

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]



सत्यमेव जयते

Annual Return (other than 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

U24211GJ2011PTC066657

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAPCB3913K

(ii) (a) Name of the company

BIOS CROPCARE PRIVATE LIMITE

(b) Registered office address

604 SURMOUNT, NR. VASUPOJYA TOWER,
SG ROAD, SATELLITE,
AHMEDABAD
Ahmedabad
Gujarat
380015

(c) *e-mail ID of the company

bioscroppcare@gmail.com

(d) *Telephone number with STD code

919687511211

(e) Website

www.bioscroppcare.com

(iii) Date of Incorporation

06/08/2011

(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 shares listed on recognized Stock Exchange(s)

Yes No

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

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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 HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

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	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	250,000	250,000	250,000	250,000
Total amount of equity shares (in Rupees)	2,500,000	2,500,000	2,500,000	2,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	250,000	250,000	250,000	250,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000	2,500,000	2,500,000	2,500,000

(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)				

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	250,000	0	250000	2,500,000	2,500,000	
Increase during the year	0	0	0	0	0	0
i. Public 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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	250,000	0	250000	2,500,000	2,500,000	
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 <input type="text"/>						
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 <input type="text"/>						
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)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	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 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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<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 (Date Month Year) <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

(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	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

(v) Securities (other than shares and debentures)

0

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

591,199,778

(ii) Net worth of the Company

14,925,963

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	250,000	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	250,000	100	0	0

Total number of shareholders (promoters)

18

(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
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Total number of shareholders (other than promoters)

0

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

18

**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	19	18
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	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	5	0	4	0	39.5	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	5	0	4	0	39.5	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

4

(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)
CHANDRAKANT BABU	07455215	Director	37,500	
KAMLESH CHATURBH	07457839	Director	12,500	
SACHINKUMAR NAVIN	08157850	Director	32,500	
ANKITKUMAR RAJESH	08987361	Director	16,250	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
MAHENDRABHAI RAM	01845497	Director	26/08/2020	Cessation
RAJESH JIVANBHAI P,	05237137	Director	01/12/2020	Cessation
ANKITKUMAR RAJESH	08987361	Additional director	05/12/2020	Appointment

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	10/07/2020	19	5	59.4
Annual General Meeting	16/11/2020	18	5	51.5

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/06/2020	5	5	100
2	05/09/2020	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	06/10/2020	4	4	100
4	09/10/2020	4	4	100
5	15/10/2020	4	4	100
6	05/12/2020	3	3	100
7	20/02/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	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	
1	CHANDRAKA	7	7	100	0	0	0	Yes
2	KAMLESH CH	7	7	100	0	0	0	Yes
3	SACHINKUMAR	7	7	100	0	0	0	Yes
4	ANKITKUMAR	1	1	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							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

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

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANKITKUMAR RAJ	Additional Director	40,000	0	0	0	40,000
2	SACHINKUMAR N/A	Director	660,000	0	0	0	660,000
	Total		700,000	0	0	0	700,000

XI. 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 reasons/observations

XII. 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)

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

(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 

DIN of the director

To be digitally signed by 

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders as on 31032021.pdf
Approval Letter for Extension of AGM.pdf
MGT-8.pdf
MGT-7 UDIN.pdf
Shares Transfer Sheet.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

भारत सरकार
कार्पोरेट कार्य मंत्रालय

कार्यालय कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली
आर.ओ.सी. भवन, रुपल पार्क के सामने,
अंकुर बस स्टैंड के पास, नारणपुरा, अहमदाबाद (गुजरात) - 380013.
दूरभाष संख्या : 079 27438531, फैक्स सं. : 079-27438371
वेबसाइट : www.mca.gov.in, ईमेल : roc.ahmedabad@mca.gov.in



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES,
GUJARAT, DADRA & NAGAR HAVELI
ROC Bhavan, Opp. Rupal Park,
Nr. Ankur Bus Stand, Naranpura, Ahmedabad (Gujarat) - 380013.
Tel. No.: 079-27438531, Fax : 079-27438371
Website : www.mca.gov.in E-mail : roc.ahmedabad@mca.gov.in

No.ROC-GJ/AGM EXT./2021-22

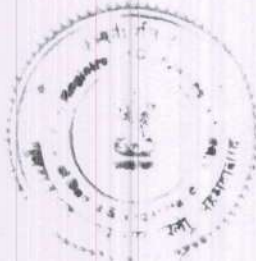
355

Dated:- 23.09.2021

OFFICE MEMORANDUM OF 1 OF 2021 - AGM EXTENSION - REG.

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be



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held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months



M.K. SAHU

(M.K.SAHU) (ICLS)
(REGISTRAR OF COMPANIES)
GUJARAT, DADRA & NAGAR HAVELI.

PLACE: AHMEDABAD

DATED:- 23.09.2021

BIOS CROPCARE PRIVATE LIMITED

CIN: U24211GJ2011PTC066657

Email: bioscroppcare@gmail.com

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2021

Sr. No.	Name of Shareholders	No. of Shares	Paid up per share	Total Share Capital	% of Shareholding
1.	Chandrakant Patel	37,500	10	3,75,000	15
2.	Mittalben Patel	25,000	10	2,50,000	10
3.	Rajesh Patel	30,000	10	3,00,000	12
4.	Ankit Patel	16,250	10	1,62,500	6.5
5.	Kamleshbhai Chaturbhai Patel	12,500	10	1,25,000	5
6.	Manubhai Shankarlal Bhai Patel	6,667	10	66,670	2.67
7.	Harshadbhai Manubhai Patel	3,334	10	33,340	1.33
8.	Rameshbhai Shankarlal Bhai Patel	6,666	10	66,660	2.67
9.	Sanjeevbhai Manubhai Patel	3,333	10	33,330	1.33
10.	Partikbhai Vastarambhai	6,667	10	66,670	2.67
11.	Snehaben Pratikbhai Patel	11,666	10	1,16,660	4.67
12.	Vastaram Tribhudasbhai Patel	6,667	10	66,670	2.67
13.	Sachin Patel	32,500	10	3,25,000	13
14.	Foram Patel	16,250	10	1,62,500	6.5
15.	Bhikhiben Patel	10,000	10	1,00,000	4
16.	Navinbhai Patel	10,000	10	1,00,000	4
17.	Kokilaben Patel	10,000	10	1,00,000	4
18.	Fenilkumar Patel	5,000	10	50,000	2
	TOTAL	2,50,000		25,00,000	100

BIOS CROPCARE PVT. LTD.

S.M. Patel

DIRECTOR

SACHINKUMAR PATEL

Director (DIN: 08157850)

REGISTERED ADDRESS: 604 SURMOUNT, NR. VASUJUJA TOWER, SG ROAD,
SATELLITE, AHMEDABAD GUJARAT 380015 INDIA

BIOS CROPCARE PRIVATE LIMITED

CIN: U24211GJ2011PTC066657

Email: bioscropcare@gmail.com

DETAILS OF TRANSFER DURING THE YEAR

Sr. No	Date of Transfer	Name of Transferor	Name of Transferee	No. of Shares
1.	09/10/2020	Mahendra Sadaria	Mittalben Patel	12,500
2.	09/10/2020	Mahendra Sadaria	Sachinkumar Patel	6,500
3.	08/10/2020	Mahendra Sadaria	Navinchandra Patel	6,000
4.	07/10/2020	Mahendra Sadaria	Ankitkumar Patel	6,250
5.	08/10/2020	Mahendra Sadaria	Kamleshbhai Chaturbhai Patel	2,500
6.	12/10/2020	Mahendra Sadaria	Snehaben Pratikbhai Patel	5,000
7.	08/10/2020	Mahendra Sadaria	Foram Patel	6,250
8.	21/10/2020	Aakash Sadaria	Fenilkumar Patel	5,000

BIOS CROPCARE PVT. LTD.

S.N. Patel

DIRECTOR

SACHINKUMAR PATEL

Director (DIN: 08157850)

REGISTERED ADDRESS: 604 SURMOUNT, NR. VASUJUJA TOWER, SG ROAD,
SATELLITE, AHMEDABAD GUJARAT 380015 INDIA



Form No. MGT-8

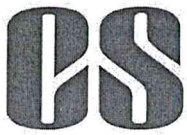
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of BIOS CROPCARE PRIVATE LIMITED CIN No.U24211GJ2011PTC066657(the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021. 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 the provisions of the Act & Rules made there as stated below in respect of:
 1. Its status under the Act is Private Company limited by shares which is active;
 2. The Company has maintained registers/records & has made entries therein during the financial year;
 3. The Company is compliant in filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time.
 4. Calling/ convening/ holding meetings of Board of Directors, 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose;
 5. Closure of Register of Members / Security holders – **NOT APPLICABLE**
 6. Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the financial year.
 7. Company has entered into transactions and arrangements with related parties in compliance with section 188 of the Act during the financial year. All transactions entered with related party were on arms length basis and were made in ordinary course of business as per the representation received from the management of company.





8. There is no allotment of shares or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates during the financial year. However following equity shares were transferred during the year as given below:

SN	NAME OF TRANSFEROR	NAME OF TRANSFEREE	No. of Equity Shares	Date of Transfer
1	Mahendra Sadaria	Mittalben Patel	12,500	09/10/2020
2	Mahendra Sadaria	Sachinkumar Patel	6,500	09/10/2020
3	Mahendra Sadaria	Navinchandra Patel	6,000	08/10/2020
4	Mahendra Sadaria	Ankitkumar Patel	6,250	07/10/2020
5	Mahendra Sadaria	Kamleshbhai Patel	2,500	08/10/2020
6	Mahendra Sadaria	Snehaben P. Patel	5,000	12/10/2020
7	Mahendra Sadaria	Foram Patel	6,250	08/10/2020
8	Aakash Sadaria	Fenilkumar Patel	5,000	21/10/2020

9. During the financial year there were no declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
10. During the year signing of audited financial statement were made 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. During the year under review, Mr. Mahendrabhai Ramjibhai Sadariya and Mr. Rajesh Jivanbhai Patel have resigned from the Board of Directors of the Company with effect from 26th August, 2020 & 01st December, 2020 respectively. Furthermore, Mr. Ankitkumar Rajeshkumar Patel is appointed as an additional director with effect from 05th December, 2020 subject to the approval of the shareholders in the ensuing General Meeting.
12. The provision under section 197 of Companies Act, 2013 are not applicable to private limited companies.
13. The company has complied with the appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.
14. As per the representation received from the management of the company, it has taken all requisite approvals, if any, required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year;
15. The company has not accepted deposits from public pursuant to provisions of 73 to 76 of Companies Act, 2013 during the financial year and has complied with the





PRATIK VORA & ASSOCIATES

Company Secretaries

Email: cspratikvora@gmail.com | Mobile: +91 8000767626

provisions of the Act, the loans taken from directors and relatives are specified in financial statements of the company;

16. The details of borrowings from its directors and their relatives, banks has been prescribed below:


SR. NO.	PARTICULARS	AMOUNT (In Rupees)
1.	<u>Unsecured Loans</u> From Directors and their relatives	3,79,62,471
2.	Secured loans from Banks	2,87,33,588
	Total	6,66,96,059

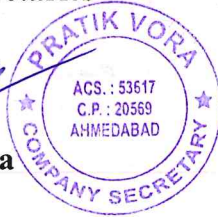
17. The company has not given any loans/investments/guarantees or provided any securities to other bodies corporate or persons under the provisions of section 186 of the Act during the year under review;

18. The provisions of Section 135 of the Act, with regard to Corporate Social Responsibility (CSR) are at present not applicable on the Company.

19. There was no alteration of Memorandum and Articles of Association of the Company during the financial year;

For, Pratik Vora & Associates
Company Secretaries


CS Pratik Vora
Proprietor
M. No: 53617 | COP No. : 20569
UDIN: A053617C002424425



Date: 04/02/2022

Place: Ahmedabad



UDIN* for the Certification of MGT-7 (Annual Return) for **BIOS CROPCARE PRIVATE LIMITED (CIN:U24211GJ2011PTC066657) (the Company)** for the Financial Year 2020-2021 is as below:

UDIN: A053617C002424491

CS Pratik Vora
M.No: 53617
COP No. : 20569

Place: Ahmedabad
Date: 04/02/2022

Note:

*As per the latest guidelines issued by the ICSI UDIN Guidelines, 2019 on 269th (Adjourned) Meeting held on 13th July 2020, which shall be effective from 1st September 2020 and it shall now be mandatory to generate UDIN in respect of the following also:

- Compliance Certificate regarding compliance of conditions of Corporate Governance as prescribed under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Certification of Annual Return in Form MGT-7 under Section 92(1) of the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014.