

Form No. MGT-7A

Form language

Abridged Annual Return for OPCs and Small Companies

☒ English ☐ Hindi

[Pursuant to sub-section (1) of section 22 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form available at: www.mca21.gov.in

All fields marked as * are mandatory

I. REGISTRATION AND OTHER DETAILS

* Corporate Identity Number (CIN)	U74500PR2012PTC141107
(a) * Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(a) * Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(a) * Type of Annual Filing	<input checked="" type="checkbox"/> Current <input type="checkbox"/> Revised
(a) TPN of MGT-7A/ MGT-7A filed earlier for the same financial year is	

II.

Particulars	As on filing date	As on the financial year end date
Name of the company	CRIMSON ENERGY EXPORTS PRIVATE LIMITED	CRIMSON ENERGY EXPORTS PRIVATE LIMITED
Registered office address	No.20, Karpurashila Society - Brahma Aangan, S.No. 17/4B&8, Kondwa RA, Pune, Maharashtra, India - 411048	No.20, Karpurashila Society - Brahma Aangan, S.No. 17/4B&8, Kondwa RA, Pune, Maharashtra, India - 411048
Latitude details	18.481185	18.481185
Longitude details	73.897284	73.897284

(a) * Photograph of the registered office of the company showing gate no./building and name prominently visible	Photo.jpg
(b) * Permanent Account Number (PAN) of the company	AA*****4D
(c) * E-mail ID of the company	*****@crimsonenergy.in
(d) * Telephone number with STD code	020*****26

(d) Website

www.mecorenergy.in

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

23/05/2022

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

Private

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

Company limited by shares

(a) * S. b category of the Company (as on the financial year end date)
(Indian Non-Government company/Indian Government Company/Non-Government Company/
Government company/Indian company/Company of foreign Company)

Non-government company

xi * Whether the form is filed for

☐ OPC

☒ Small Company

xii * Whether company is issuing share capital (as on the financial year end date)

☒ Yes

☐ No

xiii (a) Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

☒ Yes

☐ No

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

30/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL 2 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

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	M	Professional, Scientific and Technical activities	73	Architecture and engineering activities; technical testing and analysis	100

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

1) No. of Companies for which information is to be given

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Associate/Joint Venture	% of share held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

1.0 Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	500000	105093	105093	105093
Total amount of equity shares (in rupees)	500000.00	1050930.00	1050930.00	1050930.00

Number of classes

1

Class of shares				
Equity Shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	500000	105000	105000	105000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5000000	1050000	1050000	1050000

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	750000	749000	749000	749000
Total amount of preference shares (in rupees)	75000000.00	74900000.00	74900000.00	74900000.00

Number of classes

2

Class of shares				
0.01% Optionality Convertible Preference Shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	750000	749000	749000	749000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	75000000	74900000	74900000	74900000

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year	104903	1049810	1049810	
Increase during the year	10000	1000000	1000000	9000.00
i Rights issue	0	0	0	
ii Bonus issue	0	0	0	
iii Private Placements/ Preferential allotment	0	0	0	
iv ESOPs	100	1000	1000	9000
v Sweat equity shares allotted	0	0	0	
vi Conversion of Preference share	0	0	0	
vii Conversion of Debentures	0	0	0	
viii Others, specify <div></div>				
Decrease during the year	0.00	0.00	0.00	0
i Repurchase of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iv Others, specify <div></div>				
At the end of the year	114903	2049810	2049810	
(ii) Preference shares				
At the beginning of the year	749800	74980000	74980000	

Increase during the year	0.00	0.00	0.00	0
Issue of shares	0	0	0	
Redemption of forfeited shares	0	0	0	
Others, specify <div></div>				
Decrease during the year	0.00	0.00	0.00	0
Redemption of shares	0	0	0	
Shares forfeited	0	0	0	
Reduction of share capital	0	0	0	
Others, specify <div></div>				
At the end of the year	750000.00	750000.00	750000.00	

6 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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

II Debentures (Clubbing as at the end of financial year)

(a) Non-convertible debentures

* Number of issues

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Clubbing as at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

¹ Number of classes

C

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

¹ Number of classes

O

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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

Classes of fully convertible 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
Total				

iv Securities (other than shares and debentures) (not applicable for OPC)

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

777141762

ii) Net worth of the Company

234391799.96

vi SHARE HOLDING PATTERN

A. 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	20210	24.55	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

	(i) State Government	0	0.00	0	0.00
	(ii) 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	Board of Institutions	0	0.00	0	0.00
6	Foreign institutions/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)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	5920000	84.88	0.00	0

Total number of shareholders (promoters)

3

B Other than 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	10000	10.00	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	10	0.00	240000	100.00
9	Baby corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
Total		1000000	100.00	240000.00	100

Total number of shareholders (other than promoters)

4

Total number of shareholders (Promoters + Other than promoters)

3,000

Break up of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than Individuals	0
	Total	6

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	4	4
Debtors holders	0	0

VIII MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCIT/COURT CONVENED MEETINGS (not applicable for OPC)

*Number of meetings held

1

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	22/02/2024	7	7	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/02/2024	4	4	100
2	04/03/2024	4	4	100
3	20/12/2024	4	4	100
4	29/03/2025	4	4	100

C. ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No	DIN	Name of the Director	Board Meetings	Whether attended AGM held on
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			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	<div> <div>30/09/2023</div> <div>30/09/2023</div> </div>
1	10226017	KALINDIA DA SILVA KARE	4	4	100.00	Yes
2	06482714	ERU TOM LACOR	4	4	100.00	Yes
3	08117777	NITHY VALLABHA	4	4	100.00	Yes
4	05751451	ANRIL KUN TOM	4	4	100.00	Yes

IX REMUNERATION OF DIRECTORS

☐ Nil

A * Number of Managing Director, Whole time Directors and/or Manager whose remuneration details are entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ERU TOM LACOR	Managing Director	3500000	0	0	0	3500000.00
2	NITHY VALLABHA	Whole time director	1000000	0	474037	0	6474037.00
	Total		1500000.00	0.00	474037.00	0.00	1974037.00

B * Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANRIL KUN TOM	Director	1000000	0	0	0	1000000.00
2	KALINDIA DA SILVA KARE	Director	800000	0	0	0	800000.00
	Total		1800000.00	0.00	0.00	0.00	1800000.00

X 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:

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XI PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OTHERS

☒ No

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Name of the company/ directors/ officers	Name of the court/concerned Authority	Date of Order (DD/MM/YYYY)	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

☒ No

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Name of the company/ directors/ officers	Name of the court/concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XII Details of Shareholder / Debenture holder

Number of shareholders / debenture holder

2

XIII Attachments

(a) List of share holders, debenture holders

VGT-7 Details of Shareholder or Debenture holder.s.xls

(b) Optional (other members) : None

Form_VGT-8_ Form for NID1.pdf
Client/Shareholder to fill

XIV Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

¹(a) DIN/PAN/Membership number of Designated Person

05282714

¹(b) Name of the Designated Person

SHRI LOK JAGDIP

Declaration

I am authorized by the Board of Directors of the Company with resolution number² 08 dated³ 08/07/2022 (DD/MM/YYYY) to sign this form and declare that all the requirements of 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. All information 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 also on the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

⁴To be digitally signed by

⁵Designation

(Director/Additional Director/Executive Director/Non-Executive Director/Independent Director/Managing

Director)

⁶DIN of the Director, or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator or Membership number of the company secretary

9876543

Note: Attention is drawn to provisions of Section 447, 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement/certificate and punishment for false evidence respectively.

For officer use only:

⁷Form Service request number (FSR)

400051735

⁸Form filing date (DD/MM/YYYY)

17/12/2021

This form 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