

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

U27109PN2007PTC135017

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCA1878D

(ii) (a) Name of the company

ANUCOOL INDUSTRIAL AIDS P

(b) Registered office address

T-57, MIDC, OPP MUNICIPAL ROSE GARDEN,
BHOSARI
PUNE
Maharashtra
411026

(c) *e-mail ID of the company

phdiler@anucool.co.in

(d) *Telephone number with STD code

02027120475

(e) Website

(iii) Date of Incorporation

01/02/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

Pre-fill All

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,000,000	3,000,000	3,000,000	3,000,000
Total amount of equity shares (in Rupees)	30,000,000	30,000,000	30,000,000	30,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share capital				
Number of equity shares	3,000,000	3,000,000	3,000,000	3,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	30,000,000	30,000,000	30,000,000

(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

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	3,000,000	0	3000000	30,000,000	30,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	3,000,000	0	3000000	30,000,000	30,000,000	
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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption 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 <input type="text"/>						
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"/>	
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"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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	<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	<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
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

809,822,294

(ii) Net worth of the Company

241,526,663

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	3,000,000	100	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	3,000,000	100	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	0	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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

4

**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	8	8
Members (other than promoters)	0	0
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	8	0	8	0	100	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	8	0	8	0	100	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
HASAN MOHAMEDHU	00016000	Director	750,000	
SOFIA HASAN DILER	00055795	Whole-time director	750,000	
PARVEZ HASAN DILEF	00897466	Director	750,000	
AASIF HASAN DILER	00897477	Managing Director	750,000	
MASUMA HASAN DILE	05211469	Director	0	
NAZNEEN AASIF DILE	07007881	Director	0	
ZOFFIN PARVEZ DILEI	07007888	Director	0	
YUSUF ABDULHUSEIN	07127901	Director	0	

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

0

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)

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

3

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	30/12/2020	4	4	100
Extra ordinary General Mee	13/06/2020	4	4	100
Extra ordinary General Mee	26/03/2020	4	4	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2020	8	5	62.5
2	20/06/2020	8	3	37.5
3	09/09/2020	8	4	50
4	30/11/2020	8	5	62.5
5	04/12/2020	8	8	100
6	16/01/2021	8	5	62.5
7	16/02/2021	8	5	62.5
8	01/03/2021	8	5	62.5

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	HASAN MOH/	8	8	100	0	0	0	Yes
2	SOFIA HASAN	8	6	75	0	0	0	Yes
3	PARVEZ HASAN	8	8	100	0	0	0	Yes
4	AASIF HASAN	8	8	100	0	0	0	Yes
5	MASUMA HASAN	8	1	12.5	0	0	0	No
6	NAZNEEN AHMED	8	1	12.5	0	0	0	No

7	ZOFFIN PARVEZ	8	1	12.5	0	0	0	No
8	YUSUF ABDUL	8	7	87.5	0	0	0	No

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AASIF HASAN DILI	Managing Director	8,400,000	0	0	0	8,400,000
2	SOFIA HASAN DILI	Whole Time Director	4,800,000	0	0		4,800,000
	Total		13,200,000	0	0	0	13,200,000

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

0

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

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PARVEZ HASAN D	Director	8,400,000	0	0	0	8,400,000
2	HASAN MOHAMED	Director	8,400,000	0	0	0	8,400,000
3	NAZNEEN AASIF D	Director	1,200,000	0	0	0	1,200,000
4	ZOFFIN PARVEZ D	Director	1,200,000	0	0	0	1,200,000
	Total		19,200,000	0	0	0	19,200,000

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

The company has submitted eforms DPT-3 for Return of deposits and exempted deposits with the addition fees.

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

CS Hemali Alandkar

Whether associate or fellow

Associate Fellow

Certificate of practice number

3499

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.

(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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

01

dated

08/10/2021

(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

Attach
Attach
Attach
Attach

List of attachments

AGM Extension 2021- Pune ROC.pdf
4 LIST OF SHAREHOLDERS 2021.pdf
MGT-8_Anucool_2021.pdf

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

2021

ANUCOOL INDUSTRIAL AIDS PRIVATE LIMITED
CIN-U27109PN2007PTC135017
LIST OF EQUITY SHAREHOLDERS AS ON 31-03-2021

FOLIO NOS	NAME OF SHAREHOLDERS	ADDRESS	NO.OF SHARES	Amt.per share (Rs.)
2	Mrs. Sofia Hasan Diler	1003/4, A-Wing, DSK Frangipani 5, B J Road, Near Hotel Woodland Sadhu Vaswani Chowk Pune-411001	750000	10
5	Mr. Aasif Hasan Diler	1003/4, A-Wing, DSK Frangipani 5, B J Road, Near Hotel Woodland Sadhu Vaswani Chowk Pune-411001	750000	10
9	Mr. Parvez Hasan Diler	1004, A-Wing, DSK Frangipani 5, B J Road, Near Hotel Woodland Sadhu Vaswani Chowk Pune-411001	750000	10
10	Mr. Hasan Mahamed Husein Diler	1003/04, DSK Frangipani, A-Wing, B J RD, Sadhu Vaswani Chowk, Pune-411001	750000	10
		Total	30,00,000	

FOR ANUCOOL INDUSTRIAL AIDS PRIVATE LIMITED

Sd/-
AASIF HASAN DILER
Managing Director
(DIN 00897477)

**CERTIFICATE BY COMPANY SECRETARY IN PRACTICE
FORM MGT-8**

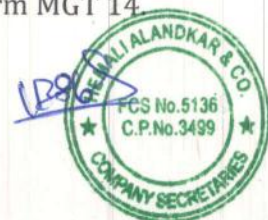
**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11 (2) of Companies
(Management and Administration) Rules, 2014]**

To,
The Board of Directors
ANUCOOL INDUSTRIAL AIDS PRIVATE LIMITED
CIN- U27109PN2007PTC135017
Pune

We have examined the registers, records and books and papers of **ANUCOOL INDUSTRIAL AIDS PRIVATE LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act is 'Indian Non-Government', 'Private Limited Company' and Indian Non-Government Company.
 2. The Company has kept and maintained all registers as stated in Annexure 'A' to this certificate, as per the provisions and the rules made there under and all entries therein have been duly recorded.
 3. The Company has duly filed the forms as stated in Annexure 'B' to this certificate, with the Registrar of Companies within the time prescribed under the Companies Act, 2013 and the rules made there under, except for one form MGT 14.



4. Details of meetings:-
- A. **Board Meetings:** - The Board of Directors duly met 8 (Eight) times in respect of which meetings proper notices were given and proceedings were properly recorded and signed in the Minutes Book maintained for the purpose and no circular resolution was passed. Details of Board Meetings were attached as Annexure "C(a)".
- B. **General Meetings:** Annual General Meeting for the Financial Year ended on 31st March, 2020 was held on 30th December 2020 and Two Extra Ordinary General Meeting were held on 13th June 2020 and 26th March 2021, for which due notices were given to the members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose. Details of General Meetings were attached as Annexure "C(b)".
5. The Company has not closed its Register of Members during the year.
6. The Company has not advanced any loans to its directors or persons or firms or companies referred to under Section 185 of the Companies Act, 2013;
7. As informed to us, during the year under review, all transactions entered into by the Company with related parties as defined under the Companies Act, 2013, were in the ordinary course of business and on an arm's length basis. The members have duly passed an ordinary resolution for approval of remuneration payment to the Directors, exceeding the limits as mentioned in the Rule 15 Sub rule 3(a)(iv) of the (Meetings of the Board and its Power) Rules, 2014
8. The Company has not transferred any shares during the year.
9. There is no such transaction, which needs the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. There is no declaration or payment of dividend, transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.



11. The audited Financial Statements are signed by Mr. Aasif Hasan Diler, Managing Director & Mr. Parvez Hasan Diler, Director as per the provisions of section 134 of the Act and Board's report is signed by Mr. Aasif Hasan Diler, Managing Director & Mr. Parvez Hasan Diler, Director as per sub-section (3), (4) and (5) is compiled and attached as per the provisions of the act.
12. The Board of Directors is duly constituted. As per the provisions of the Companies Act, 2013, the Company has paid remuneration to Directors for the Financial Year 2020-21, which was approved by the members at their meeting held on 26th March 2021. Details are as under:

Sr. No.	Name of the Director	Designation	Remuneration in Rs. (Per Annum)
1	Mr. Aasif Hasan Diler	Managing Director	Rs. 84,00,000/-
2	Mr. Parvez Hasan Diler	Director	Rs. 84,00,000/-
3	Mr. Hasan Mahamed Husein Diler	Director	Rs. 84,00,000/-
4	Mrs. Sofia Hasan Diler	Whole time Director	Rs. 48,00,000/-

13. As per the provisions of the Section 139 of the Act, the Statutory Auditors was appointment for the term of Five Financial Years in Twelfth Annual General Meeting held on 21st September 2019 till the conclusion of the Seventeenth Annual General Meeting to be held for the Financial Year 2023-24.
14. There are no such approvals required to be taken from the Central Government, Tribunal, Regional Directors, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company has not invited or accepted or renewed or repaid any deposits during the year.
16. The Company has borrowed additional funds from the Bank and financial institutions by complying provisions of Section 180(1)(a) and Section 180(1)(c) and accordingly the Company has registered the charges as per the provisions of Section 77 of the Act. Further the Company has already borrowed unsecured loans from the existing Directors of the Company and submitted necessary return of deposits and exempted deposits.



17. The Company has not provided any new loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

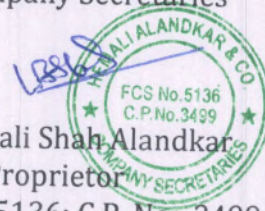
18. The Company has not altered Articles of Associations of the Company.

Date: 30th November 2021

Place : Pune

UDIN number:- F005136C001600510

Name : Hemali Alandkar & Co.
Company Secretaries



Hemali Shah Alandkar
Proprietor

M. No. F5136; C.P. No : 3499

Annexure A

Registers as maintained by the **ANUCOOL INDUSTRIAL AIDS PRIVATE LIMITED**

1. Register of Charges u/s S.85 & R. 10(1) of Companies (Registration of Charges) Rules, 2014.
2. Register of Members in the Form MGT 1 u/s. S.88(1)(a) & R.3(1) of Companies (Management & Administration) Rules, 2014
3. Register of Directors and Key Managerial Personnel and Their Shareholding u/s 170 & Rules 17 of Companies (Appointment & Qualification Of Director) Rules, 2014
4. Register of Contracts with Related Party and Contracts and Bodies Etc. in which Directors are Interested u/s S.189(1) & R.16(1) of Companies (Meetings Of Boards & Its Powers) Rules, 2014
5. Minute Book of Meetings of Directors and Members u/s. 118 the Act alongwith Register of Directors Attendance.
6. Book of Accounts u/s. 128 of the Act (relied on the Auditors Report).
7. Register for Buy Back of Shares u/s. 68(9) of the Act
8. Register of Transfer of shares u/s 56 of the Act.

Annexure B

Forms and Returns as filed by the Company with the Registrar of Companies during the financial year ending on 31st March 2021.

Form No.	Reference of Section of Companies Act 2013	Purpose	Whether filed within prescribed time limits	SRN of the Form No.
Form AOC 4 dated 31 st March 2020	Section 137	Filing of Audited Accounts	Yes	R87670113
Form MGT-7 dated 31 st March 2020	Section 92	Filing of Annual Return	Yes	R87671707
Form DPT-3 yearly	Section 73 and rules made there under	Return of deposits and exempted deposits	No, filed with the late fees	R97462667
Form CHG-1 dated 15 th October 2020	Section 77	Modification of charge	—	—
Form CHG-1 dated 23 rd December 2020	Section 77	Modification of charge	Yes	R83371252



Form CHG-1 dated 18 th February 2021	Section 77	Creation of charge	Yes	T04064739
Form CHG-1 dated 18 th February 2021	Section 77	Creation of charge	Yes	T04063277

Annexure C

A. NUMBER OF MEETINGS OF THE BOARD:

The Board of Directors of the Company duly met Eight times in Financial Year 2020-21, details are as follows:-

1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter
2 Meetings	1 Meeting	1 Meeting	2 Meetings
8 th June 2020	1 st September 2020	30 th November 2020	16 th January 2021
20 th June 2020	-----	4 th December 2020	16 th February 2021
			01 st March 2021

B. NUMBER OF MEETINGS OF MEMBERS:

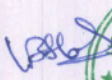

Annual General Meeting	30 th December 2020
Extra Ordinary General Meeting	13 th June 2020
Extra Ordinary General Meeting	26 th March 2021

Date: 30th November 2021

Place : Pune

UDIN number:- F005136C001600510

Name : Hemali Alandkar & Co.
Company Secretaries



 Hemali Shah Alandkar
 Proprietor
 M. No. F5136; C.P. No : 3499



OFFICE OF THE
REGISTRAR OF COMPANIES
MAHARASHTRA, PUNE

कंपनी रजिस्ट्रार का कार्यालय, पुणे

MINISTRY OF CORPORATE AFFAIRS / कारपोरेट कार्य मंत्रालय

GOVERNMENT OF INDIA / भारत सरकार

पोस्टा एन टी को रीडिंग मॉड्यूल, ब्लॉक ए, 1 ए, 2 रा माला, आरवडी रेलवे स्टेशन के पास, आरवडी, पुणे - 411044
PCNTDA Green Building, BLOCK A, 1st & 2nd Floor, Near Akurdi Railway Station, Akurdi, Pune - 411044
Phone: 020-27651375/78 E-mail: roc.pune@mca.gov.in

सत्यमेव जयते

ROC(P)/S.96/2021/ 942

DATE:- 23 SEP 2021

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

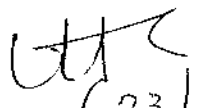
1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of Two Months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months


(23/09/2021)
(MANGESH JADHAV, ICLs)
REGISTRAR OF COMPANIES
PUNE, MAHARSHTRA