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Form No. MGT-7

Annual Return (other than 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]

Form language



English



Hindi

[Refer instruction kit for filing the form](#)

Registration and
other details

Turnover and
other details

Attachment &
Declaration

Review & Submit

*All fields marked in * are mandatory*

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I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

OR

Enter Company Name to find CIN

L74999UP1999PLC116066

Search Here



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

01/01/2025

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

31/03/2026

(c) *Type of Annual filing



Original



Revised

31/03/2020

31/03/2020

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	EPACK PREFAB TECHNOLOGIE	EPACK PREFAB TECHNOLOGIE
Registered office address	61-B, Udyog Vihar Surajpur	61-B, Udyog Vihar Surajpur
Latitude details	28.49237	28.49237
Longitude details	77.49300	77.49300

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

Max 2 MB

Choose File

Image_RO.jpeg

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

(c) *e-mail ID of the company

*****@*****.in

(d) *Telephone number with STD code

AAACE5175D

*****@epack.in

8130444466

(e) Website

www.epack.in

iv *Date of Incorporation

12/02/1999

v (a) *Class of Company (as on the financial year end date)

Public company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar	Name of the Registrar and	Registered office address of the	SEBI registration number of Registrar
----------------------	---------------------------	----------------------------------	---------------------------------------

and Transfer Agent	Registrar and Transfer Agent	Registrar and Transfer Agents	number of Registrar and Transfer Agent
L72400MH2017PLC44	KFIN TECHNOLOGIES	301, The Centrium, 3	Enter Here

ix * (a) Whether Annual general meeting (AGM) held

☐ Yes ☒ No

(c) Due date of AGM

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes ☒ No

(g) Specify the reasons for not holding the same

To be held on 25-09-2

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	Manufactur	22	Manufactur	100

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

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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	1100000000.00	100451997.00	100451997.00	100451997.00
Total amount of equity shares (in rupees)	2200000000.00	200903994.00	200903994.00	200903994.00

Number of classes 1

Delete



Class of shares EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	110000000	100451997	100451997	100451997
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	220000000	200903994.00	200903994	200903994

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	20000000.00	0.00	0.00	0.00

Number of classes

1

Delete



Class of shares PREFERENCE	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	10000000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	20000000	0.00	0	0



Class of shares Preference	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	10000000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference				

Preference shares (in rupees)	20000000.00	0.00	0	0
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(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	7750800	7750800	15501600	15501600	
Increase during the year	0.00	2294399	2294399	4588799	4588799	0
i Public Issues	0	2294399	2294399	4588799	4588799	Enter Her

ii Rights issue	0	0	0.00	0	0	Enter Her
iii Bonus issue	0	0	0.00	0	0	Enter Her
iv Private Placement / Preferential allotment	0	0	0.00	0	0	Enter Her
v ESOPs	0	0	0.00	0	0	Enter Her
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Her
vii Conversion of Preference share	0	0	0.00	0	0	Enter Her
viii Conversion of Debentures	0	0	0.00	0	0	Enter Her
ix GDRs/ADRs	0	0	0.00	0	0	Enter Her
x Others, specify 0	0	0	0.00	0	0	Enter Her

Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify 0	0	0	0.00	0	0	Enter Here
At the end of the year	0.00	10045199	10045199	2009039	2009039	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited	0	0	0.00	0	0	Enter Here

zero is entered in fields (i) to (x) under 'Increase during the year – Equity shares.

ii Details of stock split/consolidation during the year (for each class of shares) 0

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

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes 0

(c) Fully convertible debentures

*Number of classes 0

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

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

i *Turnover

15253168000

ii * Net worth of the Company

7351761000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	27611040	27.49	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				

	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	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 PRG	37723048	37.55	0	0.00
	Total	65334088.0	65.04	0.00	0

Total number of shareholders
(promoters)

5

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	16794687	16.72	0	0.00
	(iii) Foreign national (other than NRI)	308117	0.31	0	0.00
	(ii) Non-resident Indian (NRI)	274814	0.27	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	0	0.00	0	0.00

	companies				
3	Insurance companies	79857	0.08	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	685259	0.68	0	0.00
7	Mutual funds	1563579	1.56	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2894144	2.88	0	0.00
10	Others FB TRU AIF H	12517452	12.46	0	0.00
	Total	35117909.00	34.96	0.00	0

Total number of shareholders (other than promoters)

66935

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

66940.00

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

Sl. No	Category	
1	Individual - Female	14503
2	Individual - Male	34749
3	Individual - Transgender	1
4	Other than individuals	17687
	Total	66940.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

8

Name of the FII	Address	Date of Incorporation
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LC PHAROS MULTI STRATEGY FUN	16 Collyer Quay Income at Raffle	31/03/2026
RED BAY LTD	C/O VENTURE CORPORATE SERVI	31/03/2026
SAMEEKSHA INDIA FLEXICAP EQUI	Office C- 1 GIFT Aspire 3 Block 12	31/03/2026
QUADRATURE TRADING VCC – SU	JPMorgan Chase Bank, N.A. India	31/03/2026
MORGAN STANLEY ASIA (SINGAP	2 Central Boulevard #22-01 Wes	31/03/2026
CITADEL SECURITIES SINGAPORE F	22-01 and #22-02 Asia Square 1	31/03/2026
BNP PARIBAS FINANCIAL MARKET	1 RUE LAFFITTE PARIS	31/03/2026
SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PAR	31/03/2026

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	5	5
Members (other than promoters)	17	66935
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
A Promoter	2	2	2	2	8.82	12.7
B Non-Promoter	0	6	0	6	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors						

Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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
Total	2	8	2	8	8.82	12.70

*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 shares held	Date of cessation (after closure of financial year : If any)
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SANJAY SINGHA	01291342	Director	6357734	DD/MM/Y'
AJAY DD SINGH/	00107555	Director	6529826	DD/MM/Y'
BAJRANG BOTHI	00129286	Director	6226730	DD/MM/Y'
KRISHNAN GANE	07885495	Director	0	DD/MM/Y'
MANORAMA NA'	02517010	Director	0	DD/MM/Y'
MANUJ AGARW/	00078733	Director	0	DD/MM/Y'
BIPIN GARG	02927408	Director	0	DD/MM/Y'
RAM GROVHER	06577670	Director	0	DD/MM/Y'
DHARAM CHANI	10746346	Director	0	DD/MM/Y'
NIKHIL BOTHRA	10162778	Whole-time dir	2496400	DD/MM/Y'
RAHUL AGARWA	AHWPA8532G	CFO	0	DD/MM/Y'
SANJAY SINGHA	ATEPS4866M	CEO	0	DD/MM/Y'

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B (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)
KRISHNAN GANE	07885495	Nominee direct	22/10/2025	Change in d
NIKITA SINGH	CZGPS6892H	Company Secr	15/01/2026	Cessation

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

1

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B BOARD MEETINGS

*Number of meetings held

9

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C COMMITTEE MEETINGS

Number of meetings held

14

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D ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings	
		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
1	NIKHIL BOTE	9	8	88	4	4

	NAME OF THE DIRECTOR	AGE	SEX	EDUCATION	PROFESSION	RELIGION
2	DHARAM CH	9	8	88	4	4
3	KRISHNAN G	9	9	100	12	11
4	SANJAY SIN	9	8	88	11	9
5	AJAY DD SIN	9	7	77	2	2
6	BAJRANG B	9	6	66	1	0
7	MANORAMA	9	8	88	11	11
8	MANUJ AGA	9	7	77	13	11
9	BIPIN GARG	9	8	88	1	1
10	RAM GROV	9	6	66	10	10

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sanjay	Managing Director	144000	0	0	0	144000
2	Nikhil E	Whole-time Director	999120	0	0	0	999120
	Total		243912	0.00	0.00	0.00	243912

B *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	Rahul J	CFO	107993	0	7188.75	0	108065
2	Nikita S	Company Secretary	195787	0	0	0	195787

	Total		127572	0.00	7188.75	0.00	127643
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C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Bipin G	Director	0	0	0	170000	170000
2	Dharan	Director	0	0	0	230000	230000
3	Manoranjan	Director	0	0	0	465000	465000
4	Manuj	Director	0	0	0	370000	370000
5	Ram G	Director	0	0	0	420000	420000
	Total		0.00	0.00	0.00	1655000	1655000

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

Enter Here

XII PENALTY AND PUNISHMENT - DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON
COMPANY/DIRECTORS/OFFICERS



Nil

Enter Here

B *DETAILS OF COMPOUNDING OF
OFFENCES



Nil

Enter Here

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

66940

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XIV Attachments

a) List of share holders, debenture holders

For upload of larger shareholder details, please use the CSV format instead of the Excel format

Max 15 files 20 MB each

Choose File

[Template](#)

Details of Shareholder or Debenture holder.xlsm

List of shareholders' attachment will not get downloaded from the PDF in MGT-7 due to file size enhancements to handle large data.

(b) Optional Attachment(s), if any

Max 2 MB

Choose file

XV 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.

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

or, unless otherwise expressly stated to the contrary, compliance in the return, the company, has complied with applicable provisions of the Act during the financial year.

I/ We have examined the registers, records and books and papers of

EPACK Prefab Technolo

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the

same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

Shirin Bhatt

Date

04/09/2026

Place

GREATER NOIDA

☐ Associate ☒ Fellow

Certificate of practice number

9150

2014 Declaration under Rule 8(4) of the Companies (Management and Administration) Rules



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