

# FORM 20B

[Refer section 159 of the Companies Act, 1956]

Form for filing annual return by a company having a share capital with the Registrar

Note - All fields marked in \* are to be mandatorily filled.

Authorised capital of the company as on the date of filling (in Rs.) 50000000.00

1(a) \* Corporate identity number (CIN) of company U25209RJ2004PTC019879 Pre-Fill

(b) Global location number (GLN) of company

2(a) Name of the company MIRAJ PIPES AND FITTINGS PRIVATE LIMITED

(b) \* Address of the registered office Line I OPPOSITE GANGOTRI

Line II BADI- THUR ROAD, FEYON KA GUDA

\* City UDAIPUR

\* State Rajasthan-RJ

Country INDIA

\* Pin code 313001

(c) Telephone number with STD code (d) Fax

(e) \* e-mail ID of the company ramdev.jetmal@mirajgroup.in

(f) Website

3. \* Whether shares listed on recognised stock exchange  Yes  No

If yes, stock exchange code: A B

4. \* Financial year end date to which the annual general meeting (AGM) relates 31/03/2014 (DD/MM/YYYY)

5. \* Whether annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 29/09/2014 (DD/MM/YYYY)

(b) \* Due date of AGM 30/09/2014 (DD/MM/YYYY)

(c) \* Whether any extension for financial year or AGM granted  Yes  No

(d) If yes, due date of AGM after grant of extension (DD/MM/YYYY)

## I. Capital Structure of the company as on the date of AGM or latest due date thereof

6. \* Authorised capital of the company (in Rs.) 50,000,000.00

Break up of Authorised capital

\* Number of equity shares 5,000,000 Total amount of equity shares (in Rs.) 50,000,000.00

Nominal amount per equity share 10

\* Number of preference shares 0 Total amount of preference shares (in Rs.)

Nominal amount per preference share

Number of unclassified shares 0 Total amount of unclassified shares (in Rs.)

7. \* Issued capital of the company (in Rs.)

Break up of Issued capital

\* Number of equity shares  Total amount of equity shares (in Rs.)

Nominal amount per equity share

\* Number of preference shares  Total amount of preference shares (in Rs.)

Nominal amount per preference share

8. \* Subscribed capital of the company (in Rs.)

Break up of Subscribed capital

\* Number of equity shares  Total amount of equity shares (in Rs.)

Nominal amount per equity share

\* Number of preference shares  Total amount of preference shares (in Rs.)

Nominal amount per preference share

9. \* Paid up capital of the company (in Rs.)

Break up of Paid up capital

\* Number of equity shares  Total amount of equity shares (in Rs.)

Nominal amount per equity share

\* Number of preference shares  Total amount of preference shares (in Rs.)

Nominal amount per preference share

10. \* Total debentures of the company (in Rs.)

Break up of Debenture

\* Number of non convertible debentures  Total amount of non convertible debentures (in Rs.)

Nominal amount per non convertible debenture

\* Number of partly convertible debentures  Total amount of partly convertible debentures (in Rs.)

Nominal amount per partly convertible debenture

\* Number of fully convertible debentures  Total amount of fully convertible debentures (in Rs.)

Nominal amount per fully convertible debenture

**II. Indebtness of the company as on the date of AGM or latest due date thereof (secured loans including interest outstanding and accrued but not due for payment)**

11.\* Amount (in Rs.)

### III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof

S.No.	Category	Percentage
1.	Government [Central and State]	0.00
2.	Government companies	0.00
3.	Public financial companies	0.00
4.	Nationalised or other banks	0.00
5.	Mutual funds	0.00
6.	Venture capital	0.00
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	0.00
8.	Bodies corporate (not mentioned above)	76.79
9.	Directors or relatives of directors	0.00
10.	Other top fifty (50) shareholders (other than listed above)	23.21
11.	Others	0.00
12.	Total	100.00

\* Total number of shareholders

### IV. Details of directors(s), Managing Director, manager and secretary as on the date of AGM

12.\* Number of director(s), Managing Director, manager and secretary

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

I

DIN or Income-tax PAN	<input type="text" value="02165331"/>	<input type="button" value="Pre-Fill"/>
Name	<input type="text" value="KAILASH CHANDRA"/>	
Designation	<input type="text" value="Director"/>	Date of appointment <input type="text" value="03/04/2010"/>
Number of equity share(s) held	<input type="text" value="0"/>	<input type="text" value="0.00"/> per cent
Whether he/she has signed the annual return	<input checked="" type="radio"/> Yes <input type="radio"/> No	
If yes, date of signing	<input type="text" value="29/09/2014"/>	(DD/MM/YYYY)

II

DIN or Income-tax PAN	<input type="text" value="03228950"/>	<input type="button" value="Pre-Fill"/>
Name	<input type="text" value="PUSHPENDRA JAIN"/>	
Designation	<input type="text" value="Director"/>	Date of appointment <input type="text" value="12/07/2011"/>
Number of equity share(s) held	<input type="text" value="0"/>	<input type="text" value="0.00"/> per cent
Whether he/she has signed the annual return	<input type="radio"/> Yes <input checked="" type="radio"/> No	
If yes, date of signing	<input type="text"/>	(DD/MM/YYYY)

III DIN or Income-tax PAN

Name

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

**V. Details of director(s), Managing Director, manager and secretary who ceased to be associated with the company since the date of last AGM**

13. \* Number of director(s), Managing Director, manager and secretary

**Following details are to be entered only in case date of AGM is on or after 1st July'2007**

Provide DIN in case of director, Managing Director and income-tax PAN in case of manager, secretary

I DIN or Income-tax PAN

Name

Designation

Date of appointment  Date of cessation

II DIN or Income-tax PAN

Name

Designation

Date of appointment  Date of cessation

III DIN or Income-tax PAN

Name

Designation

Date of appointment  Date of cessation

IV

DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
Name	<input type="text"/>	
Designation	<input type="text"/>	
Date of appointment	<input type="text"/>	Date of cessation <input type="text"/>

14. In case of a listed company, details of secretary in whole time practice certifying the annual return

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

15. \* Whether complete list of share holders, debenture holders has been enclosed as attachment  Yes  No  
In case No, then submit the details of all the share holders, debenture holders in a CD seperately with the office of Registrar of Companies.

**Attachments**

- \* Annual return as per schedule V of the Companies Act, 1956
- Approval letter for extension of financial year or annual general meeting
- Optional attachment(s) - if any

List of attachments

MPFPL-AR-2014-Signed.pdf
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**Verification**

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number \*  dated \*  (DD/MM/YYYY) to sign and submit this form.

**To be digitally signed by**

Managing Director or director or manager or secretary of the company

\* Designation

\* DIN of the director or Managing Director; or  
Income-tax PAN of the manager; or  
Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

**Certificate**

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

\* Whether associate or fellow  Associate  Fellow

\* Membership number or certificate of practice number

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**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 filing company**



### III. CAPITAL STRUCTURE OF THE COMPANY (Amount in Rs. Thousands)

#### Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value of share(in Rs.)
(I) Equity	5 0 0 0 0 0 0 0	1 0
(ii) Preference	N I L	N I L
Total Authorised Capital	5 0 0 0 0 0	

#### Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value of share(in Rs.)
(I) Equity	4 3 3 0 0 0 0 0	1 0
(ii) Preference	N I L	N I L
Total Issued Capital	4 3 3 0 0 0	

#### Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value of share(in Rs.)
(I) Equity	4 3 3 0 0 0 0 0	1 0
(ii) Preference	N I L	N I L
Total Subscribed Capital	4 3 3 0 0 0	

#### Paid -up Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value of share(in Rs.)
(I) Equity	4 3 3 0 0 0 0 0	1 0
(ii) Preference	N I L	N I L
Total Paid-up Capital	4 3 3 0 0 0	

#### Debentures Breakup

Type of Debenture	No. of Debenture	Nominal Value of Debenture(in Rs.)
(I) Non-Convertible	N I L	N I L
(ii) Partly Convertible	N I L	N I L
(iii) Fully Convertible	N I L	N I L
Total Amount	N I L	





Residential Address

R - O G A G R O K A C H O W K

Town/City

D I D W A N A

District

N A G A U R

State

R A J A S T H A N

Pin Code

3 4 1 3 0 3

Residential Address

H . N . 1 1 4 2 S E C T O R 3

Town/City

B A L L A B H G A R H

District

F A R I D A B A D

State

H A R Y A N A

Pin Code

1 2 1 0 0 4

Residential Address

8 7

D H A N M A N D I R O A D

Town/City

U D A I P U R

District

U D A I P U R

State

R A J A S T H A N

Pin Code

3 1 3 0 0 1

**V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM.**

Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name   
Surname Middle Name First Name

Father's/Husband's Name

Type of Share/Debenture  1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock

Number of Shares/Debentures Held/Stock, if any  AMOUNT PER SHARE (in Rs.)

LIST ATTACHED

Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name   
Surname Middle Name First Name

Father's/Husband's Name

Type of Share/Debenture  1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock

Number of Shares/Debentures Held/Stock, if any  AMOUNT PER SHARE (in Rs.)

**V. DETAILS OF SHARES/DEBENTURES HELD AT THE DATE OF AGM (CONTD.)**

Residential Address

Town/City

District

State

Pin Code

Residential Address

Town/City

District

State

Pin Code

**VI. DETAIL OF SHARES/DEBENTURES TRANSFERS SINCE DATE OF LAST AGM.**

(or in the case of the first return at any time since the incorporation of the company)

Date of Previous AGM

2 8

Date

0 9

Month

2 0 1 3

Year

Date of Registration of Transfer of Shares

Date

Month

Year

Type of transfer

1- Equity,

2- Preference Share,

3- Debentures,

4- Stock

Number of Shares/Debentures Transferred

Ledger Folio of Transferor

Transferor's Name

**NO TRANSFER**

Surname

Middle Name

First Name

Ledger Folio of Transferee

Transferee's Name

Surname

Middle Name

First Name

**VII. INDEBTEDNESS OF THE COMPANY**

(Amount in Rs. Thousands)

(Secured Loans including interest outstanding/accrued but not due for payment)

Amount

1 9 3 0 6 . 4 0 0

**VIII. EQUITY SHARE CAPITAL BREAKUP**

(Percentage of Total Equity)

(i) Govt. (Central & State(s))

N I L

(ii) Govt. Companies

N I L

(iii) Public Financial Institutions

N I L

(iv) Nationalised/Other Banks

N I L

(v) Mutual Funds

N I L

(vi) Venture Capital

N I L

(vii) Foreign Holdings/FLLs/FCs/FFIs/NRIs/OBCs

N I L

(viii) Bodies Corporate (Not Mentioned above)

7 6 . 7 9

(ix) Director/Relatives of Directors

0 . 0 0

(x) Other top 50 Share Holders(Other than those listed above)

2 3 . 2 1

WE CERTIFY THAT:

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely.
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of amount envisaged in clauses (a) to (e) of sub-section (2) of Section 205C of the companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund. N.A.
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company.
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause (1) of section 3 are not to be included in the reckoning the number of fifty.
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty-five percent, or more of its paid-up share capital.
- (g) the company have an average turnover of Rs.Ten Crores or more during the relevant period.
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty-five percent or more of the paid-up share capital of one or more public companies; and
- (i) the private company did not accept or renew or invite deposits from the public.

**For Miraj Pipes and Fittings Private Limited**

Sd/-  
**Kailash Chandra**  
**Director**  
**DIN 02165331**

Sd/-  
**Jitendra Kumar**  
**Director**  
**DIN 03597813**

Date : 29.09.2014

Note : Certificates to be given by a Director and Manager/Secretary or by two directors where there is no manager or secretary, In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.

**MIRAJ PIPES AND FITTINGS PRIVATE LIMITED**

List of Shareholders as on 29.09.2014

Sr. No.	Folio No.	Name of Shareholder	Father's Name	Address	No of Shares	Type of Share	Amount Per Share	% of Shareholding
1	3	Tribhuvan Housing Limited	NA	20-B, Dhenu Market, Meera Path, Indore, Madhya Pradesh	87,500	Equity	10	2.02
2	4	Suryadeep Salt Refinery And Chemical Works limited	NA	206, Helix Complex, Sayajigunj, Opp. HTL Surya, Baroda, Gujarat	37,500	Equity	10	0.87
3	6	Madan Lal Paliwal on Behalf of Madan Paliwal (Miraj) Family Foundation	NA	Uper Ki Oden, Nathdwara, Rajsamand	1,000,000	Equity	10	23.09
4	5	Sushila Devi Paliwal	Bhanwar Lal Joshi	Sant Kripa, Uper Ki Oden, Nathdwara, Rajasthan	5,000	Equity	10	0.12
5	7	Swikriti Trading Private Limited (Business)	NA	Shop No. 29, Vasant Aishwarya Building, Mathuradas Extension Road, Kandivali-west, Mumbai -400067	300,000	Equity	10	6.93
6	8	Wizard Multitrade Private Limited (Business)	NA	6th Floor, ACME Plaza- 2, Andheri Kurla Road, Opp. Sangam Cinema, Andheri (E), Mumbai -400059	320,000	Equity	10	7.39
7	9	Vedik Multitrade Private Limited (Business)	NA	Shop No. 29, Vasant Aishwarya Building, Mathuradas Extension Road, Kandivali-west, Mumbai -400067	300,000	Equity	10	6.93
8	10	Evergreen Equity Research Private Limited (Business)	NA	Shop No. 29, Vasant Aishwarya Building, Mathuradas Extension Road, Kandivali-west, Mumbai -400067	320,000	Equity	10	7.39
9	11	Milap Tobacco Private Limited (Business)	NA	Chintaman Ka Madra, Farara, Rajsamand-313301	300,000	Equity	10	6.93
10	12	Akruti Tradehub Private Limited (Business)	NA	Shop No. 29, Vasant Aishwarya Building, Mathuradas Extension Road, Kandivali-west, Mumbai -400067	360,000	Equity	10	8.31
11	13	Pravah Tobacco Private Limited (Business)	NA	PIJ, Nadiad, Gujarat- 387230	320,000	Equity	10	7.39
12	14	Miraj Finvest Private Limited (Business)	NA	"Shree Radhey Darshan", Flat No 1002, 10th Floor, Hemukalani, Irani Wadi, Kandivali (w), Mumbai	320,000	Equity	10	7.39
13	15	Miraj Realcon Private Limited (Business)	NA	1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan	300,000	Equity	10	6.93
14	16	Iview Motion Pictures Private Limited (Business)	NA	301, 3rd Floor, ACME Plaza, 2, Andheri Kurla Road, Opp. Sanagam Theatre, Andheri (E), Mumbai - 400059	360,000	Equity	10	8.31
		<b>Total</b>			<b>4,330,000</b>			<b>100.00</b>

For Miraj Pipes and Fittings Private Limited

Sd/-  
**Kailash Chandra**  
 Director  
 DIN 02165331

Sd/-  
**Jitendra Kumar**  
 Director  
 DIN 03597813