

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

COPY OF ABRIDGED ANNUAL RETURN FOR OPCs AND SMALL COMPANIES

I. REGISTRATION AND OTHER DETAILS:

i Corporate Identification Number (CIN) of the Company

U74140KA2006PTC039905

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	PROZONE ADVISORS PRIVATE LIMITED	PROZONE ADVISORS PRIVATE LIMITED
Registered office address	No.74, (Old No. 18F), 2nd Floor, 5th Main, 40th Cross, Jayanagar 5th Block, Bangalore 560041, Karnataka, India	No.74, (Old No. 18F), 2nd Floor, 5th Main, 40th Cross, Jayanagar 5th Block, Bangalore 560041, Karnataka, India
Latitude details	12.919873	12.919873
Longitude details	77.582307	77.582307

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

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

AADCP9327M

(c) *e – mail ID of the Company

PADMAVATHI@PROZONE1.COM

(d) *Telephone Number with STD Code

08026765777

(e) *Website

www.prozone.ooo

iv. *Date of incorporation

07/07/2006

v (a) *Class of Company (as on the financial year end date)
(Private company/One Person Company)

Private company

(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)

Indian 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. Whether Annual General Meeting (AGM) held (not applicable in case of OPC) Yes No

(a) If Yes, date of AGM

30/09/2025

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM Granted Yes No

(d) If yes, the Service Request Number (SRN) of the application form filed of extension

(e) Extended due date of AGM after grant of extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities:

1

Sl No.	Main Activity group code	Description of Main Activity group	Business activity code	Description of business activity	% of turnover of the Company
1.	M	Professional, Scientific and Technical	69	Legal Activities	100

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

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

0

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	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of Equity Shares	50,000	50,000	50,000	50,000
Total amount of Equity Shares (in Rupees)	500,000	500,000	500,000	500,000

Number of classes: 1

Class of Shares: Equity Shares	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of Equity shares	50,000	50,000	50,000	50,000
Nominal Value per share (in rupees)	10	10	10	10
Total Amount of equity shares (in rupees)	500,000	500,000	500,000	500,000

(b) Preference Share capital

Particulars	Authorized Share 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: 0

Class of Shares:	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of preference shares	0	0	0	0
Nominal Value per share (in rupees)	0	0	0	0
Total Amount of preference shares (in rupees)	0	0	0	0

(c) Unclassified share capital

Particulars	Authorised capital
Total Amount of unclassified shares	0

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

Class of Shares	No. of shares	Total Nominal Amount	Total Paid-up amount	Total Premium
Equity Shares:-				
At the beginning of the year	50,000	50,000	50,000	
Increase during the year	0	0	0	
i. Rights issue	0	0	0	
ii. Bonus issue	0	0	0	
iii. Private Placement / Preferential Allotment	0	0	00	
iv. ESOPs	0	0	0	
v. Sweat Equity shares allotted	0	0	0	
vi. Conversion of Preference shares	0	0	0	
vii. Conversion of Debentures	0	0	0	
viii. Others, specify: Nil	0	0	0	
Decrease during the year	0	0	0	
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
v. Others, specify: Nil	0	0	0	
At the end of the year	50,000	50,000	50,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	
i. Issue of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Other, specify: Nil	0	0	0	
Decrease during the year	0	0	0	
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify: Nil	0	0	0	
At the end of the year	0	0	0	

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)

x

Nil

Number of Transfers

Attachments:

1. Details of shares/Debentures Transfers

III) Debentures (Outstanding as at the end of financial year)

a) Non-convertible debentures

*Number of classes

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

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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(b) Partly convertible debentures

*Number of classes

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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

c) Fully convertible debentures

*Number of classes

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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

iv. Securities (other than shares and debentures) (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: Rs 1,20,89,000/-
(ii) Net worth of the Company: Rs. 1,29,91,335.36/-

VI. A. SHARE HOLDING PATTERN (Promoters) (not applicable for OPC)

- i) Category-wise Share Holding

Sl No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family				
	i) Indian	50,000	100	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 Nil	0	0	0	0
	Total	50,000	100	0	0

Total Number of shareholders (promoters): 2

B. OTHER THAN PROMOTERS (not applicable for OPC)

Sl 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: Nil	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (Other than promoters): 0

Total number of shareholders (Promoters + Other than promoters): 2

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

Sl. No	Category	
1	Individual - Female	1
2	Individual - Male	1
3	Individual - Transgender	-
4	Other than individuals	-
	Total	2

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (Other than Promoters)	0	0
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 MEETING (not applicable for OPC)**

Number of meetings held: 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2024	2	2	100

B. BOARD MEETINGS (not applicable for OPC)

Number of Meetings held: 3

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1.	06-05-2024	2	2	100
2.	19-07-2024	2	2	100
3.	30-09-2024	2	2	100
4.	18-01-2025	2	2	100

C. ATTENDANCE OF DIRECTORS (Not applicable for OPC)

Sl. No.	DIN	Name of the Director	Board of Meetings			Whether attended AGM held on (Y/N/NA) 30/09/2025
			No of Meeting which the director was entitled to attend	Number of meetings attended	% of attendance	
1.	00451172	PADMAVATHI KAVOOR	4	4	100	YES
2.	00451322	SUNIL RAJ KASARAGOD PALLATH	4	4	100	YES

IX. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-
Nil

Number of Managing Director, Whole-Time Director 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.							
	Total						

Number of other Directors whose remuneration details to be entered: 0

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

X. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE

- A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year (Yes/No): Yes

B. If No, Give reasons / observations

XI. PENALTIES 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

XIII Attachments

- (a) List of share holders, debenture holders
(b) (b) Optional Attachment(s), if any

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

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

* (b) Name of the Designated Person

Declaration

I am authorized by the Board of Directors of the Company vide resolution No. dated

(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 compiled 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

Director

DIN of the Director

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.

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2025

EQUITY SHARES						
SI No.	Name of the shareholders	Father's/ Mother's/Spouse's Name	Address	Amount per share	Number of shares held	%of shareholding
1.	Ms. Padmavathi Kavoor	D/o Krishna Murthy K	42/3, Flat No. 1005, GR Pinnacle, Kanakapura Main Road, J P Nagar, 1st Phase, Bangalore – 560078	10	35,600	71.2
2.	Mr. Sunil Raj Kasaragod Pallath	S/o Sunder Raj Jeppu	42/3, Flat No. 1005, GR Pinnacle, Kanakapura Main Road, J P Nagar, 1st Phase, Bangalore – 560078	10	14,400	28.8
TOTAL					50,000	100.00

LIST OF DIRECTORS AS ON 31ST MARCH 2025

DIN	Name	Address	Designation	Date of Appointment
00451172	Ms. Padmavathi Kavoor	No. 1005, 42/3, G R Pinnacle, Kanakapura Main Road, JP Nagara 1st Phase, Bangalore- 560078, Karnataka India	Director	07/07/2006
00451322	Mr. Sunil Raj Kasaragod Pallath	No. 1005, 42/3, G R Pinnacle, Kanakapura Main Road, JP Nagara 1st Phase, Bangalore- 560078, Karnataka India	Director	07/07/2006