

# 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]



सत्यमेव जयते

## 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

U24110GJ2004PTC045152

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCD0786H

(ii) (a) Name of the company

ALTIS FINECHEM PRIVATE LIM

(b) Registered office address

F- 72/73, 1ST FLOOR, AKASHGANGA COMPLEX,  
NR. S.T. BUS STAND,  
HIMATNAGAR  
Gujarat  
383001

(c) \*email-ID of the company

altisfinechem@gmail.com

(d) \*Telephone number with STD code

02770240413

(e) Website

(iii) Date of Incorporation

15/12/2004

(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

## 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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

## 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	986,270	986,270	986,270
Total amount of equity shares (in rupees)	10,000,000	9,862,700	9,862,700	9,862,700

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	1,000,000	986,270	986,270	986,270

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	9,862,700	9,862,700	9,862,700

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	986,270	9,862,700	9,862,700	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	986,270	9,862,700	9,862,700	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	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	<input style="width: 90%;" type="text"/>						
Date of Registration of Transfer	<input style="width: 90%;" type="text"/>						
Type of Transfer	<input style="width: 100px; height: 20px;" type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock						
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 25px;" type="text"/> Amount per Share/ debenture/unit (in Rs.) <input style="width: 150px; height: 25px;" type="text"/>						
Ledger Folio of Transferor	<input style="width: 90%;" type="text"/>						
Transferor's Name	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;"><input style="width: 95%;" type="text"/></td> <td style="width: 33%; padding: 5px;"><input style="width: 95%;" type="text"/></td> <td style="width: 33%; padding: 5px;"><input style="width: 95%;" type="text"/></td> </tr> <tr> <td style="text-align: center; padding: 5px;">Surname</td> <td style="text-align: center; padding: 5px;">Middle name</td> <td style="text-align: center; padding: 5px;">First name</td> </tr> </table>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	Surname	Middle name	First name
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>					
Surname	Middle name	First name					
Ledger Folio of Transferee	<input style="width: 90%;" type="text"/>						
Transferee's Name	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;"><input style="width: 95%;" type="text"/></td> <td style="width: 33%; padding: 5px;"><input style="width: 95%;" type="text"/></td> <td style="width: 33%; padding: 5px;"><input style="width: 95%;" type="text"/></td> </tr> <tr> <td style="text-align: center; padding: 5px;">Surname</td> <td style="text-align: center; padding: 5px;">middle name</td> <td style="text-align: center; padding: 5px;">first name</td> </tr> </table>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	Surname	middle name	first name
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>					
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) \*Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
<b>Total</b>			0

Details of debtentures

Class of Debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(iv) Securities (other than shares and debtentures) (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

195,215,893

(ii) Net worth of the Company

123,254,334

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	986,270	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	
	<b>Total</b>	986,270	100		0

**Total number of shareholders (promoters)**

25

**(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	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

0

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

25

#### **VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

Details	At the beginning of the year	At the end of the year
Promoters	25	25
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

1

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	24/12/2020	25	16	81

B. BOARD MEETINGS (not applicable for OPC)

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2020	5	5	100
2	01/09/2020	5	5	100
3	22/09/2020	5	5	100
4	31/12/2020	5	5	100
5	31/03/2021	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 30/11/2021 (Y/N/NA)
			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	
1	00334505	DINESHKUMAR AMIC	5	5	100	3	3	100	Yes
2	07295664	PRIYANK MAHENDRA	5	5	100	3	3	100	Yes
3	08189112	NIHAL GIRISHKUMAR	5	5	100	0	0	0	Yes
4	08189146	ANKITKUMAR PRAVIN	5	5	100	3	3	100	Yes
5	08418053	AKASH RATILAL PATEL	5	5	100	0	0	0	Yes
6									
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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DINESHKUMAR AM	Director	4,880,000	0	0	0	4,880,000
2	PRIYANK MAHEND	Director	6,200,000	0	0	0	6,200,000
3	NIHAL GIRISHKUM	Director	4,030,000	0	0	0	4,030,000
4	ANKITKUMAR PRA	Director	3,720,000	0	0	0	3,720,000
5	AKASH RATILAL P.	Director	4,030,000	0	0	0	4,030,000
	Total		22,860,000	0	0	0	22,860,000

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

**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



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;

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholdres 31 03 2021.pdf List Of Directors-Altis Finechem.pdf
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<b>Remove Attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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 

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# **ALTIS FINECHEM PRIVATE LIMITED**

Regd. Off: F- 72/73, 1st floor, Akashganga complex, Nr. S.T. Bus stand,  
Himatnagar, Gujarat-383001, CIN: U24110GJ2004PTC045152, Ph. +91-2770-240413  
Email Id: [altisfinechem@gmail.com](mailto:altisfinechem@gmail.com), Website: [www.altisfinechem.com](http://www.altisfinechem.com)

## **LIST OF SHAREHOLDERS OF THE COMPANY AS ON 31/03/2021**

Type of share: Equity

Face Value: 10/- per share

<b>SR. NO</b>	<b>NAME OF SHAREHOLDER</b>	<b>ADDRESS OF SHAREHOLDER</b>	<b>NO. OF SHARE HELD</b>	<b>% OF TOTAL SHARES</b>
1	Dineshkumar Amichandbhai Patel	11, Shiv Bunglows, Nr. Gayatri Mandir, Mahavir Nagar, Himatnagar, Sabarkantha Himatnagar 383001	125040	12.68
2	Girishkumar Kacharabhai Patel	At: Pruthvipura, Post: Ankala, Ta: Idar, Dist. Sabarkantha	82210	8.34
3	Pravinbhai Parshottamdas Patel	At Rampur (Nava), Po: Ganthiyol, Ta: Idar, Dist: Sabarkantha	49550	5.02
4	Anjanaben Pravinbhai Patel	At Rampur (Nava), Po: Ganthiyol, Ta: Idar, Dist: Sabarkantha	52600	5.33
5	Bhagwatiben Mahendrabhai Patel	At: Budhiya, Po: Badoli, Ta. Idar, Dict. Sabarkantha	34500	3.5
6	Bharatbhai Madhabhai Patel	At: Laxmanpura, Post Goral, Ta. Idar, Dist: Sabarkantha	19730	2.00
7	Dineshbhai Amichandbhai Patel (H.U.F)	At Budhiya, Po Badoli, Ta Idar, Dist: Sabarkantha	46050	4.67
8	Girishbhai K. Patel (H.U.F)	At: Pruthvipura, Post: Ankala, Ta: Idar, Dist. Sabarkantha	28700	2.91
9	Hansaben Pankajbhai Patel	At: Takhatgadh, Post Voravav, Ta. Idar, Dist: Sabarkantha	19730	2.00
10	Jigar Dipakkumar Patel	At: Jawangadh, Post: Vasai, Ta: Idar, Dist: Sabarkantha	39450	4.00
11	Jyotsanaben Girishbhai Patel	At: Pruthvipura, Post: Ankala, Ta: Idar, Dist. Sabarkantha	17300	1.75
12	Kantibhai Mohanbhai Patel	At: Pruthvipura, Post: Ankala, Ta: Idar, Dist. Sabarkantha	17900	1.82
13	Krishnaben Dineshbhai Patel	11, Shiv Bunglows, Nr. Gayatri Mandir, Mahavir Nagar, Himatnagar, Sabarkantha 383001	16300	1.65
14	Mahendrabhai A. Patel (H.U.F)	At Budhiya, Po Badoli, Ta Idar, Dist: Sabarkantha	162750	16.50
15	Mukeshbhai Vasantbhai Patel	At: Jawangadh, Post: Vasai, Ta: Idar, Dist: Sabarkantha	24650	2.5

# ALTIS FINECHEM PRIVATE LIMITED

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Himatnagar, Gujarat-383001, CIN: U24110GJ2004PTC045152, Ph. +91-2770-240413  
Email Id: [altisfinechem@gmail.com](mailto:altisfinechem@gmail.com), Website: [www.altisfinechem.com](http://www.altisfinechem.com)

-2-

16	Neetaben Nareshbhai Patel	At: Takhatgad, Post Voravav, Ta. Idar, Dist: Sabarkantha	19730	2.00
17	Pravinbhai P. Patel (H.U.F)	At Rampur (Nava), Po: Ganthiyol, Ta: Idar, Dist: Sabarkantha	16200	1.64
18	Ratibhai K. Patel (H.U.F)	At: Pruthvipura, Post: Ankala, Ta: Idar, Dist. Sabarkantha	48200	4.89
19	Rekhaben Ratilal Patel	At: Pruthvipura, Post: Ankala, Ta: Idar, Dist. Sabarkantha	16100	1.63
20	Sanjaybhai Kantibhai Patel	At: Pruthvipura, Post: Ankala, Ta: Idar, Dist. Sabarkantha	1830	0.19
21	Ratibhai Kacharabhai Patel	At: Pruthvipura, Post: Ankala, Ta: Idar, Dist. Sabarkantha	63910	6.48
22	Sejalben Dineshkumar Patel	11, Shiv Bunglows, Nr. Gayatri Mandir, Mahavir Nagar, Himatnagar, Sabarkantha Himatnagar 383001	19730	2.00
23	Nikitaben Dieshkumar Patel	11, Shiv Bunglows, Nr. Gayatri Mandir, Mahavir Nagar, Himatnagar, Sabarkantha Himatnagar 383001	19730	2.00
24	Kiranbhai Vasantbhai Patel	At: Laxmanpura, Post Goral, Ta. Idar, Dist: Sabarkantha	24650	2.50
25	Pankeshbhai Madhabhai Patel	At: Laxmanpura, Post Goral, Ta. Idar, Dist: Sabarkantha	19730	2.00
	<b>Total</b>		<b>986270</b>	

For Altis Finechem Private Limited



*[Signature]*

**Dineshkumar A. Patel**  
Director  
DIN: 00334505



*[Signature]*

**Ankitkumar P. Patel**  
Director  
DIN: 08189146

# **ALTIS FINECHEM PRIVATE LIMITED**

**Regd. Off:** F- 72/73, 1st floor, Akashganga complex, Nr. S.T. Bus stand,  
Himatnagar, Gujarat-383001, **CIN:** U24110GJ2004PTC045152, **Ph.** +91-2770-240413  
**Email Id:** [altisfinechem@gmail.com](mailto:altisfinechem@gmail.com), **Website:** [www.altisfinechem.com](http://www.altisfinechem.com)

## **LIST OF DIRECTORS OF THE COMPANY AS ON 31/03/2021**

<b>SR. NO</b>	<b>NAME OF DIRECTOR</b>	<b>DIN</b>	<b>DESIGNATION</b>	<b>DATE OF APPOINTMENT</b>
1	DINESHKUMAR AMICHANDBHAI PATEL	00334505	DIRECTOR	15/12/2004
2	PRIYANK MAHENDRAKUMAR PATEL	07295664	DIRECTOR	25/08/2018
3	NIHAL GIRISHKUMAR PATEL	08189112	DIRECTOR	25/08/2018
4	ANKITKUMAR PRAVINBHAI PATEL	08189146	DIRECTOR	25/08/2018
5	AKASH RATILAL PATEL	08418053	DIRECTOR	12/04/2019

**FOR ALTIS FINECHEM PRIVATE LIMITED**



**DINESHKUMAR A. PATEL**  
**DIRECTOR**  
**DIN: 00334505**



**ANKITKUMAR P. PATEL**  
**DIRECTOR**  
**DIN: 08189146**