

RUPALI MODI
Practising Company Secretary

B-601 Samarpan Palace
Dattapada Road, Borivali (E)
Mumbai, - 400066
Email: csrupali22@gmail.com

Date: 07th December, 2020

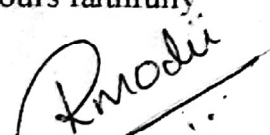
To,
M/S MONA FITNESS CENTRE PRIVATE LIMITED
OM HEERA PANNA SHOPPING MALL, 3RD FLOOR, OPP.CITY
INTERNATIONAL SCHOOL, OSHIWARA, ANDHERI (W) MUMBAI MH 400053

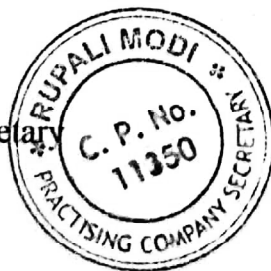
Dear Sir,

We have carried out the online inspection of file of M/s **MONA FITNESS CENTRE PRIVATE LIMITED** from the portal of the Ministry of Corporate Affairs vide SRN No. **U76323542** dated 07th December, 2020 in respect of certain information as required by you and based on the records / information available therein, we submit our report as annexed hereto.

Please find enclosed Search Report in respect of said certain information as required by you.

Thanking You,
Yours faithfully


RUPALI MODI
Practising Company Secretary
M. N.: A 25467
CP No. 11350



Encl: Search Report

SEARCH REPORT

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|-----------------------------------|---|
| Name of the Company: | M/S MONA FITNESS CENTRE PRIVATE LIMITED |
| Company No. : | U92411MH2005PTC154577 |
| Date of Incorporation : | 07 th July, 2005 |
| Registered Office : | Om Heera Panna Shopping Mall, 3rd Floor, Opp City International School, Oshiwara, Andheri (W) Mumbai Mh 400053 |
| Authorised Capital : (Present) | Rs. 40,00,000/- (Rs. Forty Lakhs) divided into 4,00,000 (Four Lakhs) Equity Shares of Rs. 10 each |
| Paid up Capital : | Rs. 40,00,000/- (Rs. Forty Lakhs) divided into 4,00,000 (Four Lakhs) Equity Shares of Rs. 10 each |
| Present Directors : | [1] Mr. Anwar Yakub Tanwar [2] Mr. Nadeem Anwar Tanwar [3] Mrs. Reshma Ganatra |
| Annual Return Filing Status | Latest Annual Forms filed for the Financial year ended on 31.03.2019 (i) eForm No. AOC 4 (ii) eForm No. MGT 7 |

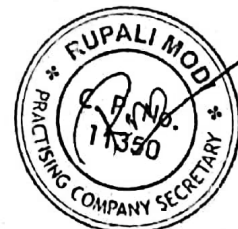


Following are the documents available for online inspection at the portal of Ministry of Company Affairs at the time of inspection:

| <u>Certificates</u> | | |
|------------------------------------|---|---|
| S. NO. | Nature of Document | Contents of Document / Remark |
| 01. | Certificate of Incorporation of the Company | Issued on 07 th July, 2005 by the Registrar of Companies, Mumbai Bearing Company Registration No. U92411MH2005PTC154577 and name of the Company as "Mona Fitness Centre Private Limited" |
| <u>Changes In Directors</u> | | |
| 01. | E-Form NO. 32 | <u>Filed for appointment of First Directors</u> Mr. Anwar Y. Tanwar and Mr. Kishore Jadhvani as first Director of the Company wef, 07/07/2005 |
| 02 | E-Form No. 32 | <u>Filed for appointment</u> of Ms. Riddhi Jadhvani as Director of the Company wef 22/06/2006 |
| 03 | E-Form No. 32 | <u>Filed for appointment</u> of Ms. Mehuma Tanwar, Ms. Reshma Ganatra, Ms. Jasmine Ganatra, Ms. Mamta Ganatra and Mr. Sharan Kumar Jadhvani as Director of the Company wef 01/08/2008. |
| 04 | E-Form No. DIR 11 | <u>Filed for Notice of Resignation</u> by Ms. Riddhi Jadhvani to ROC wef 03/10/2017 |
| 05 | E-Form No. DIR 12 | <u>Filed for Resignation</u> of Ms. Riddhi Jadhvani by Company to ROC wef 03/10/2017 |
| 06. | E-Form No. DIR 12 | <u>Filed for resignation</u> of Ms. Mehuma Tanwar, Mr. Kishore Jadhvani, Ms. Reshma Ganatra, Ms. Jasmine Ganatra, Ms. Mamta Ganatra and Mr. Sharan Kumar Jadhvani as Director of the Company wef 01/10/2019 |
| 07. | E-Form No. DIR 12 | <u>Filed for appointment</u> of Ms. Reshma Ganatra as an Additional Director of the Company wef 21/10/2020 |
| <u>Other Documents and E-Forms</u> | | |
| 01. | E-Form No. 2 | <u>Filed for Return of Allotment</u> of 80500 Equity Shares of Rs. 10 each at par on 19/06/2008. |
| 02. | E-Form No. 2 | <u>Filed for Return of Allotment</u> of 309500 Equity Shares of Rs. 10 each at premium of Rs. 90 each on 31/03/2006. |
| 03. | E- Form No. 18 | <u>Filed for change in registered office from</u> 32 Tanwar Chambers S V Pnagar Jankidevi School Road Mhada Bunglows Scheme Andheri (West) Mumbai 400053 to Om Heera Panna Shopping Mall, 3rd Floor, Opp City International School, Oshiwara, Andheri (W) Mumbai Mh 400053 wef 23/04/2007. |



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| 04. | E-Form No. 23 | <u>Filed for Registration of Special resolution</u> with respect to increase in authorized share capital from Rs. 1 Lakhs to Rs. 40 Lakhs and respective changes in MOA and AOA wef 31/03/2006. |
| 05. | E-Form No. 5 | <u>Filed for</u> increase in authorized share capital from Rs. 1 Lakhs to Rs. 40 Lakhs wef 31/03/2006. |
| 06. | E-Form No BEN 2 | <u>Filed for Declaration with respect to beneficial ownership under Section 90 of Companies Act, 2013.</u> |
| 07. | E-Form No. DPT 3 | <u>Filed for return of Deposits</u> as on 31.03.2019. |
| <u>Annual Forms and Returns</u> | | |
| 01 | E-Form No. 20B | Annual Return as on 22/09/2006 |
| 02 | E-Form No. 23AC_ACA | Balance Sheet and Profit and loss account for the year ended on 31 st March, 2006 |
| 03 | E-Form No. 66 | Compliance Certificate for the year ended 31 st March, 2006 |
| 04 | E-Form No. 20B | Annual Return as on 29/09/2007 |
| 05 | E-Form No. 23AC_ACA | Balance Sheet and Profit and loss account for the year ended on 31 st March, 2007 |
| 06 | E-Form No. 66 | Compliance Certificate for the year ended 31 st March, 2007 |
| 07 | E-Form No. 20B | Annual Return as on 30/09/2008 |
| 08 | E-Form No. 23AC_ACA | Balance Sheet and Profit and loss account for the year ended on 31 st March, 2008 |
| 09 | E-Form No. 66 | Compliance Certificate for the year ended 31 st March, 2008 |
| 10 | E-Form No. 20B | Annual Return as on 05/09/2009 |
| 11 | E-Form No. 23AC_ACA | Balance Sheet and Profit and loss account for the year ended on 31 st March, 2009 |
| 12 | E-Form No. 66 | Compliance Certificate for the year ended 31 st March, 2009 |
| 13 | E-Form No. 20B | Annual Return as on 30/09/2010 |
| 14 | E-Form No. 23AC_ACA | Balance Sheet and Profit and loss account for the year ended on 31 st March, 2010 |
| 15 | E-Form No. 66 | Compliance Certificate for the year ended 31 st March, 2010 |
| 16 | E-Form No. 20B | Annual Return as on 30/09/2011 |
| 17 | E-Form No. 23AC_ACA | Balance Sheet and Profit and loss account for the year ended on 31 st March, 2011 |



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| 18 | E-Form No. 66 | Compliance Certificate for the year ended 31 st March, 2011 |
| 19 | E-Form No. 20B | Annual Return as on 29/09/2012 |
| 20 | E-Form No. 23AC_ACA | Balance Sheet and Profit and loss account for the year ended on 31 st March, 2012 |
| 21 | E-Form No. 66 | Compliance Certificate for the year ended 31 st March, 2012 |
| 22 | E-Form No. 20B | Annual Return as on 30/09/2013 |
| 23 | E-Form No. 23AC_ACA | Balance Sheet and Profit and loss account for the year ended on 31 st March, 2013 |
| 24 | E-Form No. 66 | Compliance Certificate for the year ended 31 st March, 2013 |
| 25 | E-Form No. 20B | Annual Return as on 30/09/2014 |
| 26 | E-Form No. 23AC_ACA | Balance Sheet and Profit and loss account for the year ended on 31 st March, 2014 |
| 27 | E-Form No. 66 | Compliance Certificate for the year ended 31 st March, 2014 |
| 28 | E-Form No. MGT 7 | Annual Return as on 30/09/2016 |
| 29 | E-Form No. AOC 4 | Balance Sheet and Profit and loss account for the year ended on 31 st March, 2016 |
| 30 | E-Form No. MGT 7 | Annual Return as on 29/09/2017 |
| 31 | E-Form No. AOC 4 | Balance Sheet and Profit and loss account for the year ended on 31 st March, 2017 |
| 32 | E-Form No. MGT 7 | Annual Return as on 30/09/2018 |
| 33 | E-Form No. AOC 4 | Balance Sheet and Profit and loss account for the year ended on 31 st March, 2018 |
| 34 | E-Form No. MGT 7 | Annual Return as on 30/09/2019 |
| 35 | E-Form No. AOC 4 | Balance Sheet and Profit and loss account for the year ended on 31 st March, 2019 |




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Mumbai, - 400066
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***Note : The Company has not done Annual Filing for the year ended 31st March, 2015**

REGISTRATION/MODIFICATION/SATISFACTION OF CHARGE

There are no Charges registered on the portal.


RUPALI MODI
Practising Company Secretary
M. N.: A 25467
CP No. 11350



Place : Mumbai
Date : 07/12/2020