

# 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

L65923DL2002PLC167607

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACA5396C

(ii) (a) Name of the company

VIPUL LIMITED

(b) Registered office address

Unit No 201, C-50,  
Malviya Naagr  
New Delhi  
Delhi  
110017



(c) \*e-mail ID of the company

secretarial@vipulgroup.in

(d) \*Telephone number with STD code

01244065500

(e) Website

(iii) Date of Incorporation

05/06/1991

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

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,  
Okhla Industrial Area, Phase - II

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

29/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on or before Due date

## 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

22

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	URR HOUSING AND CONSTRUCTION +	U45201DL2005PTC140259	Subsidiary	100
2	RITWIZ BUILDERS AND DEVELOPERS +	U45201DL2005PTC139817	Subsidiary	100
3	UNITED BUILDWELL PRIVATE LIMITED +	U45201DL2005PTC137284	Subsidiary	100
4	VIPUL SOUTHERN INFRACON LIMITED +	U45200DL2008PLC182660	Subsidiary	100
5	ENTREPRENEURS (CALCUTTA) PRIVATE LIMITED +	U24241WB1979PTC032243	Subsidiary	100
6	VIPUL EASTERN INFRACON PRIVATE LIMITED +	U32201WB1984PTC037228	Subsidiary	100
7	VIPUL HOSPITALITY LIMITED	U55101DL2007PLC170128	Subsidiary	100
8	VIPUL SEZ DEVELOPERS PRIVATE LIMITED +	U45201DL2006PTC146089	Subsidiary	50.04
9	PKBK BUILDWELL PRIVATE LIMITED +	U70101DL2005PTC135706	Subsidiary	50.04
10	P K B BUILDCON PRIVATE LIMITED +	U70101DL2005PTC135669	Subsidiary	50.04
11	KST BUILDWELL PRIVATE LIMITED +	U70101DL2005PTC135707	Subsidiary	50.04
12	VSD BUILDWELL PRIVATE LIMITED +	U70100DL2011PTC223672	Subsidiary	50.04
13	HIGH CLASS PROJECTS LIMITED +	U70102DL2010PLC200435	Subsidiary	100
14	BHATINDA HOTELS LIMITED	U55101DL2010PLC198746	Subsidiary	100
15	ABHIPRA TRADING PRIVATE LIMITED +	U51909DL2002PTC117738	Subsidiary	100
16	VINEETA TRADING PRIVATE LIMITED +	U51909DL2002PTC117736	Subsidiary	100
17	GRAPHIC RESEARCH CONSULTANTS +	U74999DL1981PTC012286	Subsidiary	100
18	VIPUL KARAMCHAND SEZ PRIVATE LIMITED +	U45400DL2007PTC166606	Associate	50
19	MAXWORTH MARKETING PRIVATE LIMITED +	U74899DL1995PTC069711	Associate	50
20	CHOICE REAL ESTATE DEVELOPERS +	U70101DL2006PTC148471	Associate	25
21	MUDRA FINANCE LIMITED	U70101DL1997PLC085456	Associate	33.33
22	WHITFIELD INFRASTRUCTURE LIMITED +	U45201KA2001PTC029045	Associate	50

#### 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	515,500,000	119,984,480	119,984,480	119,984,480
Total amount of equity shares (in Rupees)	515,500,000	119,984,480	119,984,480	119,984,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	515,500,000	119,984,480	119,984,480	119,984,480
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	515,500,000	119,984,480	119,984,480	119,984,480

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	337,755	119,646,725	119984480	119,984,480	119,984,480	

<b>Increase during the year</b>	0	0	0	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 <div>0</div>				0	0	
<b>Decrease during the year</b>	0	0	0	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 <div>0</div>				0	0	
<b>At the end of the year</b>	337,755	119,646,725	119984480	119,984,480	119,984,480	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <div>0</div>				0	0	
<b>Decrease during the year</b>	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	
0						
<b>At the end of the year</b>	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		25/09/2020	
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

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	1,500	500000	750,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			750,000,000

**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	750,000,000	0	0	750,000,000
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**

466,697,000

**(ii) Net worth of the Company**

3,273,658,000

**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	76,108,717	63.43	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	0	
	<b>Total</b>	76,108,717	63.43	0	0

**Total number of shareholders (promoters)**

8

**(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	9,178,043	7.65	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)	32,687,051	27.24	0	
10.	Others FPI	2,010,669	1.68	0	
	<b>Total</b>	43,875,763	36.57	0	0

**Total number of shareholders (other than promoters)**

4,203

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

4,211

**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	8	8
Members (other than promoters)	3,943	4,203
Debenture holders	1	1

**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
<b>A. Promoter</b>	1	1	1	1	32.96	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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	5	1	5	32.96	0

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

9

**(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)
PUNIT BERIWALA	00231682	Managing Director	39,542,183	
KAPIL DUTTA	00964585	Director	0	
AMEETA VERMA DUGGAL	02532003	Director	0	
VIKRAM KOCHHAR	03098195	Director	0	
VISHAKA BERIWALA	07323616	Director	0	
AJAY ARJIT SINGH	03051938	Additional director	0	
PUNIT BERIWALA	ADLPB0195R	CEO	0	
Anil Kumar Tibrewal	ABMPT0215B	CFO	0	
SUNIL KUMAR	DOIPK9540E	Company Secretary	0	

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

5

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)
GUNINDER SINGH	ABAPS5817Q	CEO	11/05/2020	Cessation
PUNIT BERIWALA	ADLPB0195R	CEO	13/05/2020	Appointment
BIDHUBHUSAN SAMAL	00007256	Director	10/07/2020	Cessation
VISHAKA BERIWALA	07323616	Director	25/09/2020	Change in Designation
AJAY ARJIT SINGH	03051938	Additional director	23/03/2021	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

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	25/09/2020	4,689	60	71.57

## 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	31/07/2020	5	5	100
2	20/08/2020	5	5	100
3	15/09/2020	5	5	100
4	12/11/2020	5	5	100
5	12/02/2021	5	5	100

## C. COMMITTEE MEETINGS

Number of meetings held

9

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	31/07/2020	3	3	100
2	Audit Committee	15/09/2020	4	4	100
3	Audit Committee	12/11/2020	4	4	100
4	Audit Committee	12/02/2021	4	4	100
5	Nomination & Remuneration Committee	12/02/2021	3	3	100
6	Stakeholders Forum	12/11/2020	4	4	100
7	Corporate Social Responsibility Committee	12/11/2020	3	3	100
8	Risk Management Committee	12/02/2021	5	5	100
9	Independent Directors	12/02/2021	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	
								(Y/N/NA)
1	PUNIT BERIW	5	5	100	6	6	100	
2	KAPIL DUTTA	5	5	100	6	6	100	
3	AMEETA VER	5	5	100	9	9	100	
4	VIKRAM KOC	5	5	100	9	9	100	
5	VISHAKA BEF	5	5	100	2	2	100	
6	AJAY ARJIT S	0	0	0	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	Punit Beriwal	Managing Director	11,300,000	0	0	0	11,300,000
	Total		11,300,000	0	0	0	11,300,000

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	Guninder Singh	CEO	1,457,424	0	0	0	1,457,424
2	Anil Kumar Tibrewa	CFO	3,415,926	0	0	0	3,415,926
3	Sunil Kumar	Company secretary	249,756	0	0	0	249,756
	Total		5,123,106	0	0	0	5,123,106

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vikram Kochhar	Director	0	0	0	150,000	150,000
2	Kapil Dutta	Director	0	0	0	127,500	127,500

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Ameeta Verma Dug <sup>+</sup>	Director	0	0	0	150,000	150,000
4	Vishaka Beriwalla	Director	0	0	0	90,000	90,000
5	Ajay Arjit Singh	Director	0	0	0	0	0
	Total		0	0	0	517,500	517,500

#### 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

2

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
Vipul Limited	BSE and NSE	15/02/2021	17(1)(c) of SEBI (LC) <sup>+</sup>	A fine of Rs. 4,58,5 <sup>+</sup>	NA
Vipul Limited	BSE and NSE	11/01/2021	The exchange issue <sup>+</sup>	The Company has <sup>+</sup>	NA

(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

AMITABH

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

5500

**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. ..

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dated

10/02/2015

(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

00231682

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

38859

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 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**