

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i * Corporate Identity Number (CIN)

U24290DL2021PTC379087

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-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	EARTHLIFE ESSENTIALS PRIVATE LIMITED	EARTHLIFE ESSENTIALS PRIVATE LIMITED
Registered office address	C-26 FRIENDS COLONY EAST, NEW DELHI, NA, DELHI, South Delhi, Delhi, India, 110065	C-26 FRIENDS COLONY EAST, NEW DELHI, NA, DELHI, South Delhi, Delhi, India, 110065
Latitude details		
Longitude details		

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

AAGCE3972J

(c) * e-mail ID of the company

*****@earthlifeessential.com

(d) * Telephone number with STD code

01149894200

(e) Website

www.earthlifeessential.com

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

23/03/2021

v (a) * Class of Company (as on the financial year end date)
(Private company/One Person Company)

Private company

(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

Small Company

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Original

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

Yes

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

No

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

(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)

(g) Specify the reasons for not holding the same

To be held on 30/09/2025

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	G	Wholesale and retail trade; repair of	G1	#N/A	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

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	250000	250000	250000	250000
Total amount of equity shares (in rupees)	2500000.00	2500000.00	2500000.00	2500000.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	250000	250000	250000	250000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2500000.00	2500000.00	2500000.00	2500000.00

(b) Preference share capital

Number of classes

0

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

Particulars	Authorized Capital
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Total amount of unclassified shares 0

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

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(f) Equity shares				
At the beginning of the year	250000	2500000	2500000	
Increase during the year	0.00	0.00	0.00	0.00
i Rights issue	0	0	0	0
ii Bonus issue	0	0	0	0
iii Private Placement/ Preferential allotment	0	0	0	0
iv ESOPs	0	0	0	0
v Sweat equity shares allotted	0	0	0	0
vi Conversion of Preference share	0	0	0	0
vii Conversion of Debentures	0	0	0	0
viii Others, specify	0	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0	0
ii Shares forfeited	0	0	0	0
iii Reduction of share capital	0	0	0	0
iv Others, specify	0	0	0	0
At the end of the year	250000.00	2500000.00	2500000.00	0.00
(g) Preference shares				
At the beginning of the year	0	0	0	0
Increase during the year	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0	0
ii Re-issue of forfeited shares	0	0	0	0
iii Others, specify	0	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0	0
ii Shares forfeited	0	0	0	0
iii Reduction of share capital	0	0	0	0
iv Others, specify	0	0	0	0
At the end of the year	0.00	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)

No

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

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0

0

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

33213148.72

722604.45

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	250000	100.00		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
	Total	250000.00	100.00	0.00	0.00

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Original

Total number of shareholders (promoters)

3

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		0.00		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
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters)

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

3.00

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

Sl. No	Category	
1	Individual - Female	2
2	Individual - Male	1
3	Individual - Transgender	
4	Other than individuals	
	Total	3.00

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	3	3
Members(Other than Promoters)	0	0
Debenture Holders	0	0

VIII MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS (not applicable for OPC)

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	30/09/2024	3	3	100

B BOARD MEETINGS (not applicable for OPC)

Pragati Gupta

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*Number of meetings held

5

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	06/05/2024	4	4	100.00
2	09/05/2024	4	4	100.00
3	23/07/2024	4	4	100.00
4	26/11/2024	4	4	100.00
5	25/03/2025	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
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	00317398	PRAGATI GUPTA	5	5	100.00	Yes
2	08443618	ANJUM RISHI GUPTA	5	5	100.00	Yes
3	05106877	DHRUV GUPTA	5	5	100.00	Yes
4	08489856	DIVYA GUPTA	5	5	100.00	Yes
5					0.00	
6					0.00	
7					0.00	
8					0.00	
9					0.00	
10					0.00	
11					0.00	
12					0.00	
13					0.00	
14					0.00	
15					0.00	

IX REMUNERATION OF DIRECTORS

No

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

XI 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

Pragati Gupta

Anjum

*Director identification number of the director; or PAN of the manager or CEO or CFO or
Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator;
or Membership number of the secretary

00317398

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

Prapti Gupta

Signature

EARTHLIFE ESSENTIALS PRIVATE LIMITED
CIN : U24290DL2021PTC379087
REG. OFFICE : C-26, FRIENDS COLONY EAST, NEW DELHI-110065

LIST OF SHAREHOLDERS AS ON 31/03/2025

Sr. No	Name of Share Holder	No of Shares	Value per share (In Rs.)	Amount (In Rs.)
1	Mrs. Pragati Gupta	127500	10	12,75,000
2	Mr. Dhruv Gupta	61250	10	6,12,500
3	Mrs. Anjum Rishi Gupta	61250	10	6,12,500
Total		250000		25,00,000

BY ORDER OF THE BOARD OF DIRECTORS

Pragati Gupta

PRAGATI GUPTA
DIRECTOR
(DIN : 00317398)

Anjum Rishi Gupta

ANJUM RISHI GUPTA
DIRECTOR
(DIN : 08443618)

Place: NEW DELHI

Dated: 05/09/2025

EARTHLIFE ESSENTIALS PRIVATE LIMITED
CIN : U24290DL2021PTC379087
REG. OFFICE : C-26, FRIENDS COLONY EAST, NEW DELHI-110065

LIST OF DIRECTORS AS ON 31/03/2025

a) Details of directors and Key managerial personnel as on the closure of financial year ended on 31/03/2025:

Sr	Name	DIN	Date of appointment	Designation	Date of cessation (after closure of financial year: If any)
1	Mrs. Pragati Gupta	00317398	23/03/2021	Director	-
2	Mrs. Anjum Rishi Gupta	08443618	23/03/2021	Director	-
3	Mr. Dhruv Gupta	05106877	23/03/2021	Director	-
4	Ms. Divya Gupta	08489856	01/08/2023	Director	07/08/2025

b) Particulars of change in director(s) and Key managerial personnel during the year:

Name	DIN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
-	-	-	-	-

BY ORDER OF THE BOARD OF DIRECTORS



PRAGATI GUPTA
DIRECTOR
(DIN : 00317398)



ANJUM RISHI GUPTA
DIRECTOR
(DIN : 08443618)

Place: NEW DELHI

Dated: 05/09/2025