

Form No. MGT-7A

Form language

Abridged Annual Return for OPCs and Small Companies

[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]

☒ English ☐ Hindi

Refer Instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U74900TG2012PTC150151

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7A/ MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	DHRUVA SPACE PRIVATE LIMITED	DHRUVA SPACE PRIVATE LIMITED
Registered office address	# 702, 6-3-1192/1/1, Block I, White House Begumpet,NA,Hyderabad,Hyderabad, d,Telangana,India,500016	# 702, 6-3-1192/1/1, Block I, White House Begumpet,NA,Hyderabad,Hyderabad, Telangana,India,500016
Latitude details	17.43612	17.43612
Longitude details	78.45649	78.45649

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Dhruva Registered Office
Picture.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****7F

(c) *e-mail ID of the company

*****anya@dhruvaspace.com

(d) *Telephone number with STD code

91*****44

(e) Website	https://www.dhruvaspace.com/
iv *Date of Incorporation (DD/MM/YYYY)	26/11/2012
v (a) *Class of Company (as on the financial year end date) (Private company/One Person Company)	Private
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Non-government company
vi *Whether the form is filed for	☐ OPC ☒ Small Company
vii *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No
viii (a) Whether Annual General Meeting (AGM) held (not applicable in case of OPC)	☒ Yes ☐ No
(b) If yes, date of AGM (DD/MM/YYYY)	10/12/2025
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025
(d) Whether any extension for AGM granted	☒ Yes ☐ No
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	AB6880433
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	30/12/2025
(g) Specify the reasons for not holding the same	

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	15000	13508	13508	13508
Total amount of equity shares (in rupees)	150000.00	135080.00	135080.00	135080.00

Number of classes

1

Class of shares Equity	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	15000	13508	13508	13508
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150000.00	135080.00	135080	135080

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	172000	6359	6359	6359
Total amount of preference shares (in rupees)	165340000.00	317750.00	317750.00	317750.00

Number of classes

3

Class of shares Series A1 Compulsorily Convertible PreferenceShare	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	3000	2824	2824	2824
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	300000.00	282400.00	282400	282400

Class of shares Compulsorily Convertible Preference Shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	4000	3535	3535	3535
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	40000.00	35350.00	35350	35350

Class of shares Optionally Convertible and Redeemable Preference S	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	165000	0	0	0
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of preference shares (in rupees)	165000000.00	0.00	0	0

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year	13484	134840	134840	
Increase during the year	24.00	240.00	240.00	10846308.00

i Rights issue	0	0	0	
ii Bonus issue	0	0	0	
iii Private Placement/ Preferential allotment	4	40	40	1807718
iv ESOPs	0	0	0	
v Sweat equity shares allotted	0	0	0	
vi Conversion of Preference share	20	200	200	9038590
vii Conversion of Debentures	0	0	0	
viii Others, specify 0	0	0	0	
Decrease during the year	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iv Others, specify 0	0	0	0	
At the end of the year	13508.00	135080.00	135080.00	
(ii) Preference shares				
At the beginning of the year	15270	9343050	9343050	
Increase during the year	127.00	12700.00	12700.00	55656301.00
i Issues of shares	127	12700	12700	55656301
ii Re-issue of forfeited shares	0	0	0	
iii Others, specify 0	0	0	0	
Decrease during the year	9038.00	9038000.00	9038000.00	0.00

i Redemption of shares	0	0	0	
ii Shares forfeited	0	0	00	
iii Reduction of share capital	0	00	0	
iii Others, specify Conversion of OCRPS into Equity	9038	9038000	9038000	0
At the end of the year	6359.00	317750.00	317750.00	

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

Number of transfers

14

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iii Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

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

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

99243000

ii * Net worth of the Company

446539000

VI SHARE HOLDING PATTERN

A Promoters (not applicable for OPC)

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	9606	71.11	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	00	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	9606.00	71.11	0.00	0

Total number of shareholders (promoters)

4

B Other than promoters (not applicable for OPC)

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1282	9.49	1578	24.82
	(ii) Non-resident Indian (NRI)	18	0.13	306	4.81
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	00	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	995	7.37	1973	31.03
10	Others				
	Trust and HUF	1607	11.90	2502	39.35
	Total	3902.00	28.89	6359.00	100

Total number of shareholders (other than promoters)

104

Total number of shareholders (Promoters + Other than promoters)

108.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	7
2	Individual - Male	75
3	Individual - Transgender	0
4	Other than individuals	26
	Total	108

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	102	104
Debenture holders	0	0

VIII MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

*Number of meetings held

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/09/2024	107	60	59.95
EXTRA ORDINARY GENERAL MEETING	19/04/2024	107	43	62.14
EXTRA ORDINARY GENERAL MEETING	12/08/2024	107	5	55.35

B BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2024	7	5	71.43
2	03/07/2024	7	6	85.71
3	05/08/2024	7	5	71.43
4	28/09/2024	7	5	71.43
5	25/10/2024	7	4	57.14
6	15/01/2025	7	4	57.14

7	28/02/2025	7	3	42.86
8	21/03/2025	7	5	71.43

C ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No	DIN	Name of the Director	Board Meetings			Whether attended AGM held on 10/12/2025 (Y/N/NA)
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	07291174	ABHAY EGOOR	8	6	75.00	Yes
2	00025350	ASHOK KUMAR GOEL	8	5	62.50	No
3	07782662	CHAITANYA DORA SURAPUREDDY	8	8	100.00	Yes
4	05315635	NEKKANTI SANJAY SRIKANTH	8	8	100.00	Yes
5	07501866	PENAMAKURU KRISHNA TEJA	8	5	62.50	Yes
6	02249829	RAVI KANTH REDDY PADURI	8	2	25.00	Yes
7	01383513	PADMAJA SHAILEN RUPAREL	8	4	50.00	Not applicable

IX REMUNERATION OF DIRECTORS

☐ Nil

A *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
	Total						

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ABHAY EGOOR	Director	4800000	0	0	0	4800000.00
2	PENAMAKURU KRISHNA TEJA	Director	4800000	0	0	0	4800000.00
3	CHAITANYA DORA SURAPUREDDY	Director	4800000	0	0	0	4800000.00
4	NEKKANTI SANJAY SRIKANTH	Director	4800000	0	0	0	4800000.00
	Total		19200000.00	0.00	0.00	0.00	19200000.00

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 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 (DD/MM/YYYY)	Name of the Act and section under which penalized / 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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

108

XIII Attachments

(a) List of share holders, debenture holders

MGT-7A Details of Shareholder or
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

LIST OF
SHAREHOLDERS_31.03.2025.pdf

XIV Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

07782662

*(b) Name of the Designated Person

CHAITANYA DORA SURAPUREDDY

Declaration

I am authorized by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)/Company secretary)

Company Secretary

*DIN of the Director; or PAN of the Interim Resolution
Professional (IRP) or Resolution Professional (RP) or Liquidator or
Membership number of the company secretary

7*4*0

Note: Attention is drawn to provisions of Section 447, 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement/certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC2206475

eForm filing date (DD/MM/YYYY)

07/02/2026

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