

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]



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

U50401DL1992PTC049876

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM0500C

(ii) (a) Name of the company

MANN TOURIST TRANSPORT SI

(b) Registered office address

UG-51 PALIKA PLACE PANCHKUIAN ROAD NA
NEW DELHI
Delhi
000000
India

(c) *email-ID of the company

pradeep@manntours.com

(d) *Telephone number with STD code

01147202122

(e) Website

(iii) Date of Incorporation

07/08/1992

(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 (DD/MM/YYYY) To (DD/MM/YYYY)

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

☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H1	Land Transport via Road	100

III. PARTICULARS OF ASSOCIATE COMPANIES

(INCLUDING JOINT VENTURES) (not applicable for OPC)

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1				

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	126,558	126,558	126,558
Total amount of equity shares (in rupees)	15,000,000	12,655,800	12,655,800	12,655,800

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
EQUITY				
Number of equity shares	150,000	126,558	126,558	126,558

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	15,000,000	12,655,800	12,655,800	12,655,800

(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
Equity shares				
At the beginning of the year	126,558	12,655,800	12,655,800	
Increase during the year	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 <div></div>				
Decrease during the year	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 <div></div>				
At the end of the year	126,558	12,655,800	12,655,800	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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 <div></div>				
Decrease during the year	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 <div></div>				
At the end of the year	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		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Date of Registration of Transfer		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Type of Transfer	<div style="border: 1px solid black; height: 20px; width: 50%;"></div>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Amount per Share/ debenture/unit (in Rs.)	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
Ledger Folio of Transferor		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferor's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Surname	Middle name	First name
Ledger Folio of Transferee		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferee's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	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
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

(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

400,000,000

(ii) Net worth of the Company

108,651,241

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	126,558	100	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	
	Total	126,558	100		0

Total number of shareholders (promoters)

10

(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	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

10

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	0	0
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

1

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	10	10	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2022	3	3	100
2	03/09/2022	3	3	100
3	09/11/2022	3	3	100
4	10/12/2022	3	3	100
5	13/01/2023	3	3	100
6	20/03/2023	3	3	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
			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	
									30/09/2023 (Y/N/NA)
1	01083134	AMRITPAL SINGH MA	6	6	100	0	0	0	Yes
2	00993752	MAGHAR SINGH MAN	6	6	100	0	0	0	Yes
3	00993783	PARMJEET MANN	6	6	100	0	0	0	Yes
4									
5									
6									
7									
8									

9									
10									
11									
12									
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

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

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	AMRITPAL SINGH	DIRECTOR	3,600,000	0	0	0	3,600,000
2	PARAMJEET MANI	DIRECTOR	3,600,000	0	0	0	3,600,000
	Total		7,200,000	0	0	0	7,200,000

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. ...

06

dated

04/09/2023

(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

Amrit Pal
Singh Mann
Digitally signed by
Amrit Pal Singh Mann
Date: 2023.01.03
14:32:49 +05'30'

DIN of the director

01083134

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

IIST OF SHAREHOLDERS_31032023.pdf
MANN TOURIST TRANS DIRECTOR_202
REQUEST LETTER.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 DS MINISTRY
OF CORPORATE
AFFAIRS (GOVT
OF INDIA) 1

Digitally signed by DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA), o=SERVICES, ou=INDIAN GOVT, email=DS@INDIA.GOV.IN, c=IN
FLDSH PGI TOWER 41 NEHRU PLACE NEW DELHI, serialNumber=1, cn=DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1
Reason: I have signed in my capacity and integrity of the document
Date: 2024.01.03 15:03:48 +0530'

Mann

Discover the Excellence

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2023

FOLIO NO.	NAME OF SHAREHOLDERS	ADDRESS	NO. OF EQUITY SHARES HELD	FACE VALUE	TOTAL AMOUNT
01	SH. M.S. MANN	C-29, SECTOR-44 NOIDA	5922	100/-	592200
02	SH. AMRIT PAL SINGH MANN	C-29, SECTOR-44 NOIDA	64542	100/-	6454200
05	SH. S.P. SHARMA	E-17, GOLE MARKET, NEW DELHI	1	100/-	100
06	SH. BALDEV SINGH	2334, SHADIPUR, NEW DELHI	1	100/-	100
07	SH. MUKESH KUMAR	WA-173, SHAKARPUR, DELHI	1	100/-	100
08	SH. MUKHTIAR SINGH	116, MULTAN NAGAR, NEW DELHI	1	100/-	100
09	SH. PARAM JEET MANN	C-29, SECTOR-44 NOIDA	38700	100/-	3870000
10	SH. AMARJEET MANN	C-29, SECTOR-44 NOIDA	1300	100/-	130000
11	M.S. MANN HUF	C-29, SECTOR-44 NOIDA	5290	100/-	529000
12	AMRIT PAL SINGH MANN HUF	C-29, SECTOR-44 NOIDA	10800	100/-	1080000
TOTAL SHARECAPITAL					12655800

For and on behalf of the Board

MANN TOURIST TRANSPORT SERVICE PVT LTD
for Mann Tourist Transport Service (Pvt.) Ltd.


Director

AMRITPAL SINGH MANN

(Director)

DIN: 01083134

ADDRESS: C-29 SECTOR -44

NOIDA 201303

MANN TOURIST TRANSPORT SERVICE (PVT.) LTD.

APPROVED BY DEPARTMENT OF TOURISM, GOVT. OF INDIA

Regd. Office :
UG - 51, PALIKA PLACE
PANCHKUIAN ROAD
NEW DELHI - 110001
Tel. : 23365599

Head Office :
29, PANCHKUIAN ROAD,
Opp. Metro Pillar No. 11
NEW DELHI - 110 001
Tel. : 23561111, 23581111, 46474849
Mobile : 9891919292, 9990222999
E-mail : amrit@indialuxurytours.com
Website : www.mannntours.com

Branch Office :
Shop No. 23, Block No. A/15
Sector-44, Noida-201 301 (UP)
Tel. : 0120-4545777
Mobile : 9990222777



LIST OF DIRECTORS AS ON 31ST MARCH, 2023

SL NO.	NAME OF DIRECTORS	ADDRESS	DIN	DESIGNATION
01	MAGHAR SINGH MANN	C-29, SECTOR-44 NOIDA	00993752	DIRECTOR
02	AMRIT PAL SINGH MANN	C-29, SECTOR-44 NOIDA	01083134	DIRECTOR
03	PARAM JEET MANN	C-29, SECTOR-44 NOIDA	00993783	DIRECTOR

For and on behalf of the Board
MANN TOURIST TRANSPORT SERVICE PVT LTD

✓ 
AMRITPAL SINGH MANN

(Director)

DIN: 01083134

ADDRESS: C-29 SECTOR -44

NOIDA 201303

MANN TOURIST TRANSPORT SERVICE (PVT.) LTD.

APPROVED BY DEPARTMENT OF TOURISM, GOVT. OF INDIA

Regd. Office :
UG - 51, PALIKA PLACE
PANCHKUIAN ROAD
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Website : www.manntours.com

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Mobile : 9990222777