasu Honda	*****29	Nominee director	0	
ANKEETA PAWA	*****57	Director	11,087	
VARUN KWATRA	AX*****9B	Company Secretar	0	

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

7

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)
ANKEETA PAWA	*****57	Additional director	05/05/2022	Appointment
ANKEETA PAWA	*****57	Director	30/09/2022	Appointment
BHARAT ANAND	*****75	Additional director	30/01/2023	Appointment
BHARAT ANAND	*****75	Director	22/02/2023	Appointment
BHARAT ANAND	*****75	Director	08/03/2023	Resignation
MANOJ KUMAR KO	*****71	Additional director	30/01/2023	Appointment
MANOJ KUMAR KO	*****71	Additional director	10/02/2023	Resignation

**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

16

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	23/04/2022	202	8	52.86
Extra-Ordinary General Mee	28/04/2022	202	9	53.67
Extra-Ordinary General Mee	05/05/2022	202	10	53.9
Extra-Ordinary General Mee	14/05/2022	202	8	52.86
Extra-Ordinary General Mee	26/07/2022	202	8	52.86
Extra-Ordinary General Mee	14/09/2022	202	9	54.24
Extra-Ordinary General Mee	22/09/2022	202	8	52.86
Extra-Ordinary General Mee	26/09/2022	202	10	53.9
Extra-Ordinary General Mee	29/09/2022	202	8	52.86
Extra-Ordinary General Mee	03/10/2022	202	8	52.86
Extra-Ordinary General Mee	06/10/2022	202	11	61.05
Extra-Ordinary General Mee	22/11/2022	203	8	52.07

## B. BOARD MEETINGS

\*Number of meetings held

37

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2022	4	4	100
2	21/04/2022	4	4	100
3	26/04/2022	4	4	100
4	05/05/2022	4	4	100
5	13/05/2022	5	5	100
6	31/05/2022	5	5	100
7	01/07/2022	5	5	100
8	23/07/2022	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	25/07/2022	5	5	100
10	06/08/2022	5	5	100
11	10/08/2022	5	5	100
12	11/08/2022	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

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					

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2023 (Y/N/NA)
		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	
1	Ankur Jain	37	37	100	0	0	0	Yes
2	Shashi Jain	37	34	91.89	0	0	0	Yes
3	Sakshi Vijay C	37	37	100	0	0	0	No
4	Hiromasa Hon	37	37	100	0	0	0	No
5	ANKEETA PA	33	33	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANKUR JAIN	MANAGING DIR	37,174,007	0	0	0	37,174,007
	Total		37,174,007	0	0	0	37,174,007

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VARUN KWATRA	CS	2,154,300	0	2,978	0	2,157,278
	Total		2,154,300	0	2,978	0	2,157,278

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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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 

DIN of the director

**To be digitally signed by** 

- Company Secretary  
 Company secretary in practice

Membership number

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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Shareholding pattern 31032023.pdf  
Details of EGM\_2022-23.pdf  
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