

# 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]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L55101DL1994PLC030472

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

(d) SRN of 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	WOODSVILLA LIMITED	WOODSVILLA LIMITED
Registered office address	E-4 2ND FLOORDEFENCE COLONY,NA,NEW DELHI,South Delhi,Delhi,India,110024	E-4 2ND FLOORDEFENCE COLONY,NA,NEW DELHI,South Delhi,Delhi,India,110024
Latitude details (as on filing date)		
Longitude details (as on filing date)		

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

AABCC8981C

(c) \*e-mail ID of the company

\*\*\*\*\*74@GMAIL.COM

(d) \*Telephone number with STD code

01141552060

(e) Website

www.woodsvilla.in

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

01/03/1994

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

Public company

(Private company/Public company/One Person Company)

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

Company limited by shares

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

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

Non-government company

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

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

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN 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
U74899DL1973PLC006950	MAS Services Limited	T-34, 2nd Floor, Okhla Industrial Area, Phase - II ,	INR000000049

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

Yes

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

26/08/2025

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

30/09/2025

(d) Whether any extension for AGM granted

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)

## 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	I	Accommodation and Food Services activities	55	Accommodation	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

0

## 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	11000000	6014000	6014000	6014000
Total amount of equity shares (in rupees)	55000000.00	30070000.00	30070000.00	30070000.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
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 )	55000000.00	30070000.00	30070000.00	30070000.00

**(b) Preference share capital**

Number of classes

0

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	560600	5453400	6014000.00	60140000	60140000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify			0.00			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
<b>At the end of the year</b>	560600.00	5453400.00	6014000.00	60140000.00	60140000.00	0.00
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>			0.00			
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			



i \*Turnover

ii \* Net worth of the Company

**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	4444600	73.90	0	0.00
	(ii) Non-resident Indian (NRI)		0.00		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks		0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)		0.00		0.00
10	Others		0.00		0.00
	<b>Total</b>	4444600.00	73.90	0.00	0.00

Total number of shareholders (promoters)

5

**B Public/Other than promoters**

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1510200	25.11		0.00
	(ii) Non-resident Indian (NRI)		0.00		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks		0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	59200	0.98		0.00
10	Others		0.00		0.00
	<b>Total</b>	1569400.00	26.09	0.00	0.00

Total number of shareholders (other than promoters)

878

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

883.00

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



ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
<b>Total</b>	2	2	2	2	54.28	0.00

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

6

**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)
RAVINDER MOHAN MANCHANDA	08578188	Director	0	
VIPIN AGGARWAL	00084395	Director	1452400	
MEENA AGGARWAL	00084504	Whole-time director	1812060	
VINEET GUPTA	05296400	Director	0	
VINEETA AGRAWAL	ALTPA7002N	Company Secretary	0	
SUDHANSU KUMAR NAYAK	AHNPN7018B	CFO	0	

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

2

Name	DIN/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)
SANWAR MAL SAINI	00883025	Director	26/03/2025	Cessation
VINEET GUPTA	05296400	Director	05/09/2024	Appointment

**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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General meeting	29/09/2024	876	32	78%

**B BOARD MEETINGS**

\*Number of meetings held

6

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	30/05/2024	4	4	100.00
2	13/08/2024	4	4	100.00
3	05/09/2024	4	4	100.00
4	14/11/2024	5	5	100.00
5	12/02/2025	5	5	100.00

**C COMMITTEE MEETINGS**

Number of meetings held

16

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
1	Audit Committee	30/05/2024	3	3	100.00
2	Audit Committee	05/09/2024	3	3	100.00
3	Audit Committee	14/11/2024	3	3	100.00
4	Audit Committee	27/03/2025	3	3	100.00
5	Nomination & Remuneration Commi	30/05/2024	3	3	100.00
6	Nomination & Remuneration Commi	13/08/2024	3	3	100.00
7	Nomination & Remuneration Commi	05/09/2024	3	3	100.00
8	Nomination & Remuneration Commi	27/03/2025	3	3	100.00
9	Stakeholders Relationship Committe	13/08/2024	3	3	100.00
10	Stakeholders Relationship Committe	05/09/2024	3	3	100.00
11	Stakeholders Relationship Committe	12/02/2025	3	3	100.00
12	Stakeholders Relationship Committe	27/03/2025	3	3	100.00
13	Risk Management Committee	30/05/2024	3	3	100.00
14	Risk Management Committee	05/09/2024	3	3	100.00
15	Risk Management Committee	14/11/2024	3	3	100.00
16	Risk Management Committee	27/03/2025	3	3	100.00

**D ATTENDANCE OF DIRECTORS**

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/08/2025
		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	RAVINDER MOHAN MANCHANDA	6	6	100.00	16	16	100.00	
2	VIPIN AGGARWAL	6	6	100.00	16	16	100.00	
3	MEENA AGGARWAL	6	6	100.00	4	4	100.00	
4	VINEET GUPTA	3	3	100.00	9	9	100.00	

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

No

**XI 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

**XII PENALTY AND PUNISHMENT – DETAILS THEREOF**

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No

Number Of Penalties/Punishment imposed on company/directors/officers

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
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I/ We have examined the registers, records and books and papers of  
Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

WOODSVILLA LIMITED

as required to be maintained under the

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations 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 aforesaid financial year correctly and adequately.

B During the aforesaid 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 of registers/records & making entries therein within the timeprescribed therefor;
- 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 authorities 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 circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans 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 of 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 dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ 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 139 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 directors, 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 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Associate

Certificate of practice number

25283

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

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

00084395

(b) Name of the Designated Person

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* [redacted] 02 dated\* (DD/MM/YYYY)  
[redacted] to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

DSC BOX

\*Designation

[redacted] ▼

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or  
Resolution Professional (RP) or Liquidator

[redacted]

**\*To be digitally signed by**

DSC BOX

\*Whether associate or fellow:

[redacted] ▼

[redacted] ▼

\*Membership number

[redacted]

Certificate of practice number

[redacted]