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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

Form language	English	Hindi
Defer the instruct	tion kit for fil	ing the form

I. RI	EGISTRATION AND OTHER	R DETAILS			
(i) * C	corporate Identification Number (CI	N) of the company	U20295	HR2017PTC070923	Pre-fill
C	Global Location Number (GLN) of the	ne company			
* F	Permanent Account Number (PAN)	of the company	AAQCA	0765K	
(ii) (a) Name of the company		ARCHIT	NUWOOD INDUSTRIES	
(b) Registered office address			,	
	H NO.414/11 JAMALPUR ROAD TOHANA Fatehabad Haryana				
(0	e) *e-mail ID of the company		architin	dustries 01@gmail.com	
(d) *Telephone number with STD co	de	+91931	5430487	
(e	e) Website				
(iii)	Date of Incorporation		26/09/2	017	
(iv)	Type of the Company	Category of the Company		Sub-category of the C	Company
	Private Company	Company limited by shar	es	Indian Non-Gove	rnment company
(v) Wh	nether company is having share ca	pital • `	es () No	

Yes

No

(vii) *Fina	ancial year Fro	om date 01/04/	2021 ((DD/MM/YYY	Y) To dat	e 31/03/20	22 (DD/M	M/YYYY)
(viii) *Wh	ether Annual	general meeting	g (AGM) held	•	Yes (⊃ No		
(a) If	f yes, date of	AGM [30/09/2022					
(b) [Oue date of A	GM [30/09/2022					
(c) V	Vhether any e	ا xtension for AG	GM granted			No		
II. PRIN	CIPAL BU	SINESS ACT	IVITIES OF TH	IE COMPA	NY	C		
*N	lumber of bus	iness activities	1					
S.No	Main Activity group code	Description of I	Main Activity group	Business Activity Code	Description	n of Busines	s Activity	% of turnove of the company
1	С	Manu	ufacturing	C3	Wood and	l wood produ and paper p	cts, furniture, paper roducts	100
•		which informa	RES) ation is to be given	n 0	Pı	e-fill All		
S.No	Name of t	he company	CIN / FCR	N H		osidiary/Asso It Venture	ciate/ % of sh	ares held
1								
IV. SHA	RE CAPITA	AL, DEBENT	URES AND OT	HER SEC	JRITIES	OF THE C	OMPANY	
(i) *SHAF	RE CAPITA	I						
• •	y share capita							
	Particula	ırs	Authorised	Issued	S	ubscribed		1
			capital	capital		capital	Paid up capital	
Total nur	mber of equity	shares	12,000,000	11,683,900	11,68	33,900	11,683,900	
Total am Rupees)	ount of equity	shares (in	120,000,000	116,839,000	116,8	339,000	116,839,000	
Number	of classes			1				

	Authoricad	ICapitai	Subscribed capital	Paid up capital
Number of equity shares	12,000,000	11,683,900	11,683,900	11,683,900

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	116,839,000	116,839,000	116,839,000

(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

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)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	11,683,900	0	11683900	116,839,000	116,839,00	
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				0	0	
00				Ŭ		
Decrease during the year	0	0	0	0	0	О
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				0	0	
0000				0	0	
At the end of the year	11,683,900	0	11683900	116,839,000	116,839,00	
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						
000				0	0	
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						
000				0	0	
At the end of the year	0	0	0	0	0	
		<u> </u>	1		ı	

	1						
iii. Reduction of share capital	0	0	0	0	0	0	
iv. Others, specify					_		
000				0	0		
At the end of the year	0	0	0	0	0		
SIN of the equity shares of the company (ii) Details of stock split/consolidation during the	0						

Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
			<u>'</u>			1			
	es/Debentures Trans t any time since the					nancial	year (o	r in the	case
⊠ Nil									
	rided in a CD/Digital Medi	ia]	0	Yes	O N	0 (○ Not A	pplicable	
Separate sheet att	ached for details of trans	fers	0	Yes	O N	0			
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submiss	sion as a separat	te sheet a	ittachm	ent or su	ıbmission	in a CD/D	igital
Date of the previous	annual general meetin	ıg							
Date of registration of	of transfer (Date Month	Year)							
Type of transfe	FL	1 - Equ	uity, 2- Prefere	nce Sha	res,3 -	Debent	ures, 4 -	Stock	
Number of Shares/ I Units Transferred	Debentures/		Amount Debentu						
Ledger Folio of Tran	sferor								
Transferor's Name									
	Surname		middle	name			first naı	me	
Ledger Folio of Tran	ısferee					ı			

(i)

(ii)

(iii)

Class of shares

Transferee's Name				
	Surname	middle name	first name	
Date of registration o	of transfer (Date Month Year)			
Type of transfe	1 - E	quity, 2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Trans	sferee			
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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0000	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

(v) Securities (other than shares and debentures)

• •		•			
Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total				_	
liolai					
	ll l	ll .	H		II I

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

	/:\	T .				
1		Τι	ırı	ทด	V	er

0

(ii) Net worth of the Company

78,447,440.94

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,683,900	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	
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	11,683,900	100	0	0

Total number	of shareholders	(promoters)
--------------	-----------------	-------------

8		

(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		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Number of shares Percentage Number of shares					
	(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.		0	0	0		
10.	Others	0	0	0		

	Total	0	0	0	0
Total nun	nber of shareholders (other than prom	oters) 0			
	ber of shareholders (Promoters+Publi n promoters)	c / 8			

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	8	8
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Category Number of directors at the beginning of the year			ectors at the end e year	Percentage of shares held by directors as at the end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	2	0	2	0	55.41	0	
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	2	0	2	0	55.41	0	

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(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)
VINEET KUMAR SINGL	07919259	Director	1,842,300	
VINOD KUMAR SINGL/	07920833	Director	4,632,800	

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

0

Name	DIN/PAN	beginning / during	change in designation/	Nature of change (Appointment/ Change in designation/ 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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attend	lance
				shareholding
AGM	30/11/2021	8	5	78.37

B. BOARD MEETINGS

Number of meetings held	7
-------------------------	---

S. No.	Date of meeting	Total Number of directors associated as on the date				
	of meeting		Number of directors attended	% of attendance		
1	15/05/2021	2	2	100		
2	10/07/2021	2	2	100		
3	04/09/2021	2	2	100		
4	09/11/2021	2	2	100		
5	09/12/2021	2	2	100		
6	05/01/2022	2	2	100		
7	17/03/2022	2	2	100		

C. COMMITTEE MEETINGS

Number of meetings held				0										
S	S. No. Type of meeting Date of meeting		f meeting	on the date of IM			Attendance				e % of attendance			
			the me	eeting	attend	ded			% of a	ittendar	nce	ì		
). *ATT	ENDANCE O	DIREC	CTORS											
				Board Me	eetings	i			Commit	tee Meeti	ngs		Whether	
S. No.	Name of the directo	directo	igs which or was			% of attendance	ce			Meetings		nce	attended AG held on	
		attend			attended			entitled to attend	attended	ucu			30/09/2022 (Y/N/NA)	
1	VINEET KUN	1/	7	7		100)	0		0		0	Yes	
2	VINOD KUM	A	7	7		100)	0		0	(0	Yes	
S. No.	o. Name Designation		Gros	ss Salary	С	ommission		Option/ t equity	Oth	ners	Total Amount			
1													0	
	Total													
Number	of CEO, CFO a	nd Comp	any secre	etary who	se rem	uneration	details	to be entered						
S. No.	Name		Desigr	nation	Gros	ss Salary	С	ommission		Option/ t equity	Oth	ners	Total Amount	
1													0	
	Total													
Number	of other director	s whose	remunera	ation deta	ils to b	e entered								
S. No.	Name		Desig	nation	Gros	ss Salary	С	ommission		Option/ t equity	Oth	ners	Total Amount	
1													0	
	Total													

(I. MATTERS RELAT	ED TO CERTIFICAT	ION OF COMPLIAN	ICES AND DISCLOS	JRES		
* A. Whether the corprovisions of the	mpany has made com e Companies Act, 201	pliances and disclo 3 during the year	sures in respect of app	olicable Yes	No	
B. If No, give reas	ons/observations					
203(1) of the of managerial		ead with rule 8 of t 4	mpany secretary(KMF he companies (appoi			
			COMPANY/DIRECTOR	RS /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 CO	MPOUNDING OF OF	FENCES N	iı			
(2) 22 17 1120 01 00			"			
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 comp	lete list of sharehold	ders, debenture ho	lders has been enclo	sed as an attachme	nt	
Ye	s 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	RAJESH GARG AND COMPANY					
Whether associate or fellow						
Certificate of practice number	4093					

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.
- (c) 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 the 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 to be included in reckoning the number of two hundred.

Declaration

			Deciaration					
I am Authorised by	the Board of Dire	ectors of the compa	any vide resolution	no 4		dated	10/09/2022	
(DD/MM/YYYY) to in respect of the su			e requirements of the sincidental thereto					er:
			chments thereto is ressed or conceale					
2. All the re-	quired attachment	ts have been comp	letely and legibly a	ttached to thi	is form.			
			Section 447, section ent and punishme				ct, 2013 which p	rovide fo
To be digitally sig	gned by							
Director		VINEET Dotally signed by WINEET KUMAR SINGLA SINGLA 2022-112						
DIN of the director	-	07919259						
To be digitally si	gned by	RAJESH Digitally signed by RAJESH GARG Date: 2022.11.14 12:29:30 -08'00'						
Company Secr	etary							
Company secret	etary in practice							
Membership numb	per 5960		Certificate of pra	ctice number		4093		
Attachm	ents					List	of attachments	
1. List of	share holders, de	ebenture holders		Attach		f shareholde 8-2022.pdf	ers-31032022.pdf	
2. Appro	val letter for exter	sion of AGM;		Attach		6-2022.pui		
3. Сору	of MGT-8;			Attach				
4. Option	nal Attachement(s), if any		Attach				
						Rei	move attachmer	it

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

Check Form

Modify

Prescrutiny

Submit

DS DS MINISTRY
OF CORPORATE
AFFAIRS (GOV)
OF INDIA) 1



Rajesh Garg and Company

Company Secretaries

H No.1226, Urban Estate-2, Hisar Haryana-125005 <u>E-Mail=rajeshgargcs2002@yahoo.com</u> Mobile No.9812010694

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 Practice.

We have examined the registers, records and books and papers of Archit Nuwood Industries Private Limited, Tohana (CIN.U20295HR2017PTC070923) (the company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31-03-2022. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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 and rules made thereunder in respect of:
- 1. its status under the act.
- 2. The company has duly complied with themaintenance of registers/records and making entries therein within the time prescribed therefor.

- 3. The company has duly filed the forms and returns as stated in the annual return, with the Registrar of Companies or other authorities within and beyond the prescribed time. The company has not filed form INC-22A under Rule25A of Companies (Incorporation) Rules 2014.
- 4. The company has duly complied with the provisions of calling/convening/holding meetings of 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 have been properly recorded in the Minute Book/registers maintained for the purpose and same have been signed.
- 5. The companywas not required to closed its register of membersduring the financial year.
- 6. As per information provided by the company, there were no advances/loans to its directors and/or persons or firms or companies referred in section 185 of the act.
- 7. As per information provided by the company, the company has duly complied with the provisions of section 188 of the act with respect to related party transactions.
- 8. The company has not issued any equity shares during the financial year and there were no transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities during the financial year.
- 9. There were no transactions to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
- 10. The company has not declared any dividend and there is no case of transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
- 11. The company has duly complied with the provisions of signing of audited financial statement as per the provisions of section 134 of the act and report of directors is as per sub-sections (3),(4) and (5) thereof.
- 12. The company has duly complied with the provisions of disclosures of the directors. The company has not appointed any whole time company secretary (KMP) as required under section 203(1) of the companies act, 2013 read with rule 8 of the Companies (appointment and remuneration of managerial personnel) Rules 2014.

- 13. The company has duly complied with the provisions of reappointment of auditors as per the provisions of section 139 of the act.
- 14. There were no approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the act.
- 15. There were no acceptance/renewal of deposits during the financial year.
- 16. The company has duly complied with the provisions with respect to borrowings from its directors, bank and creation/modification/satisfaction of charges in that respect, wherever applicable.
- 17. As per information provided by the company, there were no loans made, guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the act.
- 18. There were no alteration of the provisions of the Memorandum and Articles of Association of the company during the financial year.

For Rajesh Garg and Co.

Company Secretaries.

Place:Hisar

Date:08-11-2022

UDIN:-F005960D001551438

Connoany Secretary

(Rajesh Garg)

C.P.No.4093

Archit Nuwood Industries Private limited. Regd.Office:-H No.414/11, Jamalpur Road, Tohana (Haryana)

CIN NO.U20295HR2017PTC070923 M No.9315430487 E-Mail-architindustries01@gmail.com

LIST OF SHAREHOLDER AS ON 31-03-2022

Type of Shares=Equity
Face Value=Rs.10 per Share.

S.No. 1.	L.F 1	Name and Address Vineet Kumar Singla S/o Sh Prem Chand Singla R/o 477/7, Jamalpur Road, Aggarsain Chowk, Tohana Haryana 125120 Occupation Business	No.of Shares. 1842300
2.	2	Vinod Kumar Singla S/o Sh Prem Chand Singla R/o 477/7,Jamalpur Road, Aggarsain Chowk,Tohana Haryana 125120 Occupation Business	4632800
3.	3	Prem Chand Singla S/o Sh Roshan Lal 477/7,Jamalpur Road, Aggarsain Chowk,Tohana Haryana 125120 Occupation Business	1390000
4.	4.	Vinod Kumar Singla(HUF) Through Vinod kr Singla Karta R/o 477/7,Jamalpur Road, Aggarsain Chowk,Tohana Haryana 125120 Occupation Business	895000
5.	5.	Vineet Kumar Singla(HUF) Through Vineet kr Singla Karta R/o 477/7,Jamalpur Road, Aggarsain Chowk,Tohana Haryana 125120 Occupation Business	882000

6.	6.	Prem Chand Singla(HUF) Through Prem Chand Singla Karta Jamalpur Road, Aggarsain Chowk, Tohana Haryana 125120 Occupation Business	750000
7.	7.	Mrs.Renu Singla W/o Sh Vinod Kumar Singla R/o 477/7,Jamalpur Road, Aggarsain Chowk,Tohana Haryana 125120 Occupation Housewife	570000
8.	8	Mrs.Pooja Singla W/o Sh Vineet Kumar Singla R/o 477/7, Jamalpur Road, Aggarsain Chowk, Tohana Haryana 125120 Occupation Housewife	721800

Total

11683900

By Order of the Board For Archit Nuwood Industries Pvt Ltd.

Vinod Kumar Singla Director DIN No. 07920833 Jamalpur Road, Tohana (Hry)