

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

U74999MH2016PLC287694

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAKCM6668B

(ii) (a) Name of the company

MUKTA A2 CINEMAS LIMITED

(b) Registered office address

MUKTA HOUSE, BEHIND WHISTLING WOODS INSTITUTE
FILMCITY COMPLEX, GOREGAON (EAST)
MUMBAI
Mumbai City
Maharashtra
400065

(c) *e-mail ID of the company

rahulpuri@muktaarts.com

(d) *Telephone number with STD code

02233649400

(e) Website

(iii) Date of Incorporation

16/11/2016

(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

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 30/09/2023

(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 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	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	75.93
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	24.07

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	MUKTA ARTS LIMITED	L92110MH1982PLC028180	Holding	70
2	ASIAN MUKTA A2 CINEMAS LLI		Joint Venture	45

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	5,000,000	1,500,000	1,500,000	1,500,000
Total amount of equity shares (in Rupees)	50,000,000	15,000,000	15,000,000	15,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share of Rs.10 each				
Number of equity shares	5,000,000	1,500,000	1,500,000	1,500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	15,000,000	15,000,000	15,000,000

(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

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	450,001	1,049,999	1500000	15,000,000	15,000,000	

Increase during the year	0	450,000	450000	4,500,000	4,500,000	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 Dematerialisation		450,000	450000	4,500,000	4,500,000	
Decrease during the year	450,000	0	450000	4,500,000	4,500,000	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	
iv. Others, specify Dematerialisation	450,000		450000	4,500,000	4,500,000	
At the end of the year	1	1,499,999	1500000	15,000,000	15,000,000	
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 NA				0	0	
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				0	0	
NA						
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)

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

Particulars	Number of units	Nominal value per unit	Total value
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

800,383,544

(ii) Net worth of the Company

-712,917,437

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	6	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)	1,049,994	70	0	
10.	Others NA	0	0	0	
	Total	1,050,000	70	0	0

Total number of shareholders (promoters)

7

(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	450,000	30	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 NA	0	0	0	
	Total	450,000	30	0	0

Total number of shareholders (other than promoters)

1

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

8

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	7	7
Members (other than promoters)	1	1
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	1	2	1	2	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	1	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	3	1	3	0	0

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

4

(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)
Subhash Ghai	00019803	Director	1	
Parvez Farooqui	00019853	Whole-time director	1	
Rahul Puri	01925045	Director	1	
Paulomi Dhawan	01574580	Director	0	

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

0

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

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	20/09/2022	8	7	70

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2022	4	3	75
2	08/08/2022	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	09/11/2022	4	3	75
4	10/02/2023	4	4	100
5	01/03/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	
1	Subhash Ghai	5	3	60	0	0	0	Yes
2	Parvez Farooq	5	5	100	0	0	0	Yes
3	Rahul Puri	5	5	100	0	0	0	Yes
4	Paulomi Dhawan	5	5	100	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Parvez Farooqui	Whole Time Director	5,211,444	0	0	517,285	5,728,729
	Total		5,211,444	0	0	517,285	5,728,729

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Paulomi Dhawan	Director	0	0	0	60,000	60,000
	Total		0	0	0	60,000	60,000

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

Hemanshu Upadhyay

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

20259

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. ...

03

dated

08/12/2016

(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

Digitally signed
by RAHUL PURI
Date: 2023.11.28
18:40:08 +05'30'

DIN of the director

01925045

To be digitally signed by

HEMANSHU
U ROHIT
UPADHYAY
Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2023.11.29
12:52:24 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

46800

Certificate of practice number

20259

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**

Shareholders_List_MuktaA2_31032023.pdf
UDIN MGT-7 MUKTA A2 CINEMAS LIMIT
MGT-8_MuktaA2_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



HRU & ASSOCIATES

Company Secretaries

Hemanshu R. Upadhyay B. Com., A.C.S.

Mobile(s): 9967744943/8104259060

E-mail

hemanshu.upadhyay147@gmail.com

roefilings.14091990@gmail.com

OFFICE: B-7, Sai Krupa Mall, Opp
Dahisar Railway Station west,
Mumbai -400068.

Form No. MGT-8

*[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **MUKTA A2 CINEMAS LIMITED** ("the Company") incorporated on 16th November, 2016 having CIN: U74999MH2016PLC287694 and Registered Office at **Mukta House, Behind Whistling Woods Institute Filmcity Complex, Goregaon (East), Mumbai-400065** as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the Financial Year ended on 31st March, 2023 ("the year under review"). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B. During the year under review the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act i.e. Indian Non-Government Company Limited by Shares;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Maharashtra, Mumbai within the prescribed time. Further, the Company was not required to file any Forms and Returns with Regional Director, Central Government, the Tribunal, Court or any other authorities;



4. Calling/ convening/ holding meetings of Board of Directors and the meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further, the Company had not passed any resolution by way of Circulation or Postal Ballot;
5. During the year under review, there were no instances that required the Company to close its Register of Members under the provisions of the Act;
6. The Company had not given any advances or loans to its Directors and/or persons falling under the provisions of the Section 185 of the Act and the rules made thereunder;
7. During the year under review, the Company had entered into contracts or arrangements with the related parties which were in the ordinary course of business and on Arm's length basis as specified in the provisions of the Section 188 of the Act and the rules made thereunder;
8. During the year under review, there were no issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of share/securities and issue of security certificates in said instances;
9. There were no instances that required the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. During the year under review, the Company had not declared any dividend and there were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company in accordance with Section 125 of the Act;
11. The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2023 had been signed as per the provisions of Section 134 of the Act and Report of Board of Directors was prepared as per sub - sections (3), (4) and (5) of the Section 134 of the Act thereof;
12. The Board of the Directors of the Company is duly constituted. All the appointments/re-appointment/resignation and disclosures of interest received from all the Directors and Key Managerial Personnel was in compliance with the provisions of the Act and remuneration was paid to the Directors of the Company;



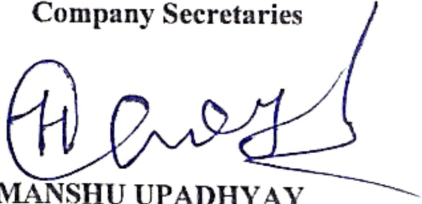
13. M/s. Uttam Abuwala Ghosh & Associates, (Firm Registration Number: 111184W), Chartered Accountants, who were appointed as a Statutory Auditor of the Company at 6th Annual General Meeting for Period of (5) Five years till the conclusion of the 11th Annual General Meeting to be held for Financial Year 2026-27, conducted the audit for the Financial Year 2022-23;
14. During the year under review, there were no instances that required the Company to take approvals from the Central Government, Tribunal, Registrar of Companies, Regional Director, Court or such other authorities under the various provisions of the Act;
15. The Company had not accepted deposits from the public hence the provisions of Section 73 of the Act and the rules made thereunder do not apply;
16. During the year under review, the Company had not borrowed money from its directors, members, public financial institutions except from banks. However, the Company was not required to file any forms for creation/modification/satisfaction of Charges.
17. During the year under review, the Company has given loans as per the provisions of Section 186 of the Act. Further, the Company not made investments, provided guarantees and security under Section 186 of the Companies Act, 2013;
18. During the year under review, the Company had not altered its Memorandum of Association and Articles of Association.

Date: 27/11/2023

Place: Mumbai




For HRU & COMPANY.
Company Secretaries


HEMANSHU UPADHYAY
PROPERITOR
M. No. 46800
CP No. 20259
Peer Review No: 3883/2023
UDIN: A046800E002466492

LIST OF EQUITY SHAREHOLDERS AS ON 31st MARCH, 2023






Sr. No.	Name of the Shareholder	No. of Shares (Rs.10 each)
1.	Mukta Arts Limited	1049994
2.	Subhash Ghai jointly with Mukta Arts Limited	1
3.	Parvez Farooqui jointly with Mukta Arts Limited	1
4.	Meghna Ghai Puri jointly with Mukta Arts Limited	1
5.	Rahul Puri jointly with Mukta Arts Limited	1
6.	Mukta Ghai jointly with Mukta Arts Limited	1
7.	Rekha Misra jointly with Mukta Arts Limited	1
8.	Rajiv Malhotra	450000
TOTAL		1500000

For and on behalf of
Mukta A2 Cinemas Limited




Parvez Farooqui
Director
DIN: 00019853

MUKTA A2 CINEMAS LIMITED

Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai – 400065
Telephone No. : (022) 33649400 | Fax No. - (022) 33649401 | CIN: U74999MH2016PLC287694
www.muktaa2cinemas.com | Follow us on      /muktaA2cinemas



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For Any Query : UDIN@icsi.edu

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