

Form No. MGT-7**ANNUAL RETURN****As on the financial year ended on 31st March, 2021****[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]****I. REGISTRATION AND OTHER DETAILS:**

1	CIN:	U01122KA2002SGC030443
2	Registration Date:	01/05/2002
3	PAN:	AABCI2041M
4	Name of the Company:	International Flower Auction Bangalore Limited
5	Category/ Sub - Category of the Company:	Company limited by shares
6	Address of the Registered office and Contact details:	No. 24, KAIC Building, Bellary Road, Hebbal, Bangalore- 560024 Email id: ifablimited@gmail.com
7	Whether listed Company	Yes/ No
8	Name, Address and Contact details of Registrar and Transfer Agent , if any:	BgSE Financials Limited Stock Exchange Towers, 4 th Floor, No. 51, 1 st Cross, J.C. Road, Bangalore-560027 Email: rta@bfsi.co.in Contact No: 080- 41329661/66673353/354/355
9	Whether company is having share capital	Yes
10	Financial year From date	01.04.2020 to 31.03.2021
11	Whether Annual general meeting (AGM) held	
	(a) If yes, date of AGM	
	(b) Due date of AGM	
	Whether any extension for AGM granted	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities

1

SL NO	Main Activity group code	Name and Description of main products/ services	Business Activity Code	Description of business activity	%to total turnover of the Company
1	G	Trade	G1	Wholesale Trading	100%

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

No. of Companies for which information is to be given 0

SL NO	Name and Address of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held	Applicable Section
1	Nil	Nil	Nil	Nil	Nil

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	40,00,000	37,43,851	37,43,851	37,43,851
Total amount of equity shares (in Rupees)	4,00,00,000	3,74,38,510	3,74,38,510	3,74,38,510

Number of Classes 1

Class of shares	Authorised capital	Issued Capital	Subscribed Capital	Paid up capital
Equity				
Total number of equity shares	40,00,000	37,43,851	37,43,851	37,43,851
Nominal value per share (in Rupees)	10	10	10	10
Total amount of equity shares (in Rupees)	4,00,00,000	3,74,38,510	3,74,38,510	3,74,38,510

(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
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Number of Classes

Class of shares <input type="text"/>	Authorised capital	Issued Capital	Subscribed Capital	Paid up capital
Total 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

Class of shares	Number of shares	Total nominal amount	Total paid-up amount	Total premium
Equity shares				
At the beginning of the year	7,83,683	78,36,830	78,36,830	0
Increase during the year	29,60,168	2,96,01,680	2,96,01,680	
i. Public issue	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0

vii. Conversion of preference shares	0	0	0	0
viii. Conversion of debentures	0	0	0	0
ix. GDRs/ ADRs	0	0	0	0
x. others, specify Conversion of loan into Equity u/s 62(4)	29,60,168	2,96,01,680	2,96,01,680	0
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. others, specify 	0	0	0	0
At the end of the year	37,43,851	3,74,38,510	3,74,38,510	0
Preference shares				
At the beginning of the year	0	0	0	0
Increase during the year				
i. Issue of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. others, specify 	0	0	0	0
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. others, specify 	0	0	0	0
At the end of the year	0	0	0	0

(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	
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	
Ledger Folio of Transferee	
Transferee's Name	

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Number of Units	Nominal value per unit	Total Value
Non-convertible debentures	Nil	Nil	Nil	Nil
Partly convertible debentures	Nil	Nil	Nil	Nil
Fully convertible debentures	Nil	Nil	Nil	Nil

(iv) 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
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Nil	Nil	Nil	Nil	Nil	Nil
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V. TURNOVER – 3,12,24,497

VI. SHAREHOLDING PATTERN – Promoters

S.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	32,20,168	86.01	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)	5,10,000	13.62	0	0
10.	Others	13,683	0.37	0	0
	Total	37,43,851	100	0	0

Total number of shareholders (promoters)

7

SHAREHOLDING 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	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 - Alternate Investment Fund	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (public/ other than promoters)

0

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

7

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	7	7
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 MEETINGS

1

Number of meetings held

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	30/12/2020	7	7	100%

B. BOARD MEETINGS

Number of meetings held

4

Sr. No	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors Attended	% of total Attendance
1.	11/05/2020	12	7	58.33%
2.	11/09/2020	12	10	88.33%
3.	25/11/2020	12	11	91.67%
4.	01/03/2021	12	12	100%

C. COMMITTEE MEETINGS

Number of meetings held

4

Sr. No	Date of meeting	Total Number of Members associated as on the date of meeting	Attendance	
			Number of members Attended	% of total Attendance
1.	30/05/2020	3	3	100%
2.	24/06/2020	3	3	100%
3.	13/10/2020	3	3	100%
4.	27/01/2021	3	3	100%

D. ATTENDANCE OF DIRECTORS

S. No	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
			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.	01630583	Anne Ramesh	4	3	75%	-	-	-	
2.	01855450	Vallabhaneni Prasad Hanumanth	4	3	75%	4	4	100%	
3.	01896213	Dhananjaya Reddy	4	1	25%	-	-	-	
4.	01905666	Jayaprakash Rao	4	3	75%	4	4	100%	
5.	02340738	Ashoka Gurudas	4	3	75%	-	-	-	
6.	02407583	Rangarao Ravindra	2	2	100%	-	-	-	
7.	02854972	Vandita Sharma	4	4	100%	-	-	-	
8.	06906719	Manjunatha Rangavarma Mysore	4	4	100%	-	-	-	
9.	08093976	Shivaraju Boraiah	4	4	100%	-	-	-	
10.	08212785	Viswanath Muniyappa	4	4	100%	4	4	100%	
11.	08396209	Siddaramanna Singanna	4	4	100%	-	-	-	
12.	08427153	Girish Muchal Ramaswamy	4	3	75%	-	-	-	
13.	08897184	Thangam Ramachandran	2	2	100%	-	-	-	

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ NIL

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

1

S.No	Name	Designation	Gross salary	Commission	Stock options/ Sweat equity	Others	Total Amount
1.	Viswanath Muniyappa	Managing Director	-	-	-	1,54,974	1,54,974

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

S.No	Name	Designation	Gross salary	Commission	Stock options/ Sweat equity	Others	Total Amount

Number of other directors whose remuneration details to be entered

S.No	Name	Designation	Gross salary	Commission	Stock options/ Sweat equity	Others	Total Amount

X. 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 the reasons/ observations

XI. 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 penalised / punished	Particulars of offence	Amount of compounding (in rupees)

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

☒ Yes ☐ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

DECLARATION

I am authorised by the Board of Directors of the company vide resolution no. 11 dated 21/07/2021 to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made there under 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, sections 448 and 449 of the Companies, Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

For and on behalf of Board of Directors

Place: Bengaluru Date: 28.10.2021	Muniyappa Viswanath Managing Director DIN:08212785	Manjunatha Rangavarma Mysore Director DIN: 06906719
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