

# 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

U40100KA2013PTC093769

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAMCA0812H

(ii) (a) Name of the company

ATHER ENERGY PRIVATE LIMITED

(b) Registered office address

3rd FLOOR, TOWER D, IBC KNOWLEDGE PARK,  
#4/1, BANNERGHATTA MAIN ROAD  
BANGALORE  
Bangalore  
Karnataka  
560076

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

cs@atherenergy.com

(d) \*Telephone number with STD code

08066465757

(e) Website

www.atherenergy.com

(iii) Date of Incorporation

21/10/2013

(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 shares listed on recognized Stock Exchange(s)

Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  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	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/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	290,688	114,560	114,560	114,560
Total amount of equity shares (in Rupees)	417,768	241,640	241,640	241,640

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity share of Rs. 1 each				
Number of equity shares	287,158	111,030	111,030	111,030

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	287,158	111,030	111,030	111,030
<b>Class of Shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
Equity share of Rs.37 each				
Number of equity shares	3,530	3,530	3,530	3,530
Nominal value per share (in rupees)	37	37	37	37
Total amount of equity shares (in rupees)	130,610	130,610	130,610	130,610

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	741,222	610,970	610,970	610,970
Total amount of preference shares (in rupees)	7,373,862	6,071,342	6,071,342	6,071,342

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series Seed Compulsorily Convertible Preference share				
Number of preference shares	23,490	23,490	23,490	23,490
Nominal value per share (in rupees)	37	37	37	37
Total amount of preference shares (in rupees)	869,130	869,130	869,130	869,130
<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
Series A Compulsorily Convertible Preference Share				
Number of preference shares	74,732	74,732	74,732	74,732
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	74,732	74,732	74,732	74,732
<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
Series B Compulsorily Convertible Preference Share				
Number of preference shares	99,826	99,826	99,826	99,826
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	998,260	998,260	998,260	998,260

Class of shares Series B1 Compulsorily Convertible Preference Sha	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	29,347	29,347	29,347	29,347
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	293,470	293,470	293,470	293,470
Class of shares Series C Compulsorily Convertible Preference Share	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	29,699	29,699	29,699	29,699
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	296,990	296,990	296,990	296,990
Class of shares Series C1 Compulsorily Convertible Preference Sha	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	20,688	20,688	20,688	20,688
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	206,880	206,880	206,880	206,880
Class of shares Series D Compulsorily Convertible Preference Share	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	88,040	88,040	88,040	88,040
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	880,400	880,400	880,400	880,400
Class of shares Series E Compulsorily Convertible Preference Share	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	193,789	193,789	193,789	193,789
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,937,890	1,937,890	1,937,890	1,937,890
Class of shares Series E1 Compulsorily Convertible Preference Sha	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	51,359	51,359	51,359	51,359
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	513,590	513,590	513,590	513,590

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily Convertible Preference Shares of Rs.				
Number of preference shares	130,252	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,302,520	0	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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	110,233	4,127	114360	241,440	241,440	
<b>Increase during the year</b>	0	200	200	200	200	9,785,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	200	200	200	200	9,785,000
v. ESOPs	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						
<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						
<b>At the end of the year</b>	110,233	4,327	114560	241,640	241,640	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	365,822	0	365822	3,619,862	3,619,862	
<b>Increase during the year</b>	0	245,148	245148	2,451,480	2,451,480	13,485,282,0
i. Issues of shares	0	214,490	214490	2,144,900	2,144,900	11,985,615,2
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
Conversion of CCD into CCPS	0	30,658	30658	306,580	306,580	1,499,666,72
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	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						
NA				0	0	
<b>At the end of the year</b>	365,822	245,148	610970	6,071,342	6,071,342	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="22/07/2022"/>
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Type of transfer	<input type="text" value="Preference Sha"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="10,950"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="37"/>
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Ledger Folio of Transferor	<input type="text" value="3"/>
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Transferor's Name	<input type="text" value="Bansal"/>	<input type="text"/>	<input type="text" value="Binny"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="07"/>
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Transferee's Name	<input type="text" value="Pte. Ltd."/>	<input type="text" value="Capital"/>	<input type="text" value="Three State"/>
	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			
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	500	1000000	343,750,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			343,750,000

**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
<b>Non-convertible debentures</b>	0	500,000,000	156,250,000	343,750,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**



**(i) Turnover**

17,836,236,218

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

6,134,962,076

**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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	0	0	0	0

**Total number of shareholders (promoters)**

0

**(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	104,347	91.09	98,394	16.1
	(ii) Non-resident Indian (NRI)	3,555	3.1	480	0.08
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,298	1.13	432,432	70.78
10.	Others IITM Incubation Cell, RTBI, T	5,360	4.68	79,664	13.04
	<b>Total</b>	114,560	100	610,970	100

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

26

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

26

**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	0	0
Members (other than promoters)	18	26
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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	2	2	4	12.34	0
(i) Non-Independent	2	2	2	4	12.34	0
(ii) Independent	0	0	0	0	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	2	2	2	4	12.34	0

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

7

### (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)
TARUN SANJAY MEHTA	06392463	Director	44,800	
SWAPNIL BABANLAL JAIN	06682759	Director	44,800	
NIRANJAN KUMAR GUPTA	07806792	Director	0	
NILESH SHRIVASTAVA	09632942	Director	0	
PANKAJ SOOD	05185378	Additional director	0	
RAM KUPPUSWAMY	09817635	Additional director	0	
DEEPAK JAIN	ACRPJ7508D	CFO	0	

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

8

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)
Nilesh Shrivastava	09632942	Additional director	22/07/2022	Appointment
Badavanahalli Seethara	APJPR1741R	Company Secretar	31/07/2022	Resignation
Nakul Upadhaya	ABUPU9555B	Company Secretar	01/08/2022	Appointment
Nilesh Shrivastava	09632942	Director	26/09/2022	Change in designation
Nakul Upadhaya	ABUPU9555B	Company Secretar	10/11/2022	Resignation
Pankaj Sood	05185378	Additional director	11/11/2022	Appointment
Reeta Nathwani	08959036	Director	29/11/2022	Resignation
Ram Kuppuswamy	09817635	Additional director	27/01/2023	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	05/05/2022	18	3	58.93
Extra Ordinary General Mee	18/05/2022	26	3	52.62
Annual General Meeting	31/05/2022	26	3	52.62
Extra Ordinary General Mee	26/09/2022	26	4	63.99
Extra Ordinary General Mee	14/10/2022	26	4	61.89
Extra Ordinary General Mee	11/11/2022	26	4	61.89

**B. BOARD MEETINGS**

\*Number of meetings held

14

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	4	3	75
2	04/05/2022	4	2	50
3	18/05/2022	4	3	75
4	22/07/2022	5	5	100
5	04/08/2022	5	4	80
6	21/09/2022	5	5	100
7	12/10/2022	5	5	100
8	21/10/2022	5	4	80
9	09/11/2022	5	4	80
10	11/11/2022	5	3	60
11	30/11/2022	6	5	83.33
12	27/01/2023	6	6	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	24/08/2023
								(Y/N/NA)
1	TARUN SANJ	14	11	78.57	0	0	0	Yes
2	SWAPNIL BAI	14	13	92.86	0	0	0	Yes

3	NIRANJAN KUL	14	12	85.71	0	0	0	No
4	NILESH SHRI	11	11	100	0	0	0	Yes
5	PANKAJ SOO	4	3	75	0	0	0	No
6	RAM KUPPUS	3	3	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

0

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

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	Deepak Jain	Chief Financial Officer	29,242,719	0	550	0	29,243,269
2	Badavanahalli Seetha	Company Secretary	1,499,344	0	0	0	1,499,344
3	Nakul Upadhaya	Company Secretary	1,719,541	0	0	0	1,719,541
	Total		32,461,604	0	550	0	32,462,154

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	TARUN SANJAY M	Director	21,618,996	0	178,729,772	0	200,348,768
2	SWAPNIL BABANL	Director	21,619,008	0	178,729,772	0	200,348,780
	Total		43,238,004	0	357,459,544	0	400,697,548

**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

Naman Gurumurthi Joshi

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

9579

**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.

(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. ...

07

dated

17/05/2023

(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

SWAPNIL BABANLAL JAIN  
Digitally signed by SWAPNIL BABANLAL JAIN  
Date: 2023.10.16 12:48:51 +05'30'

DIN of the director

06682759

To be digitally signed by

Puja Aggarwal  
Digitally signed by Puja Aggarwal  
Date: 2023.10.16 14:13:20 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

49310

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 shareholders 31st Mar 2023.pdf
MGT 8.pdf
details of Debenture Holders_MGT-7.pdf
Details of other Board meetings.pdf

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