

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : T60903580

Service Request Date : 29/11/2021

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 2021	Normal	600.00
	Total	600.00

Mode of Payment: Internet Banking - 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 (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

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
390016

(c) *e-mail ID of the company

cs@rubamin.com

(d) *Telephone number with STD code

02652282078

(e) Website

www.rubamin.com

(iii) Date of Incorporation

01/09/1987

(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

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	64.73
2	C	Manufacturing	C7	Metal and metal products	31.5
3	G	Trade	G1	Wholesale Trading	3.77

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	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