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**ROYAL COMPOSITES PVT LTD**

**Annual Return**

**2021-22**

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R. 7**

SRN : F50066794

Service Request Date : 29/11/2022

Payment made into : State Bank of India

**Received From :**

**Name :** kavita bihani  
**Address :** 41a, a.j.c bose road  
kolkata  
kolkata, West Bengal  
IN - 700017

**Entity on whose behalf money is paid**

**CIN:** U25209WB2003PTC097480  
**Name :** ROYAL COMPOSITES PRIVATE LIMITED  
**Address :** HOWRAH POLYPARK, NEAR SANKRAIL TOLL PLAZA (NH-6)  
UNIT-PPH-4, VILL & P.O.-KANDUA, PS-SANKR AIL  
SANKRAIL, West Bengal  
India - 711302

**Full Particulars of Remittance**

**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - State Bank of India

**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# 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

U25209WB2003PTC097480

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCR6717L

(ii) (a) Name of the company

ROYAL COMPOSITES PRIVATE I

(b) Registered office address

HOWRAH POLYPARK, NEAR SANKRAIL TOLL PLAZA (NH-6)  
UNIT-PPH-4, VILL & P.O.-KANDUA, PS-SANKRAIL  
SANKRAIL  
West Bengal  
711302

(c) \*e-mail ID of the company

info@royalcomposites.co.in

(d) \*Telephone number with STD code

9674737333

(e) Website

(iii) Date of Incorporation

19/12/2003

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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	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	25,000,000	23,944,788	23,944,788	23,944,788
Total amount of equity shares (in Rupees)	250,000,000	239,447,880	239,447,880	239,447,880

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS 10/- EACH				
Number of equity shares	25,000,000	23,944,788	23,944,788	23,944,788

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	239,447,880	239,447,880	239,447,880

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	23,944,788	0	23944788	239,447,880	239,447,880	
<b>Increase during the year</b>	0	0	0	0	0	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	0	0	0	0	0
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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	23,944,788	0	23944788	239,447,880	239,447,880	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	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		30/11/2021	
Date of registration of transfer (Date Month Year)		19/11/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2,932	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	40		
Transferor's Name	SUYASH NIDHI	TRUSTEE OF	UMESH CHAND TOSHNIWAL
	Surname	middle name	first name
Ledger Folio of Transferee	59		

Transferee's Name	<input type="text" value="TOSHNIWAL"/>	<input type="text"/>	<input type="text" value="SUYASH"/>
	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
<b>Total</b>			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

706,535,455.54

(ii) Net worth of the Company

636,067,195.49

**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	18,841,124	78.69	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)	5,091,664	21.26	0	
10.	Others	0	0	0	
	<b>Total</b>	23,932,788	99.95	0	0

**Total number of shareholders (promoters)**

24

**(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)	12,000	0.05	0	
10.	Others	0	0	0	

	<b>Total</b>	12,000	0.05	0	0
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**Total number of shareholders (other than promoters)**

1

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

25

**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	24	24
Members (other than promoters)	1	1
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
<b>A. Promoter</b>	3	0	3	0	23.78	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	3	0	3	0	23.78	0

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

4

**(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)
UMESH CHAND TOSH	00063488	Director	1,534,628	
SUMIT KUMAR TOSH	00746998	Director	2,200,560	
SAURABH KUMAR TO	01212273	Director	1,958,252	
GOPAL NANGALIA	ACRPN7772P	Company Secretar	0	

**(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 MEETI	30/11/2021	25	24	99.95

**B. BOARD MEETINGS**

\*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2021	3	3	100
2	01/05/2021	3	3	100
3	29/06/2021	3	3	100
4	02/07/2021	3	3	100
5	27/08/2021	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	04/10/2021	3	3	100
7	19/11/2021	3	3	100
8	30/11/2021	3	3	100
9	20/12/2021	3	3	100
10	05/01/2022	3	3	100
11	21/01/2022	3	3	100
12	27/01/2022	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

4

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	CSR	07/12/2021	3	3	100
2	CSR	03/01/2022	3	3	100
3	CSR	04/03/2022	3	3	100
4	CSR	23/03/2022	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	30/09/2022
								(Y/N/NA)
1	UMESH CHAN	16	16	100	4	4	100	Yes
2	SUMIT KUMA	16	16	100	4	4	100	Yes
3	SAURABH KI	16	16	100	4	4	100	Yes

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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. ...  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:

- 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.
- 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 Attachement(s), if any

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- 
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**List of attachments**

MGT-7 ROYAL COMPOSITES PVT LTD\_  
Royal\_MGT-8\_.pdf  
ROYAL BOARD MEETING DECLARATIO

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**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 31/03/2022 of  
**ROYAL COMPOSITES PRIVATE LIMITED**  
CIN- U25209WB2003PTC097480

DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

Ledger Folio of Share /Debenture Holder/Other security holder-	01
Share/Debenture Holder/ Other security holder's full Name:	RAMESH CHANDRA TOSHNIWAL
Father's/Mother's / Spouse's Name	LATE GOVIND RAM TOSHNIWAL
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	17,44,004
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	19/12/2003

Address	:	135A, S.P. MUKHERJEE ROAD, 4TH FLOOR, FLAT - 4C SRIJAN HERITAGE HEIGHTS,
Town / City	:	KOLKATA
District	:	
State	:	WB
Country	:	IN
Pin Code	:	700026

Ledger Folio of Share /Debenture Holder/Other security holder-	04
Share/Debenture Holder/ Other security holder's full Name:	DURGA DEVI TOSHNIWAL
Father's/Mother's / Spouse's Name	LATE JEETMAL TOSHNIWAL
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	17,928
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	30/03/2005

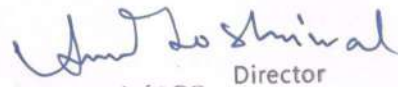
Address	:	135A, S.P. MUKHERJEE ROAD, 6TH FLOOR, SRIJAN HERITAGE HEIGHTS
Town / City	:	KOLKATA
District	:	
State	:	WB
Country	:	IN
Pin Code	:	700026

ROYAL COMPOSITES PVT. LTD.

  
Director

DIN - 00063488

ROYAL COMPOSITES PVT. LTD.

  
Director

DIN - 00746998



Ledger Folio of Share /Debenture Holder/Other security holder- 05  
Share/Debenture Holder/ Other security holder's full Name: REKHA DEVI TOSHNIWAL  
Father's/Mother's / Spouse's Name RAMESH CHANDRA TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 11,13,200  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 30/03/2005

Address : 135A,S.P.MUKHERJEE ROAD, 4TH FLOOR  
SRIJAN HERITAGE HEIGHTS, FLAT-4C.  
Town / City : KOLKATA  
District :  
State : WB  
Country : IN  
Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 06  
Share/Debenture Holder/ Other security holder's full Name: UMESH CHAND TOSHNIWAL  
Father's/Mother's / Spouse's Name LATE JEETMAL TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 15,34,628  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 30/03/2005

Address : 135A, S.P. MUKHERJEE ROAD, 6TH FLOOR, FLAT-  
6D, SRIJAN HERITAGE HEIGHTS.  
Town / City : KOLKATA  
District :  
State : WB  
Country : IN  
Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 08  
Share/Debenture Holder/ Other security holder's full Name: SUMIT KUMAR TOSHNIWAL  
Father's/Mother's / Spouse's Name RAMESH CHANDRA TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 22,00,560  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 30/03/2005

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE  
HEIGHTS 4TH FLOOR, FLAT-4D.  
Town / City : KOLKATA  
District :  
State : WB  
Country : IN  
Pin Code : 700026

ROYAL COMPOSITES PVT. LTD.

DIN - 00063483

Director

ROYAL COMPOSITES PVT. LTD.

DIN - 00746998

Director

Ledger Folio of Share /Debenture Holder/Other security holder- 18  
Share/Debenture Holder/ Other security holder's full Name: KANTA LAHOTI  
Father's/Mother's / Spouse's Name KAMAL KISHOR LAHOTI  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 12,34,584  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 30/03/2005

Address : 1 JUBLIEE PARK, FLAT- 4S, BLOCK-6,  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700033

Ledger Folio of Share /Debenture Holder/Other security holder- 24  
Share/Debenture Holder/ Other security holder's full Name: KAMAL KISHOR LAHOTI  
Father's/Mother's / Spouse's Name MOHAN LAL LAHOTI  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 26,05,552  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 30/03/2005

Address : 1 JUBLIEE PARK, FLAT-4S, BLOCK-6,  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700033

Ledger Folio of Share /Debenture Holder/Other security holder- 25  
Share/Debenture Holder/ Other security holder's full Name: KAMAL KISHOR LAHOTI (KARTA  
OF K.K. LAHOTI & SONS HUF)  
Father's/Mother's / Spouse's Name  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 1,49,384  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 25/08/2007

Address : 1 JUBLIEE PARK, FLAT-4S, BLOCK- 6,  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700033

ROYAL COMPOSITES PVT. LTD.

*Choshinwal*

DIN - 00063488 Director

ROYAL COMPOSITES PVT. LTD.

*Choshinwal*

DIN - 00746998 Director

Ledger Folio of Share /Debenture Holder/Other security holder- 34  
Share/Debenture Holder/ Other security holder's full Name: TRAPTI TOSHNIWAL  
Father's/Mother's / Spouse's Name SUMIT KUMAR TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 8,21,360  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 16/07/2009

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE  
HEIGHTS 4TH FLOOR, FLAT-4D,  
Town / City : KOLKATA  
District :  
State : WB  
Country : IN  
Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 41  
Share/Debenture Holder/ Other security holder's full Name: GJT REAL ESTATES LLP (FORMERLY KNOWN AS  
GJT REAL ESTATES PRIVATE LIMITED)  
Father's/Mother's / Spouse's Name  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 50,91,664  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 16/02/2010

Address : 133A SHYAMA PROSAD MUKHERJEE ROAD  
UNIT NO 2 C, 2ND FLOOR  
Town / City : KOLKATA  
District :  
State : WB  
Country : IN  
Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 42  
Share/Debenture Holder/ Other security holder's full Name: PREMLATA TOSHNIWAL  
Father's/Mother's / Spouse's Name UMESH CHAND TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 11,89,992  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 30/03/2011

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS  
6TH FLOOR, FLAT NO 6D  
Town / City : KOLKATA  
District :  
State : WB  
Country : IN  
Pin Code : 700026

ROYAL COMPOSITES PVT. LTD.

DIN - 00063488

Director

ROYAL COMPOSITES PVT. LTD.

DIN - 00746998

Director

Ledger Folio of Share /Debenture Holder/Other security holder- 43  
Share/Debenture Holder/ Other security holder's full Name: SAURABH KUMAR TOSHNIWAL  
Father's/Mother's / Spouse's Name RAMESH CHANDRA TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 19,58,252  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 28/03/2012

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE  
HEIGHTS 4TH FLOOR, FLAT-4C,  
Town / City : KOLKATA  
District :  
State : WB  
Country : IN  
Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 44  
Share/Debenture Holder/ Other security holder's full Name: RISHIKA TOSHNIWAL  
Father's/Mother's / Spouse's Name SAURABH KUMAR TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 10,66,492  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 28/03/2012

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE  
HEIGHTS 4TH FLOOR, FLAT-4C,  
Town / City : KOLKATA  
District :  
State : WB  
Country : IN  
Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 48  
Share/Debenture Holder/ Other security holder's full Name: HARISH CHANDRA TOSHNIWAL  
Father's/Mother's / Spouse's Name LATE JEETMAL TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 9,13,248  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 17/02/2015

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS  
6TH FLOOR, FLAT-6C,  
Town / City : KOLKATA  
District :  
State : WB  
Country : IN  
Pin Code : 700026

ROYAL COMPOSITES PVT. LTD.

DIN - 00063488

Director

ROYAL COMPOSITES PVT. LTD.

DIN - 00746998

Director

Ledger Folio of Share /Debenture Holder/Other security holder- 49  
Share/Debenture Holder/ Other security holder's full Name: ASHA TOSHNIWAL  
Father's/Mother's / Spouse's Name HARISH CHANDRA TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 20,30,092  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 17/02/2015

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE  
HEIGHTS 6TH FLOOR, FLAT-6C.  
Town / City : KOLKATA  
District :  
State : WB  
Country : IN  
Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 50  
Share/Debenture Holder/ Other security holder's full Name: UMESH CHAND TOSHNIWAL (KARTA OF UC  
TOSHNIWAL & SONS HUF)  
Father's/Mother's / Spouse's Name  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 2,38,400  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 17/02/2015

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE  
HEIGHTS 6TH FLOOR, FLAT- 6D,  
Town / City : KOLKATA  
District :  
State : WB  
Country : IN  
Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 45  
Share/Debenture Holder/ Other security holder's full Name: DIVYA TOSHNIWAL  
Father's/Mother's / Spouse's Name HARISH CHANDRA TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 3,132  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 27/08/2018

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS  
6TH FLOOR, FLAT-6C,  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700026

ROYAL COMPOSITES PVT. LTD.

DIN - 00063488

Director

ROYAL COMPOSITES PVT. LTD.

DIN - 00746998

Director

Ledger Folio of Share /Debenture Holder/Other security holder- 52  
Share/Debenture Holder/ Other security holder's full Name: DURGA DEVI TOSHNIWAL (KARTA OF DD TOSHNIWAL & SONS HUF)  
Father's/Mother's / Spouse's Name  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 1,800  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 27/08/2018

Address : 135A, S.P. MUKHERJEE ROAD, 6TH FLOOR,  
SRIJAN HERITAGE HEIGHTS

Town / City : KOLKATA

District :

State : WB

Country : IN

Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 47  
Share/Debenture Holder/ Other security holder's full Name: HARISH CHANDRA TOSHNIWAL (KARTA OF HC TOSHNIWAL HUF)  
Father's/Mother's / Spouse's Name  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 6,400  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 27/08/2018

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS  
6TH FLOOR, FLAT-6C,

Town / City : KOLKATA

District : KOLKATA

State : WB

Country : IN

Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 53  
Share/Debenture Holder/ Other security holder's full Name: DISHA TOSHNIWAL  
Father's/Mother's / Spouse's Name HARISH CHANDRA TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 3,132  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 27/08/2018

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS  
6TH FLOOR, FLAT-6C

Town / City : KOLKATA

District : KOLKATA

State : WB

Country : IN

Pin Code : 700026

ROYAL COMPOSITES PVT. LTD.

DIN - 00063488

Director

ROYAL COMPOSITES PVT. LTD.

DIN - 00746998

Director

Ledger Folio of Share /Debenture Holder/Other security holder- 54  
Share/Debenture Holder/ Other security holder's full Name: RAMESH CHANDRA TOSHNIWAL  
Father's/Mother's / Spouse's Name (KARTA OF R C TOSHNIWAL & SONS HUF)  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 1,000  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 27/08/2018

Address : 135A, S.P. MUKHERJEE ROAD, 4TH FLOOR, FLAT-4C,  
SRIJAN HERITAGE HEIGHTS,  
Town / City : KOLKATA  
District : KOLKATA  
State : UR  
Country : IN  
Pin Code : 700026

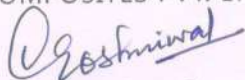
Ledger Folio of Share /Debenture Holder/Other security holder- 55  
Share/Debenture Holder/ Other security holder's full Name: SUMIT KUMAR TOSHNIWAL (KARTA OF S K TOSHNIWAL HUF)  
Father's/Mother's / Spouse's Name  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 1,800  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 27/08/2018

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS  
4TH FLOOR, FLAT-4D,  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 59  
Share/Debenture Holder/ Other security holder's full Name: SUYASH TOSHNIWAL  
Father's/Mother's / Spouse's Name  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 2,932  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 19/11/2021

Address : 135A, S.P. MUKHERJEE ROAD, 6TH FLOOR, FLAT-6D,  
SRIJAN HERITAGE HEIGHTS,  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700026

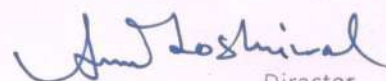
ROYAL COMPOSITES PVT. LTD.



Director

DIN - 00063488

ROYAL COMPOSITES PVT. LTD.



Director

DIN - 00746998

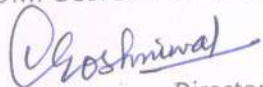
Ledger Folio of Share /Debenture Holder/Other security holder- 58  
Share/Debenture Holder/ Other security holder's full Name: GAURAV TOSHNIWAL  
Father's/Mother's / Spouse's Name  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 3252  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 19/03/2020

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS  
6TH FLOOR, FLAT-6D,  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 57  
Share/Debenture Holder/ Other security holder's full Name: LAHOTI FINANCIAL SERVICES LIMITED  
Father's/Mother's / Spouse's Name  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 12,000  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 28/02/2019

Address : DIAMOND PRESTIGE, UNIT NO. 611 6TH FLOOR  
41A, A.J.C BOSE ROAD  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700017

ROYAL COMPOSITES PVT. LTD.



Director

DIN - 00063488

ROYAL COMPOSITES PVT. LTD.



Director

DIN - 00746998



**Form No. MGT-8**

**For the Financial Year ended 31<sup>st</sup> March, 2022**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]

**To,**  
**The Members,**  
**M/s Royal Composites Private Limited**

We have examined the registers, records and books and papers of **M/S ROYAL COMPOSITES PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2022. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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. The company is a **Private Limited** company, having Share Capital.
2. The Company has kept and maintained all registers as per provision of the Act and rules made there under and all entries therein have been duly recorded within the time prescribed there for.
3. The Company has duly filed the forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time.

4. a) The Board of Director duly met **Sixteenth** times on 17/04/2021, 01/05/2021, 29/06/2021, 02/07/2021, 27/08/2021, 04/10/2021, 19/11/2021, 30/11/2021 20/12/2021, 05/01/2022, 21/01/2022, 27/01/2022, 01/02/2022, 14/03/2022, 25/03/2022, 28/03/2022 in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

b) Member of CSR Committee met 4 times on 07<sup>th</sup> December, 2021, 03<sup>rd</sup> January, 2022, 04<sup>th</sup> March, 2022 and 23<sup>rd</sup> March, 2022 in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

c) The Annual General Meeting for the financial year ended 31.03.2021 was held on 30<sup>th</sup> of November, 2021, after giving due notice to the members of the company and the resolution passed thereat had been duly recorded in minutes' books maintained for the purpose.

5. The Company was not required to close its Registered of Members or Debenture holders during the financial year.

6. The Company has not made any Loans/advances to its Directors or Persons or Firms or Company in which Directors are interested as referred to u/s 185 of the Act during the Financial Year.

7. The Company has entered into related party transaction & detail of same is given in the notes on accounts, however, the said transactions are not fall under section 188 of the Companies Act, 2013.

8. As per the information provided to us, during the financial year the Company has neither made any preferential allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.

9. There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares and bonus shares, pending registration of transfer of shares.
10. The Company has not declared any dividend during the year; hence the Company is not required to transfer any amount to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. The Company has signed the 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. The Board of Directors of the Company is duly constituted. That the appointment, re-appointments and filling up casual vacancies and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, if any, is as per the provisions of the Act.
13. At the Annual General Meeting held on December 29, 2020, M/s Lahoti Lahoti & Co., Chartered Accountants, were appointed as statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2025.
14. No approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The company has not invited/accepted any deposits falling within the purview of section 73 to 76 of Act during the financial year;
16. The company has not taken borrowings from its directors, relatives, banks and other body corporates during the financial year.

# Anita Lahoti & Associates

Office : Diamond Prestige, Unit No. 611, 6th Floor  
41A A.J.C. Bose Road, Kolkata 700 017

17. The Company has not provided any loans and investments or guarantees or securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

**Date:28/11/2022**

**Place: Kolkata**

**For Anita Lahoti & Associates  
Company Secretaries**

*Kavita Mohata*



**Kavita Mohata  
(Partner)**

**Membership No: 36865**

**COP: 14179**

**UDIN-A036865D002376037**

# ROYAL COMPOSITES PRIVATE LIMITED

HOWRAH POLYPARK, Near Sankrail Toll Plaza (NH-6) Unit - PPH-4  
Vill. & P.O. : Kandua, P.S. : Sankrail, Dist. : Howrah - 711 302, West Bengal  
E-mail : info@royalcomposites.co.in, Website : www.royalseals.co.in  
CIN No. U25209WB2003PTC097480



## DECLARATION

i) I, **Umesh Chand Toshniwal (DIN: 00063488)**, son of Late Jeet Mal Toshniwal, aged about 55 years, occupation Business, residing at 135A, S.P. Mukherjee Road, 6<sup>th</sup> Floor, Flat 6D, Srijan Heritage Heights, Kolkata-700026, West Bengal and

ii) I, **Sumit Kumar Toshniwal (DIN: 00746998)**, son of Ramesh Chandra Toshniwal, aged about 41 years, occupation Business, residing at 135A, S.P. Mukherjee Road, 4<sup>th</sup> Floor, Flat-4D, Srijan Heritage Heights, Kolkata-700026, West Bengal ; do solemnly declare & says as follows:

1. We are the directors of **M/s Royal Composites Private Limited** and are authorized to make this declaration on its behalf.
2. That the Board has conducted 16 Board Meetings during the financial year 2021-2022 and the same number has been entered in E-Form MGT-7 in Point IX (B).But the details that was allowed to be given by the form was only 12.
3. That the details of the Board Meeting Dates has been mentioned hereunder:

S.No	Date Of Meeting	Total No Of Directors Associated As On The Date Of Meeting	Attendance	
			Number Of Directors Attended	% Of Attendance
1	17/04/2021	3	3	100
2	01/05/2021	3	3	100
3	29/06/2021	3	3	100
4	02/07/2021	3	3	100
5	27/08/2021	3	3	100
6	04/10/2021	3	3	100
7	19/11/2021	3	3	100
8	30/11/2021	3	3	100
9	20/12/2021	3	3	100
10	05/01/2022	3	3	100
11	21/01/2022	3	3	100
12	27/01/2022	3	3	100
13	01/02/2022	3	3	100
14	14/03/2022	3	3	100
15	25/03/2022	3	3	100
16	28/03/2022	3	3	100

# ROYAL COMPOSITES PRIVATE LIMITED

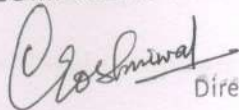
HOWRAH POLYPARK, Near Sankrail Toll Plaza (NH-6) Unit - PPH-4  
Vill. & P.O. : Kandua, P.S. : Sankrail, Dist. : Howrah - 711 302, West Bengal  
E-mail : info@royalcomposites.co.in, Website : www.royalseals.co.in  
CIN No. U25209WB2003PTC097480



4. We solemnly affirm that this declaration is true and it conceals nothing and that no part of it is false.

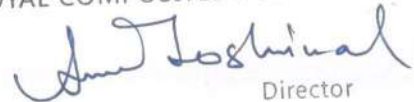
**For and on behalf of Royal Composites Private Limited**

ROYAL COMPOSITES PVT. LTD.

  
Director

**Umesh Chand Toshniwal**  
Director  
(DIN: 00063488)

ROYAL COMPOSITES PVT. LTD.

  
Director

**Sumit Kumar Toshniwal**  
Director  
(DIN: 00746998)