

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than 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

L28219HR1988PLC030347

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACO2623G

(ii) (a) Name of the company

OK PLAY INDIA LIMITED

(b) Registered office address

17 ROZ KA MEOINDUSTRIAL ESTATE SOHNA NA  
HARYANA  
Haryana  
122103  
India

(c) \*e-mail ID of the company

ME\*\*\*\*\*AY.IN

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website

www.okplay.in

(iii) Date of Incorporation

19/08/1988

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor, Okhla Industrial Area, Phase - II NA  
New Delhi

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	OK PLAY AUTO LIMITED	U35990DL2009PLC195046	Subsidiary	100
2	RIRA E-VEHICLES PRIVATE LIM	U74110DL2009PTC193538	Subsidiary	100

3	MRH TECHNOLOGIES PRIVATE	U26517DL2023PTC421455	Subsidiary	100
---	--------------------------	-----------------------	------------	-----

#### 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	400,000,000	290,281,150	290,281,150	290,281,150
Total amount of equity shares (in Rupees)	400,000,000	290,281,150	290,281,150	290,281,150

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	400,000,000	290,281,150	290,281,150	290,281,150
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	400,000,000	290,281,150	290,281,150	290,281,150

###### (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

0

Class of shares	Authorised capital	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

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	6,858,150	283,423,000	290281150	290,281,150	290,281,150	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	6,858,150	283,423,000	290281150	290,281,150	290,281,150	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	29,028,115		
	Face value per share	10		
After split / Consolidation	Number of shares	290,281,150		
	Face value per share	1		

**(iii) 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) \***

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 the previous annual general meeting	<input type="text"/>
---	----------------------

Date of registration of transfer (Date Month Year)		21/08/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		0001599	
Transferor's Name	NAGPURKAR		PANDURANG
	Surname	middle name	first name
Ledger Folio of Transferee		0025518	
Transferee's Name	NAGPURKAR	PANDURANG	PRATIBHA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		23/10/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		0004964	
Transferor's Name			NARAYANAN V
	Surname	middle name	first name
Ledger Folio of Transferee		0025523	
Transferee's Name	NARAYANAN		ANURADHA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		20/11/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	300	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		0019972	
Transferor's Name	SETH		RASIKBHAI
	Surname	middle name	first name
Ledger Folio of Transferee		0025526	
Transferee's Name	SHETH		DHARMIK
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		18/12/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	200	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		0017059	
Transferor's Name	BAREJA	CHAND	UTTAM
	Surname	middle name	first name
Ledger Folio of Transferee		0025527	
Transferee's Name	BAREJA		ASHOK
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/03/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		0001385	
Transferor's Name	DUBEY		RAMESH
	Surname	middle name	first name
Ledger Folio of Transferee		0025542	
Transferee's Name	DUBEY		UMA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*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
<b>Total</b>			0

**Details of debentures**

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

**(v) Securities (other than shares and debentures)**

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
<b>Total</b>					

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

1,450,807,065.19

**(ii) Net worth of the Company**

137,700,532.58

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	130,094,620	44.82	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	0	0	0	
	<b>Total</b>	130,094,620	44.82	0	0

**Total number of shareholders (promoters)**

10

**(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	78,462,504	27.03	0	
	(ii) Non-resident Indian (NRI)	7,563,330	2.61	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	57,000,000	19.64	0	
7.	Mutual funds	56,000	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	15,869,626	5.47	0	
10.	Others          Clearing Member	1,235,070	0.43	0	
	<b>Total</b>	160,186,530	55.2	0	0

**Total number of shareholders (other than promoters)**

20,397

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

20,407

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Saint Capital Fund	Tri-Pro Administrators, Level 5, Ma	16/07/2018	MU	5,000,000	1.72
Tano Investment Opp	C/o ONS FinServ Ltd, 11th Floor, Bl	07/10/2019	MU	30,000,000	10.33
Ecotek General Tradin	Aspect Tower D702,Dubai	28/05/2014	AE	22,000,000	7.59

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	10,054	20,397
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	4	0	4	0	42.47	0
<b>B. Non-Promoter</b>	1	5	1	5	0.12	0
(i) Non-Independent	1	0	1	0	0.12	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>42.59</b>	<b>0</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 12

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJAN HANDA	00194590	Managing Director	102,868,620	
MAMTA HANDA	00238019	Whole-time director	10,384,500	
RAGHAV HANDA	08174904	Whole-time director	5,025,000	
RISHAB HANDA	08174892	Whole-time director	5,025,000	
RISHAB HANDA	AKKPH2624R	CFO	0	
RAJAN WADHERA	01412577	Whole-time director	363,000	
DHIRAJ ARORA	00233700	Director	0	
ATUL NRIPRAJ BARA	00805515	Director	0	
Pankaj Kalra	07219227	Director	0	
SHALABH JASORIA	00194871	Director	0	01/10/2024
VIKASHA KUMAR PATIL	08707272	Director	0	
MEENU GOSWAMI	AWGPG7640A	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ajay Vohara	03332920	Director	30/09/2023	Cessation
Pankaj Kalra	07219227	Director	01/10/2023	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

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
AGM	30/09/2023	11,423	43	46.85
EGM	20/12/2023	13,119	40	43.83
EGM	23/02/2024	13,491	35	41.7

**B. BOARD MEETINGS**

\*Number of meetings held

28

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2023	10	9	90
2	10/04/2023	10	7	70
3	11/04/2023	10	8	80
4	12/04/2023	10	8	80
5	13/04/2023	10	8	80
6	15/04/2023	10	8	80
7	22/04/2023	10	9	90
8	22/05/2023	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	30/06/2023	10	8	80
10	28/07/2023	10	7	70
11	02/08/2023	10	8	80
12	11/08/2023	10	8	80

### C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	06/04/2023	4	4	100
2	Audit Committee	22/04/2023	4	4	100
3	Audit Committee	30/06/2023	4	4	100
4	Audit Committee	28/07/2023	4	3	75
5	Audit Committee	02/08/2023	4	3	75
6	Audit Committee	11/08/2023	4	3	75
7	Nomination and Remuneration	01/09/2023	3	3	100
8	Stakeholders Forum	02/09/2023	3	3	100
9	Audit Committee	06/09/2023	4	3	75
10	Audit Committee	27/09/2023	4	3	75

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2024 (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	RAJAN HAND	28	27	96.43	2	2	100	Yes
2	MAMTA HAN	28	27	96.43	0	0	0	No

3	RAGHAV HAN	28	25	89.29	0	0	0	Yes
4	RISHAB HANI	28	27	96.43	0	0	0	Yes
5	RAJAN WADH	28	28	100	20	20	100	Yes
6	DHIRAJ AROF	28	25	89.29	0	0	0	No
7	ATUL NRIPRA	28	2	7.14	1	1	100	No
8	Pankaj Kalra	13	5	38.46	0	0	0	Yes
9	SHALABH JAS	28	28	100	21	21	100	Yes
10	VIKASHA KUM	28	28	100	19	19	100	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJAN HANDA	MANAGING DIR	16,200,000				16,200,000
2	MAMTA HANDA	WHOLE-TIME-D	6,600,000				6,600,000
3	RISHAB HANDA	WHOLE-TIME-D	9,000,000				9,000,000
4	RAGHAV HANDA	WHOLE-TIME-D	9,000,000				9,000,000
5	RAJAN WADHERA	WHOLE-TIME-D	2,399,400				2,399,400
	Total		43,199,400	0			43,199,400

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RISHAB HANDA	CFO	9,000,000				9,000,000
2	MEENU GOSWAMI	COMPANY SEC	1,392,768				1,392,768
	Total		10,392,768	0			10,392,768

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							0

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

**XI. 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

**XII. 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)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

PUNEET KUMAR PANDEY

Whether associate or fellow

Associate  Fellow

Certificate of practice number

10913

**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 all the provisions of the Act during the financial year.

**Declaration**

I am Authorised 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 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

RAJAN HANDA  
Digitally signed by RAJAN HANDA  
Date: 2024.11.28 10:58:24 +05'30'

DIN of the director

**To be digitally signed by**

MEENU GOSWAMI  
Digitally signed by MEENU GOSWAMI  
Date: 2024.11.28 10:59:05 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

List of Shareholders Mar 2024.pdf  
MGT-8.pdf  
Board and Committee Meetings.pdf

**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**

