

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

SRN : F72435837

Service Request Date : 27/10/2023

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: U24139WB2006PTC108995

Name : SOFTEX INDUSTRIAL PRODUCTS PVT LTD

Address : 8/1, LAL BAZAR STREET,

BIKANER BUILDING, ROOM NO 9B,

KOLKATA, West Bengal

India - 700001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7A	Normal	600.00
Total		600.00

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-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

U24139WB2006PTC108995

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCS8679M

(ii) (a) Name of the company

SOFTX INDUSTRIAL PRODUCT

(b) Registered office address

8/1, LAL BAZAR STREET,
BIKANER BUILDING, ROOM NO 9B,
KOLKATA
West Bengal
700001

(c) *email-ID of the company

sip@rediffmail.com

(d) *Telephone number with STD code

9330701290

(e) Website

(iii) Date of Incorporation

18/04/2006

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	34.14
2	G	Trade	G2	Retail Trading	65.86

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	1,000,000	667,000	667,000	667,000
Total amount of equity shares (in rupees)	10,000,000	6,670,000	6,670,000	6,670,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
EQUITY SHARES @10/- EACH				

Number of equity shares	1,000,000	667,000	667,000	667,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	6,670,000	6,670,000	6,670,000

(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

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	667,000	6,670,000	6,670,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	
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				
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				
At the end of the year	667,000	6,670,000	6,670,000	
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				
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				
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			
Date of Registration of Transfer			
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 Transferor			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	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"/>	<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"/>	<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

34,496,602.83

(ii) Net worth of the Company

32,301,591.5

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	582,000	87.26	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)	85,000	12.74	0	
10.	Others	0	0	0	
	Total	667,000	100		0

Total number of shareholders (promoters)

6

(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)**

6

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	7	7
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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUNAL GENERAL MEE	30/09/2022	6	6	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2022	4	4	100
2	16/08/2022	4	4	100
3	02/09/2022	4	4	100
4	10/11/2022	4	4	100
5	23/01/2023	4	4	100
6	15/03/2023	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	
									30/09/2023 (Y/N/NA)
1	00641025	SUNIL TOSHNIWAL	6	6	100	0	0	0	Yes
2	00641085	ARCHANA TOSHNIWA	6	6	100	0	0	0	Yes
3	01494289	URMILA TOSHNIWAL	6	6	100	0	0	0	Yes
4	07382998	SHANKAR CHANDAK	6	6	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

 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Urmila Devi Toshniv	Director	1,800,000	0	0	0	1,800,000
2	Shankar Chandak	Director	900,000	0	0	0	900,000
3	Archana Toshniwal	Director	0	0	0	3,300,000	3,300,000
4	Sunil Toshniwal	Director	0	0	0	3,300,000	3,300,000
	Total		2,700,000	0	0	6,600,000	9,300,000

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:

- (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 applicable 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. ...

07

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:

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

00641025

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**

sippl sh final.pdf
SIPPL_DIRECTOR_LIST.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

Form No. MGT-7 / 7A Attachment
Share Holder / Debenture Holder List

As on the financial year ended on 31/03/2023

of

SOFTEX INDUSTRIAL PRODUCTS PVT LTD
U24139WB2006PTC108995

DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

Ledger Folio of Share /Debenture Holder/Other security holder-	0002
Share/Debenture Holder/ Other security holder's full Name:	URMILA DEVI TOSHNIWAL
Father's/Mother's / Spouse's Name	LAXMI NARAYAN TOSHNIWAL
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	150,000
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	18/04/2006
Address	: 135A,S.P.MUKHERJEE ROAD,SRIJAN HERITAGE HEIGHTS, 5TH FLOOR
Town / City	: KOLKATA
District	:
State	: WB
Country	: IN
Pin Code	: 700026

Ledger Folio of Share /Debenture Holder/Other security holder-	0028
Share/Debenture Holder/ Other security holder's full Name:	LAXMI NARAYAN 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	76,000
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	16/04/2009
Address	: 135A,S.P.MUKHERJEE ROAD,SRIJAN HERITAGE HEIGHTS, 5TH FLOOR
Town / City	: KOLKATA
District	:
State	: WB
Country	: IN
Pin Code	: 700026

Softex Industrial Products Pvt. Ltd

Sumit Toshniwal

Director

(DIN: 00641025)

Softex Industrial Products Pvt. Ltd

Archanaf

Director

(DIN: 00641085)

Ledger Folio of Share /Debenture Holder/Other security holder- 0037
Share/Debenture Holder/ Other security holder's full Name: SOFTEX POLYMER PRODUCTS PVT LTD
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 85,000
Amount per Share / Debenture/other security (in Rs.) 10
Date of becoming a member / Debenture holder/ other security holder 11/05/2010
Address : 8/1, LAL BAZAR STREET,BIKANER
BUILDINGS, 1ST FLOOR, R.N.3
Town / City : KOLKATA
District :
State : WB
Country : IN
Pin Code : 700001

Ledger Folio of Share /Debenture Holder/Other security holder- 0038
Share/Debenture Holder/ Other security holder's full Name: SUNIL 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 6,000
Amount per Share / Debenture/other security (in Rs.) 10
Date of becoming a member / Debenture holder/ other security holder 20/08/2012
Address : 135A,S.P.MUKHERJEE ROAD,SRIJAN
HERITAGE HEIGHTS, 5TH FLOOR
Town / City : KOLKATA
District :
State : WB
Country : IN
Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 0040
Share/Debenture Holder/ Other security holder's full Name: SUNIL TOSHNIWAL
Father's/Mother's / Spouse's Name SUNIL TOSHNIWAL
Joint Holder's Full Name
Type of Share/ Debenture/other security Equity
Number of Shares/ Debentures Held/Other securities held 250,000
Amount per Share / Debenture/other security (in Rs.) 10
Date of becoming a member / Debenture holder/ other security holder 26/02/2022
Address : Srijan Heritage Heights, 135/A, S.P. Mukherjee Road,
Flat - 5D,5th Floor,
Town / City : KOLKATA
District : KOLKATA
State : WB
Country : IN
Pin Code : 700026

Softex Industrial Products Pvt. Ltd

Sunil Toshniwal
Director

(DIN: 00641025)

Softex Industrial Products Pvt. Ltd

Archanaf
Director

(DIN: 00641085)

Ledger Folio of Share /Debenture Holder/Other security holder-	0041
Share/Debenture Holder/ Other security holder's full Name:	ARCHANA TOSHNIWAL
Father's/Mother's / Spouse's Name	BHAGWANDAS GILDA
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	100,000
Amount per Share / Debenture/other security (In Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	26/02/2022

Address	:	135A, SP Mukherjee Road, Flat - 5D, 5th Floor, Kalighat
Town / City	:	KOLKATA
District	:	KOLKATA
State	:	WB
Country	:	IN
Pin Code	:	700026

Softex Industrial Products Pvt. Ltd

Sunil Toshniwal
Director

(DIN: 00641025)

Softex Industrial Products Pvt. Ltd

Archana
Director

(DIN: 00641085)

SOFTEX INDUSTRIAL PRODUCTS PVT LTD

CIN: U24139WB2006PTC108995
8/1, Lal Bazar Street, Bikaner Building,
Room No 9B, Kolkata- 700001, West Bengal
Email Id: sip@rediffmail.com

List of Directors as on Date 31.03.2023

SL. No.	DIN	Director's Name	Address	Designation
1	00641025	Sunil Toshniwal	Srijan Heritage Heights, 135/A, S.P. Mukherjee Road, Flat - 5D, 5th Floor, Kolkata- 700026, West Bengal	Director
2	00641085	Archana Toshniwal	135A, SP Mukherjee Road, Flat - 5D, 5th Floor, Kalighat, Kolkata- 700026, West Bengal	Director
3	01494289	Urmila Toshniwal Devi	135A, SP Mukherjee Road, Flat - 5D, 5th Floor, PS Kalighat, Kolkata-700026, West Bengal	Director
4	07382998	Shankar Chandak	493B, G.T. Road (South), Shibpur, Haora Corporation, Kolkata- 711102, West Bengal	Director

For & on behalf of Board of Directors

Softex Industrial Products Pvt. Ltd.

Sunil Toshniwal

Director

Sunil Toshniwal
Director
(DIN: 00641025)

Softex Industrial Products Pvt. Ltd.

Archana Toshniwal

Director

Archana Toshniwal
Director
(DIN: 00641085)