

Form No. MGT-7A

Form language

Abridged Annual Return for OPCs and Small Companies English Hindi

[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]



Refer Instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U74140DL2011PTC215742

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	SKG CONSULTANCY SERVICES PRIVATE LIMITED	SKG CONSULTANCY SERVICES PRIVATE LIMITED
Registered office address	WZ-26, Second Floor, Opp. Dushera Park, Jawala Heri Market, Paschim Vihar,NA,New Delhi,West Delhi,Delhi,India,110063	WZ-26, Second Floor, Opp. Dushera Park, Jawala Heri Market, Paschim Vihar,NA,New Delhi,West Delhi,Delhi,India,110063
Latitude details	28.667107	28.667107
Longitude details	77.100958	77.100958

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

Photo_Registered Office.pdf

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

AA*****1R

(c) *e-mail ID of the company

*****gera@skgconsultancy.com

(d) *Telephone number with STD code

01*****60

(e) Website

www.skgconsultancy.com

iv *Date of Incorporation (DD/MM/YYYY)

14/03/2011

v (a) *Class of Company (as on the financial year end date)

(Private company/One Person Company)

Private

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

*(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)*

Non-government company

vi *Whether the form is filed for

OPC

Small Company

vii *Whether company is having share capital (as on the financial year end date)

Yes

No

viii (a) Whether Annual General Meeting (AGM) held (**not applicable in case of OPC**)

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 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

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	69	Legal and accounting activities	100

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

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

0

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

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	20000	20000	20000	20000
Total amount of equity shares (in rupees)	200000.00	200000.00	200000.00	200000.00

Number of classes

1

Class of shares <input type="text" value="Equity"/>	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	20000	20000	20000	20000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200000.00	200000.00	200000	200000

(b) Preference share capital

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

Number of classes

Class of shares <input type="text"/>	Authorized 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)				

(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	20000	200000	200000	
Increase during the year	0.00	0.00	0.00	
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 <input type="text"/>				
Decrease during the year	0.00	0.00	0.00	
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 <input type="text"/>				
At the end of the year	20000.00	200000.00	200000.00	
(ii) Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0.00	0.00	0.00	
i Issues of shares	0	0	0	
ii Re-issue of forfeited shares	0	0	0	
iii Others, specify <input type="text"/>				
Decrease during the year	0.00	0.00	0.00	
i Redemption of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iii Others, specify <input type="text"/>				
At the end of the year	0.00	0.00	0.00	

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	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

5772300

ii * Net worth of the Company

2842997

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	20000	100.00	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 <input type="text"/>	0	0.00	0	0.00
	Total	20000.00	100.00	0.00	0.00

Total number of shareholders (promoters)

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	0	0.00	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 <input type="text"/>	0	0.00	0	0.00
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters + Other than promoters)

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	0
	Total	4.00

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	4	4
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 (not applicable for OPC)

*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	28/09/2024	4	4	100

B BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

4

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	27/05/2024	4	4	100.00
2	02/09/2024	4	4	100.00
3	09/12/2024	4	4	100.00
4	17/03/2025	4	4	100.00

C ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No	DIN	Name of the Director	Board Meetings	Whether attended AGM held on
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			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2025 (Y/N/NA)
1	03210156	VEENU GERA	4	4	100.00	Yes
2	03455961	SURENDER KUMAR GERA	4	4	100.00	Yes
3	09293948	LAKSHAY GERA	4	4	100.00	Yes
4	09294013	ROSHAN MISHRA	4	4	100.00	Yes

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	Veenu Gera	Director	240000	0	0	0	240000.00
2	Roshan Mishra	Director	420000	0	0	0	420000.00
	Total		660000.00	0.00	0.00	0.00	660000.00

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

4

XIII Attachments

(a) List of share holders, debenture holders

MGT-7A Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

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

03210156

* (b) Name of the Designated Person

VEENU GERA

Declaration

I am authorized by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 27/08/2025 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**

VEENU GERA Digitally signed by VEENU GERA
Date: 2025.12.02 16:25:24 +05'30'

*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*0*5*

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)

AB9423661

eForm filing date (DD/MM/YYYY)

01/12/2025

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

Latitude: 28.667107
Longitude: 77.100958
Elevation: 231.1±1.03 m
Accuracy: 6.334 m
Time: 18-11-2025 11:32

SKG CONSULTANCY SERVICES
PRIVATE LIMITED
TAXATION & ACCOUNTANCY
CONSULTANCY SERVICES
SECOND FLOOR, WZ-26, TEL. OPP. DUSHERA PARK,
JWALA MARI MARKET, PASCHIMI VIHAR, NEW DELHI-110063
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Tel.: 011-42345494
Mob.: 9312241616
MAHENDER GERA & ASSOCIATES
CHARTERED ACCOUNTANTS
WZ-26, FIRST FLOOR, OPP. DUSHERA PARK,
JWALA MARI MKT. PASCHIMI VIHAR, NEW DELHI 110063
GSTIN:- 07AAHPG7520L1ZM

9810165987
MALIK
WOOL & COOLER HOUSE
SPL IN: WOOLEN KURTI & COTTON KURTI

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SKG CONSULTANCY SERVICES PRIVATE LIMITED

[CIN: U74140DL2011PTC215742]

Reg Off: WZ-26, Second Floor, Opp Dushera Park, Jawala Heri Market, Paschim Vihar, New Delhi-110063

Email: veenugera@skgconsultancy.com, Website: www.skgconsultancy.com

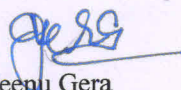
Tel: 011-40366660, 9871096660

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2025

F.No.	Name	Residential Address	No. of shares held	Face Value (in Rs.)	Total Value of Shares (in Rs.)
02	Suresh Kumar Tyagi S/o Balbir Singh Pan: ABCPT3055H Occupation: Business	H. NO. 93, Block-T, Uttam Nagar, New Delhi- 110059	1000	10	10000/-
03	Mahender Kumar Gera S/o Govind Lal Gera Pan: AAHPG7520L Occupation: Business	189, Nagin Lake Apartment, Paschim Vihar, New Delhi-110087	16000	10	160000/-
04	Veenu Gera D/o Amir Chand Satija Pan: ACSPG9405B Occupation: Business	189, Nagin Lake Apartment, Paschim Vihar, New Delhi-110087	2000	10	20000/-
05	Surender Kumar Gera S/o Gobind Lal Gera Pan: AAHPG7519F Occupation: Business	FLAT NO 205, Nagin Lake Apartment, Paschim Vihar, New Delhi-110087	1000	10	10000/-
TOTAL			20000	10	200000/-

For and on behalf of Board of Directors
For Skg Consultancy Services Private Limited

Date: 27/08/2025
Place: Delhi


Veenu Gera
(Director)
Din: 03210156
189, Nagin Lake Apts., Paschim
Vihar, West Delhi – 110087.


Roshan Mishra
(Director)
Din: 09294013
B-35A, Laxmi Park, Nangloi,
New Delhi-110041

SKG CONSULTANCY SERVICES PRIVATE LIMITED

[CIN: U74140DL2011PTC215742]

Reg Off: WZ-26, Second Floor, Opp Dushera Park, Jawala Heri Market, Paschim Vihar, New Delhi-110063

Email: veenugera@skgconsultancy.com, Website: www.skgconsultancy.com

Tel: 011-40366660, 9871096660

LIST OF DIRECTOR AS ON 31ST MARCH, 2025

S.NO.	DIN No.	Name of Directors	Father's Name	Residential Address	Date of Appointment
01	03210156	VEENU GERA	MR. AMIR CHAND SATIJA	189, NAGIN LAKE APARTMENT, PASCHIM VIHAR, NEW DELHI, DELHI-110087	14/03/2011
02	03455961	SURENDER KUMAR GERA	MR. GOBIND LAL GERA	FLAT NO 205, NAGIN LAKE APARTMENT, PASCHIM VIHAR, NEW DELHI-110087	25/08/2016
03	09293948	LAKSHAY GERA	MR. MAHENDER KUMAR GERA	189, NAGIN LAKE APARTMENT, PASCHIM VIHAR, NEW DELHI, DELHI-110087	27/08/2021
04	09294013	ROSHAN MISHRA	MR. SHIVNANDAN MISHRA	B-35A, LAXMI PARK, NANGLOI, NEW DELHI, DELHI-110041	27/08/2021

For and on behalf of Board of Directors
For Skg Consultancy Services Private Limited

Date: 27/08/2025
Place: Delhi


Veenu Gera
(Director)
Din: 03210156
189, Nagin Lake Apts., Paschim
Vihar, West Delhi – 110087.


Roshan Mishra
(Director)
Din: 09294013
B-35A, Laxmi Park, Nangloi, New
Delhi-110041