

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)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U92411GJ1963PLC001183

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT7280N

(ii) (a) Name of the company

THE SPORTS CLUB OF GUJARAT

(b) Registered office address

SARDAR PATEL STADIUMNAVRANGPURA
AHMEDABAD
Gujarat
380014
India

(c) *e-mail ID of the company

MA*****AT.C

(d) *Telephone number with STD code

07*****71

(e) Website

(iii) Date of Incorporation

18/01/1963

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by guarantee	Indian Non-Government company

(v) Whether company is having share capital

☐ Yes

☒ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	R	Arts, entertainment and recreation	R4	Sports, amusement and recreation activities	100

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

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

Pre-fill All

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

ISIN of the equity shares of the company

(iii) 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) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

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 Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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 Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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)

(i) Turnover

90,987,985

(ii) Net worth of the Company

1,781,409,004

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	0	0
Members (other than promoters)	9,736	10,723
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	0	0	0	0	0	0
B. Non-Promoter	0	27	0	26	0	0
(i) Non-Independent	0	27	0	26	0	0
(ii) Independent	0	0	0	0	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	0	27	0	26	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 26

(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)
NARENDRABHAI KAN	01195474	Director	0	
CHIRANJIV CHIRAGB	01252668	Director	0	
NAIMISH DILIPKUMAF	07194354	Director	0	
CHINTAN JITENDRA C	02899112	Director	0	
AYAN SHAH SHIRISH	02912203	Director	0	
RAJPAL ROHITBHAI D	02898899	Director	0	
RONAK ASHWINBHAI	03358766	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AKSHAR GOPAL CON	06738717	Director	0	
ALAP SOMABHAI PAT	01134323	Director	0	
ANAND NAVINCHAND	00489833	Director	0	
BHAVIN DEVENDRAB	00055910	Director	0	
BRIJESH ANILKUMAR	09710916	Director	0	
DIPAK SHANTILAL SH	02899006	Director	0	
HARNIL BHARGAV OZ	08615242	Director	0	
KIRTAN KETAN SHAH	08512727	Director	0	
MAHESH SAKARACHA	01827183	Director	0	
NEHAL KASTURBHAI	07282961	Director	0	
NIRAV DIPAK GODIAV	02899122	Director	0	
PARAG ARVIND PATE	00015794	Director	0	
PARTHIV PANKAJBHAI	07903953	Director	0	
PATHIK SHAILESH PA	02428297	Director	0	
SANDIPKUMAR PRAV	07287166	Director	0	
SHRUJAL SUDHIRBHAI	02087840	Director	0	25/05/2024
SUSHANT SURESH P	02899070	Director	0	
UDEET ALOK SHAH	07579364	Director	0	
UDIT SETALVAD	01391707	Director	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
MAYUR VIKRAMBHAI	02901769	Director	26/08/2023	Cessation
HARNIL BHARGAV	08615242	Director	04/09/2023	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	26/08/2023	10,171	64	

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/07/2023	27	20	74.07
2	19/07/2023	27	22	81.48
3	04/09/2023	26	16	61.54
4	23/11/2023	26	12	46.15
5	26/01/2024	26	14	53.85

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

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	28/09/2024
								(Y/N/NA)
1	NARENDRAB	5	5	100	0	0	0	Yes

2	CHIRANJIV C	5	4	80	0	0	0	Yes
3	NAIMISH DILI	5	4	80	0	0	0	Yes
4	CHINTAN JITE	5	5	100	0	0	0	Yes
5	AYAN SHAH S	5	5	100	0	0	0	Yes
6	RAJPAL ROH	5	4	80	0	0	0	Yes
7	RONAK ASHV	5	5	100	0	0	0	Yes
8	AKSHAR GOF	5	3	60	0	0	0	Yes
9	ALAP SOMAB	5	1	20	0	0	0	No
10	ANAND NAVIN	5	3	60	0	0	0	No
11	BHAVIN DEVE	5	4	80	0	0	0	Yes
12	BRIJESH ANI	5	1	20	0	0	0	No
13	DIPAK SHAN	5	4	80	0	0	0	No
14	HARNIL BHAF	2	1	50	0	0	0	No
15	KIRTAN KETA	5	4	80	0	0	0	Yes
16	MAHESH SAK	5	2	40	0	0	0	Yes
17	NEHAL KAST	5	4	80	0	0	0	Yes
18	NIRAV DIPAK	5	3	60	0	0	0	Yes
19	PARAG ARVIN	5	5	100	0	0	0	Yes
20	PARTHIV PAN	5	4	80	0	0	0	Yes
21	PATHIK SHAI	5	2	40	0	0	0	No
22	SANDIPKUMA	5	4	80	0	0	0	Yes
23	SHRUJAL SU	5	0	0	0	0	0	Yes
24	SUSHANT SU	5	1	20	0	0	0	Yes
25	UDEET ALOK	5	1	20	0	0	0	No
26	UDIT SETALV	5	5	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☒ Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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 ☐ No

B. If No, give reasons/observations

XII. 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	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 COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ 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 complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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-8.

Name

Whether associate or fellow ☐ Associate ☐ Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director

CHINTAN
JITENDRA
CHOKSHI
Digitally signed by
CHINTAN JITENDRA
CHOKSHI
Date: 2024.11.26
10:41:50 +0530'

DIN of the director

To be digitally signed by

JITENDRA
PRAVINBH
AI LEEYA
Digitally signed by
JITENDRA
PRAVINBHAI LEEYA
Date: 2024.11.26
10:41:23 +0530'

- ☐ Company Secretary
☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Members_31032024.pdf
UDIN_Sports Club_26112024.pdf

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