

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]



सत्यमेव जयते

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

U45200MH1994PTC082339

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCK6120B

(ii) (a) Name of the company

CHANDRA KOSHA KONSTRUCT

(b) Registered office address

FLAT NO-702, OM ASHA NIKETAN CHS LTD
JITENDRA CROSS ROAD, MALAD EAST
MUMBAI
Mumbai City
Maharashtra
400007

(c) *email-ID of the company

admin@ckpl.in

(d) *Telephone number with STD code

02228710433

(e) Website

www.ckpl.in

(iii) Date of Incorporation

25/10/1994

(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	F	Construction	F1	Buildings	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	500,000	499,530	499,530	499,530
Total amount of equity shares (in rupees)	5,000,000	4,995,300	4,995,300	4,995,300

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				
Number of equity shares	500,000	499,530	499,530	499,530

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000	4,995,300	4,995,300	4,995,300

(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	499,530	4,995,300	4,995,300	
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	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	499,530	4,995,300	4,995,300	
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"/>
	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**

214,778,388

(ii) Net worth of the Company

16,078,813

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

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	496,430	99.38	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	496,430	99.38		0

Total number of shareholders (promoters)

3

(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	3,100	0.62	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	3,100	0.62	0	0

Total number of shareholders (other than promoters)

1

**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	2	3
Members (other than promoters)	21	1
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
AGM	20/10/2020	23	2	99.33

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	15/06/2020	3	3	100
2	28/09/2020	3	3	100
3	11/12/2020	3	3	100
4	01/02/2021	3	3	100
5	15/03/2021	3	3	100
6	31/03/2021	3	3	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 30/09/2021 (Y/N/NA)
			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	
1	00356003	PRAKAASH SEVANTIL	6	6	100	0	0	0	Yes
2	00356083	BELA PRAKAASH SHA	6	6	100	0	0	0	Yes
3	08456395	KHYAT PRAKAASH SH	6	6	100	0	0	0	Yes
4									
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
1	PRAKAASH SEVAN	DIRECTOR	1,200,000	0	0	0	1,200,000
2	BELA PRAKAASH S	DIRECTOR	600,000	0	0	0	600,000
	Total		1,800,000	0	0	0	1,800,000

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

As per management opinion disclosures required as per Accounting Standard 15 and Accounting Standard 28 are not applicable to the Company.

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. ... 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

PRAKAASH Digitally signed by
SEVANTILA SEVANTILAL SHAH
L SHAH Date: 2021.04.13
18:24:22 +05'30'

DIN of the director

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;

List of attachments

Attach
Attach
Attach
Attach

List of Shareholders-Chandrakosha 2021.p List of Directors-Chandrakosha -2021.pdf Details of Shares Transfer FY 2020-21.pdf

Remove Attachment

Modify

Check Form

Prescrutiny

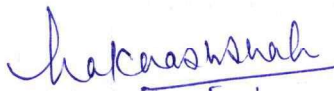
Submit

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

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2021

Sr. No.	Name of Shareholders	No. of Shares Held	Nominal Value of Equity Share (Rs.)
1	PRAKAASH SEVANTILAL SHAH	2,62,990	10/-
2	BELA PRAKAASH SHAH	2,33,200	10/-
3	KUSUM SEVANTILAL SHAH	3,100	10/-
4	KHYAT PRAKAASH SHAH	240	10/-
	TOTAL	4,99,530	

For CHANDRA KOSHA KONSTRUCTIONS PRIVATE LIMITED**PRAKAASH SEVANTILAL SHAH**
DIRECTOR
[DIN: 00356003]**BELA PRAKAASH SHAH**
DIRECTOR
[DIN: 00356083]DATE: 22ND SEPTEMBER, 2021

PLACE: MUMBAI

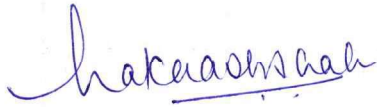
 Regd Off: 702, Om Asha Niketan Chs Ltd, Jitendra Cross Road, Malad East, Mumbai - 400097 Office: 303, Kusumkunj Apartment, Nivetia Road, Malad East, Mumbai - 400 097 022 2871 0433 / +91 74000 60608 / 09 |  admin@ckpl.in |  www.ckpl.in

CIN No.: U45200MH1994PTC082339 | GST No.: 27AABCK6120B1Z4

LIST OF DIRECTORS AS ON 31ST MARCH, 2021

Sr. No.	Name of Director	DIN
1	PRAKAASH SEVANTILAL SHAH	00356003
2	BELA PRAKAASH SHAH	00356083
3	KHYAT PRAKAASH SHAH	08456395

For CHANDRA KOSHA KONSTRUCTIONS PRIVATE LIMITED



PRAKAASH SEVANTILAL SHAH
DIRECTOR
[DIN: 00356003]



BELA PRAKAASH SHAH
DIRECTOR
[DIN: 00356083]

DATE: 22ND SEPTEMBER, 2021

PLACE: MUMBAI

📍 Regd Off: 702, Om Asha Niketan Chs Ltd, Jitendra Cross Road, Malad East, Mumbai - 400097

📍 Office: 303, Kusumkunj Apartment, Nivetia Road, Malad East, Mumbai - 400 097

☎ 022 2871 0433 / +91 74000 60608 / 09 | ✉ admin@ckpl.in | 🌐 www.ckpl.in

CIN No.: U45200MH1994PTC082339 | GST No.: 27AABCK6120B1Z4

CHANDRA KOSHA KONSTRUCTIONS PRIVATE LIMITED

CIN: U45200MH1994PTC082339

DETAILS OF SHARES TRANSFER DURING THE F. Y. 2020-21

Sr. No.	Date of Registration of Transfer	Type of Transfer (Equity/ Preference Shares/ Debentures/ Stock)	Number of Shares / Debentures/ Units Transferred	Amount per Share/ debenture/unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	15-03-2021	Equity Shares	10	10.00	4	SUSHILABEN SUMANLAL SHAH	32	KHYAT PRAKAASH SHAH
2	15-03-2021	Equity Shares	10	10.00		SUSHILABEN SUMANLAL SHAH	32	
3	15-03-2021	Equity Shares	10	10.00		SUSHILABEN SUMANLAL SHAH	32	
4	15-03-2021	Equity Shares	10	10.00		SUSHILABEN SUMANLAL SHAH	32	
5	15-03-2021	Equity Shares	10	10.00	5	HASMUKH CHANDULAL SHAH	32	KHYAT PRAKAASH SHAH
6	15-03-2021	Equity Shares	10	10.00	6	ALKA JAYPRAKASH SHAH	32	KHYAT PRAKAASH SHAH
7	15-03-2021	Equity Shares	10	10.00	7	JAYPRAKASH S. SHAH	32	KHYAT PRAKAASH SHAH
8	15-03-2021	Equity Shares	10	10.00	8	PANKIT JAYPRAKASH SHAH	32	KHYAT PRAKAASH SHAH
9	15-03-2021	Equity Shares	10	10.00	9	MANHAR SEVANTILAL SHAH	32	KHYAT PRAKAASH SHAH
10	15-03-2021	Equity Shares	10	10.00	10	SHARMISHTA CHANDRAKANT SHAH	32	KHYAT PRAKAASH SHAH
11	15-03-2021	Equity Shares	10	10.00		SHARMISHTA CHANDRAKANT SHAH	32	
12	15-03-2021	Equity Shares	10	10.00	11	DEVENDRA SEVANTILAL SHAH	32	KHYAT PRAKAASH SHAH
13	15-03-2021	Equity Shares	10	10.00	12	GEETA DEVENDRA SHAH	32	KHYAT PRAKAASH SHAH
14	15-03-2021	Equity Shares	10	10.00	13	NAYANA J. THAKORE	32	KHYAT PRAKAASH SHAH

Regd. Office : Flat No-702, Om Asha Niketan Chs Ltd, Jitendra Cross Road, Malad East, Mumbai 400 097

Corporate Office; 303, Kusumkunj Apartment, Nivetia Road, Malad East, Mumbai- 4000 097

Telephone No. 022-28710433/+917400060608/09 **Email:** admin@ckpl.in **Website :** www.ckpl.in

CHANDRA KOSHA KONSTRUCTIONS PRIVATE LIMITED

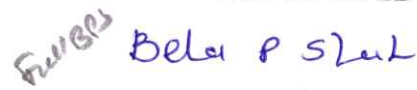
CIN: U45200MH1994PTC082339

15	15-03-2021	Equity Shares	10	10.00	14	SUDHIR KANTILAL SHAH	32	KHYAT PRAKAASH SHAH
16	15-03-2021	Equity Shares	10	10.00	15	PRAKAASH SEVANTILAL SHAH (HUF)	32	KHYAT PRAKAASH SHAH
17	15-03-2021	Equity Shares	10	10.00	16	VAISHALI CHANDRAKANT THAKKAR	32	KHYAT PRAKAASH SHAH
18	15-03-2021	Equity Shares	10	10.00	17	UMANG SHAH	32	KHYAT PRAKAASH SHAH
19	15-03-2021	Equity Shares	10	10.00	18	PURVJA UMANG SHAH	32	KHYAT PRAKAASH SHAH
20	15-03-2021	Equity Shares	10	10.00	19	DHAVAL SHAH	32	KHYAT PRAKAASH SHAH
21	15-03-2021	Equity Shares	10	10.00	20	SANGEETA SHAH	32	KHYAT PRAKAASH SHAH
22	15-03-2021	Equity Shares	10	10.00	22	VAISHALI THAKKAR	32	KHYAT PRAKAASH SHAH
23	15-03-2021	Equity Shares	10	10.00	25	NAIMESH THAKOR	32	KHYAT PRAKAASH SHAH
24	15-03-2021	Equity Shares	10	10.00	26	RUSHIN DESAI	32	KHYAT PRAKAASH SHAH
Total			240				32	KHYAT PRAKAASH SHAH

For CHANDRA KOSHA KONSTRUCTIONS PRIVATE LIMITED



PRAKAASH SEVANTILAL SHAH
DIRECTOR
[DIN: 00356003]



BELA PRAKAASH SHAH
DIRECTOR
[DIN: 00356083]

DATE: 22ND SEPTEMBER, 2021

PLACE: MUMBAI

Regd. Office : Flat No-702, Om Asha Niketan Chs Ltd, Jitendra Cross Road, Malad East, Mumbai 400 097

Corporate Office; 303, Kusumkunj Apartment, Nivetia Road, Malad East, Mumbai- 4000 097

Telephone No. 022-28710433/+917400060608/09 **Email:** admin@ckpl.in **Website :** www.ckpl.in