

FORM NO. MGT-7

[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]



सत्यमेव जयते

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

L29305DL2002PLC116354

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT6677N

(ii) (a) Name of the company

ROCKINGDEALS CIRCULAR ECC

(b) Registered office address

SHOP KH NO 424 BASEMENT GHITORNI Gadaipur
New Delhi
South West Delhi
Delhi
110030

(c) *e-mail ID of the company

CO*****LS.IN

(d) *Telephone number with STD code

92*****00

(e) Website

www.rdcel.com

(iii) Date of Incorporation

29/07/2002

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

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For ROCKINGDEALS CIRCULAR ECONOMY LIMITED
Dufika

Company Secretary

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	EMERGE SME platform of the National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-filled

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2, 6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East Mumbai

(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 30/09/2024

(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	G	Trade	G1	Wholesale Trading	100

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

*No. of Companies for which information is to be given 0

Pre-filled

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

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For ROCKINGDEALS CIRCULAR ECONOMY LIMITED

[Signature]

Company Secretary

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,730,000	5,659,000	5,659,000	5,659,000
Total amount of equity shares (in Rupees)	57,300,000	56,590,000	56,590,000	56,590,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	5,730,000	5,659,000	5,659,000	5,659,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	57,300,000	56,590,000	56,590,000	56,590,000

(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

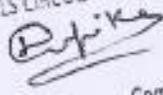
(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium amount
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	122,629	0	122629	1,226,290	1,226,290	

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Company Secretary

Increase during the year	3,556,241	1,980,130	5536371	92,152,410	92,152,410	238,211,700
i. Public Issues	0	1,500,000	1500000	15,000,000	15,000,000	195,000,000
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	3,556,241	0	3556241	35,562,410	35,562,410	0
iv. Private Placement/ Preferential allotment	0	480,130	480130	4,801,300	4,801,300	43,211,700
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						
PHYSICAL SHARES HAS BEEN CONVERTED IN				36,788,700	36,788,700	0
Decrease during the year	0	0	0	36,788,700	36,788,700	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						
PHYSICAL SHARES HAS BEEN CONVERTED IN				36,788,700	36,788,700	0
At the end of the year	3,678,870	1,980,130	5659000	58,590,000	58,590,000	0
Preference shares						
At the beginning of the year	0	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	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

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 HONG KONG LOCALS CIRCULAR ECONOMY LIMITED

 Company Secretary

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	0	0	0	0	0	

ISIN of the equity shares of the company

INE0PTR01012

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

C

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

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for HCC, IDEALS CIRCULAR ECONOMY LIMITED

[Signature]

Company Secretary

Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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)

Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

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 For M.O. INDIGALS CIRCULAR ECONOMY LIMITED

[Signature]

Company Secretary

Particulars	Number of units	Nominal value per unit	Total value
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 495,611,718.93

(ii) Net worth of the Company 350,560,775.33

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	3,678,780	65.01	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	

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Company Secretary

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)	0	0	0	
10.	Others 0	0	0	0	
	Total	3,678,780	65.01	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	1,452,220	25.66	0	
	(ii) Non-resident Indian (NRI)	9,000	0.16	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	36,000	0.64	0	
6.	Foreign institutional investors	50,000	0.88	0	
7.	Mutual funds	0	0	0	

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Company Secretary

8.	Venture capital		0	0	0	
9.	Body corporate (not mentioned above)		338,000	5.97	0	
10.	Others TRUSTS,CLEARING MEMBERS		95,000	1.68	0	
	Total		1,980,220	34.99	0	0

Total number of shareholders (other than promoters)

339

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

343

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	4		4	
Members (other than promoters)	3		339	
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	2	1	2	36.32	28.68
B. Non-Promoter	0	0	1	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	1	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0

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Company Secretary

(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	1	2	2	4	36.32	28.68

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

(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)
KULBIR CHOPRA	03193553	Director	1,623,270	
AMAN PREET	00140021	Managing Director	2,055,450	
AVNEETKAUR PRABH	08390596	Director	30	
TARUN GOEL	08759451	Director	0	
PRABHKAMAL SINGH	10174405	Director	0	
RAVTEJ SINGH TEER	10172719	Director	0	
DEEPIKA DIXIT	FNOPD4754C	Company Secretary	0	
GAURAV GUPTA	BAOPG5507K	CFO	0	31/05/2024

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

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)
PRABHKAMAL SINGH	10174405	Director	30/05/2023	APPOINTMENT
RAVTEJ SINGH TEER	10172719	Director	30/05/2023	APPOINTMENT
DEEPIKA DIXIT	FNOPD4754C	Company Secretary	03/07/2023	APPOINTMENT
TARUN GOEL	08759451	Director	18/10/2023	APPOINTMENT
AMAN PREET	00140021	Managing Director	01/04/2023	CHANGE IN DESIGNATION
GAURAV GUPTA	BAOPG5507K	CFO	01/04/2023	APPOINTMENT

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For HCL ANGEALS CIRCULAR ECONOMY LIMITED

Deepeeka

Company Secretary

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
ANNUAL GENERAL MEETING	14/08/2023	7	7	100
EXTRA-ORDINARY GENERAL MEETING	01/04/2023	7	7	100
EXTRA-ORDINARY GENERAL MEETING	10/04/2023	7	7	100
EXTRA-ORDINARY GENERAL MEETING	20/04/2023	7	7	100
EXTRA-ORDINARY GENERAL MEETING	04/08/2023	7	7	100
EXTRA-ORDINARY GENERAL MEETING	19/08/2023	7	7	100
EXTRA-ORDINARY GENERAL MEETING	31/08/2023	7	7	100
EXTRA-ORDINARY GENERAL MEETING	04/09/2023	7	7	100

B. BOARD MEETINGS

*Number of meetings held

24

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2023	3	3	100
2	10/04/2023	3	3	100
3	20/04/2023	3	3	100
4	01/05/2023	3	3	100
5	03/05/2023	3	3	100
6	31/05/2023	5	3	60
7	16/06/2023	5	3	60
8	03/07/2023	5	3	60

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For ROCA, NCDCA, REGULATORY ECONOMY LIMITED
[Signature]

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	20/07/2023	5	3	60
10	04/08/2023	5	3	60
11	08/08/2023	5	3	60
12	16/08/2023	5	3	60

C. COMMITTEE MEETINGS

Number of meetings held

6

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	20/07/2023	3	3	100
2	Audit Committee	18/10/2023	3	3	100
3	Audit Committee	21/12/2023	3	3	100
4	Audit Committee	29/03/2024	3	3	100
5	Nomination & Remuneration	18/10/2023	3	3	100
6	Stakeholders'	18/10/2023	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	
1	KULBIR CHOI	24	22	91.67	0	0	0	No
2	AMAN PREET	24	24	100	6	6	100	Yes
3	AVNEETKAUI	24	22	91.67	0	0	0	Yes
4	TARUN GOEL	6	6	100	0	0	0	Yes
5	PRABHKAMA	19	2	10.53	6	6	100	Yes
6	RAVTEJ SINGH	19	2	10.53	6	6	100	Yes

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For ROLLINGDEALS CIRCULAR ECONOMY LIMITED

Apika

Company Secretary

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMAN PREET	MANAGING DIR	3,600,000	0	0	0	3,600,000
	Total		3,600,000	0	0	0	3,600,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPIKA DIXIT	Company Secre	450,000	0	0	0	450,000
2	GAURAV GUPTA	CFO	1,200,000	0	0	0	1,200,000
	Total		1,650,000	0	0	0	1,650,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

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For ROCKINGDEALS CIRCULAR ECONOMY LIMITED

[Signature]

Company Secretary

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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:

- 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

DIN of the director

To be digitally signed by

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For ROO NGDEALS CIRCULAR ECONOMY LIMITED
[Signature]
Company Secretary

- 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

Attach	mgt-8 2023-24.pdf
Attach	Details of Board Meetings.pdf
Attach	declaration regarding designated peron.pdf
Attach	lod.pdf
Attach	LIST OF SHAREHOLDERS.pdf

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

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 For ROCCINGDEALS CIRCULAR ECONOMY LIMITED
[Signature]
 Company Secretary