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

(v) Whether company is having share capital

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company **Pre-fill** Global Location Number (GLN) of the company * Permanent Account Number (PAN) of the company AAACU4685J (ii) (a) Name of the company ARISTOPLAST PRODUCTS PRIV (b) Registered office address 129, MITTAL INDUSTRIAL ESTATE, SANJAY BUILDING NO 6 ANDHERI KURLA ROAD, ANDHERI (EAST) MUMBAI Mumbai City Maharashtra 100000 (c) *e-mail ID of the company info@aristoplast.com (d) *Telephone number with STD code 02228506721 (e) Website www.aristoplast.com (iii) Date of Incorporation 21/03/2014 (iv) Type of the Company Category of the Company Sub-category of the Company **Private Company** Company limited by shares Indian Non-Government company

 (\bullet)

Yes

No

(vii) *Financial year From date	01/04/2019	(DD/MM/YYYY) To date	31/03/2020	(DD/MM/YYYY)
(viii) *Whether Annual general r	meeting (AGM) held	● Yes 🔾	No	L
(a) If yes, date of AGM	30/12/2020			
(b) Due date of AGM	30/12/2020			
(c) Whether any extension	for AGM granted	Yes	O No	
(d) If yes, provide the Serv extension	ice Request Number (S	SRN) of the application form	filed for R53216	6917 Pre-fill
(e) Extended due date of A	GM after grant of exter	nsion	30/12/2020	
II. PRINCIPAL BUSINES	S ACTIVITIES OF T			

*Number of business activities	1	
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S.No	Main Activity group code		Business Activity Code		% of turnover of the company
	с	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/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	5,000,000	4,990,000	4,990,000	4,990,000
Total amount of equity shares (in Rupees)	50,000,000	49,900,000	49,900,000	49,900,000

1

Number of classes

Class of Shares EQUITY SHARES	Authoricod	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	4,990,000	4,990,000	4,990,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	49,900,000	49,900,000	49,900,000

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

0

(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	5,000,000	50,000,000	50,000,000	
Increase during the year	0	0	0	0
i. Pubic 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

0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
10,000	100,000	100,000	0
10,000	100,000	100,000	
0	0	0	0
0	0	0	0
4,990,000	49,900,000	49,900,000	
0	0	0	
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0 0 0 0	0	0 0 0 0 0	0 0 0 0 0 0
0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0
	0 0 0 0 0 0 10,000 10,000 0 0 0 0 4,990,000	0 0 0 0 0 0 0 0 10,000 100,000 10,000 100,000 10,000 0 0 0 4,990,000 49,900,000 4,990,000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 10,000 100,000 100,000 10,000 100,000 100,000 10,000 0 0 0 0 0 0 0 0 4,990,000 49,900,000 49,900,000 4,990,000 0 0 0 0 0

Class c	f shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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]	O Yes	O No	O Not Applicable
Separate sheet attached for details of transfers	⊖ Yes	O 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						
Date of registration c	Date of registration of transfer (Date Month Year)					
Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						
Number of Shares/ D Units Transferred	Number of Shares/ Debentures/				Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor						
Transferor's Name						
	Surna	ame		middle name		first name
Ledger Folio of Transferee						
Transferee's Name						
	Surna	ame			middle name	first name

Date of registration of transfer (Date Month Year)						
Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						
Number of Shares/ E Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee	·				
Transferee's Name						
	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			1,069,437.11
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			68,003,359.46
Deposit			0
Total			69,072,796.57

Details of debentures

Class of debentures	Outstanding as at the beginning of 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) S

v) Securities (other than shares and	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

1,641,765,854.06

(ii) Net worth of the Company

1,161,363,644.86

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,990,000	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	4,990,000	100	0	0
otal nu	mber of shareholders (promoters)	6			

Total number of shareholders (promoters)

(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)

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

0	
6	

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	6	6
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	4	0	4	0	53.19	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	4	0	4	0	53.19	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 4

(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)
DINESH SAWLA BHAV	00836110	Director	1,624,844	
JAYSHREE DINESH SA	00377750	Director	903,390	
HARDIK NITIN SAWLA	06392179	Director	125,747	
DARSHIK DINESH SAV	06392193	Additional director	0	

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

Name		beginning / during		Nature of change (Appointment/ Change in designation/ Cessation)
LAXMIBEN BHAWANJI	06392150	Director	06/11/2019	Cessation
DARSHIK DINESH SAV	06392193	Additional director	30/12/2019	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

2

Number of meetings held	1				
Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
		C C		% of total shareholding	
ANNUAL GENERAL MEETI	30/09/2019	6	4	60.1	

B. BOARD MEETINGS

*Number of meetings held 11

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	11/04/2019	4	4	100
2	14/05/2019	4	4	100
3	27/05/2019	4	4	100
4	12/08/2019	4	4	100
5	04/09/2019	4	4	100
6	11/10/2019	4	4	100
7	29/10/2019	4	3	75
8	06/11/2019	4	4	100
9	30/12/2019	4	3	75
10	27/01/2020	4	4	100
11	04/03/2020	4	4	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

 1
 Image: Comparison of the meeting

D. *ATTENDANCE OF DIRECTORS

	Board Meetings Committee Meetings				Whether attended AGM			
S. No.			Meetings	% of attendance		Meetings % 01		held on
		entitled to attend	attended		entitled to attend	attended	allondarioo	30/12/2020
								(Y/N/NA)
1	DINESH SAW	11	11	100	1	1	100	Yes
2	JAYSHREE D	11	11	100	1	1	100	Yes
3	HARDIK NITIN	11	10	90.91	1	1	100	Yes
4	DARSHIK DIN	3	2	66.67	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🗌 Nil

Number o	f Managing Director, W	hole-time Director	s and/or Manager v	whose remuneratio	n details to be ente	ered 4	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYSHREE DINESI	DIRECTOR	6,500,000	0	0	0	6,500,000
2	DINESH SAWLA BI	DIRECTOR	9,750,000	0	0	0	9,750,000
3	HARDIK NITIN SAV	DIRECTOR	3,250,000	0	0	0	3,250,000
4	4 DARSHIK DINESH DIRECTOR 750,000 0 0 0 7						750,000
Total 20,250,000 0 0 0 20,250,000							
Number o	umber 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 o	of other directors whose	e remuneration deta	ails to be entered			0	

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

XII PF	ΝΔΙ ΤΥ Δ	ND PUNISH	IMENT .	DETAILS	THEREOF	=

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

 Name of the court/ concerned Authority	Date of Order		Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES NI

Name of the			Isection Linder Which	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.

HUSAIN YUSUFALI WAGH	
----------------------	--

Whether associate or fellow

Name

Associate O Fellow

Certificate of practice number

	12153				
--	-------	--	--	--	--

I/We certify that:

To be digitally signed by

(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. ..

23/11/2020

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 compiled 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.

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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.

Director	DINESH Ditatify signed by DINESH BHAVANJI SAWLA SAWLA BHAVANJI SAWLA 1917.13 +0530			
DIN of the director	00836110			
To be digitally signed by	HUSAIN YUSUFALI WAGH WAGH			
Company Secretary				
Company secretary in pract	ice			
Membership number 32996 Certificate of practice n			umber	12153
Attachments				List of attachments
1. List of share holde	rs, debenture holders	Δ	Attach	List of Share holders.pdf
2. Approval letter for extension of AGM;			Attach	extensionofagm_mumbai_10092020.pdf MGT-8 Aristoplast Product_2020.pdf
3. Copy of MGT-8;			Attach	APPL UDIN MGT 7.pdf
4. Optional Attachement(s), if any			Attach	
				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



ISO 9001 : 2015 MFG. & EXPORTER OF PLASTIC HOUSEHOLD, CRATES & NOVELTY ARTICLES A GOVERNMENT

Admin Off: 129/6, Mittal Estate, Andheri Kurla Road, Andheri (East), Mumbai-400059.E-mail id: info@aristoplast.com/, saleshouseware@aristoplast.comsalescrates@aristoplast.com Website: www.aristoplast.comTel : (022) 28506721/28562924 / 28503200 / +91 9323850277

CIN No.: U25203MH2014PTC254744

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EXPORT HOUSE

LIST OF SHAREHOLDERS AS ON 31.03.2020

SR. NO.	NAME OF SHAREHOLDERS	NO. OF EQUITY SHARES OF 10/- EACH
1.	Dinesh Bhavanji Sawla	16,24,844
2.	Nitin Bhavanji Sawla	11,49,896
3.	Jayashree D. Sawla	9,03,390
4.	Harshita Nitin Sawla	8,41,514
5.	Laxmiben Bhawanji Sawla	3,44,609
6.	Hardik Nitin Sawla	1,25,747
0.	TOTAL	49,90,000

FOR ARISTOPLAST PRODUCTS PRIVATE LIMITED

Oaw O

DINESH SAWLA BHAVANJI DIRECTOR DIN: 00836110

DULEPAN

Wie Ch

MUMBAI



UDIN generation

donotreply@icsi.edu <donotreply@icsi.edu> To: HUSAINWAGH@gmail.com Fri, Jan 22, 2021 at 1:34 AM

UDIN GENERATED SUCCESSFULLY

Membership Number	A32996
UDIN Number	A032996B002138154
Name of the Comapny	ARISTOPLAST PRODUCTS PRIVATE LIMITED
CIN Number	U25203MH2014PTC254744
Financial Year	2020-21
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	22/01/2021

[Quoted text hidden]

HUSAIN WAGH & CO.

COMPANY SECRETARIES

701, R.K. Residency, Plot 105, Sector 28, Nerul (W), Navi Mumbai-400706 MOB: 9221037911; e-mail: husainwagh@gmail.com

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **ARISTOPLAST PRODUCTS PRIVATE LIMITED** ("the Company") (CIN: U25203MH2014PTC254744) as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended 31st March, 2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of the following, subject to the reporting made hereunder:
 - 1. its status under the Act as a Private Limited Company;
 - maintenance of registers/records & making entries therein within the time prescribed therefor;
 - filing of forms and returns are not stated in the Annual Return, however the Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as the case may be, within / beyond the prescribed time;
 - 4. calling/ convening/ holding meetings of Board of Directors and its Committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings-including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. Closure of Register of Members / Security holders, as the case may be;
 - 6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; (Not Applicable)
 - 7. contracts/arrangements with related parties as specified in Section 188 of the Act;
 - 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; (Not Applicable)

- 10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act; (Not Applicable)
- 11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;
- 12. constitution/ appointment/-re-appointments/ retirement/ filling up-casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13. Appointment / reappointment/<u>filling up casual vacancies</u> of auditors as per the provisions of Section 139 of the Act;
- 14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; (Not Applicable)
- 15. acceptance/ renewal/ repayment of deposits; (Not Applicable)
- 16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
- 18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; (Not Applicable)

For Husain Wagh & Co. Company Secretaries

Husain(Yagh (Proprietor) (ICSI Unique Code S2013MH227200) C.P. No. : 12153

ACS 32996 UDIN: A032996B002138143

Place: Navi Mumbai Date: 22nd January, 2021