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 | |
|--------------------------------|---|--|
|--------------------------------|---|--|

| 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.

00

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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RECOGNISED

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