

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

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

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	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	14,371,428	12,791,855	12,791,855	12,791,855
Total amount of equity shares (in Rupees)	143,714,280	127,918,550	12,791,855	127,918,550

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	14,371,428	12,791,855	12,791,855	12,791,855

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	143,714,280	127,918,550	12,791,855	127,918,550

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,564,286	0	0	0
Total amount of preference shares (in rupees)	71,285,720	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsory Convertible Preference Shares Series-I				
Number of preference shares	3,564,286	0	0	0
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees)	71,285,720	0	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	333,036	11,863,849	12196885	121,968,850	121,968,850	
Increase during the year	0	928,006	928006	5,949,700	5,949,700	0
i. Public 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	594,970	594970	5,949,700	5,949,700	
v. ESOPs	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		333,036	333036			
Dematerialisation						
Decrease during the year	333,036	0	333036	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	333,036	0	333036	0	0	
Dematerialisation						
At the end of the year	0	12,791,855	12791855	127,918,550	127,918,550	
Preference shares						
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	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption 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	0	0	0	0	0	

ISIN of the equity shares of the company

(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		25/09/2021	
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		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	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

6,251,183,130

(ii) Net worth of the Company

1,788,263,702

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	1,967,232	15.38	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)	3,341,035	26.12	0	
10.	Others	0	0	0	
	Total	5,308,267	41.5	0	0

Total number of shareholders (promoters)

8

(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	300,899	2.35	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	1,240,000	9.69	0	
9.	Body corporate (not mentioned above)	87,000	0.68	0	
10.	Others Foreign Body Corporate	5,855,689	45.78	0	

	Total	7,483,588	58.5	0	0
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Total number of shareholders (other than promoters)

25

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

33

**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	7	8
Members (other than promoters)	46	25
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	11.18	0
B. Non-Promoter	0	3	0	4	0	0
(i) Non-Independent	0	2	0	0	0	0
(ii) Independent	0	1	0	4	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	3	2	4	11.18	0

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

8

(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)
KAMAL KUMAR JOHAF +	00785082	Managing Director	896,334	
KAMINI KAMAL JOHAF +	01309286	Director	534,200	
SANDEEP ZUTSHI	02454647	Director	0	
AMIT VARMA	02241746	Director	0	
SUNIL KUMAR THAKU +	03266370	Director	0	
LARA BALSARA VAJIF +	00089327	Additional director	0	
EKTA SANJAY VERMA +	ANNPV4713F	Company Secretar	0	
RAGESH HARESH ME +	AADPM8661J	CFO	0	

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

7

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)
AMIT VARMA	02241746	Additional director	22/06/2021	Appointment
AMIT VARMA	02241746	Director	23/06/2021	Change in designation
SUNIL KUMAR THAKU +	03266370	Additional director	22/06/2021	Appointment
SUNIL KUMAR THAKU +	03266370	Director	23/06/2021	Change in designation
LARA BALSARA VAJIF +	00089327	Additional director	03/02/2022	Appointment
Manish Dharanendra Le +	00082178	Director	22/06/2021	Cessation
Sangeeta Bhagwatipras +	03278272	Director	22/06/2021	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

3

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	19/06/2021	53	12	26.82
Extra Ordinary General Meeting	23/06/2021	34	10	57.26
Annual General Meeting	25/09/2021	34	5	41.28

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	5	5	100
2	31/05/2021	5	5	100
3	19/06/2021	5	5	100
4	22/06/2021	5	5	100
5	10/08/2021	5	4	80
6	13/10/2021	5	4	80
7	03/02/2022	5	3	60

C. COMMITTEE MEETINGS

Number of meetings held

3

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	Audit Committee	10/08/2021	3	3	100
2	Audit Committee	03/02/2022	3	3	100
3	CORPORATE	30/03/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	KAMAL KUMAR	7	7	100	3	3	100	
2	KAMINI KAMAR	7	6	85.71	1	1	100	
3	SANDEEP ZUNJARA	7	6	85.71	2	2	100	
4	AMIT VARMA	3	1	33.33	0	0	0	
5	SUNIL KUMAR	3	3	100	3	3	100	
6	LARA BALSARA	0	0	0	0	0	0	

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	Kamal Kumar Johar	Managing Director	35,000,004	0	0	0	0
	Total		35,000,004	0	0	0	0

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ragesh Mehta	CFO	6,349,775	0	0	0	0
	Total		6,349,775	0	0	0	0

Number of other directors whose remuneration details to be entered

0

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

JIGARKUMAR GANDHI

Whether associate or fellow

Associate Fellow

Certificate of practice number

8108

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

SHARE HOLDINH AS ON 31-03-2022.pdf
List of Transfer-2021-22.pdf
MGT-8-2022.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



FRIENDS
ADULT DIAPERS

TEDDY
BABY DIAPERS



RIO
SANITARY PAD

CIN NO. U24239MH2001PTC335529

Nobel Hygiene
Shareholding List as on 31st March, 2022

SRL	Shareholders Name	Shares held
1	ACCESS ASSET MANAGERS PRIVATE LIMITED	3,000
2	ASHOK KRISHNA PILLAI	4,400
3	BASTY SHANTERI SHENOY	4,467
4	BENNETT TRADING PRIVATE LIMITED	84,000
5	DWIVEDI SIDDHARTH SANJIVA	1,000
6	FANCY INVESTRADE PRIVATE LIMITED	2,129,025
7	GOKUL MOHAN NANGARE	1,000
8	HARESH PARSHOTTAM DADIA HUF	13,000
9	KAMAL KUMAR JOHARI	896,334
10	KAMAL KUMAR JOHARI (HUF)	517,437
11	KAMINI KAMAL JOHARI	525,200
12	JOHARI KAMINI KAMAL with JOHARI KAMAL KUMAR	9,000
13	KARTIK KAMAL JOHARI	9,231
14	KAUSHIK KAMAL JOHARI	9,230
15	KARTIK KAMAL JOHARI	800
16	KATHAN MAYANK SHAH	650
17	KIRIT DHARAMENDRA LADAGE with SHWETA KIRIT LADAGE	5,000
18	KISHORE KAPADIA	13,333
19	LADAGE ANANT with LADAGE SAVITA	5,000
20	LADAGE MANISH DHARANENDRA with LADAGE SEEMA MANISH	11,366
21	LADAGE SEEMA MANISH with LADAGE MANISH DHARANENDRA	97,168
22	NEETA HARESH DADIA with HARESH DADIA	5,000
23	NIKHIL VORA	35,215
24	POWERFUL IMPEX PRIVATE LIMITED	1,212,010
25	ORBIT INVESTMENT HOLDINGS PTE LTD	5,855,689
26	PUSHPA JAIN with NITIN JAIN	10,000
27	RANJIT R PALEJA with BHUMISH R PALEJA	1,500
28	SANJAY KHATAU ASHER	75,000
29	SHAH DARSHANIKA KIRIT with SHAH KIRIT BHAILALBHAI	1,800
30	SIXTH SENSE INDIA OPPORTUNITIES II	375,000
31	SIXTH SENSE INDIA OPPORTUNITIES III	865,000
32	SWATI MEHRA	4,000
33	VISHAN HARESH DADIA with HARESH DADIA	12,000
	Total	12,791,855

For NOBEL HYGIENE PRIVATE LIMITED


KAMAL KUMAR JOHARI
Managing Director
DIN: 00785082



Nobel Hygiene Pvt. Ltd.

An ISO 9001:2015 & WHO - GMP Certified Company

Corporate office:

A20, Cross Road B, MIDC, Mulgaon,
Andheri (East), Mumbai - 400093, India.
Ph.: +91 022 69114400

E-mail : sales@nobelhygiene.com | www.nobelhygiene.com

Registered Office:

A70, MIDC Malegaon,
Sinnar- 422 113, District Nashik,
Maharashtra, India.

Factory Office:

A70, MIDC Malegaon,
Sinnar- 422 113, District Nashik,
Maharashtra, India.

NOBEL HYGIENE PRIVATE LIMITED
 DEMATTED SECURITIES MOVEMENT REGISTER BETWEEN : 31/03/2021 AND : 31/03/2022

Page : 1

SERIAL	DP ID / CLIENT ID	BALANCE AS ON 31/03/2021	DEBITED	REMATTED	BALANCE AS ON 31/03/2022	BENEFICIARY OWNER NAME(S)
1	IN300142 10727037	1527354	1527354	0	0	CRYSTAL INVESTMENT HOLDINGS PTE. LTD.
2	IN300142 10727045	1442463	1442463	0	0	VIVID INVESTMENT HOLDINGS PTE. LTD.
3	IN300214 16958307	810000	810000	0	0	SANJIV KUMAR PATEL
4	IN302814 11593676	469537	469537	0	0	ACCESS TRUSTEESHIP COMPANY PRIVATE LIMITED
5	IN301549 30844112	430000	430000	0	0	FALGUNI SANJIV PATEL
6	IN300214 16907178	301493	301493	0	0	NAGESH DEMPO COMPANY PRIVATE LIMITED
7	IN302814 11770402	253210	253210	0	0	ALYSSUM INVESTMENTS LTD
8	IN302814 11770402	0	248720	-248720	0	ALYSSUM INVESTMENTS LTD
9	IN301549 37459489	152095	152095	0	0	MAPRO FOODS PRIVATE LIMITED
10	IN305099 30006008	149398	149398	0	0	MAPRO FOODS PRIVATE LIMITED
11	IN306114 10056055	76047	76047	0	0	HARISH DHIRAJLAL RAJANI
12	IN303028 75021828	76000	76000	0	0	RANJANA S SALGAOCAR
13	IN302814 10231674	67132	67132	0	0	ARPIT GIRISHKUMAR PATEL
14	IN305099 30020906	67132	67132	0	0	YOGESH M KOTHARI
15	IN301549 61088683	50700	50700	0	0	SHIVANAND VASSUDEV SALGAOCAR
16	IN301549 61088691	50700	50700	0	0	SHIVANAND VASSUDEV SALGAOCAR
17	IN301549 61091296	50695	50695	0	0	RANJANA SHIVANAND SALGAOCAR
18	IN301549 61578832	50695	50695	0	0	RANJANA SHIVANAND SALGAOCAR
19	IN301549 14025391	36500	36500	0	0	SHAILAJA PARAMESWARAN N R PARAMESWARAN

20	IN303077	10760359	30419	30419	0	0	PRASAD VASSUDEV KENI VINI KENI
21	IN300095	11905069	29880	29880	0	0	PRASAD VASSUDEV KENI
22	IN302814	10933928	24119	24119	0	0	RAJESHRI TARUNKUMAR SHAH
23	IN301549	60863566	22703	22703	0	0	SHIVANAND VASSUDEV SALGAOCAR
24	IN300829	10665464	15000	15000	0	0	LADAGE DHARANENDRA BABAJI LADAGE PUSHPA D
25	IN301549	14025340	12365	12365	0	0	NALLEPILLY RAMASWAMI PARAMESWARAN SHAILAJA PARAMESWARAN
26	IN301151	12244651	9259	9259	0	0	PREMAL GOPALDAS VED
27	IN301151	28619608	9259	9259	0	0	NITIN AGARWAL

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NOBEL HYGIENE PRIVATE LIMITED
DEMATTED SECURITIES MOVEMENT REGISTER BETWEEN : 31/03/2021 AND : 31/03/2022

Page : 2

SERIAL DP ID / CLIENT ID BALANCE AS ON *** SECURITIES *** BALANCE AS ON BENEFICIARY
OWNER NAME(S)
31/03/2021 DEBITED REMATTED 31/03/2022

28	IN300829	10665510	106168	9000	0	97168	LADAGE SEEMA MANISH LADAGE MANISH DHARANENDRA
29	IN303077	10679137	7605	7605	0	0	VIJAYKUMAR SINAI HEDE AMITA VIJAYKUMAR HEDE
30	IN300095	11905085	7470	7470	0	0	VIJAYKUMAR SINAI HEDE
31	IN303028	69256030	82000	7000	0	75000	SANJAY KHATAU ASHER
32	IN302814	12425550	4392	1392	0	3000	ACCESS ASSET MANAGERS PRIVATE LIMITED
33	IN301549	38693380	926	926	0	0	AKSHAY ASHOK CHUTTAR

Total Shares --> 6422716 6496268 -248720 175168
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NOBEL HYGIENE PRIVATE LIMITED

SERIAL	DP ID / CLIENT ID	BALANCE AS ON 31/03/2021	CREDITED	DEMATTED	BALANCE AS ON 31/03/2022	BENEFICIARY OWNER NAME(S)
1	IN303173 20250955	0	5855689	0	5855689	ORBIT INVESTMENT HOLDINGS PTE LTD
2	IN300484 30313522	0	865000	0	865000	SIXTH SENSE INDIA OPPORTUNITIES III
3	IN300484 30308017	0	375000	0	375000	SIXTH SENSE INDIA OPPORTUNITIES II
4	IN300597 10125548	0	35215	0	35215	NIKHIL VORA
5	IN300513 10015233	887334	9000	0	896334	KAMAL KUMAR JOHARI
6	IN300829 11908569	0	9000	0	9000	JOHARI KAMINI KAMAL JOHARI KAMAL KUMAR
7	IN300513 10019648	1205010	7000	0	1212010	POWERFUL IMPEX PRIVATE LIMITED
8	IN300829 10253702	6366	5000	0	11366	LADAGE MANISH DHARANENDRA LADAGE SEEMA MANISH
9	IN300829 10673877	0	5000	0	5000	LADAGE ANANT LADAGE SAVITA
10	IN302902 41567782	0	5000	0	5000	KIRIT DHARAMENDRA LADAGE SHWETA KIRIT LADAGE
11	IN300513 14951339	0	4000	0	4000	SWATI MEHRA
12	IN301436 80821366	0	650	0	650	KATHAN MAYANK SHAH

Total Shares --> 2098710 7175554 0 9274264

NOBEL HYGIENE PRIVATE LIMITED
RECONCILIATION STATEMENT BETWEEN : 31/03/2021 AND : 31/03/2022 Page : 4

TOTAL DEMATTED SECURITIES AS ON 31/03/2021 : 11863849

ADD : SECURITIES CREDITED : 7175554

SECURITIES DEMATTED : 248720

LESS : SECURITIES DEBITED / REMATTED : 6496268

TOTAL DEMATTED SECURITIES AS ON 31/03/2022 : 12791855
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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]

We have examined the registers, records and books and papers of **M/s. Nobel Hygiene Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents and audited accounts approved by the Auditors and shareholders, 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 there under in respect of:
 - 1. Its status under the Act;
 - 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. Filing of forms and returns as stated in the annual return with the Registrar of Companies with or without additional fees as the case may be.
 - 4. Calling/ convening/ holding meetings of Board of Directors 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. The Company has not closed the Register of Members / Security holders, and hence no comment was invited
 - 6. Not advances any loans to its directors and/or persons or firms or companies referred in section 185 of the Act and hence not comment is invited;
 - 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 - 8. Company has issued 5,94,970 Equity Shares to Foreign Investor "Orbit Investment Holdings Pte Ltd and 229238 share warrant to Promotor Kamal Kumar Johari and 229237 share warrant to Promotor Kamini Johari under Private Placement Offer. Transfer of shares was carried by RTA appointed of the company.
 - 9. There were no transactions necessitating the company to keep in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
 - 10. Not declared any dividend during the year and hence the company was not required to deposit any amount as unpaid dividend in a separate Bank Account and further not that not required to transferred any amount to the Investor Education and Protection Fund as there are no amount in
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Draft

unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued there on which have remained unclaimed or unpaid for a period of seven years in terms of provisions of section 125 of the Companies Act, 2013.

11. 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;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them
13. reappointment of auditors as per the provisions of section 139 of the Act;
14. not required to take any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act and hence no comment was invited;
15. not accepted any deposit and hence not comment is invited;
16. borrowings from its directors, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. No loans and investments or guarantees given or providing of securities to other bodies corporate or persons in contravention to provisions of section 186 of the Act ;
18. Not Altered the provisions of the Memorandum of Association. However, Company has adopted altered and restated Article of Association of the Company in compliance with the provisions of the Companies Act, 2013

For JNG & Co.,

Jigarkumar Gandhi

Place: Mumbai
Date:
UDIN:

C.P. No. 8108
