# 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]



# **Annual Return**

(other than OPCs and Small Companies)

Pre-fill

U17118WB1995PLC068074

ACME SAFETY WEARS LIMITED

AACCA1616M

# I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company

(iii)

(b) Registered office address

KRISHNA 817224 A J C BOSE ROAD PS KARAYA KOLKATA West Bengal 700007	
(c) *e-mail ID of the company	kolkata@acmesafety.in
(d) *Telephone number with STD code	03323674444
(e) Website	www.acmesafety.in
Date of Incorporation	06/02/1995

(iv)	Type of the Company	Category of the Com	Category of the Company Company limited by shares		S	Sub-category of the Company Indian Non-Government company			
	Public Company	Company limited							
(v) Wh	ether company is having share ca	pital	۲	Yes	0	No			
(vi) <b>*</b> W	hether shares listed on recognize	d Stock Exchange(s)	0	Yes	۲	No			
(t	o) CIN of the Registrar and Transf	er Agent		U741	40W	B1994PTC062959 Pre-fill			
1	Name of the Registrar and Transfe	er Agent							

Page 1 of 13

	CB MANAGEMENT SERVICES P	RIVATE LIMITED				
	Registered office address of	the Registrar and Tra	ansfer Ag	ents		]
	P-22 BONDAL ROAD. KOLKATA					
(vii)	*Financial year From date 01	/04/2022	(DD/MM	/YYYY) To date	31/03/2023	(DD/MM/YYYY)
(viii)	*Whether Annual general me	eting (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 fo	r AGM granted		⊖ Yes	No	
II. P	RINCIPAL BUSINESS A	ACTIVITIES OF T	HE CO	MPANY		

\*Number of business activities 2

	Main Activity group code		Business Activity Code		% of turnover of the company
1	с	Manufacturing	C2	Textile, leather and other apparel products	32.39
2	G	Trade	G1	Wholesale Trading	67.61

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

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

# 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	500,000	360,690	360,690	360,690
Total amount of equity shares (in Rupees)	5,000,000	3,606,900	3,606,900	3,606,900

Number of classes

	L			
Class of Shares	Authorised	Issued capital	Subscribed	Daid up conital
Equity Shares @ Rs. 10 each	capital		capital	Paid up capital
Number of equity shares	500,000	360,690	360,690	360,690
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000	3,606,900	3,606,900	3,606,900

1

### (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		lssued 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

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	Imber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	360,690	0	360690	3,606,900	3,606,900	
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

in Drivete Discourset (Dreferential elleterent		I				
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	360,690	0	360690	3,606,900	3,606,900	
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
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						

SIN of the equity shares						
(ii) Details of stock split/consolidation during the year (for each class of shares) 0						
Class of shares (i) (ii)			(ii)	(iii)		
Before split /	Number of shares					
Consolidation	Face value per share					
After split /	Number of shares					
Consolidation	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	O No	O 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.

г

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 Tran	sferee		
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)						
Type of transfer			- 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						
	Surn	ame		middle name	first name	
Ledger Folio of Transferee						
Transferee's Name						
	Surn	ame		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	0	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)

(v) Securities (other than shares and debentures)					
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

839,746,335

## (ii) Net worth of the Company

206,299,005

# 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	314,300	87.14	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	314,300	87.14	0	0

9

Total number of shareholders (promoters)

## (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Prefere	ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	46,390	12.86	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	46,390	12.86	0	0
Total number of shareholders (other than promoters) 4					
	ber of shareholders (Promoters+Publi n promoters)	<b>c</b> / 13			

#### 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)	4	4	
Debenture holders	0	0	

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### (A) \*Composition of Board of Directors

		lirectors at the g 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	1	1	1	1	0	27.72
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	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	1	2	1	2	0	27.72

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

3

#### (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)
Aditya Saraf	00129774	Director	100,000	
Shreeharsh Saraf	08583915	Director	0	
Manoj Kumar Agarwal	03212798	Director	0	

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

Name	beginning / during	ichange 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	1				
Type of meeting		Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
			-		% of total shareholding	
	Annual General Meeting	30/09/2022	13	13	100	

#### **B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	16/05/2022	3	3	100	
2	07/07/2022	3	3	100	
3	02/09/2022	3	3	100	
4	16/11/2022	3	3	100	
5	02/02/2023	3	3	100	
C COMMITTE					

#### C. COMMITTEE MEETINGS

0

Nu	mber of meeting	gs held		0	
	S. No.	Type of meeting	Date of meeting		Attendance % of attendance
	1				

#### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director	Number of Meetings which director was	Meetings	% of		ector was attended % of attendance		held on
		entitled to attend	attended				allendance	30/09/2023 (Y/N/NA)
1	Aditya Saraf	5	5	100	0	0	0	Yes
2	Shreeharsh Sa	5	5	100	0	0	0	Yes
3	Manoj Kumar	5	5	100	0	0	0	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🗌 Nil

lumber c	of Managing Director, W	/hole-time Director	s and/or Manager \	whose remuneratic	n details to be enter	ed 0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
lumber c	of CEO, CFO and Comp	bany secretary who	ose remuneration d	etails to be entered	l	0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
umber c	of other directors whose	remuneration deta	ails to be entered	L	1 1	1	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shreeharsh Saraf	Director	1,300,000	0	0	0	1,300,00
	Total		1.300.000	0	0	0	1.300.00

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
  - B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

### (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

Name of the	Name of the court/ concerned Authority	Date of Order			Details of appeal (if any) including present status		
B) DETAILS OF COMPOUNDING OF OFFENCES NII							
	Name of the court/						

e of the pany/ directors/	Name of the court/ concerned Authority	Isection Linder Which	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	Rekha Goenka		
Whether associate or fellow	○ Associate ● Fellow		
Certificate of practice number	11357		

#### 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. .. 5

dated 10/10/2019

(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	ADITYA Digtally signed by ADITYA SARAF SARAF bate: 2023.11.25 16:05:54 +0530		
DIN of the director	00129774		
To be digitally signed by	Rekha Digitally signed by Rekta Goenka Date: 2023.1125 23:44:52:+05:30*		
◯ Company Secretary			
Company secretary in pra	ctice		
Membership number 125	90 Certi	ficate of practice number	11357
Attachments			List of attachments
1. List of share holders, debenture holders		Attach	List of Shareholders.pdf MGT-8_Acme_2022-23.pdf
2. Approval letter for extension of AGM; Attach		Attach	UDIN_MGT - 7_2022-23_Acme.pdf
3. Copy of MGT-8; Attach			
4. Optional Attachement(s), if any Attach			
			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



# **ACME SAFETY WEARS LIMITED**

Corporate Office : Ecostation, Block - BP, Plot No. 7, Sector - V, 5th Floor, Suit No. 504, Salt Lake, Kolkata - 700 091 (India) CIN - U17118WB1995PLC068074 Phone : 2367-4444, 2367-5588, Fax : 91-33 2367-5544 Regd. Office : 817, Krishna, 224, A.J.C. Bose Road, Kolkata - 700 017 (India) Phone : 2287-8293, 2287-7617, Fax: 91-33 2287 8269 E-mail : kolkata@acmesafety.in / Website : www.acmesafety.in

# List of Shareholders of ACME SAFETY WEARS LIMITED as on 31.03.2023

SI. No.	Name of the shareholders	No.of shares	% of holding
1	Shri Krishan Saraf	65500	18.16
2	Deo kishan Saraf	50500	14.00
3	Shri Krishan Saraf & Sons (HUF)	73500	20.38
4	Deo Kishan Saraf (HUF)	3100	0.86
5	Raj Kishan Saraf	35500	9.84
6	Kusum Saraf	500	0.14
7	Shiv Kishan Saraf	500	0.14
8	Rashi Saraf	10000	2.77
9	Priya Saraf	8700	2.41
10	Aditya Saraf	100000	27.72
11	Divya Saraf	8090	2.24
12	Abhimanyu Saraf	2300	0.64
13	Abhishek Saraf	2500	0.69
Total		360690	100.00

For Acme Safety Wears Ltd.

Adima Sagt

Aditya Saraf Director DIN: 00129774



Rekha Goenka & Associates Company Secretary 7, Rabindra Sarani, 1<sup>st</sup> Floor, Kolkata – 700 001 +91 86478 15490 ● 79806 08440 goenkarekha@rediffmail.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 PRACTICE

I have examined the registers, records and books and papers of **M/s. ACME SAFETY WEARS LIMITED** (the Company) having **CIN: U17118WB1995PLC068074**, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the Financial Year ended on 31<sup>st</sup> March, 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 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 there under in respect of:

1. Its status under the Act;

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;

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 the prescribed time or extended time, if any;

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

5. The Company has not closed its Register of Members / Security holders as the Company is an Unlisted Company and therefore not mandatorily required to close its Register of Members / Security holders;

6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;

Rekha Digitally signed by Rekha Goenka Goenka 16:01:16 +05'30'

Cont...2

7. Contracts/arrangements with related parties, wherever applicable and required as specified in Section 188 of the Act;

8. There were no issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates;

9. Keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

10. The Company has not paid/declared any Dividend nor was there any amount which was required to be transferred to Investor Education and Protection Fund;

11. 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. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. Appointment/ reappointment/ filling up casual vacancies of auditors, wherever applicable, as per the provisions of Section 139 of the Act;

14. Approvals, wherever, 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. The Company has not accepted any deposits from public;

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17. 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 the provisions of the Memorandum and/ or Articles of Association of the Company.

Rekha Digitally signed by Rekha Goenka Date: 2023.11.25 16:00:23 +05'30' For REKHA GOENKA & ASSOCIATES Practicing Company Secretaries (REKHA GOENKA) Proprietor M. No.- FCS: 12590 CP: 11357 PR No. 1705/2022

Place: Kolkata

Date: 25.11.2023 UDIN: F012590E002366524

# rediffmail

Mailbox of goenkarekha

# Subject: UDIN generation

From: donotreply5@icsi.edu on Sat, 25 Nov 2023 16:00:59 To: GOENKAREKHA@REDIFFMAIL.COM

UDIN GENERATED SUCCESSFULLY		
Membership Number	F12590	
UDIN Number	F012590E002366898	
Name of the Company	Acme Safety Wears Limited	
CIN Number	U17118WB1995PLC068074	
Financial Year	2023-24	
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013	
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013	
Date of signing documents	25/11/2023	