# FORM 20B [Refer section 159 of the Companies Act, 1956]

Authorised capital of the company as on the date of filling       (in Rs.)       17000000.00         1(a) *Corporate identity number (CIN) of company       U73100MH2011PTC221653       Pre         (b) Global location number (GLN) of company	
(b) Global location number (GLN) of company	-Fill
2(a) Name of the company	
(b) *Address of the Line I D-109, KAILAS INDUSTRIAL COMPLEX, NEAR VIKHROLI	
registered office of the company Line II DEPOT, VEER SAVARKAR MARG, VIKHROLI WEST	
* City MUMBAI	
* State Maharashtra-MH	
Country INDIA	
* Pin code 400079	
(c) Telephone number with STD code (d) Fax	
(e) * e-mail ID of the company ashkaulcs@gmail.com	
(f) Website	
3. * Whether shares listed on recognised stock exchange O Yes O No	
If yes, stock exchange code: A B	
4. * Financial year end date to which the annual general meeting (AGM) relates 31/03/2014	DD/MM/YYYY)
5. * Whether annual general meeting (AGM) held <ul> <li>Yes</li> <li>No</li> </ul>	
(a) If yes, date of AGM 30/09/2014 (DD/MM/YYYY)	
(b) * Due date of AGM 30/09/2014 (DD/MM/YYYY)	
(c) * Whether any extension for financial year or AGM granted O Yes O No	
(d) If yes, due date of AGM after grant of extension (DD/MM/YYYY)	
I. Capital Structure of the company as on the date of AGM or latest due date there	of
6. *Authorised capital of the company (in Rs.) 17,000,000.00	
Break up of Authorised capital	
* Number of equity shares 1,700,000 Total amount of equity shares (in Rs.) 17,000,0	00.00
Nominal amount per equity share 10	
*Number of preference shares 0 Total amount of preference shares (in Rs.)	
Nominal amount per preference	
share	

7.* Issued capital of the company	(in Rs.)	16,600,000.00	
Break up of Issued capital	_		
*Number of equity shares	1,660,000	Total amount of equity shares (in Rs.)	16,600,000.00
Nominal amount per equity share	10		
*Number of preference shares	0	Total amount of preference shares (in Rs.)	
Nominal amount per preference share			
8. * Subscribed capital of the compar	ıy (in Rs.)	6,600,000.00	
Break up of Subscribed capital	L		
*Number of equity shares	1,660,000	Total amount of equity shares (in Rs.	) 16,600,000.00
Nominal amount per equity share	10		
*Number of preference shares	0	Total amount of preference shares (in Rs.)	
Nominal amount per preference share			
9. * Paid up capital of the company	(in Rs.) 1	6,600,000.00	
Break up of Paid up capital	L		
* Number of equity shares	1,660,000	Total amount of equity shares (in Rs.	) 16,600,000.00
Nominal amount per equity share	10		
* Number of preference shares	0	Total amount of preference shares (in Rs.)	
Nominal amount per preference share			
10. *Total debentures of the company	/ (in Rs.)0	100	
Break up of Debenture			
* Number of non convertible debentures	0	Total amount of non convertible debentures (in Rs.)	
Nominal amount per non convertible debenture			
* Number of partly convertible debentures	0	Total amount of partly convertible debentures (in Rs.)	
Nominal amount per partly convertible debenture			
* Number of fully convertible debentures	0	Total amount of fully convertible debentures (in Rs.)	
Nominal amount per fully convertible debenture			

## II. Indebtness of the company as on the date of AGM or latest due date thereof (secured loans including interest outstanding and accrued but not due for payment)

11.\* Amount

(in Rs.) 0.00

## III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof

S.No.	Category	Percentage
1.	Government [Central and State]	0.00
2.	Government companies	0.00
3.	Public financial companies	0.00
4.	Nationalised or other banks	0.00
5.	Mutual funds	0.00
6.	Venture capital	0.00
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	0.00
8.	Bodies corporate (not mentioned above)	0.00
9.	Directors or relatives of directors	100.00
10.	Other top fifty (50) shareholders (other than listed above)	0.00
11.	Others	0.00
12.	Total	100.00

\*Total number of shareholders

#### IV. Details of directors(s), Managing Director, manager and secretary as on the date of AGM

12 \* Number of director(s), Managing Director, manager and secretary 3

#### Following details are to be entered only in case date of AGM is on or after 1st July'2007

4

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

I	DIN or Income-tax PAN 01123361 Name		Pre-Fill
	Designation Director		Date of appointment 07/09/2011
	Number of equity share(s) held 415,000		25.00 per cent
	Whether he/she has signed the annual return	⊖ Yes	● No
	If yes, date of signing		(DD/MM/YYYY)

11	DIN or Income-tax PAN 03434036	Pre-Fill
	Name	
	Designation Director	Date of appointment 07/09/2011
	Number of equity share(s) held 388,200	23.39 per cent
	Whether he/she has signed the annual return () Yes	O No
	If yes, date of signing 30/09/2014	(DD/MM/YYYY)

ш	DIN or Income-tax PAN	3575313	Pre-Fill
	Name		
	Designation Director		Date of appointment 07/09/2011
	Number of equity share(s) held	415,000	25.00 per cent
	Whether he/she has signed the an	nual return 💿 Yes	O No
	If yes, date of signing	30/09/2014	(DD/MM/YYYY)

## V. Details of director(s), Managing Director, manager and secretary who ceased to be associated with the company since the date of last AGM

13. \*Number of director(s), Managing Director, manager and secretary

1

#### Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide DIN in case of director, Managing Director and income-tax PAN in case of manager, secretary

I	DIN or Income-tax PAN	00143102	F	Pre-Fill
	Name			
	Designation	Director		
	Date of appointment	07/09/2011	Date of cessation	10/04/2014

II	DIN or Income-tax PAN	Pre-Fill
	Name	
	Designation	
	Date of appointment	Date of cessation

	DIN or Income-tax PAN	Pre-Fill
	Name	
	Designation	
	Date of appointment	Date of cessation

IV	DIN or Income-tax PAN	Pre-Fill
	Name	
	Designation	
	Date of appointment	Date of cessation

14. In case of a listed company, details of secretary in whole time practice certifying the annual return

Name				
Whether associate or fellow O Assoc	ciate O Fellow			
Certificate of practice number				
<ul> <li>15. *Whether complete list of share holders, debenture holders has been enclosed as attachment          <ul> <li>Yes</li> <li>No</li> </ul> </li> <li>In case No, then submit the details of all the share holders, debenture holders in a CD seperately with the office of Registrar of Companies.</li> </ul>				
Attachments		List of attach	ments	
1. *Annual return as per schedule V of th Companies Act, 1956	e Attach	ANNUAL RETURN.pdf		
<ol> <li>Approval letter for extension of financi or annual general meeting</li> </ol>	al year Attach			
3. Optional attachment(s) - if any	Attach			
		Remove attach	iment	

#### Verification

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number * 01 dated * 30/09/2014 (DD/MM/YYYY) to sign and submit this form.					
To be digitally signed by					
Managing Director or director or manager or secretary of the company					
* Designation Director					
* DIN of the director or Managing Director; or					
Income-tax PAN of the manager; or Membership number, if applicable or income-tax PAN of					
the secretary (secretary of a company who is not a					
member of ICSI, may quote his/ her income-tax PAN)					

#### Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

NOVA SURFACE-CARE CENT	RE PRIVATE LIMITE	Đ			
and found them to be true and attached to this form.	correct. I further certif	y that all require	ed attachment(s) have bee	n completely	
O Chartered accountant (in wh	no <b>le-</b> time practice) or	○ Cost acc	ountant (in whole-time prac	ctice) or	
• Company secretary (in who	le-time practice)				
* Whether associate or fellow	◯ Associate	• Fellow			
* Membership number or certific	cate of practice number	er	6529		
Modify	Check Form	P	rescrutiny	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 filing company

The Companies Act (1of 1956)

**SCHEDULE V – PART II** 

(See Section 159)

### **ANNUAL RETURN**

Of

#### NOVA SURFACE-CARE CENTRE PRIVATE LIMITED

Registration No.: 221653

Date of Annual General Meeting: 30/09/2014

### Form of Annual Return of A Company Having a Share Capital

#### ANNUAL RETURN

The Companies Act (1of 1956)

### SCHEDULE V -

#### I. Registration Details

Registration No.	2	21653	State Code	11			
Registration Date	07/09/2011		Whether shares listed on recognised Stock Exchange(s)	N	N Y – Yes, N- No		
AGM Held	Y Y - Yes		Date of AGM/	30 09			2014
		N – No		Date	Mont	h	Year

#### II. Name and Registered Office Address of Company

Company Name	:	NOVA SURFACE- CARE CENTRE PRIVATE LIMITED
Address	:	D-109, KAILAS INDUSTRIAL COMPLEX, NEAR VIKHROLI DEPOT, VEER SAVARKAR MARG, VIKHROLI (WEST)
Town/City	:	MUMBAI
State	:	Maharashtra
Pin Code	:	400079
Telephone with STD	:	
Fax Number	:	
Email Address	:	

#### III. Capital Structure of the Company (Amount in Rs.)

#### Authorised Share Capital Breakup

	Type of shares	No. of shares	Nominal value (in Rs.)
(i)	Equity	1,700,000	10/-
(ii)	Preference	_	_
	Total Authorised Capital		17,000,000/-

#### **Issued Share Capital Breakup**

	Type of shares	No. of shares	Nominal value (in Rs.)
(i)	Equity	1,660,000	10/-
(ii)	Preference	_	_
	Total Issued Capital		16,600,000/-

#### Subscribed Share Capital Breakup

	Type of shares	No. of shares	Nominal value (in Rs.)
(i)	Equity	1,660,000	10/-
(ii)	Preference	_	_
	Total Subscribed Capital		16,600,000/-

#### Paid-Up Share Capital Breakup

	Type of shares	No. of shares	Nominal value (in Rs.)
(i)	Equity	1,660,000	10/-
(ii)	Preference	_	_
	Total Paid-Up Capital		16,600,000/-

#### **Debentures Breakup**

	Type of Debentures	No. of Debentures	Nominal value (in Rs.)
(i)	Non Convertible	NIL	NIL
(ii)	Partly Convertible	NIL	NIL
(iii)	Fully Convertible	NIL	NIL
	Total Amount		NIL

### IV. Directors/ Manager/ Secretary Information (Past and Present)

Name	SA	KARIA		SHWETAL		KHUSHI	_			
	Su	rname	1	Middle Name		First Name				
Nationality	Ι	I – In	dian	Date of						
		F – F	oreign	Birth	Date	Month	Year			
Designation	D	C – C	Chairman	cum Managing	Director					
		W- V	W- Whole Time Director, S – Secretary, R – Manager							
		D – I	Director, I	ector, M – Managing Director						
Date of		07/09/201	1	Date of		10/04/2014				
Appointment	Date	Month	Year	ceasing	Date	Month	Year			
Election Comm	ission	-								
Identity Card No.										
Residential Address										

### [Refer clause 6 of Part I of Schedule V]

Name	RAG		-			DILIP			
	Su	rname		Μ	iddle Name		First Name		
Nationality	Ι	I – I	ndian		Date of				
		F – 1	Foreign		Birth	Date	Month	Year	
Designation	D	C –	Chairma	n ci	um Managing	Director			
		W- 7	Whole T	ble Time Director, S – Secretary, R – Manager					
		D –	Director	ctor, M – Managing Director					
Date of		07/09/201	1		Date of		-		
Appointment	Date	Month	Yea	r	ceasing	Date	Month	Year	
Election Comm	ission	-							
Identity Card Number.									
Residential Address									

Name	GHOS		Н	AN	ANDAMOHA	N	SW	APAN KU	MAR
	Su	rnar	ame		Middle Name		First Name		ie
Nationality	Ι		I – Ind	ian	Date of				
			F – Fo	reign	Birth		Date	Month	Year
Designation	D		C - Cl	airman	cum Managin	g Di	rector		
			W- Whole Time Director, S – Secretary, R – Manager						
			D - Di	rector,	ctor, M – Managing Director				
Date of		07/0	9/2011		Date of			-	
Appointment	Date	M	onth	Year	ceasing	Ι	Date	Month	Year
Election Comm	ission	-							
Identity Card Number.									
Residential Add	ress								

Name	SHAF		AH		BHARAT			KINJAL	
	Su	rnan	ne	]	Middle Name		First Name		e
Nationality	Ι		I – Inc	lian	Date of				
			F - Fc	reign	Birth	Ι	Date	Month	Year
Designation	D		C - Cl	nairman	cum Managing	g Di	rector		
			W- Whole Time Director, S – Secretary, R – Manager						
			D - D	irector, I	ctor, M – Managing Director				
Date of		07/0	9/2011		Date of			-	
Appointment	Date	M	onth	Year	ceasing	Ι	Date	Month	Year
Election Comm	ission	-							
Identity Card N	Identity Card Number.								
Residential Add	dress								

## V. Details of Shares/Debentures Held at Date of AGM

Sr. No.	Name of the Allottee in full	No. of Equity Shares of Rs.10 each
1	Khushi Shwetal Sakaria	441,800
2	Dilip Raghavan	415,000
3	Swapan Kumar Anandamohan Ghosh	388,200
4	Kinjal Bharat Ghosh	415,000
	Total	1,660,000

## VI. Details of Shares/Debentures Transfers since date of last AGM (or in the case of the first return at any time since the incorporation of the Company)

Date of Previous AGM	23	09	2013
	Date	Month	Year

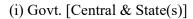
Date of Registration of Transfer of		_		-	-	
Shares		Date		Month	Year	
Type of -		1 – Equity, 2- Preference Shares, 3 – Debentures, 4 -				
Transfer		Stock				
Number of Equity Shares -		-		Amount per Share		-
Transferred			(in Rs.)			
Ledger Folio of -		-				
Transferor						
Transferor's Name						
Ledger Folio of Transferee -						
Transferee's Name			-		-	-
			Surname		Middle Name	First Name

Date of Registration of Transfer of		-		-	_		
Shares		Date		Month	Year		
Type of	of -		1 – Equity, 2- Preference Shares, 3 – Debentures, 4 –				
Transfer			Stock				
Number of Equity Shares		-	Amount per Share		-		
Transferred			(in Rs.)				
Ledger Folio of		-					
Transferor							
Transferor's Name -		-					
Ledger Folio of Transferee -							
Transferee's Name -		-			-	-	
			Surname	e	Middle Name	First Name	

VII. Indebtedness of the Company (Amount in Rs. Thousand) [Secured Loans including interest outstanding / accrued but not due for payment

Amount 00

#### VIII. Equity Share Capital Breakup [Percentage of Total Equity]



(ii) Govt. Companies

- - -

(iii) Public Financial



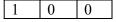
(v) Mutual Funds

- - -

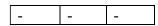
(vii) Foreign Holdings (FIIs/FCs/FFIs/NRIs / OCBs



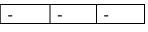
(ix) Directors / Relatives



(iv) Nationalised/ Other Institutions Banks



(vi) Venture Capital



(viii) Bodies Corporate (Not Mentioned Above)



(x) Other top 50 Share Holders [Other than those listed above]



#### We certify that:

- a. the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- b. since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- c. the whole of the amount envisaged in clause (a) to (e) of sub-section (2) of Section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a Company have been credited to the Investors Education and Protection Fund;

		NOVA SURFACE-CARE CENTRE PRIVATE LIMITED
		Sd/-
		Director
		Sd/-
		Director
Secretary in whole time practice	:	Not Applicable