### 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)

Corporate identification Number	er (CIN) of the company	L5510	1DL1994PLC030472	Pre-fill
Global Location Number (GLN	) of the company			
* Permanent Account Number (I	PAN) of the company	AABC	C8981C	
) (a) Name of the company		WOOD	PSVILLA LIMITED	
(b) Registered office address				
E-4 2ND FLOORDEFENCE COLO NEW DELHI South Delhi Delhi 110024			<u> </u>	
(c) *e-mail ID of the company		VNA19	974@GMAIL.COM	
(d) *Telephone number with ST	D code	01141	552060	
(e) Website				
i) Date of Incorporation		01/03/	/1994	
Type of the Company	Category of the Company		Sub-category of the Co	mpany
	Public Company Company limited by shares			

(a) [	Details of stoc	k exchanges v	here shares are l	isted				
S. N	lo.	St	ock Exchange Na	me		Code	7	
1			BSE LIMITED			1		
							_	
(b) C	IN of the Reg	istrar and Trar	sfer Agent		U74899DL	1973PLC006950	Pre	e-fill
Nam	ne of the Regi	strar and Tran	sfer Agent					
MAS	S SERVICES LTD	)						
Reg	istered office	address of the	Registrar and Tra	ansfer Agents	3			
	l, 2nd Floor, la Industrial Ar	ea, Phase - II						
(vii) *Fina	ıncial year Fro	om date 01/04	/2023	(DD/MM/YY	YY) To date	31/03/2024	(DD/M	M/YYYY)
(viii) *Whe	ether Annual	general meetir	g (AGM) held	•	Yes 🔘	No		
(a) If	yes, date of	AGM	29/09/2024					
(b) D	Oue date of A	GM	30/09/2024					
(c) W	Vhether any e	xtension for A	GM granted		O Yes	<ul><li>No</li></ul>		
II. PRIN	CIPAL BU	SINESS AC	TIVITIES OF T	HE COMP	ANY			
*N	umber of bus	iness activities	1					
S.No	Main Activity group code	Description of	Main Activity grou	Business Activity Code	Description of	of Business Activ	ity	% of turnover of the company
1	I	Accommodati	on and Food Servic	ce I1		dation services pro Resorts, holiday ho		100
		OF HOLDIN	IG, SUBSIDIA IRES)	RY AND A	SSOCIATE	COMPANIES		
No. of Co	ompanies for	which inform	ation is to be giv	en 0	Pre-f	ill All		
S.No	Name of t	he company	CIN / FC	RN	Holding/ Subsid	diary/Associate/	% of sh	ares held

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	11,000,000	6,014,000	6,014,000	6,014,000
Total amount of equity shares (in Rupees)	55,000,000	30,070,000	30,070,000	30,070,000

Number of classes 1

Class of Shares EQUITY	1 Authoricad	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	11,000,000	6,014,000	6,014,000	6,014,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	55,000,000	30,070,000	30,070,000	30,070,000

### (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

Class of shares	Authorised capital	ICapital	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

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	646,400	5,367,600	6014000	30,070,000	30,070,00C	

Increase during the year	0	0	0	0	0	0
i. 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
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	0	0	0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	0	0	0	0	
0	-	-			_	
At the end of the year	646,400	5,367,600	6014000	30,070,000	30,070,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	_	_	_	_	_	
0	0	0	0	0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share capi	iii. Reduction of share capital		0	0	0	0	0
iv. Others, specify	0	0	0	0	0	0	
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
(ii) Details of stock spli	it/consolidation during the	e year (for ea	ch class of s	shares)	0		
Class o	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a  Nil  [Details being prov	es/Debentures Trans t any time since the vided in a CD/Digital Medi	<b>incorporat</b> i a]	ion of the			Not App	
·	sfer exceeds 10, option fo		O	C		mission in	a CD/Digital
Date of the previous annual general meeting							
Date of registration	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 Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surname	middle name	first name			
Date of registration o	of transfer (Date Month Year)					
Type of transfer	r 1 - E	Equity, 2- Preference Shares,3 -	- Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surname	middle name	first name			
iv) *Debentures (Outstanding as at the end of financial vear)						

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

Particulars	Number of units	Nominal value per unit	Total value
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 tl	han shares	and	debentures)
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Type of Securities	Number of Securities	Nominal Value of each Unit	Paid up Value of each Unit	Total Paid up Value
Total				

0

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

(i) Turnover

6,881,076

(ii) Net worth of the Company

46,397,158

### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,444,600	73.9	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	4,444,600	73.9	0	0

**Total number of shareholders (promoters)** 

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,504,800	25.02	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)	64,600	1.07	0	
10.	Others	0	0	0	
	Total	1,569,400	26.09	0	0

Total number of shareholders (other than promoters)	876
Total number of shareholders (Promoters+Public/ Other than promoters)	881

# 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	5	5
Members (other than promoters)	876	876
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		rectors at the end ne 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	54.28	0	
B. Non-Promoter	0	2	0	2	0	0	
(i) Non-Independent	0	0	0	0	0	0	
(ii) Independent	0	2	0	2	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	2	2	2	2	54.28	0

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

7

### (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)
VIPIN AGGARWAL	00084395	Director	1,452,400	
MEENA AGGARWAL	AAFPA9758C	CEO	0	
MEENA AGGARWAL	00084504	Whole-time directo	1,812,060	
RAVINDER MOHAN M/	08578188	Director	0	
SUDHANSU KUMAR N.	AHNPN7018B	CFO	0	
VINEETA AGRAWAL	ALTPA7002N	Company Secretar	0	
SANWAR MAL SAINI	00883025	Director	0	

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

0
•

Name	beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ 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	Attend	ance
	attend meeting			% of total shareholding
ANNUAL GENERAL MEETI	26/09/2023	881	10	59.14

### **B. BOARD MEETINGS**

*Number of	meetings	held
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5

S. No.	Date of meeting  Total Number of direct associated as on the						
		of meeting	Number of directors attended	% of attendance			
1	30/05/2023	4	4	100			
2	12/08/2023	4	4	100			
3	01/09/2023	4	4	100			
4	11/11/2023	4	4	100			
5	13/02/2024	4	4	100			

### C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.			Total Number of Members as		Attendance
	Č	Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	AUDIT COMM	30/05/2023	3	3	100
2	AUDIT COMM	12/08/2023	3	3	100
3	AUDIT COMM	11/11/2023	3	3	100
4	AUDIT COMM	13/02/2024	3	3	100
5	NRC	30/05/2023	3	3	100
6	NRC	12/08/2023	3	3	100
7	NRC	11/11/2023	3	3	100
8	NRC	13/02/2024	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

			Board Meetings		Co	Whether attended AGM held on		
S. No.	Name of the director	the director Meetings which director was		% of attendance	adance   director was     livieetings			% of attendance
		entitled to attend	attended	alleridarice	entitled to attend	attended	allendance	29/09/2024
								(Y/N/NA)
1	VIPIN AGGAR	5	5	100	4	4	100	Yes
2	MEENA AGGA	5	5	100	4	4	100	Yes
3	RAVINDER M	5	5	100	8	8	100	Yes

	1						,					
4	SANWAR I	MAI	5	5		100	8		8	100	o	Yes
X. *RE	MUNERAT	ION OF D	IRECTO	RS AND	KEY MA	ANAGERIAI	PERSO	NNEL	_		•	
	Nil											
lumber o	of Managing [	Director, W	/hole-time	Directors :	and/or Ma	anager whose	e remunera	ition d	etails to be ente	red		
	0 0	,				Ü				C	)	
S. No.	Nan	ne	Design	ation	Gross S	Salary Co	ommission		Stock Option/ Sweat equity	Othe	ers	Total Amount
								`	oweat equity			Amount
1												0
-												
	Total											
lumber o	of CEO, CFO	and Comp	oany secre	tary whose	e remune	eration details	to be ente	red		2	2	
S. No.	Nan	ne	Design	ation	Gross S	Salary Co	ommission		Stock Option/	Othe	ers	Total
								'	Sweat equity			Amount
1	VINEETA /		COMPAN	IV SEC	180,0	000	0		0	0		180,000
	VINCETA	AGRAW <i>F</i>	COMPA	W 3EC	160,0	,00			0			100,000
2	SUDHANS	U KUMA	CF	o	240,0	000	0		0	0		240,000
	Total				420,0	000	0		0	0		420,000
												1
lumber o	of other direct	ors whose	remunera	tion detail	s to be er	ntered				C	)	
S. No.	Nan	ne	Design	ation	Gross S	Salary Co	ommission		Stock Option/ Sweat equity	Othe	ers	Total Amount
1												0
	Total											
I. MATT	ERS RELAT	ED TO CE	RTIFICAT	ION OF C	OMPLIA	NCES AND I	DISCLOSU	IRES				
A. Wh	nether the cor	npany has	made con	npliances	and discl	osures in resp	pect of app	licable	Yes	O No		
-	No, give reaso	•		o during t	ino your							
D. III	vo, give reasc	JIIS/UDSEIV	alions									
U DENA	ALTY AND P	INISHME	NT - DET	All S THE	REOE							
II. I LIV	ALII ANDII	OI TIOI II III L	NI - DE 17	AILO IIIL	KLOI							
A) DETA	ILS OF PENA	ALTIES / F	PUNISHME	NT IMPO	SED ON	COMPANY/E	DIRECTOR	S /OF	FICERS N	Jil		
		Name of t	he court/			Name of the	e Act and	<u> </u>		_		
Name o	of the	concerned		Date of C	Order	section und	er which			Details of including		
compan officers	ny/ directors/	Authority				penalised /	punisnea					

(B) DETAILS OF CO	MPOUNDING (	OF OFFENCES N	lil		
Name of the company/ directors/ officers	Name of the co concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
XIII. Whether comp	lete list of shar	reholders, debenture ho	olders has been enclo	sed as an attachmer	nt
<ul><li>Ye</li></ul>	s O No				
XIV. COMPLIANCE	OF SUB-SECT	ION (2) OF SECTION 92	, IN CASE OF LISTED	COMPANIES	
		npany having paid up sha in whole time practice ce			rnover of Fifty Crore rupees or
Name		SAURAV UPADHYAY			
Whether associate	e or fellow	Associa	te   Fellow		
Certificate of prac	ctice number	25283			
Act during the financ		o to the contrary cisewin	ore in this rectain, the o	ompany nas complica	d with all the provisions of the
		Decl	aration		
I am Authorised by t	he Board of Dire	ectors of the company vic	de resolution no 0	1 da	oted 01/09/2023
		d declare that all the requise form and matters incid			e rules made thereunder ner declare that:
					no information material to rds maintained by the company.
2. All the requ	ired attachmen	ts have been completely	and legibly attached to	this form.	
		the provisions of Section the for false statement ar			nies Act, 2013 which provide for vely.
To be digitally sign	ed by				
Director					
DIN of the director		00084395			
To be digitally sign	ned by				

<ul><li>Company Secretary</li></ul>				
Company secretary	in practice			
Membership number	nbership number 50630 Ce		practice number	
Attachments				List of attachments
1. List of share holders, debenture holders			Attach	LIST OF SHAREHOLDERS.pdf
2. Approval letter for extension of AGM;			Attach	MGT-8 WOODSVILLA.pdf
3. Copy of MGT-8;			Attach	
4. Optional Attachement(s), if any			Attach	
				Remove attachment
	Modify	Check Form	Prescrutiny	Submit

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