

# 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

U74999MH2019PTC326261

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAGCN5563Q

(ii) (a) Name of the company

NISHANT AROMAS PRIVATE LTD

(b) Registered office address

604, 605 and 606, Lotus Business Park,  
Ram Baug Lane, Off S.V Road, Malad (West),  
Mumbai  
Mumbai City  
Maharashtra  
400064

(c) \*e-mail ID of the company

sneha@nishantaromas.com

(d) \*Telephone number with STD code

02228806611

(e) Website

www.nishantaromas.com

(iii) Date of Incorporation

03/06/2019

| (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

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on 08/09/2021

## 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    | C                        | Manufacturing                      | C6                     | Chemical and chemical products, pharmaceuticals, medicinal chemical and | 100                          |

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

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

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

Number of classes

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of equity shares                   | 10,000             | 10,000         | 10,000             | 10,000          |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 100,000            | 100,000        | 100,000            | 100,000         |

**(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 |                      |                      |               |
| <b>Equity shares</b>                          |                  |       |       |                      |                      |               |
| <b>At the beginning of the year</b>           | 10,000           | 0     | 10000 | 100,000              | 100,000              |               |
| <b>Increase during the year</b>               | 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<br><input type="text"/>   |        |   |       |         |         |   |
| <b>Decrease during the year</b>              | 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<br><input type="text"/>  |        |   |       |         |         |   |
| <b>At the end of the year</b>                | 10,000 | 0 | 10000 | 100,000 | 100,000 |   |
| <b>Preference shares</b>                     |        |   |       |         |         |   |
| <b>At the beginning of the year</b>          | 0      | 0 | 0     | 0       | 0       |   |
| <b>Increase during the year</b>              | 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<br><input type="text"/> |        |   |       |         |         |   |
| <b>Decrease during the year</b>              | 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<br><input type="text"/>  |        |   |       |         |         |   |
| <b>At the end of the year</b>                | 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)

0

| 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) | <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           |

**(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           |
| <b>Total</b>                  |                 |                        | 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**

551,108,564

**(ii) Net worth of the Company**

24,300,403

**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                              | 10,000           | 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<br>(not mentioned above) | 0      | 0   | 0 |   |
| 10. | Others                                  | 0      | 0   | 0 |   |
|     | <b>Total</b>                            | 10,000 | 100 | 0 | 0 |

**Total number of shareholders (promoters)**

7

**(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<br>(not mentioned above) | 0                | 0          | 0                |            |
| 10.    | Others                                  | 0                | 0          | 0                |            |



|  |              |   |   |   |   |
|--|--------------|---|---|---|---|
|  | <b>Total</b> | 0 | 0 | 0 | 0 |
|--|--------------|---|---|---|---|

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

0

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

7

**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                         | 7                            | 7                      |
| Members<br>(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 |
| <b>A. Promoter</b>                       | 2  | 0             | 2  | 0             | 31   | 0             |
| <b>B. Non-Promoter</b>                   | 1  | 0             | 1  | 0             | 0  | 0             |
| (i) Non-Independent                      | 1  | 0             | 1  | 0             | 0  | 0             |
| (ii) Independent                         | 0  | 0             | 0  | 0             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 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             |
| <b>Total</b>                             | 3  | 0             | 3  | 0             | 31   | 0             |

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

3

**(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) |
|-------------------------|----------|---------------------|--------------------------------|--|
| RAMAKANT HANUMAN<br>+   | 06855334 | Whole-time director | 1,500                          |  |
| SANJAY LAXMIKANT H<br>+ | 08400048 | Whole-time director | 1,600                          |  |
| PAWAN KUMAR BANW<br>+   | 08485637 | Whole-time director | 0                              |  |

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

2

| 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) |
|-----------------------|----------|--|---|--|
| RAMAKANT HANUMAN<br>+ | 06855334 | Whole-time director                                      | 31/12/2020  | Change in designation  |
| PAWAN KUMAR BANW<br>+ | 08485637 | Whole-time director                                      | 31/12/2020  | Change in designation  |

**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

2

| 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              | 31/12/2020      | 7  | 7                          | 100                     |
| Extra-Ordinary General Meeting<br>+ | 02/02/2021      | 7  | 7                          | 100                     |

**B. BOARD MEETINGS**

\*Number of meetings held

5

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 20/05/2020      | 3  | 3                            | 100             |
| 2      | 17/08/2020      | 3  | 3                            | 100             |
| 3      | 21/11/2020      | 3  | 3                            | 100             |
| 4      | 05/12/2020      | 3  | 3                            | 100             |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 5      | 02/02/2021      | 3  | 3                            | 100             |

### C. COMMITTEE MEETINGS

Number of meetings held

| 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 |                              |
|        |                      | (Y/N/NA)   |                             |                 |  |                             |                 |                              |
| 1      | RAMAKANT HANU        | 5  | 5                           | 100             | 0  | 0                           | 0               |                              |
| 2      | SANJAY LAXMIKA       | 5  | 5                           | 100             | 0  | 0                           | 0               |                              |
| 3      | PAWAN KUMAR B/       | 5  | 5                           | 100             | 0  | 0                           | 0               |                              |

### 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

| S. No. | Name           | Designation        | Gross Salary | Commission | Stock Option/Sweat equity | Others  | Total Amount |
|--------|----------------|--------------------|--------------|------------|---------------------------|---------|--------------|
| 1      | RAMAKANT HANU  | Wholetime Director | 3,278,400    | 0          | 0                         | 200,000 | 3,478,400    |
| 2      | SANJAY LAXMIKA | Wholetime Director | 4,778,400    | 0          | 0                         | 400,000 | 5,178,400    |
| 3      | PAWAN KUMAR B/ | Wholetime Director | 2,028,300    | 0          | 0                         | 200,000 | 2,228,300    |
|        | Total          |                    | 10,085,100   | 0          | 0                         | 800,000 | 10,885,100   |

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

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

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>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

| 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

Wadhwa & Associates

Whether associate or fellow

Associate  Fellow

Certificate of practice number

20068

#### 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. ...

16

dated

07/06/2019

(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

08400048

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

33502

Certificate of practice number

12368

**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

|               |
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| <b>Attach</b> |
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**List of attachments**

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**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**



# NISHANT AROMAS PRIVATE LIMITED

Sense you Trust....

## LIST OF SHARE HOLDERS AS ON 31.03.2021

| Sr No        | Folio No. | Name of Share holder / Name of Joint holder, if any | Address/ Registered address  | CIN / UIN | Class of Share | Nominal value per share | Total shares held | % of total shares of the company |
|--------------|-----------|---|--|-----------|----------------|-------------------------|-------------------|----------------------------------|
| 1            | 01        | Mr. Laxmikant Hanumanprasad Harlalka                | Meenaxi Tower, A1201, A wing, Bldg No. 69, Film City Road, Gokuldharm, Gen K V Marg, Goregaon - East, Mumbai - 400063.               | NA        | Equity         | 10                      | 1,800             | 18                               |
| 2            | 02        | Mr. Sanjay Laxmikant Harlalka                       | B 3501, DB Woods A K Vaidya Marg Gokuldharm, Mumbai, Goregaon East, Mumbai 400063, Maharashtra, India                                | NA        | Equity         | 10                      | 1,600             | 16                               |
| 3            | 03        | Mr. Sandeep Laxmikant Harlalka                      | 1201, Meenaxi Tower, Film City Road, Gokuldharm, Goregaon - East, Mumbai - 400063.   | NA        | Equity         | 10                      | 1,600             | 16                               |
| 4            | 04        | Mr. Ramakant Hanumanprasad Harlalka                 | 1801/1802/1803, IVY Tower, A Wing, Vasant Valley Complex Near Dindoshi Bus Depot, Gen. A.K. Vaidya Marg, Malad - East, Mumbai 400097 | NA        | Equity         | 10                      | 1,500             | 15                               |
| 5            | 05        | Mr. Nikunj Ramakant Harlalka                        | Room No. 1801, A Wing, Vasant Valley IVY Tower, Film City Road, Goregaon - , Mumbai - 400097.  | NA        | Equity         | 10                      | 1,500             | 15                               |
| 6            | 06        | Mr. Nishant Ramakant Harlalka                       | 1801/1802/1803, IVY Tower, A Wing, Vasant Valley Complex, Gen. Vaidya Marg, Malad - East, Mumbai 400097                              | NA        | Equity         | 10                      | 1,000             | 10                               |
| 7            | 07        | Ms. Urmila Ramakant Harlalka                        | A-1803, IVY Tower, Bldg No. 7, Wing A, Near Dindoshi Bus Depot, Gen. A. K. V. Marg, Vasant Valley, Mumbai 400097                     | NA        | Equity         | 10                      | 1,000             | 10                               |
| <b>Total</b> |           |   |  |           |                |                         | <b>10,000</b>     | <b>100</b>                       |







# NISHANT AROMAS PRIVATE LIMITED

Sense you Trust....

## LIST OF DEBENTURE HOLDERS AS ON 31.03.2021

| Sr. No. | Folio No. | Name of debenture holder / Name of Joint holder, if any | Address/ Registered address | CIN/ UIN | Class of debentures | Nominal value per debenture | Total debenture held |
|---------|-----------|---|-----------------------------|----------|---------------------|-----------------------------|----------------------|
| 1.      | Nil       | Nil   | Nil                         | Nil      | Nil                 | Nil                         | Nil                  |

For and on behalf of Board of Directors of  
Nishant Aromas Private Limited

Pawan Kumar Banwarilal Sharma

Whole-time Director

DIN: 08485637

Address: B/1201, Vrindavan Tower, Padma Nagar,  
Chikoo-wadi, Borivali West, Mumbai 400092,  
Maharashtra, India





**Form MGT-8**  
**{pursuant to section 92(2) of the Companies Act,2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014}**

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**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **NISHANT AROMAS PRIVATE LIMITED** having **CIN: U74999MH2019PTC326261** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March,2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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. The Company is unlisted private company, limited by shares.
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities is within the prescribed time.
  4. Calling/ convening/ holding meetings of the Board of Directors or its committee, if any and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings ~~including the circular resolutions and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
  5. The Company has not required to close its Register of Members and share transfer books as per the provisions of Companies Act, 2013 for the year under review.
  6. Advances/loans to its directors and/ or persons or firms or companies referred in section 185 of the Act: Not Applicable as there was no reportable event as confirmed in the audit report by the Auditors.
  7. Contracts/arrangements with related parties as specified in section 188 of the Companies Act, 2013 were in the ordinary course of business and at arm's length basis as per the financial statements and as confirmed by the Auditors of the Company.

8. Issue or allotment or, the Company has issued and allotted shares pursuant to the scheme of Merger and Amalgamation or transferred or transmitted any shares nor the Company has bought back any securities, redeemed any preference shares or debentures or altered or reduced share capital/ converted shares/ securities - Not applicable as there was no reportable event.
9. Keeping 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 - Not applicable as there was no reportable event;
10. Declaration/ 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 - Not applicable as there was no reportable event.
11. Signing of Audited Financial Statements were duly signed as per the provisions of section 134 of the Act and report of Directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution/appointment/re-appointments/retirements/filling up casual vacancies disclosures of the Directors and Key Managerial Personnel and the remuneration paid to them; -

According to information and explanations given to us by company during the year, Mr. Pawan Kumar Banwarilal Sharma and Mr. Ramakant Hanumanprasad Harlalka were regularized as Wholetime Directors of the Company at the Annual General Meeting held on 31st December, 2020.

The Directors have duly disclosed their interest to the company in prescribed Forms and remuneration the Company being a private company, section 197 of the Act related to the managerial remuneration is not applicable as confirmed in the audit report by Auditors.

13. ~~Appointment/re-appointment/filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act –

According to information and explanations given to us by Company during the year M/s. Samdani & Hamirwasia, Chartered Accountant, having Firm Registration No. 112161W, were appointed as the Statutory auditor of the Company at First Annual General Meeting of the Company held on 31<sup>st</sup> December, 2020 to hold office from the conclusion of the First Annual General Meeting till the conclusion of the sixth Annual General Meeting pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014.

14. Approval required to be taken from the Central Government/Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act –

According to information and explanations given to us by company pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013 and other related provisions of the Act and Rules made thereof (including any modification or re-enactment thereof) and any enabling provision in the Memorandum and Articles of

Association of the Company and subject to the requisite approval of the shareholders and/or creditors of the Company, if required, and the sanction of the National Company Law Tribunal (NCLT) Mumbai Bench, Regional Director, Registrar of Companies or such other competent authorities and other Regulatory Authorities, as may be applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals, permissions and sanctions, which may be agreed to by the Company, the board of directors of the Company at their meeting held on 17<sup>th</sup> August, 2020 have approved the draft Scheme of Amalgamation of Palghar Aromas Private Limited and Sankhubaba International Aromas Private Limited with Nishant Aromas Private Limited and their respective shareholders and creditors..

15. Acceptance/renewal/repayment of deposits - Not applicable as there was no reportable event as also confirmed by the audit report issued by the Auditors.
16. Borrowings from its Directors, Members, Public financial Institutions, banks and others and creation/ Modification/ Satisfaction of charges in that respect; There are certain charges for which CHG-1 has been filed and which are appearing in the master data of the Company.
17. As regards, loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;-  
  
During the year, the Company had not made any loans, given any guarantees or made any investments pursuant to section 186 of the Companies Act, 2013 and the Rules made thereunder.  
  
However, during the year the Company had provided security to ICICI Bank Limited by way of creating charge on Fixed Deposit of Rs. 5,00,00,000 in connection with Working Capital Facility provided by ICICI Bank Limited upto Rs. 20,00,00,000/- (Rupees Twenty Crore).
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company - Not applicable as there was no reportable event.

**For Wadhwa & Associates  
Company Secretaries**

**Yoshita Wadhwa  
Proprietor  
ACS: 37668  
COP: 20068**

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).