

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

U74140MH2010PTC205904

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCN3586C

(ii) (a) Name of the company

NAMAN IN-STORE (INDIA) PRIV

(b) Registered office address

E/13-14, SHREE SARDAR PATEL CHSL, PATEL BAUG,
NEHRU ROAD, OPP ADARSH PETROL PUMP,VILE PARLE (E),
MUMBAI
Maharashtra
400057

(c) *email-ID of the company

info@namaninstore.com

(d) *Telephone number with STD code

8087042862

(e) Website

(iii) Date of Incorporation

23/07/2010

(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 the form is filed for

☐ OPC ☒ 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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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	C3	Wood and wood products, furniture, paper and paper products	30
2	C	Manufacturing	C7	Metal and metal products	50
3	G	Trade	G1	Wholesale Trading	10

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	1,000,000	900,000	900,000	900,000
Total amount of equity shares (in rupees)	10,000,000	9,000,000	9,000,000	9,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
EQUITY SHARE CAPITAL				
Number of equity shares	1,000,000	900,000	900,000	900,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	9,000,000	9,000,000	9,000,000

(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)	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	900,000	9,000,000	9,000,000	
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	0	0	0	
None				
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	0	0	0	
None				
At the end of the year	900,000	9,000,000	9,000,000	
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	0	0	0	
None				
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	0	0	0	
None				
At the end of the year	0	0	0	

(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		31/12/2020	
Date of Registration of Transfer		25/09/2020	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	297,000	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor		01	
Transferor's Name	PALEJA	MATHURADAS	RAJU
	Surname	Middle name	First name
Ledger Folio of Transferee		03	
Transferee's Name	SHAH	JITENDRA	JAY
	Surname	middle name	first name

Date of Registration of Transfer		25/09/2020	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	148,500	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor		01	
Transferor's Name	PALEJA	MATHURADAS	RAJU
	Surname	Middle name	First name
Ledger Folio of Transferee		04	
Transferee's Name	NAIK	DIPAKBHAI	MEHUL
	Surname	middle name	first name

Date of Registration of Transfer		25/09/2020	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	148,500	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor		01	
Transferor's Name	PALEJA	MATHURADAS	RAJU
	Surname	Middle name	First name
Ledger Folio of Transferee		05	
Transferee's Name	SHAIKH	SHAHID	ABDUL
	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) *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
Total			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

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

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**

133,790,230.09

(ii) Net worth of the Company

12,005,404

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	900,000	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 (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	900,000	100		0

Total number of shareholders (promoters)

5

(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)**

5

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	3	6
Members (other than promoters)	0	0
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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EOGM	13/10/2020	5	5	100
AGM	31/12/2020	5	5	100
EOGM	08/01/2021	5	5	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/06/2020	2	2	100
2	01/07/2020	2	2	100
3	20/07/2020	2	2	100
4	17/08/2020	2	2	100
5	20/08/2020	2	2	100
6	11/09/2020	2	2	100
7	24/09/2020	2	2	100
8	25/09/2020	2	2	100
9	26/09/2020	6	6	100
10	30/09/2020	5	5	100
11	05/10/2020	5	5	100
12	06/10/2020	5	5	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
			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	30/11/2021
									(Y/N/NA)
1	03093108	RAJU MATHURADAS	12	12	100	0	0	0	Yes
2	07223478	JAY JITENDRA SHAH	12	12	100	0	0	0	Yes
3	08768092	FORAM RUPIN DESAI	12	12	100	0	0	0	Yes
4	08881850	ABDUL SHAHID SHAH	12	12	100	0	0	0	Yes
5	08881884	MEHUL DIPAKBHAI NA	12	12	100	0	0	0	Yes
6	03010112	ANAND SAWROOP KH	1	1	100	0	0	0	Yes
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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ABDUL SHAHID SH	DIRECTOR	1,540,000	0	0	0	1,540,000
2	JAY JITENDRA SH	DIRECTOR	1,400,000	0	0	0	1,400,000
3	FORAM RUPIN DE	DIRECTOR	313,350	0	0	0	313,350
4	MEHUL DIPAKBHA	DIRECTOR	1,540,000	0	0	0	1,540,000
	Total		4,793,350	0	0	0	4,793,350

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							0
	Total						

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

The company is in the process of filing Form CHG-1 for vehicle loan availed.

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

Foram
Rupin Desai
Digitally signed by
Foram Rupin Desai
Date: 2021.12.31
17:58:18 +05'30'

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;

List of attachments

List of Shareholders-2021.pdf
List of Directors-2021.pdf
ROC Mumbai AGM extension notification.p
Letter to ROC.pdf

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

NAMAN IN STORE (INDIA) PVT.LTD

Date: 31/12/2021

To,

Registrar of Companies,
100, Everest Building,
Marine Lines, Mumbai.

Subject: Board meeting and attendance of directors

Dear Sir/Madam,

I, the undersigned, being the Director of the Company would like to bring to your notice that NAMAN IN-STORE (INDIA) PRIVATE LIMITED, has 21 board meetings during the year under the review i.e., Financial Year 2020-21.

The purpose of this letter is to inform the concerned authority about the board meetings and attendance of the director's in the Format as given in Form MGT-7A, since due to technical issues, the form doesn't accept number of Board meeting for more than 12 meetings, screenshots of which are attached to this letter for your ready reference, which is resulting into wrong representation of data.

Request you to take the note of the following details for Form MGT-7A:

VIII. B: BOARD MEETINGS (not applicable for OPC)

Sr. No.	Date of Meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18.06.2020	2	2	100
2	01.07.2020	2	2	100
3	20.07.2020	2	2	100
4	17.08.2020	2	2	100
5	20.08.2020	2	2	100
6	11.09.2020	2	2	100
7	24.09.2020	2	2	100
8	25.09.2020	2	2	100
9	26.09.2020	6	6	100
10	30.09.2020	5	5	100
11	05.10.2020	5	5	100
12	06.10.2020	5	5	100
13	12.10.2020	5	5	100
14	14.10.2020	5	5	100
15	19.10.2020	5	5	100
16	10.11.2020	5	5	100
17	27.11.2020	5	5	100
18	08.12.2020	5	5	100
19	02.01.2021	5	5	100
20	06.01.2021	5	5	100
21	05.02.2021	1	1	100

NAMAN IN STORE (INDIA) PVT.LTD

C. ATTENDANCE OF DIRECTORS (not applicable for OPC)

Sr. No	DIN	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	30/11/2021 (Y/N/NA)
1	03093108	Mr. Raju Mathuradas Paleja	21	21	100	0	0	0	Yes
2	07223478	Mr. Jay Jitendra Shah	13	13	100	0	0	0	Yes
3	08768092	Mrs. Foram Rupin Desai	13	13	100	0	0	0	Yes
4	08881850	Mr. Abdul Shahid Shaikh	13	13	100	0	0	0	Yes
5	08881884	Mr. Mehul Dipakbhai Naik	13	13	100	0	0	0	Yes
6	03010112	Mr. Anand Sawroop Khanna	1	1	100	0	0	0	Yes

Request you to take the above details on record.

FOR NAMAN IN-STORE (INDIA) PRIVATE LIMITED

FORAM RUPIN DESAI
DIRECTOR
DIN: 08768092





NAMAN IN STORE (INDIA) PVT.LTD

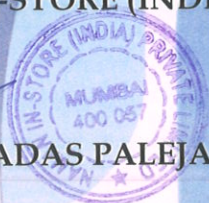
Factory and Office Address :
Gala No.: PL 04/47, Kantharia Industrial Estate,
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station,
Pelhar, Vasai, Dist - Palghar, 401208
CIN Number: U74140MH2010PTC205904
Phone: +91 80870 42862

LIST OF DIRECTORS AS ON 31.03.2021

Sr. No.	Director Identification Number (DIN)	Full Name	Designation	Date of Appointment
01	03010112	Mr. Anand Sawroop Khanna	Director	06/01/2021
02	03093108	Mr. Raju Mathuradas Paleja	Director	23/07/2010
03	07223478	Mr. Jay Jitendra Shah	Director	25/09/2020
04	08768092	Mrs. Foram Rupin Desai	Director	25/09/2020
05	08881850	Mr. Abdul Shahid Shaikh	Director	25/09/2020
06	08881884	Mr. Mehul Dipakbhai Naik	Director	25/09/2020

FOR NAMAN IN-STORE (INDIA) PRIVATE LIMITED


RAJU MATHURADAS PALEJA
DIRECTOR
DIN: 03093108





NAMAN IN STORE (INDIA) PVT.LTD


Factory and Office Address :
Gala No.: PL 04/47, Kantharia Industrial Estate,
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station,
Pelhar, Vasai, Dist - Palghar, 401208
CIN Number: U74140MH2010PTC205904
Phone: +91 80870 42862

LIST OF SHAREHOLDERS

**DETAILS OF EQUITY SHARES OF RS.10/- EACH HELD AS ON THE LAST DATE OF THE
FINANCIAL YEAR ENDED 31ST MARCH, 2021**

Folio No.	Name & Address	Father's / Husband's Name	Numbers Shares
1	Mr. Raju Mathuradas Paleja C-602, Siddhi Enclave, Nanda Patkar Road, Nehru Road, Vile Parle (East), Mumbai-400057	Mr. Mathuradas Paleja	3,01,000
2	Mrs. Bhavika Raju Paleja C-602, Siddhi Enclave, Nanda Patkar Road, Nehru Road, Vile Parle (East), Mumbai-400057	Mr. Raju Paleja	5,000
3	Mr. Jay Jitendra Shah B-603/604, Rajendra Park, C. S. Road No. 3, Dahisar East, Near Shakti Nagar, Mumbai-400068	Mr. Jitendra Chaganlal Shah	2,97,000
4	Mr. Mehul Dipakbhai Naik B-601, Jasmin Poonam Complex, 90 Ft Road, Opp Mcdonal, Thakur Complex, Kandivali East, Mumbai-400101	Mr. Dipakbhai Manubhai Naik	1,48,500
5	Mr. Abdul Shahid Shaikh Vastupuram Flat No. A-104, Near Sai Satyam Park, Ubale Nagar, Wagholi, Kesnand, Pune-412207	Mr. Abdul Rauf Abdul Rehman Shaikh	1,48,500
	TOTAL		9,00,000

FOR NAMAN IN-STORE (INDIA) PRIVATE LIMITED


RAJU MATHURADAS PALEJA
DIRECTOR
DIN: 03093108



भारत सरकार
कारपोरेट कार्य मंत्रालय
कंपनी रजिस्ट्रार का कार्यालय
100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002
दूरभाष / TELE : 2281 2627, 2281 2645, 2281 3760
फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
100, "EVEREST", MARINE DRIVE,
MUMBAI - 400 002
Website : www.mca.gov.in
e-Mail ID : roc.mumbai@mca.gov.in

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

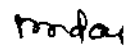
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.

Place : Mumbai
Date : 23.09.2021


(Mano Ranjan Das)
REGISTRAR OF COMPANIES
MAHARASHTRA, MUMBAI