

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

L74920MH2000PLC129827

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCK5816C

(ii) (a) Name of the company

KRYSTAL INTEGRATED SERVICE

(b) Registered office address

KRYSTAL HOUSE15A17 SHIVAJI FORT CHS DUNCANS CAUSEWAY ROAD
NA
MUMBAI
Maharashtra
400022

(c) *e-mail ID of the company

company.secretary@krystal-gr

(d) *Telephone number with STD code

02243531234

(e) Website

(iii) Date of Incorporation

01/12/2000

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	N	Support service to Organizations	N5	Housekeeping & maintenance service	99.6

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KRYSTAL FAMILY HOLDINGS P +	U74999MH2016PTC287128	Holding	69.96
2	FLAME FACILITIES PRIVATE LIM +	U74990MH2008PTC188793	Subsidiary	100

3	KRYSTAL GOURMET PRIVATE L +	U15400MH2009PTC195359	Subsidiary	100
4	KRYSTAL AQUACHEM		Joint Venture	97
5	JOINT VENTURE OF NANGIA & C +		Joint Venture	50

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	15,000,000	13,971,952	13,971,952	13,971,952
Total amount of equity shares (in Rupees)	150,000,000	139,719,520	139,719,520	139,719,520

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	15,000,000	13,971,952	13,971,952	13,971,952
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	139,719,520	139,719,520	139,719,520

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	5,762,200	0	5762200	57,622,000	57,622,000	
Increase during the year	0	8,209,752	8209752	82,097,520	82,097,520	0
i. Public Issues	0	2,447,552	2447552	24,475,520	24,475,520	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	5,762,200	5762200	57,622,000	57,622,000	
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				0	0	
	0					
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				0	0	
	0					
At the end of the year	5,762,200	8,209,752	13971952	139,719,520	139,719,520	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	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				0	0	
<input type="text" value="0"/>						
At the end of the year	0	0	0	0	0	

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 type="text" value="30/09/2023"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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

9,847,256,484

(ii) Net worth of the Company

3,724,052,062

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	6	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,774,388	69.96	0	
10.	Others 0	0	0	0	
	Total	9,774,394	69.96	0	0

Total number of shareholders (promoters)

4

(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	1,744,792	12.49	0	
	(ii) Non-resident Indian (NRI)	7,447	0.05	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	176,554	1.26	0	
6.	Foreign institutional investors	1,109,754	7.94	0	
7.	Mutual funds	665,584	4.76	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	296,739	2.12	0	
10.	Others Others	196,688	1.41	0	
	Total	4,197,558	30.03	0	0

Total number of shareholders (other than promoters)

30,252

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

30,256

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NAV CAPITAL VCC - N/	ICICI BANK LTD SMS DEPT, 1ST FLC			265,472	1.9
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			296,706	2.12
SILVER STALLION LIMI	IQ EQ FUND SERVICES (MAURITIUS			15,000	0.11
BARCLAYS MERCHAN	STANDARD CHARTERED BANK Sec			20,000	0.14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			542	0
COEUS GLOBAL OPPO	BNP PARIBAS HOUSE 1 NORTH AV			111,985	0.8
SAINT CAPITAL FUND	C/O TRI-PRO ADMINISTRATORS LT			70,020	0.5
ZEAL GLOBAL OPPOR	ICICI BANK LTD SMS DEPT 1ST FLO			139,880	1
SOCIETE GENERALE - (SBI-SG GLOBAL SECURITIES SERVIC			115,909	0.84
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			4,220	0.03
AEGIS INVESTMENT FU	C/O KOTAK MAHINDRA BANK LIM			70,020	0.5

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	2	4
Members (other than promoters)	0	30,252
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	1	0	3	0	0	0
B. Non-Promoter	4	0	2	5	0	0
(i) Non-Independent	4	0	2	0	0	0
(ii) Independent	0	0	0	5	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	5	0	5	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
NEETA PRASAD LAD	01122234	Managing Director	2	
PRAVIN RAMESH LAD	01710743	Whole-time director	2	
SAILY PRASAD LAD	05336504	Whole-time director	2	
SHUBHAM PRASAD LAD	07557584	Whole-time director	2	
SANJAY SURYAKANT	02042603	Whole-time director	2	
SANJAY SURYAKANT	ADNPD3260D	CEO	2	
Vijay Kumar Agarwal	00058548	Director	0	10/05/2024
Sunder Ram Govind R.	01590692	Director	0	
Dhanya Pattathil	00130569	Director	0	
Kaninika Thakur	10269540	Director	0	
Yajyoti Digvijay Singh	07971678	Director	0	
Barun Dey	ADOPD5125G	CFO	0	
Stuti Maru	ARXPM4645H	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 19

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)
NEETA PRASAD LA +	01122234	Managing Director	15/09/2023	Change in Designation
PRAVIN RAMESH L +	01710743	Whole-time director	15/09/2023	Change in Designation
SAILY PRASAD LAI +	05336504	Whole-time director	15/09/2023	Change in Designation
SHUBHAM PRASAD +	07557584	Whole-time director	15/09/2023	Change in Designation
SANJAY SURYAKA +	02042603	Whole-time director	15/09/2023	Change in Designation
SANJAY SURYAKA +	ADNPD3260D	CEO	15/09/2023	Appointment
Vijay Kumar Agarwa +	00058548	Additional director	21/06/2023	Appointment
Sunder Ram Govind +	01590692	Additional director	30/09/2023	Appointment
Dhanya Pattathil	00130569	Additional director	03/08/2023	Appointment
Kaninika Thakur	10269540	Additional director	25/08/2023	Appointment
Yajyoti Digvijay Sing +	07971678	Additional director	25/08/2023	Appointment
Vijay Kumar Agarwa +	00058548	Director	08/09/2023	Change in Designation
Sunder Ram Govind +	01590692	Director	08/09/2023	Change in Designation
Dhanya Pattathil	00130569	Director	08/09/2023	Change in Designation
Kaninika Thakur	10269540	Director	08/09/2023	Change in Designation
Yajyoti Digvijay Sing +	07971678	Director	08/09/2023	Change in Designation
Shalini Agarwal	BGOPA1375F	Company Secretary	14/08/2023	Resignation
Stuti Maru	ARXPM4645H	Company Secretary	25/08/2023	Appointment
Barun Dey	ADOPD5125G	CEO	15/09/2023	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

6

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 Meeting	04/07/2023	2	2	100
Extra Ordinary General Meeting	08/09/2023	7	6	99.99
Extra Ordinary General Meeting	18/09/2023	7	7	100
Extra Ordinary General Meeting	26/09/2023	7	7	100
Annual General Meeting	30/09/2023	7	7	100
Extra Ordinary General Meeting	11/01/2024	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

21

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2023	5	5	100
2	13/05/2023	5	5	100
3	26/05/2023	5	2	40
4	12/06/2023	5	5	100
5	21/06/2023	5	5	100
6	28/06/2023	6	6	100
7	30/06/2023	6	6	100
8	17/07/2023	7	7	100
9	25/07/2023	7	7	100
10	03/08/2023	7	7	100
11	25/08/2023	8	7	87.5
12	06/09/2023	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

46

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	Audit Committee	15/09/2023	3	2	66.67
2	Audit Committee	26/09/2023	3	2	66.67
3	Audit Committee	27/09/2023	3	2	66.67
4	Audit Committee	26/12/2023	3	3	100
5	Audit Committee	15/02/2024	3	3	100
6	Audit Committee	04/03/2024	3	3	100
7	Corporate Social Responsibility	15/09/2023	3	2	66.67
8	Nomination, Resignation and Remuneration	25/08/2023	3	2	66.67
9	Nomination, Resignation and Remuneration	06/09/2023	3	3	100
10	Nomination, Resignation and Remuneration	15/09/2023	3	3	100

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	
		(Y/N/NA)						
1	NEETA PRASAD	21	17	80.95	1	0	0	
2	PRAVIN RAM	21	21	100	30	30	100	
3	SAILY PRASAD	21	18	85.71	30	23	76.67	
4	SHUBHAM PATEL	21	19	90.48	0	0	0	
5	SANJAY SUR	21	20	95.24	40	34	85	
6	Vijay Kumar A	16	12	75	11	8	72.73	
7	Sunder Ram C	14	13	92.86	10	8	80	
8	Dhanya Pattat	11	11	100	7	7	100	
9	Kaninika Thak	10	10	100	7	7	100	
10	Yajyoti Diggija	10	10	100	6	6	100	

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Neeta Prasad Lad	Chairperson & M +	31,406,250	0	0	0	31,406,250
2	Pravin Ramesh Lad	Whole -time Dire +	11,825,175	0	0	0	11,825,175
3	Shubham Prasad La	Whole -time Dire +	6,182,670	0	0	0	6,182,670
4	Saily Prasad Lad	Whole -time Dire +	0	0	0	2,085,000	2,085,000
5	Sanjay Suryakant D	Whole -time Dire +	15,240,806	0	0	0	15,240,806
	Total		64,654,901	0	0	2,085,000	66,739,901

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Suryakant D	CEO +	15,240,806	0	0	0	15,240,806
2	Barun Dey	CFO	5,373,438	0	0	0	5,373,438
3	Stuti Maru	Company Secre +	737,779	0	0	0	737,779
	Total		21,352,023	0	0	0	21,352,023

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Kumar Agarwa	Independent Dir +	0	0	0	900,000	900,000
2	Sunder Ram Govind	Independent Dir +	0	0	0	1,075,000	1,075,000
3	Dhanya Pattathil	Independent Dir +	0	0	0	1,150,000	1,150,000
4	Yajyoti Digvijay Sing	Independent Dir +	0	0	0	1,150,000	1,150,000
5	Kaninika Thakur	Independent Dir +	0	0	0	1,175,000	1,175,000
	Total		0	0	0	5,450,000	5,450,000

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

Kajal Jakharia

Whether associate or fellow

Associate Fellow

Certificate of practice number

23149

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:

- 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.

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

DIN of the director

To be digitally signed by

- 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

-
-
-
-

List of attachments

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

KRYSTAL INTEGRATED SERVICES LIMITED
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Details of the Share Transfer

Date of registration of transfer	28/06/2023
Type of transfer	Equity Share
Number of Share transferred	1
Amount per share	10
Ledger folio of transferor	16
Transferor name	Krystal Family Holdings Private Limited
Ledger Folio of Transferee	23
Transferee's Name	Sanjay Suryakant Dighe

Date of registration of transfer	28/06/2023
Type of transfer	Equity Share
Number of Share transferred	1
Amount per share	10
Ledger folio of transferor	16
Transferor name	Krystal Family Holdings Private Limited
Ledger Folio of Transferee	22
Transferee's Name	Amit Kamalakar Pawar

Date of registration of transfer	28/06/2023
Type of transfer	Equity Share
Number of Share transferred	1
Amount per share	10
Ledger folio of transferor	16
Transferor name	Krystal Family Holdings Private Limited
Ledger Folio of Transferee	21
Transferee's Name	Pravin Ramesh Lad

Date of registration of transfer	28/06/2023
Type of transfer	Equity Share
Number of Share transferred	1
Amount per share	10
Ledger folio of transferor	16
Transferor name	Krystal Family Holdings Private Limited
Ledger Folio of Transferee	20
Transferee's Name	Shubham Prasad Lad

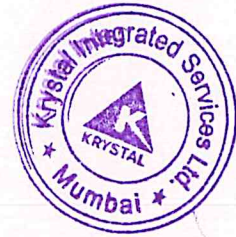
Date of registration of transfer	28/06/2023
Type of transfer	Equity Share
Number of Share transferred	1
Amount per share	10
Ledger folio of transferor	16
Transferor name	Krystal Family Holdings Private Limited
Ledger Folio of Transferee	19
Transferee's Name	Saily Prasad Lad



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Date of registration of transfer	25/09/2023
Type of transfer	Equity Share
Number of Share transferred	1
Amount per share	10
DP ID/ Client Id of Transferor	IN303028/ 76799516
Transferor name	Krystal Integrated Services Limited Jointly Neeta Prasad Lad
DP ID/ Client Id of Folio of Transferee	IN300513/ 91232960
Transferee's Name	Neeta Prasad Lad





IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

B. BOARD MEETINGS

Number of Meetings held 21 (Number of Meetings filled in E-form MGT-7: 12)

Details of remaining 9 Board meetings are given below:

S No.	Date of Meeting	Total Number of Directors associated as on the date of meeting	Attendance	
			Number of Directors	% of attendance
13	15/09/2023	10	7	70
14	26/09/2023	10	9	90
15	27/09/2023	10	9	90
16	26/12/2023	10	9	90
17	15/02/2024	10	10	100
18	04/03/2024	10	8	80
19	18/03/2024	10	10	100
20	19/03/2024	10	9	90
21	19/03/2024	10	8	90



IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Number of Meetings held 46 (Number of Meetings filled in E-form MGT-7: 10)

Details of remaining 36 committee meetings are given below:

S No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
11	Nomination, Remuneration and Compensation Committee	26/12/2023	3	3	100
12	Risk Management Committee	15/09/2023	3	2	66.67
13	Risk Management Committee	28/03/2024	3	3	100
14	Stakeholder's Relationship Committee	28/03/2024	3	3	100
15	Meeting of Independent Directors	28/03/2024	5	5	100
16	Committee of Independent Directors	09/03/2024	5	5	100
17	Finance Committee	23.10.2023	3	3	100
18	Finance Committee	04.11.2023	3	3	100
19	Finance Committee	27.11.2023	3	3	100
20	Finance Committee	11.12.2023	3	3	100
21	Finance Committee	20.12.2023	3	2	66.67
22	Finance Committee	04.01.2024	3	3	100
23	Finance Committee	11.01.2024	3	3	100
24	Finance Committee	15.01.2024	3	2	66.67
25	Finance Committee	18.01.2024	3	2	66.67
26	Finance Committee	24.01.2024	3	2	66.67
27	Finance Committee	26.02.2024	3	3	100
28	Finance Committee	28.03.2024	3	2	66.67
29	IPO Committee Meeting	17.02.2024	3	3	100
30	IPO Committee Meeting	19.02.2024	3	3	100
31	IPO Committee Meeting	29.02.2024	3	2	66.67
32	IPO Committee Meeting	09.03.2024	3	2	66.67

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33	IPO Committee Meeting	13.03.2024	3	3	100
34	Tender Committee	23.10.2023	3	3	100
35	Tender Committee	08.11.2023	3	3	100
36	Tender Committee	27.11.2023	3	3	100
37	Tender Committee	05.12.2023	3	3	100
38	Tender Committee	11.12.2023	3	3	100
39	Tender Committee	04.01.2024	3	2	66.67
40	Tender Committee	09.01.2024	3	2	66.67
41	Tender Committee	15.01.2024	3	2	66.67
42	Tender Committee	24.01.2024	3	2	66.67
43	Tender Committee	31.01.2024	3	3	100
44	Tender Committee	12.02.2024	3	3	100
45	Tender Committee	09.03.2024	3	2	66.67
46	Tender Committee	26.03.2024	3	2	66.67

