FORM NO. MGT-7

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



Annual Return

(other than OPCs and Small Companies)

Pre-fill

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

VS House, Patel Estate, CTS No.511/9511/10, BH, MTNL Offic	
e, Patel Estate Road, Joge shwari (we NA	
Mumbai	
Bandra Suburban	
Maharashtra	
400100	
c) *e-mail ID of the company	joepereir

(d) *Telephone number with STD code

- (e) Website
- (iii) Date of Incorporation

joepereira@vijaysales.com

U74999MH2020PTC339670

VIJAY SALES (INDIA) PRIVATE L

02226766100

AAHCV3778L

07/05/2020

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

(vii) *Financial year From date	01/04/2022	(DD/MM/YYYY) To date	31/03/2023	(DD/MM/YYYY)
(viii) *Whether Annual general n	neeting (AGM) held	• Yes	No	
(a) If yes, date of AGM	27/09/2023			
(b) Due date of AGM	27/09/2023			
(c) Whether any extension	for AGM granted	Yes	No	
II. PRINCIPAL BUSINESS	ACTIVITIES OF T	HE COMPANY		

*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	G	Trade	G2	Retail Trading	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0

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

	capital	capital	capital	Paid up capital
Total number of equity shares 5,	5,000,000	1,000,000	1,000,000	1,000,000
Total amount of equity shares (in Rupees)	50,000,000	10,000,000	10,000,000	10,000,000

Number of classes

	Authoricod	capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	1,000,000	1,000,000	1,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	10,000,000	10,000,000	10,000,000

(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

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

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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,000,000	0	1000000	10,000,000	10,000,000	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	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				0	0	
None				0	Ŭ	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
None					0	
At the end of the year	1,000,000	0	1000000	10,000,000	10,000,000	
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						
None				0	0	
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					0	
None				0	0	
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 /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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	O 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					
Date of registration of transfer (Date Month Year)						
Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname		middle name	first name		
Ledger Folio of Trans	Ledger Folio of Transferee					

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)						
Type of transfe	r	1 - 6	Equity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	umber of Shares/ Debentures/ nits Transferred Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Trans	sferor					
Transferor's Name						
	Sur	name		middle name	first name	
Ledger Folio of Trans	sferee		·			
Transferee's Name						
	Sur	name		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	-	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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	-
Total					
TULAI					

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

(i) Turnover

70,683,195,088

0

(ii) Net worth of the Company

5,181,066,157

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	1,000,000	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	1,000,000	100	0	0

4

Total number of shareholders (promoters)

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(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 nun	nber of shareholders (other than prom	oters)			
	ber of shareholders (Promoters+Publi 1 promoters)	c /			

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	4	4
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	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	4	0	4	0	100	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	0	4	0	100	0

(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)
Nanu Gupta	00664930	Director	350,000	
Nilesh Gupta	00664944	Director	275,000	
Ashish Gupta	00664969	Director	275,000	
Karan Gupta	08739907	Director	100,000	

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

Name	beginning / during	Ichange in designation/	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		
		0		% of total shareholding	
Annual General Meeting	30/09/2022	4	4	100	

B. BOARD MEETINGS

*Number of n	neetings held 9				
S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	08/04/2022	4	4	100	
2	20/06/2022	4	4	100	
3	08/08/2022	4	4	100	
4	19/09/2022	4	4	100	
5	03/10/2022	4	4	100	

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
6	07/12/2022	4	4	100
7	09/01/2023	4	4	100
8	01/03/2023	4	4	100
9	31/03/2023	4	4	100

C. COMMITTEE MEETINGS

Nu	Imber of meeting	gs held		0		
	S. No.	Type of meeting	Date of meeting		Number of members attended	Attendance % of attendance
_						

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director	Ma atin wa wulai ala		% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	attendance	27/09/2023
								(Y/N/NA)
1	Nanu Gupta	9	9	100	0	0	0	Yes
-		5	5	100	0	0	0	165
2	Nilesh Gupta	9	9	100	0	0	0	Yes
3	Ashish Gupta	9	9	100	0	0	0	Yes
4	Karan Gupta	9	9	100	0	0	0	Yes

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount			
1	Nanu Gupta	Director	3,250,000	0	0	0	3,250,000			
2	Nilesh Gupta	Director	3,250,000	0	0	0	3,250,000			
3	Ashish Gupta	Director	3,250,000	0	0	0	3,250,000			
4	Karan Gupta	Director	3,250,000	0	0	0	3,250,000			
	Total		13,000,000	0	0	0	13,000,000			
Number o	umber of CEO, CFO and Company secretary whose remuneration details to be entered									

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

Number o	f other directors whose	e remuneration deta	ails 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	Ves	\bigcirc	No
	provisions of the Companies Act, 2013 during the year	103	\bigcirc	110

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

Name of the company/ directors/ officers		Date of Order	Isoction Linder Which		Details of appeal (if any) including present status		
(B) DETAILS OF COMPOUNDING OF OFFENCES NII							

Name of the	Name of the court/ concerned Authority	Name of the Act and section under which offence committed	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	Sagar Sharma
Whether associate or fellow	Associate Fellow
Certificate of practice number	23331

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 31/07/2023

(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 compiled 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.

04

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

ASHISH	Digitally signed by ASHISH NANU
NANU	GUPTA
GUPTA /	Date: 2023.12.01 16:31:59 +05'30'

DIN of the director

To be digitally signed by

00664969	

Company secretary i	n practice					
Membership number 51828		Certificate of practice number		23331		
Attachments				List of attachments		
1. List of share		Attach	List of Shareholders VISPL.pdf			
2. Approval let	ter for extension of AGM;		Attach	MGT-8 - VISPL 31-3-2023_compressed.pd List of Directors 31-3-2023.pdf		
3. Copy of MGT-8;			Attach			
4. Optional Att	achement(s), if any		Attach			
				Remove attachment		
Ν	Modify	< Form	Prescrutiny	Submit		

○ Company Secretary

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



LIST OF SHAREHOLDERS AS ON 31st MARCH, 2023

EQUITY SHARES: FACE VALUE RS. 10/- EACH

NAME OF THE SHAREHOLDERS	NO. OF SHARES HELD	PERCENTAGE OF SHAREHOLDING
Mr. Nanu Narotram Gupta		
	3,50,000	35%
	2,75,000	27.5%
	2,75,000	27.5%
Mr. Karan Nilesh Gupta	1,00,000	10%
TOTAL	10,00,000	10%
	Mr. Nanu Narotram Gupta Mr. Nilesh Nanu Gupta Mr. Ashish Nanu Gupta Mr. Karan Nilesh Gupta	Mr. Nanu Narotram Gupta3,50,000Mr. Nilesh Nanu Gupta2,75,000Mr. Ashish Nanu Gupta2,75,000Mr. Karan Nilesh Gupta1,00,000

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS VIJAY SALES (INDIA) PRIVATE LIMITED,



NANU GUPTA DIRECTOR DIN: 00664930

PLACE: MUMBAI DATE: 17-08-2023

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Registered Office : VS House, Patel Estate Road, Near MTNL Office, Jogeshwari (West), Mumbai - 400 102. • Phone : 2676 6100



SAGAR SHARMA& ASSOCIATES COMPANY SECRETARY

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]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers,,records,books and papers of **VIJAY SALES (INDIA) PRIVATE LIMITED** having **CIN: U74999MH2020PTC339670** ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the period ended from 01st April 2022 to 31st March 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 i.e. Private Limited Company, Limited by shares;
 - 2. Maintenance of registers and records & making entries therein within the time prescribed therefore;
 - 3. Filing of forms and returns are stated in the annual return, however the Company has filed the forms and returns with the Registrar of Companies, and other authorities;
 - 4. Calling, convening and holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed; further the Company was not required to pass any resolution by postal ballot;
 - 5. The Company was not required to close its Register of Members. The Company has



Office No.:C-32A Ambabari, Jaipur, Rajasthan-302039. Contact: +91-8385979544 E-mail Id:taxmindslegal@gmail.com



SAGAR SHARMA& ASSOCIATES COMPANY SECRETARY

not given any advances or loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

- 6. Contracts and arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of section 188 of the Act;
- 7. There was no issue or allotment or transmission or buy back of securities and there were no preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares/ securities.
- There was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
- **9.** The Company has not declared any dividend, however the Company was not required to transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section125 of the Act;
- 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;
- 11. Constitution / appointment/ re-appointments/ retirement disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, and there is no change in board composition of company;
- 12. Appointment of auditors as per the provisions of section 139 of the Act;
- 13. Approvals wherever required taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **Not Applicable.**
- 14. The Company has not accepted, renewed and repaid any deposits;
- Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

16.

The Company has given guarantees to other bodies corporate or persons falling

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SAGAR SHARMA& ASSOCIATES COMPANY SECRETARY

under the provisions of section 186 of the Act and has complied with the provisions of the said act.

17. The Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company as same is not required by the company during the financial year;

Signature:

Date:29-11-2023 UDIN : A051828E002713366 SAGAR SHARMA& ASSOCIATES C.P. No.: 23331

Office No.:C-32A Ambabari, Jaipur, Rajasthan-302039. Contact: +91-8385979544 E-mail Id:taxmindslegal@gmail.com