

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	<input type="text" value="U72900KA2011PTC059678"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AADCN6881C"/>							
(ii) (a) Name of the company	<input type="text" value="BLUESTONE JEWELLERY AND L"/>							
(b) Registered office address	<input type="text" value="SITE NO.89/2 LAVA KUSHA ARCADE
MUNNEKOLAL VILLAGE, OUTER RING ROAD, MARATHAHALLI
BANGALORE
Bangalore
Karnataka
560027"/>							
(c) *e-mail ID of the company	<input type="text" value="statutorycompliance@bluestoi"/>							
(d) *Telephone number with STD code	<input type="text" value="08067041637"/>							
(e) Website	<input type="text" value="www.bluestone.com"/>							
(iii) Date of Incorporation	<input type="text" value="22/07/2011"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
Type of the Company	Category of the Company	Sub-category of the Company						
Private Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> 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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,700,000	2,137,518	2,137,518	2,137,518
Total amount of equity shares (in Rupees)	3,700,000	2,137,518	2,137,518	2,137,518

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	3,700,000	2,137,518	2,137,518	2,137,518

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	3,700,000	2,137,518	2,137,518	2,137,518

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	8,170,930	7,170,381	7,170,381	7,170,381
Total amount of preference shares (in rupees)	81,709,300	71,703,810	71,703,810	71,638,182

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A CCPS				
Number of preference shares	609,594	609,594	609,594	609,594
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	6,095,940	6,095,940	6,095,940	6,095,940
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series B CCPS				
Number of preference shares	186,982	186,982	186,982	186,982
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,869,820	1,869,820	1,869,820	1,869,820
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series B1, B2, B3 CCPS				
Number of preference shares	1,556,490	1,556,490	1,556,490	1,556,490
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	15,564,900	15,564,900	15,564,900	15,564,900
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series C CCPS				
Number of preference shares	1,417,252	1,417,252	1,417,252	1,417,252
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	14,172,520	14,172,520	14,172,520	14,172,520

Class of shares Series D CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,980,112	1,940,933	1,940,933	1,940,933
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	19,801,120	19,409,330	19,409,330	19,409,330
Class of shares Series D1, D2, D3 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,525,000	886,876	886,876	886,876
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	15,250,000	8,868,760	8,868,760	8,868,760
Class of shares Series E CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	169,122	169,122	169,122	169,122
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,691,220	1,691,220	1,691,220	1,691,220
Class of shares Series E1 OCRPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	7,292	7,292	7,292	7,292
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	72,920	72,920	72,920	7,292
Class of shares Series E2 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	395,840	395,840	395,840	395,840
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,958,400	3,958,400	3,958,400	3,958,400
Class of shares Series F CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	323,246	0	0	0
Nominal value per share (in rupees)	10			
Total amount of preference shares (in rupees)	3,232,460	0	0	0

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,244,255	200	1244455	1,244,455	1,244,455	
Increase during the year	893,063	0	893063	893,063	893,063	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	893,063	0	893063	893,063	893,063	
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						
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						
At the end of the year	2,137,318	200	2137518	2,137,518	2,137,518	
Preference shares						

At the beginning of the year	5,689,085	1,062,538	6751623	67,516,230	67,516,230	
Increase during the year	278,132	125,000	403132	4,187,580	4,121,952	485,892,894
i. Issues of shares	278,132	125,000	403132	4,031,320	3,965,692	471,049,600
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify				156,260	156,260	14,843,294
Conversion of 1500000 debentures of Rs. 10 Each						
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 capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	5,967,217	1,187,538	7154755	71,703,810	71,638,182	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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	<input style="width: 95%;" type="text"/>
---	--

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

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	15,000,000	0	15,000,000	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

4,613,580,000

(ii) Net worth of the Company

-18,362,330,000

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

Total number of shareholders (promoters)

0

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	1,813,692	84.85	75,947	1.06
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	320	0.01	1,082,484	15.1
9.	Body corporate (not mentioned above)	1,180	0.06	6,011,950	83.84
10.	Others Trust	322,326	15.08	0	0
	Total	2,137,518	100	7,170,381	100

Total number of shareholders (other than promoters)

31

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

31

**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)	22	31
Debenture holders	1	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	1	0	1	0	1.89	0
(i) Non-Independent	1	0	1	0	1.89	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	5	0	4	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	5	0	4	0	0
Total	1	5	1	4	1.89	0

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

5

(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)
PRASHANTH PRAKAS	00041560	Director	0	
GAURAV SINGH KUSH	01674879	Director	1,395,000	
SURESH SHANMUGHAN	03201285	Nominee director	0	02/05/2022
VIKRAM GUPTA	03358337	Nominee director	0	
SAMEER DILEEP NATH	07551506	Director	0	

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

1

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)
DARSHIT VORA DILIPK	08196426	Director	20/05/2021	Resignation

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

8

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary general Meet	10/05/2021	22	3	9.16
Extra-ordinary general Meet	02/06/2021	22	3	9.16
Extra-ordinary general Meet	29/10/2021	23	3	9.16
Extra-ordinary general Meet	03/11/2021	23	3	9.16
Annual General Meeting	30/11/2021	25	3	8.97
Extra-ordinary general Meet	07/12/2021	25	3	8.97
Extra-ordinary general Meet	20/12/2021	25	3	8.97
Extra-ordinary general Meet	02/03/2022	30	3	9.74

B. BOARD MEETINGS

*Number of meetings held

29

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2021	6	5	83.33
2	19/04/2021	6	5	83.33
3	03/05/2021	6	5	83.33
4	07/05/2021	6	5	83.33
5	20/05/2021	6	5	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	31/05/2021	5	4	80
7	09/06/2021	5	4	80
8	20/06/2021	5	5	100
9	22/06/2021	5	4	80
10	06/07/2021	5	4	80
11	10/07/2021	5	4	80
12	19/07/2021	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

0

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 30/09/2022 (Y/N/NA)
		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	PRASHANTH	29	29	100	0	0	0	No
2	GAURAV SIN	29	29	100	0	0	0	Yes
3	SURESH SHA	29	1	3.45	0	0	0	Not Applicable
4	VIKRAM GUP	29	29	100	0	0	0	No
5	SAMEER DILE	29	29	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

0

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

0

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAURAV SINGH K	Director	7,510,000	0	0	0	7,510,000
	Total		7,510,000	0	0	0	7,510,000

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

Parameshwar G Bhat

Whether associate or fellow

Associate Fellow

Certificate of practice number

11004

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.
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

Gaurav
Singh
Kushwaha

DIN of the director

01674879

To be digitally signed by

ROOPA
SHRIDHAR
HEGDE

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders as on 31-03-2022.pdf Board Meetings.pdf MGT 8.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