

FORM NO. MGT-7A

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Abridged Annual Return for 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

U24100PB2022PTC055213

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

ABHCS8509B

(ii) (a) Name of the company

SK MINERALS & ADDITIVES PRI

(b) Registered office address

Satkartar Building, Near Khalsa Petrol Pump, G.T. Road
Khanna
Ludhiana
Punjab
141401

(c) *email-ID of the company

mohitjindal2008@gmail.com

(d) *Telephone number with STD code

08130228881

(e) Website

(iii) Date of Incorporation

2/10/22

(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 the form is filed for

☐ OPC

☒ Small Company

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

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

☒ 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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	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	2500000	1600000	1600000	1600000
Total amount of equity shares (in rupees)	25000000	16000000	16000000	16000000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity				
Number of equity shares	2500000	1600000	1600000	1600000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25000000	16000000	16000000	16000000

(b) Preference share capital

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

Number of classes

0

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	10000	100000	100000	
Increase during the year	1590000	15900000	15900000	0
i. Public Issues	0	0	0	0
ii. Rights issue	100000	1000000	1000000	
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	1490000	14900000	14900000	
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	1600000	16000000	16000000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	0	0	0	

(ii) 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) * **(not applicable for OPC)**

☒ 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 Previous AGM		<input type="text"/>	
Date of Registration of Transfer		<input type="text"/>	
Type of Transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of Registration of Transfer		<input type="text"/>	
Type of Transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iii) *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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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

377368733

(ii) Net worth of the Company

28767208

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1600000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1600000	100		0

Total number of shareholders (promoters)

4

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

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

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

Total number of shareholders (other than promoters)

0

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

4

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	3	4
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

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
EGM	08/07/2022	3	3	100
EGM	30/11/2022	3	3	100
EGM	01/02/2023	3	3	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/02/2022	3	3	100
2	13/04/2022	3	3	100
3	20/04/2022	3	3	100
4	07/05/2022	3	3	100
5	08/06/2022	3	3	100
6	20/07/2022	3	3	100
7	29/07/2022	3	3	100
8	12/11/2022	4	4	100
9	16/11/2022	4	4	100
10	21/11/2022	4	4	100
11	25/11/2022	4	4	100
12	29/11/2022	4	4	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	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	12/30/23
									(Y/N/NA)
1	05351969	MOHIT JINDAL	12	12	100	0	0	0	Yes
2	06856831	ROHIT JINDAL	12	12	100	0	0	0	Yes
3	08938747	SHUBHAM JINDAL	5	5	100	0	0	0	Yes
4	08938748	SUNITA RANI	12	12	100	0	0	0	Yes
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

☒ Nil

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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

B. Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

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

X. 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 the reasons/observations

XI. 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)

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- 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.
- 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. ... 09 dated 02/09/2023

(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

Mohit Jindal

Digitally signed by Mohit Jindal
Date: 2024.02.08 09:49:54 +05'30'

DIN of the director

05351969

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

SKM-ADDITIVES_List of Shareholders 2023.pdf

SKM ADDITIVES List of Directors 2023.pdf

Clarification_SKMA.pdf

SKMA_List_of_board_meetings.pdf

Remove Attachment

Modify

Check Form

Prescrutiny

Submit

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

Auto-approved By

DS REGISTRAR OF COMPANIES
PUNJAB AND
CHANDIGARH 01

Digitally signed by DS REGISTRAR OF COMPANIES
PUNJAB AND CHANDIGARH 01
DN: cn=REGISTRAR OF COMPANIES PUNJAB
AND CHANDIGARH, o=REGISTRAR OF COMPANIES
PUNJAB AND CHANDIGARH, ou=REGISTRAR OF COMPANIES
PUNJAB AND CHANDIGARH, email=registrar@punjabandchandigarh.gov.in, c=IN
Reason: I attest to the accuracy and integrity of this document
Date: 2024.02.08 16:21:28 +05'30'

SK MINERALS & ADDITIVES PRIVATE LIMITED

(CIN: U24100PB2022PTC055213)

Office: Satkartar Building, Near Khalsa Petrol Pump

G.T. Road , Khanna, Ludhiana 141401 PB

Email: mohitjindal2008@gmail.com

Ph. No: +91-8130228881

LIST OF DIRECTORS AS ON 31.03.2023

DIN	Name	Designation	Address	Date of Appointment
06856831	Rohit Jindal	Director	Jindal Niwas, Street No. 3, Near Khanna Nursing Home, Dharampura Estate, Khanna- 141401 PB	10/02/2022
05351969	Mohit Jindal	Director	Jindal Niwas, Street No. 3, Near Khanna Nursing Home, Dharampura Estate, Khanna- 141401 PB	10/02/2022
08938748	Sunita Rani	Director	Jindal Niwas, Street No. 3, Near Khanna Nursing Home, Dharampura Estate, Khanna- 141401 PB	10/02/2022
08938747	Shubham Jindal	Additional Director	House No. 566, Ward No. 23, Samrala Road, Sulekh Ram Street, Khanna-141401 PB	12/11/2022

For SK MINERALS & ADDITIVES PRIVATE LIMITED**(Mohit Jindal)**

Director

DIN: 05351969

**(Rohit Jindal)**

Director

DIN: 06856831

SK MINERALS & ADDITIVES PRIVATE LIMITED

(CIN: U24100PB2022PTC055213)

Office: Satkartar Building, Near Khalsa Petrol Pump

G.T. Road Khanna Ludhiana 141401 PB

Email: mohitjindal2008@gmail.com

Ph. No: +91-8130228881

LIST OF SHAREHOLDERS AS ON 31.03.2023

Sr. No.	Name	Father/ Husband Name	Address	No. Of shares	Type of Shares	Amt. Per Share
1	Sunita Rani	Sh. Rajinder Pal Garg	Jindal Niwas, Street No. 3, Near Khanna Nursing Home, Dharampura Estate, Khanna-141401 PB	14,98,000	Equity	10/-
2	Mohit Jindal	Sh. Ram Karan Jindal	Jindal Niwas, Street No. 3, Near Khanna Nursing Home, Dharampura Estate, Khanna-141401 PB	1,000	Equity	10/-
3	Rohit Jindal	Sh. Ram Karan	Jindal Niwas, Street No. 3, Near Khanna Nursing Home, Dharampura Estate, Khanna-141401 PB	1,000	Equity	10/-
4.	Shubham Jindal	Sh. Karam Chand	House No. 566, Ward No. 23, Samrula Road, Sulekh Ram Street, Khanna-141401 PB	1,00,000	Equity	10/-
	Total			16,00,000		

For SK MINERALS & ADDITIVES PRIVATE LIMITED



(Mohit Jindal)

Director

DIN: 05351969



(Rohit Jindal)

Director

DIN: 06856831

SK MINERALS & ADDITIVES PRIVATE LIMITED

(CIN: U24100PB2022PTC055213)

Office: Satkartar Building, Near Khalsa Petrol Pump

G.T. Road Khanna, Ludhiana 141401 PB

Email: mohitjindal2008@gmail.com , Ph. No: +91-8130228881

BOARD MEETINGS OF SK MINERALS & ADDITIVES PRIVATE LIMITED HELD DURING THE FINANCIAL YEAR 2022-2023

During the Financial year under review, **Twenty-three** Board Meetings were convened and held. The intervening gap between the Board Meetings was within the period prescribed under the Companies Act, 2013. The detail of the Board meetings held during the year under review is as follows:

Sr. No.	Date of Board Meeting	Number of Director as on the date of meeting	Number of directors attended
1.	21-02-2022	3	3
2.	13-04-2022	3	3
3.	20-04-2022	3	3
4.	07-05-2022	3	3
5.	08-06-2022	3	3
6.	20-07-2022	3	3
7.	29-07-2022	3	3
8.	12-11-2022	4	4
9.	16-11-2022	4	4
10.	21-11-2022	4	4
11.	25-11-2022	4	4
12.	29-11-2022	4	4
13.	30-11-2022	4	4
14.	12-12-2022	4	4
15.	24-12-2022	4	4
16.	27-12-2022	4	4
17.	30-12-2022	4	4
18.	06-01-2023	4	4
19.	01-02-2023	4	4
20.	03-02-2023	4	4
21.	04-03-2023	4	4
22.	17-03-2023	4	4
23.	22-03-2023	4	4

ATTENDANCE OF DIRECTORS

S.NO	DIN	Name of the director	Number of meeting which director was entitled to attend	Number of meeting attended	% of attendance
1	05351969	Mohit Jindal	23	23	100%
2	06856831	Rohit Jindal	23	23	100%
3	08938748	Sunita Rani	23	23	100%
4	08938747	Shubham Jindal	16	16	100%

Dated: - 03rd February, 2024

To

Registrar of Companies
Chandigarh
1st Floor, Corporate Bhawan, Plot No.4-B,
Sector 27-B,
160019-Chandigarh

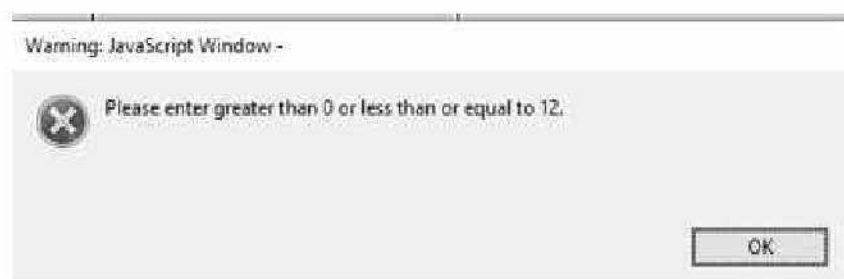
Subject: - Regarding the Board of Directors Meeting's Frequency during the period year ended 31st March, 2023.

Sir,

I would like to address a concern regarding the frequency of meetings of Board of Directors of SK MINERALS & ADDITIVES PRIVATE LIMITED having CIN: U24100PB2022PTC055213 . However during the Financial year 2022-23 ,our company has conducted 23 board meetings.

Currently Form Mgt-7A does not offer an option to show more than 12 board meetings in a year. This limitation has implications for our ability to show more than 12 Board meeting in Form MGT-7A .

Form MGT-7A shows dialogue box as follow when we tried to enter Board meeting more than 12 in a financial year .



You are requested to kindly approve Our Form MGT-7A and take note of our all board meetings as we are attaching the list of Board meetings as an attachment.

Thanking You

Sd/-