

## 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]

All fields marked in \* are mandatory

Refer instruction set for filing the form



Form language

☒ English ☐ Hindi

## I. REGISTRATION AND OTHER DETAILS

i) \*Corporate Identity Number (CIN)

L74500MH2012PTC101507

ii) (a) \* Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \* Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

iii) \*Type of Annual filing

☒ Original☐ Revised

iv) SER or MGT-7 filed earlier for the same financial year

II

Particulars	As on filing date	As on the financial year end date
Name of the company	CRIMSON ENERGY EXPERTS PRIVATE LIMITED	CRIMSON ENERGY EXPERTS PRIVATE LIMITED
Registered office address	No.20, Kalpana Ksha Society - Brahmi Angan, S.No. 17/45a8, Kondwa,RA,Pune,Maharashtra,India,411040	No.20, Kalpana Ksha Society - Brahmi Angan, S.No. 17/45a8, Kondwa,RA,Pune,Maharashtra,India,411040
Latitude details	18.481186	18.48.186
Longitude details	73.897284	73.897284

iv) \* Photograph of the registered office of the Company showing external building and name prominently visible

Photo.jpg

v) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*1B

vi) \*Email ID of the company

\*\*\*\*\*@crimsonenergy.in

vii) \*Telephone number with STD code

70\*\*\*\*\*20

(vi) Website

www.finscore.org.in

(v) \*Date of Incorporation (DD/MM/YYYY)

23/07/2013

(a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Private company

(b) \*Category of the Company (as on the financial year end date)  
(Company/Partnership/Co-operative Society/Trust/Section 8 company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Non-Government company/Non-Government Company/State Government Company/  
Government or local authority company/State Owned/Controlled Company)

Indian 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

(b) Details of stock exchange where shares are listed

S. No.	Stock Exchange Name	Code

(viii) Number of Registrar and Transfer Agent

CR of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

x \* (a) \*Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) \*Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GI-I application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(a) Specify the reason for not holding the same

## 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	M	Professional, scientific and technical activities	73	Architecture and engineering activities, technical drawing and analysis	100

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

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

0

S. No.	CIN / UOIN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

## 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	500000.00	105095.00	105095.00	105095.00
Total amount of equity shares (in rupees)	5000000.00	1050950.00	1050950.00	1050950.00

Number of shares

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	500000	105093	105093	105093
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500000000	105093000	10509300	10509300

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	750000000	749000000	749000000	749000000
Total amount of preference shares (in rupees)	75000000000	74900000000	74900000000	74900000000

Number of shares

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
8.00% Non-cumulative Convertible Preference Shares				
Number of preference shares	750000	749000	749000	749000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	75000000000	74900000000	749000000	749000000

(c) Unclassified share capital

Particulars	Authorized 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	1049915	1049915.00	10499915	10499915	
Increase during the year	0.00	100.00	100.00	1000.00	1000.00	9070.00
Public Issues	0	0	0.00	0	0	
Rights issue	0	0	0.00	0	0	
i) Bonus issue	0	0	0.00	0	0	
ii) Private Placement/ Preferential allotment	0	0	0.00	0	0	
iii) ESOPs	0	100	100.00	1000	1000	900.0
iv) Sweat equity shares allotted	0	0	0.00	0	0	
v) Conversion of Preference shares	0	0	0.00	0	0	
vi) Conversion of Debentures	0	0	0.00	0	0	
vii) DEDs/ADRs	0	0	0.00	0	0	
viii) Others, specify <div></div>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
Buy back of shares	0	0	0.00	0	0	
Share buyback	0	0	0.00	0	0	
Reduction of share capital	0	0	0.00	0	0	
ix) Others, specify <div></div>			0			
At the end of the year	0.00	105093.00	105093.00	1050990.00	1050990.00	
(ii) Preference shares						
At the beginning of the year	0	749000	749000.00	749000.00	749000.00	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i) Issuance of shares	0	0	0.00	0	0	
ii) Re-Issue of forfeited shares:	0	0	0.00	0	0	
iii) Others, specify: <div></div>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
Redemption of shares	0	0	0.00	0	0	
iv) Shares forfeited	0	0	0.00	0	0	
v) Reduction of share capital	0	0	0.00	0	0	
vi) Others, specify: <div></div>			0			
At the end of the year	0.00	749000.00	749000.00	74900000.00	74900000.00	

ii) List of the equity shares of the company

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

0

Class of shares		<div></div>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iv) Details of shares/Debt securities 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)

☒ No

Number of transfers

Attachments:

**A Details of share/Debt securities Transfers**

**iv Debt securities (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				



(c) Fully convertible debentures

\* Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(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

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)



1. Turnover

777141766

11. Net worth of the Company

254691793.96

# 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	89200	84.83	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 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		0.00	0	0.00
		0			
	Total	59250.00	84.85	3.10	0

Total number of shareholders (promoters)

3

#### 8 Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	15675	15.11	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 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	15	0.02	749000	100.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others				
	<b>Total</b>	15899.00	15.15	749000.00	100

Total number of shareholders (other than promoters)

4

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

7.00

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

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than Individuals	1
	<b>Total</b>	7.00

< Details of Para-legal institutional investors' (PII) holding shares of the company

Name of the PII	Address	Date of incorporation	Country of incorporation	Number of shares held	% of shares held

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	4	4
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	0	2	0	54.69	0
B Non-Promoter	2	0	2	0	10.37	0.00
Non-independent	2	0	2	0	10.17	0
i Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i Banks and FIs	0	0	0	0	0	0
ii Insurance Companies	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	4	0	65.05	0.00

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

4

**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) (DD/MM/YYYY)
ANNE BIKUTOM	05231451	Director	10000	
RAJENDRA DATTA GUPTA MANN	00426907	Director	10000	
BINJITOV JACOB	06282714	Managing Director	71000	
BITEN MADHAVAN	09614735	Whole-time director	900	

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

0

Name	DOB/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

#### D MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

##### A MEMBERS/CLASS /REQUISITIONED/MOLT/COURT CONVENED MEETINGS

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	7	7	100

##### B BOARD MEETINGS

\*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/07/2024	4	4	100
2	04/08/2024	4	4	100
3	20/11/2024	4	4	100
4	29/03/2025	4	4	100

##### C COMMITTEE MEETINGS

Number of meetings held

0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

#### D ATTENDANCE OF DIRECTORS

S. No	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	
								30/04/2025 15/04/2025
1	ANNE BRUNTON	4	4	100	0	0	0	Yes
1	VALENTIA CATTALAN VARELA	4	4	100	0	0	0	Yes
2	BENJAMIN JACOB	4	4	100	0	0	0	Yes
4	NITH MADHAVAN	4	4	100	0	0	0	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

7 Nil

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BENJAMIN JACOB	Managing Director	600000	0	0	0	600000.00
2	NITH MADHAVAN	Whole-time Director	600000	0	0	0	600000.00
	Total		1200000.00	0.00	0.00	0.00	1200000.00

B \*Number of CFO, CIO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Options/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

C) Number of other Directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Options/ Sweat equity	Others	Total amount
1	ABHINAV TILAK	Director	1800000	0	0	0	1800000.00
2	RAJENDRA DATTAJI BAI AGARWAL	Director	1800000	0	0	0	1800000.00
	<b>Total</b>		3600000.00	0.00	0.00	0.00	3600000.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A) Whether the company has made internal audit 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

7/ Nil

Name of the company/ Directors/ officers	Name of the court/ concerned Authority	Date of Order [DD/MM/YYYY]	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 COMPLAINTS OR DEFENCES

7/ Nil



Name of the company/ directors/ officers	Name of the court/ concerned authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

#### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

#### XIV Attachments

(a) List of share holders, debenture holders

MST-7 Details of Shareholder or  
Debenture holder.docx

(b) Optional Attachment-I, if any

Common Energy-MST-7-ADDN.pdf  
Form\_MST-8\_Circular 2025.pdf

#### 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-4.

(A) We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year of the said company and adequately,  
(b) Unless otherwise expressly stated in the return elsewhere in this return, the Company has complied with applicable 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 incorporation of the company, issued any notification to the public in support for any securities of the company.  
(d) Where the annual return also states the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the total consists wholly of persons who under second proviso to clause (i) of sub section (68) of Section 2 of the Act are not to be included in reckoning the number of two hundred.

(f) We have examined the registers, records and books and papers of

DIVISON ENERGY  
EXPERTS PRIVATE LIMITED

as required to be

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

(DD/MM/YYYY) 31/03/2025

In my/our opinion and to the best of my information and according to the information 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 financial year correctly and adequately.  
B During the 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 or replacement/changes & making entries therein within the time prescribed therein;
- 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 authority as 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 order resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/ register maintained for the purpose and the same have been signed;
- 5 Scheme of Flagship of Members/ Security holders, as the case may be;
- 6 disclosures 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 or 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 dividends, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- 10 declaration/ payment of dividends/ transfer of unpaid/ undivided dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 123 of the Act;
- 11 going of audited financial statement under the provisions of section 134 of the Act and report of directors in as per sub sections (5), (6) and (5) thereof;
- 12 constitution/ reappointment/ re-appointment/ 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 133 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 shareholders, 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 abridgment of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or follow:

☐ Associate

☒ Follow

Certificate of creation number

**XVI Declaration under Rule 9(3) of the Companies (Management and Administration) Rules, 2014**

\*[a] CMC/PAE/ Membership number of Designated Person:

11712714

\*[s] Name of the Designated Person:

B K UTOB (2005)

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number: [78] dated:

CMC/PAE/YYY [22/12/2022] to sign this form and swear that all the requirements of 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. Whichever is stated in this form and in the interconnects thereto is true, correct and complete and no information material to the

subject matter of this form has been suppressed or concealed and was on the original records maintained by the company.

2. All the required interconnects have been compulsorily and legibly attached to this form.

\*To be digitally signed by:

\*Designation:

Director

(Please attach scan of your Aadhar, PAN, KYC, Demat, Foter, etc. with this)

\*Date: Where Director, or 1/3rd of the Board Resolution  
Proposed and [40] at Board/Resolution Proposed and [50] at Liquidator

20/12/22

\*To be digitally signed by:

☐ Company Secretary ☒ Company secretary in practice

\*With other documents as follows:

☐ None ☒ Below

Membership number:

Company/Resolution number:

20/12

Notice Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number: ISR/01

480171545

eForm Filing date (DD/MM/YYYY)

09/12/2025

This form 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