



# MIRAJ PIPES AND FITTINGS PRIVATE LIMITED

CIN : U25209RJ2004PTC019879

REGISTERED OFFICE  
Opposite Gangotri Badi - Thur Road, Fenyon Ka Guda,  
Udaipur, Rajasthan, India, PIN-313001

1800 120 3699

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## Annexure - A to Board's Report

FORM NO. MGT 9			
EXTRACT OF ANNUAL RETURN			
As on financial year ended on 31.03.2020			
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014			
<b>I. REGISTRATION AND OTHER DETAILS:</b>			
i)	CIN	U25209RJ2004PTC019879	
ii)	Registration Date	08 <sup>th</sup> November, 2004	
iii)	Name of the Company	<b>Miraj Pipes And Fittings Private Limited</b>	
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. 1800-120-3699 e-Mail ID: cs@mirajgroup.in website: www.mirajpipes.com	
vi)	Whether listed company	No	
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable	
<b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:</b>			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	CPVC Pipe & Fittings, PVC Pipes, HDPE Pipes, Sprinkler and PVC Fittings, etc., Plastics products	22209	96.59%
2.	PVC / CPVC / UPVC / and HDPE Fittings etc. and Solvents etc., Plastic materials / products	46693	3.41%



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### 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, subsidiary and associate companies during the financial year 2019-20.

### 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 -2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	De-mat	Physical	Total	% of Total Shares	De-mat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	-	4,50,000	4,50,000	10.39%	-	4,50,000	4,50,000	10.39%	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	22.64%	-	9,80,000	9,80,000	22.64%	0.00%
e) Banks / FI	-			0.00%	-			0.00%	0.00%
f) Any other	-	10,00,000	10,00,000	23.09%	-	10,00,000	10,00,000	23.09%	0.00%
<b>Sub Total (A) (1)</b>	-	<b>24,30,000</b>	<b>24,30,000</b>	<b>56.12%</b>	-	<b>24,30,000</b>	<b>24,30,000</b>	<b>56.12%</b>	<b>0.00%</b>
*Madan Lal Paliwal holding 10,00,000 equity shares as Registered Owner / Equity Shareholder on behalf of Beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s).									
<b>(2) Foreign</b>									
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%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	-	<b>24,30,000</b>	<b>24,30,000</b>	<b>56.12%</b>	-	<b>24,30,000</b>	<b>24,30,000</b>	<b>56.12%</b>	<b>0.00%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									



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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) FIIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(1)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	19,00,000	19,00,000	43.88%	-	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%
<b>Sub-total (B)(2)</b>	-	19,00,000	19,00,000	43.88%	-	19,00,000	19,00,000	43.88%	0.00%
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	19,00,000	19,00,000	43.88%	-	19,00,000	19,00,000	43.88%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	43,30,000	43,30,000	100%	-	43,30,000	43,30,000	100%	0.00%



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## ii) Shareholding of Promoters:

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	Sushila Devi Paliwal	5,000	0.12%	0.00 %	5,000	0.12%	0.00 %	0.00 %
2	Madan Lal Paliwal, as Karta of Madan Lal Paliwal (HUF)	4,45,000	10.28%	0.00 %	4,45,000	10.28%	0.00 %	0.00 %
3	Madan Lal Paliwal*	10,00,000	23.09%	0.00 %	10,00,000	23.09%	0.00 %	0.00 %
4	Miraj Realcon Private Limited	3,00,000	6.93%	0.00 %	3,00,000	6.93%	0.00 %	0.00 %
5	Iview Motions Pictures Private Limited	3,60,000	8.31%	0.00 %	3,60,000	8.31%	0.00 %	0.00 %
6	Miraj Creations Private Limited	3,20,000	7.39%	0.00 %	3,20,000	7.39%	0.00 %	0.00 %
	<b>Total</b>	<b>24,30,000</b>	<b>56.12%</b>	<b>0.00 %</b>	<b>24,30,000</b>	<b>56.12%</b>	<b>0.00 %</b>	<b>0.00 %</b>

\*Madan Lal Paliwal holding 10,00,000 equity shares as Registered Owner / Equity Shareholder on behalf of Beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s).

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

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares of the company

There is no change in the promoters' shareholding during the Financial Year 2019-20



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## 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.	Akruti Tradehub Private Limited						
	At the beginning of the year			3,60,000	8.31%	-	-
	Changes during the year			-	0.00%	3,60,000	8.31%
	At the end of the year			3,60,000	8.31%	-	-
2.	Wizard Multitrade Private Limited						
	At the beginning of the year			3,20,000	7.39%	-	-
	Changes during the year			-	0.00%	3,60,000	8.31%
	At the end of the year			3,20,000	7.39%	-	-
3.	Evergreen Equity Research Private Limited						
	At the beginning of the year			3,20,000	7.39%	-	-
	Changes during the year			-	0.00%	3,20,000	7.39%
	At the end of the year			3,20,000	7.39%	-	-
4.	Swikriti Trading Private Limited						
	At the beginning of the year			3,00,000	6.93%	-	-
	Changes during the year			-	0.00%	3,00,000	6.93%
	At the end of the year			3,00,000	6.93%	-	-
5.	Vedik Multitrade Private Limited						
	At the beginning of the year			3,00,000	6.93%	-	-
	Changes during the year			-	0.00%	3,00,000	6.93%
	At the end of the year			3,00,000	6.93%	-	-



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6.	Milap Tobacco Private Limited						
	At the beginning of the year			3,00,000	6.93%	-	-
	Changes during the year			-	0.00%	3,00,000	6.93%
	At the end of the year			3,00,000	6.93%	-	-

## (v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares	No. of Shares	% of total Shares
1.	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%		
2.	Pradeep Sadanand Kolaskar*						
	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.	Aditya Prakash Yadav**						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		

\*Mr. Pradeep Sadanand Kolaskar has appointed as Additional Director w.e.f. 02<sup>nd</sup> January, 2019 and regularised / appointed as director on 30<sup>th</sup> September, 2019.

\*\*Mr. Aditya Prakash Yadav was appointed as an Additional Director of the Company w.e.f. 03<sup>rd</sup> September, 2020 and Mr. Pushpendra Jain resigned from the office of director w.e.f. 03<sup>rd</sup> September, 2020.



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## V. INDEBTEDNESS\*:

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

(Amount in Rupees)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year:</b>				
i) Principal Amount	9,62,52,350	43,34,54,415	-	52,97,06,765
ii) Interest due but not paid	29,82,464	-	-	29,82,464
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>9,92,34,814</b>	<b>43,34,54,415</b>	-	<b>53,26,898,229</b>
<b>Change in Indebtedness during the financial year:</b>				
* Addition	3,51,89,25,004	17,21,49,689	-	3,69,10,74,693
* Reduction	(3,43,04,81,694)	(18,55,40,858)	-	(3,61,60,22,552)
<b>Net Change</b>	<b>8,84,43,310</b>	<b>(1,33,91,169)</b>	-	<b>(7,50,52,141)</b>
<b>Indebtedness at the end of the financial year:</b>				
i) Principal Amount	18,63,48,000	42,00,63,246	-	<b>60,64,11,246</b>
ii) Interest due but not paid	13,30,124	-	-	13,30,124
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>18,76,78,124</b>	<b>42,00,63,246</b>	-	<b>60,77,41,370</b>

\*For more details and bifurcation of Indebtedness, members may refer to note no. 3 to the financial statements which sets out Long Term Borrowings.

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

### A. Remuneration to Managing Director, Whole-time Director(s), Director(s) and/or Manager:

Sr. No.	Particulars of Remuneration	Name of Director	Total Amount (in Rs.)
	Name	Pradeep Sadanand Kolaskar	
	Designation	Director	
1.	Gross Salary	26,80,250	26,80,250
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	26,80,250	26,80,250



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	(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	-	-
	<b>Total</b>	<b>26,80,250</b>	<b>26,80,250</b>

\*Company paid remuneration by way of salary to Mr. Pradeep Sadanand Kolaskar, Director [designated as C.E.O.] as he is in the whole-time employment of the Company.

#### **B. Remuneration to other Directors:**

Company has not paid any remuneration to Independent or Other Non-executive Directors during the financial year 2019-20.

#### **C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:**

Company was not having any Key Managerial Personnel during the financial year 2019-20, hence not applicable.

#### **VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty			NIL		
Punishment					
Compounding					





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## B. DIRECTORS

Penalty	NIL
Punishment	
Compounding	

## C. OTHER OFFICERS IN DEFAULT

Penalty	NIL
Punishment	
Compounding	

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

Sd/-

Name: **Pushendra Jain**

Designation: **Director**

DIN: **03228950**

Address: **87, Dhan Mandi  
Road, Lakhara Chowk, Dhan  
Mandi, Udaipur, Rajasthan,  
India, PIN-313001**

Date: **03<sup>rd</sup> September, 2020**  
Place: **Udaipur**

Sd/-

Name: **Pradeep Sadanand Kolaskar**

Designation: **Director**

DIN: **08318509**

Address: **Miraj Pipes and Fittings  
Private Limited, Opp Gangotri B,  
Udaipur, Rajasthan,  
India, PIN-313001**