

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

U51909GJ2016PTC094381

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCV6687A

(ii) (a) Name of the company

VASUKI TRADE LINK PRIVATE L

(b) Registered office address

Nakshatra Heights Office No. 501,
Opp. Telephone Ex. 150ft Road,
Rajkot
Rajkot
Gujarat
360007

(c) *e-mail ID of the company

vasukitradelink@yahoo.com

(d) *Telephone number with STD code

02812577298

(e) Website

www.vasukitradelink.in

(iii) Date of Incorporation

15/11/2016

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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
Equity shares				
At the beginning of the year	750,000	7,500,000	7,500,000	
Increase during the year	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 <input type="text"/>				
Decrease during the year	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 <input type="text"/>				
At the end of the year	750,000	7,500,000	7,500,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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 <input type="text"/>				
Decrease during the year	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 <input type="text"/>				
At the end of the year	0	0	0	

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

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		30/09/2019	
Date of registration of transfer (Date Month Year)			
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			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
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			10,252,086
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			24,275,966
Deposit			0
Total			34,528,052

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
Total					

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

4,672,052,058

(ii) Net worth of the Company

142,307,322

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	500,000	66.67	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	
	Total	500,000	66.67	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	250,000	33.33	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	
	Total	250,000	33.33	0	0

Total number of shareholders (other than promoters)

8

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

10

**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	2	2
Members (other than promoters)	12	8
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	2	0	2	0	66.67	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	2	0	2	0	66.67	0

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

2

(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	Managing Director	312,500	
HARSHMA B MEHTA	07815822	Director	187,500	

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

1

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)
BANKIM KANTILAL ME	05186840	Director	17/07/2019	Change in Designation

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

2

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 Meeting	17/07/2019	14	10	95
Annual General Meeting	30/09/2019	14	10	95

B. BOARD MEETINGS

*Number of meetings held

17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2019	2	2	100
2	10/06/2019	2	2	100
3	25/06/2019	2	2	100
4	27/06/2019	2	2	100
5	17/08/2019	2	2	100
6	30/09/2019	2	2	100
7	04/10/2019	2	2	100
8	05/10/2019	2	2	100
9	19/10/2019	2	2	100
10	15/11/2019	2	2	100
11	21/11/2019	2	2	100
12	05/12/2019	2	2	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	Attendance	
				Number of members attended	% of attendance
1					

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	31/12/2020
								(Y/N/NA)
1	BANKIM KAN	17	17	100	0	0	0	Yes
2	HARSHMA B	17	17	100	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	BANKIM KANTILAL	Managing Director	2,400,000	0	0	0	2,400,000
	Total		2,400,000	0	0	0	2,400,000

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						

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	HARSHMA B MEHTA	Director	900,000	0	0	0	900,000
	Total		900,000	0	0	0	900,000

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

The Charge for some of Vehicle loan are not registered.

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

CS PIYUSH JETHVA

Whether associate or fellow

Associate Fellow

Certificate of practice number

5452

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. ...

04

dated

15/12/2020

(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

BANKIM
KANTILAL
MEHTA
Digitally signed by
BANKIM KANTILAL
MEHTA
Date: 2021.02.24
20:43:18 +05'30'

DIN of the director

05186840

To be digitally signed by

JETHVA
PIYUSH
RATILAL
Digitally signed by
JETHVA PIYUSH
RATILAL
Date: 2021.02.24
20:43:41 +05'30'

Company Secretary

Company secretary in practice

Membership number

6377

Certificate of practice number

5452

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

Attach

Attach

Attach

Attach

List of attachments

LIST OF SHARE HOLDING PATTERN.pdf
SHARE TRANSFER LIST.pdf
AGM Extension Letter.pdf
MGT-8 -Vasuki.pdf
Schedule of Board Meeting.pdf
Confirmation for Statement MGT-7 .pdf

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

LIST OF SHARE HOLDER AS ON 31.03.2020

Sr. No.	Folio No.	Name of shareholder	Address	Type of share	Share held	Percentage of share
01.	01	Bankim Kantilal Mehta	D-1101, Pradhyuman Royal Heights, Opp. Neel da Dhaba, Kalawad Road, Pushakardham Road Rajkot 360005 (Gujarat) India.	Equity	3,12,500	41.68%
02.	03	Harshma B. Mehta	D-1101, Pradhyuman Royal Heights, Opp. Neel da Dhaba, Kalawad Road, Pushakardham Road Rajkot 360005 (Gujarat) India.	Equity	1,87,500	25.00%
03.	04	Kushumben Joshi	Nalanda Banglow, Bglow No. 5, 6 - Pragati Society, Raiya Road, Rajkot-360007, (Gujarat) India.	Equity	50,000	6.67%
04.	06	Lalitkumar G. Dhandhiya	"Maa kripa", 10 Gopal Nagar, Opp. Vrundavan Ashram, Dheber Road, Rajkot-360001, (Gujarat) India.	Equity	30,000	4.00%
05.	08	Manojbhai Natwarlal Mandir	"Pitruashish", Sahakar Society No.6, Sahakar Main Road, Near Pipaliya Hall, Rajkot-360002, (Gujarat) India.	Equity	1,00,000	13.33%
06.	10	Nancy Jitenbhai Dhamecha	"Hemkunj", 7/4 Royal Park Corner, Nr. Indira Circle, Rajkot-360005, (Gujarat) India.	Equity	20,000	2.67%
07.	12	Jiten Gordhanbhai Dhamecha	"Hemkunj", 7/4 Royal Park Corner, Nr. Indira Circle, Rajkot-360005, (Gujarat) India.	Equity	17,500	2.33%
08.	13	Narendra Maganlal Mandlik	"Maa Ashish", 28/15, Bhojrajpara, Gondal-360001, (Gujarat) India.	Equity	12,500	1.67%





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

09.	14	Dharmesh Jayantkumar Mehta	Block No.19, Ravipark Society,, Near Love Temple, Kalawad Road, Rajkot-360005, (Gujarat) India.	Equity	12,500	1.67%
10.	15	Deenaben Lalitbhai Dhandhiya	"Maa kripa", 10 Gopal Nagar, Opp. Vrundavan Ashram, Dheber Road, Rajkot-360001, (Gujarat) India.	Equity	7,500	1.00%
TOTAL					7,50,000	100%

By order of the Board of Directors,
VASUKI TRADE LINK PRIVATE LIMITED

Date: 15/12/2020

Place: Rajkot




MANAGING DIRECTOR
BANKIM K. MEHTA
[DIN: 05186840]


DIRECTOR
HARSHMA B. MEHTA
[DIN: 07815822]



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 SHARE TRANSFER

Sr. No.	Date of Share Transfer	Transferor's Ledger Folio	Name of Transferor	No. of Share	Transferee's Ledger Folio	Name of Transferee	Face value per share
01.	05.10.2019	09	Bhavik Manojbhai Mandir	25,000	01	Bankim Kantilal Mehta	10/-
02.	09.01.2020	16	Arvind Jethabhai Vadher	5,000	01	Bankim Kantilal Mehta	10/-
03.	09.01.2020	17	Babubhai Ganeshbhai Chaudhary	2,500	01	Bankim Kantilal Mehta	10/-
04.	09.01.2020	11	Arvindsinh Kalubhai Jadeja	17,500	01	Bankim Kantilal Mehta	10/-
05.	17.02.2020	08	Manojbhai Natwarlal Mandir	12,500	01	Bankim Kantilal Mehta	10/-
06.	17.02.2020	08	Manojbhai Natwarlal Mandir	12,500	03	Harshma B. Mehata	10/-

By order of the Board of Directors,
VASUKI TRADE LINK PRIVATE LIMITED

Date: 15/12/2020
Place: Rajkot



MANAGING DIRECTOR
BANKIM K. MEHTA
[DIN: 05186840]

DIRECTOR
HARSHMA B. MEHTA
[DIN: 07815822]

E-mail: roc.ahmedabad@mca.gov.in



भारत सरकार

GOVERNMENT OF INDIA

कार्पोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

कार्यालय, कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली

OFFICE OF THE REGISTRAR OF COMPANIES, GUJARAT, DADRA & NAGAR HAVELI,

आर.ओ.सी. भवन, रूपल पार्क के सामने, अंकुर बस स्टेण्ड के पास,

ROC BHAVAN, OPP. RUPAL PARK, NR. ANKUR BUS STAND,

नारणपुरा, अहमदाबाद (गुजरात) NARANAPURA, AHMEDABAD (GUJARAT) 380013.

दूरभाष संख्या Tel. No.: 079 27438531

फ़ैक्स संख्या Fax No.: 079 27438371

File No. ROC-GJ/AGM Ext./2020-21/ 1462

Date: -

8 SEP 2020

Order: Extension of financial year ended time for holding of Annual General Meeting (AGM) for the on 31.03.2020

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting; (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 pandemic;

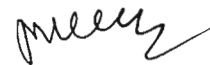
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);
6. Now, therefore, in terms of power vested with the undersigned under the third Proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the Provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.

This order is issued as per direction and approval of Competent Authority.



(M. K. SAHU)
REGISTRAR OF COMPANIES
GUJARAT, DADRA & NAGAR HAVELI

Place: Ahmedabad
Date: 08.09.2020



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 31ST March 2020.

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	Its status under the Act; The Company has maintained its status under the Act,
02	Maintenance of registers/records & making entries therein within the time prescribed there for; Following Registered maintained by the Company; <ol style="list-style-type: none">1. Minutes Books containing minutes of the proceedings of General Meetings.2. Minutes Books containing the minutes of the proceedings of Board Meetings3. Director and Key Managerial Person.4. Register of Directors' Shareholding.5. Register of Transfer.6. Register of particular of contract in which director is interested7. Register of Charge





VASUKI TRADELINK PRIVATE LIMITED

03	<p>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;</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>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</p> <p>The Company has complied with the procedure as stated above.</p>
05	<p>Closure of Register of Members / Security holders, as the case may be</p> <p>Not Applicable</p>
06	<p>Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act</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. The Company has taken approval in matter of loan to related party by way of passing special resolution under section 185 of the Companies Act, 2013.</p>
07	<p>Contracts/arrangements with related parties as specified in section 188 of the Act.</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. However it is not possible</p>
08	<p>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</p> <p>The Company has duly followed the procedure of the Transfer of the Shares as prescribed in the Companies Act, 2013. There is no Allotment, Transmission, redemption of preference shares or debenture, reduction of shares or capital conversion during the year under review.</p>





VASUKI TRADELINK PRIVATE LIMITED

09	<p>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.</p> <p>Not Applicable</p>
10	<p>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</p> <p>No Dividend declared during the year.</p>
11	<p>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;</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>Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;</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>Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act</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>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;</p> <p>The Company has taken permission of prescribed authority, if any, and complied with the provision.</p>





VASUKI TRADELINK PRIVATE LIMITED

15	<p>Acceptance/ renewal/ repayment of deposits</p> <p>The Company has accepted unsecured loan only from Directors and their relative, Promoters and their relatives.</p>
16	<p>Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable</p> <p>The Company has complied with the procedure for Borrowings from its directors, members, public financial institutions, banks and others except filing of form for creation/ registration of some charges for secured vehicle loan is pending as on 31.03.2020.</p>
17	<p>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</p> <p>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 Companies Act, 2013. However the company has paid some expenses on behalf of related party. The Company has made investment of Rs. 10,00,000/- which is below the limit as prescribed in section 186 of the Companies Act, 2013.</p>
18	<p>Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company</p> <p>The Company had duly complied with the provision of alteration of Memorandum of Association. There is no change in Articles of Association during the year under purview.</p>

Place: Rajkot
Date : 24/02/2020

PIYUSH JETHVA
Practicing Company secretary




Proprietor
FCS 6377, CP 5452
UDIN : F006377B003452270

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

B. BOARD MEETING

Number of Meeting held

17

Sr. No.	Date of Meeting	Total number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	10/12/2019	2	2	100
14	09/01/2020	2	2	100
15	22/01/2020	2	2	100
16	01/02/2020	2	2	100
17	17/02/2020	2	2	100



CS PIYUSH JETHVA

(Practising Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India

**CONFIRMATORY CLARIFICATION ON GENERATION OF UDIN BY PRACTICING
COMPANY SECRETARY FOR THE CERTIFICATION OF THE FORM MGT-7 (ANNUAL
RETURN) OF THE COMPANY.**

While Certifying the Form MGT-7 (Annual Return) of the company by practicing company secretary (PCS) it is mandatory for PCS to generate UDIN for such certification of the Form MGT-7 pursuant to the Guidelines issued by The Institute of Company Secretaries of India (ICSI). I have generated UDIN for certification of this Form, which is as follows.

UDIN: F006377B003447507

Anyone can verify the above UDIN with the records of the ICSI for their genuine purpose.

I, hereby declare that above details (UDIN) are true and fair and in consonance with records of The Institute of Company Secretaries of India.

CS Piyush Jethva

M. No: F6377

CP No: 5452