

FORM NO. MGT-9
As on the financial year ended on 31st March, 2022

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12 (1) of the Companies (Management and Administration) Rules, 2014]

I Registration and other details:

i.	CIN:-	U51101WB2009PTC133139
ii.	Registration Date	Wednesday, February 25, 2009
iii.	Name of the Company	Megaa Moda Private Limited
iv.	Category / Sub - Category of the Company	Private Company/Limited by shares,Company having share capital
v.	Address of the Registered office and contact details	9th Floor, Flat-A10, CIC Building, 33A Chowringhee Road, Kolkata- 700071
vi.	Whether Listed Company Yes / No	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	CDSL Ventures Limited, I-202, 2nd Floor, (Deck Level), Tower No. 4, Abv Belapur Rly Station, Belapur, Navi Mumbai , Maharsashtra, India-400614

II Principal Business Activities of the Company

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacturing and Exporting of Seafood	102- Production & Processing of fish	100%

III Particulars of Holding, Subsidiary and Associate Companies -

Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
	NOT APPLICABLE				

IV Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i) Category- wise Share Holding

Category of Share holders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF	191,400	16,000	207,400	56.94%	197,400	10,000	207,400	56.94%	0.00%
b) Central Govt.	-	-	-	0.00%	-	-	-	0.00%	N.A.
c) State Govt.	-	-	-	0.00%	-	-	-	0.00%	N.A.
d) Bodies Corp.	116,500	-	116,500	31.99%	116,500	-	116,500	31.99%	0.00%
e) Banks/FI	-	-	-	0.00%	-	-	-	0.00%	N.A.
f) Any Othe	-	-	-	0.00%	-	-	-	0.00%	N.A.
Sub-total (A) (1):-	307,900	16,000	323,900	88.93%	313,900	10,000	323,900	88.93%	0.00%
(2) Foregin									
a) NRIs Individuals	-	-	-	0.00%	-	-	-	0.00%	N.A.
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	N.A.
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	N.A.
d) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	N.A.
e) Any Other	-	-	-	0.00%	-	-	-	0.00%	N.A.
Sub-total (A) (2):-	-	-	-	0.00%	-	-	-	0.00%	N.A.
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	307,900	16,000	323,900	88.93%	313,900	10,000	323,900	88.93%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	N.A.
b) Banks/ FI	-	-	-	0.00%	-	-	-	0.00%	N.A.
c) Central Govt.	-	-	-	0.00%	-	-	-	0.00%	N.A.
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	N.A.
e) Venture capital Funds	-	40,325	40,325	11.07%	-	40,325	40,325	11.07%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	N.A.
g) FIIs	-	-	-	0.00%	-	-	-	0.00%	N.A.
h) Foregin Venture capital Funds	-	-	-	0.00%	-	-	-	0.00%	N.A.
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	N.A.
Sub-total (B)(1):-	-	40,325	40,325	11.07%	-	40,325	40,325	11.07%	0.00%
2. Non-Institutions									
a) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Indian	-	-	-	0.00%	-	-	-	0.00%	N.A.
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	N.A.
b) Individuals	-	-	-	0.00%	-	-	-	0.00%	N.A.
i) Individual Shareholders holding nominal share capital upto Rs.1 lakh	-	-	-	0.00%	-	-	-	0.00%	N.A.
ii) Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	-	-	-	0.00%	-	-	-	0.00%	N.A.
c) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	N.A.
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public Shareholding (B)= (B)(1) + (B)(2)	-	40,325	40,325	11.07%	-	40,325	40,325	11.07%	0.00%
C. Shares held by Custodian for GDRs & Grand Total (A+B+C)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	307,900	56,325	364,225	100.00%	313,900	50,325	364,225	100.00%	N.A.

(ii) Shareholding of Promoters								
Sl. No.	Shareholder's Name	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% Change in share holding during the year
		No. of Shares	% of the total Shares of the Company	% of Shares Pledged encumbered to total shares	No. of Shares	% of the total Shares of the Company	% of Shares Pledged encumbered to total shares	
1	Yogesh Gupta	137,600	37.78%	-	137,600	37.78%	-	0.00%
2	Rakesh Gupta	10,000	2.75%	-	10,000	2.75%	-	0.00%
3	Sunder Lal Gupta (HUF)	6,000	1.65%	-	6,000	1.65%	-	0.00%
4	Sonali Gupta	4,000	1.10%	-	4,000	1.10%	-	0.00%
5	Yogesh Gupta(HUF)	6,400	1.76%	-	6,400	1.76%	-	0.00%
6	Khatuwala Distributors Private Limited	116,500	31.99%	-	116,500	31.99%	-	0.00%
7	Shankar Ramalingam	41,200	11.31%	-	41,200	11.31%	-	0.00%
8	Sujatha Ramalingam	2,200	0.60%	-	2,200	0.60%	-	0.00%
	TOTAL	323,900	88.93%	-	323,900	88.93%	-	0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change) : No Change

SL.No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the Beginning of the year				
	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reason for increase/ decrease	NIL			
	At the End of the year				

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and holders of GDRs and ADRs):

SL.No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	SIDBI Trustee Company Limited A/c West Bengal MSME VC Fund				
	At the Beginning of the year	40,325	11.07%	40,325	11.07%
	Date wise Increase/Decrease in Share holding during the year specifying the reason for increase/ decrease	NIL			
	At the End of the year			40,325	11.07%

(v) Shareholding of the Directors and key Managerial Personnel:

SL.No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Yogesh Gupta				
	At the Beginning of the year	137,600	37.78%	137,600	37.78%
	Date wise Increase/Decrease in Share holding during the year specifying the reason for increase/ decrease	NIL			
	At the End of the year			137,600	37.78%

2	Sonali Gupta				
	At the Beginning of the year	4,000	1.10%	4,000	1.10%
	Date wise Increase/Decrease in Share holding during the year specifying the reason for increase/ decrease	NIL			
	At the End of the year			4,000	1.10%

3	Shankar Ramalingam				
	At the Beginning of the year	41,200	11.31%	41,200	11.31%
	Date wise Increase/Decrease in Share holding during the year specifying the reason for increase/ decrease	NIL			
	At the End of the year			41,200	11.31%

V Indebtness

Indebtedness of the Company including interest outstanding / accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	539,505,593.98	90,747,700.00	0.00	630,253,293.98
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	539,505,593.98	90,747,700.00	0.00	630,253,293.98
Change in indebtedness during the financial year				
Addition	2,723,524,531.12	0.00	0.00	2,723,524,531.12
Reduction	2,725,127,413.00	10,000,000.00	0.00	2,735,127,413.00
Net Change	-1,602,881.88	-10,000,000.00	0.00	-11,602,881.88
Indebtedness at the end of the financial year				
i) Principal Amount	537,902,712.10	80,747,700.00	0.00	618,650,412.10
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	537,902,712.10	80,747,700.00	0.00	618,650,412.10

VI Remuneration of Directors and Key Managerial Personnel
A. Remuneration to Managing Director, Whole-time Directors and/or Manager.

Sl.no	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		S. Ramalingam	Yogesh Gupta	Sonali Gupta	Amount (Rs.)
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) od contained in section 17(1) of the Income-tax Act, 1961	4,736,000	4,736,000	618,000	10,090,000
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act,1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	4,736,000	4,736,000	618,000	10,090,000
	Ceiling as per the Act	NA	NA	NA	NA

B. Remunerations to other directors

Sl.no	Particulars of Remuneration	Name of Directors			Total Amount
	1.Independent Directors				
	Fee for attending board Committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, Please specify	-	-	-	-
	Total (1)	-	-	-	-
	2. Other Non-Executive Directors				
	Nominee Director	-	-	-	-
	Fee for attending board Committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, Please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B) = (1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD

Sl.no	Particulars of Remuneration	Key managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act,1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	as % of profit				
	others, specify.....				
5	Others, please specify				
	Total				

VII. Penalties/ Punishment/ Compounding of Offences:

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority [RD/ NCLT / COURT]	Appeal made, if any (give Details)
A. Company					
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers in default					
Penalty					
Punishment					
Compounding					