

**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]



सत्यमेव जयते

**Abridged Annual Return for 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

U55101KA1975PTC002762

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN7433R

(ii) (a) Name of the company

NAVEEN HOTELS PRIVATE LIM

(b) Registered office address

MURUDESHWAR BHAWAN,604/8,  
GOKULROAD,  
HUBLI  
Karnataka  
580030

(c) \*email-ID of the company

cosec@naveentile.com

(d) \*Telephone number with STD code

918042897000

(e) Website

Date of Incorporation

31/03/1975

(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) Whether company is having share capital

Yes  No

(vi) Whether the form is filed for

OPC  Small Company

(vii) \*Financial year From 01/04/2021 (DD/MM/YYYY) To 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

Yes  No

(a) If Yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	97.8

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1	RNS POWER LIMITED	U40105KA2012PLC066773	Associate	26.28

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	5,000,000	4,000,000	4,000,000	4,000,000
Total amount of equity shares (in rupees)	50,000,000	40,000,000	40,000,000	40,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	5,000,000	4,000,000	4,000,000	4,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	40,000,000	40,000,000	40,000,000

**(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

0

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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	4,000,000	40,000,000	40,000,000	
<b>Increase during the year</b>	0	0	0	0
i. Public 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	0	0	0	
0				
<b>Decrease during the year</b>	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	0	0	0	
0				
<b>At the end of the year</b>	4,000,000	40,000,000	40,000,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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	0	0	0	
0				
<b>Decrease during the year</b>	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	0	0	0	
0				
<b>At the end of the year</b>	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 AGM	<input style="width: 100%;" type="text"/>		
Date of Registration of Transfer	<input style="width: 100%;" type="text"/>		
Type of Transfer	<input style="width: 50px; height: 20px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px; height: 20px;" type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input style="width: 100px; height: 20px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 100%;" type="text"/>		
Transferor's Name	<input style="width: 150px; height: 20px;" type="text"/>	<input style="width: 150px; height: 20px;" type="text"/>	<input style="width: 150px; height: 20px;" type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee	<input style="width: 100%;" type="text"/>		
Transferee's Name	<input style="width: 150px; height: 20px;" type="text"/>	<input style="width: 150px; height: 20px;" type="text"/>	<input style="width: 150px; height: 20px;" type="text"/>
	Surname	middle name	first name

Date of Registration of Transfer				<input type="text"/>			
Type of Transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ debenture/unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
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	

(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
<b>Total</b>			0

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

(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

315,787,196

(ii) Net worth of the Company

608,847,542

VI. (a) \*SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,985,000	99.63	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	
	<b>Total</b>	3,985,000	99.63		0

Total number of shareholders (promoters)

14

**(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	15,000	0.38	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	
	<b>Total</b>	15,000	0.38	0	0

**Total number of shareholders (other than promoters)**

5

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

19

#### VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	14	14
Members (other than promoters)	5	5
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)

Number of meetings held

2

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	13/11/2021	24	24	100
EXTRA ORDINARY GENERAL MEETING	15/12/2021	24	11	99

B. BOARD MEETINGS (not applicable for OPC)

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2021	12	12	100
2	22/06/2021	12	12	100
3	06/09/2021	12	12	100
4	20/10/2021	12	12	100
5	19/11/2021	12	12	100
6	05/01/2022	12	12	100
7	21/02/2022	12	12	100

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

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (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	00037526	SATISH RAMA SHETT	7	7	100	4	4	100	Yes
2	00037572	SUNIL RAMA SHETTY	7	7	100	0	0	0	Yes
3	00058779	NAVEEN RAMA SHET	7	7	100	0	0	0	Yes
4	00394002	SANDIP MALLI KAIDA	7	7	100	0	0	0	Yes
5	05273925	NAGARAJ HIRIYANNA	7	7	100	0	0	0	Yes
6	00169352	BILLADI SUDESH KUM	7	7	100	0	0	0	Yes

7	07767933	ABHAYANAND RAGHI	7	7	100	0	0	0	Yes
8	07767866	ANISHA PUNEETH PL	7	7	100	0	0	0	Yes
9	02272897	SHIVABASAYYA SIDD	7	7	100	4	4	100	Yes
10	00894366	SANKAPPA KEREMAN	7	7	100	4	4	100	Yes
11	00312999	SHOBHA JEEVAN SHI	7	7	100	0	0	0	Yes
12	09039608	ANVITA SATISH SHET	7	7	100	0	0	0	Yes
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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BILLADI SUDESH H	Whole Time Dire	600,000	0	0	0	600,000
2	SANDIP MALLI KAI	Whole Time Dire	600,000	0	0	0	600,000
3	ANISHA PUNEETH	Whole Time Dire	1,184,000	0	0	0	1,184,000
4	ABHAYANAND RA	Whole Time Dire	600,000	0	0	0	600,000
5	ANVITA SATISH SH	Whole Time Dire	1,860,000	0	0	0	1,860,000
	Total		4,844,000	0	0	0	4,844,000

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

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

**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 the reasons/observations

**XI. 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)

**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.  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

SATISH  
RAMA  
SHETTY  
Digitally signed by SATISH  
RAMA SHETTY  
Date: 2022.10.27 10:52:21  
+05'30'

DIN of the director

00037526

**Attachments**

1. List of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. List of Directors;
4. Optional Attachment(s), if any;

Attach
Attach
Attach
Attach

**List of attachments**

Copy of list of Shareholding 31032022 NHL  
List of Directors NHL.pdf

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

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7**

SRN : F34531798

Service Request Date : 28/10/2022

**Payment made into :** ICICI Bank**Received From :**

**Name :** Murudeshwar Group  
**Address :** 7th Floor, Naveen Complex,  
No.14, M G Road,  
Bangalore, Karnataka  
India - 560001

**Entity on whose behalf money is paid**

**CIN :** U55101KA1975PTC002762  
**Name :** NAVEEN HOTELS PRIVATE LIMITED  
**Address :** MURUDESHWAR BHAWAN,604/8,  
GOKULROAD,  
HUBLI, Karnataka  
India - 580030

**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7A	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)



# NAVEEN HOTELS PRIVATE LIMITED

CIN: U55101KA1975PTC002762

Naveen Complex, 7th Floor, No.14, M.G.Road, Bengaluru - 560001 India

Ph: 080-42897000 Email: accountsrnsil@yahoo.com



## LIST OF SHARE HOLDERS AS ON 31.03.2022

Sl.No	L.Folio	Name of Share Holder	Father/Husband Name and Address	Type of shares	No of Equity shares	Nominal value	% of Holding
1	AH 1	Mr. Anand Iranna Shetty	S/o, Mr.Iranna Shetty Murudeshwar Bhavan, Gokul Road , Hubli - 580030	Equity	5000	10	0.13%
2	AH 19	SMT. Bhavani Shetty	PO AREHOLE MUTTAYYA SHETTYS HOUSE COONADAPOUR SK	Equity	3500	10	0.09%
3	AH 82	MR.MAHADEVAPPA IRAPPA MYKALMARADI	S/o, Mr. Irappa MYAKALMARADI Chidamber Nagar , Soudatti -590126	Equity	3000	10	0.08%
4	MH 226	Mr. K L Narayanasa	S/o, Padmanabhasa 19/4,1st main ,Jayamahal Extn Bangalore -560046	Equity	2500	10	0.06%
5	MH 361	Mr.Udaykumar N Shetty	C/o R N Shetty & co , 604/B,Murudeshwar bhavan , gokul road,Hubli -580030	Equity	1000	10	0.03%
6	AH 32	Geeta S Malli	W/o.Dr.Sandip Malli 1/21 Rajmahal Vilas Extn Bellary Road, Bangalore - 560080	Equity	155750	10	3.89%
7	AH 66	Mr. Konki Sanjeev Shetty	S/o,Mr. Ganapayya Shetty 61 Deshpande Nagar, Hubli-580029	Equity	5000	10	0.13%
8	MH 91	Ms Mukambika Heriyanna Shetty	W/o,Late Mr. R N Shetty, Doctors house, Murudeshwar Uttarakannada District	Equity	13550	10	0.34%
9	MH 156	Mr. Sucha Rama Shetty	W/o,Mr. R N Shetty 122,Cunningham Road Bangalore-560052	Equity	104050	10	2.60%
10	MH 189	Mr. Sandeep K Malli	S/o,Mr. Raghuchandra Malli 1/21,Rajmahal Vilas Extn,Bellary Road Bangalore - 560080	Equity	11500	10	0.29%
11	MH 211	Satish R Shetty	S/o. R N Shetty 61,Deshpande Nagar Hubli - 580029	Equity	138000	10	3.45%
12	MH 212	Shobha J Shetty	W/o.K Jeevan Shetty Sri Guru Raghavendra 381,382,Amar Jyoti Layout Domlur 1st Phase Bangalore-560071	Equity	75000	10	1.88%
13	MH 231	Sunil R Shetty	S/o. R N Shetty 61,Deshpande Nagar Hubli - 580029	Equity	120500	10	3.01%
14	MH 240	Naveen R Shetty	S/o. R N Shetty 61,Deshpande Nagar Hubli - 580029	Equity	120500	10	3.01%



Registered Office: Murudeshwar Bhavan, 604/B, Gokul Road, Hubballi - 580030

Ph: 0836-2331615-18 Email: corporate\_office@naveentile.com

**Continuation Sheet**

15	MH 242	Samatha A Shetty	W/o. Abhayanand Shetty 122, Cunningham Road Bnagalore - 560052	Equity	75000	10	1.88%
16	MH 244	Mamata S Hegde	W/o.Dr. B. Sudesh Hegde 10th Main,SadashivNagar Bangalore - 560080	Equity	75000	10	1.88%
17	MH 376	R N Shetty (on account of RNSFT)	S/o. Nagappa Shetty 122, Cunningham Road Bangalore-560052	Equity	3071150	10	76.78%
18	MH 377	Nagaraj Hiriyaana Shetty	S/o,Late Mr. H N Shetty Murudeshwar Bhavan ,Gokul ROAD, Hubli - 580030	Equity	10000	10	0.25%
19	MH 378	Anupama S Shetty	D/o, Late Mr. H N Shetty Murudeshwar Bhavan, Gokul Road, Hubli - 580030	Equity	10000	10	0.25%
		<b>Total</b>			<b>4000000</b>		<b>100.00%</b>

Date : 19.10.2022  
Place: Hubballi



*For Naveen Hotels Private Limited*

*Satish Rama Shetty*

**Satish Rama Shetty**  
Chairman & Director  
DIN: 00037526