

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)

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 401/403, Zafryn Chambers,
Sewree Koliwada Road, Sewree (East),
Mumbai
Mumbai City
Maharashtra
400015
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | 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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VENUS PETROCHEMICALS MID		Subsidiary	100

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	4,980,360	4,980,360	4,980,360
Total amount of equity shares (in Rupees)	50,000,000	49,803,600	49,803,600	49,803,600

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	4,980,360	4,980,360	4,980,360

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	49,803,600	49,803,600	49,803,600

(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	4,980,360	0	4980360	49,803,600	49,803,600	
Increase during the year	0	0	0	0	0	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	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 <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	4,980,360	0	4980360	49,803,600	49,803,600	
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)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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

149,498,206

(ii) Net worth of the Company

402,108,245

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	4,980,360	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	4,980,360	100	0	0

Total number of shareholders (promoters)

6

(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	0	0	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	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

6

**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	6	6
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	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	1	3	1	3	0.2	0.2
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	1	3	1	3	0.2	0.2

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)
ANAND ATUL THAKKAR	01952916	Whole-time director	10,000	
YASHESH ATUL THAKKAR	02016661	Director	10,000	
LOPA S THAKKAR	03551566	Additional director	500	
ROHAN S THAKKAR	08282469	Additional director	0	

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

0

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)

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	27/12/2022	6	6	100

B. BOARD MEETINGS

*Number of meetings held

1

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/12/2022	4	4	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

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	30/09/2024
								(Y/N/NA)
1	ANAND ATUL	1	1	100	0	0	0	Not Applicable
2	YASHESH AT	1	1	100	0	0	0	Not Applicable
3	LOPA S THAK	1	1	100	0	0	0	Not Applicable
4	ROHAN S THAK	1	1	100	0	0	0	Not Applicable

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	ANAND ATUL THAKUR	WHOLE-TIME D	900,000	0	0	0	900,000
	Total		900,000	0	0	0	900,000

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

As Per Attachment

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:

- (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

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:

- 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

Anand Atul Thakkar
Digitally signed by Anand Atul Thakkar
Date: 2025.01.21 17:37:48 +0530'

DIN of the director

To be digitally signed by

AMI MANUBHAI SHETH
Digitally signed by AMI MANUBHAI SHETH
Date: 2025.01.21 17:41:31 +0530'

- 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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Shareholders List.pdf
Additional note and Clarificatory letter from

Remove attachment

Modify

Check Form

Prescruting

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



VENUS PETROCHEMICALS (BOMBAY) PVT. LTD.

INDENTORS, IMPORTERS, TRANSPORTERS, DISTRIBUTORS & MANUFACTURERS OF PETROCHEMICALS

Regd. Office : 401-403, Zafryn Chamber, Sewree Koliwada Road, Sewree (East), Mumbai - 400 015.

Tel. : 022 2416 3182 / 5046 3100 Fax.: 022 5046 3162 / 2416 3193



Shareholding Pattern as on 31st March, 2024

Folio no.	Name of Shareholder	No. of Equity Shares of Rs. 10/- each	% of shareholding
1	Shri Atul M Thakkar	24,70,080	49.60 %
2	Shri Sunil M Thakkar	24,89,680	49.99 %
3	Smt. Pravina A. Thakkar	100	0.00 %
4	Smt. Lopa S. Thakkar	500	0.01 %
5	Shri Anand A Thakkar	10,000	0.20 %
6	Shri Yashesh A Thakkar	10,000	0.20 %
	Total	49,80,360	100 %

FOR VENUS PETROCHEMICALS (BOMBAY) PVT. LTD.

(Anand Thakkar)

DIN: 01952916

Unit :Plot No. K-26, M.I.D.C., Tarapur, District Thane.

WORK IS WORSHIP

E-Mail : info@venuspetrochem.com

CORPORATE IDENTITY NUMBER

Website : www.venuspetrochem.com

U23200MH 1995PTC089810

AUTHORISED RESELLER : BHARAT PETROLEUM CORPORATION LTD.



VENUS PETROCHEMICALS (BOMBAY) PVT. LTD.

INDENTORS, IMPORTERS, TRANSPORTERS, DISTRIBUTORS & MANUFACTURERS OF PETROCHEMICALS

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24th December, 2024

To Whomsoever It May Concern

Subject: Clarification Note for filing Annual Return.

I Anand Thakkar, Director of the Company (DIN-01952916) hereby give following details of the Company.

1. The Company is facing shareholder's disputes. The matter is currently pending before Hon'ble Supreme Court of India.
2. During the pendency of the Company Appeal 65 of 2022 before the Hon'ble NCLAT, New Delhi, Justice S S Shinde was appointed as Administrator for an interim period i.e. 19.10.2022 - 19.01.2023. However, the Ld. Administrator resigned on 23.12.2022. Board meetings conducted during the tenure of the Ld. Administrator have been noted in this letter separately.
3. In the Board Meeting held on 15.12.2022, the Ld. Administrator fixed the date of 27th Annual General Meeting (AGM) of the Company and the sole agenda for said AGM i.e. approval of accounts for FY 2021-22. Ld. Administrator rejected the agenda of confirmation of both Additional Directors i.e. Mrs. Lopa Thakkar and Mr. Rohan Thakkar as '*Directors*' of the Company at AGM of the Company. Accordingly, the AGM was duly convened and held on 27th December, 2022 with the only agenda of approval of financial statements of the Company for F Y ended 31.03.2022.
4. The financial statements for FY ended 31.03.2022 were approved by both Additional Directors namely Mrs. Lopa Thakkar and Mr. Rohan Thakkar in the Board Meeting conducted by Ld. Administrator. However, Mrs. Lopa Thakkar did not approve the same Financial Statements in the AGM where such Agenda item was placed before the Shareholders.

Unit :Plot No. K-26, M.I.D.C., Tarapur, District Thane.

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E-Mail : info@venuspetrochem.com

CORPORATE IDENTITY NUMBER
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Website : www.venuspetrochem.com

AUTHORISED RESELLER : BHARAT PETROLEUM CORPORATION LTD.



VENUS PETROCHEMICALS (BOMBAY) PVT. LTD.

INDENTORS, IMPORTERS, TRANSPORTERS, DISTRIBUTORS & MANUFACTURERS OF PETROCHEMICALS

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5. Subsequently, the stand taken by both Mrs. Lopa Thakkar and Mr. Rohan Thakkar is that, because they were not confirmed as Directors in the subsequent AGM held on 27.12.2022, as per Section 161 (1) of Companies Act, 2013, they no longer continue to remain Additional Directors after 27.12.2022.

6. Details of Meetings held during FY 2022-23 and till date are as under: -

Date of Meeting	Type of Meeting	Director's Present				Others Present
		Anand Thakkar	Yashesh Thakkar	Lopa Thakkar	Rohan Thakkar	
31.05.2022	BM	P	P	Appointed as Addl. Director	Appointed as Addl. Director	
21.09.2022	BM	P	P	P	P	
26.09.2022	First Adjourned BM	P	P	P	P	
29.09.2022	Second Adjourned BM	P	P	P	P	
21.10.2022	Meeting with Administrator	P	-	P	P	Administrator Jt S. S. Shinde and Atul Thakkar
27.10.2022	Meeting with Administrator	P	-	P	P	Administrator, Jt S. S. Shinde, Atul Thakkar and Jayshree Dagli
07.11.2022	Meeting with Administrator	P	-	P	P	Administrator Jt S. S. Shinde and Atul Thakkar
14.11.2022	Meeting with Administrator	P	-	P	P	Administrator Jt S. S. Shinde and Atul Thakkar

Unit :Plot No. K-26, M.I.D.C., Tarapur, District Thane.

WORK IS WORSHIP

E-Mail : info@venuspetrochem.com

CORPORATE IDENTITY NUMBER
U23200MH 1995PTC089810

Website : www.venuspetrochem.com

AUTHORISED RESELLER : BHARAT PETROLEUM CORPORATION LTD.



VENUS PETROCHEMICALS (BOMBAY) PVT. LTD.

INDENTORS, IMPORTERS, TRANSPORTERS, DISTRIBUTORS & MANUFACTURERS OF PETROCHEMICALS



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Tel. : 022 2416 3182 / 5046 3100 Fax.: 022 5046 3162 / 2416 3193

14.11.2022	Meeting with Administrator	P	-	P	P	Administrator Jt S. S. Shinde and Atul Thakkar
18.11.2022	Meeting with Administrator	P	-	P	P	Administrator Jt S. S. Shinde and Atul Thakkar
22.11.2022	Meeting with Administrator	P	-	P	P	Administrator Jt S. S. Shinde, Atul Thakkar and Sunil Thakkar
26.11.2022	Meeting with Administrator	P	-	-	P	Administrator Jt S. S. Shinde and Atul Thakkar
29.11.2022	Meeting with Administrator	P	-	-	P	Administrator Jt S. S. Shinde, Atul Thakkar, Sunil Thakkar, Mr. Laxman (Bank Manager)
07.12.2022	Meeting with Administrator	P	-	P	P	Administrator Jt S. S. Shinde, Atul Thakkar, Mr. Laxman (Bank Manager), Mr. Saroj, Mr. Jayesh Ashra & Ms. Neeta Ashra
15.12.2022	Meeting with Administrator	P	-	P	P	Administrator Jt S. S. Shinde and Atul Thakkar
21.12.2022	Meeting with Administrator	P	-	P	P	Administrator Jt S. S. Shinde, Atul Thakkar and Sunil Thakkar
12.09.2024	Board Meeting	P	P	P*	P*	

Unit :Plot No. K-26, M.I.D.C., Tarapur, District Thane.

WORK IS WORSHIP

E-Mail : info@venuspetrochem.com CORPORATE IDENTITY NUMBER U23200MH 1995PTC089810 Website : www.venuspetrochem.com

AUTHORISED RESELLER : BHARAT PETROLEUM CORPORATION LTD.



VENUS PETROCHEMICALS (BOMBAY) PVT. LTD.

INDENTORS, IMPORTERS, TRANSPORTERS, DISTRIBUTORS & MANUFACTURERS OF PETROCHEMICALS



Regd. Office : 401-403, Zafryn Chamber, Sewree Koliwada Road, Sewree (East), Mumbai - 400 015.
Tel. : 022 2416 3182 / 5046 3100 Fax.: 022 5046 3162 / 2416 3193

* Even though both Mrs. Lopa Thakkar & Mr. Rohan Thakkar have taken a stand that they no longer continue to remain 'Additional Directors' post the AGM conducted on 27.12.2022, they still attended the Board Meeting held on 12.09.2024 and voted on various resolutions.

For all the above Meetings, attendance has been maintained and duly signed minutes have been maintained in minutes binder.

7. Mrs. Lopa Thakkar and Mr. Rohan Thakkar voted against the Board Resolution for Re-Appointment of Auditors namely for 5 years starting from FY 2023-24 onwards, without any reason at the Board meeting held on 12.09.2024.

8. Even though both Mrs. Lopa Thakkar and Mr. Rohan Thakkar have taken a stand that they are no longer Additional Directors, both still voted against the Board Resolution for Re-Appointment of Anand Thakkar as Whole-Time Director at the board meeting held on 12.09.2024.

9. Company pays Remuneration as under: -

Name	Designation	Gross Salary p.m. in Rs	Total for FY 2023-24 (Rs)
Anand Thakkar	Director	75000/-	900000/-
Atul Thakkar	Chief Operating Officer	75000/-	900000/-

10. Even though both Directors i.e Mr. Anand Thakkar and Mr. Yashesh Thakkar intend to follow and ensure compliance of all the applicable laws as per Companies Act, 2013, but due to wilful non co-operation from Mr. Rohan Thakkar and Mrs. Lopa Thakkar erstwhile Additional Directors who were not confirmed at the AGM, following violation/ non compliance were faced by the Company:

- * Appointment of Auditors for F Y 2022-23 and onwards
- * Approval of statements for F Y 2022-23 and onwards
- * Holding of Annual General Meeting for F Y 2022-23 and onwards

Unit :Plot No. K-26, M.I.D.C., Tarapur, District Thane.

WORK IS WORSHIP



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- * Re-Appointment of Anand Thakkar as Whole-Time director
- * Other related compliances

The Company has still complied with all judgements passed by Regulatory bodies as applicable to the Company and intends to carry out the business activities as fundamental right to founding members also intend to comply with all the applicable laws as per Companies Act, 2013.

FOR VENUS PETROCHEMICALS (BOMBAY) PVT. LTD.

(Anand Thakkar)

DIN: 01952916

Unit :Plot No. K-26, M.I.D.C., Tarapur, District Thane.

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