

Form No. MGT-7A

Form language

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]

☒ English ☐ Hindi

Refer Instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U15400DL2020PTC373521

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

☐ Revised

(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	HEALTHLICIOUS BASIL FOODTECH PRIVATE LIMITED	HEALTHLICIOUS BASIL FOODTECH PRIVATE LIMITED
Registered office address	H NO.15 GROUND FLR PARKING SHAKTI VIHAR PITAMPURA LANDMARK NR PIK VIRK RESTURANT,NA,DELHI,New Delhi,Delhi,India,110034	H NO.15 GROUND FLR PARKING SHAKTI VIHAR PITAMPURA LANDMARK NR PIK VIRK RESTURANT,NA,DELHI,New Delhi,Delhi,India,110034
Latitude details	28.69354	28.69354
Longitude details	77.12944	77.12944

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

594618903_Basil Regd Office Image.jpeg

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

AA*****2C

(c) *e-mail ID of the company

*****tastynhealthy@gmail.com

(d) *Telephone number with STD code	96*****44	
(e) Website	www.basil.health	
iv *Date of Incorporation (DD/MM/YYYY)	21/11/2020	
v (a) *Class of Company (as on the financial year end date) <i>(Private company/One Person Company)</i>	Private	
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares	
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Non-government company	
vi *Whether the form is filed for	☐ OPC	☒ Small Company
vii *Whether company is having share capital (as on the financial year end date)	☒ Yes	☐ No
viii (a) Whether Annual General Meeting (AGM) held (not applicable in case of OPC)	☒ Yes	☐ No
(b) If yes, date of AGM (DD/MM/YYYY)	30/12/2025	
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025	
(d) Whether any extension for AGM granted	☒ Yes	☐ No
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	AB7498620	
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	31/12/2025	
(g) Specify the reasons for not holding the same		

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	56	Food and beverage service activities	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

S. No.	CIN /FCRN	Other registration number	Name of the company	Associate/Joint Venture	% of shares held

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	50000	10404	10404	10404
Total amount of equity shares (in rupees)	500000.00	104040.00	104040.00	104040.00

Number of classes

1

Class of shares				
Equity Shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	50000	10404	10404	10404
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500000	104040	104040	104040

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	53500	3323	3323	3323
Total amount of preference shares (in rupees)	550000.00	39810.00	39810.00	39810.00

Number of classes

3

Class of shares				
Pre-Series A CCPS	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	2000	900	900	900
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	20000	9000	9000	9000

Class of shares Preference Shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	50000	1765	1765	1765
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	500000	17650	17650	17650

Class of shares Seed Plus CCPS	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	1500	658	658	658
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees)	30000	13160	13160	13160

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

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year	9059	90590	90590	
Increase during the year	1345	13450	13450	43511555

i Rights issue	0	0	0	
ii Bonus issue	0	0	0	
iii Private Placement/ Preferential allotment	0	0	0	
iv ESOPs	0	0	0	
v Sweat equity shares allotted	0	0	0	
vi Conversion of Preference share	0	0	0	
vii Conversion of Debentures	0	0	0	
viii Others, specify Conversion of Convertible Notes Into Equity Shares	1345	13450	13450	43511555
Decrease during the year	0	0	0	0
i Buy-back of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iv Others, specify 				
At the end of the year	10404.00	104040.00	104040.00	
(ii) Preference shares				
At the beginning of the year	2423	30810	30810	
Increase during the year	900.00	9000.00	9000.00	31882500
i Issues of shares	900	9000	9000	31882500
ii Re-issue of forfeited shares	0	0	0	
iii Others, specify Others	0	0	0	
Decrease during the year	0.00	0.00	0.00	0

i Redemption of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iii Others, specify Others	0	0	0	
At the end of the year	3323.00	39810.00	39810.00	

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)

☐ Nil

Number of transfers

5

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iii Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

iv Securities (other than shares and debentures) (not applicable for OPC)

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

74205320.04

ii * Net worth of the Company

41621804.55

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	7928	76.20	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	7928.00	76.2	0.00	0

Total number of shareholders (promoters)

2

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	893	8.58	501	15.08
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	430	4.13	1927	57.99
9	Body corporate (not mentioned above)	386	3.71	482	14.50
10	Others				
	Trust Partnership Fi	767	7.37	413	12.43
	Total	2476.00	23.79	3323.00	100

Total number of shareholders (other than promoters)

40

Total number of shareholders (Promoters + Other than promoters)

42.00

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

Sl.No	Category	
1	Individual - Female	3
2	Individual - Male	22
3	Individual - Transgender	0
4	Other than individuals	17
	Total	42

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	2	2
Members (other than promoters)	17	40
Debenture holders	0	0

VIII MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

*Number of meetings held

7

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
First Extra Ordinary General Meeting	03/05/2024	19	2	48.89
Second Extra Ordinary General Meeting	24/05/2024	19	2	48.89
Third Extra Ordinary General Meeting	16/09/2024	21	2	69.51
Fourth Annual General Meeting	30/09/2024	21	2	69.51
Fourth Extra Ordinary General Meeting	29/10/2024	21	2	69.51
Fifth Extra Ordinary General Meeting	04/12/2024	22	2	69.51
Sixth Extra Ordinary General Meeting	23/01/2025	22	2	69.51

B BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

11

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2024	2	2	100
2	23/05/2024	2	2	100

3	13/09/2024	2	2	100
4	26/09/2024	2	2	100
5	28/10/2024	2	2	100
6	03/12/2024	2	2	100
7	30/12/2024	2	2	100
8	23/01/2025	2	2	100
9	11/02/2025	2	2	100
10	24/02/2025	2	2	100
11	31/03/2025	2	2	100

C ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. N o	DIN	Name of the Director	Board Meetings			Whether attended AGM held on 30/12/2025 (Y/N/NA)
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	08968302	Harshita Kejriwal	11	11	100.00	No
2	10754964	Akshay Girish Chaudhari	8	8	100.00	Yes
3	08968303	Karan Dwivedi	3	3	100.00	Not applicable

IX REMUNERATION OF DIRECTORS

☐ Nil

A *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
	Total						

B *Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Harshita Kejriwal	Director	1000008	0	0	0	1000008.00
2	Akshay Girish Chaudhari	Director	1399992	0	0	0	1399992.00
	Total		2400000.00	0.00	0.00	0.00	2400000.00

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

☐ No

B If No, give reasons/observations

XI 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 (DD/MM/YYYY)	Name of the Act and section under which penalized / 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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

42

XIII Attachments

(a) List of share holders, debenture holders

Details of Shareholders Basil.xlsm

(b) Optional Attachment(s), if any

List of Directors_signed.pdf

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

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

10754964

*(b) Name of the Designated Person

AKSHAY GIRISH CHAUDHARI

Declaration

I am authorized by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 08/12/2025 to sign this form and declare that all the requirements of 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:

- 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

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)/Company secretary)

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator or Membership number of the company secretary

1*7*4*6*

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

For office use only:

eForm Service request number (SRN)

AC1906581

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