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: L74899DL1980PLC060079 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACS4112J

(ii) (a) Name of the company: SANEH INDUSTRIAL INVESTME

(b) Registered office address

DELTOR HOUSE4801,DARYA GANJ,NEW DELHI

Central Delhi
Delhi
000000

(c) *e-mail ID of the company: SA**********IL.COM

(d) *Telephone number with STD code: 01*******07

(e) Website:

(iii) Date of Incorporation: 04/08/1980

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	THE CALCUTTA STOCK EXCHANGE LIMITED	3

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

NA

Registered office address of the Registrar and Transfer Agents

NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	0

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DELTON INTERNATIONAL LTD	U74899DL1973PLC006586	Subsidiary	99.98
2	RAM KUMAR GUPTA AND SON	U74100DL1972PLC006077	Subsidiary	99.86

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	240,000	240,000	240,000
Total amount of equity shares (in Rupees)	2,500,000	2,400,000	2,400,000	2,400,000

Number of classes: 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000	240,000	240,000	240,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000	2,400,000	2,400,000	2,400,000

(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)	0			

(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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	240,000	0	240000	2,400,000	2,400,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
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						
At the end of the year	240,000	0	240000	2,400,000	2,400,000	
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						
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						
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	
Date of registration of transfer (Date Month Year)	

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

Particulars	Number of units	Nominal value per unit	Total value
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 0

(ii) Net worth of the Company 15,438,000

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	156,150	65.06	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)	78,000	32.5	0	
10.	Others	0	0	0	
	Total	234,150	97.56	0	0

Total number of shareholders (promoters) 9

(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	5,850	2.44	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	5,850	2.44	0	0

Total number of shareholders (other than promoters) 12

Total number of shareholders (Promoters+Public/ Other than promoters) 21

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	9	9
Members (other than promoters)	12	12
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**	0	3	0	3	0	54.17
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	0	3	0	3	0	54.17

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)
VIJENDER KUMAR GU	00036210	Director	80,000	
VIVEK GUPTA	00035916	Director	30,000	
VEENA GUPTA	01549894	Director	20,000	
AJAY KUMAR GOYAL	AAIPG2719A	CFO	0	10/07/2023

(ii) Particulars of change in director(s) and Key managerial personnel during the year 1

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)
SNEHLATA SHARM	FTNPS1521P	Company Secretary	10/10/2022	Cessation

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 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	21	13	90.23

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2022	3	3	100
2	10/08/2022	3	3	100
3	11/11/2022	3	3	100
4	08/02/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held 0

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	30/09/2023 (Y/N/NA)
1	VIJENDER KU	4	4	100	0	0	0	Yes
2	VIVEK GUPTA	4	4	100	0	0	0	Yes
3	VEENA GUPT	4	4	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

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

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

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	VAIBHAV SHARMA
Whether associate or fellow	◉ Associate ○ Fellow
Certificate of practice number	10831

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 07 dated 30/05/2023 (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 compiled with. I further declare that:

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.

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: VIVEK GUPTA Digitally signed by VIVEK GUPTA Date: 2024.10.21 13:56:07 +05'30'

DIN of the director: 0*0*5*1*

To be digitally signed by VAIBHAV SHARMA Digitally signed by VAIBHAV SHARMA Date: 2024.10.21 20:01:47 +05'30'

○ Company Secretary

◉ Company secretary in practice

Membership number: 3*0*1 Certificate of practice number: 1*8*1

Attachments

List of 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

Saneh_List of Shareholders_2023.pdf
Saneh_MGT-8_22-23.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

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801 Bharat Ram Raod 24, Darya Ganj, New Delhi-110002 (INDIA)
PHONE : 91-11-23273907
CIN : I74899DL1980PLC060079

LIST OF SHAREHOLDERS AS ON 31.03.2023

S. No	Name of Shareholder	No of Shares	Percentage
1.	Vijendra Kumar Gupta	67875	28.28
2.	Vijendra Kumar Gupta jt. with Veena Gupta	12125	5.05
3.	Vivek Gupta	10200	4.25
4.	Vivek Gupta jt. with Shalini Gupta	19800	8.25
5.	Veena Gupta jt. with V.K. Gupta	20000	8.33
6.	Shalini Gupta jt. with Vivek Gupta	20000	8.33
7.	Shriya Gupta	6150	2.56
8.	B and M Trading and Investments Co. Ltd.	54000	22.50
9.	Vishranti Trading Enterprises Ltd.	24000	10.00
10.	Shashi Sharma	500	0.21
11.	H K Chadha	500	0.21
12.	Amita Jain	500	0.21
13.	Kulvardhan Vyas	500	0.21
14.	Ghayas Ahmed	500	0.21
15.	Pooja Srivastava	500	0.21
16.	R K Mishra	500	0.21
17.	Jagan Nath	500	0.21
18.	A S P Biswas	500	0.21
19.	Kanhiya Mishra	450	0.19
20.	Madhu Gupta	450	0.19
21.	Narender Kumar	450	0.19
	Total	**240000**	**100**

Certified to be true copy
For Saneh Industrial Investments Limited

Vivek Gupta
Director
DIN : 00035916

Address : 46A, Friends Colony,
New Delhi - 110065

VAIBHAV SHARMA AND ASSOCIATES
COMPANY SECRETARIES
Dg-II, 268-A, Vikas Puri, New Delhi-110034
Tel: 9953901363. Email: sharma.vaibhav129@gmail.com

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 PRATICE

I have examined the registers, records and books and papers of M/s **Saneh Industrial Investments Limited (CIN: L74899DL1980PLC060079)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended March 31, 2023.

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 hereby 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 provisions of the Act & Rules made thereunder in respect of:

1. Its Status under the Act;

2. Maintenance of registers/records and making entries therein within the time prescribed thereof;

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, court or other authorities within/beyond the prescribed time. The Company has also paid the additional fees imposed by the Ministry of Corporate Affairs wherever applicable.

4. Calling/convening and holding meetings of the 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 and resolution passed by postal ballot, if any, have been properly recorded in Minute Book/registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members/ Security holders, as the case may be, **The Register of Members and Share Transfer Books of the Company had remained closed from 25th September, 2023 to 30th September 2023.**

Vaibhav Sharma & Associates
Company Secretaries
C.P. No. 10831
New Delhi

6. The Company has not given any loans/advances to its directors and/or persons or firm or companies referred in Section 185 of the Act;

7. As per the information furnished to us, during the financial year 2022-23,no contracts/arrangements/agreements/transactions are entered by the Company with related parties.

8. There was no issue or allotment or transfer or transmission or buyback of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of share certificates.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **No declaration of dividend or allotment have been made during the year under review.**

10. 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 during the year under review; **The Company has not declared during the year under review.**

11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) thereof;

12. During the financial year 2022-23, there is no change in the composition of the Board of Directors. The Company has not paid remuneration to the Directors of the Company. The Company is in process of de-listing its Equity Shares from Calcutta Stock Exchange. The Company has not appointed Independent Directors. Also there is no remuneration committee, Audit Committee.

    During the year under review, Ms. Snehlata Sharma designated as Company Secretary of the Company has resigned from the said position October 10, 2022.

    Further, after the closure of the said Financial Year 2022-23, following changes took place:
    1) *Mr. Shalove Singh was appointed as the Company Secretary of the Company w.e.f. May 30, 2023.*
    2) *Mr. Ajay Kumar Goel, Chief Financial Officer (CFO) of the Company has resigned from the said position w.e.f. July 10, 2023.*

13. Appointment/Re-appointment/Ratification/ Filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; **During the year under review there is no change in the StatutoryAuditors of the Company.**

Vaibhav Sharma & Associates
Company Secretaries
C.P. No. 10831
New Delhi

14. As per the information given to us, the Company has not obtained any approval from the Central Government, Tribunal, Regional Director, Registrar or such other authorities under the various provisions of the Act;

15. Acceptance/renewal/repayment of deposits; No deposits have been received by the Company during the year under consideration;

16. During the financial year 2022-23, Company has not made any new borrowing from its Directors, Members, Banks, Public Financial Institutions and others. Further, no fresh charges exist against the charges.

17. The Company has not made any Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

18. The Company has not altered its Memorandum and Articles of Association of the Company during the financial year 2022-23.

Further observations during inspection for certifying the Annual Return:

During the year 2022-23, Company has not appointed Independent Director and does not have a website. Since the company is in the mode of Delisting of Securities, hence they have filed their inability to follow the listing norms. The Annual return is signed on 19/10/2024.

For Vaibhav Sharma & Associates

Vaibhav Sharma & Associates
Company Secretaries
C.P. No. 10831
New Delhi

Vaibhav Sharma
ACS30041

CS Vaibhav Sharma
Practicing Company Secretary

Date: 19/10/2024
Place: Delhi
Udin: A030041F001644011