## 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]



## **Annual Return**

(other than OPCs and Small Companies)

## I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company		U17120GJ2010PTC062084		Pre-fill
Global Location Number (GLN) of t	he company			
* Permanent Account Number (PAN	) of the company	AAOCS	8908E	
(ii) (a) Name of the company		SHANTI	SPINTEX PRIVATE LIMI	
(b) Registered office address				
Sub Plot 1, Unit 1, Survey No. 297, D Integrated Spinning Park Limited, D Ahmedabad Ahmedabad Gujarat				
(c) *e-mail ID of the company		shantis	ointex10@gmail.com	
(d) *Telephone number with STD co	ode	982501		
(e) Website				
(iii) Date of Incorporation		23/08/2010		
(iv) Type of the Company	Category of the Company		Sub-category of the C	Company

	Private Company	Company limited	d by shares		Indian Non-Government company
(v) Wh	ether company is having share ca	pital	• Yes	0	Νο
(vi) <b>*</b> W	hether shares listed on recognized	d Stock Exchange(s)	O Yes	۲	No

(vii) *Financial year From date	01/04/2021	(DD/MM/YYYY) To date	31/03/2022	(DD/MM/YYYY)		
(viii) *Whether Annual general r	neeting (AGM) held	• Yes	No			
(a) If yes, date of AGM	30/09/2022					
(b) Due date of AGM	30/09/2022					
(c) Whether any extension	for AGM granted	Yes	No			
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY						

\*Number of business activities 1

	Main Activity group code		Business Activity Code	. , ,	% of turnover of the company
1	С	Manufacturing	C2	Textile, leather and other apparel products	100

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

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

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	10,000,000	7,100,000	7,100,000	7,100,000		
Total amount of equity shares (in Rupees)	100,000,000	71,000,000	71,000,000	71,000,000		

Number of classes

	Authoricod		Subscribed capital	Paid up capital
Number of equity shares	10,000,000	7,100,000	7,100,000	7,100,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	71,000,000	71,000,000	71,000,000

### (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	Authorised capital	Icapital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

0

## (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nı	imber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	7,100,000	0	7100000	71,000,000	71,000,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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				0	0	
0				Ŭ	Ŭ	
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				0	0	
0				0	0	
At the end of the year	7,100,000	0	7100000	71,000,000	71,000,000	
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						
0				0	0	
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				0	0	
0					U	
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 /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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) \*

$\boxtimes$	Nil						
	[Details being provided in a CD/Digital Media]	0	Yes	0	No	0	Not Applicable
	Separate sheet attached for details of transfers	$\bigcirc$	Yes	$\bigcirc$	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						
Date of registration of transfer (Date Month Year)							
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ D Units Transferred	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

Date of registration of transfer (Date Month Year)							
Type of transfe	nsfer 1 - E			2- Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)							
Ledger Folio of Transferor							
Transferor's Name							
	Surr	name		middle name	first name		
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surr	name		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		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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Únit	
Coountioo	Cocantico		Value		
Total					
	L	]	L	<b>」</b>	

0

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

## (i) Turnover

2,549,094,018

## (ii) Net worth of the Company

387,072,027

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	3,550,000	50	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		

б.	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	3,550,000	50	0	0

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## Total number of shareholders (promoters)

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

S. No.	Category	Equi	ity	Prefere	ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	315,000	4.44	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)	2,693,000	37.93	0	
10.	Others FOREIGN BODY CORPORAT	542,000	7.63	0	

	Total	3,550,000	50	0	0
Total nun	nber of shareholders (other than prom	oters) 9			
Total number of shareholders (Promoters+Public/ Other than promoters)					

#### 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	3	3
Members (other than promoters)	9	9
Debenture holders	0	0

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## (A) \*Composition of Board of Directors

Category	Category Number of directors at the beginning of the year			ectors at the end e year	Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	42.69	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	2	0	2	0	42.69	0

#### (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)
BHARATBHUSAN O A(	00302785	Director	1,516,900	
RIKIN BHARATBHUSH	02435645	Director	1,514,200	

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

Name	beginning / during	IChange in designation/	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	1				
Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
		C C		% of total shareholding	
ANNUAL GENERAL MEETI	30/11/2021	12	5	60.31	

#### **B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance % of attendance	
1	14/04/2021	2	2	100	
2	28/06/2021	2	2	100	
3	03/09/2021	2	2	100	
4	21/10/2021	2	2	100	
5	25/11/2021	2	2	100	
6	17/01/2022	2	2	100	
7	09/02/2022	2	2	100	

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
		, i i i i i i i i i i i i i i i i i i i	Number of directors attended	% of attendance	
8	05/03/2022	2	2	100	
9	25/03/2022	2	2	100	

## C. COMMITTEE MEETINGS

Nu	Number of meetings held			0		
	S. No.	Type of meeting	Date of meeting		Number of members attended	Attendance % of attendance
	1					

### D. \*ATTENDANCE OF DIRECTORS

S. No.	of the director	Board Meetings			Co	Whether attended AGM		
		of the director Meetings which		Number of % of Meetings attendance		Inteetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	allendance	30/09/2022 (Y/N/NA)
1	BHARATBHU	9	9	100	0	0	0	Yes
2	RIKIN BHARA	9	9	100	0	0	0	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🖂 Nil

1

umber o	f Managing Director, V	Vhole-time Directors	s and/or Manager \	whose remuneratio	n details to be ente	ered	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
umber o	f CEO, CFO and Com	pany secretary who	ose remuneration d	etails to be entered	1		
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount				
	Total										
Number o	lumber of other directors whose remuneration details to be entered										
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 Yes No provisions of the Companies Act, 2013 during the year
  - B. If No, give reasons/observations

The Company is in default to file Annual Fillings Forms for the Annual General Meeting held on
 30-11-2021 in prescribed time as mentioned in the Company's Act, 2013
 During the year under review, the Company is in default to comply with the provision of Section

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

 
 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 NI

Name of the			section under which		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

HETI REHEN GANDHI

Whether associate or fellow

Associate 
Fellow

Certificate of practice number

17840

#### 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. ..

dated 01/09/2022

(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 compiled 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 1. the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

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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	Bharat Bhushan Databi Nigerot by Omprakash Omprakash Omprakash Agarwal Agarwal Det: 2022 11:24 15:2542-0530
DIN of the director	00302785
To be digitally signed by	Heti Reheri Digitaliy signed by Heti Reheri Gandhi Gandhi Date: 2022.11.24 15.25.06 + 0630'
Company Secretary	

Company secretary in practice

Membership number

11884

Certificate of practice number

#### Attachments

#### List of attachments

<ol> <li>List of share holders, debenture holders</li> <li>Approval letter for extension of AGM;</li> <li>Copy of MGT-8;</li> <li>Optional Attachement(s), if any</li> </ol>	Attach     List Of Shareholder.pd       Attach     MGT-8.pdf       Attach     Attach       Attach     Image: Comparison of the second s	List Of Shareholder.pdf MGT-8.pdf	
	Remove	attachment	
Modify Check Form	Prescrutiny	ıbmit	

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