

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]



सत्यमेव जयते

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

U51103DL2008PLC175563

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECP6022E

(ii) (a) Name of the company

PREMIER ROADLINES LIMITED

(b) Registered office address

B-870
NEAR CHURCH NEW ASHOK NAGAR
NEW DELHI
Delhi
110096

(c) *e-mail ID of the company

delhi@prlindia.com

(d) *Telephone number with STD code

01122712165

(e) Website

www.prlindia.com

(iii) Date of Incorporation

19/03/2008

(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

(b) CIN of the Registrar and Transfer Agent

U93090MH2006PLC164885

Pre-fill

Name of the Registrar and Transfer Agent

CDSL VENTURES LIMITED

Registered office address of the Registrar and Transfer Agents

A- Wing, Marathon Futurex, 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E)

(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	H	Transport and storage	H1	Land Transport via Road	100

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

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

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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,250,000	1,530,777	1,530,777	1,530,777
Total amount of equity shares (in Rupees)	22,500,000	15,307,770	15,307,770	15,307,770

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,250,000	1,530,777	1,530,777	1,530,777
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,500,000	15,307,770	15,307,770	15,307,770

(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			
Equity shares						
At the beginning of the year	226,070	1,304,707	1530777	15,307,770	15,307,770	
Increase during the year	0	200,585	200585	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	

v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	200,585	200585			
Converted into DMAT Form						
Decrease during the year	200,585	0	200585	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	200,585		200585			
Converted into DMAT Form						
At the end of the year	25,485	1,505,292	1530777	15,307,770	15,307,770	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
0						
At the end of the year	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)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
Total			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)

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

1,386,212,232

(ii) Net worth of the Company

199,142,525

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	802,759	52.44	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	
	Total	802,759	52.44	0	0

Total number of shareholders (promoters)

4

(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	596,018	38.94	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)	132,000	8.62	0	
10.	Others	0	0	0	

	Total	728,018	47.56	0	0
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Total number of shareholders (other than promoters)

25

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

29

**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	4	4
Members (other than promoters)	42	25
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	3	0	3	0	46.65	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	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
Total	3	2	3	2	46.65	0

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

5

(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)
VIRENDER GUPTA	01686194	Director	546,055	
RAKHI GUPTA	01686234	Director	75,910	
Nand Ram Gupta	01686213	Director	92,204	28/04/2022
SUNIL GUPTA	07356605	Director	0	
PANKAJ GARG	08459296	Director	0	

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

0

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)

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

6

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	30/11/2021	46	46	100
Extraordinary General meet	11/06/2021	46	46	100
Extraordinary General meet	15/06/2021	46	46	100
Extraordinary General meet	29/11/2021	46	46	100
Extraordinary General meet	16/03/2022	46	46	100
Extraordinary General meet	31/03/2022	29	29	100

B. BOARD MEETINGS

*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2021	5	5	100
2	20/05/2021	5	5	100
3	21/05/2021	5	5	100
4	10/06/2021	5	5	100
5	28/06/2021	5	5	100
6	12/07/2021	5	5	100
7	27/07/2021	5	5	100
8	07/09/2021	5	5	100
9	26/10/2021	5	5	100
10	15/11/2021	5	5	100
11	17/11/2021	5	5	100
12	24/11/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	30/11/2021	3	3	100
2	NOMINATION	30/11/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (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	VIRENDER G	20	20	100	0	0	0	Yes

2	RAKHI GUPTA	20	20	100	2	2	100	Yes
3	Nand Ram Gu	20	20	100	0	0	0	Yes
4	SUNIL GUPTA	20	20	100	2	2	100	Yes
5	PANKAJ GAR	20	20	100	2	2	100	Yes

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nand Ram Gupta	Director	3,330,000	0	0	0	3,330,000
1	Virender Gupta	Director	3,806,000	0	0	0	3,806,000
1	Rakhi Gupta	Director	3,432,400	0	0	0	3,432,400
	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

Saurabh Shashwat

Whether associate or fellow

Associate Fellow

Certificate of practice number

17159

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. ...

xx

dated

23/09/2022

(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

VIRENDE
R GUPTA
Digitally signed by
VIRENDER GUPTA
Date: 2022.11.19
11:47:31 +05'30'

DIN of the director

01686194

To be digitally signed by

S
SHASHWA
T
Digitally signed by
S SHASHWAT
Date: 2022.11.19
12:18:11 +05'30'

Company Secretary

Company secretary in practice

Membership number

11597

Certificate of practice number

17159

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf
List of Directors.pdf
List of Board meetings.pdf
List of Share Transfers.pdf
Premier MGT-8.pdf

Remove attachment

Modify

Check Form

Prescutiny

Submit

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

M/S PREMIER ROADLINES LTD.
B-870, Near Chruch, New Ashok Nagar, Delhi - 110096
Website : www.prlindia.com
CIN: U51103DL2008PLC175563

List of Shareholder As On 31.03.2022

Sl.No.	Party Name	PAN NO.	Address	No. of Shares	Amount	% of Share
1	Virender Gupta	AAFPG4888H	B-870, Near Church, New Ashok Nagar, Delhi-110096	546055	5460550	35.67%
2	Nand Ram Gupta	AAFPG4890B	B-870, Near Church, New Ashok Nagar, Delhi-110096	112204	1122040	7.33%
3	Rakhi Gupta	AESPG2714B	B-870, Near Church, New Ashok Nagar, Delhi-110096	93140	931400	6.08%
4	Narender Gupta	AAFPG4889G	B-870, Near Church, New Ashok Nagar, Delhi-110096	160595	1605950	10.49%
5	Virender Kumar Gupta & Sons HUF	AADHV6375C	B-870, Near Church, New Ashok Nagar, Delhi-110096	112490	1124900	7.35%
6	Laxman Dass Ahuja	ADHPA9657R	A-95, Sector - 30, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301	38400	384000	2.51%
7	Jatin Ahuja	AGPPA3930L	A-95, Sector - 30, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301	78150	781500	5.11%
8	Ritam Roadlines Pvt. Ltd.	AAECR7551E	Shop/Unit No.250, Vardhman Sunrize Plaza, Plot No. 1, LSC, Near Abhyant Appartment, Vasundhra Enclave, Delhi-110096	160010	1600100	10.45%
9	Samir Gupta	CCNPG9923R	B-870, Near Church, New Ashok Nagar, Delhi-110096	49713	497130	3.25%
10	Neelam Ahuja	ADGPA4956J	A-95, Sector - 30, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301	18265	182650	1.19%
11	Raj Kumar Sharma	DGZPS1311C	House No. 29, Dudiwala Nandkaran (6), Dohka Harya, Bhiwani, Haryana - 127026	6000	60000	0.39%
12	Pradeep Kumar	FDQPK7089P	H.No.262, Block-B, New Ashok Nagar, Vasundhra Enclave, Delhi - 110096	6000	60000	0.39%
13	Neeraj Kumar	DSHPK6906B	VPO Ranila, 130, Bhiwani, Haryana - 127110	10800	108000	0.71%
14	Meenakshi Aulakh	BPDPA5517B	G-1/258 Top Floor, Back Side Dal Mill Road, Uttam Nagar, Delhi - 110059	6000	60000	0.39%
15	Rajvinder Singh	AVGPS0288P	G-1/258 Top Floor, Back Side Dal Mill Road, Uttam Nagar, Delhi - 110059	6100	61000	0.40%
16	CHETAN KUMAR GUPTA	ABZPG8388F	2673 NEAR SAINI DHARAMSHALA	9250	92500	0.60%
17	Krishan Kumar Mittal	AFCPM6745H	House No. 726, Gali No. 44, Lekhu Nagar, Tri Nagar, Delhi - 110035	8530	85300	0.56%
18	Seema Jindal	AKDPJ4715C	16-G-2 Old Housing Board Colony Extension Sonipat	10000	100000	0.65%
19	Jyoti Jindal	AFLPJ0264P	B-207, Sai Baba Apartment, Rohini Sector - 9, Delhi - 110085	5000	50000	0.33%
20	Pawan Kumar Jindal	AEWPJ0469E	B-207, Sai Baba Apartment, Rohini Sector - 9, Delhi - 110085	12220	122200	0.80%
21	Ram Kumar	BAHPK3057R	16-G-2 Old Housing Board Colony Extension Sonipat	21110	211100	1.38%
22	Deepakshi Jindal	BARPJ4286M	16-G-2 Old Housing Board Colony Extension Sonipat	11110	111100	0.73%
23	Sunil Kumar	AASPK8087H	72 & 73, 3rd Floor, Pocket 3, Near Agersen College, Sector -22, Begumpur, Delhi - 110086	12950	129500	0.85%

24	Vivek Kumar Mishra	BGIPM0489A	Village Chaura, Near Ideal Public School, Sector - 22, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301	4000	40000	0.26%
25	Ditesh Kumar	DCYPK4278P	H.N.2568, Shankar Gali Chowk Prajapati Chowk, Ajmeri Gate, Delhi - 110006	4000	40000	0.26%
26	Jitender Kumar	BJVPK7114E	VPO Malvi, Tehsil Julana, Distt. Jind, Haryana -126101	4000	40000	0.26%
27	Gazal	BPJPG2992G	16-G-2 Old Housing Board Colony Extension Sonipat	12220	122200	0.80%
28	Mamta	BJVPM7803E	13/120, Block - 13, Trilok Puri, Delhi - 110091	9065	90650	0.59%
29	Sudhir Kumar	CKKPK2390B	436/9, Aara Road, Vishawkarama Colony, Jind, Haryana - 126102	3400	34000	0.22%
			Total	1530777	15307770	

For and on behalf of the Board

Sd/-
Virender Gupta
(Director)
DIN-01686194

Sd/-
Rakhi Gupta
(Director)
DIN-01686234