

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]



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

U74300MH1987PLC042964

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC5102G

(ii) (a) Name of the company

CONCEPT COMMUNICATION

(b) Registered office address

QUEENS MANSION 1ST FLOORPRESCOT ROAD
FORT
MUMBAI
Maharashtra
400023

(c) *e-mail ID of the company

secretarialcomplaineconcept

(d) *Telephone number with STD code

02240558800

(e) Website

(iii) Date of Incorporation

25/03/1987

(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

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/11/2021

(b) Due date of AGM 30/11/2021

(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	J	Information and communication	J8	Other information & communication service activities	100

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

*No. of Companies for which information is to be given 10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CONCEPT PRODUCTIONS LIMITE +	U74300MH1988PLC047441	Subsidiary	100
2	CONCEPT PUBLIC RELATIONS I +	U74999MH1993PLC072218	Subsidiary	90
3	ELEVEN BRAND WORKS LIMITE +	U74300MH2008PLC184244	Subsidiary	100
4	ITSA BRAND INNOVATIONS LIM +	U22300MH2011PLC214980	Subsidiary	100
5	LIQVD DIGITAL INDIA PRIVATE +	U74999MH2013PTC242904	Subsidiary	51
6	NIQX INFORMATICS AND ANAI +	U93093MH2017PTC291971	Subsidiary	90
7	LASTMILE SOLUTIONS INDIA P +	U74999DL2014PTC265552	Subsidiary	51