

FORM NO. MGT-7

[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]



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

L34100TG2000PLC035451

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCG3455B

(ii) (a) Name of the company

OLECTRA GREENTECH LIMITED

(b) Registered office address

S-22 ,3rd Floor, Technocrat Industrial Estate
BALANAGAR
HYDERABAD
Hyderabad
Telangana
500027

(c) *e-mail ID of the company

cs@olectra.com

(d) *Telephone number with STD code

04046989999

(e) Website

www.olectra.com

(iii) Date of Incorporation

11/10/2000

(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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74140TG1992PTC014044

Pre-fill

Name of the Registrar and Transfer Agent

AARTHI CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

8-3-1084, PLOT NO.50,SRINAGAR COLONY, BANJARA HILLS
Khairatabad

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☐ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	10.91
2	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	89.09

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

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

10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MEIL HOLDINGS LIMITED	U45209TG2009PLC064573	Holding	50.02
2	EVEY TRANS (GTC) PRIVATE LIM +	U50400TG2021PTC150506	Subsidiary	51
3	EVEY TRANS (SMC) PRIVATE LIM +	U74999TG2020PTC138736	Associate	26
4	EVEY TRANS (SIL) PRIVATE LIM +	U50100TG2020PTC139303	Associate	26
5	EVEY TRANS (UJJ) PRIVATE LIM +	U50400TG2020PTC139302	Associate	34
6	EVEY TRANS (JAB) PRIVATE LIM +	U50100TG2020PTC139118	Associate	26
7	EVEY TRANS (BLR) PRIVATE LIM +	U50400KA2022PTC157740	Associate	26
8	EVEY TRANS (MHS) PRIVATE LIM +	U50101TG2022PTC160370	Associate	34
9	EVEY TRANS (TEL) PRIVATE LIM +	U50100TG2022PTC165444	Associate	26
10	SSISPL-OGL-BYD CONSORTIUM +		Joint Venture	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	150,000,000	82,080,737	82,080,737	82,080,737
Total amount of equity shares (in Rupees)	600,000,000	328,322,948	328,322,948	328,322,948

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	150,000,000	82,080,737	82,080,737	82,080,737
Nominal value per share (in rupees)	4	4	4	4
Total amount of equity shares (in rupees)	600,000,000	328,322,948	328,322,948	328,322,948

(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	71,768	82,008,969	82080737	328,322,948	328,322,948	
Increase during the year	0	5,025	5025	0	0	0
i. Public 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	0	5,025	5025	0	0	0
During the year 5025 shares converted into demat						
Decrease during the year	5,025	0	5025	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	5,025	0	5025	0	0	
During the year 5025 shares converted into demat						
At the end of the year	66,743	82,013,994	82080737	328,322,948	328,322,948	
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

INE260D01016

(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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<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

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	0		0
Partly convertible debentures	0		0
Fully convertible debentures	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

11,344,067,000

(ii) Net worth of the Company

8,486,268,000

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	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	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)	41,053,000	50.02	0	
10.	Others	0	0	0	
	Total	41,053,000	50.02	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	27,539,285	33.55	0	
	(ii) Non-resident Indian (NRI)	722,097	0.88	0	
	(iii) Foreign national (other than NRI)	2	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	29,259	0.04	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	7,411,012	9.03	0	
7.	Mutual funds	47,437	0.06	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,926,767	6	0	
10.	Others CM,IEPF,TRUST,AIF	351,878	0.43	0	

	Total	41,027,737	49.99	0	0
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Total number of shareholders (other than promoters)

160,795

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

160,796

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

58

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NOMURA INDIA INVESTMENTS +	CITIBANK N.A. CUSTODY SERVICES +			2,088,589	2.54
JUPITER INDIA FUND +	CITIBANK N.A. CUSTODY SERVICES +			1,413,794	1.72
BLACKROCK GLOBAL INVESTMENTS +	DEUTSCHE BANK AG, DB HOUSEHOLD +			772,187	0.94
EMPLOYEES PROVIDENT FUND +	DEUTSCHE BANK AG DB HOUSE, H +			635,211	0.77
OKOWORLD KLIMA +	STANDARD CHARTERED BANK SEC +			412,290	0.5
JUPITER SOUTH ASIA INVESTMENTS +	CITIBANK N.A. CUSTODY SERVICES +			308,270	0.38
OKOWORLD GROWING +	STANDARD CHARTERED BANK SEC +			281,470	0.34
POLUS GLOBAL FUND +	ICICI BANK LTD SMS DEPT 1ST FLO +			280,000	0.34
EMERGING MARKETS +	JPMORGAN CHASE BANK N.A. INDI +			132,723	0.16
UNIVERSAL GOLDEN FUND +	ICICI BANK LTD SMS DEPT 1ST FLO +			100,000	0.12
EMERGING MARKETS +	JPMORGAN CHASE BANK N.A. INDI +			97,355	0.12
ISHARES CORE MSCI EMERGING +	CITIBANK N.A. CUSTODY SERVICES +			91,930	0.11
ABU DHABI INVESTMENT +	JPMORGAN CHASE BANK N.A. INDI +			88,900	0.11
STATE STREET GLOBAL +	HSBC SECURITIES SERVICES 11TH F +			77,063	0.09
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			55,373	0.07
COEUS GLOBAL OPPORTUNITIES +	BNP PARIBAS HOUSE 1 NORTH AVE +			50,000	0.06
ISHARES MSCI INDIA +	CITIBANK N.A. CUSTODY SERVICES +			46,964	0.06
ASSENAGON FUNDS - +	HSBC SECURITIES SERVICES 11TH F +			45,459	0.06
GOLDMAN SACHS (SINGAPORE) +	STANDARD CHARTERED BANK SEC +			45,309	0.06
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			38,678	0.05

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR S&P EMERGING +	HSBC SECURITIES SERVICES 11TH F +			28,394	0.03
SPDR PORTFOLIO EME +	HSBC SECURITIES SERVICES 11TH F +			27,097	0.03
COLLEGE RETIREMENT +	DEUTSCHE BANK AGDB HOUSE, H. +			26,851	0.03
ISHARES MSCI EMERG +	CITIBANK N.A. CUSTODY SERVICES +			23,100	0.03
BVK PERSONALVORSC +	JPMORGAN CHASE BANK N.A.INDI +			22,109	0.03

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)	118,716	160,795
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	1	0	1	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	0	4	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	1	6	1	6	0	0
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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)
VENKATESHWARA PR	02331853	Managing Director	0	
GOPALAKRISHNA MUI	00088454	Director	0	
BOPPUDI APPARAO	00004309	Director	0	
GYAN SUDHA MISRA	07577265	Director	0	
LAKSMI KUMARI CHIN	09023799	Director	0	
RAJESH REDDY PEKE	02758291	Director	0	
RAJAM LAXMI CHILAP	00029156	Director	0	
B SHARAT CHANDRA	ABDPB6620K	CFO	0	
HANUMAN PRASAD P	AZDPP4176E	Company Secretar	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)

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	28/09/2022	134,703	92	0

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	02/05/2022	7	5	71.43
2	25/06/2022	7	6	85.71
3	28/07/2022	7	7	100
4	01/09/2022	7	6	85.71
5	28/10/2022	7	7	100
6	25/01/2023	7	6	85.71
7	29/03/2023	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

18

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	02/05/2022	4	3	75
2	Audit Committee	28/07/2022	4	4	100
3	Audit Committee	01/09/2022	4	4	100
4	Audit Committee	28/10/2022	4	4	100
5	Audit Committee	25/01/2023	4	4	100
6	Audit Committee	29/03/2023	4	4	100
7	Nomination and Remuneration	02/05/2022	4	4	100
8	Nomination and Remuneration	25/06/2022	4	4	100
9	Nomination and Remuneration	01/09/2022	4	4	100
10	Nomination and Remuneration	25/01/2023	4	4	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	
								(Y/N/NA)
1	VENKATESHWAR	7	6	85.71	13	11	84.62	
2	GOPALAKRISHNA	7	7	100	18	18	100	
3	BOPPUDI APPARAO	7	7	100	16	16	100	
4	GYAN SUDHAKAR	7	7	100	5	5	100	
5	LAKSMI KUMAR	7	7	100	11	11	100	
6	RAJESH REDDY	7	6	85.71	0	0	0	
7	RAJAM LAXMI	7	3	42.86	0	0	0	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATESHWAR	Managing Director	32,260,000	0	0	0	32,260,000
	Total		32,260,000	0	0	0	32,260,000

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	B SHARAT CHANDRAN	CFO	7,650,000	0	0	0	7,650,000
2	HANUMAN PRASAD	Company Secretary	3,743,000	0	0	0	3,743,000
	Total		11,393,000	0	0	0	11,393,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOPALAKRISHNA	Director	0	0	0	625,000	625,000
2	BOPPUDI APPARAO	Director	0	0	0	625,000	625,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	GYAN SUDHA MIS	Director	0	0	0	475,000	475,000
4	LAKSMI KUMARI C	Director	0	0	0	625,000	625,000
5	RAJESH REDDY P	Director	0	0	0	300,000	300,000
6	RAJAM LAXMI CHI	Director	0	0	0	150,000	150,000
	Total		0	0	0	2,800,000	2,800,000

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 M/s Puttaparthi Jagannadham & Co

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

16041

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. ... **16A** dated **12/11/2020**
(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

02331853

To be digitally signed by

☐ Company Secretary

☒ Company secretary in practice

Membership number

11086

Certificate of practice number

11879

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****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