

FORM 20B

[Refer section 159 of the Companies Act, 1956]

Form for filing annual return by a company having a share capital with the Registrar

Note - All fields marked in * are to be mandatorily filled.

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-Fill

(b) Global location number (GLN) of company

2(a) Name of the company

(b) * Address of the registered office of the company Line I D-109, KAILAS INDUSTRIAL COMPLEX, NEAR VIKHROLI

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 Yes 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 Yes No

(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 Yes 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 thereof

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.) 17,000,000.00

Nominal amount per equity share 10

* Number of preference shares 0 Total amount of preference shares (in Rs.)

Nominal amount per preference share

Number of unclassified shares 0 Total amount of unclassified shares (in Rs.)

7. * Issued capital of the company (in Rs.)

Break up of Issued capital

* Number of equity shares Total amount of equity shares (in Rs.)

Nominal amount per equity share

* Number of preference shares Total amount of preference shares (in Rs.)

Nominal amount per preference share

8. * Subscribed capital of the company (in Rs.)

Break up of Subscribed capital

* Number of equity shares Total amount of equity shares (in Rs.)

Nominal amount per equity share

* Number of preference shares Total amount of preference shares (in Rs.)

Nominal amount per preference share

9. * Paid up capital of the company (in Rs.)

Break up of Paid up capital

* Number of equity shares Total amount of equity shares (in Rs.)

Nominal amount per equity share

* Number of preference shares Total amount of preference shares (in Rs.)

Nominal amount per preference share

10. * Total debentures of the company (in Rs.)

Break up of Debenture

* Number of non convertible debentures Total amount of non convertible debentures (in Rs.)

Nominal amount per non convertible debenture

* Number of partly convertible debentures Total amount of partly convertible debentures (in Rs.)

Nominal amount per partly convertible debenture

* Number of fully convertible debentures 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.)

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

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

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

Name

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return Yes No

If yes, date of signing (DD/MM/YYYY)

II

DIN or Income-tax PAN

Name

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return Yes No

If yes, date of signing (DD/MM/YYYY)

III DIN or Income-tax PAN

Name

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return Yes No

If yes, date of signing (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

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

Name

Designation

Date of appointment Date of cessation

II DIN or Income-tax PAN

Name

Designation

Date of appointment Date of cessation

III DIN or Income-tax PAN

Name

Designation

Date of appointment Date of cessation

IV

DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
Name	<input type="text"/>	
Designation	<input type="text"/>	
Date of appointment	<input type="text"/>	Date of cessation <input type="text"/>

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

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

15. * Whether complete list of share holders, debenture holders has been enclosed as attachment Yes No
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.

Attachments

1. * Annual return as per schedule V of the Companies Act, 1956
2. Approval letter for extension of financial year or annual general meeting
3. Optional attachment(s) - if any

List of attachments

ANNUAL RETURN.pdf

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 * dated * (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

* 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

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)



* Whether associate or fellow Associate Fellow

* Membership number or certificate of practice number

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.	221653	State Code	11			
Registration Date	07/09/2011	Whether shares listed on recognised Stock Exchange(s)	N	Y – Yes, N- No		
AGM Held	Y	Y - Yes N – No	Date of AGM/	30	09	2014
			Date	Month	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)

[Refer clause 6 of Part I of Schedule V]

Name	SAKARIA			SHWETAL		KHUSHI	
	Surname			Middle Name		First Name	
Nationality	I	I – Indian		Date of Birth	Date	Month	Year
		F – Foreign					
Designation	D	C – Chairman cum Managing Director W- Whole Time Director, S – Secretary, R – Manager D – Director, M – Managing Director					
Date of Appointment	07/09/2011			Date of ceasing	10/04/2014		
	Date	Month	Year		Date	Month	Year
Election Commission Identity Card No.	-						
Residential Address	[REDACTED]						

Name	RAGHAVAN			-		DILIP	
	Surname			Middle Name		First Name	
Nationality	I	I – Indian		Date of Birth	Date	Month	Year
		F – Foreign					
Designation	D	C – Chairman cum Managing Director W- Whole Time Director, S – Secretary, R – Manager D – Director, M – Managing Director					
Date of Appointment	07/09/2011			Date of ceasing	-		
	Date	Month	Year		Date	Month	Year
Election Commission Identity Card Number.	-						
Residential Address	[REDACTED]						

Name	GHOSH			ANANDAMOHAN		SWAPAN KUMAR	
	Surname			Middle Name		First Name	
Nationality	I	I – Indian		Date of Birth	Date	Month	Year
		F – Foreign					
Designation	D	C – Chairman cum Managing Director W- Whole Time Director, S – Secretary, R – Manager D – Director, M – Managing Director					
Date of Appointment	07/09/2011			Date of ceasing	-		
	Date	Month	Year		Date	Month	Year
Election Commission Identity Card Number.	-						
Residential Address	[REDACTED]						

Name	SHAH			BHARAT			KINJAL		
	Surname			Middle Name			First Name		
Nationality	I	I – Indian		Date of Birth					
		F – Foreign				Date	Month	Year	
Designation	D	C – Chairman cum Managing Director W- Whole Time Director, S – Secretary, R – Manager D – Director, M – Managing Director							
Date of Appointment	07/09/2011			Date of ceasing		-			
	Date	Month	Year			Date	Month	Year	
Election Commission Identity Card Number.	-								
Residential Address	[REDACTED]								

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 Transfer	-	1 – Equity, 2- Preference Shares, 3 – Debentures, 4 - Stock	
Number of Equity Shares Transferred	-	Amount per Share (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 Transfer	-	1 – Equity, 2- Preference Shares, 3 – Debentures, 4 – Stock		
Number of Equity Shares Transferred	-	Amount per Share (in Rs.)	-	
Ledger Folio of Transferor	-			
Transferor's Name	-			
Ledger Folio of Transferee	-			
Transferee's Name	-	-	-	
	Surname	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
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VIII. Equity Share Capital Breakup [Percentage of Total Equity]

(i) Govt. [Central & State(s)]

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(ii) Govt. Companies

-	-	-
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(iii) Public Financial

-	-	-
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(iv) Nationalised/ Other Institutions Banks

-	-	-
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(v) Mutual Funds

-	-	-
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(vi) Venture Capital

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

-	-	-
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(viii) Bodies Corporate (Not Mentioned Above)

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(ix) Directors / Relatives

1	0	0
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(x) Other top 50 Share Holders [Other than those listed above]

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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	: <u>Not Applicable</u>