

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

U17299MH2020PLC342847

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAICG4233E

(ii) (a) Name of the company

GETALONG ENTERPRISE LIMITED

(b) Registered office address

OFFICE NO. 402, B-WING, DAMJI SHAMJI CORPORATE
SQUARE LAXMI NAGAR GHATKOPAR EAST
MUMBAI
Mumbai City
Maharashtra
400075

(c) * e-mail ID of the company

getalongenterprise@gmail.com

(d) * Telephone number with STD code

8591343631

(e) Website

www.getalongenterprise.com

(iii) Date of Incorporation

29/07/2020

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	ADRIAN TRADING PRIVATE LIM	U74999MH2015PTC270885	Subsidiary	99
2	RUTUJA TEXTILES PRIVATE LIM	U74900MH2015PTC266792	Subsidiary	99

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	1,600,000	1,078,400	1,078,400	1,078,400
Total amount of equity shares (in Rupees)	16,000,000	10,784,000	10,784,000	10,784,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS. 10/- EACH				
Number of equity shares	1,600,000	1,078,400	1,078,400	1,078,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	16,000,000	10,784,000	10,784,000	10,784,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10,000	0	10000	100,000	100,000	
Increase during the year	0	1,068,400	1068400	10,684,000	10,684,000	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	808,800	808800	8,088,000	8,088,000	0

iv. Private Placement/ Preferential allotment	0	259,600	259600	2,596,000	2,596,000	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				0	0	
N.A.						
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	0	
N.A.						
At the end of the year	10,000	1,068,400	1078400	10,784,000	10,784,000	
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				0	0	
N.A.						
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	0	
N.A.						
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)

0

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	

Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)				
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor				
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Transferee				
Transferee's Name				
	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	
Partly convertible debentures	0		0
Fully convertible debentures		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
Partly convertible debentures		0		0
Fully convertible debentures	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

665,013,968

(ii) Net worth of the Company

26,640,976

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	346,400	32.12	0	
	(ii) Non-resident Indian (NRI)	0	0		
	(iii) Foreign national (other than NRI)	0	0		
2.	Government				
	(i) Central Government	0			
	(ii) State Government	0			
	(iii) Government companies	0			
3.	Insurance companies	0			
4.	Banks	0			
5.	Financial institutions	0		0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0		0	
8.	Venture capital	0		0	
9.	Body corporate (not mentioned above)	512,000	47.48	0	
10.	Others N.A.	0		0	
	Total	858,400	79.6	0	0

Total number of shareholders (promoters)

5

(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	220,000	20.4	0	
	(ii) Non-resident Indian (NRI)	0	0		
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government		0		
	(ii) State Government	0		0	
	(iii) Government companies		0	0	
3.	Insurance companies		0	0	
4.	Banks		0	0	
5.	Financial institutions		0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds		0	0	
8.	Venture capital		0	0	
9.	Body corporate (not mentioned above)		0	0	
10.	Others N.A.		0		

	Total	220,000	20.4	0	0
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Total number of shareholders (other than promoters)

17

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

22

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	1	5
Members (other than promoters)	2	17
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	3	0	3	0	18.57	0
B. Non-Promoter	0	0	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	3	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	0	3	3	18.57	0

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

8

(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)
SWEETY RAHUL JAIN	07193077	Managing Director	100,000	
NEERAJ ASHOK CHOT	06732169	Director	52,000	
NARENDRA BHARAT F	08813366	Director	48,000	01/06/2021
MANSI HARSH DAVE	07663806	Director	0	
NISHIT MADHUKAR G/	07089750	Director	0	
YASH BHARAT MANDL	09084191	Director	0	
SWEETY RAHUL JAIN	ASCPK9951G	CFO	0	
ISHA DEEPAK ZATAKI	AAMPZ7757K	Company Secretar	0	

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

5

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)
MANSI HARSH DAVE	07663806	Additional director	04/02/2021	APPOINTMENT
NISHIT MADHUKAR G/	07089750	Additional director	04/02/2021	APPOINTMENT
YASH BHARAT MANDL	09084191	Additional director	04/02/2021	APPOINTMENT
SWEETY RAHUL JAIN	ASCPK9951G	CFO	08/03/2021	APPOINTMENT
ISHA DEEPAK ZATAKI	AAMPZ7757K	Company Secretar	18/03/2021	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

7

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
01ST EXTRA ORDINARY G	31/07/2020	3	3	100
02ND EXTRA ORDINARY G	21/12/2020	3	3	100
03RD EXTRA ORDINARY G	06/01/2021	3	3	100
04TH EXTRA ORDINARY G	30/01/2021	3	3	100
05TH EXTRA ORDINARY G	23/02/2021	10	10	100
06TH EXTRA ORDINARY G	08/03/2021	21	21	100
07TH EXTRA ORDINARY G	18/03/2021	22	22	100

B. BOARD MEETINGS

*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/07/2020	3	3	100
2	31/07/2020	3	3	100
3	18/08/2020	3	3	100
4	25/08/2020	3	3	100
5	08/12/2020	3	3	100
6	20/12/2020	3	3	100
7	21/12/2020	3	3	100
8	02/01/2021	3	3	100
9	20/01/2021	3	3	100
10	29/01/2021	3	3	100
11	02/02/2021	3	3	100
12	04/02/2021	6	6	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	02/07/2021
								(Y/N/NA)
1	SWEETY RAH	18	18	100	0	0	0	Yes
2	NEERAJ ASH	18	18	100	0	0	0	Yes
3	NARENDRA E	18	18	100	0	0	0	Yes
4	MANSI HARS	7	1	14.29	0	0	0	Yes
5	NISHIT MADH	7	1	14.29	0	0	0	Yes
6	YASH BHARA	7	1	14.29	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	SWEETY RAHUL J	MANAGING DIR	175,000	0	0	0	175,000
	Total		175,000	0	0	0	175,000

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

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Neeraj Ashok Choth	Director	175,000	0	0	0	175,000
	Total		175,000	0	0	0	175,000

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

PRATIK HARSHAD KALSARIYA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

12368

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.

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

Sweety
Rahul Jain
Digitally signed by
Sweety Rahul Jain
Date: 2021.08.31
13:33:33 +05'30'

DIN of the director

To be digitally signed by

PRATIK
HARSHAD
KALSARIYA
Digitally signed by
PRATIK HARSHAD
KALSARIYA
Date: 2021.08.31
13:46:18 +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 Attachment(s), if any

List of attachments

GEL_List of Shareholders_2021.pdf
GEL_MGT 8 Certificate_2021_FINAL.pdf

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

