



Form No. MGT-7

Annual Return (other than 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]

Form language

☒ English ☐ Hindi

[Refer instruction kit for filing the form](#)

[Registration and
other details](#)

[Turnover and
other details](#)

[Attachment &
Declaration](#)

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All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L45201GJ2008PLC054868

OR

Enter Company Name to find CIN

Search Here



ii (a) *Financial year for which the annual return is being filed (From date)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date)

31/03/2026

(c) *Type of Annual filing

☒ Original ☐ Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	PSP PROJECTS LIMITED	PSP PROJECTS LIMITED
Registered office address	"PSP House", Opp. Celesta Courtyard,,	"PSP House", Opp. Celesta Courtyard,,

Latitude details	23.02488	23.02488
Longitude details	72.502259	72.502259

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

Max 2 MB

Choose File

Photo_PSP Office.pdf

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

AAECP796IL

(c) *e-mail ID of the company

****pprojects.com

(d) *Telephone number with STD code

07926936200

(e) Website

<https://www.pspprojects.com/>

iv *Date of Incorporation

26/08/2008

v (a) *Class of Company (as on the financial year end date)

Public company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

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

☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(b) Details of stock exchanges where shares are listed

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S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
Enter Here	Select	Enter Here
Enter Here	Select	Enter Here

viii Number of Registrar and Transfer Agent 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor	INR000000221

ix * (a) Whether Annual general meeting (AGM) held

☐ Yes ☒ No

(c) Due date of AGM

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes ☒ No

(g) Specify the reasons for not holding the same

AGM will be held on 27.06.2026

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	41	Construction of	94.6
2	C	Manufacturing	32	Other manufact	5.4

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

i *No. of Companies for which information is to be given 3

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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	500000000.00	39641791.00	39641791.00	39641791.00
Total amount of equity shares (in rupees)	5000000000.00	396417910.00	396417910.00	396417910.00

Number of classes 1

[Delete](#)



Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Preference				

number of equity shares	50000000	39641791	39641791	39641791
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5000000000.00	396417910.00	396417910	396417910

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes 0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	39641791	39641791.00	396417910	396417910	
Increase	0.00	0.00	0.00	0.00	0.00	0

during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here
v ESOPs	0	0	0.00	0	0	Enter Here
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify N.A.	0	0	0.00	0	0	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others,						

specify N.A.	0	0	0.00	0	0	Enter Here
At the end of the year	0.00	39641791.00	39641791.00	396417910.00	396417910.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify N.A.	0	0	0.00	0	0	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify N.A.	0	0	0.00	0	0	Enter Here
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

Enter Here

ISIN field is enabled and mandatory if 'Class of Company' is 'Public' and any value greater than zero is entered in fields (i) to (x) under 'Increase during the year – Equity shares.

ii Details of stock split/consolidation during the year (for each class of shares) 0

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

iv 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

*Number of classes 0

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00

Total	0.00	0.00	0.00	0.00
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v Securities (other than shares and debentures)

0

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

i *Turnover
29894523842

ii * Net worth of the Company

12605192349

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	13549574	34.18	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)	13639972	34.41	0	0.00
10	Others Trust	90399	0.23	0	0.00
	Total	27279945.00	68.82	0.00	0

Total number of shareholders (promoters)

8

B Public/Other than promoters

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

1	Individual/Hindu Undivided Family				
	(i) Indian	6970687	17.58	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	352155	0.89	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	745329	1.88	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3005896	7.58	0	0.00
10	Others AIF,NBFC,FPI, Trus	1287779	3.25	0	0.00
	Total	12361846.00	31.18	0.00	0

		12345 1234	5678	9100	
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Total number of shareholders (other than promoters)

34171

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

34179.00

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

Sl. No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	34179
	Total	34179.00

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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	7	8
Members (other than promoters)	41190	34171

Debenture holders	0	0
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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	3	0	2	0	27.09	0
B Non-Promoter	0	3	0	4	0.00	0.00
i Non-Independent	0	3	0	4	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	3	3	2	4	27.09	0.00

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

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
PRAHALADBHAI SHIVR.	00037633	<i>Managing director</i>	8735574	DD/MM/YYYY
SAGAR PRAHLADBHAI	07168126	<i>Director</i>	2000000	DD/MM/YYYY
KATTUNGA SRINIVASA	00022533	<i>Director</i>	0	DD/MM/YYYY
ACHALA MONAL PATEL	00914990	<i>Director</i>	0	DD/MM/YYYY
SWATI HARESH MEHTA	00541632	<i>Director</i>	0	DD/MM/YYYY
POOJA PRAHLADBHAI	BLIPP2703H	<i>CEO</i>	1000000	DD/MM/YYYY
HETAL YATIN PATEL	ACJPP0635K	<i>CFO</i>	0	DD/MM/YYYY
POOJA RONAK DHURV	BWUPM3865J	<i>Company Secretary</i>	0	DD/MM/YYYY

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

10

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)

KENAN SURESHBHAI P/	ATEPP4095K	Company Secretary	27/04/2025	Cessation
POOJA RONAK DHUV	BWUPM3865J	Company Secretary	28/04/2025	Appointment
POOJA PRAHLADBHAI	07168083	Whole-time director	05/08/2025	Cessation
PRAHALADBHAI SHIVR.	00037633	CEO	05/08/2025	Cessation
POOJA PRAHLADBHAI	BLIPP2703H	CEO	06/08/2025	Appointment
KATTUNGA SRINIVASA	00022533	Additional director	05/08/2025	Appointment
VASISHTHA PRAMODB	00808127	Director	31/08/2025	Cessation
GIRISHKUMAR SINGAL	11258884	Additional director	01/09/2025	Appointment
KATTUNGA SRINIVASA	00022533	Director	05/11/2025	Change in design
GIRISHKUMAR SINGAL	11258884	Director	05/11/2025	Change in design

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

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B BOARD MEETINGS

*Number of meetings held

8

[Download Excel](#)[Upload Excel](#)**C COMMITTEE MEETINGS**

Number of meetings held

18

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S. No.	Name of the Director	Board Meetings			Committee Meetings	
		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
1	PRAHALADBHAI S	8	8	100	12	12
2	SAGAR PRAHLAD	8	8	100	3	3
3	ACHALA MONALI	8	8	100	15	15
4	GIRISHKUMAR SIN	3	3	100	8	8
5	SWATI HARESH M	8	3	37	14	6
6	KATTUNGA SRINIV	4	1	25	1	0

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☐ Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Prahalad	Managing	90666667	0	0	0	90666667
2	Ms. Pooja Lal	Whole-time	8322581	0	0	2000000	10322581.0
	Total		98989248	0.00	0.00	2000000.0	100989248

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ms. Pooja Lal	CEO	19125471	0	0	0	19125471.00
2	Mrs. Hetal	CFO	6128011	0	0	0	6128011.00
3	Ms. Pooja Lal	Company	1134722	0	0	0	1134722.00
4	Mr. Kenan	Company	89231	0	0	0	89231.00
	Total		26477435	0.00	0.00	0.00	26477435

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

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S. No.	Name	Designatio n	Gross salary	Commissi on	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Sagar	Director	27000000	0	0	0	27000000.
2	Mrs. Achal	Director	0	0	0	200000	200000.00
3	Mrs. Swati	Director	0	0	0	75000	75000.00
4	Mr. Girishk	Director	0	0	0	75000	75000.00
5	Mr. Vasish	Director	0	0	0	125000	125000.00
	Total		27000000.	0.00	0.00	475000.00	27475000.

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

Enter Here

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS



Enter Here

Nil

B *DETAILS OF COMPOUNDING OF OFFENCES



Enter Here

Nil

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

34179