### FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

FORT MUMBAI Mumbai City

[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**

(other than OPCs and Small Companies)

I. REGISTRATION AND OTHER DETAILS		
(i) * Corporate Identification Number (CIN) of the company	U51900MH1998PLC115352	Pre-fill
Global Location Number (GLN) of the company		
* Permanent Account Number (PAN) of the company	AAACC8123B	
(ii) (a) Name of the company	CITY CAT OVERSEAS CHEMICA	
(b) Registered office address		
FLOOR 4 PLOT 4 K K CHAMBERS OFFICE NO 8 PURUSHOTTAMDAS THAKURDAS ROAD NEAR SIDDARTHCOLLAGE		

-	Maharashtra 400001			
(c	(c) *e-mail ID of the company			204060@gmail.com
(d	(d) *Telephone number with STD code		0222201	16014
(е	) Website			
(iii)	Date of incorporation		16/06/1	998
(iv)	Type of the Company	Category of the Company		Sub-category of the Company
	Public Company	Company limited by shar	res	Indian Non-Government company
(v) Wh	ether company is having share ca	pital	Yes (	) No
(vi) *V\	hether shares listed on recognize	d Stock Exchange(s)	Yes (	• No
(k	o) CIN of the Registrar and Transfe	er Agent		Pre-fill
î	Name of the Registrar and Transfe	r Agent	The state of the s	Constitution in the contract of the contract o

	о текнятиров (ст. н. от токун дена обистория и поросное индисионару деку до устра			rimbert wegramen der Add Nordynium en sower zu zustellige gelegt (und	a managani ke kutu na ke a managangan managan kan dalam pengan dagi pengangan pengangan kebanan			
Re	egistered office	address of the	Registrar and Trai	nsfer Agen	is .	derrykliken yfdynddiod dei derrife dy'n de fan heniaelo y dy'n yn yn dioddioddioddioddioddioddioddioddioddio	The state of the s	
Sample According to the Control of t		of annual medical medi	attarran voqealiyinin kirili kiri	от от на водителнительного под поставления в под	THE BUT HE WINDOWS THE SEED OF THE PLANT OF	эүүлэгий төвөөр орч орч орч орч орч орч орч орч орч ор	AUDITION AND PROPERTY OF THE P	
(vii) *Fin	nancial year Fro	om date 01/04	/2021	(DD/MM/Y	YYY) To date	31/03/2022	(DD/N	M/YYYY)
(viii) *W	hether Annual	general meetin	g (AGM) held		Yes 🔘	No	ente primini na superiumi.	
(a)	If yes, date of	AGM	05/09/2022					
(b)	Due date of A	GM	30/09/2022					
		extension for AC		The state of the s	O Yes	<ul><li>No</li></ul>		
II. PKII	NCIPAL BU	SINESS ACT	TIVITIES OF TH	HE COMF	PANY			
**	Number of bus	iness activities	1					
S.No	Main Activity group code	Description of	Main Activity group	Business Activity Code	Description of	f Business Act	ivity	% of turnove of the company
1	G		Trade	G1	V	/holesale Tradin	9	100
(INC	LUDING JO	INT VENTU	IG, SUBSIDIAR RES) ation is to be given		ASSOCIATE (		<b>S</b>	
S.No	Name of t	he company	CIN / FCR	BN	Holding/ Subsid Joint Ve		% of sh	ares held
1								
V. SHA	RE CAPITA	L, DEBENT	URES AND OT	HER SE	CURITIES OF	THE COMP	PANY	
) *SHA	RE CAPITAI	L						
(a) Equi	ty share capita	<b>1</b>						
	Particula	FS to the state of	Authonsed	issue capit		cribed oital Pa	id up capital	
Total nu	mber of equity	shares	capital 2,250,000	810,228	810,228		,228	
Total am Rupees)	nount of equity	shares (in	22,500,000	8,102,280			02,280	
<u> </u>	of classes			[1	1			

Class of Shares	Authorised capital	issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,250,000	810,228	810,228	810,228
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,500,000	8,102,280	8,102,280	8,102,280

### (b) Preference share capital

Particulars	Authorised capital	issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	o	o	o
Total amount of preference shares (in rupees)	O	σ	σ	σ

Number of	of classes	
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i	0	ŧ.
	Λ	ţ.
	1.3	ŧ
	•	ì
		á

	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	Ni	imber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	810,228	0	810228	8,102,280	8,102,280	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0 .	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs		T			1	· · · · · · · · · · · · · · · · · · ·
	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				Annotes the second seco		
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	940 220		040000			
	810,228	0	810228	8,102,280	8,102,280	
Preference shares		atas on the sales of				
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares					_	1
	0	0	0	0		0
iii. Others, specify	0	0	0	0		0
iii. Others, specify  Decrease during the year					0	
	0	0	0	0	0	0
Decrease during the year	0 0	0	0	0	0 0	0
Decrease during the year  i. Redemption of shares	0 0	0 0	0 0	0 0	0 0 0	0 0
Decrease during the year  i. Redemption of shares  ii. Shares forfeited	0 0	0	0	0	0 0 0	0
Decrease during the year  i. Redemption of shares  ii. Shares forfeited  iii. Reduction of share capital	0 0	0 0	0 0	0 0	0 0 0	0 0

Tr. Cuters, specify			egentua Di agricia egit			
At the end of the year	0	0	0	0	0	
ISIN of the equity shares of the company						
						_

	of shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			
Nil	es/Debentures Transfe at any time since the in-	rs since closure corporation of t	he company) *	
	tached for details of transfers	s •	Yes  No Yes  No	Not Applicable
te: In case list of trans dia may be shown.	sfer exceeds 10, option for su	ubmission as a separ	ate sheet attachment	or submission in a CD/Digi
Date of the previous	s annual general meeting	30/09/2021		
	s annual general meeting of transfer (Date Month Ye			
	of transfer (Date Month Ye	ear)	ence Shares,3 - De	bentures, 4 - Stock
Date of registration  Type of transfe	of transfer (Date Month Ye	ear) - Equity, 2- Prefer	ence Shares,3 - De t per Share/ cure/Unit (in Rs.)	bentures, 4 - Stock
Date of registration  Type of transfe  Number of Shares/ Units Transferred	of transfer (Date Month Ye	ear) - Equity, 2- Prefer	t per Share/	bentures, 4 - Stock
Date of registration	of transfer (Date Month Ye	ear) - Equity, 2- Prefer	t per Share/	bentures, 4 - Stock

		A CONTRACTOR OF THE PROPERTY O	-			
Transferee's Name						
	Surname	middle name	first name			
Date of registration o	Date of registration of transfer (Date Month Year)					
Type of transfer	1 - E	quity, 2- Preference Shares,3 -	Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Transferee						
Transferee's Name						
	Surname	middle name	first name			

# (iv) \*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	σ	O	O
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase 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)
-----	------------	--------	------	--------	-----	-------------

Fire		-			
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
					<i>y</i>
Total			Forest and a program of the control		

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

(i) Turnover

8,133,312

(ii) Net worth of the Company

35,370,631.65

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
999-000 999-000 0 + mily over an and account opening	(i) Indian	751,527	92.76	0	erriferen geleg dieste gebieten gebeuten gelegen zugen der den geleichte besteht des der Aussten mehrie
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	Ø	0	1888 (Million de Princesse) e en récher le commençation de principal de commence de la secución de Princesse de Carlos de Carl
2.	Government				
	(i) Central Government	0	0	0	
parameter grande anno e descrimin mendir e dell'inscribit	(ii) State Government	0	0	0	THE REAL PROPERTY OF THE PROPE
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4,	Banks	0	0	0	
5.	Financial institutions	0	0	0	and the second

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	Ø	ď	ď	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	751,527	92.76	0	0

Total number of shareholders (promoters)

į	3
-	o .

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

S. No.	Category	ty	Preference		
	Number of shares Percentage	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family				
THE TERM OF PROPERTY SHEET, has been deep who are superior or a	(i) Indian	58,701	7.24	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
The state of the s	(iii) Foreign national (other than NRI)	0	0	0	ranning time given my gipt skill de did skill de de die mei in den de de de mei in den de de de mei in den de m
2.	Government				
	(i) Central Government	0	0	0	
n ( gray ng 19 ga a na again again again again na mang mala na an	(ii) State Government	0	0	0	rendere e estador en indicado en estado en completa que alque e que en que e a parte e a proj
Thereto place have no in provider value processor	(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	annon de la companya
10.	Others	0	0	0	r reder i halifer de nemen empre emplement de malaceri de malaceri de cua pela cual esta sua sua sua

	Total	58,701	7.24	0	0
Total number of shareholders (other than promoters) 4					
	ber of shareholders (Promoters+Publi n promoters)	<b>c</b> / 7			

# 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	3	3
Members (other than promoters)	4	4
Debenture holders	0	0
	ł	

### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category		directors at the g of the year		rectors at the end	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	1	0	0	
B. Non-Promoter	0	1	0	2	0	0	
(i) Non-Independent	0	1	0	2	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	О	o	
Total	0	3	0	3	О	0	

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

Statement	************************
1_	
13	
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### (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)
SANKET DINESH LUH/	02688794	Director	279,580	
UMA DINESH AGRAW	00445289	Director	205,457	
PRATIK DINESH LUHA	02688872	Director	266,490	
i) Particulars of change i	n director(s) an	d Key managerial p	personnel during the ye	ear [1

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

Name		beginning / during		Nature of change (Appointment/ Change in designation/ Cessation)
ANIL SHAMRAO PRAB	00365252	Director	20/10/2021	CESSATION

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

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

Y .						
Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance			
			Number of members	% of total		
			attended	shareholding		

			attended	shareholding
ANNUAL GENERAL MEETI	30/09/2021	12	11	91.67

### **B. BOARD MEETINGS**

Number of meetings held

S. No. Date of meeting		Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	29/05/2021	3	3	100		
2	22/06/2021	3	3	100		
3	08/08/2021	3	3	100		
4	09/09/2021	3	3	100		
5	18/10/2021	3	3	100		
6	20/10/2021	3	3	100		

S. 1	Vo.	Date of meeting		of meeting											
									Number of directors attended		% of a	% of attendance			
7	7	03	/12/2021		3			2			66.67				
8		19/01/2022		2		3			3				100		
CON	MITTEE	MEET	INGS				male mile de de de seu de de person de la mile de de person de la mention de la proprieta de compa	***************************************				and the state of t			
umber	of meeting	ıs held				0									
5	3. No.		pe of eting						**************************************	Attenda	nce				
			-	Date 0					Number of members Ittended			% of attendance			
hara, manna anna anna anna anna anna anna a	1				THE POSITION OF SPECIAL PROPERTY OF SPECIAL PR			######################################				- Companyant applicant opini National Vision (Control Control	***************************************		
*ATT	ENDANC	E OF	DIRECT	ORS						Approximately the Selection devices	<u> </u>		tinii ejedinin yangungan, y		
Antonia mingrova v paraga a v		**************************************			Board Me	etings		······································		omm	ittee Meet	ings	Administracy and the description and	Whether	
S. No.	Nam of the di	rector	Number Meetings director	which	Number of Meetings			one many to the second of the	Number of Meetings which director was Meetings			% of		attended AGM held on	
		entitled to attend			attended		attendance		entitled to attend		nded	attendance	05/09/2022		
<b>T</b> OTAL STATE OF THE STATE OF T					(Canada de Caración de Caració									(Y/N/NA)	
1	SANKET	r dine	8		8		100		0		0	0	<del>a tan da a da a da a da a da a da a da a</del>	Yes	
2	UMA DII	NESH	8		7		87.5		0		Ō	O		Yes	
3	PRATIK	DINE	8		8		100		О	over-participal designation of the control of the c	0	0		Yes	
$\boxtimes$	] Nil								L PERSONNE e remuneration		s to be ent	ered [	M-cooleen to the color and		
S. No.	. 1	Name Design		Desig	nation	Gross Salary		С			Option/ at equity	Oth	ers	Total Amount	
1		igna na ciri makanno magaaa pagaga ayang				erhernov onimor or en	-							0	
	Total							and the special designation of the special spe				Temperature and Agrand			
ımber	of CEO, CI	FO and	l Compar	y secre	etary who	se remu	uneration c	letails	to be entered			Section 1	CONTRACTOR OF THE CONTRACTOR O		
S. No.		lame		Desigr	nation	Gros	s Salary	С	ommission		Option/ at equity	Othe	ers	Total Amount	
		***************************************		ikan kananyakan kakad ambani kamanya	-			-						***************************************	

0

I	No. Name De		esignation Gross Salary		Stock Option/ Sweat equity	Others	Total Amount	
Total								
nber of other di	rectors whose remund	eration details to	be entered			The second secon		
3. No. 1	Name Des	gnation G	ross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1							0	
Total								
	PUNISHMENT - DE							
me of the npany/ director	Name of the court concerned Authority		Name of section	of the Act and	Details of penalty/ ounishment	Details of appeal	(if any) t status	
	COMPOUNDING OF	OFFENCES	57 AU			1		
DETAILS OF (	DOMING OF		Nil		Annia de la companya			
DETAILS OF ( ame of the impany/ director ficers	Name of the court		er Name	of the Act and n under which e committed	Particulars of offence	Amount of com Rupees)	npounding (in	
me of the mpany/ director icers	Name of the court concerned s/ Authority	/ Date of Ord	er Name section offenc	n under which e committed	offence	Rupees)	npounding (in	
ame of the mpany/ director ficers	Name of the court concerned Authority  nplete list of shareh	Date of Ord	er Name section offenc	n under which e committed	offence ed as an attachme	Rupees)	npounding (in	
ame of the mpany/ director ricers  II. Whether cor	Name of the court concerned Authority	Date of Ord  Date of Ord  Olders, debent	er Name section offence with the section of	n under which e committed  as been enclos  SE OF LISTED (	ed as an attachme	Rupees)		

Whether associate or fellow	
Certificate of practice number	
I/We certify that:  (a) The return states the facts, as the (b) Unless otherwise expressly state Act during the financial year.	ney stood on the date of the closure of the financial year aforesaid correctly and adequately.  ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
	Declaration
I am Authorised by the Board of Dire	ectors of the company vide resolution no 2022BR04 dated 05/08/2022
Whatever is stated in this for the subject matter of the sub	d declare that all the requirements of the Companies Act, 2013 and the rules made thereunder his form and matters incidental thereto have been compiled with. I further declare that: form and in the attachments thereto is true, correct and complete and no information material to form has been suppressed or concealed and is as per the original records maintained by the company.
Note: Attention is also drawn to the	ts have been completely and legibly attached to this form.  the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide font for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	SANKET Desire agree to Sensit Sensite DINESH LUMARUM LUMARUKA 15:18:81 etc. 202
DIN of the director	02688794
To be digitally signed by	Bhaskar Chystolly suppose by Shama S
Company Secretary	
Company secretary in practice	
Membership number 6717	Certificate of practice number 3378

#### **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

List of attachments

Attach

CCOCL LIST OF SHARE HOLDE

CCOCL LIST OF SHARE HOLDER.pdf CCOCL LIST OF DIRECTORS.pdf CCOCL LIST OF SHARE TRANSFER.pdf

Attach

Attach

Attach

Remove attachment

Modify

Check Form

Prescruting

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