

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

U24100MH2004PTC149240

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCH5032R

(ii) (a) Name of the company

HARDCASTLE PETROFER PRIVA

(b) Registered office address

Office No. 802, Floor-8, Plot-213,Raheja Chambers,
Free Press Journal Marg, Nariman Point,
Mumbai
Mumbai City
Maharashtra
400021

(c) *e-mail ID of the company

HO*****IA.COM

(d) *Telephone number with STD code

02*****17

(e) Website

www.hawcoindia.com

(iii) Date of Incorporation

25/10/2004

(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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	96.94
2	G	Trade	G2	Retail Trading	0.88

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	ELECTRONO SOLUTIONS PRIVA	U74990KA2011PTC059013	Associate	20.32
2	INTOUCH SYSTEMS PRIVATE LI	U72200KA1999PTC025771	Associate	10
3	JOHNNETTE TECHNOLOGIES P	U31100UP2014PTC066914	Associate	20
4	HAKUNA MATATA SOLUTIONS	U72900TN2011PTC081122	Associate	20
5	CHANDURI TECHNOLOGIES AN	U72900KA2021PTC147567	Associate	20
6	Arans Techno Corp		Subsidiary	100
7	Hardcastle Digital Solutions, IN		Subsidiary	68

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	1,000,000	846,160	846,160	846,160
Total amount of equity shares (in Rupees)	10,000,000	8,461,600	8,461,600	8,461,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,000,000	846,160	846,160	846,160
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	8,461,600	8,461,600	8,461,600

(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	846,160	0	846160	8,461,600	8,461,600	

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				0		
NA						
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				0		
NA						
At the end of the year	846,160	0	846160	8,461,600	8,461,600	
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						
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				0		
<input type="text" value="NA"/>						
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"/>			
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	

(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

Particulars	Number of units	Nominal value per unit	Total value
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

4,087,926,360

(ii) Net worth of the Company

2,057,399,235

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	556,139	65.73	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)	70,021	8.28	0	
10.	Others	0	0	0	
	Total	626,160	74.01	0	0

Total number of shareholders (promoters)

7

(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)	220,000	26	0	
10.	Others	0	0	0	
	Total	220,000	26	0	0

Total number of shareholders (other than promoters)

1

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

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	5	7
Members (other than promoters)	1	1
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	0	1	0	65.72	0
B. Non-Promoter	2	1	2	1	0	0
(i) Non-Independent	2	1	2	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	3	1	3	1	65.72	0

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

5

(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)
Achal Jatia	03587681	Director	556,129	
Amit Sushil Moona	07096553	Director	0	
Amit Sushil Moona	AFFPM4197J	CEO	0	
Rajiv Vermani	09172368	Director	0	
CONSTANTIN HEINZ	02674171	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	08/12/2023	8	5	74

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2023	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	09/05/2023	4	2	50
3	18/05/2023	4	3	75
4	31/05/2023	4	2	50
5	14/07/2023	4	3	75
6	24/08/2023	4	2	50
7	19/09/2023	4	2	50
8	04/10/2023	4	2	50
9	24/10/2023	4	2	50
10	24/11/2023	4	2	50
11	29/11/2023	4	2	50
12	12/12/2023	4	2	50

C. COMMITTEE MEETINGS

Number of meetings held

2

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	Corporate Soc	10/04/2023	3	3	100
2	Corporate Soc	31/03/2024	3	2	66.67

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	27/09/2024
								(Y/N/NA)
1	Achal Jatia	13	11	84.62	2	2	100	Yes
2	Amit Sushil Me	13	12	92.31	2	2	100	Yes

3	Rajiv Vermani	13	5	38.46	2	1	50	No
4	CONSTANTIN	13	1	7.69	0	0	0	No

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	Achal Jatia	Director	2,688,000	0	0	0	2,688,000
	Total		2,688,000	0	0	0	2,688,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Sushil Moona	Chief Executive	14,050,696	0	0	0	14,050,696
	Total		14,050,696	0	0	0	14,050,696

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:

- (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 

DIN of the director

To be digitally signed by 

- 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

List of Shareholders.pdf MGT-8 CERTIFICATE BY A COMPANY S Details of Number of Board Meetings Held. Share Transfer details.pdf Letter to ROC.pdf UDIN_MGT-7.pdf
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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 Equity Shareholders of the Company as on 31-3-2024 (Paid up amount Per Share: Rs 10)		
Sr. No.	Name of Shareholders	No. of Equity Shares held
1	Shri Achal Jatia	10
2	Jeevdani Chemicals Private Limited Jointly with Shri Achal Jatia	1
3	Jeevdani Chemicals Private Limited	70,000
4	Shri Ambika Trading Company Limited	20
5	Shri Achal Jatia (Managing Trustee of Moonlight Trust)	5,56,118
6	Shri Achal Jatia (Managing Trustee of Sunrise Trust)	1
7	Shri Hemann Jatia jointly with Shri Achal Jatia	10
8	Petrofer GmbH	2,20,000
Total		8,46,160

For **Hardcastle Petrofer Private Limited**

AMIT
SUSHIL
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Digitally signed by
AMIT SUSHIL MOONA
Date: 2024.10.31
13:29:44 +05'30'

Amit Sushil Moona
CEO & Director (DIN: 07096553)
Date: 31-10-2024

HARDCASTLE PETROFER PRIVATE LIMITED

Regd Office: Office No.802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021

Tel: +91 22 2368 6617

e-mail: ho@hawcoindia.com • web: www.hardcastlepetrofer.com • CIN: U24100MH2004PTC149240



SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op Hsg. Society Ltd, A Wing, Flat No. 7, 1st Floor,
Near Shanti Ashram, Off Link Road, Borivali (West) Mumbai – 400 103
Contact: - 98925 34153 Email Id: - shaileshmay@gmail.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 **HARDCASTLE PETROFER PRIVATE LIMITED** (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 March 31, 2024. 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 thereunder in respect of the following in the event of it being applicable:
1. Its status under the Act;
 2. Maintenance of registers / records & making entries therein within the time prescribed therefor;
 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;
 4. Calling / convening / holding meetings of Board of Directors and its committees 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 the 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. Closure of Register of Members;
 6. Advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act;
 7. Contracts / arrangements with related parties as specified in section 188 of the Act;
 8. 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 in all instances;

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration / payment of dividend, 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. 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 as per the provisions of section 139 of the Act;
14. 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. Acceptance / renewal / repayment of deposits;
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; and
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company.

SHAILESH
AMICHAND
KACHALIA

 Digitally signed by SHAILESH
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Date: 2024.10.07 17:23:57
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Shailesh A. Kachalia
FCS No. 1391
C P No. 3888
PR. 628/2019
UDIN: F001391F001469891

Place: Mumbai

Date: 07.10.2024

Date: 31-10-2024

IX B. Details of Meetings of Board of Directors of the Company held during the Financial Year 2023-2024.

Sr. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2023	4	3	75
2	09/05/2023	4	2	50
3	18/05/2023	4	3	75
4	31/05/2023	4	2	50
5	14/07/2023	4	3	75
6	24/08/2023	4	2	50
7	19/09/2023	4	2	50
8	04/10/2023	4	2	50
9	24/10/2023	4	2	50
10	24/11/2023	4	2	50
11	29/11/2023	4	2	50
12	12/12/2023	4	2	50
13	31/01/2024	4	2	50

For Hardcastle Petrofer Private Limited

AMIT
SUSHIL
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Date: 2024.10.31
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Amit Sushil Moona
CEO & Director (DIN: 07096553)

HARDCASTLE PETROFER PRIVATE LIMITED

Regd Office: Office No.802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021

Tel: +91 22 2368 6617

e-mail: ho@hawcoindia.com • web: www.hardcastlepetrofer.com • CIN: U24100MH2004PTC149240

Date: 31-10-2024

Details of Shares Transfers since closure date of last Financial Year from 01-04-2023 to 31-03-2024							
Date of Previous AGM :- 08-12-2023							
Date of Registration of Transfer of Shares	Type of Transfer	No. of Shares Transferred	Amount Per Share (in Rs.)	Ledger folio of Transferor	Transferor's Name	Ledger folio of Transferee	Transferee's Name
18-05-2023	Equity Shares	5,56,118	10	22	Shri Achal Jatia	25	Shri Achal Jatia (Managing Trustee of Moonlight Trust)
18-05-2023	Equity Shares	1	10	22	Shri Achal Jatia	26	Shri Achal Jatia (Managing Trustee of Sunrise Trust)
18-05-2023	Equity Shares	10	10	22	Shri Achal Jatia	27	Shri Hemann Jatia jointly with Shri Achal Jatia
14-07-2023	Equity Shares	10	10	18	Saubhagya Impex Private Limited	20	Shri Ambika Trading Company Private Limited (now known as Shri Ambika Trading Company Limited)

For Hardcastle Petrofer Private Limited

AMIT
SUSHIL
MOONA

Digitally signed by
AMIT SUSHIL
MOONA
Date: 2024.10.31
13:30:29 +05'30'

Amit Sushil Moona
CEO & Director (DIN: 07096553)

HARDCASTLE PETROFER PRIVATE LIMITED

Regd Office: Office No.802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021

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Date: 31-10-2024

**To,
Central Processing Centre,
Ministry of Corporate Affairs (MCA)
New Delhi**

Sub: Designated Person responsible to provide information of Beneficial Interest in the shares of the Company

Dear Sirs,

Pursuant to the MCA notification dated 27th October, 2023, every company is required to designate a person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar of Companies or any other person authorised by it, with respect to beneficial interest in shares of the Company.

Accordingly, please note that Mr Amit Sushil Moona, CEO and Director of the Company, for the time being, shall be responsible on behalf of the Company for furnishing, and extending co-operation for providing the above mentioned information.

Request you to please take the same on record.

Thanking you,
Yours faithfully,
For **Hardcastle Petrofer Private Limited**

ACHAL
JATIA

Digitally signed by
ACHAL JATIA
Date: 2024.10.31
13:27:50 +05'30'

Achal Jatia
Director (DIN: 03587681)

cc: Registrar of Companies, Western Region,
Ministry of Corporate Affairs (MCA),
100, Everest, Marine Drive,
Mumbai- 400 002,
Maharashtra

HARDCASTLE PETROFER PRIVATE LIMITED

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HARDCASTLE PETROFER PRIVATE LIMITED

UDIN Number: F001391F001840261

FORM-MGT-7 MARCH 2024