

FORM NO. MGT-7A

[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]



Abridged Annual Return for 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

U74999MH2015PTC339751

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCC2466D

(ii) (a) Name of the company

CAMPDEN FAMILY CONNECT F

(b) Registered office address

The Capital, 1106, 11th Floor, A Wing
BKC, Bandra (East)
Mumbai
Mumbai City
Maharashtra
400051

(c) *email-ID of the company

dharmendra@raayinvestments

(d) *Telephone number with STD code

02267423808

(e) Website

www.campdenfamilyconnect.i

(iii) Date of Incorporation

10/11/2015

(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 the form is filed for

OPC Small Company

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

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	N	Support service to Organizations	N7	Other support services to organizations	100

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1	Campden Wealth Limited, UK		Associate	50
2	RAAY GLOBAL INVESTMENTS P	U74999MH2002PTC334432	Associate	25

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	970,000	970,000	970,000
Total amount of equity shares (in rupees)	16,000,000	9,700,000	9,700,000	9,700,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				

Number of equity shares	1,600,000	970,000	970,000	970,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	16,000,000	9,700,000	9,700,000	9,700,000

(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)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	970,000	9,700,000	9,700,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0

vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	970,000	9,700,000	9,700,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	0	0	0	

(ii) 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) * (not applicable for OPC)

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 Previous AGM	<input style="width: 90%;" type="text"/>		
Date of Registration of Transfer	<input style="width: 90%;" type="text"/>		
Type of Transfer	<input style="width: 80%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 80%;" type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input style="width: 80%;" type="text"/>
Ledger Folio of Transferor	<input style="width: 90%;" type="text"/>		
Transferor's Name	<input style="width: 80%;" type="text"/>	<input style="width: 80%;" type="text"/>	<input style="width: 80%;" type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee	<input style="width: 90%;" type="text"/>		
Transferee's Name	<input style="width: 80%;" type="text"/>	<input style="width: 80%;" type="text"/>	<input style="width: 80%;" type="text"/>
	Surname	middle name	first name

Date of Registration of Transfer		<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

(iii) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of Debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(iv) Securities (other than shares and debtentures) (not applicable for OPC)

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

36,441,653

(ii) Net worth of the Company

11,686,616.36

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	242,500	25	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)	242,500	25	0	
10.	Others	0	0	0	
	Total	485,000	50		0

Total number of shareholders (promoters)

2

(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)	485,000	50	0	
10.	Others	0	0	0	
	Total	485,000	50	0	0

Total number of shareholders (other than promoters)

1

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

3

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	1	1
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

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 MEETI	30/09/2022	3	2	50

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

3

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2022	4	3	75
2	22/08/2022	4	4	100
3	22/11/2022	4	4	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/09/2023 (Y/N/NA)
			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	
1	00014260	AMITKUMAR GAJEND	3	3	100	0	0	0	Yes
2	00014301	ARIHANT PATNI	3	2	66.67	0	0	0	Yes
3	07478348	HENRY MARK SAMUE	3	3	100	0	0	0	No
4	07486757	DOMINIC PETER SAM	3	3	100	0	0	0	No
5									
6									
7									
8									
9									
10									
11									

12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

Nil

A. 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							0
	Total						

B. 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							0
	Total						

X. 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 the reasons/observations

XI. 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)

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 applicable 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:

- 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.
- 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

Digitally signed by
AMITKUMAR
GAJENDRAK
UMAR PATNI
Date: 2023.10.13
11:49:16 +05'30'

DIN of the director

Attachments

- 1. List of share holders, debenture holders;
- 2. Approval letter for extension of AGM;
- 3. List of Directors;
- 4. Optional Attachment(s), if any;

Attach
Attach
Attach
Attach

List of attachments

LIST OF SHAREHOLDERS_CAMPDEN_3
LIST OF DIRECTORS_CAMPDEN_31032

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

Auto-approved By

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MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F67604645**Service Request Date :** 13/10/2023**Payment made into :** ICICI Bank**Received From :**

Name : WIN CORPORATE ADVISORS
Address : 116-118, BUSINESS CENTRE, KESAR RESIDENCY
NEAR CHARKOP MARKET KANDIVLI(WEST)
MUMBAI, Maharashtra
India - 400067

Entity on whose behalf money is paid

CIN: U74999MH2015PTC339751
Name : CAMPDEN FAMILY CONNECT PRIVATE LIMITED
Address : The Capital, 1106, 11th Floor, A Wing
BKC, Bandra (East)
Mumbai, Maharashtra
India - 400051

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7A	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

LIST OF SHAREHOLDERS AS ON MARCH 31, 2023

Sr. No.	Shareholders Name	Father's/ Husband's Name	Registered Address	Type of Share	Amount Per Share (Face Value)	No. of shares
1.	RAAY Global Investments Private Limited	NA	The Capital, 1106, 11th Floor, A Wing BKC, Bandra (East) Mumbai Mumbai - 400051	Equity	10/-	2,42,500
2.	Arihant Patni	Gajendrakumar Patni	42A, Jolly Maker Apts., Cuffe Parade Mumbai 400005, Maharashtra, India	Equity	10/-	2,42,500
3.	Campden Wealth Limited, UK	NA	30, Cannon Street, Lower Ground Floor, London EC4M 6XM, United Kingdom	Equity	10/-	4,85,000
Total no. of shares						9,70,000

For and on behalf of the Board of Directors
Campden Family Connect Private Limited

Amitkumar Gajendrakumar Patni
Director
DIN: 00014260

Address: 5104, Three Sixty West, Floor 51, Dr
Annie Besant Road, Worli, Sadanand H Tandel
Marg, Mumbai, Maharashtra, India-400025

Date: August 26, 2023
Place: Mumbai

Arihant Patni
Director
DIN: 00014301

Address: 42A, Jolly Maker Apt 1, Cuffe Parade,
Mumbai, Maharashtra, India-400005

Date: August 26, 2023
Place: Mumbai

Sr. No.	Name	Residential Address	DIN	Designation	Date of Appointment
1.	Amitkumar Gajendrakumar Patni	5104, Three Sixty West, Floor 51, Dr Annie Besant Road, Worli Sadanand H Tandel Marg, Mumbai, Maharashtra, India-400025	00014260	Director	10/11/2015
2.	Arihant Patni	42A, Jolly Maker Apt 1 Cuffe Parade, Mumbai Mumbai-400005, Maharashtra, India	00014301	Director	10/11/2015
3.	Henry Mark Samuelson	10, Aspley Road, London, United Kingdom, SW182DB	07478348	Director	14/04/2016
4.	Dominic Peter Samuelson	Will Hall, Brick Kiln Lane, Alton Hampshire, United Kingdom, GU341SP	07486757	Director	14/04/2016

Campden Family Connect Private Limited



Amitkumar Gajendrakumar Patni
Director

DIN: 00014260

Address: 5104, Three Sixty West, Floor 51, Dr Annie Besant Road, Worli, Sadanand H Tandel Marg, Mumbai, Maharashtra, India-400025

Date: August 26, 2023

Place: Mumbai



Arihant Patni
Director

DIN: 00014301

Address: 42A, Jolly Maker Apt 1, Cuffe Parade, Mumbai, Maharashtra, India-400005

Date: August 26, 2023

Place: Mumbai