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)

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company Pre-fill U63090MH1999PTC118614 Global Location Number (GLN) of the company * Permanent Account Number (PAN) of the company AABCV9048H (ii) (a) Name of the company V ARJOON SHIPPING PRIVATE I (b) Registered office address 405 CTS NO.337/1 SAI SAMARTHA DEONAR VILLAGE ROAD MUMBAL Mumbai City Maharashtra 400000 (c) *e-mail ID of the company varjoonshippingpl@gmail.com (d) *Telephone number with STD code 02242901111 (e) Website (iii) Date of Incorporation 03/03/1999

(iv)	Type of the Company	Category of the Company			Sub-category of the Company		
	Private Company	Company limited	d by shares		Indian Non-Government company		
(v) Whether company is having share capital			• Yes	С) No		
(vi) *Whether shares listed on recognized Stock Exchange(s)			⊖ Yes	۲) No		

(vii) *Financial year From date 01/02	4/2021	(DD/MM/YYY	Y) To date	31/03/2022	(DD/MM/YYYY)
(viii) *Whether Annual general meetin	ng (AGM) held	۲	Yes 🔿	No	
(a) If yes, date of AGM (b) Due date of AGM	30/09/2022 30/09/2022				
(c) Whether any extension for A	GM granted		⊖ Yes	No	
II. PRINCIPAL BUSINESS AC	TIVITIES OF T	НЕ СОМРА	NY		

*Number of business activities 2

	Main Activity group code		Business Activity Code	Description of Business Activity	% of turnover of the company
1	н	Transport and storage	H5	Services incidental to land, water & air transportation	99.47
2	н	Transport and storage	H6	Warehousing and storage	0.53

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

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,000,000	1,300,000	1,300,000	1,300,000
Total amount of equity shares (in Rupees)	20,000,000	13,000,000	13,000,000	13,000,000

Number of classes

Class of Shares	Authorised	Issued capital	Subscribed	Deid we eenitel
EQUITY SHARES	capital	Capital	capital	Paid up capital

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