## 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

(vi) Whether the form is filed for

REGISTRATION AND OTI	HER DETAILS		
* Corporate Identification Numbe	r (CIN) of the company	U65990MH1994PTC076672	Pre-fill
Global Location Number (GLN)	of the company		
* Permanent Account Number (F	PAN) of the company	AABCV1511D	representation of the second o
(a) Name of the company		VALERION IMPEX PRIVATE L	M
(b) Registered office address			mirropage
FLOOR 2, PLOT-4, K. K. CHAMBE PURUSHOTTAMDAS THAKURDA FORT MUMBAI Mumbai City Maharashtra	RS, MEZZ OFFICE NO 4A IS ROAD NEAR SIDDHARTHCOLLAG		
(c) *email-ID of the company		finance204060@gmail.com	1996-6 193m
(d) *Telephone number with ST	D code	02222016014	SACOMETERS OF THE PROPERTY OF
(e) Website			errorente esta de la companya del companya de la companya del companya de la companya del la companya de la com
Date of Incorporation		18/02/1994	30000000000000000000000000000000000000
Type of the Company	Category of the Company	Sub-category of t	he Company
l .			

○ OPC

Small Company

(vii) *Fina	ancial year Fro	om 01/04/2021	***************************************	DD/MM/YY	YY) T	0 31/03/2022	(DD/MM	YYYY)
(viii) *Wh	ether Annual	General Meeting	g (AGM) held (not	applicable i	n case	of OPC)	derminormy month than the city of a decade and a decade a	
		goo	ETTENSIA ETT KANTSTONNE SKILINGE HELEN SOM SOM STONE SE ETTENSIKE SENNOSSEN HAV 1950 SENNOSSEN SOM SE	•	Yes	○ No		
(a) I	f yes, date of	AGM	05/09/2022					
(b) [	Due date of A	GM [	30/09/2022					
	-	extension for AG	4	marahahah kering sagapeti		∕es ⊚ No		
II. PRIN	CIPAL BU	SINESS ACT	IVITIES OF TH	E COMP	ANY			
*N	lumber of bus	iness activities	2					
S.No	Main Activity group code	Description of N	Main Activity group	Business Activity Code	Des	cription of Business	Activity	% of turnove of the company
genier	G	Т	rade	G1		Wholesale Tr	rading	50
2	N	Support service	e to Organizations	N7	Ot	her support services	to organizations	50
			RES) (not appli	granoshiranganyanananananananananananananananan		Pre-fill All		
S.No	Name of t	he company	CIN / FCR	N	Ass	ociate/ Joint venture	∋ % of sl	nares held
1								
V. SHA	RE CAPITA	AL, DEBENT	URES AND OT	HER SEC	URIT	IES OF THE CO	MPANY	
) *SHAF	RE CAPITA y share capita	_						
	Particula	rs N	Authorised capital	Issuec capita		Subscribed capital	Paid Up capital	
Total nur	mber of equity	shares	100,000	100,000		100,000	100,000	
Total am rupees)	ount of equity	shares (in	1,000,000	1,000,000		1,000,000	100,000	
Number	of classes		1	1			America et arrese e escala contrata provincia propria participa propria provincia propria provincia provincia p	uud
	Çlas	s of Shares	Au	horised		ued <sub>oltal</sub> (Subs	cribed	i Up capital

Number of equity shares	100,000	100,000	100,000	100,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000	1,000,000	1,000,000	100,000

## (b) Preference share capital

Particulars	Authorised capital	issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	<u> </u>	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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	Authorised capital		Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
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	100,000	1,000,000	100,000	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	o
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	О	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	o

vii. Conversion of Preference share				
	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
OTHER	0	0	0	
Decrease during the year	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				
OTHER	0	0	0	and the second s
At the end of the year	100,000	1,000,000	100,000	
Preference shares				
At the beginning of the year	0	0	0	
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		<b>{</b>	ŧ	3
OTHER	0	0	0	
	0	0	0	0
OTHER				0
OTHER  Decrease during the year	0	0	0	
OTHER  Decrease during the year  i. Redemption of shares	0	0	0	0
OTHER  Decrease during the year  i. Redemption of shares  ii. Shares forfeited	0 0 0	0 0 0	0 0 0	0
OTHER  Decrease during the year  i. Redemption of shares  ii. Shares forfeited  iii. Reduction of share capital	0 0	0 0	0 0	0

(ii) Details of shares/ first return at any tim	Debentures e since the	Transfer incorpora	rs since ation of	closi	ure date ompany	of last	finan appli	cial ye	ear (or for <b>O</b> P	in the case of the	е
☐ Nil						•	* *				
[Details being provided in a CD/Digital Media]									Not applicable		
Separate sheet attached for details of transfers     Yes  No											
Note: In case list of trans Media may be shown.	fer exceeds 10	), option fo	or submis	ssion a	s a separa	te sheet	t attacl	nment	or subn	nission in a CD/Digita	al
Date of Previous AG	M			30/0	09/2021						
Date of Registration	Date of Registration of Transfer										
Type of Transfe	T		1 - Eq	uity, 2	2- Prefere	nce Sh	ares,3	- Del	benture	es, 4 - Stock	Effertialitystylet
Number of Shares/ Dunits Transferred	Debentures/				Amount debentu	per Sh re/unit	are/ (in Rs	)			***************************************
Ledger Folio of Trans	sferor					gilaran garagan garaga Balan garagan					energy
Transferor's Name					n colorano di nataro da julio propi propi sa sanca deleta			PARTIE AND ADDRESS OF THE PARTIE AND ADDRESS			mender-resource a
	Sur	name			Middle	name	transmiritiment proprieta que a la companya de por		***************************************	irst name	ettalprojeç
Ledger Folio of Trans	sferee		The second secon					mi ren umana serence			
Transferee's Name				grident signature de contrar de c							her or no
	Suri	name		***************************************	middle	name	***************************************			first name	***************************************

Date of Registration of	of Transfer		Analogous extra de		
Type of Transfer 1 - Ed			- 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					
	Sum	ame		Middle name	First name
Ledger Folio of Transferee					
Transferee's Name					
	Surn	ame		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	o	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

		Spinager of the second district of the second
(iv)	Securities (other than shares and debentures) (not applicable for OPC)	lo

True of	16 tt	13.6	Topic		
Type of		Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Type of Securities	Securities	each Unit		each Unit	
	CCCarrico	Caon Ome	value	each Onli	
nede and a second				na dispositi	
	na paga				
	de antica	addresses	Liver of the state	****	1
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	on the state of th		o (Paris		
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Total		The state of the s	The second secon	·	Angus managang
and the second s	The state of the s	Tanahara and American		1	Language Control of the Control of t
			11. 1		

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

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11,747,805.48

(ii) Net worth of the Company

10,534,234.09

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

S. No.	Category	Fauity	Droforosco					
		-quiry	rielelelice					

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family		and any of the state of the sta		Maria del Companyo
THE STATE OF THE S	(i) Indian	68,400	68.4	0	
·	(ii) Non-resident Indian (NRI)	0	0	0	
reliktion i ilm partin proprieta (myste de a	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
and the same of th	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	TO THE RESIDENCE OF THE PARTY O
	(iii) Government companies	O	0	0	
3.	Insurance companies	0	0	0	
4,	Banks	σ	0	0	
5.	Financial institutions	0	0	0	MONTHUM AM MANAGO (1944) - En forma algoriphococor annoque d'Armel
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	38 (44 M) (1994)
9.	Body corporate (not mentioned above)	o	0	0	
10.	Others	0	0	0	THE THE PARTY AND
And Alicenter and Anti-Anti-Annies and Anti-	Total	68,400	68.4		0

Total	number	of	shareholders	(promoters)
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## (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ŧy	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				***************************************
	(i) Indian	31,600	31.6	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	and an experience of the second s

2.	Government				ers very de private de la constant d
	(i) Central Government	0	0	0	
akerry t sice and applying an angular a	(ii) State Government	Ó	o	0	
The World of the second balanches assume any	(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	31,600	31.6	0	0

Total number of shareholders (other than promoters)	3
Total number of shareholders (Promoters+Public/ Other than promoters)	5

#### VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	3	2
Members (other than promoters)	3	3
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 CONVENED MEETINGS (not applicable for	Α.	MEMBERS/CLASS	REQUISITIONED/C	B/NCLT/COURT	CONVENED MEETINGS	(not applicable for OPC
--	----	---------------	-----------------	--------------	-------------------	-------------------------

lumber of meetings	held	1
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Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	ed to		
		9		% of total shareholding	
ANNUAL GENERAL MEETI	30/09/2021	6	6	100	

### B. BOARD MEETINGS (not applicable for OPC)

\*Number of meetings held 7

Vite and the second sec	Total contract of the contract	Management and Committee of Com				
S. No.	Date of meeting	Total Number of directors as on the date of meeting				
	1.		Number of directors attended	% of attendance		
4	30/04/2021	3	3	100		
2	12/06/2021	3	3	100		
3	30/07/2021	3	3	100		
4	09/09/2021	3	3	100		
5	06/10/2021	3	3	100		
6	03/12/2021	2	2	100		
7	20/02/2022	2	2	100		

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

	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether
S. No.			Meetings of which Me	Number of Meetings		Meetings which		% of	attended AGM held on
				attended	attendance				05/09/2022
en manual jumpana de manual de manua				on control of the con				mily-said in control years description	(Y/N/NA)
1	02688794	SANKET DINESH LUH	7	7	100	0	0	0	Yes
2	02688872	PRATIK DINESH LUHA	7	7	100	0	0	0	Yes
3	00365252	ANIL SHAMRAO PRAE	5	5	100	0	0	0	No
4									
5									
6			Auditorio de la constanta de l			The state of the s	region of contract		
7			elikanokarina virakanika				many designation of the state o		

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					n <del>de del e le cons</del> tal en le proposition de la constant de la con		
] Nil		etors and/or Manage	er whose remunera	ation details to be e	entered		
Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Oth	ers	Total Amount
							0
Total					THE STATE OF THE S		
er of other directors w	hose remuneration o	details to be entere	d d				And the second control of the second control
Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Oth	iers	Total Amount
						htterk S-reuniverst kirkerrenischt iho zenermen	0
Total							
hether the company had ovisions of the Compa	as made compliance nies Act, 2013 durin	es and disclosures i			○ No		
	Nil er of Managing Director Name  Total er of other directors will Name  Total  ERS RELATED TO Conether the company had ovisions of the Company	Name Designation  Total  Name Designation  Total  Name Designation  Name Designation  Total  Total  Total  Total	Nil  er of Managing Director, Whole-time Directors and/or Manage  Name Designation Gross salary  Total  er of other directors whose remuneration details to be entere  Name Designation Gross salary  Total  Total  ERS RELATED TO CERTIFICATION OF COMPLIANCES And the company has made compliances and disclosures existed by the Companies Act, 2013 during the year	Name Designation Gross salary Commission  Total  Name Designation Gross salary Commission  Total  Profession Gross salary Commission  Total  Total  Total  Total  ERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE the three the company has made compliances and disclosures in respect of applications of the Companies Act, 2013 during the year	Nil  er of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered    Name	Nil  er of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered    Name	Nil  er of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered    Name

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order			Details of penalty/ punishment	Details of appeal (if any) including present status
(B) DETAILS OF CO	MPOUNDING OF OF	FENCES N	***			
promotivament and the contract of the contract		Karan N				TO FOR STEEL BE CONTINUE CONTINUE TO THE SECOND CONTINUES CONTINUES AND ADMINISTRAÇÃO AND
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	section u	the Act and inder which committed	Particulars of offence	Amount of compounding (in rupees)
he case of a first retur securities of the compa d) Where the annual r	n since the date of the any. return discloses the fa the excess consists v	e incorporation of the ect that the number of wholly of persons wh he number of two hu	e company of member no under se	/, issued any s, (except in	invitation to the pub	last return was submitted or in lic to subscribe for any company), of the company section (68) of section 2 of
I am authorised by th		, -		00	ZZDNOO	05/08/2022
	gn this form and decla ect matter of this form					e rules made thereunder er declare that:
						no information material to discompany.
2. All the requi	ired attachments have	e been completely a	nd legibly	attached to t	his form.	
Note: Attention is a punishment for fra	ilso drawn to the pro ud, punishment for t	ovisions of Section false statement and	í 447, sect d punishm	ion 448 and ent for fals	f 449 of the Compar e evidence respecti	iles Act, 2013 which provide for vely.
To be digitally sig	ned by					
Director	SANI DINE LUHA					
DIN of the director	026	388794				

#### 1. List of share holders, debenture holders; VAL LIST OF SHARE HOLDERS.pdf Attach VAL LIST OF SHARE TRANSFER pdf 2. Approval letter for extension of AGM; Attach VAL LIST OF DIRECTORS.pdf 3. List of Directors; Attach 4. Optional Attachment(s), if any; Attach Remove Attachment Prescrutiny Submit Modify Check Form 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 Auto-approved By

List of attachments

**Attachments**