

FORM NO. MGT-7

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



Annual Return

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

U73100MH2011PTC221653

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCN7468F

(ii) (a) Name of the company

NOVA SURFACE-CARE CENTRE

(b) Registered office address

D-109, KAILAS INDUSTRIAL COMPLEX, NEAR VIKHROLI
DEPOT, VEER SAVARKAR MARG, VIKHROLI WEST
MUMBAI
Mumbai City
Maharashtra
400070

(c) *e-mail ID of the company

ashkaulcs@gmail.com

(d) *Telephone number with STD code

02261278176

(e) Website

(iii) Date of Incorporation

07/09/2011

(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

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	M	Professional, Scientific and Technical	M5	Scientific research and development	48.57
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	51.43

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HARIND CHEMICALS AND PHA	U24110MH1995PTC089205	Holding	100

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	5,494,060	5,494,060	5,494,060	5,494,060
Total amount of equity shares (in Rupees)	54,940,600	54,940,600	54,940,600	54,940,600

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				

Number of equity shares	5,494,060	5,494,060	5,494,060	5,494,060
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	54,940,600	54,940,600	54,940,600	54,940,600

(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
Equity shares				
At the beginning of the year	1,660,000	16,600,000	16,600,000	
Increase during the year	3,834,060	38,340,600	38,340,600	0
i. Public Issues	0	0	0	0
ii. Rights issue	3,834,060	38,340,600	38,340,600	
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	5,494,060	54,940,600	54,940,600	
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	

(ii) Details of stock split/consolidation during the year (for each class of shares)

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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			19,400,053
Deposit			0
Total			19,400,053

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**

19,139,079

(ii) Net worth of the Company

-9,015,836

VI. (a) *SHARE HOLDING PATTERN - Promoters

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	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 (not mentioned above)	5,494,059	100	0	
10.	Others	0	0	0	
	Total	5,494,060	100	0	0

Total number of shareholders (promoters)

2

(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 (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

2

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	2
Members (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

A. Promoter	1	2	1	2	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	2	1	2	0	0

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

(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)
DILIP RAGHAVAN	01123361	Director	0	
SWAPAN KUMAR GHC	03434036	Director	0	
KINJAL VIVEK MEHTA	03575313	Director	0	

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

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)

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

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	28/09/2017	2	2	100
Extra Ordinary General Meeting	23/08/2017	3	3	100
Extra Ordinary General Meeting	20/09/2017	3	3	100
Extra Ordinary General Meeting	28/03/2018	2	2	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2017	3	3	100
2	26/06/2017	3	3	100
3	23/08/2017	3	3	100
4	04/09/2017	3	3	100
5	08/09/2017	3	3	100
6	25/09/2017	3	3	100
7	18/12/2017	3	3	100
8	26/03/2018	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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	30/09/2018
								(Y/N/NA)
1	DILIP RAGHA	8	8	100	0	0	0	Yes
2	SWAPAN KUMAR	8	8	100	0	0	0	Yes
3	KINJAL VIVEK	8	8	100	0	0	0	Yes

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SWAPAN KUMAR	Director	4,200,000	0	0	0	4,200,000
	Total		4,200,000	0	0	0	0

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

The company has not appointed whole time company secretary as the paid up capital of the company is more than 5 crore.

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

Whether associate or fellow

 Associate Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

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

dated

(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:

- 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.
- 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

Digitally signed by
SWAPAN
KUMAR
GHOSH
Date: 2018.12.26
15:42:50 +05'30'

DIN of the director

03434036

To be digitally signed by

Digitally signed by
ASHITA
KAUL
Date: 2018.12.27 11:45:37

- Company Secretary
 Company secretary in practice

Membership number

6988

Certificate of practice number

6529

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

Attach

Attach

Attach

Attach

List of attachments

List of Transfer of shares.pdf
List of shareholders final.pdf

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

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 23
Date: 2018.12.27 11:45:23 +05'30'

TRANSFER OF 54,94,060 EQUITY SHARES

Sr No	CLASS & TYPE OF SHARE	SHARE CERTIFICATE NO. & DISTINCTIVE NO.	NO. OF EQUITY SHARES	FACE VALUE OF SHARE	NAME OF THE TRANSFEROR	NAME OF THE TRANSFEREE	CONSIDERATION
1	EQUITY SHARE	1 & 1 to 5000	5000	10	MRS. KINJAL MEHTA	HARIND CHEMICALS & PHARMACEUTICALS PVT. LTD.	INR 10
2	EQUITY SHARE	2 & 5001 to 10000	5000	10	MR. DILIP RAGHVAN	HARIND CHEMICALS & PHARMACEUTICALS PVT. LTD.	INR 10
3	EQUITY SHARE	4 & 15001 to 20000	5000	10	MRS. KINJAL MEHTA	HARIND CHEMICALS & PHARMACEUTICALS PVT. LTD.	INR 10
4	EQUITY SHARE	5 & 20001 to 456800	436800	10	MRS. KINJAL MEHTA	HARIND CHEMICALS & PHARMACEUTICALS PVT. LTD.	INR 800
5	EQUITY SHARE	6 & 456801 to 866800	410000	10	MRS. KINJAL MEHTA	HARIND CHEMICALS & PHARMACEUTICALS PVT. LTD.	INR 750
6	EQUITY SHARE	7 & 866801 to 1180000	313200	10	MR. SWAPAN KUMAR GHOSH	HARIND CHEMICALS & PHARMACEUTICALS PVT. LTD.	INR 575
7	EQUITY SHARE	8 & 1180001 to 1500000	320000	10	MR. DILIP RAGHVAN	HARIND CHEMICALS & PHARMACEUTICALS PVT. LTD.	INR 585

8	EQUITY SHARE	9 & 1500001 to 1570000	70000	10	MR. SWAPAN KUMAR GHOSH	HARIND CHEMICALS & PHARMACEUTICALS PVT. LTD.	INR 130
9	EQUITY SHARE	10 & 1570001 to 1660000	90000	10	MR. DILIP RAGHVAN	HARIND CHEMICALS & PHARMACEUTICALS PVT. LTD.	INR 165
10	EQUITY SHARE	11 & 1660001 to 3751460	2091460	10	MR. DILIP RAGHVAN	HARIND CHEMICALS & PHARMACEUTICALS PVT. LTD.	INR 3,810
11	EQUITY SHARE	12 & 3751461 to 5494060	1742600	10	MRS. KINJAL MEHTA	HARIND CHEMICALS & PHARMACEUTICALS PVT. LTD.	INR 3,175
12	EQUITY SHARE	13 & 10001 to 14999	4999	10	MR. SWAPAN KUMAR GHOSH	HARIND CHEMICALS & PHARMACEUTICALS PVT. LTD.	INR 10
13	EQUITY SHARE	14 & 15000 to 15000	1	10	MR. SWAPAN KUMAR GHOSH	MR. SWAPAN KUMAR GHOSH (NOMINEE SHAREHOLDER OF HARIND CHEMICALS & PHARMACEUTICALS PVT. LTD.)	INR 1
	TOTAL		54,94,060				

Date of AGM:- **30th September, 2018**
 Authorized Share Capital:- Rs. 5,49,40,600/-
 Issued, Subscribed and Paid-up Share Capital:- Rs. 54,94,060/-
 Total no. of Shares:-
 Value of Per Share:- Rs. 10/-

List of Shareholders as on 31.03.2018:-

Sr No.	Name of Shareholder	Type of Shares	No. of Shares held	Nominal value of per Share (in Rs.)	Total amount of Shares (in Rs.)
1.	HARIND CHEMICALS AND PHARMACEUTICALS PRIVATE LIMITED	Equity Share	54,94,059	10	5,49,40,590
2	Mr. SWAPAN KUMAR GHOSH, NOMINEE OF HARIND CHEMICALS AND PHARMACEUTICALS PRIVATE LIMITED	Equity Share	1	10	10
		TOTAL	54,94,060		5,49,40,600

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
 NOVA SURFACE-CARE CENTRE PRIVATE LIMITED
 CIN: U73100MH2011PTC221653**


SWAPAN KUMAR GHOSH
 (Director)
 DIN: - 03434036

+ 
DILIP RAGHAVAN
 (Director)
 DIN: - 01123361



**Date : 28 September, 2018
 Place: Mumbai**