

FORM NO. MGT-7A

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Abridged Annual Return for OPCs and Small Companies

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="U24231GJ1992PTC018170"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AADCS3609M"/>							
(ii) (a) Name of the company	<input type="text" value="SUBI CHEMICALS PVT LTD"/>							
(b) Registered office address	<input type="text" value="509/10 JEEVAN DEEP COMPLEXOPP J K TOWER NR
SUB-JAIL RING ROAD
SURAT
Gujarat
395002"/>							
(c) *email-ID of the company	<input type="text" value="info@scplgroup.net"/>							
(d) *Telephone number with STD code	<input type="text" value="02612355101"/>							
(e) Website	<input type="text" value="http://scpl.ind.in/"/>							
(iii) Date of Incorporation	<input type="text" value="19/08/1992"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) Whether the form is filed for	<input type="radio"/> OPC <input checked="" type="radio"/> Small Company							

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

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

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	G2	Retail Trading	90.61

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	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	2,000,000	1,798,500	1,798,500	1,798,500
Total amount of equity shares (in rupees)	20,000,000	17,985,000	17,985,000	17,985,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	2,000,000	1,798,500	1,798,500	1,798,500

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	17,985,000	17,985,000	17,985,000

(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	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

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

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	1,798,500	17,985,000	17,985,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	1,798,500	17,985,000	17,985,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	0	0	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			

(ii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) * (not applicable for OPC)

Nil

[Details being 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 Previous AGM		<input type="text"/>	
Date of Registration of Transfer		<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		<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

(iii) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of Debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

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

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

85,644,062

(ii) Net worth of the Company

42,101,997

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,217,490	67.69	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)	290,445	16.15	0	
10.	Others	0	0	0	
	Total	1,507,935	83.84		0

Total number of shareholders (promoters)

6

(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	210,555	11.71	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	80,010	4.45	0	
	Total	290,565	16.16	0	0

Total number of shareholders (other than promoters)

8

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

14

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	7	8
Debenture holders	0	0

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

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	25/11/2021	13	9	89.98

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2021	2	2	100
2	17/06/2021	2	2	100
3	25/06/2021	2	2	100
4	01/07/2021	2	2	100
5	15/07/2021	2	2	100
6	20/07/2021	2	2	100
7	31/07/2021	2	2	100
8	06/08/2021	2	2	100
9	11/11/2021	2	2	100
10	14/02/2022	2	2	100
11	12/03/2022	2	2	100

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

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
			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	09218661	HEMANTKUMAR BABI	11	11	100	0	0	0	
2	09245538	RAJKISHOR RAMBRIK	11	11	100	0	0	0	

3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

Nil

A. 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							0
	Total						

B. Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HEMANTKUMAR B	Director	128,000	0	0	0	128,000
2	RAJKISHOR RAME	Director	257,016	0	0	0	257,016
	Total		385,016	0	0	0	385,016

X. 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 the reasons/observations

XI. 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)

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

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

(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

Attachments

1. List of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. List of Directors;
4. Optional Attachment(s), if any;

Attach

Attach

Attach

Attach

List of attachments

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

Auto-approved By

EQUITY SHAREHOLDERS OF THE COMPANY HAVING NOMINAL VALUE OF RS. 10/- PER SHARE

SR. NO.	NAME & ADDRESS OF SHAREHOLDERS	NO. OF SHARES AS ON 01/04/2021	% AGE	NO. OF SHARES AS ON 31/03/2022	% AGE
1	Subhas Tibrewal 9-C, Sagar Apartment, Behind Sargam Shopping Center, Parle Point, Surat-395007	16,365	0.91	16,365	0.91
2	Bindu Tibrewal 9-C, Sagar Apartment, Behind Sargam Shopping Center, Parle Point, Surat-395007	16,300	0.91	16,300	0.91
3	Sharemal Nagar (HUF) C-92, Pannalal Silk Mill Corpo., GIDC, Pandesara, Surat- 394221	100	0.01	100	0.01
4	Prem Lata Gupta B/2, GHB Colony, Pandesara, Surat-394221	100	0.01	100	0.01
5	Subhash Tibrewal (HUF) 9-C, Sagar Apartment, Behind Sargam Shopping Center, Parle Point, Surat-395007	133,600	7.43	133,600	7.43
6	Sarthak S. Tibrewal 9-C, Sagar Apartment, Behind Sargam Shopping Center, Parle Point, Surat-395007	1,051,050	58.44	1,051,050	58.44
7	Rohan Kumar Shah Auto Tractor & Machinery, Shah Market, Bhagalpur, Bihar-812002	100,000	5.56	100,000	5.56
8	Shyam Kumar D. Shah 36, Prinkia City Light, Parvat-10, Choryasi, Surat-395010	3,300	0.18	3,300	0.18
9	Goel Fabtech Private Limited Shop No. 201-A, DMD Logistic Park, Puna Kumbharia Road, Saroli, Surat - 395010	337,500	18.77	290,445	16.15

10	Rajendra Prasad Soni	175	0.01	175	0.01
	D-704, Reshma Residency, Near Reshma Row House, Puna Magob Road, Magob, Surat-395010				
11	Jajoo Finance & Investments Ltd	80,010	4.45	80,010	4.45
	19/12/2 Gobinda Khatik Road, Kolkata - 700046				
12	Rajesh Kumar Jain	15,000	0.83	42,940	2.39
	2, Vasundhara Bhulabhai Desai Rd, Cumballa Hall, Mumbai-400026				
13	Naman Jain	45,000	2.50	45,000	2.50
	152A, Gopal Gali, Mangaldas Market, Mumbai-400002				
14	Rekha Rajesh Jain	-	-	19,115	1.06
	2, Vasundhara Bhulabhai Desai Rd, Cumballa Hall, Mumbai-400026				
	TOTAL	1,798,500	100.00	1,798,500	100.00

FOR, **SUBI CHEMICALS PVT LTD**

SD/

HEMANTKUMAR B. PRAJAPATI
(Director)
DIN: 09218661

SD/

RAJKISHOR R. SAHANI
(Director)
DIN: 09245538

TRANSFER LIST

SR. NO.	DATE OF TRANSFER	NO. OF SHARE TRANSFER	L/F NO.	TRANSFEROR NAME	L/F NO.	TRANFEREE'S NAME
1	08/03/2022	19,115	64	Goel Fabtech Pvt Ltd	76	Rekha Rajesh Jain
2	08/03/2022	27,940	64	Goel Fabtech Pvt Ltd	71	Rajesh Kumar Jain

FOR, **SUBI CHEMICALS PVT LTD**

SD/

HEMANTKUMAR B. PRAJAPATI
(Director)
DIN: 09218661

SD/

RAJKISHOR R. SAHANI
(Director)
DIN: 09245538

LIST OF DIRECTORS

Sr. No.	DIN	Name & Address of the Directors	Designation	Date of Appointment	Date of Cessation
1	09218661	Hemantkumar Babulal Prajapati 165, Vijya Nagar-1, Brhind Ramkrushna Society, Udhna, Surat-394210	Director	01/07/2021	N.A
2	09245538	Rajkishor Rambriksh Sahani 246, Rushi Nagar, Godadara, Surat-395010	Director	20/07/2021	N.A

FOR, **SUBI CHEMICALS PVT LTD**

SD/

HEMANTKUMAR B. PRAJAPATI
(Director)
DIN: 09218661

SD/

RAJKISHOR R. SAHANI
(Director)
DIN: 09245538