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Hello L36991TN1991PLC021888



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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 (Management and Administration) Rules, 2014]

Form language
☒ English ☐ Hindi

[Refer instruction kit for filing the form](#)

- Registration and other details
- Turnover and other details
- Attachment & Declaration
- Review & Submit

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity number (CIN)
L36991TN1991PLC021888

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing
☒ Original ☐ Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	STANPACKS (INDIA) LIMITED	STANPACKS (INDIA) LIMITED

Registered office address	S.K. ENCLAVE, NEW NO. 4 (OLD NUMBER	S.K. ENCLAVE, NEW NO. 4 (OLD NUMBER
Latitude details	13.075716	13.075716
Longitude details	80.236705	80.236705

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

Registered office.jpg

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

AABCS0449K

(c) *e-mail ID of the company

*****@blissgroup.com

(d) *Telephone number with STD code

04443851353

(e) Website

Enter Here

iv *Date of Incorporation

20/12/1991

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

Public company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

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

☒ Yes ☐ No

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

☒ Yes ☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
Enter Here	Select	Enter Here
Enter Here	Select	Enter Here
Enter Here	Select	Enter Here

viii Number of Registrar and Transfer Agent 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120TN1998PLC041613	CAMEO CORPORATE SERVIC	SUBRAMANIANBUILDINGNo.1i	INR000003753

ix * (a) Whether Annual general meeting (AGM) held

(b) If yes, date of AGM

(c) Due date of AGM

☒ Yes ☐ No

16/08/2025

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes ☒ No

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities 1

	Main Activity	Description of	Business Activity	Description of	% of turnover of
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S. NO	group code	main Activity group	Code	Business Activity	the company
1	C	Manufacturing	25	Manufacture of i	100

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

i *No. of Companies for which information is to be given 0

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	7000000.00	6096000.00	6096000.00	6096000.00
Total amount of equity shares (in rupees)	70000000.00	60960000.00	60960000.00	60960000.00

Number of classes 1

Delete



Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share capital				
Number of equity shares	7000000	6096000	6096000	6096000
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	70000000.00	60960000.00	60960000	60960000
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(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes 0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	575601	5520399	6096000.00	70000000	60960000	
Increase during the year	0.00	20100.00	20100.00	201000.00	201000.00	0.00

MGT-7 - Annual Return other than OPCs and Small Companies

i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here
v ESOPs	0	0	0.00	0	0	Enter Here
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify Conversion c	Enter Here	20100	26120.00	201000	201000	0
Decrease during the year	20100.00	0.00	20100.00	201000.00	201000.00	0.00
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Conversion c	20100	Enter Here	20100.00	201000	201000	Enter Here

Conversion of						
At the end of the year	555501.00	5540499.00	6096000.00	70000000.00	60960000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify 0	0	0	0.00	0	0	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0.00	Enter Here	Enter Here	Enter Here
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE457D01018

ii Details of stock split/consolidation during the year (for each class of shares) 0

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

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

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