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.

Corporate Identification Number (C	N) of the company	U24230N	ИН2004РТС146536	Pre-fill
Global Location Number (GLN) of t				
Permanent Account Number (PAN	of the company	AAECM0	706E	
(a) Name of the company		MAXWEL	LL LIFE SCIENCE PRIVA	
(b) Registered office address				
OFFICE NO. 309, 3 RD FLOOR, V STA NR. SARASWAT BANK, CHANDAVAR MUMBAI Mumbai City Maharashtra	R PLAZA KAR ROAD BORIVALI WEST			
(c) *email-ID of the company		maxwel	llifescience@yahoo.co.	
(d) *Telephone number with STD co	ode	9320009	9233	
(e) Website		www.m	lspl.in	
i) Date of Incorporation		25/05/2	2004	
Type of the Company	Category of the Company		Sub-category of the	Company
Private Company	Company limited by sh	pany limited by shares Indian Nor		

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC) ② Yes ○ No (a) If yes, date of AGM 30/09/2022 (b) Due date of AGM 30/09/2022 (c) Whether any extension for AGM granted (c) Whether any extension for AGM granted II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY *Number of business activities S.No Main Activity Gode Chemical and chemical products, pharmaceuticabs, medicinal chemical and III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC) *No. of Companies for which information is to be given S.No Name of the company CIN / FCRN Associate/ Joint venture % of shares held IV. SHARE CAPITAL (a) Equity share capital Particulars Authorised capital Capital Total number of equity shares 7,100,000 3,888,888 3,888,888 3,888,888 3,888,888	vii) *Fina	ancial year Fro	m 01/04/2021	(DD/MM/YYY	Y) To	31/03/2022		(DD/MM/	YYY)
(a) if yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted (d) Yes (e) Whether any extension for AGM granted (e) Whether any extension for AGM granted (f) Prescription of Main Activity group (f) Activity (f) Gode (g) Chemical and chemical products, pharmaceuticals, medicinal chemical and for the company (f) Code (g) Chemical and chemical products, pharmaceuticals, medicinal chemical and group code (g) Chemical and chemical products, pharmaceuticals, medicinal chemical and group pharmaceuticals, medicinal che	viii) *Wh	ether Annual (General Meeting	g (AGM) held (not	applicable in	case o				
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Number of equity shares 7,100,000 3,888,888 3,888,888 3,888,888	Total ar rupees)	umber of equity	/ shares	7,100,000	3,888,888 38,888,880		capital 3,888,888	3	3,888,888	
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	Total arrupees)	mount of equity r of classes	y shares y shares (in	7,100,000 71,000,000 Ai	3,888,888 38,888,880 1 uthorised	lssu cap	capital 3,888,888 38,888,880 Led iital	Subsc capita	3,888,888 38,888,880 ribed Pai	

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	71,000,000	38,888,880	38,888,880	38,888,880

(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)			at Service	
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	3,888,888	38,888,880	38,888,880	
Increase during the year	0	0	0	0
i. Pubic 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
x. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
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	0	0	0	*
0	· ·			
At the end of the year	3,888,888	38,888,880	38,888,880	
The second secon				
Preference shares			35	
At the beginning of the year	0	0	0	A
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	0	0	0	
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	0	0	0	
0			0	
At the end of the year				

(ii) Details of shares/D first return at any time Nil [Details being provid	since the ir	corporation	ce closu of the co	ire date ompany)	of last to * (not a	applio	cial yea cable fo	ar (or or OP	in the case of the C) Not applicable
Separate sheet attac Note: In case list of transfe Media may be shown.			mission as	os a separa	Yes te sheet		No nment o	r subn	nission in a CD/Digital
Date of Previous AGM	Date of Previous AGM 30/11/2021								
, Date of Registration o	Date of Registration of Transfer 28/06/2021								
Type of Transfer	Equi	ty Shares 1 -	Equity, 2	2- Prefere	ence Sh	ares,3	3 - Deb	enture	es, 4 - Stock
Number of Shares/ De Units Transferred	ebentures/	311,942		Amount per Share/ debenture/unit (in Rs.)					
Ledger Folio of Trans	feror	6							
Transferor's Name	JAIN		LAL	CHAND			ROS	ROSHAN	
	Surn	ame		Middle name					First name
Ledger Folio of Trans	feree	4							
Transferee's Name	SURANA		SAN	SANJAY			NEE	TU	
	Surr	ame		middle	name				first name

Date of Registration of	f Transfer		28/0	6/2021	
Type of Transfer	Equit	y Shares 1 - Ec	quity, 2	- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ Doubles Transferred	ebentures/	311,942		Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Trans	feror	5			
Transferor's Name	PAGRANI		JETH	HANAND	NARAYAN
	Surna	ame		Middle name	First name
Ledger Folio of Trans	feree	1			En.
Transferee's Name	SURANA		BAS	TIMAL	SANJAY
	Surna	ame		middle name	first name
- Date of Registration	of Transfer		28/0	07/2021	
Type of Transfe	r	ty Shares 1 - E	quity, 2	2- Preference Shares,3 -	- Debentures, 4 - Stock
Number of Shares/ Dunits Transferred	ebentures/	222,816		Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Trans	sferor	6			
Transferor's Name	JAIN		LAL	CHAND	ROSHAN
	Surn	ame		Middle name	First name
Ledger Folio of Tran	sferee	4			
Transferee's Name	SURANA		SAI	NJAY	NEETU
	Surn	name		middle name	first name

Date of Registratio	n of Transfer		28/	07/2021		
Type of Trans	fer Equity	/ Shares 1 - E	Equity, 2	2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/	359,686		Amount per Share/ debenture/unit (in Rs.)	10	
Ledger Folio of Tra	nsferor	6				
Transferor's Name	JAIN		LAL	CHAND	ROSHAN	
	Surnan	ne		Middle name	First name	
Ledger Folio of Trar	nsferee	4				
					- 55	
Transferee's Name	Transferee's Name			JAY	NEETU	
	Surnam	ne		middle name	first name	
Date of Registration	of Transfer		28/0	7/2021		
Type of Transfe	Equity	Shares 1 - Ec	quity, 2-	Preference Shares,3 -	- Debentures, 4 - Stock	
Number of Shares/ [Units Transferred	Debentures/ 22	22,816		Amount per Share/ debenture/unit (in Rs.)	10	
Ledger Folio of Tran	sferor	5				
Transferor's Name	PAGRANI		JETHANAND		NARAYAN	
***	Surnam	е		Middle name	First name	
Ledger Folio of Trans	sferee	1				
Transferee's Name	SURANA		BASTI	MAL	SANJAY	
	Surname	2	2	middle name	first name	

Date of Registration o	f Transfer	28/	07/2021	
Type of Transfer	Equity Shares 1	- Equity,	2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ D Units Transferred	ebentures/ 359,686		Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Trans	sferor 5			
Transferor's Name	PAGRANI	JE	THANAND	NARAYAN
	Surname		Middle name	First name
Ledger Folio of Trans	sferee 1			
				5
Transferee's Name	SURANA	В	ASTIMAL	SANJAY
	Surname		middle name	first name
Date of Registration Type of Transfe		- Equity	, 2- Preference Shares,3	3 - Debentures, 4 - Stock
Number of Shares/ Units Transferred	Debentures/		Amount per Share/ debenture/unit (in Rs	.)
Ledger Folio of Tran	nsferor			
Transferor's Name			AA: L.U.	First name
	Surname		Middle name	THISTIMATE
Ledger Folio of Tra	nsferee			
Transferee's Name				
	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		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

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					0

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover	285,331,000	
(ii) Net worth of the Company	69,409,660	

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

			Dueferonco
S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,888,888	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 35	
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	
	Тс	3,888,888	100		0

Total	number	of sharel	olders	(promoters))
Lutai	Humber	OI SHEET CI	IOIGE	(Promotor)	•

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(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	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	3
	(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	2 .
	Total	0	0	0	0

Total number of shareholders (other than promoters)	0
Total number of shareholders (Promoters+Public/ Other than promoters)	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)	2	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 C	CONVENED MEETINGS (not applicable for OPC))
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		_
Number of meetings held	1	

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance	
		attend meeting	Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/11/2021	2	2	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held	10

S. No.	Date of meeting	Total Number of directors as on the date of meeting		Attendance		
			Number of directors attended	% of attendance		
1	02/04/2021	4	4	100		
2	13/05/2021	4	4	100		
3	28/06/2021	4	4	100		
4	28/07/2021	2	2	100		
5	20/09/2021	2	2	100		
6	30/09/2021	2	2	100		
7	20/10/2021	2	2	100		
8	28/10/2021	2	2	100		
9	10/11/2021	2	2	100		
10	25/03/2022	2	2	100		

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

			Board Meetings Comi		nmittee Me	Whether attended AGM			
S. No.	DIN	Name of the Director	Number of Meetings which	Number of Meetings	% of	Number of Meetings which	Number of Meetings	% of	held on
40.			director was	attended	attendance	director was	attended		30/09/2022
			entitled to attend			entitled to attend			(Y/N/NA)
1	01275654	SANJAY BASTIMAL SI	10	10	100	0	0	0	Yes
2	07140302	NEETU SANJAY SURA	10	10	100	0	0	0	Yes
3	00284274	NARAYAN JETHANAN	4	3	75	0	0	0	Not Applicable

0	5250390 RC	NAHSC	LALCHAND	4	3	75	0	0	0	INC	ot Applicable
									-		
)							9				
2											
3											
1									A. S.		
	IUNERATION (Nil er of Managing D		ECTORS Whole-time Direct	tors and/	or Manage	er whose remu	neration	details to be	entered		
*REM	Nil				or Manage	er whose remu Commissio	n S	details to be electrons	entered	ers	Total Amount
*REM	Nil er of Managing D		Whole-time Direc				n S	tock Option/	L	ers	Amount
*REM	Nil er of Managing D		Whole-time Direc				n S	tock Option/	L	ers	
*REM Numbe	Nil er of Managing D		Whole-time Direc				n S	tock Option/	L	ers	Amount
*REM Numbe	Nil er of Managing D Name Total	Director, \	Whole-time Direc	Gross	s salary	Commissio	n S	Sweat equity	Othe	ers	Amount 0
*REM Numbe	Nil er of Managing D Name Total	Director, \	Whole-time Direction	Gross details to	s salary	Commissio	n S	tock Option/	Othe	4	Amount
*REM Numbe	Nil er of Managing D Name Total	ors whos	Whole-time Direction Designation se remuneration	Gross details to	s salary be entered	Commissio	n S	Stock Option/	Othe	4 ers	Amount 0 Total
*REM Numbe S. No.	Nil Per of Managing D Name Total Per of other directors Name	ors whos	Whole-time Direct Designation se remuneration of Designation	Gross details to Gross 2,40	be entered	Commissio	n S	Stock Option/ Sweat equity	Othe	4 ers	Amount 0 Total Amount
*REM Numbe S. No.	Nil Per of Managing D Name Total Per of other director Name SANJAY BAS	ors whos	Whole-time Direct Designation Se remuneration of Designation DIRECTOR	Gross details to Gross 2,40	be entered s salary	Commissio Commissio	n S	Stock Option/ Sweat equity Stock Option/ Sweat equity 0	Othe	4 ers	Amount O Total Amount 2,400,000
*REM Number S. No. 1 Number 1 2	Nil Pr of Managing D Name Total Total Name SANJAY BAS NEETU SANJ	ors whose	Designation Designation Designation Designation DIRECTOR DIRECTOR	Gross details to Gross 2,40 2,40	be entered s salary	Commissio Commissio O O	n S	Stock Option/ Sweat equity Stock Option/ Sweat equity 0 0	Other	4 ers	Amount 0 Total Amount 2,400,000 2,400,000

A. *Whether the corprovisions of the	mpany has made com e Companies Act, 201	pliances and disclo	osures in respect of a	oplicable Yes	O No
	easons/observations				
I. PENALTY AND P	JNISHMENT - DETA	ILS THEREOF			
A) DETAILS OF PEN	ALTIES / PUNISHME	NT IMPOSED ON	COMPANY/DIRECTO	ORS /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	nunishment	Details of appeal (if any) including present status
(B) DETAILS OF CO	MPOUNDING OF OF	FENCES N	Nil		200
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act ar section under whic offence committed	h Offence	Amount of compounding (in rupees)
o) Unless otherwise e ct during the financia	xpressly stated to the lyear.	contrary elsewhere	e in this return, the Co		ectly and adequately. with applicable provisions of the
ne case of a first reture ecurities of the compa d) Where the annual r exceeds two hundred,	n since the date of the any. return discloses the fa	e incorporation of the ct that the number wholly of persons w	he company, issued a of members, (except tho under second prov	ny invitation to the pub in case of a one perso	olic to subscribe for any on company), of the company b-section (68) of section 2 of
		Deci	laration		
I am authorised by th	e Board of Directors	of the company vide	e resolution no [da	ated 30/08/2022
(DD/MM/YYYY) to sig	gn this form and decla ect matter of this form	re that all the requ	Ľ		00/00/2022

 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.

punishment for fraud, punishment for false statement and punishment for false evidence respectively. To be digitally signed by SANJAY Digitally signed by SANJAY BASTIMAL SURANA Date: 2022.11.05 Director DIN of the director 01275654 **Attachments** List of attachments 1. List of share holders, debenture holders; list of shareholders_310322.pdf Attach list of directors.pdf 2. Approval letter for extension of AGM; Attach 3. List of Directors; Attach 4. Optional Attachment(s), if any; Attach **Remove Attachment**

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for

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

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