

**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

U63000MH2005PTC150468

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICS7004D

(ii) (a) Name of the company

SPEED LINE LOGISTICS AND C

(b) Registered office address

224, 2nd Floor, Mohid Heights, Suresh Nagar  
Off Lokhandwala Road, Andheri (West)  
Mumbai  
Mumbai City  
Maharashtra

(c) \*email-ID of the company

logistics.speedline@gmail.com

(d) \*Telephone number with STD code

02226371682

(e) Website

(iii) Date of Incorporation

06/01/2005

| 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    |                     |            |                          |                  |

## 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             | 10,000             | 10,000         | 10,000             | 10,000          |
| Total amount of equity shares (in rupees) | 100,000            | 100,000        | 100,000            | 100,000         |

Number of classes

| Class of Shares         | Authorised capital | Issued capital | Subscribed capital | Paid Up capital |
|-------------------------|--------------------|----------------|--------------------|-----------------|
| Number of equity shares | 10,000             | 10,000         | 10,000             | 10,000          |

|   |         |         |         |         |
|---|---------|---------|---------|---------|
| Nominal value per share (in rupees)       | 10      | 10      | 10      | 10      |
| Total amount of equity shares (in rupees) | 100,000 | 100,000 | 100,000 | 100,000 |

**(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 |
|---|------------------|----------------------|----------------------|---------------|
| <b>Equity shares</b>                          |                  |                      |                      |               |
| At the beginning of the year                  | 10,000           | 100,000              | 100,000              |               |
| 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                  |        |         |         |   |
| <div></div>                         |        |         |         |   |
| <b>Decrease during the year</b>     | 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                 |        |         |         |   |
| <div></div>                         |        |         |         |   |
| <b>At the end of the year</b>       | 10,000 | 100,000 | 100,000 |   |
| <b>Preference shares</b>            |        |         |         |   |
| <b>At the beginning of the year</b> | 0      | 0       | 0       |   |
| <b>Increase during the year</b>     | 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                |        |         |         |   |
| <div></div>                         |        |         |         |   |
| <b>Decrease during the year</b>     | 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                 |        |         |         |   |
| <div></div>                         |        |         |         |   |
| <b>At the end of the year</b>       | 0      | 0       | 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 |     |      |       |

(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: 100%;" type="text"/>                   |  |
| Date of Registration of Transfer                |  | <input style="width: 100%;" type="text"/>                   |  |
| Type of Transfer                                | <input style="width: 50px;" type="text"/>  | 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock |  |
| Number of Shares/ Debentures/ Units Transferred | <input style="width: 100px;" type="text"/> | Amount per Share/ debenture/unit (in Rs.)                   | <input style="width: 100px;" type="text"/> |
| Ledger Folio of Transferor                      |  | <input style="width: 100%;" type="text"/>                   |  |
| Transferor's Name                               | <input style="width: 100px;" type="text"/> | <input style="width: 100px;" type="text"/>                  | <input style="width: 100px;" type="text"/> |
|   | Surname                                    | Middle name   | First name                                 |
| Ledger Folio of Transferee                      |  | <input style="width: 100%;" type="text"/>                   |  |
| Transferee's Name                               | <input style="width: 100px;" type="text"/> | <input style="width: 100px;" type="text"/>                  | <input style="width: 100px;" 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/<br>Units Transferred | <input type="text"/> | Amount per Share/<br>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           |