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			
I. REGISTRATION AND OTHE	ER DETAILS		
(i) * Corporate Identification Number (CIN) of the company	U0113	3KL2015PTC037897 Pre-fill
Global Location Number (GLN) o	f the company		t sollivities agent and to redmutes
* Permanent Account Number (PA	N) of the company	AACC	O1348L
(ii) (a) Name of the company	Activity	ONAT	TUKARA COCONUT PRO
(b) Registered office address	Α	60	
8/82A, B, C Vettikodu, Pallickal NA Kattanam Alappuzha Kerala 690503	IES icable for OPC)	MPANC lot appl	R. PARTICULARS OF ASSOCIATE OF
(c) *email-ID of the company		onattu	ıkaracpc@gmail.com
(d) *Telephone number with STD	code	04792	339911
(e) Website	V mol/ \asscale/ \omega_	www.c	onattukaracpc.com
(iii) Date of Incorporation	ER SECURITIES OF THE	03/02/	/2015 JATISTAD BRAHE I
(iv) Type of the Company	Category of the Company		Sub-category of the Company
Private Company	Company limited by sha	ires	Indian Non-Government company
(v) Whether company is having share,		Yes	○ No
(vi) Whether the form is filed for		OPC	Small Company

(vii)	*Financial year F	rom 01/04/2	022	(DD/MM/Y	YYY) To 31/03/202		(DD/MA	100000
			eeting (AGM) held (101/00/202	23	(DD/IVIIV	MYYYY)
		al court	ing (/ tolvi) field (not applicable				facuring)
	(a) If yes, date o	f AGM) Yes No			
	(b) Due date of A		30/09/2023					
	(c) Whether any			PER SAPSE	○ Yes •	No		
	(f) Specify the re	easons for no	holding the same					
					343 (B. 1990)	arit politi vol ti	H nottout	
	AGM will be held	on 29/09/202	3					
II DE	DINCIDAL DU	IONIEGO I			9	UTO CINE V	OH AN	
II. Pr	KINCIPAL BU	ISINESS A	CTIVITIES OF	THE COMP.	ANY			
			ESERGE DIEEFFOU					
	*Number of bus	siness activitie	es 1		of the company			
,								
S.N	lo Main	Description	of Main Activity		Amelian and of fami			
1	Activity	Description	of Main Activity gro	Activity	Description of Bus	iness Activity	of the co	% of turnover
	group code	3.		Code				of the company
1	A	Agricultu	re, forestry, fishing	A1	Production of	crops and anim	nals	100
	4							100
ΙΙ ΡΔ	RTICIII ADS	OF ACCO						
(IN	CLUDING JO	INT VENT	CIATE COMPA JRES) (not app	NIES	ODC			
					OPC)			
No. of	Companies for	which inform	nation is to be give	en	Pre-fill All			
		out w	Acceptant of	49				gele (* (b)
S.No		e company	CIN / FC	RN	Associate/ Joint ve	nture	0/ of she	and bold
-	A SECTION AND ADDRESS OF THE PARTY OF THE PA	Salessa	The state of the s		The solution down to	intale	% Of Sha	ires held
1		THE PARTY OF THE P		,				
V. SHA	ARE CAPITAL	DEDENI	TUDES AND ST			. k, "	oqiqoni i	
	*	- CALDEIN	URES AND O	THER SECU	IRITIES OF THE	COMPANY	O and by	5mg(T) (10)
*SHA	RE CAPITAL	am to kind	Marque					
	ity share capital	13 Car. 14	10 10 10 10 10 10 10 10 10 10 10 10 10 1		Versamo3			
		** 9 9 . 15						
	Particulars		Authorised	Issued	Subscribed			
otal nu	mber of equity s	hares	capital	capital	capital	Paid Up o	apital	
		Company	5,000,000	2,907,307	2,907,307	2,907,307		C.
otal an	nount of equity sl	hares (in	50,000,000	00.070.4			-	
upees)			30,000,000	29,073,070	29,073,070	29,073,07	0	

Number of classes

Class of Shares	Authorised	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	5,000,000	2,907,307	2,907,307	2,907,307
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	29,073,070	29,073,070	29,073,070

(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	
Number of classes	
Training of Graducts	

Class of Shares	Authorised	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			k, 11	•
At the beginning of the year	2,907,307	29,073,070	29,073,070	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0 .	-0	0 6
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0

OPs		0	0	0	0		
		2	0	0	0		
weat equity shares allotted		0		0	0		
Conversion of Preference share		0	0				
Conversion of Debentures		0	0	0	0		
GDRs/ADRs		0	0	0	0		
Others, specify		0	0	0			
			0	0	0)	
crease during the year		0	A P	0		0	
Buy-back of shares		0	0				
Shares forfeited		0	0	0		0	
. Reduction of share capital		0	0	0		0	
Others, specify	7.5	0	0	0			
, Others, speed,					4		
			22 072 070	29 073	3 070		
at the end of the year		2,907,307	29,073,070	29,073	3,070		
Preference shares		2,907,307	29,073,070		3,070		
Preference shares At the beginning of the year		0	0			0	
Preference shares			0		0		
Preference shares At the beginning of the year		0	0		0 0	0	
Preference shares At the beginning of the year Increase during the year		0 0	0		0		
Preference shares At the beginning of the year Increase during the year i. Issues of shares		0 0 0	0 0		0 0	0	
Preference shares At the beginning of the year Increase during the year i. Issues of shares iii. Re-issue of forfeited shares iiii. Others, specify		0 0 0 0	0 0 0		0 0 0	0	
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year		0 0 0 0 0	0 0 0 0 0 0		0 0 0 0 0	0	
Preference shares At the beginning of the year Increase during the year i. Issues of shares iii. Re-issue of forfeited shares iiii. Others, specify Decrease during the year i. Redemption of shares		0 0 0 0 0 0 0	0 0 0 0 0 0 0 0		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0	
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares iii. Shares forfeited		0 0 0 0 0 0 0 0 0	0 0 0 0 0		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0	
Preference shares At the beginning of the year Increase during the year i. Issues of shares iii. Re-issue of forfeited shares iiii. Others, specify Decrease during the year i. Redemption of shares		0 0 0 0 0 0 0	0 0 0 0 0 0 0 0		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0	
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares iii. Shares forfeited		0 0 0 0 0 0 0 0 0	0 0 0 0 0		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0	
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares iii. Shares forfeited iii. Reduction of share capital		0 0 0 0 0 0				0 0 0 0 0	

Date of Registration of	of Transfer	
Type of Transfer	1 -	- Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ D Units Transferred	ebentures/	Amount per Share/ debenture/unit (in Rs.)
Ledger Folio of Trans	sferor	
Transferor's Name		
	Surname	Middle name First name
Ledger Folio of Trans	sferee	
Transferee's Name	*	
	Surname	middle name first name

- k. " - */*...

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(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		100	0

Details of debentures

Class of Debentures	Outstanding as at the beginning of 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

(i.e.)	Securities (other than shares and debentures) (not applicable for OPC)	0	
(14)	Securities (other than the second of the sec	Paid up Value of	Total Paid up Valu

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
				The second	
Total					

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

(i) Turnover

10,216,700

(ii) Net worth of the Company

-5,548,700

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
	Individual/Hindu Undivided Family				
1.	Individual/Tillida Strativas				
	(i) Indian	183,798	6.32	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
2.	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
			0	0	
3.	Insurance companies	0	-	0	
4.	Banks	0	0		
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
	Mutual funds	0	0	0	
7.	Venture capital	0	0	0	
8.	Body corporate		0	0	
9.	(not mentioned above)	0	10-	. 0	
10.	Others 0	0	0	0	
	T	otal 183,798	6.32		0

Total number of shareholders (promoters)

15

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

No	Category	Equi	ty	Preference		
. No.		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	2,499,509	85.97	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 CPS, CPF	224,000	7.7	0	
	Total	2,723,509	93.67	0	0

Total number of shareholders (other than promoters)	4,081
The state of the web olders (Promotors+Public)	
Total number of shareholders (Promoters+Public/ Other than promoters)	4,096

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year		
Promoters	15	15		
Members (other than promoters)	4,079	4,081		
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
Nulliber of frieedings field	

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Atten Number of members attended	% of total shareholding
AGM	02/09/2022	4,094	1,192	

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

12

	cuingo iroid	12			Handanas
S No.	Date of mee	eting T	otal Number of directors	P	ttendance
0.110				Number of directors attended	% of attendance
1	25/04/20	22	9	6	66.67
2	16/05/20	22	9	8	88.89
3	05/07/20	22	9	8	88.89
4	23/07/20	22	9	4	44.44
5	31/07/20)22	9	5	55.56
6	11/08/20)22	9	4	44.44
7	23/08/20)22	9	5	55.56
8	02/09/20	022	9	6	66.67
9	06/09/20	022	10	6	60
10	30/09/20	022	10	7	70
11	27/10/20	022	10	7	70
₅ 12	14/11/2	022	10	5	50
	2 3 4 5 6 7 8 9 10	1 25/04/200 2 16/05/20 3 05/07/20 4 23/07/20 5 31/07/20 6 11/08/20 7 23/08/20 8 02/09/20 9 06/09/20 10 30/09/20 11 27/10/20	1 25/04/2022 2 16/05/2022 3 05/07/2022 4 23/07/2022 5 31/07/2022 6 11/08/2022 7 23/08/2022 8 02/09/2022 9 06/09/2022 10 30/09/2022 11 27/10/2022	1 25/04/2022 9 2 16/05/2022 9 3 05/07/2022 9 4 23/07/2022 9 5 31/07/2022 9 6 11/08/2022 9 7 23/08/2022 9 8 02/09/2022 9 9 06/09/2022 10 10 30/09/2022 10 11 27/10/2022 10	S. No. Date of meeting Total Number of directors as on the date of meeting Number of directors attended

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

			Board Meetings		Committee Meetings			Whether attended AGM	
S. No.	DIN	DIN Name of the Director	Meetings which	attended	% of attendance	Meetings which		% of attendance	held on (Y/N/NA)
1.	02873812	BABURAJAN SUKUMA	12	11	91.67	1.	1	100	

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding
AGM	02/09/2022	4,094	1,192	

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held 12

12

	*Number of me	eetings neid	12			W. 1
Γ	S. No.	Date of mee	eting	Total Number of directors as on the date of meeting	A	ttendance
	0.110.				Number of directors attended	6 of attendance
-	1	25/04/20	22	9	6	66.67
-	2	16/05/20	22	9	8	88.89
-	3	05/07/20)22	9	8	88.89
-	4	23/07/20)22	9	4	44.44
-	5	31/07/20	022	9	5	55.56
-	6	11/08/20	022	9	4	44.44
-	7	23/08/20	022	9	5	55.56
	8	02/09/2	022	9	6	66.67
	9	06/09/2	022	10	6	60
	10	30/09/2	022	10	7	70
	11	27/10/2	022	10	7	70
	± 12	14/11/2	2022	10	5	50
	12			" II (OPO		

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

	•		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	DIN	Name of the Director	Meetings which	Number of Meetings attended	% of attendance	Meetings which	Meetings attended	% of attendance	held on (Y/N/NA)
1.	02873812	BABURAJAN SUKUMA	12	11	91.67	1,	1	100	•

06980751	KOPPARA SAMUEL A	12	12	100	1	1	100	
06981020	MOHANAN KUTTAN V	12	1	8.33	0	0	0	
06981029	SUKUMARAN KOCHU	12	2	16.67	0	0	0	
06981038	THOMAS MEENATHE	12	12	100	0	0	0	
07003166	RAVI NARAYANAN	12	10	83.33	0	0	0	
07003434	VASUKUTTY SADASI\	12	9	75	0	0	0	
07556823	THOMAS THOPPIL VA	12	12	100	1	1	100	
07595637	AJAYAKUMARA KURL	12	3	25	0	0	0	
07805107	LELITHAMBA	4	1	25	0	0	0	
				2.	-			
-		7						
a)		,						
	06980751° 06981020 06981029 06981038 07003166 07003434 07556823 07595637	06980751 KOPPARA SAMUEL A 06981020 MOHANAN KUTTAN V 06981029 SUKUMARAN KOCHU 06981038 THOMAS MEENATHE 07003166 RAVI NARAYANAN 07003434 VASUKUTTY SADASIN 07556823 THOMAS THOPPIL VA 07595637 AJAYAKUMARA KURL	06980751 KOPPARA SAMUEL A 12 06981020 MOHANAN KUTTAN V 12 06981029 SUKUMARAN KOCHU 12 06981038 THOMAS MEENATHE 12 07003166 RAVI NARAYANAN 12 07003434 VASUKUTTY SADASIN 12 07556823 THOMAS THOPPIL VA 12 07805107 LELITHAMBA 4	06980751 KOPPARA SAMUEL A 12 12 06981020 MOHANAN KUTTAN V 12 1 06981029 SUKUMARAN KOCHU 12 2 06981038 THOMAS MEENATHE 12 12 07003166 RAVI NARAYANAN 12 10 07003434 VASUKUTTY SADASIN 12 9 07556823 THOMAS THOPPIL VA 12 12 07595637 AJAYAKUMARA KURL 12 3 07805107 LELITHAMBA 4 1	06980751 KOPPARA SAMUEL A 12 12 100 06981020 MOHANAN KUTTAN V 12 1 8.33 06981029 SUKUMARAN KOCHU 12 2 16.67 06981038 THOMAS MEENATHE 12 12 100 07003166 RAVI NARAYANAN 12 10 83.33 07003434 VASUKUTTY SADASIN 12 9 75 07556823 THOMAS THOPPIL VALL 12 12 100 07595637 AJAYAKUMARA KURU 12 3 25 07805107 LELITHAMBA 4 1 25	06980751 KOPPARA SAMUEL A 12 12 100 1 06981020 MOHANAN KUTTAN V 12 1 8.33 0 06981029 SUKUMARAN KOCHU 12 2 16.67 0 06981038 THOMAS MEENATHE 12 12 100 0 07003166 RAVI NARAYANAN 12 10 83.33 0 07003434 VASUKUTTY SADASIN 12 9 75 0 07556823 THOMAS THOPPIL VALUE 12 12 100 1 07595637 AJAYAKUMARA KURL 12 3 25 0 07805107 LELITHAMBA 4 1 25 0	06980751 KOPPARA SAMUEL A 12 12 100 1 1 06981020 MOHANAN KUTTAN V 12 1 8.33 0 0 06981029 SUKUMARAN KOCHU 12 2 16.67 0 0 06981038 THOMAS MEENATHE 12 12 100 0 0 07003166 RAVI NARAYANAN 12 10 83.33 0 0 07003434 VASUKUTTY SADASI) 12 9 75 0 0 07556823 THOMAS THOPPIL VALUE 12 12 100 1 1 07805107 LELITHAMBA 4 1 25 0 0	06980751 KOPPARA SAMUEL A 12 12 100 1 1 100 06981020 MOHANAN KUTTAN V 12 1 8.33 0 0 0 06981029 SUKUMARAN KOCHU 12 2 16.67 0 0 0 06981038 THOMAS MEENATHE 12 12 100 0 0 0 07003166 RAVI NARAYANAN 12 10 83.33 0 0 0 07003434 VASUKUTTY SADASI 12 9 75 0 0 0 07556823 THOMAS THOPPIL VA 12 12 100 1 1 100 07805107 LELITHAMBA 4 1 25 0 0 0

IX. *REMUNERATION OF DIRECTORS

	NI:	ı
IXI.	INI	

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				" ki "	er	

B. Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Amount
1							0
	Total					6 .	

X. MATTE	ERS RELATE	D TO CERTIFICATION	ON OF COMPLIAN	CES AND DISCLOSU	RES			
A. *Wh	nether the com	npany has made com Companies Act, 201	pliances and disclos 3 during the year	sures in respect of app	licable Yes	O No		
		easons/observations						
XI. PENA	LTY AND PU	INISHMENT - DETA	ILS THEREOF					
				COMPANY/DIRECTOR	S IOFFICERS N	101		
(A) DETA	AILS OF PENA	ALTIES / PUNISHME	NT IMPOSED ON C	COMPANY/DIRECTOR	NO FOLL TO ENOUGH IN	Ail		
Name of compart officers	of the ny/ directors/	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		
				8.0				
(B) DE	TAILS OF CO	MPOUNDING OF OF	FENCES N	lil				
Name of comparison of ficers	ny/ directors/	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of	Amount of compounding (in rupees)		
- 0		195						
(b) Unles Act durin (c) The c the case securities (d) Wher exceeds	eturn states these otherwise end the financial company has refer to fa first returns of the compare the annual retwo hundred.	xpressly stated to the lyear. not, since the date of the land.	the closure of the late incorporation of the act that the number wholly of persons w	ast financial year with rene company, issued an of members, (except in ho under second provis	eference to which the ly invitation to the public case of a one person	ast return was submitted or in		
					11 K. 11	* :		
*			Decl	aration				
I am au	ithorised by th	e Board of Directors	of the company vide	e resolution no 3	dat	ed 05/09/2023		
(DD/M)	MVVVV) to si	an this form and decl	are that all the requ		nies Act, 2013 and the complied with. I furth	e rules made thereunder er declare that:		
1.	Mhatavaria	stated in this form a	nd in the attachmen	ts thereto is true, corre	ct and complete and n	o information material to		
2.	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 DIN of the director 06980751 List of attachments Attachments 1. List of share holders, debenture holders; Attach 2. Approval letter for extension of AGM; Attach Attach 3. List of Directors; Attach 4. Optional Attachment(s), if any; Remove Attachment Submit Prescrutiny Check Form Modify 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