

Form No. MGT-7A

ABRIDGED ANNUAL RETURN FOR OPCs AND SMALL COMPANIES

As on the financial year ended on 31/03/2024

Of

M. S. FACADES PRIVATE LIMITED

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

I. REGISTRATION AND OTHER DETAILS:

(i) Corporate Identification Number (CIN) of the company
Global Location Number (GLN) of the company

Permanent Account Number (PAN) of the company. - AAGCM3184Q

(ii) (a) Name of The Company

(b) Registered Office Address

(c) *E-Mail ID of the Company

(d) *Telephone No. with STD Code

(e) Website

(iii) Date of Incorporation

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government

(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 date (DD /MM/YYYY)

(viii) Whether Annual General Meeting (AGM) held Yes No
(not applicable in case of OPC):-

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 of the application Form filed for extension

e) Extended Due Date after grant of Extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of Business Activities

Sr.No	Main Activity group Code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of Total Turnover of Company
1.	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction Activities	100

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (Not applicable for OPC)

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

Sr. 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	Authorized Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Total Number of Equity Shares	250,000	50,000	50,000	50,000
Total amount of Equity Shares(in rupees)	2,500,000	500,000	500,000	500,000

Number of Classes: 1

Class of Shares	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
Equity Shares of Face Value of Rs. 10/- each				
Number of Equity Shares	250,000	50,000	50,000	50,000
Nominal Value Per Share(in rupees)	10	10	10	10
Total amount of Equity Shares(in rupees)	2,500,000	500,000	500,000	500,000

b. Preference Share Capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total Number of Preference Shares	--	--	--	--
Total amount of Preference Shares(in rupees)				

Number of Classes:

Class of Shares	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
<input type="text"/>				
Number of Preference Shares	--	--	--	--
Nominal Value Per Share(in rupees)				
Total amount of Preference Shares(in rupees)				

c. Unclassified Share Capital

Particulars	Authorized Share Capital
Total Amount of Unclassified shares	--

d. Break up of Paid Up Share Capital (not applicable in case of OPC)

Class of Shares	Number of Shares	Total Nominal Amount	Total Paid-up Amount	Total Premium
Equity Shares				
At the Beginning of the Year	50,000	5,00,000	5,00,000	
Increase during the Year				
i) Public Issue				
ii) Right Issue				
iii) Bonus Issue				
iv) Private Placement/ Preferential Allotment				

v) ESOPs				
vi) Sweat Equity Shares Allotted				
vii) Conversion of Preference Shares				
viii) Conversion of Debentures				
ix) GDRs/ADRs				
x) Others, specify <input type="text"/>				
Decrease during the year				
i) Buy-Back of Shares				
ii) Shares Forfeited				
iii) Reduction of Share Capital				
iv) Others, Specify <input type="text"/>				
At the end of Year	50,000	5,00,000	5,00,000	
Preference Shares				
At the Beginning of the Year				
Increase during the Year				
i) Issues of Shares				
ii) Re-Issue of Forfeited Shares				
iii) Others, Specify <input type="text"/>				
Decrease during the year				
i) Redemption of Shares				
ii) Shares Forfeited				
iii) Reduction of Share Capital				
iv) Others, Specify <input type="text"/>				
At the end of Year				

(ii) Details of Shares/Debentures Transfer since closure date of last Financial year(or in the case of first return at any time since the incorporation of the company) * (not applicable for OPC)

N.A.

Details being provided in 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 -			
Date of Registration of Transfer of Shares – N.A.			
Type of Transfer		1. Equity 2. Preference 3. Debentures 4. Stock	
Number of Shares/ Debentures/Units Transferred:		Amount Per Share in Rupees:	
Ledger Folio of Transferor –			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	Middle name	First name

Date of Registration of Transfer of Shares			
Type of Transfer		1. Equity 2. Preference 3. Debentures 4. Stock	
Number of Shares/ Debentures Transferred:		Amount Per Share in Rupees:	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	Middle name	First name

iii) Debentures (Outstanding as at the end of financial year)

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
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

(b) * SHARE HOLDING PATTERN- Public/ Other than promoters

Sr.No.	Category	Indian		Foreign	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(i) Indian				
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				
2.	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3.	Insurance companies				
4.	Banks				
5.	Financial institutions				
6.	Foreign institutional investors				
7.	Mutual funds				
8.	Venture capital				
9.	Body corporate(not mentioned above)				
10.	Others <input type="text"/>				
	Total	2,000	2	--	--

Total Number of Shareholders(other than promoters)

0

Total Number of Shareholders (Promoters + Public/Other than promoters)

3

VII. * NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	As at beginning of the year	As at end of the year
Promoters	3	3
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:

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	30/09/2023	3	3	100

B. BOARD MEETINGS (not applicable for OPC)

Number of meetings held:

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	03/04/2023	3	3	100
2.	21/06/2023	3	3	100
3.	01/09/2023	3	3	100
4.	14/12/2023	3	3	100
5.	20/03/2024	3	3	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S.No	Name of the Director & DIN	Board Meetings			Committee Meetings			Whether attended last AGM held On 30/09/2024 (Y/N/NA)
		No. of meetings which were entitled to attend	No. of meetings attended	% of attendance	No. of meetings held	No. of meetings attended	% of attendance	
1.	BHARAT KRISHNAK UMAR VISHWAKA RMA (DIN: 01917312)	5	5	100	0	0	0	YES
2.	AJAY LAXMAN SAWANT (DIN: 02832258)	5	5	100	0	0	0	YES
3.	ANUPAMA VISHWAKA RMA (DIN: 02832284)	5	5	100	0	0	0	YES

IX. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole - time Directors and/or Manager whose remuneration details to be Entered

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.							
2.							
	Total						

Number of other directors whose remuneration details to be Entered

Sr No	Name	Designation	Gross Salary(Rs)	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.	BHARAT KRISHNAK UMAR VISHWAK ARMA	Managing Director	1299407	0	0	0	1299407
2.	AJAY LAXMAN SAWANT	Director	910000	0	0	0	910000
	Total		2209407				2209407

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 THERXOF

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

Name of the company/ directors/ officers	Name of the count/ concerned Authority	Date of Order	Name of the act and section under which penalized /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 count/ concerned Authority	Date of Order	Name of the act and section under which penalized /punished	Particulars of Offence	Amount of compounding (in rupees)
--	--	--	--	--	--

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- 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.
- 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 by invitation to the public to subscribe for any securities of the company.
- 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 authorized by the board of Directors of the company vide resolution no. **02** dated **25/09/2024** (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form

Note: Attention is also drawn to the provisions of section 447, section 448 and 449 of the companies Act, 2013

which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

02832258

To be digitally signed by

- Company Secretary
- Company Secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of shareholders, debenture holders.**
- 2. Approval letter for extension of AGM.**
- 3. List of Directors**
- 4. Optional Attachment(s), if any**

M. S. FACADES PRIVATE LIMITED

CIN: U28112MH2010PTC198771

813, D-Wing, Sagar Avenue-I, Road Dhobighat, Kolkalyan, Santacruz (East), Mumbai –
400055, Maharashtra, India

Tele. : 022-26681169, email : bharat@msfacades.com

LIST OF THE SHAREHOLDERS

M.S. FACADES PRIVATE LIMITED AS ON 31ST MARCH, 2024

CIN: U28112MH2010PTC198771

Folio No.	Name and Address of Shareholder	Name of the Father/ Husband	No. of Equity Shares of Rs.10/- each
1	Bharat Krishnakumar Vishwakarma 8, Malvankar Chawl, Vivekanand Nagar, Vakola Bridge, Near Yashoda Apartment, Santacruz (East), Mumbai – 400 055	S/o. Krishnakumar Vishwarkarma	48200
2	Anupama Vishwakarma 8, Malvankar Chawl, Vivekanand Nagar, Vakola Bridge, Near Yashoda Apartment, Santacruz (East), Mumbai – 400 055	W/o. Bharat Vishwakarma	900
3	Ajay Laxman Sawant A-102, Kaveri C. H. S. Ltd., Radhagram, Vakola Bridge, Santacruz (East), Mumbai – 400 055	S/o. Laxman Sawant	900
		TOTAL SHARES HELD	50000

FOR M. S. FACADES PRIVATE LIMITED

BHARAT KRISHNAKUMAR VISHWAKARMA

DIRECTOR

DIN : 01917312

D-813, Sagar Avenue-1,
Rustomba Patuck Road, Dhobighat,
Vakola Bridge, Santacruz East ,
Mumbai 400055
Maharashtra, India

MR. AJAY LAXMAN SAWANT

DIRECTOR

DIN : 02832258

A-204, Kaveri Chs LTD,
Radhagram, Vakola Bridge
Santacruz (East), Mumbai – 400055,
Maharashtra, India

Place :Mumbai

Date: 25/09/2024

M. S. FACADES PRIVATE LIMITED

CIN: U28112MH2010PTC198771

813, D-Wing, Sagar Avenue-I, Road Dhobighat, Kolkalyan, Santacruz (East), Mumbai –
400055, Maharashtra, India

Tele. : 022-26681169, email : bharat@msfacades.com

LIST OF THE DIRECTORS
M.S. FACADES PRIVATE LIMITED AS ON 31ST MARCH, 2024

CIN: U28112MH2010PTC198771

Sr. No.	Name of Director	Address of Director	Date of Appointment
1	Bharat Krishnakumar Vishwakarma (DIN: 01917312)	8, Malvankar Chawl, Vivekanand Nagar, Vakola Bridge, Near Yashoda Apartment, Santacruz (East), Mumbai – 400 055	11/01/2010
2	Anupama Vishwakarma (DIN: 02832284)	8, Malvankar Chawl, Vivekanand Nagar, Vakola Bridge, Near Yashoda Apartment, Santacruz (East), Mumbai – 400 055	11/01/2010
3	Ajay Laxman Sawant (DIN: 02832258)	A-102, Kaveri C. H. S. Ltd., Radhagram, Vakola Bridge, Santacruz (East), Mumbai – 400 055	11/01/2010

FOR M. S. FACADES PRIVATE LIMITED

BHARAT KRISHNAKUMAR VISHWAKARMA

DIRECTOR

DIN : 01917312

D-813, Sagar Avenue-1,
Rustomba Patuck Road, Dhobighat,
Vakola Bridge, Santacruz East ,
Mumbai 400055
Maharashtra, India

MR. AJAY LAXMAN SAWANT

DIRECTOR

DIN : 02832258

A-204, Kaveri Chs LTD,
Radhagram, Vakola Bridge
Santacruz (East), Mumbai – 400055,
Maharashtra, India

Place :Mumbai

Date: 25/09/2024