

**MINISTRY OF CORPORATE AFFAIRS**

**RECEIPT**

**G.A.R.7**

SRN : R69647428

Service Request Date : 02/11/2020

Payment made into : ICICI Bank

**Received From :**

**Name :** ACHYUTANAND REDDY

**Address :** A/14, Satyam Tenements  
Near Daksha Appartments Subhanpura  
Vadodara, Gujarat  
IN - 390023

**Entity on whose behalf money is paid**

**CIN:** U24299GJ1987PTC009942

**Name :** RUBAMIN PRIVATE LIMITED

**Address :** ARK 04TH FLOOR SUBPLOT NO1 OF PLOT NO A/27,28 & B/  
29-32 PART SHRI KRISHNA IND ESTATE OPP B IDC GORWA  
VADODARA, Gujarat  
India - 390016

**Full Particulars of Remittance**

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2020	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Credit Card- ICICI Bank

**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# 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

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

U24299GJ1987PTC009942

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACR8758H

(ii) (a) Name of the company

RUBAMIN PRIVATE LIMITED

(b) Registered office address

ARK 04TH FLOOR SUBPLOT NO1 OF PLOT NO A/27,28 & B/  
29-32 PART SHRI KRISHNA IND ESTATE OPP BIDC GORWA  
VADODARA  
Vadodara  
Gujarat  
390017

(c) \*e-mail ID of the company

info@rubamin.com

(d) \*Telephone number with STD code

02652282078

(e) Website

www.rubamin.com

(iii) Date of Incorporation

01/09/1987

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

## 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	70.65
2	C	Manufacturing	C7	Metal and metal products	26.35
3	G	Trade	G1	Wholesale Trading	3

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RUBAMIN KEPLER PRIVATE LIM	U24290GJ2019PTC111141	Subsidiary	100
2	RUBAMIN FZC, UAE		Subsidiary	90

## 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	18,100,000	12,079,561	12,079,561	12,079,561
Total amount of equity shares (in Rupees)	181,000,000	120,795,610	120,795,610	120,795,610

Number of classes