

# 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

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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 shares listed on recognized Stock Exchange(s)  Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  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	G	Trade	G1	Wholesale Trading	100

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

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

**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	2,000,000	750,000	750,000	750,000
Total amount of equity shares (in Rupees)	20,000,000	7,500,000	7,500,000	7,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	2,000,000	750,000	750,000	750,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	7,500,000	7,500,000	7,500,000

**(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)				

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	500,000	5,000,000	5,000,000	
<b>Increase during the year</b>	250,000	2,500,000	2,500,000	47,500,000
i. Public Issues	0	0	0	0
ii. Rights issue	250,000	2,500,000	2,500,000	47,500,000
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	
0				
<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	0	0	0	
0				
<b>At the end of the year</b>	750,000	7,500,000	7,500,000	

### Preference shares

<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	0	0	0	
0				
<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	0	0	0	
0				
<b>At the end of the year</b>	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	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]  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 the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<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

Date of registration of transfer (Date Month Year) <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

**(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			8,095,538.85
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			34,642,491.27
Deposit			0
<b>Total</b>			42,738,030.12

**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

**(v) Securities (other than shares and debentures)**

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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

5,519,673,822

**(ii) Net worth of the Company**

114,542,566

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	425,000	56.67	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	0	
	<b>Total</b>	425,000	56.67	0	0

**Total number of shareholders (promoters)**

2

**(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	325,000	43.33	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	0	
	<b>Total</b>	325,000	43.33	0	0

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

12

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

14

**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	4	2
Members (other than promoters)	0	12
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

<b>A. Promoter</b>	2	0	2	0	56.67	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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	2	0	2	0	56.67	0

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

**(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)
BANKIM KANTILAL ME	05186840	Director	250,000	
HARSHMA B MEHTA	07815822	Director	175,000	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

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
Extra Ordinary General Mee	22/05/2018	4	4	100
Annual General Meeting	30/09/2018	4	4	100
Extra Ordinary General Mee	09/01/2019	4	4	100

## B. BOARD MEETINGS

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2018	2	2	100
2	09/07/2018	2	2	100
3	16/07/2018	2	2	100
4	17/07/2018	2	2	100
5	06/08/2018	2	2	100
6	25/10/2018	2	2	100
7	31/10/2018	2	2	100
8	08/12/2018	2	2	100
9	10/12/2018	2	2	100
10	06/03/2019	2	2	100
11	26/03/2019	2	2	100
12	29/03/2019	2	2	100

## C. COMMITTEE MEETINGS

Number of meetings held

2

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Internal Compl	16/07/2018	2	2	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
2	Internal Compl	10/12/2018	2	2	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	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	30/09/2019
								(Y/N/NA)
1	BANKIM KAN	12	12	100	2	2	100	Yes
2	HARSHMA B	12	12	100	2	2	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager 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 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					0	0

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	BANKIM KANTILAL	Director	1,800,000	0	0	0	1,800,000
2	HARSHMA B MEHTA	Director	420,000	0	0	0	420,000
	Total		2,220,000	0	0	0	2,220,000

**XI. 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 reasons/observations

1)The Company has generally complied with the provision of the filing of forms and return However some forms are still pending and not filed as on date of report for creation of charge for secured loan taken for purchase of some vehicles. Further there are some incidences of late filing of forms with

**XII. 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)

**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.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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 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. ..  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  Digitally signed by HARSHMA B MEHTA Date: 2019.12.23 13:08:47 +05'30'

DIN of the director

**To be digitally signed by**  Digitally signed by JETHVA PIYUSH RATILAL Date: 2019.12.23 13:09:54 +05'30'

- Company Secretary
- Company secretary in practice

Membership number  Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

List of Shareholder.pdf  
MGT-8 VASUKI 2019.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**



**Head Office :**

501 - Fifth Floor, Nakshatra Heights,  
Opp. Raiya Telephone Exchange,  
150 Ft. Ring Rd., Rajkot, Gujarat.

**Stock Yard :**

Survey No. 47, Plot No. 17-18,  
Opp. Sem Chemical, NH 8A,  
Hadamtala GIDC, Rajkot, Gujarat.

**Stock Yard :**

Survey No.167 P-2, Nana Dahisara,  
Pipaliya Char Rasta,  
Morbi-Pipaliya Road, District Morbi.

**Cell:** +91 99254 22288

**Land Line:** 0281- 2577298

**Cell:** +91 99253 22288

**CIN:** U51909GJ2016PTC094381

**Email:** vasukitradelink@yahoo.com

**Web:** www.vasukitradelink.in

**LIST OF SHAREHOLDER  
AS ON 31.03.2019**

Folio No.	Name of Shareholder	Address	Type of share	Share held	Percentage of share
01.	Bankim Kantilal Mehta	Nalanda Banglow, Bglow No. 5, 6 - Pragati Society, Raiya Road, Rajkot-360007, (Gujarat) India.	Equity	2,50,000	33.33%
03.	Harshma B. Mehata	Nalanda Banglow, Bglow No. 5, 6 - Pragati Society, Raiya Road, Rajkot-360007, (Gujarat) India.	Equity	1,75,000	23.33%
04.	Kushumben Joshi	Nalanda Banglow, Bglow No. 5, 6 - Pragati Society, Raiya Road, Rajkot-360007, (Gujarat)India.	Equity	50,000	6.67%
06.	Lalitkumar G. Dhandhiya	"Maa kripa", 10 Gopal Nagar, Opp. Vrundavan Ashram, Dheber Road, Rajkot-360001, (Gujarat) India.	Equity	30,000	4.00%
08.	Manojbhai Natwarlal Mandir	"Pitruashish", Sahakar Society No.6, Sahakar Main Road, Near Pipaliya Hall, Rajkot-360002, (Gujarat) India.	Equity	1,25,000	16.67%
09.	Bhavik Manojbhai Mandir	"Pitruashish", Sahakar Society No.6, Sahakar Main Road, Near Pipaliya Hall, Rajkot-360002, (Gujarat) India.	Equity	25,000	3.33%
10.	Nancy Jitenbhai Dhamecha	"Hemkunj", 7/4 Royal Park Corner, Nr. Indira Circle, Rajkot-360005, (Gujarat) India.	Equity	20,000	2.67%
11.	Arvindsinh Kalubhai Jadeja	Adhoi, Bhachu, Kachch, Kachch-370140, (Gujarat) India.	Equity	17,500	2.33%
12.	Jiten Gordhanbhai Dhamecha	"Hemkunj", 7/4 Royal Park Corner, Nr. Indira Circle, Rajkot-360005, (Gujarat) India.	Equity	17,500	2.33%
13.	Narendra Maganlal Mandlik	"Maa Ashish", 28/15, Bhojrajpara, Gondal-360001, (Gujarat) India.	Equity	12,500	1.67%
14.	Dharmesh Jayantkumar Mehta	Block No.19, Ravipark Society,, Near Love Temple, Kalawad Road, Rajkot-360005, (Gujarat) India.	Equity	12,500	1.67%
15.	Deenaben Lalitbhai Dhandhiya	"Maa kripa", 10 Gopal Nagar, Opp. Vrundavan Ashram, Dheber Road, Rajkot-360001, (Gujarat)	Equity	7,500	1.00%







**Head Office :**  
501 - Fifth Floor, Nakshatra Heights,  
Opp. Raiya Telephone Exchange,  
150 Ft. Ring Rd., Rajkot, Gujarat.

**Stock Yard :**  
Survey No. 47, Plot No. 17-18,  
Opp. Sem Chemical, NH 8A,  
Hadamtala GIDC, Rajkot, Gujarat.

**Stock Yard :**  
Survey No.167 P-2, Nana Dahisara,  
Pipaliya Char Rasta,  
Morbi-Pipaliya Road, District Morbi.

**Cell:** +91 99254 22288

**Cell:** +91 99253 22288

**Email:** vasukitradelink@yahoo.com

**Land Line:** 0281- 2577298

**CIN:** U51909GJ2016PTC094381

**Web:** www.vasukitradelink.in

16.	Arvind Jethabhai Vadher	Aerwada,, Dis. Surendranagar, Surendranagar-363001, (Gujarat) India.	Equity	5,000	0.67%
17.	Babubhai Ganeshbhai Chaudhari	Najupura, Tal.:radhanpur, Dist: Patan, Patna-385340, (Gujarat) India.	Equity	2,500	0.33%
<b>TOTAL</b>				<b>7,50,000</b>	<b>100.00</b>

For and on behalf of  
**VASUKI TRADE LINK PRIVATE LIMITED**

**Date:** 17/08/2019  
**Place:** Rajkot



**MANAGING DIRECTOR**  
**BANKIM K. MEHTA**  
[DIN: 05186840]

**DIRECTOR**  
**HARSHMA B. MEHTA**  
[DIN: 07815822]



# CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

## VASUKI TRADELINK PRIVATE LIMITED

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]

To,  
The Members  
**VASUKI TRADELINK PRIVATE LIMITED**  
CIN: U51909GJ2016PTC094381

I/We have examined the registers, records and books and papers of **VASUKI TRADELINK PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>ST</sup> March 2019.

In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/we 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 thereunder in respect of:

01	<b>Its status under the Act;</b>  The Company has maintained its status under the Act,
02	<b>Maintenance of registers/records &amp; making entries therein within the time prescribed there for;</b>  Following Registered maintained by the Company; <ol style="list-style-type: none"><li>1. Minutes Books containing minutes of the proceedings of General Meetings.</li><li>2. Minutes Books containing the minutes of the proceedings of Board Meetings</li><li>3. Director and Key Managerial Person.</li><li>4. Register of Directors' Shareholding.</li><li>5. Register of Transfer.</li><li>6. Register of particular of contract in which director is interested</li><li>7. Register of Charge</li></ol>





# CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

## VASUKI TRADELINK PRIVATE LIMITED

03	<p><b>Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;</b></p> <p>The Company has generally complied with the provision of the filing of forms and return as prescribed above. However some forms are still pending and not filed as on date of report for creation of charge for secured loan taken for purchase of some vehicles. Further there are some incidences of late filing of forms with applicable late fees.</p>
04	<p><b>Calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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</b></p> <p>The Company has complied with the procedure as stated above.</p>
05	<p><b>Closure of Register of Members / Security holders, as the case may be</b></p> <p>Not Applicable</p>
06	<p><b>Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act</b></p> <p>As per information and explanation provided to us, the Company has not advanced any cash loan to its Directors and/or persons or firms or companies referred in section 185 of the Act. However the company has paid some expenses on behalf of related party.</p>
07	<p><b>Contracts/arrangements with related parties as specified in section 188 of the Act.</b></p> <p>As per information and explanation provided to us, the Company has entered in the related party transaction at arm's length and in ordinary course of business.</p>
08	<p><b>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</b></p> <p>As information and explanation given to us there is no Transfer, Transmission, redemption of preference shares or debenture, reduction of shares or capital conversion during the year under review. The Company has allotted equity shares on right basis for which proper procedure for allotment of Shares was followed by the Company.</p>





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09	<p><b>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.</b></p> <p>Not Applicable</p>
10	<p><b>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</b></p> <p>No Dividend declared during the year.</p>
11	<p><b>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;</b></p> <p>The Companies has duly complied with the provision signing of Audited Financial Statement as per section 134 of the Act and Report of Directors as per sub section (3) (4) and (5).</p>
12	<p><b>Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;</b></p> <p>The Company has complied with the provision of the Companies act, 2013 regarding Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors and Remuneration paid to them.</p>
13	<p><b>Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act</b></p> <p>The Companies has complied with the provision of the Appointment of Auditors as per the provisions of section 139 of the Act. There is no Incidence of reappointment/ filling up casual vacancies of auditors during the year.</p>
14	<p><b>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;</b></p> <p>The Company has taken permission of prescribed authority, if any, and complied with the provision.</p>





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15	<b>Acceptance/ renewal/ repayment of deposits</b>  The Company has accepted unsecured loan only from Directors and their relative, Promoters and their relatives.
16	<b>Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable</b>  The Company has complied with the procedure for Borrowings from its directors, members, public financial institutions, banks and others. However the charge is not created on loan taken from financial institution for purchase of various vehicles by the company.
17	<b>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</b>  As per information and explanation provided to us by company, The company has not given any Cash Loan or Guarantee or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act. However the company has paid some expenses on behalf of related party. The Company has not made any investment which is falling under section 186 of the Companies Act, 2013
18	<b>Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company</b>  The Company has not complied with the provision of alteration of Memorandum of Association. The Company has not altered Articles of Association of the Company during the year.

Place: Rajkot  
Date : 17/08/2019

**PIYUSH JETHVA**  
Practicing Company secretary



  
Proprietor  
FCS 6377, CP 5452