

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]



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

U45209KL2007PLC020471

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCI6802J

(ii) (a) Name of the company

INKEL LIMITED

(b) Registered office address

Door No. 7/473 ZA-5&6, 2nd Floor,
Ajiyal Complex, Kakkanad,
Cochin
Ernakulam
Kerala
682020

(c) *e-mail ID of the company

deptcs@inkelkerala.com

(d) *Telephone number with STD code

048429782101

(e) Website

(iii) Date of Incorporation

09/03/2007

(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

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

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

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 15/09/2022

(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 6

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	6.35
2	M	Professional, Scientific and Technical	M3	Management consultancy activities	14.66
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	73.28
4	P	Education	P4	Educational support services	0.15
5	F	Construction	F2	Roads, railways, Utility projects	5.5
6	A	Agriculture, forestry, fishing	A1	Production of crops and animals	0.06

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

*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INKEL-KSIDC PROJECTS LIMITE	U74900KL2010PLC025553	Joint Venture	74
2	MIV LOGISTICS PRIVATE LIMITE	U63012KL2011PTC028839	Associate	39.43
3	INKEL INFRASTRUCTURE DEVE	U45209KL2018PLC055306	Subsidiary	100

4	INKES TRADE CENTRE LIMITED	U45400KL2014PLC037668	Joint Venture	74
5	INKEL-EKK ROADS PRIVATE LIM	U45203KL2016PTC039948	Joint Venture	72

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	200,000,000	177,814,334	177,814,334	177,814,334
Total amount of equity shares (in Rupees)	2,000,000,000	1,778,143,340	1,778,143,340	1,778,143,340

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs. 10/- each				
Number of equity shares	200,000,000	177,814,334	177,814,334	177,814,334
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	1,778,143,340	1,778,143,340	1,778,143,340

(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)				

(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	Physical	DEMAT	Total			
At the beginning of the year	88,909,787	88,904,547	177814334	1,778,143,3	1,778,143,3	
Increase during the year	0	3,148,948	3148948	31,489,480	31,489,480	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	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	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Dematerialization	0	3,148,948	3148948	31,489,480	31,489,480	
Decrease during the year	3,148,948	0	3148948	31,489,480	31,489,480	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 Dematerialization	3,148,948	0	3148948	31,489,480	31,489,480	
At the end of the year	85,760,839	92,053,495	177814334	1,778,143,3	1,778,143,3	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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	<input type="text" value="30/12/2021"/>
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Date of registration of transfer (Date Month Year)				21/12/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	50,000	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		541			
Transferor's Name			Muthukrishnan		
	Surname		middle name	first name	
Ledger Folio of Transferee		741			
Transferee's Name	Muthukrishnan		Rajeswari		
	Surname		middle name	first name	

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					
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			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

(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

594,011,654

(ii) Net worth of the Company

2,001,465,340

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	0	0	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	40,500,000	22.78	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	
	Total	40,500,000	22.78	0	0

Total number of shareholders (promoters)

1

(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	77,074,042	43.35	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	12,000,000	6.75	0	
3.	Insurance companies	0	0	0	

4.	Banks	7,000,000	3.94	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)	2,085,544	1.17	0	
10.	Others Equity	39,154,748	22.02	0	
	Total	137,314,334	77.23	0	0

Total number of shareholders (other than promoters)

1,117

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

1,118

**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	1	1
Members (other than promoters)	922	1,117
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	0	0	0	0	0	0
B. Non-Promoter	0	8	1	8	0	0
(i) Non-Independent	0	6	1	6	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & 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	0	8	1	8	0	0

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

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(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)
PUNNADATH RAJEEVI	09239099	Nominee director	0	
SUMAN BILLA	00368821	Nominee director	0	
GEETHAKUMARY	08087165	Additional director	0	
JACOB KOVOOR NINA	01213357	Director	0	15/09/2022
VARGHESE KURIAN	01114947	Director	13,494,697	
RAPPAI CHIRAYATH V	02011057	Director	4,500,000	
JAYAKRISHNAN KRISH	02734324	Director	6,000,000	
MOHAMED ALTHAF	06409935	Additional director	2,667,667	
KAMALAKANNAN ELLA	05272476	Managing Director	0	
Prasanna Kumar Venga	AAPPV4751J	CFO	0	
CHAKKADATH MEERA	AZMPM3102G	Company Secretar	0	16/09/2022

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

10

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)
PUNNADATH RAJEEVI	09239099	Nominee director	11/08/2021	Appointment
EDAVAN PUTHIYA VEI	01659757	Nominee director	26/07/2021	Cessation
VIDHYA	08525336	Director	30/12/2021	Cessation
MOHANLAL	08956382	Managing Director	13/08/2021	Cessation
SUMAN BILLA	00368821	Nominee director	24/02/2022	Appointment
MOHAMED ALTHAF	06409935	Additional director	30/03/2022	Appointment
GEETHAKUMARY	08087165	Additional director	30/03/2022	Appointment
KAMALAKANNAN ELLA	05272476	Managing Director	24/02/2022	Appointment
Anjana Mokayil Appukut	AXEPA3512A	Company Secretar	01/01/2022	Cessation
CHAKKADATH MEERA	AZMPM3102G	Company Secretar	17/01/2022	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

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	30/12/2021	1,041	19	10.24

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	8	8	100
2	11/08/2021	8	8	100
3	13/10/2021	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	06/12/2021	8	8	100
5	24/02/2022	7	5	71.43
6	30/03/2022	7	5	71.43

C. COMMITTEE MEETINGS

Number of meetings held

15

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	Audit Committee	18/06/2021	3	3	100
2	Audit Committee	06/08/2021	3	3	100
3	Audit Committee	04/12/2021	3	3	100
4	Audit Committee	24/03/2021	2	2	100
5	Nomination and Remuneration Committee	22/10/2021	3	3	100
6	Nomination and Remuneration Committee	03/12/2021	3	3	100
7	Nomination and Remuneration Committee	16/02/2022	2	2	100
8	Nomination and Remuneration Committee	24/03/2022	2	2	100
9	Management Committee	24/08/2021	3	3	100
10	Management Committee	06/09/2021	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	15/09/2022
								(Y/N/NA)
1	PUNNADATH	5	5	100	0	0	0	Yes
2	SUMAN BILLA	1	1	100	0	0	0	No
3	GEETHAKUMAR	0	0	0	0	0	0	Yes

4	JACOB KOVC	6	6	100	15	15	100	Yes
5	VARGHESE K	6	5	83.33	11	11	100	No
6	RAPPAI CHIR	6	5	83.33	4	4	100	Yes
7	JAYAKRISHN	6	6	100	0	0	0	No
8	MOHAMED AI	0	0	0	0	0	0	Yes
9	KAMALAKANI	6	6	100	7	7	100	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

0

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

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anjana	Company Secre	538,731	0	0	0	0
2	Meera	Company Secre	247,516	0	0	0	0
3	Prasannakumar V	CFO	1,800,000	0	0	0	0
	Total		2,586,247	0	0	0	2,586,247

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMALAKANNAN E	Director	0	0	0	190,000	0
2	JAYAKRISHNAN KI	Director	0	0	0	150,000	0
3	JACOB KOVOOR N	Director	0	0	0	375,000	0
4	RAPPAI CHIRAYAT	Director	0	0	0	185,000	0
5	SUMAN BILLA	Nominee Directo	0	0	0	25,000	0
6	VARGHESE KURIA	Director	0	0	0	275,000	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	VIDHYA	Director	0	0	0	175,000	0
	Total		0	0	0	1,375,000	1,375,000

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

Puzhankara Sivakumar

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2210