

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]



सत्यमेव जयते

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

U35900TN2019PTC128496

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCD1745M

(ii) (a) Name of the company

DHAKSHA UNMANNED SYSTEM

(b) Registered office address

PLOT NO. 253, SIDCO (N.P.) AMBATTUR INDUSTRIAL ESTATE, NA
CHENNAI
Chennai
Tamil Nadu
600098

(c) *email-ID of the company

ram@teamdhaksha.com

(d) *Telephone number with STD code

8754465423

(e) Website

(iii) Date of Incorporation

02/04/2019

(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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

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	100,000	10,562	10,562	10,562
Total amount of equity shares (in rupees)	1,000,000	105,620	105,620	105,620

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity				
Number of equity shares	100,000	10,562	10,562	10,562

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000	105,620	105,620	105,620

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10,000	1,331	1,331	1,331
Total amount of preference shares (in rupees)	100,000	13,310	13,310	13,310

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	10,000	1,331	1,331	1,331
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000	13,310	13,310	13,310

(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	10,561	105,610	105,610	
Increase during the year	1	10	10	165,219
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	1	10	10	165,219
v. ESOPs	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				
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				
At the end of the year	10,562	105,620	105,620	
Preference shares				
At the beginning of the year	333	3,330	3,330	
Increase during the year	998	9,980	9,980	164,888,562
i. Issues of shares	998	9,980	9,980	164,888,562
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
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				
At the end of the year	1,331	13,310	13,310	

(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		30/09/2022	
Date of Registration of Transfer		20/10/2022	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	42	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor	6		
Transferor's Name			Shri Harish K
	Surname	Middle name	First name
Ledger Folio of Transferee	21		
Transferee's Name			Dare Ventures Limited
	Surname	middle name	first name

Date of Registration of Transfer		20/10/2022	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	42	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor	7		
Transferor's Name			Rajaraman Sundaresan
	Surname	Middle name	First name
Ledger Folio of Transferee	21		
Transferee's Name			Dare Ventures Limited
	Surname	middle name	first name

Date of Registration of Transfer		20/10/2022	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	127	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor	1		
Transferor's Name			Santhosh Baby
	Surname	Middle name	First name
Ledger Folio of Transferee	21		
Transferee's Name			Dare Ventures Limited
	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) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of Debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(iv) Securities (other than shares and debtentures) (not applicable for OPC)

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

92,066,679

(ii) Net worth of the Company

89,930,914

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	6,625	62.72	333	25.02
	(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
	Total	6,625	62.72	333	25.02

Total number of shareholders (promoters)

3

(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	3,725	35.27	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)	212	2.01	998	74.98
10.	Others	0	0	0	0
	Total	3,937	37.28	998	74.98

Total number of shareholders (other than promoters)

15

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

18

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	14	15
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

3

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	24/09/2022	17	17	100
Annual General Meeting	30/09/2022	17	17	100
Extra Ordinary general Mee	20/10/2022	17	17	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/06/2022	4	4	100
2	07/09/2022	3	3	100
3	23/09/2022	2	2	100
4	29/09/2022	2	2	100
5	20/10/2022	2	2	100
6	18/11/2022	3	3	100
7	06/03/2023	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 29/09/2023 (Y/N/NA)
			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	07720956	NARAYANAN RAMAN.	7	7	100	0	0	0	Yes
2	01028708	Venkaatesh Daggauba	2	2	100	0	0	0	Yes
3	08409984	Mathavan Valayapathy	1	1	100	0	0	0	Not Applicable
4	08409983	Santhosh Baby	7	7	100	0	0	0	Not Applicable
5	06922300	Jayashree Satagopan	2	2	100	0	0	0	Yes

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramanathan N	Director	2,400,000	0	0	0	2,400,000
2	Mathavan V	Director	160,000	0	0	0	160,000
3	Santhosh Baby	Director	410,000	0	0	0	410,000
	Total		2,970,000	0	0	0	2,970,000

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. ... 07 dated 17/08/2023

(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:

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
 Jayashree Satagopan
Date: 2023.11.27 18:47:42 +05'30'

DIN of the director

06922300

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

List of shareholders-sd.pdf List of Directors Sd.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

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GSTIN : 33AAHCD1745M1ZK

CIN: U35900TN2019PTC128496

DHAKSHA UNMANNED SYSTEMS PVT. LTD.

No. 253, 10th Street, Sidco Industrial Estate, Chennai - 600 098.
E-mail : ram@teamdhaksha.com Web : www.teamdhaksha.com

List of Directors as on 31/03/2023

S.No	Name of the Director	DIN of the Director
1.	Mr. Narayan Ramanathan	07720956
2.	Mr. Santhosh Baby	08409983
3.	Ms.Jayashree satagopan	06922300

For Dhaksha Unmanned Systems Private Limited

Jayashree

Satagopan

Jayashree Satagopan

Director

(DIN: 06922300)

Digitally signed by Jayashree
Satagopan
Date: 2023.11.27 15:51:09
+05'30'

GSTIN : 33AAHCD1745M1ZK



CIN: U35900TN2019PTC12849

DHAKSHA UNMANNED SYSTEMS PVT. LTD.

No. 253, 10th Street, Sidco Industrial Estate, Chennai - 600 098.

E-mail : ram@teamdhaksha.com Web : www.teamdhaksha.com

List of Shareholders as on 31/03/2023

Folio No.	Name of the Shareholder	No. of Equity Shares	No. of CCPS	No. of Seed Series CCPS
1.	Santosh Baby	873		
4.	Krishnakumar	4,000		
5.	M Venkatesan	2,500		
6.	Harish K	208		
7.	Rajaraman Sundaresan	208		
9.	Brinda Ramanathan	500		
10.	Madhavi Daggubati	500		
11.	Rohita Daggubati	500		
12.	Anusha	500		
13.	Ashok Kumar Kolla	217		
14.	Prajapati Dineshbhai Natvarlal	25		
15.	Daggubati Venkaatesh	83		
16.	Pradeep Chowdary Kolla	12		
17.	N Ramanathan and B. Saravanan (Joint Holders)	125	333	
18.	Gurijala Sudhakar Reddy	26		
19.	Gurijala Prameela	30		
20.	Gurijala Padmaja Devi	43		
21.	Dare Ventures Limited	212		998
Total		10,562	333	998

For Dhaksha Unmanned Systems Private Limited

Jayashree

Satagopan

Jayashree Satagopan

Director (DIN: 06922300)

Digitally signed by
Jayashree Satagopan
Date: 2023.11.27 15:54:44
+05'30'