

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



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

U52190MH1948PTC006669

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN4472C

(ii) (a) Name of the company

NAHALCHAND LALOO CHAND

(b) Registered office address

KANTILAL HOUSE 14 MAMA PARMANAND MARG
MUMBAI
Maharashtra
400004
India

(c) *e-mail ID of the company

accounts@nlpl.com

(d) *Telephone number with STD code

02223681901

(e) Website

(iii) Date of Incorporation

27/10/1948

(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	F	Construction	F1	Buildings	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	ANGRE HOTELS PVT LTD	U55200MH1981PTC024555	Subsidiary	100
2	BEAUTIFUL PROPERTIES PRIVA	U45202MH1991PTC061826	Subsidiary	100
3	NL INFRASTRUCTURE AND PRO	U45201MH2001PTC133419	Subsidiary	100
4	NL STONES PRIVATE LIMITED	U14100MH1998PTC117158	Subsidiary	100
5	WONDER ESTATE DEVELOPERS	U45200MH1983PTC031090	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	33,250	33,250	33,250	33,250
Total amount of equity shares (in Rupees)	2,493,750	2,493,750	2,493,750	2,493,750