

Form No. MGT-7A

Abridged Annual Return for 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

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U74900KA2015PTC083230

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

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7A/ MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	HASIRU DALA INNOVATIONS PRIVATE LIMITED	HASIRU DALA INNOVATIONS PRIVATE LIMITED
Registered office address	G- 4, K/L Block, Ground Floor, Golden Orchid, Kasturba Road, Bangalore-560001,Mahatma Gandhi Road,Bangalore North,Bangalore,Karnataka,India,560001	G- 4, K/L Block, Ground Floor, Golden Orchid, Kasturba Road, Bangalore-560001,Mahatma Gandhi Road,Bangalore North,Bangalore,Karnataka,India,560001
Latitude details	12.97329	12.97329
Longitude details	77.59783	77.59783

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

RO Photos HDIPL.pdf

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

AA*****9R

(c) *e-mail ID of the company

*****hasirudalainnovations.com

(d) *Telephone number with STD code	97*****62
(e) Website	www.hasirudalainnovations.com
iv *Date of Incorporation (DD/MM/YYYY)	08/10/2015
v (a) *Class of Company (as on the financial year end date) <i>(Private company/One Person Company)</i>	Private
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Non-government company
vi *Whether the form is filed for	<input type="radio"/> OPC <input checked="" type="radio"/> Small Company
vii *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No
viii (a) Whether Annual General Meeting (AGM) held (not applicable in case of OPC)	<input checked="" type="radio"/> Yes <input type="radio"/> No
(b) If yes, date of AGM (DD/MM/YYYY)	26/09/2025
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	
(g) Specify the reasons for not holding the same	

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	E	Water supply, sewerage and waste management and remediation activities	38	Waste collection, treatment and disposal activities, materials recovery	55
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	45

III PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Associate/Joint Venture	% of shares held
1	U37200KA2020PTC1384 55		SUSTAINABLE IMPACTS PRIVATE LIMITED	Joint Venture	50

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	300000	272278	272278	272278
Total amount of equity shares (in rupees)	3000000.00	2722780.00	2722780	2722780

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	300000	272278	272278	272278
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3000000	2722780	2722780	2722780

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	50000	38438	38438	38438
Total amount of preference shares (in rupees)	500000.00	384380.00	384380	384380

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Pre Series A CCPS				
Number of preference shares	50000	38438	38438	38438
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	500000	384380	384380	384380

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year	225208	2252080	2252080	
Increase during the year	47070.00	470700.00	470700.00	0
i Rights issue	0	0	0	
ii Bonus issue	0	0	0	
iii Private Placement/ Preferential allotment	0	0	0	
iv ESOPs	0	0	0	
v Sweat equity shares allotted	0	0	0	
vi Conversion of Preference share	0	0	0	
vii Conversion of Debentures	0	0	0	
viii Others, specify				
Conversion of Convertible Notes to Equity Shares (Total Premium- 48293820)	47070	470700	470700	
Decrease during the year	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iv Others, specify				
NA	0	0	0	
At the end of the year	272278.00	2722780.00	2722780.00	
(ii) Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	38438.00	384380.00	384380.00	59617338.00
i Issues of shares	6408	64080	64080	9938808
ii Re-issue of forfeited shares	0	0	0	
iii Others, specify				
Conversion of Seed CCDs to Pre Series A CCPS	32030	320300	320300	49678530
Decrease during the year	0.00	0.00	0.00	0
i Redemption of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iii Others, specify				
NA	0	0	0	
At the end of the year	38438.00	384380.00	384380.00	

ii 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) (not applicable for OPC)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

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

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
Total				

(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)
Total			

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
Total				

(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

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				

iv Securities (other than shares and debentures) (not applicable for OPC)

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)

i *Turnover

269237439

ii * Net worth of the Company

133066886

VI SHARE HOLDING PATTERN

A Promoters (not applicable for OPC)

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	116600	42.82	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	0.00	0	0.00
	Total	116600.00	42.82	0.00	0

Total number of shareholders (promoters)

2

B Other than promoters (not applicable for OPC)

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	58091	21.34	0	0.00
	(ii) Non-resident Indian (NRI)	5238	1.92	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)	62772	23.05	0	0.00
10	Others Funds, Partnerships	29577	10.86	38438	100.00
	Total	155678.00	57.17	38438.00	100

Total number of shareholders (other than promoters)

14

Total number of shareholders (Promoters + Other than promoters)

16.00

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

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	8
	Total	16

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	3	2
Members (other than promoters)	6	14
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 (not applicable for OPC)

*Number of meetings held

6

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
Extraordinary General Meeting	10/05/2024	5	4	75.49
Annual General Meeting	30/09/2024	14	5	71.16
Extraordinary General Meeting	18/12/2024	14	5	76.39
Extraordinary General Meeting	10/04/2024	9	4	43.08
Extraordinary General Meeting	05/03/2025	16	6	53.2
Extraordinary General Meeting	19/02/2025	15	4	46.12

B BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2024	6	4	66.67
2	10/05/2024	6	4	66.67
3	07/08/2024	5	5	100

4	30/09/2024	6	4	66.67
5	29/10/2024	6	3	50
6	18/12/2024	6	4	66.67
7	19/02/2025	6	3	50
8	05/03/2025	6	5	83.33

C ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. N o	DIN	Name of the Director	Board Meetings			Whether attended AGM held on 26/09/2025 (Y/N/NA)
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	07214724	Shekar Prabhakar	8	7	87.50	Yes
2	03543129	Nalini Shekar	8	6	75.00	Yes
3	07214719	Malabari Abdul Marwan Abubaker	8	8	100.00	No
4	09255257	Florin Marc Lanz	8	6	75.00	Yes
5	05327467	Peter Scheuch	5	0	0.00	Not applicable
6	08204045	Chandra Kant Komaragiri	2	0	0.00	Not applicable
7	06699421	Achuthan Nair	8	5	62.50	No

IX REMUNERATION OF DIRECTORS

Nil

A *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
	Total						

B *Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Malabari Abdul Marwan Abubaker	Director	2047419				2047419.00
2	Shekar Prabhakar	Director	2362872				2362872.00
	Total		4410291.00	0.00	0.00	0.00	4410291.00

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 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 (DD/MM/YYYY)	Name of the Act and section under which penalized / 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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

16

XIII Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder(1).xlsm.xlsm

(b) Optional Attachment(s), if any

HDIPL List of shareholders.pdf
HDIPL List of Directors.pdf

XIV Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

07214724

*(b) Name of the Designated Person

SHEKAR PRABHAKAR

Declaration

I am authorized by the Board of Directors of the Company vide resolution number* 03 dated*

(DD/MM/YYYY) 26/09/2025 to sign this form and declare 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 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.

*To be digitally signed by



*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)/Company secretary)

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator or Membership number of the company secretary

0*2*4*2*

Note: Attention is drawn to provisions of Section 447, 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement/certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9837887

eForm filing date (DD/MM/YYYY)

24/12/2025

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