

FORM NO. MGT-7

[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]



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

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

SCO 829-30 SECTOR 22- A
CHANDIGARH
U T
Chandigarh
160022



(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 | | | | | |

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 | 50,000 | 41,500 | 41,500 | 41,500 |
| Total amount of equity shares (in Rupees) | 5,000,000 | 4,150,000 | 4,150,000 | 4,150,000 |

Number of classes

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-------------------------|--------------------|----------------|--------------------|-----------------|
| | | | | |
| Number of equity shares | 50,000 | 41,500 | 41,500 | 41,500 |

| | | | | |
|---|-----------|-----------|-----------|-----------|
| Nominal value per share (in rupees) | 100 | 100 | 100 | 100 |
| Total amount of equity shares (in rupees) | 5,000,000 | 4,150,000 | 4,150,000 | 4,150,000 |

(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) | 0 | 0 | | |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

(d) Break-up of paid-up share capital

| Class of shares | Number of shares | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|----------------------|----------------------|---------------|
| Equity shares | | | | |
| At the beginning of the year | 41,500 | 4,150,000 | 4,150,000 | |
| 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 | 0 | 0 | 0 | |
| NIL | | | | |
| 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 | 0 | 0 | 0 | |
| NIL | | | | |
| At the end of the year | 41,500 | 4,150,000 | 4,150,000 | |
| | | | | |
| 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 | 0 | 0 | 0 | |
| NIL | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 |
| i. Redemption of shares | 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 | |
| NIL | | | | |
| At the end of the year | 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 | | | | | | | |
| Date of registration of transfer (Date Month Year) | | | | | | | |
| Type of transfer | | | | 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock | | | |
| Number of Shares/ Debentures/ Units Transferred | | | | Amount per Share/ Debenture/Unit (in Rs.) | | | |
| 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 (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 | | | 0 |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits | | | 0 |
| Deposit | | | 0 |
| Total | | | 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 |

(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**

0

(ii) Net worth of the Company

4,708,829

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 | 41,500 | 100 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 0 | 0 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 41,500 | 100 | 0 | 0 |

Total number of shareholders (promoters)

5

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

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 0 | 0 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |

| | | | | | |
|-----|---|---|---|---|---|
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 0 | 0 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | 0 |

Total number of shareholders (other than promoters)

0

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

5

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 | 5 | 5 |
| Members (other than promoters) | 0 | 0 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|----------|---|---------------|---|---------------|---|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |

| | | | | | | |
|--|---|---|---|---|---|-------|
| A. Promoter | 0 | 2 | 0 | 2 | 0 | 44.18 |
| 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 | 0 | 2 | 0 | 2 | 0 | 44.18 |

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) |
|-----------------|----------|-------------|--------------------------------|--|
| SAT PAUL BANSAL | 00077499 | Director | 11,170 | |
| RAJNEESH BANSAL | 00077230 | Director | 7,165 | |

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

0

| 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

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 | 24/09/2018 | 5 | 5 | 100 |

B. BOARD MEETINGS

*Number of meetings held

4

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 14/05/2018 | 2 | 2 | 100 |
| 2 | 21/08/2018 | 2 | 2 | 100 |
| 3 | 17/11/2018 | 2 | 2 | 100 |
| 4 | 16/01/2019 | 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 | 23/08/2019 |
| | | | | | | | | (Y/N/NA) |
| | | | | | | | | |
| 1 | SAT PAUL BA | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 2 | RAJNEESH B | 4 | 4 | 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

| 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

| 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

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | | | | | | | 0 |
| | Total | | | | | | |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

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. ..

01

dated

23/07/2019

(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

00077230

To be digitally signed by

☐ Company Secretary

☒ Company secretary in practice

Membership number

5901

Certificate of practice number

5870

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

shareholderlist paul overseas.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

Form No. MGT-7 Attachment
Share Holder / Debenture Holder List

As on the financial year ended on 31/03/2019

of
PAUL OVERSEAS PVT LTD
U66000CH1991PTC011848

DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

| | |
|---|-----------------------|
| Ledger Folio of Share /Debenture Holder/Other security holder- | 0001 |
| Share/Debenture Holder/ Other security holder's full Name: | SAT PAUL BANSAL |
| Father's/Mother's / Spouse's Name | Late Sh. Banarsi Dass |
| Joint Holder's Full Name | |
| Type of Share/ Debenture/other security | Equity |
| Number of Shares/ Debentures Held/Other securities held | 11,170 |
| Amount per Share / Debenture/other security (in Rs.) | 100 |
| Date of becoming a member / Debenture holder/ other security holder | 20/12/1991 |

| | | |
|-------------|---|-------------------------------------|
| Address | : | H. NO. 749, SECTOR 8, Sector 8-B |
| Town / City | : | CHANDIGARH |
| District | : | CHANDIGARH |
| State | : | CH |
| Country | : | IN |
| Pin Code | : | 160018 |

| | |
|---|--------------------|
| Ledger Folio of Share /Debenture Holder/Other security holder- | 0002 |
| Share/Debenture Holder/ Other security holder's full Name: | Sarita Rani Bansal |
| Father's/Mother's / Spouse's Name | Sat Paul Bansal |
| Joint Holder's Full Name | |
| Type of Share/ Debenture/other security | Equity |
| Number of Shares/ Debentures Held/Other securities held | 3,165 |
| Amount per Share / Debenture/other security (in Rs.) | 100 |
| Date of becoming a member / Debenture holder/ other security holder | 20/12/1991 |

| | | |
|-------------|---|--------------------------|
| Address | : | H. No. 749 Sector 8-B |
| Town / City | : | Chandigarh |
| District | : | Chandigarh |
| State | : | CH |
| Country | : | IN |
| Pin Code | : | 160008 |

| | |
|---|-----------------|
| Ledger Folio of Share /Debenture Holder/Other security holder- | 0003 |
| Share/Debenture Holder/ Other security holder's full Name: | RAJNEESH BANSAL |
| Father's/Mother's / Spouse's Name | Sat Paul Bansal |
| Joint Holder's Full Name | |
| Type of Share/ Debenture/other security | Equity |
| Number of Shares/ Debentures Held/Other securities held | 7,165 |
| Amount per Share / Debenture/other security (in Rs.) | 100 |
| Date of becoming a member / Debenture holder/ other security holder | 02/12/2002 |

| | | |
|-------------|---|-------------------------------------|
| Address | : | H. NO. 749, SECTOR 8, Sector 8-B |
| Town / City | : | CHANDIGARH |
| District | : | CHANDIGARH |
| State | : | CH |
| Country | : | IN |
| Pin Code | : | 160008 |

| | |
|---|-----------------------------|
| Ledger Folio of Share /Debenture Holder/Other security holder- | 0006 |
| Share/Debenture Holder/ Other security holder's full Name: | Vikram Gupta |
| Father's/Mother's / Spouse's Name | Subhash Gupta |
| Joint Holder's Full Name | H. No. 2228, Pepsu Society, |
| Type of Share/ Debenture/other security | Equity |
| Number of Shares/ Debentures Held/Other securities held | 17,000 |
| Amount per Share / Debenture/other security (in Rs.) | 100 |
| Date of becoming a member / Debenture holder/ other security holder | 20/02/2013 |

| | | |
|-------------|---|-------------|
| Address | : | Sector 50-C |
| Town / City | : | Chandigarh |
| District | : | Chandigarh |
| State | : | CH |
| Country | : | IN |
| Pin Code | : | 160050 |

| | |
|---|---------------------|
| Ledger Folio of Share /Debenture Holder/Other security holder- | 0007 |
| Share/Debenture Holder/ Other security holder's full Name: | Ashok Arora |
| Father's/Mother's / Spouse's Name | Sh. Harmohinder Lal |
| Joint Holder's Full Name | |
| Type of Share/ Debenture/other security | Equity |
| Number of Shares/ Debentures Held/Other securities held | 3,000 |
| Amount per Share / Debenture/other security (in Rs.) | 100 |
| Date of becoming a member / Debenture holder/ other security holder | 20/02/2013 |

| | | |
|-------------|---|-------------------------|
| Address | : | H. No. 581, Sector 20-A |
| Town / City | : | Chandigarh |
| District | : | Chandigarh |
| State | : | CH |
| Country | : | IN |
| Pin Code | : | 160020 |

By Order of the Board
For **PAUL OVERSEAS PRIVATE LIMITED**

Date: 23-07-2019
Place: Chandigarh



SAT PAUL BANSAL
(DIRECTOR)
DIN 00077499
H. NO. 749, SECTOR 8,
CHANDIGARH



RAJNEESH BANSAL
(DIRECTOR)
DIN 00077230
H. NO. 749, SECTOR 8,
CHANDIGARH

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2019

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN U66000CH1991PTC011848
- ii) Registration Date 20/12/1991
- iii) Name of the Company PAUL OVERSEAS PVT LTD
- iv) Category/Sub-Category of the Company Indian Non-Government Company / Company having Share Capital
- v) Address of the Registered office and contact details
- Address : SCO 829-30, SECTOR 22- A
CHANDIGARH
- Town / City : Chandigarh
- State : Chandigarh Pin Code : 160022
- Country Name : INDIA Country Code : IN
- Telephone With STD
Area Code : 0172 Number : 5041786
- Fax Number : 5041713
- Email Address : info@paulmerchants.net
- Website :
- vi) Whether listed company : No

vii) Name and Address of Registrar & Transfer Agents (RTA):-Full address and contact details to be given.

✓ NIL

Name of Registrar & Transfer :

Address :

Town / City :

State : Pin Code :

Telephone With STD
Area Code : Number :

Fax Number :

Email Address :

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

| Sl. No. | Name and Description of main products / services | NIC Code of the Product/ service | % to total turnover of the company |
|---------|--|----------------------------------|------------------------------------|
| 1 | Nil | Nil | |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES
☒ NIL

[No. of Companies for which information is being filled]

| Sl. No. | NAME AND ADDRESS OF THE COMPANY | CIN/GLN | HOLDING/ SUBSIDIARY/ ASSOCIATE | % of shares held | Applicable Section |
|---------|---------------------------------|---------|--------------------------------|------------------|--------------------|
| 1 | | | | | |

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
i) Category-wise Share Holding

| Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % Change during the year |
|---|---|---------------|---------------|-------------------|---|---------------|---------------|------------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Share | |
| A. Promoters | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| a. Individual/HUF | - | 41,500 | 41,500 | 100.00 | - | 41,500 | 41,500 | 100.00 | - |
| b. Central Govt. | - | - | - | - | - | - | - | - | - |
| c. State Govt (s) | - | - | - | - | - | - | - | - | - |
| d. Bodies Corp. | - | - | - | - | - | - | - | - | - |
| e. Banks / FI | - | - | - | - | - | - | - | - | - |
| f. Any Other.... | - | - | - | - | - | - | - | - | - |
| Sub-total (A) (1):- | - | 41,500 | 41,500 | 100.00 | - | 41,500 | 41,500 | 100.00 | - |
| (2) Foreign | | | | | | | | | |
| a. NRIs - Individuals | - | - | - | - | - | - | - | - | - |
| b. Other - Individuals | - | - | - | - | - | - | - | - | - |
| c. Bodies Corp. | - | - | - | - | - | - | - | - | - |
| d. Banks / FI | - | - | - | - | - | - | - | - | - |
| e. Any Other.... | - | - | - | - | - | - | - | - | - |
| Sub-total (A) (2):- | - | - | - | - | - | - | - | - | - |
| Total shareholding of Promoter (A) = (A)(1)+(A)(2) | - | 41,500 | 41,500 | 100.00 | - | 41,500 | 41,500 | 100.00 | - |

| | | | | | | | | | |
|--|---|--------|--------|--------|---|--------|--------|--------|---|
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| a) Mutual Funds | - | - | - | - | - | - | - | - | - |
| b) Banks / FI | - | - | - | - | - | - | - | - | - |
| c) Central Govt | - | - | - | - | - | - | - | - | - |
| d) State Govt(s) | - | - | - | - | - | - | - | - | - |
| e) Venture Capital Funds | - | - | - | - | - | - | - | - | - |
| f) Insurance Companies | - | - | - | - | - | - | - | - | - |
| g) FIIs | - | - | - | - | - | - | - | - | - |
| h) Foreign Venture Capital Funds | - | - | - | - | - | - | - | - | - |
| i) Others (specify) | - | - | - | - | - | - | - | - | - |
| Sub-total (B)(1):- | - | - | - | - | - | - | - | - | - |
| 2. Non-Institutions | | | | | | | | | |
| a) Bodies Corp. | | | | | | | | | |
| i) Indian | - | - | - | - | - | - | - | - | - |
| ii) Overseas | - | - | - | - | - | - | - | - | - |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | - | - | - | - | - | - | - | - | - |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | - | - | - | - | - | - | - | - | - |
| c) Others (specify) | - | - | - | - | - | - | - | - | - |
| Sub-total (B)(2):- | - | - | - | - | - | - | - | - | - |
| Total Public Shareholding (B)= (B)(1)+(B)(2) | - | - | - | - | - | - | - | - | - |
| C. Shares held by Custodian for GDRs & ADRs | - | - | - | - | - | - | - | - | - |
| Grand Total (A+B+C) | - | 41,500 | 41,500 | 100.00 | - | 41,500 | 41,500 | 100.00 | - |



B.Shareholding of Promoters

| SI No. | Shareholder's Name | Shareholding at the beginning of the year | | | Share holding at the end of the year | | | |
|--------|--------------------|---|----------------------------------|--|--------------------------------------|----------------------------------|--|---|
| | | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | % Change in share holding during the year |
| 1 | SAT PAUL BANSAL | 11,170 | 26.92 | Nil | 11,170 | 26.92 | Nil | 0.00 |
| 2 | Sarita Rani Bansal | 3,165 | 7.63 | Nil | 3,165 | 7.63 | Nil | 0.00 |
| 3 | RAJNEESH BANSAL | 7,165 | 17.27 | Nil | 7,165 | 17.27 | Nil | 0.00 |
| 4 | Vikram Gupta | 17,000 | 40.96 | Nil | 17,000 | 40.96 | Nil | 0.00 |
| 5 | Ashok Arora | 3,000 | 7.23 | Nil | 3,000 | 7.23 | Nil | 0.00 |
| | Total | 41,500 | | | 41,500 | | | |

C. Change in Promoters' Shareholding (please specify, if there is no change) – No Change

| SI No. | | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--------|--|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| | At the beginning of the year | | | | |
| 1 | SAT PAUL BANSAL | 11,170 | 26.92 | | |
| 2 | Sarita Rani Bansal | 3,165 | 7.63 | | |
| 3 | RAJNEESH BANSAL | 7,165 | 17.27 | | |
| 4 | Vikram Gupta | 17,000 | 40.96 | | |
| 5 | Ashok Arora | 3,000 | 7.23 | | |
| 1 | Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | | | 0 | 0.00 |
| | At the End of the year | | | | |
| 1 | SAT PAUL BANSAL | | | 11,170 | 26.92 |
| 2 | Sarita Rani Bansal | | | 3,165 | 7.63 |
| 3 | RAJNEESH BANSAL | | | 7,165 | 17.27 |
| 4 | Vikram Gupta | | | 17,000 | 40.96 |
| 5 | Ashok Arora | | | 3,000 | 7.23 |

D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Nil

| SI No. | | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--------|--|---|----------------------------------|---|----------------------------------|
| | For Each of the Top 10 Shareholders | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| | At the beginning of the year | | | | |
| | Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | | | | |
| | At the End of the year | | | | |



E. Shareholding of Directors and Key Managerial Personnel:

| SI No. | | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--------|--|---|----------------------------------|---|----------------------------------|
| | For Each of the Directors and KMP | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| | At the beginning of the year | | | | |
| 1 | RAJNEESH BANSAL | 7,165 | 17.27 | | |
| 2 | SAT PAUL BANSAL | 11,170 | 26.92 | | |
| | Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | | | 0 | 0.00 |
| | At the End of the year | | | | |
| 1 | RAJNEESH BANSAL | | | 7165 | 17.27 |
| 2 | SAT PAUL BANSAL | | | 11170 | 26.92 |




V. INDEBTEDNESS☒ NIL**Indebtedness of the Company including interest outstanding/accrued but not due for payment**

| | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|--|--------------------|----------|-----------------------|
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal Amount | 0 | 0 | 0 | 0 |
| ii) Interest due but not paid | 0 | 0 | 0 | 0 |
| iii) Interest accrued but not due | 0 | 0 | 0 | 0 |
| Total (i+ii+iii) | 0 | 0 | 0 | 0 |
| Change in Indebtedness during the financial year | | | | |
| Addition | 0 | 0 | 0 | 0 |
| Reduction | 0 | 0 | 0 | 0 |
| Net Change | 0 | 0 | 0 | 0.0 |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 0 | 0 | 0 | 0 |
| ii) Interest due but not paid | 0 | 0 | 0 | 0 |
| iii) Interest accrued but not due | 0 | 0 | 0 | 0 |
| Total (i+ii+iii) | 0 | 0 | 0 | 0 |



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and / or Manager :
☒ NIL

| Sl. No. | Particulars of Remuneration | Name of MD/WTG/Manager | | | | Total Amount |
|---------|---|------------------------|--|--|--|--------------------------|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| 1. | Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961 (b) Value of perquisites u/s 17(2) Income-tax Act,1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act,1961 | | | | | 0.00 0.00 0.00 |
| 2. | Stock Option | | | | | 0.00 |
| 3. | Sweat Equity | | | | | 0.00 |
| 4. | Commission -as % of profit -others,specify.... | | | | | 0.00 0.00 |
| 5. | Others, please specify | | | | | 0.00 |
| | Total (A) | | | | | 0.00 |
| | Ceiling as per the Act | | | | | 0.00 |

B. Remuneration to other directors :
☒ NIL

| Sl. No. | Particulars of Remuneration | Name of Directors | | | | Total Amount |
|---------|--|-------------------|--|--|--|--------------------------|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | 1. Independent Directors Fee for attending board / committee meetings Commission | | | | | 0.00 0.00 0.00 |
| | Total (1) | 0.00 | | | | 0.00 |

| | | | | | | |
|--|--|------|--|--|--|------|
| | 2. Other Non-Executive Directors | | | | | 0.00 |
| | Fee for attending board / committee meetings | | | | | 0.00 |
| | Commission | | | | | 0.00 |
| | Total (2) | 0.00 | | | | 0.00 |
| | Total (B)=(1+2) | | | | | 0.00 |
| | Total Managerial Remuneration | | | | | 0.00 |
| | Overall Ceiling as per the Act | | | | | 0.00 |

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER /WTD

☒ NIL

| Sl. No. | Particulars of Remuneration | Key Managerial Personnel | | | |
|---------|---|--------------------------|-------------------|-----|-------|
| | | CEO | Company Secretary | CFO | Total |
| 1. | Gross salary | | | | 0.00 |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act ,1961 | | | | 0.00 |
| | (b) Value of perquisites u/s 17(2) Income-tax Act,1961 | | | | 0.00 |
| | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | | | | 0.00 |
| 2. | Stock Option | | | | 0.00 |
| 3. | Sweat Equity | | | | 0.00 |
| 4. | Commission | | | | 0.00 |
| | -as % of profit | | | | 0.00 |
| | -others,specify..... | | | | 0.00 |
| 5. | Others , please specify | | | | 0.00 |
| | Total | | | | 0.00 |

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VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:☒ NIL

| Type | Section of the Companies Act | Brief Description | Details of Penalty /Punishment/ Compounding | Authority [RD / NCLT / COURT] | Appeal made, if any (give Details) |
|-------------------------------------|------------------------------|-------------------|---|-------------------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |
| B. DIRECTORS | | | | | |
| Penalty | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |

By Order of the Board
For **PAUL OVERSEAS PRIVATE LIMITED**

Date: 23-07-2019
Place: Chandigarh


SAT PAUL BANSAL
(DIRECTOR)
DIN 00077499
H. NO. 749, SECTOR 8,
CHANDIGARH


RAJNEESH BANSAL
(DIRECTOR)
DIN 00077230
H. NO. 749, SECTOR 8,
CHANDIGARH