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	
Refer the instruc	tion kit for filing the form.	

I. REGISTRATION AN	D OTHER DETAILS			
(i) * Corporate Identification	Number (CIN) of the company	U51909KA2	2001PTC028483	Pre-fill
Global Location Numbe	r (GLN) of the company			
* Permanent Account Nu	mber (PAN) of the company	AACCM468	4P	
(ii) (a) Name of the compan	у	METRO CAS	SH AND CARRY INDI	
(b) Registered office add	iress			
#26/3, INDUSTRIAL SUBI SUBRAMANYANAGAR BANGALORE Karnataka 560055	JRBSWARD #9, A BLOCK,			
(c) *e-mail ID of the com	pany	sunil.kuma	r10@metro.co.in	
(d) *Telephone number	with STD code	080221920	00	
(e) Website				
(iii) Date of Incorporation		18/01/200	1	
(iv) Type of the Compar	Category of the Cor	mpany S	ub-category of the	Company
Private Comp	any Company limit	ed by shares	Indian Non-Gov	ernment company
(v) Whether company is havi	ng share capital	Yes	No	
(vi) *Whether shares listed o	n recognized Stock Exchange(s)	○ Yes ⑥	No	

(vii) *Finai	ncial year From	date 01/04/2	2020	(DD/MM/YY	YY) To	date	31/03/202	1	(DD/MI	//YYYY)
(viii) *Whe	ether Annual ger	neral meeting	(AGM) held	•	Yes	\bigcirc	No			
(a) If	yes, date of AG	M 3	0/11/2021							
(b) D	ue date of AGM	3	30/09/2021							
(c) V	/hether any exte	ension for AGI	M granted		Y	es	○ No			
(d) If exter	yes, provide the	e Service Red	quest Number (S	RN) of the a	pplicatio	n form	filed for			Pre-fill
(e) E	xtended due dat	te of AGM aft	er grant of exter	nsion			30/11/2021			
II. PRIN	CIPAL BUSII	NESS ACT	IVITIES OF T	HE COMP	PANY					
*N			1 Main Activity gro		Desc	cription	of Business	: Activity		% of turnover
	Activity group code			Activity Code						of the company
1	G	Т	rade	G1			Wholesale T	rading		100
•	UDING JOIN		·	ven 1		Pre	ItA lih-			
S.No	Name of the	company	CIN / FO	CRN	Holding		sidiary/Assoc Venture	ciate/	% of sh	ares held
1	Metro Cash and	Carry Internat				Н	olding		9	9.99
IV. SHA	RE CAPITAL	, DEBENT	URES AND C	THER SE	CURIT	ΓIES (OF THE C	OMPAN	ΙΥ	
(i) *SHAF	RE CAPITAL									
` '	y share capital									
	Particulars	10000	Authorised capital	Issu		Si	ibscribed capital	Paid u	p capital	
Total nui	mber of equity s	hares	1,500,000,000	1,345,63	1,385	1,345	,631,385	1,345,6	31,385	
Total am Rupees)	ount of equity s	hares (in	15,000,000,00	0 13,456,3	13,850	13,45	6,313,850	13,456	,313,850	
Number	of classes		110	1						

Class of Shares	Authorised	Issued	Subscribed	Paid up capital	
equity shares	capital	capital	capital		
Number of equity shares	1,500,000,000	1,345,631,385	1,345,631,385	1,345,631,385	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in rupees)	15,000,000,000	13,456,313,850	13,456,313,850	13,456,313,850	

(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
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Class of shares	Authorised capital	Issued	Subscribed capital	Paid up capital
Number of preference shares			SOUTH PROPERTY OF	
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,345,631,3	0	1345631385	13,456,313,	13,456,313	
Increase during the year	0	0	0	0	0	0
î. Pubic 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

ESOPs	0	0	0	0	0	0
i. Sweat equity shares allotted	0	0	0	0	0	0
ii. Conversion of Preference share	0	0	0	0	0	0
iii. Conversion of Debentures	0	0	0	0	0	0
x. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
. Buy-back of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year	1,345,631,3	0	1345631385	13,456,313	, 13,456,3	18
At the end of the year Preference shares	1,345,631,3	0	1345631385	13,456,313	13,456,3	13
	1,345,631,3	0	1345631385	13,456,313	13,456,3	13
Preference shares						0
Preference shares At the beginning of the year	0	0	0	0	0	
Preference shares At the beginning of the year Increase during the year	0	0	0	0	0	0
Preference shares At the beginning of the year Increase during the year i. Issues of shares	0 0	0 0	0 0	0 0	0 0	0
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0 0	0 0	0 0	0 0	0 0	0
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0 0

At the end of the year	0	0	0	0	0	
ISIN of the equity shares of the company						

	of shares	(i)	(ii)		(iii)
Before split /	Number of shares				
Consolidation	Face value per share				
After split /	Number of shares				
Consolidation	Face value per share				
the first return a	res/Debentures Transfe at any time since the in	rs since closure corporation of t	date of last company)	financial y *	ear (or in the c
Nil Details being pro	ovided in a CD/Digital Medial		V 0	No.	81-4 A B B 41
[Details being pro	wided in a CO/Digital Media)		Yes 🔘	No O	Not Applicable
Separate sheet at	tached for details of transfer	s	Yes (No	
Date of the previou	s annual general meeting				
Date of registration	of transfer (Date Month Y	ear)			
Date of registration Type of transf		ear) - Equity, 2- Prefe	rence Shares,3	3 - Debentur	res, 4 - Stock
	fer 1	- Equity, 2- Prefer	rence Shares,3 nt per Share/ ture/Unit (in Re		res, 4 - Stock
Type of transf Number of Shares/ Units Transferred	Debentures/	- Equity, 2- Prefer	nt per Share/		res, 4 - Stock
Type of transf	Debentures/	- Equity, 2- Prefer	nt per Share/		res, 4 - Stock

Transferee's Name								
	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 Trans	sferee							
Transferee's Name								
	5urname	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		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 debenture	(v)	Securities	(other than	n shares	and	debenture
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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

65,032,490,014

(ii) Net worth of the Company

6,258,518,096

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	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	
Z _{it}	Mutual funds	0	0	0	
8.	Venture capital	0	Ō	0	
9.	Body corporate (not mentioned above)	1,345,631,385	100	0	
10.	Others	0	0	0	
	Total	1,345,631,385	100	0	0

Total number of shareholders (promoters)

2	2						
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(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Prefere	ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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	0	0	0	0
Total number of shareholders (other than promo	oters) 0			
Total number of shareholders (Promoters+Public Other than promoters)	2			

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	2	2
Members (other than promoters)	0	0
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	0	0	0	0	0	0
B. Non-Promoter	4	0	2	0	0	0
(i) Non-Independent	4	0	2	0 *2	0	0
(ii) Independent	0	0	0	0	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	4	0	2	0	0	0

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

(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)
ARVIND MEDIRATTA	02213356	Managing Director	0	
Suniana Calapa	02495725	Whole-time directo	0	
Mookambika R	AXKPM7413L	Company Secretar	0	

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

2

Name	DIN/PAN	beginning / during	lehango in dociónation/	Nature of change (Appointment/ Change in designation/ Cessation)	
Udaiy Khanna	07741421	Whole-time directo	28/02/2021	Cessation	
Manish Sabnis	07656932	Whole-time directo	06/03/2021	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

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
				% of total shareholding	
Annual General Meeting	30/11/2020	2	2	100	

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	16/06/2020	4	4	100	
2	29/09/2020	4	4	100	
3	05/11/2020	4	4	100	
4	26/02/2021	4	4	100	

C. COMMITTEE MEETINGS

amber (of meetings held				0							
S No. Type of meeting			Data	f manting		Number nbers as		Attendance				
	Date of meeti		rineeting	on the date of Num			mber of members ended		% of attendance			
	1	DIDEO										
AIII	ENDANCE OF	DIREC	TORS									
				Board Me	eetings			(Committee Meeti	ngs	Whether attended AC	
S: No.	Name of the director	of the director Meetings which Number		Number of Meetings		of % of		Number of Meetings which N director was	Number of Meetings	% of	held on	
	entitled attend	led to attende	attended	attendand		entitled to	attended	attendance	30/11/202			
									Ÿ	(Y/N/NA)		
1	ARVIND MED	4	4	4		10	0	0	0	0	Yes	
2	Suniana Calar 4 4		100		0	0	0	0	Yes			
. *RE	MUNERATION	OF DI	RECTO	RS AND	KEY	MANAG	ERIA	L PERSONNE	L			
mher r	Nil of Managing Dire	actor M/h	ole-time	Directors	and/o	r Managa	rwhos	o romunoration	details to be ent	ered		
noer (or managing bire	COOI, VVI	1016-(11116	Directors	and/o	i ivialiage	I WHOS	e remuneration		4		
S. No.	Name		Desig	nation	Gros	ss Salary	C	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1	ARVIND MED	OIRAT	0221	3356	56 60,5			0	0	0	60,584,48	
2	SUNIANA CA	LAPA	02495725		17,939,804			0	0	0	17,939,8	
3	Udaiy Kha	nna	07741421		19,031,436			0	0	0	19,031,43	
4	Manish Sal	onis	07656932		23,874,812			0	0	0	23,874,8	
	Total		121	430,537		0	0	0	121 430 5			

121,430,537

Gross Salary

1,446,838

1,446,838

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

Designation

Company Secre

Number of other directors whose remuneration details to be entered

S.:No.

1

Total

Name

Mookambika R

121,430,537

Total

Amount

1,446,838

1,446,838

0

1

Others

0

0

0

Stock Option/

Sweat equity

0

0

Commission

0

0

S No Nan	ne Desigr	ation Gross	Salary Commissio	on Stock Option/ Sweat equity	Others	Total Amount
1						0
Total						
WATTERS RELAT	ED TO CERTIFICA	TION OF COMPLIA	ANCES AND DISCLOS	BURES		
Whether the cor	npany has made co	mpliances and disc	losures in respect of ag	oplicable Yes	○ No	
	Companies Act, 20	13 during the year			<u> </u>	
If No, give reas	JUS/ODSELAGIOUS					
DENALTY AND D	UNISHMENT - DET	All & THEDEAE				
DETAILS OF PEN	ALTIES / PUNISHM	ENT IMPOSED ON	O COMPANY/DIRECTO	ORS /OFFICERS	Nil	
	Name of the court/		Name of the Act and		Details of appea	1 (if any)
me of the mpany/ directors/	concerned Authority	Date of Order	section under which penalised / punished	punishment	including presen	
ficers						
) DETAILS OF CO	MPOUNDING OF C	FFENCES 🖂	Nit			
ama sétha	Name of the court/	Date of Order	Name of the Ast of			
ame of the ompany/ directors/ fficers	concerned Authority	Date or Order	Name of the Act as section under which offence committed	ch offence	Amount of cor Rupees)	npounding (in
			Onorido definincida			
III. Whether comp	lete list of shareho	lders, debenture	holders has been end	closed as an attachm	ent	
Ye	es O No					
IV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION	92, IN CASE OF LIST	ED COMPANIES		
			share capital of Ten Cro certifying the annual re		urnover of Fifty Cr	ore rupees or
Name	VK	arthick				
Whether associate	e or fellow	Association	ciate			
Certificate of pra	actice number	4680				

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no.... dated 29/11/2021

(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:

- 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,

Modify

punishment for fraud, punishme				the Companies Act, 2013 which provide for nce respectively.
To be digitally signed by				
Director	PETER JOINT CONTINUE OF THE MATTHIAS THE STATE OF THE MATTHIAS THE STATE OF THE STA			
DIN of the director	09346100			
To be digitally signed by	KARTHICK Open action to VARADARA variables and variables a		<u> </u>	
Company Secretary				
Company secretary in practice				
Membership number 11910		Certificate of practic	e number	4680
Attachments				List of attachments
List of share holders, of	lebenture holders	Attach	Metro_List of shareholders_31032021.pdf AGM Exten_ROC karnataka 2021.pdf	
Approval letter for external letter for e	ension of AGM;	Attach	Metro-MGT-8-2020-21.pdf Metro-MGT-7 2021 UDIN.pdf	
3. Copy of MGT-8;		Attach	Authorization_Letter.pdf	
4. Optional Attachement	(s), if any		Attach	

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