

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

L74110PN1984PLC216407

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA9727B

(ii) (a) Name of the company

EFC (I) LIMITED

(b) Registered office address

6th Floor, VB Capitol Building, Range Hill Road, Opp. Hote
I Symphony, Bhoslenagar, Shivaj inagar, NA
Pune
Pune
Maharashtra
411007

(c) *e-mail ID of the company

compliance@efclimited.in

(d) *Telephone number with STD code

02035020912

(e) Website

www.efclimited.in

(iii) Date of Incorporation

07/02/1984

(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 Ltd	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

29/09/2023

(b) Due date of AGM

30/09/2023

(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	L	Real Estate	L1	Real estate activities with own or leased property	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	EFC LIMITED	U70200PN2014PLC150686	Subsidiary	100
2	WHITEHILLS INTERIOR LIMITED	U26990PN2022PLC216228	Subsidiary	51

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	7,500,000	6,826,700	6,826,700	6,826,700
Total amount of equity shares (in Rupees)	75,000,000	68,267,000	68,267,000	68,267,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	7,500,000	6,826,700	6,826,700	6,826,700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	75,000,000	68,267,000	68,267,000	68,267,000

(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)				

(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			
Equity shares						

At the beginning of the year	222,430	477,270	699700	6,997,000	6,997,000	
Increase during the year	0	6,246,830	6246830	62,468,300	62,468,300	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	6,127,000	6127000	61,270,000	61,270,000	
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	119,830	119830	1,198,300	1,198,300	
Shares dematerialised during the year						
Decrease during the year	119,830	0	119830	1,198,300	1,198,300	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	119,830		119830	1,198,300	1,198,300	
Shares dematerialised during the year						
At the end of the year	102,600	6,724,100	6826700	68,267,000	68,267,000	
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

INE886D01026

(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"/>	
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

(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

Particulars	Number of units	Nominal value per unit	Total value
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

69,950,234

(ii) Net worth of the Company

700,971,094

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	4,526,425	66.3	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)	3,075	0.05	0	
10.	Others Trusts	45,500	0.67	0	
	Total	4,575,000	67.02	0	0

Total number of shareholders (promoters)

27

(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	1,153,893	16.9	0	
	(ii) Non-resident Indian (NRI)	20,560	0.3	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)	623,485	9.13	0	
10.	Others Foreign Portfolio Investor C	453,762	6.65	0	
	Total	2,251,700	32.98	0	0

Total number of shareholders (other than promoters)

669

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

696

**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	22	27
Members (other than promoters)	506	669
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	2	0	62.85	0
B. Non-Promoter	1	3	1	3	1.37	0
(i) Non-Independent	1	1	1	0	0	0
(ii) Independent	0	2	0	3	1.37	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	3	3	3	64.22	0

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

8

(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)
UMESH KUMAR SAHA	01733060	Managing Director	2,314,725	
ABHISHEK NARBARIA	01873087	Whole-time director	2,047,445	
NIKHIL DILIPBHAI BHU	02111646	Whole-time director	0	
RAJESH CHANDRAKA	00119614	Director	90,000	
MANGINA SRINIVAS R	08095079	Director	0	
GAYATHRI IYER	09054785	Director	0	
UDAY TUSHAR VORA	AIVPV5924D	CFO	0	
AMAN KUMAR GUPTA	BFLPA1782C	Company Secretar	0	

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

23

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)
Mr. Umesh Kumar Saha	01733060	Additional director	06/05/2022	Appointment
Mr. Anish Shah	00156517	Managing Director	26/05/2022	Cessation
Mr. Keyur J Parikh	00156455	Director	26/05/2022	Cessation
Ms. Aashini Anish Parik	06935369	Director	26/05/2022	Cessation
Mr. Jainik Girishchandra	06633834	Director	26/05/2022	Cessation
Mr. Sohit Kumar Mehta	AQJPM2094F	Company Secretar	26/05/2022	Cessation
Mr. Abhishek Narbaria	01873087	Additional director	26/05/2022	Appointment
Mr. Nikhil Dilipbhai Bhut	02111646	Additional director	26/05/2022	Appointment
Ms. Gayathri Srinivasan	09054785	Additional director	26/05/2022	Appointment
Mr. Uday Tushar Vora	AIVPV5924D	CFO	26/05/2022	Appointment
Ms. Rupal Pankaj Dedh	ASHPD4373Q	Company Secretar	27/05/2022	Appointment
Mr. Umesh Kumar Saha	01733060	Managing Director	01/07/2022	Change in Designation
Mr. Abhishek Narbaria	01873087	Whole-time directo	01/07/2022	Change in Designation
Mr. Abhishek Narbaria	01873087	Director	16/07/2022	Change in Designation
Mr. Umesh Kumar Saha	01733060	Director	16/07/2022	Change in Designation
Mr. Nikhil Dilipbhai Bhut	02111646	Director	16/07/2022	Change in Designation
Ms. Gayathri Srinivasan	09054785	Director	16/07/2022	Change in Designation
Mr. Rajesh Chandrakan	00119614	Additional director	13/08/2022	Appointment
Mr. Rajesh Chandrakan	00119614	Director	30/09/2022	Change in Designation
Mr. Nikhil Dilipbhai Bhut	02111646	Whole-time directo	30/09/2022	Change in Designation

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

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	30/09/2022	521	8	3.07
Extra Ordinary General Meeting	16/07/2022	525	7	1.33

B. BOARD MEETINGS

*Number of meetings held

21

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2022	4	4	100
2	26/05/2022	5	5	100
3	11/06/2022	4	4	100
4	22/06/2022	4	4	100
5	13/08/2022	4	4	100
6	18/08/2022	5	5	100
7	25/08/2022	5	5	100
8	10/09/2022	5	5	100
9	14/09/2022	5	5	100
10	20/10/2022	5	5	100
11	02/11/2022	5	5	100
12	09/11/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	26/05/2022	3	3	100
2	Audit committee	11/06/2022	3	3	100

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
3	Audit committee	13/08/2022	3	3	100
4	Audit committee	12/11/2022	3	3	100
5	Audit committee	14/02/2023	3	2	66.67
6	Nomination Re	06/05/2022	3	3	100
7	Nomination Re	26/05/2022	3	3	100
8	Nomination Re	11/06/2022	3	3	100
9	Nomination Re	22/06/2022	3	3	100
10	Stakeholders F	25/03/2023	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	29/09/2023
								(Y/N/NA)
1	UMESH KUMAR	20	20	100	2	2	100	Yes
2	ABHISHEK NARAYAN	20	19	95	2	2	100	Yes
3	NIKHIL DILIP	20	20	100	7	7	100	Yes
4	RAJESH CHANDRAN	16	16	100	3	3	100	Yes
5	MANGINA SRINIVAS	3	3	100	0	0	0	Yes
6	GAYATHRI IYER	20	17	85	7	6	85.71	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Abhishek Narbaria	Whole-time director	3,600,000	0	0	0	3,600,000
2	Umesh Kumar Saha	Managing Director	3,600,000	0	0	0	3,600,000
	Total		7,200,000	0	0	0	7,200,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UDAY TUSHAR V	CFO	1,125,200	0	0	0	1,125,200
2	AMAN KUMAR GU	Company Secretary	483,677	0	0	0	483,677
3	RUPAL PANKAJ D	Company Secretary	94,693	0	0	0	94,693
4	SOHIT KUMAR ME	Company Secretary	18,667	0	0	0	18,667
	Total		1,722,237	0	0	0	1,722,237

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAYATHRI IYER	DIRECTOR	0	0	0	30,000	30,000
2	RAJESH CHANDRA	DIRECTOR	0	0	0	60,000	60,000
3	MANGINA SRINIVA	DIRECTOR	0	0	0	60,000	60,000
	Total		0	0	0	150,000	150,000

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

1. The company has filed form MGT -14 for appointment of internal Auditors with the delay of 280 days under rule 8 of section 179 (3) read with section 117 (3) of Companies Act, 2013.

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:

- 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.
- 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

Digitally signed by
ABHISHEK
NARBARIA
Date: 2023.10.31
16:07:34 +05'30'

DIN of the director

01873087

To be digitally signed by

Digitally signed by
AMAN
KUMAR
GUPTA
Date: 2023.10.31
16:08:43 +05'30'

Company Secretary

Company secretary in practice

Membership number

10931

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholder for FY 2022-23.pdf
 List of Share Transfer.pdf
 List of Directors Meeting for FY 2022-23.pdf
 Change in Director and KMP during FY 2022-23.pdf
 MGT 8 EFC India 2022 23.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 DS Ministry of corporate affairs 7

Digitally signed by DS Ministry of corporate affairs
 Date: 2023.10.31 16:15:28 +05'30'