



MIRAJ

PIPES AND FITTINGS PVT. LTD.

Registered Office : Opposite Gangotri, Badi - Thur Road, Fenyon Ka Guda, Udaipur, Rajasthan, India PIN - 313 001
CIN : U25209RJ2004PTC019879

Annexure - A to Directors' Report

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2017
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

i)	CIN	U25209RJ2004PTC019879
ii)	Registration Date	08-November, 2004
iii)	Name of the Company	Miraj Pipes And Fittings Private Limited
iv)	Category / Sub-Category of the Company	Company limited by shares / Non-Government Company
v)	Address of the Registered office and contact details	Opposite Gangotri Badi-Thur Road, Fenyon Ka Guda, Udaipur, Rajasthan, India, Pin-313001 Telephone No. 09549999893 E-mail ID: armishra@mirajgroup.in
vi)	Whether listed company	No
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sr. No.	Name and Description of main products / services	NIC Code of the product/service	% to total turnover of the company
1.	Manufacture of rubber plates, sheet, strips, rods, tube, pipes, hoses, profile shapes	22191	99.59%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
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There are no holding, subsidiaries and/or associate companies during the financial year



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2016-17.

IV. SHARE HOLDING PATTERN:									
(Equity share capital breakup as percentage of total equity)									
i) Category-wise Share Holding:									
Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2016]				No. of Shares held at the end of the year[As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	10,05,000	10,05,000	23.21%	-	14,50,000	14,50,000	33.49%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	9,80,000	9,80,000	22.63%	-	9,80,000	9,80,000	22.63%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	-	19,85,000	19,85,000	45.84 %	-	24,30,000	24,30,000	56.12%	0.00%
*Out of above 24,30,000 equity shares 10,00,000 equity shares are held by Mr. Madan Paliwal on behalf of Madan Paliwal (Miraj) Family Foundation and 4,45,000 are held by Madan Lal Paliwal as Karta.									
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	19,85,000	19,85,000	45.84 %	-	24,30,000	24,30,000	56.12%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%



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h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1)	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	23,45,000	23,45,000	54.16	-	19,00,000	19,00,000	43.88%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)									
i) Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2)	-	23,45,000	23,45,000	54.16%	-	19,00,000	19,00,000	43.88%	0.00%
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	23,45,000	23,45,000	54.16%	-	19,00,000	19,00,000	43.88%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-		-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	43,30,000	43,30,000	100.00%	-	43,30,000	43,30,000	100.00%	0.00%

ii) Shareholding of Promoter:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Mrs. Sushila Dev Paliwal	5,000	0.12%	0.00%	5,000	0.12%	0.00%	0.00%
2.	Mr. Madan Lal	10,00,000	23.09%	0.00%	10,00,000	23.09%	0.00%	0.00%



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	Paliwal on behalf of Madan Paliwal (Miraj) Family Foundation*							
3	Miraj Realcon Private Limited	3,00,000	6.93%	0.00%	3,00,000	6.93%	0.00%	0.00%
4	Iview Motion Pictures Private Limited	3,60,000	8.31%	0.00%	3,60,000	8.31%	0.00%	0.00%
5	Miraj Creations Private Limited	3,20,000	7.39%	0.00%	3,20,000	7.39%	0.00%	0.00%
6	Madan Lal Paliwal HU F as Karta*	4,45,000	10.28%	0.00%	4,45,000	10.28%	0.00%	0.00%
	Total	24,30,000	56.12%	0.00%	24,30,000	56.12%	0.00%	0.00%

*Out of 24,30,000 equity shares 10,00,000 equity shares are held by Mr. Madan Paliwal on behalf of Madan Paliwal (Miraj) Family Foundation and 4,45,000 equity shares asre held by Madan Lal Paliwal HUF as Karta.

iii) Change in Promoters' Shareholding (please specify, if there is no change):

There is no change in the promoters' shareholding during the Financial Year 2016-17.

iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of Shares	% of total Shares
1.	Mr. Madan Lal Paliwal as karta of HUF						
	At the beginning of the year			0	0.00%	-	-
	Changes during the year	26.03.2017	Open Market Purchase	3,20,000	7.39%	3,20,000	7.39%
		26.03.2017	Open Market Purchase	1,25,000	2.89%	4,45,000	10.28%
	At the end of the year			4,45,000	10.28%	-	-
2.	AkrutiTradehub Private Limited						
	At the beginning of the year			3,60,000	8.31%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,60,000	8.31%	-	-



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3.	Wizard Multitrade Private Limited						
	At the beginning of the year			3,20,000	7.39%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,20,000	7.39%	-	-
4.	Evergreen Equity Research Private Limited						
	At the beginning of the year			3,20,000	7.39%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,20,000	7.39%	-	-
5.	Miraj Creations Private Limited						
	At the beginning of the year			3,20,000	7.39%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,20,000	7.39%	-	-
6.	Swkriti Trading Private Limited						
	At the beginning of the year			3,00,000	6.93%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,00,000	6.93%	-	-
7.	Vedik Multitrade Private Limited						
	At the beginning of the year			3,00,000	6.93%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,00,000	6.93%	-	-
8.	Milap Tobacco Private Limited						
	At the beginning of the year			3,00,000	6.93%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,00,000	6.93%	-	-
9.	Pravah Tobacco Private Limited						
	At the beginning of the year			3,20,000	7.39%	-	-
	Changes during the year	26.03.2017	Open market Sale	3,20,000	7.39%	-	-
	At the end of the year			0	0.00%	-	-
10.	Raghav Business Center Private Limited						
	At the beginning of the year			1,25,000	2.87%	--	-
	Changes during the year	26.03.2017	Open Market Sale	1,25,000	2.87%	-	-
	At the end of the year			0	0.00%	-	-

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Particulars	Date	Reason	Shareholding	Cumulative Shareholding during the year
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			No. of shares	% of total shares	No. of Shares	% of total shares
1.	Mr.Jitender Kumar					
	At the beginning of the year		-	0.00%	-	-
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year		-	0.00%	-	-
2.	Mr.Kailash Chandra					
	At the beginning of the year		-	0.00%	-	-
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year		-	0.00%	-	-
3.	Mr.Pushpendra Jain					
	At the beginning of the year		-	0.00%	-	-
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year		-	0.00%	-	-

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt in Rs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	9,93,04,762.07	20,96,73,639.00	-	30,89,78,401.07
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	9,93,04,762.07	20,96,73,639.00	-	30,89,78,401.07
Change in Indebtedness during the financial year				
* Addition	1,38,38,58,651.49	19,74,16,545.00	-	1,58,12,75,196.49
* Reduction	1,31,82,63,411.13	10,74,98,952.00	-	1,42,57,62,363.13
Net Change	6,55,95,240.36	8,99,17,593.00	-	15,55,12,833.36
Indebtedness at the end of the financial year				
i) Principal Amount	25,35,07,117.43	29,95,91,232.00	-	55,30,98,349.43
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	25,35,07,117.43	29,95,91,232.00	-	55,30,98,349.43



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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:			
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:			
Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel	Total
			Amount
			(Rs.)
	Name	Jitendrakumar	
	Designation	Managing Director	
	Gross Salary	16,82,593	16,82,593
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - Others, specify...	-	-
5.	Others, please specify(PL encashment)	-	-
	Total	16,82,593	16,82,593
	Ceiling as per the Act		

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:
There were no penalties/punishment/compounding of offences during the financial year 2016-17.

By Order of the Board of Directors
For Miraj Pipes and Fittings Private Limited



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Sd/-

Name: **Jitender Kumar**

Designation: **Managing Director**

DIN : **03597813**

Address: **H. No. 1142, Sector-3,
Ballabgarh, Faridabad, Haryana,
India, PIN-121004**

Date: 24th August, 2017
Place: Udaipur

Sd/-

Name: **Kailash Chandra**

Designation: **Director**

DIN : **02165331**

Address **R/o GagroKaChowk,
District Didwana, Nagaur,
Rajasthan, India, PIN-341303**

