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

(other than OPCs and Small Companies)

Form	language	•	English	○ Hindi
Refer	the instructi	nn l	kit for fili	na the form

(b) CIN of the Registrar and Transfer AgentName of the Registrar and Transfer Agent

Refer t	he instruction kit for filing the form	n.					
I. RE	GISTRATION AND OTHER	RDETAILS					
(i) * Co	rporate Identification Number (Cl	N) of the company	U51900	U51900MH1998PLC115352 Pre			
Gl	Global Location Number (GLN) of the company						
* Permanent Account Number (PAN) of the company			AAACC8123B				
(ii) (a)	(ii) (a) Name of the company			T OVERSEAS CHEMICAI			
(b)	Registered office address		Мотент Не града в 12 июч в тор у выпорация в				
P F N	LOOR 4 PLOT 4 K K CHAMBERS OFF URUSHOTTAMDAS THAKURDAS RO ORT MUMBAI Iumbai City Iaharashtra						
(c)	*e-mail ID of the company		finance	204060@gmail.com			
(d)	*Telephone number with STD co	ode	02222016014				
(e)	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 sh	ares	Indian Non-Gov	vernment company		
(v) Whe	ether company is having share ca	apital	Yes (○ No			
(vi) *Wl	nether shares listed on recognize	d Stock Exchange(s)	Yes (No			

Pre-fill

		ddynas of the De	aiotrar and Trans	for Agente		oversidenting variety and analysis of the high state of the side o		
Regi	istered office a	adress of the Re	egistrar and Trans	ier Agents	rakeame kalekaleagus ya ka oran uugun kalaidiin hii uud ya kalaidiin hii uud ya kalaidiin hii uud ya kalaidiin	magazanda kurun vara filozoografiyad et kalada ya ki esti izab et ar da mila filozoofi na disensa da e	any (constroints) from the American	
/ii) *Fina	ncial vear From	n date 01/04/20) (E	D/MM/YY	YY) To date	31/03/2023	(DD/M	M/YYYY)
·		eneral meeting	all diseas Alexan	(1)	Yes ()	No		
nn) vvne	ether Annuar 9	eneral meeting t	(ACIVI) Neid		163	140		
(a) If	fyes, date of A	GM 30	0/09/2023	ACCUPATION OF THE PROPERTY OF				
(b) D	oue date of AG	M 30	0/09/2023					
(c) V	Vhether any ex	tension for AGN	/ granted	unungantant erakk	○ Yes	No		
. PRIN	ICIPAL BUS	INESS ACTI	VITIES OF TH	E COMP	ANY			
*N	lumber of busi	ness activities	1					
			Tamba akasa dan se kara-pengha makamandi ingahir magaman pel-mayar bil-mayar bil i					
S.No	Main	Description of M	lain Activity group	Business	Description	of Business /	Activity	% of turnove
	Activity group code	•		Activity Code				of the company
	3.00p 0000		government of the state of the			Whalassia Tra	dire	100
1	G	11	rade	G1		Wholesale Tra	luing	100
			G, SUBSIDIAR	Y AND A	SSOCIATE	COMPAN	ES	
(INC	LUDING JC	INT VENTUR	(ES)					
No. of C	Companies for	which informa	tion is to be giver	1	Pro	e-fill All		
				Explanation to the state of the	anada kanananga na na kananananga na			
S.No	Name of t	he company	CIN / FCR	!N		sidiary/Associ Venture	ate/ % of s	hares held
					49 4 732 1 3			
4	ALLIANCE CIT	Y DEVELOPERS R	U65990MH1993P	TC075177	As	sociate		20.95
V. SHA	ARE CAPITA	AL, DEBENT	URES AND 01	THER SE	CURITIES	OF THE CO	MPANY	
,	RE CAPITA							
(a) Equi	ity share capit	al						
	Particul	31 5 - 1	Authorised capital	lsau cap		ubscribed capital	Paid up capita	į
Total no	umber of equit	y shares	The second secon	810,228	810,2		810,228	
			2,250,000	010,228	010,2	. 	U 1 U , & & W	
Total ar Rupees	mount of equit s)	y shares (in	22,500,000	8,102,28	0 8,102	2,280	8,102,280	

Number of classes

Page	2	of	1
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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	lssued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	O	o	0
Total amount of preference shares (in rupees)	0	0	0	0

	Resourcement of the state of th
Number of classes	l_
Training of classes	1()
	1 **

Class of shares	A Company of the Comp	Subscribed capital	Paid up capital
Number of preference shares			
Nominal value per share (in rupees)		and the state of t	
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	No	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		7		γ
	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		and an angular control of the contro				
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	810,228	0	810228	8,102,280	8,102,280	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year					1	
moreone anning the Acui	0	0	0	0	0	O
i. Issues of shares	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0	0 0	0 0	0 0	0 0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0

ISIN of the equity shares of the company	

(ii) Details of stock spl	lit/consolidation during th	e year (fo	or each class o	f shares)		О		
Class o	of shares		(i)		(ii)			(iii)	
Before split /	Number of shares	ANASIS			in bester the state of the stay acceptance.				andian-janjuwa jerowanacen
Consolidation	Face value per share					ASSOCIAÇÃO de la residencia de la composição de la compos			ordennes and annual party projective designation of the second se
After split /	Number of shares				minajanis addin tahisistan depulanga pa				
Consolidation	Face value per share	The state of the s		навібня в ў правона пре процентуру в пенцыбландуван	oonaques en la tribit en la renomina en la companya en la companya en la companya en la companya en la company				***************************************
of the first return a ⊠ Nii	es/Debentures Trans It any time since the Vided in a CD/Digital Medi	incorpo	ice closure eration of th	date o e com	pany)	financ * No	ial ye	ear (or in the	case
	tached for details of transf		0	Yes		No	O	Not Applicable	
Note: In case list of tran Media may be shown.	sfer exceeds 10, option for	r submissi	ion as a separa	te sheet	attach	ment o	r subm	lission in a CD/D	igital
Date of the previous	s annual general meetin	9							
Date of registration	of transfer (Date Month	Year)							Washada Bagalan kiji aa saa kan
Type of transf	er	1 - Equ	ity, 2- Prefere	ence Sh	ares,3	- Deb	enture	es, 4 - Stock	en e
Number of Shares/ Units Transferred	Debentures/	y permeter te product de transcer en de consecutivo de participa de la consecución del consecución de la consecución de	Amount Debentu				com a contract contra		grand development of the second
Ledger Folio of Tra	nsferor								
Transferor's Name						- Annual Control of the Control of t			
	Surname		middle	name			f	îrst name	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Ledger Folio of Tra	nsferee								

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

Transferee's Name			
	Surname	middle name	first name
Date of registration o	of transfer (Date Month Year)		
Type of transfer	r 1 - E	equity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred 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	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	1	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	o	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

	0
1	

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				- Constitution of the Cons	

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

(i) Turnover

35	,658,281.7		

(ii) Net worth of the Company

43,546,880.28	

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					
	(i) Indian	751,527	92.76	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	751,527	92.76	О	0

Total number of shareholders (promoters)

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
haling kendigang kigi mandi mayan dan sa carada garih ayaka sandaga mara	(i) Indian	58,701	7.24	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0	rimmunistratura alpenden enemeren en en persona en en processo de entre en entre en entre en entre en entre en	
2.	Government					
	(i) Central Government	0	0	0	uurunnee ee kaara kirin ee kirin kulgishika quan ee ee ee kuulkaan ee	
	(ii) State Government	0	0	0	obrodel ferili dermiker dammer er ur debledet er utdem bledebersemet.	
rigo Ampalimangen na mayo long dariphangan a makilimana mayo dirawa	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0	agus halan kan Tarjandisa kalimatalada kilikata kuta kata kata kata kata kata kata	
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	O	o	egam ga sining ya kaluminingo o daga wakishida da kupiliya 173,000 a 3,000 ya da kishidaliri	
9.	Body corporate (not mentioned above)	0	O	0		
10.	Others	0	0	0		

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

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year			rectors at the end ne 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	3	1	2	34.51	58.25	
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	3	1	2	34.51	58.25	

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANKET DINESH LUH/	02688794	Director	279,580	
PRATIK DINESH LUHA	02688872	Director	266,490	
UMA DINESH AGRAW	00445289	Director	205,457	

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

Name	DIN/PAN	beginning / during	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

	Vertextendentelectrical intercent and a second secon				
Type of meeting	Total Number of Date of meeting Members entitled to attend meeting		Attendance		
		ű		% of total shareholding	
ANNUAL GENERAL MEETI	05/09/2022	7	7	100	

B. BOARD MEETINGS

*Number of meetings held 10

		mineral disministratory project			
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
		-	Number of directors attended	% of attendance	
1	29/04/2022	3	3	100	
2	27/05/2022	3	3	100	
3	05/08/2022	3	3	100	
4	17/08/2022	3	3	100	
5	10/09/2022	3	3	100	
6	28/10/2022	3	3	100	

S. No.	Date of meeting	Total Number of directors associated as on the date			
			Number of directors attended	% of attendance	
7	22/11/2022	3	3	100	
8	06/12/2022	3	3	100	
9	03/02/2023	3	3	100	
10	30/03/2023	3	3	100	

C. COMMITTEE MEETINGS

S. No. Type of meeting Date of meeting Date of meeting of Members as on the date of the meeting attended Attendance Attendance Number of members attended % of attendance	
the meeting attended % of attendance	
1	

D. *ATTENDANCE OF DIRECTORS

	of the director	Board Meetings		Committee Meetings			Whether attended AGM	
S. No.			Meetings	% of		Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	attoriualito	30/09/2023
	over the second	and the second s			endurante de la constante de l		Verenze president de la companya de	(Y/N/NA)
1	SANKET DINE	10	10	100	0	0	0	Yes
2	PRATIK DINE	10	10	100	0	0	0	Yes
3	UMA DINESH	10	10	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

-		
	A I	33
	IN	8.5

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	and an owner of an observation of the second
1	SANKET DINESH L	WHOLE TIME C	250,000	0	0	0	250,000	and the second s
	Total		250,000	0	0	0	250,000	-

Number of CEO, CFO and Company secretary whose remuneration details to be entered

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S. No.	Nam	e Designa	ation	Gross Sal	ary	Commission	Stock O Sweat e		Othe	ers	Total Amount
1			iziyida dirin qeyalimi. An faddi mara naşan			***************************************					0
	Total			a de para de partir de la companya d	***************************************				ogget tir vest til gjeggjen der sjekerjen het i gjeggjen i gjeggjen get i gjeggjen sjekerje godd		
mber o	of other directe	ors whose remunera	tion detai	is to be ente	ered	Perfektion bit film for an electrical production of the electrical security			[0)	
S. No.	Nam	Design.	ation	Gross Sal	lary	Commission	Stock O Sweat		Othe	ers	Total Amoun
1											0
	Total	A Parish									audice a community and a segmental or superior by responsible of the community of the commu
prosess	Non filing of I	Form MGT-14 for ap	proval o	f accounts a	and dire	ctor report for	the F.Y. end	ed			
PENA DETA	1.03.2022.ii) (Prospectus an ALTY AND PLAILS OF PENA	Form MGT-14 for ap Company has not ob ad allotment of secu JNISHMENT - DETA ALTIES / PUNISHME Name of the court/ concerned	otained I: rities) Ru AILS THI	SIN and her lile. 2014 rel EREOF OSED ON C	COMPAN Name o	complied with dematerializa NY/DIRECTOR If the Act and under which	Rule 9A of otion of securition of securition of securities (OFFICER Details of pe	Compan rities.	Nil Details of		
DETA	1.03.2022.ii) (Prospectus an ALTY AND PLAILS OF PENA	Company has not ob ad allotment of security SMISHMENT - DETA ALTIES / PUNISHME Name of the court/	otained IS rities) Ru AILS THI ENT IMPO	SIN and her lile. 2014 rel EREOF OSED ON C	COMPAN Name o	complied with dematerializa	Rule 9A of o tion of secul S /OFFICER	Compan rities.			
DETA Jame oompan	1.03.2022.ii) (Prospectus an ALTY AND PLAILS OF PENA	Company has not ob ad allotment of security JNISHMENT - DETA ALTIES / PUNISHME Name of the court/ concerned	otained IS rities) Ru AILS THI ENT IMPO	SIN and her ile. 2014 rel. EREOF OSED ON C	COMPAN Name o section penalise	complied with dematerializa NY/DIRECTOR If the Act and under which	Rule 9A of otion of securition of securition of securities (OFFICER Details of pe	Compan rities.	Nil Details of		
January DETA DETA Name of companishing of the companishing of th	1.03.2022.ii) (Prospectus an ALTY AND PLAILS OF PENAILS OF CO	Company has not obtained allotment of security NISHMENT - DETAIL ALTIES / PUNISHME Name of the court/ concerned Authority	Date of	SIN and her ile. 2014 rel. EREOF OSED ON C	Name o section penalise	complied with dematerializa NY/DIRECTOR If the Act and under which	Rule 9A of otion of securition of securition of securities (OFFICER Details of pe	S N	Details of including	present s	

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a cormore, details of company secretary	mpany having pai in whole time pra	d up share capi ctice certifying t	tal of Ten Cro the annual re	ore rupees or more turn in Form MGT-8	or turnover 3.	of Fifty Crore re	upees or
Name					of the street, a little with the street, and t	Научин на неј и са заказана је и ве образована је и ве образована је и ве образована је и ве образована је и п	
Whether associate or fellow	○ A	ssociate (Fellow			international and a second	эдийн баргуу Сойн таман амадай баруун түүдүүдүй
Certificate of practice number				and the second s			
I/We certify that: (a) The return states the facts, as th (b) Unless otherwise expressly state Act during the financial year.	ey stood on the d ed to the contrary	ate of the closu elsewhere in th	re of the finar is Return, the	ncial year aforesaid Company has con	correctly a	nd adequately. all the provision	s of the
		Declaration					
I am Authorised by the Board of Dire	ectors of the com	pany vide resolu	ution no	2023BR03	dated	22/08/2023	7
(DD/MM/YYYY) to sign this form an in respect of the subject matter of the	d declare that all this form and matte	the requirement ers incidental the	ts of the Com ereto have be	nanies Act 2013 a	nd the rules	mada tharain	_l der
 Whatever is stated in this for the subject matter of this for 	orm and in the att	achments there	to is true, cor	rect and complete	and no info	rmation materia	il to
2. All the required attachmen							company.
Note: Attention is also drawn to t punishment for fraud, punishmen	the provisions of nt for false stater	Section 447, s	section 448 a shment for fa	and 449 of the Con alse evidence rest	npanies Ac pectively.	ct, 2013 which	provide fo
To be digitally signed by							
Director	SANKET Digitally signed by SANKET DINESH CHARGING A Disease 2023 1-27 LUHARUKA 5-51-45 -0590						
DIN of the director	02688794	tah di matani firi darum di dinar majang dang dang dang dan dan dang dang dan	el edd o morally speke a anny o druk kalanda una se est tradam und made				
To be digitally signed by	Uttam Digitally signed by Utlam Shorty Date: 7023,11,27 15:00:25 +0.5/30	erente de la completa					
Ocompany Secretary							
Company secretary in practice							
Membership number 8691		Certificate o	f practice nur	nber	16861		

Attachments List of attachments 1. List of share holders, debenture holders CCOL_LIST OF Shareholders FY 2022-23 Attach OITY CAT OVERSEAS Gmail - UDIN gene 2. Approval letter for extension of AGM; Attach 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Modify Check Form 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