

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

U51909GJ2014PTC078227

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECT8906D

(ii) (a) Name of the company

TRIDENT LIFELINE PRIVATE LIM

(b) Registered office address

2ND FLOOR, SHOP-2004, NORTH EXTENSION, FALSAWADI
BEGUMPURA, NODH-4/1650, SAHARA DARWAJA
SURAT
Surat
Gujarat
395003

(c) *e-mail ID of the company

info@tridentlifeline.com

(d) *Telephone number with STD code

07612490224

(e) Website

(iii) Date of Incorporation

09/01/2014

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	G	Trade	G1	Wholesale Trading	100

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

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

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	5,000,000	5,000,000	5,000,000	5,000,000
Total amount of equity shares (in Rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	5,000,000	5,000,000	5,000,000	5,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

(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)				

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	3,100,000	0	3100000	31,000,000	31,000,000	
Increase during the year	1,900,000	0	1900000	19,000,000	19,000,000	0
i. Public 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	1,900,000	0	1900000	19,000,000	19,000,000	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						
<input type="text"/>						
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						
<input type="text"/>						
At the end of the year	5,000,000	0	5000000	50,000,000	50,000,000	
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						
<input type="text"/>						
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						
<input type="text"/>						
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)

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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	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

96,222,955

(ii) Net worth of the Company

-21,720,529

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	4,240,100	84.8	0	
	(ii) Non-resident Indian (NRI)	121,000	2.42	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)	227,500	4.55	0	
10.	Others	0	0	0	
	Total	4,588,600	91.77	0	0

Total number of shareholders (promoters)

15

(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	411,400	8.23	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	411,400	8.23	0	0
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Total number of shareholders (other than promoters) 3

Total number of shareholders (Promoters+Public/
Other than promoters) 18

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	15	15
Members (other than promoters)	3	3
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	4	2	3	1	12.23	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	4	2	3	1	12.23	0

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)
HARDIK JIGISHKUMAR	01358227	Additional director	0	
AMIT BHUPENDRA HA	07581835	Director	136,300	07/07/2021
VICKY DIPAKKUMAR E	08304269	Director	0	07/07/2021
MAYURKUMAR MANSI	08629139	Additional director	475,010	

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

6

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)
KANAIYA NARESHKUM	07441830	Director	01/10/2020	Cessation
NACHIKET RAGHUVIR	06762044	Director	01/10/2020	Cessation
RUPABEN CHETANBH	08543127	Director	01/10/2020	Cessation
ANJANABEN JIGISHKU	01964747	Director	01/10/2020	Cessation
HARDIK JIGISHKUMAR	01358227	Additional director	01/10/2020	Appointment
MAYURKUMAR MANSI	08629139	Additional director	01/10/2020	Appointment

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	10/09/2020	18	9	86.73

B. BOARD MEETINGS

*Number of meetings held

5

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	20/07/2020	6	6	100
2	06/08/2020	6	6	100
3	17/09/2020	6	6	100
4	01/10/2020	6	6	100
5	23/01/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

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	
		30/09/2021 (Y/N/NA)						
1	HARDIK JIGIS	1	1	100	0	0	0	Yes
2	AMIT BHUPEI	5	5	100	0	0	0	Yes
3	VICKY DIPAK	5	5	100	0	0	0	Not Applicable
4	MAYURKUMA	1	1	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	RUPABEN CHETA	DIRECTOR	26,500	0	0	0	26,500
2	MAYURKUMAR MA	Additional Direct	400,000	0	0	0	400,000
	Total		426,500	0	0	0	426,500

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

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

0

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- 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.
- 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.
- 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

I am Authorised by the Board of Directors of the company vide resolution no. ... dated (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 complied with. I further declare that:

- 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.
- 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

HARDIK
JIGISHIKUM
AR DESAI
Digitally signed by
HARDIK JIGISHIKUM
DN: cn=HARDIK JIGISHIKUM
AR DESAI, o=AR DESAI
Date: 2021.08.21
10:21:57 +05'30'

DIN of the director

To be digitally signed by

Vekariya
Pratul
Nanjibhai
Digitally signed by
Vekariya Pratul
Nanjibhai
DN: cn=Vekariya Pratul
Nanjibhai, o=Vekariya Pratul
Nanjibhai
Date: 2021.08.21
10:21:57 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

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

List of attachments

Attach
Attach
Attach
Attach

List Of Shareholders.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



LIST OF SHAREHOLDERS AS ON 31.03.2021


Sr. No.	Shareholder's Name	Father/Hus's Name	Type of Share	No. of Share	Amount Per Share
1	Nachiket R. Amin 1, Rucha Apartment, Law Garden Police Chowkey, Udyan Marg, Ellisbridge, Ahmedabad-380006	Raghuvir Amin	Equity	162100	10
2	Trident Texofab Limited 2004, 2nd Floor, North Extension Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003	NA	Equity	227500	10
3	Jayshree U. Dhadhal B-103, Shaligram Apt., Pandav Bldg. Nr. New court bldg. Lal bungalow Athwalines, Surat-395007	Udaykumar Dhadhal	Equity	229000	10
4	Kanaiya N. Kadhiwala 25, Satkeval society, B/h. Sarjan Society, Citylight, Parle Point, Surat-395007 Gujarat, India.	Nareshbhai Kadhiwala	Equity	121000	10
5	Rupaben C. Jariwala 4/4403, Amli Sheri, Begumpura, Surat-395003	Chetan Jariwala	Equity	450500	10
6	Udaykumar B. Dhadhal B/103, Shaligram Apartment Near Lal Bungalow, Athwalines Surat-395007	Bhabhalubhai Dhadhal	Equity	61400	10
7	Anjanaben J. Desai 1, Seema Row House, Opp.Krusha Farm, Ghod Dod Road, Umra, Surat-395007	Jigishbhai Desai	Equity	1291110	10
8	Amit B. Halvawala 8-A, Shantikunj Society, Near Shital Shopping Centre, Bhatar Road, Surat-395001	Bhupendra Halvawala	Equity	136300	10
9	Niyatiben R. Thakkar 80 Trafalgar Road, Horsham, West Sussex RH 12	Roshan Thakkar	Equity	121000	10
10	Amish S. Lakdawala 10, Seema Row House, Ghod Dod Road Umra, Surat-395007	Satish Lakdawala	Equity	300010	10



11	Sadhana Suresh Mehta 51-B, Ruju Bunglows, Adarsh Society, Athwalines, Surat-395007, Gujarat	Suresh Mehta	Equity	10	10
12	Kalpana Paras Mehta 30, Adarsh Society, Athwalines, Surat-395007, Gujarat	Paras Mehta	Equity	10	10
13	Vimlaben Kirtilal Mehta 202, Shamiana, 67-A Walkeshwar Road, Mumbai-400006	Kirtilal Mehta	Equity	10	10
14	Kirtilal Chunilal Mehta HUF 30, Adarsh Society, Opp. Seventh Day School, Athwalines, Surat-395007, Gujarat	Karta-Kirtilal Mehta	Equity	10	10
15	Mayurkumar M. Gajera C/701, River Hevan, Near Tapi River, Yamuna Chowk, Mota varacha, Chorasi, Surat-394101, Gujarat, India	Mansukhbhai Gajera	Equity	475010	10
16	Rinkalben M. Gajera C/701, River Hevan, Near Tapi River, Yamuna Chowk, Mota varacha, Chorasi, Surat-394101, Gujarat, India	Mayurbhai Gajera	Equity	475010	10
17	Mohak N. Gajera A-103-104, Sargam Complex, Nr. Hirabaug, Varachha Road, Surat-395006, Gujarat	Nathabhai Gajera	Equity	475010	10
18	Tarang N. Gajera A-103-104, Sargam Complex, Nr. Hirabaug, Varachha Road, Surat-395006, Gujarat	Nathabhai Gajera	Equity	475010	10
Total No. of Shares				5000000	

FOR TRIDENT LIFELINE PRIVATE LIMITED


HARDIK DESAI
Director
DIN: 01358227


MAYURKUMAR GAJERA
Director
DIN: 08629139

