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Business:
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Instructions for filling Excel Form

Use MS Excel Version 2021+ / Office 365 to edit this excel.

Some of the excel features are not supported in older versions of MS Excel. This may result into unwanted/ incorrect data interpretation and may result in to parsing failures or business validation

This is a **Protected** Excel. Do not attempt to modify structure / formatting of the excel.

Please refrain from using **Cut/Copy/Paste** operations. These may cause **loss modification of internal calculations/formulas** and will result into mal-formed data in the excel file.

Excel data validations: Basic data validations are enforced in excel.

Following are some examples of basic data validations –

i. Amount fields must be between **-999999999999999.99 and 999999999999999.99**

ii. Text fields with length validations (**maximum 250/500 characters**) etc.

'0' (**zero**) is considered as a valid value. If user does not want to provide any value, then user

Fields marked in **Grey** colour are read only fields. User will not be able to edit these fields.

Fields marked in **Blue** colour are editable fields. User should enter a valid value.

Please enter date in **DD/MM/YYYY** Format

After filling in all the data and uploading the excel, the Excel will be validated for-

a. Malicious content - Do not attempt to **alter the format**, add any **macros** to the excel.

b. Version number - User should update the latest downloaded file and upload the same. Every

c. Excel validations - Every time user uploads the filled excel, it will be validated for integrity and structure of the excel. If case the validations fail, user will not be able to proceed with the file and

Data Enrichment - After uploading the excel, data enrichment will be performed it two phases -

a. Before business validations - Populating data based on key fields. For example - Populating product details depending on product code, company details using CIN, director details using din etc.

Any failures / errors in this scenario will result in upload failure and user will be prompted to correct those errors.

b. After business validation - Adjusting the date time to corrected format for PDF generations, clearing unwanted data etc. Any failures in this scenario will result into technical error.

Business validations - After uploading the excel, business validations will be performed to

a. If any of the rules fail, an error text file will be generated which user can download.

b. User will have to fix the errors specified in the text file and re-upload the updated excel file.

c. Steps **a** and **b** will be repeated un-till all the business validation errors are fixed by the user.

After successful upload of the excel, user will then be prompted to update the declaration section

s validations will be triggered only after valid data is filled in below mentioned fields before

Please enter valid **CIN of the Registrar and Transfer Agent** under viii Number of Registrar and Transfer Agent for all the applicable rows if viii Number of Registrar and Transfer Agent is greater

Please enter valid **CIN /FCRN** under II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Please enter valid **(a) DIN/PAN/Membership number of Designated Person** under XVI

Please enter valid ***Director identification number of the director; or PAN of the manager or CEO or CFO or Interim Resolution Professional (IRP) or Resolution Professional (RP) or**

For form filing proceed to next tab

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (MGT-7) Rules, 2013]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) *Type of Annual filing

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date
Name of the company	ARNOLD HOLDINGS LTD
Registered office address	B 208, RAMJI HOUSE, 30 JAMBULWADI, JSS ROAD,NA,MUMBAI,Mumbai City,Maharashtra,India,400002
Latitude details (as on filing date)	
Longitude details (as on filing date)	

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)

(Private company/Public company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date)

vii (a) Whether shares listed on recognized Stock Exchange(s)

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1		#N/A
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent

ix *(a) Whether Annual General Meeting (AGM) held

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

--

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity g
1		#N/A
2		#N/A
3		#N/A
4		#N/A
5		#N/A
6		#N/A
7		#N/A
8		#N/A
9		#N/A
10		#N/A
11		#N/A
12		#N/A
13		#N/A
14		#N/A
15		#N/A

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capita
Total number of equity shares	50000000	
Total amount of equity shares (in rupees)	0.00	

Number of classes

Class of shares	Authorized Capital	Issued capita
1		
Number of equity shares	50000000	
Nominal value per share (in rupees)	10	
Total amount of equity shares (in rupees)	0.00	

(b) Preference share capital

Number of classes

(c) Unclassified share capital

Particulars	Authorized Cap
Total amount of unclassified shares	

(d) Break-up of paid-up share capital

Particulars	Number of shares	
	Physical	DEMAT
(i) Equity shares		
At the beginning of the year		
Increase during the year	0.00	0.00
i Public Issues		
ii Rights issue		
iii Bonus issue		
iv Private Placement/ Preferential allotment		
v ESOPs		
vi Sweat equity shares allotted		
vii Conversion of Preference share		
viii Conversion of Debentures		
ix GDRs/ADRs		
x Others, specify		
Decrease during the year	0.00	0.00
i Buy-back of shares		
ii Shares forfeited		
iii Reduction of share capital		
iv Others, specify		
At the end of the year	0.00	0.00
(ii) Preference shares		
At the beginning of the year		
Increase during the year	0.00	0.00
i Issues of shares		
ii Re-issue of forfeited shares		
iii Others, specify		
Decrease during the year	0.00	0.00
i Redemption of shares		
ii Shares forfeited		
iii Reduction of share capital		
iv Others, specify		
At the end of the year	0.00	0.00

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first retu

Number of transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

(b) Partly convertible debentures

*Number of classes

(c) Fully convertible debentures

*Number of classes

v Securities (other than shares and debentures)

[illegible]

Total	0.00		
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V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Number
1	Individual/Hindu Undivided Family	
	(i) Indian	
	(ii) Non-resident Indian (NRI)	
	(iii) Foreign national (other than NRI)	
2	Government	
	(i) Central Government	
	(ii) State Government	
	(iii) Government companies	
3	Insurance companies	
4	Banks	
5	Financial institutions	
6	Foreign institutional investors	
7	Mutual funds	
8	Venture capital	
9	Body corporate(not mentioned above)	
10	Others	
	Total	

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Category	Number
1	Individual/Hindu Undivided Family	
	(i) Indian	
	(ii) Non-resident Indian (NRI)	
	(iii) Foreign national (other than NRI)	
2	Government	
	(i) Central Government	
	(ii) State Government	
	(iii) Government companies	
3	Insurance companies	

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	0	
Members(Other than Promoters)	3087	
Debenture Holders	11	

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
	Executive	Non-executive	Executive
A Promoter			
B Non-Promoter	0	0	
i Non-Independent			
ii Independent			
C Nominee Directors representing	0	0	
i. Banks and FIs			
ii Investing institutions			
iii Government			
iv Small share holders			
v Others			
Total	0	0	

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

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation
MURARI MALLAWAT	08809840	Whole-time director
RAJPRADEEP MAHAVIRPRASAD AGRAWAL	09142752	Whole-time director
GAZALA MOHAMMED IRFAN KOLSAWALA	07133943	Whole-time director
MUNNI DEVI JAIN	08194500	Director

SUSHIL MAHENDRAKUMAR JHUNJHUNWALA	08679362	Director
RUPALI PRAKASH SAWANT	03129589	Director
RAJI JAIKUMAR PANICKER	BEZPP2352A	Company Secretary
GAZALA MOHAMMED IRFAN KOLSAWALA	BRCPK0724M	CFO

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

Name	DIN/PAN	Designation at the be financi
SOPAN VISHWANATHRAO KSHIRSAGAR	06491444	Director
RUPALI PRAKASH SAWANT	03129589	Director
GAZALA MOHAMMED IRFAN KOLSAWALA	BRCPK0724M	Additional Director

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

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Membe to attend meeti

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting
1		
2		
3		
4		
5		
6		
7		

C COMMITTEE MEETINGS

Number of meetings held

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Nu Members date of i
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board M	
		Number of Meetings which director was entitled to attend	Number of atter
1	MURARI MALLAWAT		
2	RAJPRADEEP MAHAVIRPRASAD AGRAWAL		
3	GAZALA MOHAMMED IRFAN KOLSAWALA		
4	MUNNI DEVI JAIN		
5	SUSHIL MAHENDRAKUMAR JHUNJHUNWALA		
6	RUPALI PRAKASH SAWANT		

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be e

S. No.	Name	Designation	Gross salary
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
	Total		0.00

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

S. No.	Name	Designation	Gross salary
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
	Total		0.00

C *Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary
1			
2			
3			
4			
5			
6			

7			
8			
9			
10			
11			
12			
13			
14			
15			
	Total		0.00

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 Cor

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/M

B *DETAILS OF COMPOUNDING OF OFFENCES

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/M
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- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the minutes of such meetings stated in the annual return in respect of which meetings, proper notices were given and the proceedings passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained;
- 5 closure of Register of Members / Security holders, as the case may be.
- 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/ 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 shares under the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as and when due 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 reporting thereon;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of interests/ remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 141 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar of Companies or other authorities as provided in the provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation of charges in respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate as provided in the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*
 to sign this form and declare that all the requirements of Companies Act, 2013 and 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 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.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number

nies (Management and Administration) Rules, 2014]

L65993MH1981PLC282783
01/04/2024
31/03/2025
Original

As on the financial year end date
ARNOLD HOLDINGS LTD
B 208, RAMJI HOUSE, 30 JAMBULWADI, JSS ROAD,NA,MUMBAI,Mumbai City,Maharashtra,India,400002

AAECA7271L
*****dholding9@gmail.com
02222016640
www.arnoldholdings.in
24/12/1981
Public company

Company limited by shares

Non-government company

Yes

Yes

1

Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

No

30/09/2025

No

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Group	Business Activity Code	Description of Business Activity	% of turnover
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	

0

I	Subscribed capital	Paid Up capital
23775000	23775000	23775000
0.00	0.00	0.00

1

I	Subscribed Capital	Paid Up capital
23775000	23775000	23775000
10	10	10
0.00	0.00	0.00

0

ital

	Total Nominal Amount	Total Paid-up amount	T
Total			
0.00			
0.00	0.00	0.00	
0.00			
0.00			
0.00			
0.00			
0.00			
0.00			
0.00			
0.00			
0.00			
0.00			
0.00	0.00	0.00	
0.00			
0.00			
0.00			
0.00			
0.00	0.00	0.00	
0.00			
0.00	0.00	0.00	
0.00			
0.00			
0.00			
0.00			
0.00	0.00	0.00	
0.00			
0.00			
0.00			
0.00			
0.00	0.00	0.00	

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0.00		0.00
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63.7

Equity		Preference	
of shares	Percentage	Number of shares	Percentage
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
0.00	0.00	0.00	0.00

Equity		Preference	
of shares	Percentage	Number of shares	Percentage
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00
	0.00		0.00

year

of directors at the end of the year		Percentage of shares held by directors as at the end of year	
utive	Non-executive	Executive	Non-executive
0	0	0.00	0.00
0	0	0.00	0.00
0	0	0.00	0.00

8

	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
	0	
	0	
	0	
	600	

Number of members present at the meeting	Attendance	
	Number of members attended	% of attendance
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00

Meetings		Committee Meetings		
Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance
	0.00			0.00
	0.00			0.00
	0.00			0.00
	0.00			0.00
	0.00			0.00
	0.00			0.00

Yes

Entered

			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
0.00	0.00	0.00	0.00

Companies Act, 2013 during the year

Yes

M/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any present statu

No

M/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compound (in rupees)
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or turnover of Fifty Crore rupees or more, details of

d correctly and adequately.
 nplied with applicable provisions of the Act during the

 igh the last return was submitted or in the case of a first
 oe for any securities of the company.
 person company), of the company exceeds
 ection (68) of section 2 of the Act are not to be included in

LDINGS LTD	as required to be maintained under the
MM/YYYY)	31/03/2025

: by me/ us and explanations furnished to me/ us by the

quately.
 nade there under in respect of:

onal Director, Central Government, the Tribunal , Court or

etings of the members of the company on due dates as
eedings including the circular resolutions and resolutions
ned for the purpose and the same have been signed;

the Act;

ce shares or debentures/ alteration or reduction of share

of transfer of shares in compliance with the provisions of

pplicable to the Investor Education and Protection Fund in

rt of directors is as per sub - sections (3), (4) and (5) thereof;
res of the Directors, Key Managerial Personnel and the

ection 139 of the Act;
istrar, Court or such other authorities under the various

ation/ modification/ satisfaction of charges in that

: or persons falling under the provisions of section 186 of the

ly;

DSC BOX

dated* (DD/MM/YYYY)

panies Act, 2013 and the rules made there under in respect of the

re that:

no information material to the subject matter of this form

DSC BOX

DSC BOX

[illegible]

total premium
0.00
0.00
0.00
0.00
0.00
0.00

[illegible]

Change in

[illegible]

) including s

ding (in

[illegible]