

**Form No. MGT-7A**

**ABRIDGED ANNUAL RETURN FOR OPCS AND SMALL COMPANIES**

**As on the financial year ended on 31/03/2022**

**Of**

**Nanosentrix Private Limited**

[Pursuant to Section 92(1) of the Companies Act, 2013

*And*

Rule 11(1) of the Companies (Mgt. and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

i)	CIN:	U73100KA2021PTC144731				
	Foreign Company Registration Number/GLN					
	PAN of the Company	AAHCN4667J				
ii)	a) Name of the Company	NANOSENTRIX PRIVATE LIMITE				
	b) Registered Office Address	No. 34, Tataguni, Off Kanakapura Road, Bangalore-560082				
	c) Email-id of the Company	<a href="mailto:sentrixllp@gmail.com">sentrixllp@gmail.com</a>				
	d) Telephone number with STD code	+919449161769				
	e) Website					
iii)	Date of Incorporation	01/03/2021				
iv)	Type of the Company	Private Company				
	Category of the Company	Company Limited by Shares				
	Sub Category of the Company	Indian Non Government Company				
v)	Whether Company is having Share Capital	Yes				
vi)	Whether the form is filed for	Small Company				
vii)	Financial year From	01/03/2021 to 31/03/2022				
viii)	Whether Annual General Meeting(AGM) held (not applicable in case of OPC)	YES				
	(a) If yes, date of AGM	10/11/2022				
	(b) Due date of AGM	31/12/2022				
	Whether extension of AGM was granted – Yes / No. ( If yes, provide reference number , date of approval letter and the period upto which extension granted)	NO				
<b>II</b>	<b>PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY</b>					
	Number of Business Activities		1			
	SL. No.	Main Activity Group Code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the Company
	1	M	Professional, Scientific and Technical	M9	Other Professional, scientific and technical activities	100

**III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)**

No. of Companies for Which information is to be given -0

S NO.	Name of the Company	CIN/FRCN	Associate or 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	50,000	1,000	1,000	1,000
Total Amount of Equity shares(In Rupees)	5,00,000	10,000	10,000	10,000

Number of Classes 1

Class of Shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Number of Equity shares	50,000	1,000	1,000	1,000
Nominal value per share(In Rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,00,000	10,000	10,000	10,000

###### 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	Issued Capital	Subscribed Capital	Paid Up Capital
Number of Preference shares	0	0	0	0
Nominal value per share(In Rupees)	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

**c) Unclassified Share Capital(Not applicable to 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	No. of shares	Total Nominal Amount	Total Paid up amount	Total Premium
<b>Equity Share :-</b>				
<b>At the beginning of the year</b>	1,000	10,000	10,000	
<b>Increase during the year</b>				
i. Public Issues	0	0	0	0
ii. Rights Issues	0	0	0	0
iii. Bonus Issues	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 shares	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others Specify	0	0	0	0
<b>Decrease during the year</b>				
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	0	0	0	0
<b>At the end of the Year</b>	1,000	10,000	10,000	
<b>Preference Shares</b>				
<b>At the beginning of the year</b>				
<b>Increase during the year</b>				
i. Issues of Shares	0	0	0	0
ii. Reissue of forfeited shares	0	0	0	0
iii. Others, Specify	0	0	0	0
<b>Decrease during the year</b>				
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	0	0	0	0
<b>At the end of the year</b>	0	0	0	0

d) (ii) Details of stock split / consolidation during the year (for each class of shares):-

Class of shares		(i)	(ii)	(iii)
Before split/ consolidation	Number of shares			
	Face value per share			
After Split/ Consolidation				

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			
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iii) Debentures( outstanding as at the end of financial year)

Particulars	Number of Units	Nominal Value Per Unit ( Rs.)	Total Value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	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
0					
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover - 1****(ii) Net worth of the Company-0****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	1,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government	0	0	0	0
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0

9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>				

**Total number of shareholders(promoters)**

2

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				
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				
2.	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3.	Insurance companies				
4.	Banks				
5.	Financial institutions				
6.	Foreign institutional investors				
7.	Mutual funds				
8.	Venture capital				
9.	Body corporate (not mentioned above)				
10.	Others				
	<b>Total</b>				

**Total number of shareholders(Other than promoters)**

0

**Total number of shareholders (Promoters+Public/**

2

**VII.\* NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

Details	At the Beginning of the Year	At the end of the Year
Promoters	2	2
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
EGM	15/04/2021	2	2	100

**B. BOARD MEETINGS (not applicable for OPC)**

Number of meetings held

4

Sl. No.	Date of Meeting	Total Number of Directors entitled to attend meeting	Attendance	
			Number of Directorss attended	% of Attendance
1	20/03/2021	2	2	100
2	17/06/2021	2	2	100
3	15/11/2021	2	2	100
4	11/03/2022	2	2	100

**C. \*ATTENDANCE OF DIRECTORS (not applicable for OPC)**

S N o	DIN	Name of the Director	Board Meetings			Committee Meetings			Whethe r attende d AGM held on 10/11/2 022
			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	09086008	Uma Ullas PRadha n	4	4	100				Yes
2	09086	Chikk m	4	4	100				Yes



	009	aranahlli Bhogan arasimh aiah Mohan							

**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

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

**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

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	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.

© 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 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 included in reckoning the number of two hundred.

**Declaration**

I am authorised by the Board of Directors of the company vide resolution no. 4 dated (30/09/2022) 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.

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.

**To be signed by**

Director

DIN of the director 09086008

**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.**

