FORM NO. MGT-7A

(v) Whether company is having share capital

(vi) Whether the form is filed for

[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]



Abridged Annual Return for 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 U61100MH2000PTC127839 Pre-fill Global Location Number (GLN) of the company * Permanent Account Number (PAN) of the company AAACI7296P (ii) (a) Name of the company ILSA SHIPPING & LOGISTICS PR (b) Registered office address SHREE NIWAS HOUSE4TH FLOOR HAZARIMAL SOMANI MARG MUMBAI Maharashtra 400001 (c) *email-ID of the company sparekh@ilsa.in (d) *Telephone number with STD code 02243458100 (e) Website www.ilsa.in (iii) Date of Incorporation 21/07/2000 (iv) Type of the Company Category of the Company Sub-category of the Company **Private Company** Company limited by shares Indian Non-Government company

Yes

OPC

No

Small Company

(vii) *Fina	ancial year Fro	om 01/04/2022	(1	DD/MM/YYY	Y) T	0 31/03/2023	(DD/MM	YYYY)
(viii) *Wh	ether Annual	General Meetin	g (AGM) held (not a	applicable in	case	of OPC)		
				\odot	Yes	○ No		
(a) l	f yes, date of	AGM [30/09/2023					
(b) [Due date of A	GM [30/09/2023					
(c) V	Whether any e	extension for AG	GM granted) Y	es 💿 No		
II. PRIN	ICIPAL BU	SINESS ACT	TIVITIES OF TH	E COMPA	NY			
*N	Number of bus	iness activities	3					
S.No	Main Activity group code	Description of	Main Activity group	Business Activity Code	Desc	cription of Business	s Activity	% of turnove of the company
1	Н	Transpor	port and storage H1 Land Trans			Land Transport	sport via Road 1	
2	Н	Transpor	t and storage	НЗ		Water transport		58.64
3 H Transport and storage			t and storage	H5	Services incidental to land, water & air transportation			39.55
(INC) *No. of C	LUDING JC	which information	ATE COMPANI RES) (not appli ation is to be given	cable for		Pre-fill All		
S.No	Name of t	the company	CIN / FCRI	N	Ass	ociate/ Joint ventur	e % of s	hares held
1								
IV. SHA	RE CAPITA	AL, DEBENT	URES AND OT	HER SEC	JRIT	IES OF THE CO	OMPANY	
(i) *SHAF	RE CAPITA	ı						
• •	ty share capita							
(,,								_
	Particula	ars	Authorised capital	Issued capital		Subscribed capital	Paid Up capital	
Total nui	mber of equity	/ shares	1,000,000	500,000		500,000	500,000	
Total am rupees)	nount of equity	/ shares (in	10,000,000	5,000,000		5,000,000	5,000,000	

Number of classes

	Authoricad	ICapitai	Subscribed capital	Paid Up capital
Number of equity shares	1,000,000	500,000	500,000	500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	5,000,000	5,000,000	5,000,000

(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	
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)	0	0		

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

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	500,000	5,000,000	5,000,000	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0

v. ESOPs				
V. ESOFS	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify]			
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	1			
At the end of the year	500,000	5,000,000	5,000,000	
Preference shares				
Preference shares At the beginning of the year	0	0	0	
	0 0	0	0	0
At the beginning of the year				0
At the beginning of the year Increase during the year	0	0	0	
At the beginning of the year Increase during the year i. Issues of shares	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0 0	0 0 0	0 0 0	0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0 0 0	0 0 0 0	0 0 0	0 0 0 0 0

(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											
[Details being provi	ded in a CD/Di	gital Media	a]		\circ	Yes	\circ	No	\circ	Not applicable	
Separate sheet attached for details of transfers					0	Yes	\circ	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 Previous AGM											
Date of Registration of Transfer											
Type of Transfe	Type of Transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock										
Number of Shares/ D Units Transferred	ebentures/				Amount debentu			.)			
Ledger Folio of Trans	sferor										
Transferor's Name											
Surname					Middle	name			l	irst name	
Ledger Folio of Transferee											
Transferee's Name											
	Surna	ame			middle	name				first name	

Date of Registration of Transfer							
Type of Transfe	r 1 - E	equity, 2- Preference Shares,3 -	Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ debenture/unit (in Rs.)					
Ledger Folio of Transferor							
Transferor's Name							
	Surname	Middle name	First name				
Ledger Folio of Transferee							
Transferee's Name							
	Surname	middle name	first name				

(iii) *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		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

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

Type of	Number of		Total Nominal		Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

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

(i) Turnover

262,195,747

(ii) Net worth of the Company

24,134,303

VI. (a) *SHARE HOLDING PATTERN - 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	360,000	72	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)	0	0	0	
10.	Others	0	0	0	
	Tota	360,000	72		0

Total number of shareholders (promoters	Total number	of shareholders	(promoters)
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2		

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	140,000	28	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)	0	0	0	
10.	Others	0	0	0	
	Total	140,000	28	0	0

Total number of shareholders (other than promoters)	2
Total number of shareholders (Promoters+Public/ Other than promoters)	4

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	2	2
Debenture holders	0	0

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

Λ	MEMBEDS/CLASS	/DECLUSITIONED/C	I D/NICL T/COLIDT	CONVENED MEETINGS	(not applicable for ODC)
А	. MEMBERO/CLASS	/KEQUISHIUNED/C	LD/NGLT/GOOKT	CONVENED MEETINGS	Thot applicable for OPG

Number of meetings held	1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attend	lance
		_		% of total shareholding
Annual General Meeting	30/09/2022	4	4	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held	4
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S. No.	Date of meeting	Total Number of directors as on the date of meeting			
			Number of directors attended	% of attendance	
1	01/07/2022	2	2	100	
2	20/09/2022	2	2	100	
3	19/12/2022	2	2	100	
4	06/03/2023	2	2	100	

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

			В	oard Meeti	ngs	Con	nmittee Me	etings	Whether attended AGM
S. No.	DIN	Name of the Director		Number of Meetings attended	% of attendance	Meetings which		% of attendance	30/09/2023 (Y/N/NA)
1	00147025	SAMIR PAREKH	4	4	100	0	0	0	Yes
2	00147213	RUPEN ANIL PAREKH	4	4	100	0	0	0	Yes
3									
4									
5									
6									
7									
8									
9									
10									

1		i									
-											
2											
3											
4											
5											
	//UNERATIO	ON OF DID	ECTORS								
. KEIV		N OF DIK	ECIURS								
. Numbe	er of Managir	ng Director, \	Whole-time D	irectors a	and/or Manag	er whose remu	neration d	etails to be	entered		
S. No.	Nar	ne	Designation	n G	ross salary	Commission		ck Option/ eat equity	Oth	ners	Total Amount
											_
1											0
	Total										
. Numbe	er of other dir	ectors whos	e remunerati	on details	s to be entere	d					
S. No.	Nar	ne	Designation	n G	ross salary	Commission		ck Option/ eat equity	Oth	ners	Total Amount
								cat equity			Amount
1											0
	Total										
A. *Wh pro	ether the co	mpany has n e Companies	nade complia s Act, 2013 du	inces and	d disclosures i	n respect of ap) Yes	O No)	
. PENA		JNISHMENT	T - DETAILS			ANY/DIRECTO	RS/OFFIG	CERS 🖂	Nil		
. PENA		JNISHMENT ALTIES / PU	Γ - DETAILS UNISHMENT		D ON COMPA		RS /OFFIG	CERS 🖂	Nil		
. PENA	ILS OF PEN	JNISHMENT	Γ - DETAILS UNISHMENT		D ON COMPA	ANY/DIRECTO of the Act and n under which sed / punished	Details of	of penalty/	Details o	of appeal	
. PENA) DETA Name o	ILS OF PEN	JNISHMENT ALTIES / PU Name of the concerned	Γ - DETAILS UNISHMENT	IMPOSE	D ON COMPA	of the Act and n under which	Details of	of penalty/	Details o		

Name of the	Name of the court/ concerned Authority	ISECTION LINGER WINICH	l	Amount of compounding (in rupees)

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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	laration	
	iai alivii	

I am authorised by the Board of Directors of the company vide resolution no	04	dated	30/09/2023

(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	00147213

Attachments	List of attachments
1. List of share holders, debenture holders;	Attach List of Shareholders_ILSA_2023.pdf
2. Approval letter for extension of AGM;	Attach List of Directors_ILSA_2023.pdf
3. List of Directors;	Attach
4. Optional Attachment(s), if any;	Attach
	Remove Attachment
Modify Check Form	Prescrutiny Submit

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

ILSA Shipping & Logistics Pvt. Ltd.

Reg No: MTO/DGS/218/NOV/2025 • CIN: U61100MH2000PTC127839 • GSTIN: 27AAACI7296P1ZR Reg Office: Shree Niwas House, 4th Floor, Hazarimal Somani Marg, Fort, Mumbai 400001, INDIA. T: +91 (22) 43458100, 22071141 • F: +91 (22) 22071142 • W: www.ilsa.in email id: sparekh@ilsa.in



LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2023

Sr. No.	Name & Address of the Shareholders	Type of share	Father's / Husband's Name	No. of Equity Shares of Rs. 10/- each held	% of Shares held
1.	Add: 174, Jolly Maker -2 Cuffe Parade, Colaba, Mumbai 400005	Equity	Anil Parekh	1,80,000	36%
2.	Rupen Anil Parekh Add: 143, Venus Apartment, Cuffe Parade, Next To Hotel Taj, Colaba, Mumbai 400005	Equity	Anil Parekh	1,80,000	36%
3.	Zarna Parekh Add: 174, Jolly Maker -2 Cuffe Parade, Colaba, Mumbai 400005	Equity	Samir Parekh	70,000	14 %
4.	Vaishali Parekh Add: 143, Venus Apartment, Cuffe Parade, Next To Hotel Taj, Colaba, Mumbai 400005	Equity	Rupen Parekh	70,000	14%
	Total			5,00,000	100

For and behalf of the Board of Directors,
Of ILSA SHIPPING & LOGISTICS PRIVATE LIMITED

RUPEN ANIL PAREKH

Director

DIN: 00147213

Address: 143, Venus Apartment, Cuffe Parade, Next To Hotel Taj, Colaba, Mumbai – 400005

Date: 30th September, 2023

Place: Mumbai

FORM NO. MGT-7A

[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]



Abridged Annual Return for OPCs and Small Companies

Form I	anguage English Hindi				
Refer	the instruction kit for filing the forn	1.			
I. RE	GISTRATION AND OTHER	DETAILS			
(i) * Co	orporate Identification Number (CI	N) of the company	U61100	OMH2000PTC127839	Pre-fill
G	obal Location Number (GLN) of the	ne company			
* P	ermanent Account Number (PAN)	of the company	AAACI	7296P	
(ii) (a)	Name of the company		ILSA S	HIPPING &	
(b)	Registered office address		LOGIS LIMITE	TICS PRIVATE D	
F N N	SHREE NIWAS HOUSE 4TH FLOORHAZARIMAL SOMANI MARG MUMBAI Maharashtr a400001 ndia				
(c)	*email-ID of the company		sparekl	h@ilsa.in	
(d)	*Telephone number with STD co	de	022434	158100	
(e)	Website		www.	ilsa.in	
(iii)	Date of Incorporation		21/07/2	2000	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Private Company	Company limited by sha	res	Indian Non-Go	vernment company
(v) Whe	ether company is having share ca	pital • Y	es (○ No	
(vi) Wh	ether the form is filed for	O 0	PC (Small Company	

	ancial year Fro	om	((DD/MM/YYYY)	То	(DD/MI	M/YYYY)
		01/04/2020			31/03/2021		
(viii) *Whe	ether Annual (General Meetin	g (AGM) held (not	• •	ase of OPC) es		
(a) If	f yes, date of	AGM [15/11/2021				
(b) D	Oue date of AC	GM [30/09/2021				
(c) W	Vhether any e	xtension for AG	M granted	•	Yes O No		
(e) E	Extended due	date of AGM at	ter grant of extensi	ion	30/11/202	1	Pre-fill
, ,			TIVITIES OF TH			.1	
*N:	lumber of busi	iness activities	2				
S.No	Main Activity group code	Description of	Main Activity group	Business Activity Code	Description of E	Business Activity	% of turnoverof the company
1	Н		sport and torage	H1	Land Transport via Road		33.69
2	Н		sport and torage	H5	Services incidenta & airtra	I to land, water nsportation	66.31
(INCL	LUDING JO	INT VENTU	ATE COMPAN RES) (not appliation is to be given	icable for OI	PC)		
S.No	Name of t	he company	CIN / FCR	RN A	Associate/ Joint vent	rure % of	shares held
	Name of t	he company	CIN / FCR	RN /	Associate/ Joint vent	ure % of	shares held
1							shares held
1 IV. SHAI i) *SHAR		AL, DEBENT L			Associate/ Joint vent		
1 IV. SHAI i) *SHAR (a) Equity	RE CAPITA RE CAPITA y share capita	AL, DEBENT L	URES AND OT	THER SECUF	RITIES OF THE (COMPANY	

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	1,000,000	500,000	500,000	500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	5,000,000	5,000,000	5,000,000

(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	
-------------------	--

Class of Shares	IAuthoricad	Icabitai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

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

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	500,000	5,000,000	5,000,000	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
NA				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA		U		
At the end of the year	500,000	5,000,000	5,000,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
0	0	0	0	
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0	0	0	0	
At the end of the year	0	0	0	
	1	1	1	

Class of	shares		(i)	(ii)		(iii)			
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
first return at any tim	Debentures Transfers e since the incorporat	ion of) * (not application)	able for	OPC)	the		
[Details being provided in a CD/Digital Media] Yes No Not applicable									
Separate sheet atta	Separate sheet attached for details of transfers								
Note: In case list of trans Media may be shown.	fer exceeds 10, option for	submis	ssion as a separa	ite sheet attachr	nent or s	ubmission in a CD/Dig	șital		
Date of Previous AG	M								
Date of Registration	of Transfer								
Type of Transfe	er	1 - Ed	quity, 2- Prefer	ence Shares,3	- Debei	ntures, 4 - Stock			
Number of Shares/ I Units Transferred	Debentures/			t per Share/ ure/unit (in Rs.)					
Ledger Folio of Tran	sferor								
Transferor's Name									
	Surname		Middle	e name		First name			
Ledger Folio of Tran	Ledger Folio of Transferee								
Transferee's Name									
	Surname		middle	e name		first name			

Date of Registration of Transfer							
Type of Transfer			1 - Ed	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred					Amount per Share/ debenture/unit (in Rs.)		
Ledger Folio of Trans	sferor						
Transferor's Name							
		Surname			Middle name	First name	
Ledger Folio of Trans	sferee						
Transferee's Name							
		Surname			middle name	first name	

(iii) *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		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

(iv)	Securities	(other than sha	res and debentures)	(not applicable for OPC)
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,		/\	,		
Type of Securities	Number of Securities	Nominal Value of each Unit		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)	Τı	ırn	O١	/er
		,,,,,	\mathbf{U}	/ C= I

155,967,931

(ii) Net worth of the Company

13,837,443

VI. (a) *SHARE HOLDING PATTERN - 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	290,000	58	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)	0	0	0	
10.	Others	0	0	0	
	Total	290,000	58		0

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	210,000	42	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)	0	0	0	
10.	Others	0	0	0	
	Total	210,000	42	0	0

Total number of shareholders (other than promoters)	3
Total number of shareholders (Promoters+Public/ Other than promoters)	5

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	3	3
Debenture holders	0	0

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

Δ	MEMBERS/CLASS	REQUISITIONED/C	I R/NCI T/COLIRT	CONVENED MEETINGS	(not applicable for Of
А	. IVICIVIDERO/ULAGO	> /KEMUISHIUNED/C	LD/INCLI/COURT	CONVENED MEETINGS	- moi addiicadie idi Oi

Number of meetings held	1	

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
				% of total shareholding	
Annual General Meeting	31/12/2020	5	4	80	

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors as on the date of meeting				
			Number of directors attended	% of attendance		
1	26/06/2020	2	2	100		
2	10/09/2020	2	2	100		
3	29/12/2020	2	2	100		
4	03/03/2021	2	2	100		

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

			Board Meetings			Committee Meetings			Whether attended AGM
S. No.	DIN	Name of the Director	Number of Meetings which	Number of Meetings	eetings % of wetended attendance d	Number of Number Meetings of which Meetings director attended was	of	% of	held on
			director was	attended			attendance	() (() () () ()	
			entitled to attend			entitled to attend			(Y/N/NA)
1	00147025	SAMIR PAREKH	4	4	100	0	0	0	
2	00147213	RUPEN ANIL PAREKH	4	4	100	0	0	0	
3									
4									
5									
6									
7									
8									
9									
10									

11										
11									<u> </u>	
12										
13										
14										
15										
*REMUNERATI	ON OF DIF	RECTORS								
								Г		
. Number of Managi	ng Director,	Whole-time Dir	ectors and/c	or Manage	er whose remur	neration de	etails to be	entered		
S. No. Na	me	Designation	Gross	salary	Commission		ck Option/	Oth	ers	Total
						Sw	eat equity			Amount
1										0
Total										
	. , ,		1.77.61					Г		
. Number of other d						1 0:	10 :: /	<u>L</u>	2	Total
S. No. Na	No. Name Designation		Gross	salary	Commission		Stock Option/ Sweat equity		Others	
1 Samir Ar	nil Parekh	Director	etor 1,916,374		0		0)	1,916,374
2 Rupen Ai	nil Parekh	Director	Director 2,494,6		0		0	0		2,494,614
Total	Total		4,410	0,988	0		0			4,410,988
MATTERS RELAT	ED TO CER	TIFICATION O	F COMPLIA	NCES A	ND DISCLOSU	IRES				
A. *Whether the coprovisions of the	e Companie	s Act, 2013 dur	ces and disc ing the year	closures ir	n respect of app	olicable <u></u>	Yes	O No		
PENALTY AND P	UNISHMEN	T - DETAILS T	HEREOF							
) DETAILS OF DEA	IALTICO / DI	INIIOLIMENT IN	4DOSED ON	I COMPA	NV/DIDECTOI	DO /OFFIC)FDC			
) DETAILS OF PEN	IALTIES / PO	JINISHIVIENT IIV	IPOSED OI	N COMPA	INT/DIRECTOR	KS/OFFIC	EKS	Nil		
Name of the company/ directors/	Name of the concerned Authority		of Order	Name of Section penalise		Details of punishm	of penalty/ nent	Details of including		
	<u> </u>									

(B) DETAILS OF CO	MPOUNDING OF OFI	FENCES 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)
o) Unless otherwise exact during the financial c) The company has not case of a first return ecurities of the company Where the annual rexceeds two hundred,	xpressly stated to the or year. Not, since the date of the since the date of the any. eturn discloses the factorial to the date.	contrary elsewhere in the closure of the last incorporation of the ct that the number of tholly of persons who	financial year with refe company, issued any i members, (except in co under second proviso	any has complied with rence to which the las nvitation to the public ase of a one person co	applicable provisions of the treturn was submitted or in
		Declar	ation		
(DD/MM/YYYY) to sig in respect of the subject 1. Whatever is the subject n	ect matter of this form a stated in this form and natter of this form has	e that all the require and matters incident in the attachments been suppressed or	ments of the Companie tal thereto have been of thereto is true, correct a concealed and is as po	omplied with. I further and complete and no iter the original records	ules made thereunder declare that:
2. All the requi	red attachments have	been completely and	d legibly attached to this	s form.	
			147, section 448 and 4 punishment for false o		Act, 2013 which provide for y.
To be digitally sign	ed by				
Director					
DIN of the director	0014	7025			

1. List of share holders, debenture holders;	Attach	
2. Approval letter for extension of AGM;	Attach	
3. List of Directors;	Attach	
4. Optional Attachment(s), if any;	Attach	
		Remove Attachment
Modify Check Form	Prescrutiny	Submit

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

Auto-approved By	

List of attachments