

CIN : U25209RJ2004PTC019879

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



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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

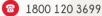
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014

i)	CIN	U25209RJ2	2004PTC019879			
ii)	Registration Date	08 th November, 2004				
iii)	Name of the Company	Miraj Pipe	s And Fittings Priva	ate Limited		
iv)	Category / Sub-Category of the	Company	limited by shares /			
	Company	Non-Government Company				
v)	Address of the Registered office and	Opposite Gangotri, Badi-Thur Road, Fenyon Ka				
	contact details	Guda, Udaipur, Rajasthan, India, PIN-313001				
\sim		Telephone	No. 1800-120-369	9		
		e-Mail ID:	cs@mirajgroup.in			
		website: www.mirajpipes.com				
vi)	Whether listed company	No				
vii)	Name, Address & contact details of the	Not Applic	able			
	Registrar & Transfer Agent, if any.					
II. PF	RINCIPAL BUSINESS ACTIVITIES OF THE CO	MPANY:				
(All tl	he business activities contributing 10 % or mor	e of the tota	l turnover of the com	pany shall be stated)		
SI.	Name and Description of main products	/ services	NIC Code of the	% to total		
No.			Product/service	turnover of the		
				company		
1.	CPVC Pipe & Fittings, PVC Pipes, HD	OPE Pipes,	22209	96.59%		
	Sprinkler and PVC Fittings, etc., Plastics	products				
2.	PVC / CPVC / UPVC / and HDPE Fitting	s etc. and				
	Solvents etc., Plastic materials / product	S	46693	3.41%		



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	RTICULARS OF								0 - 1	
SI.	Name and a			/GLN	Holding / Su			shares	Applica	
No.	of the Con	npan	У		/ Associ	iate	h	eld	Sectio	n
There a	are no holding	, sub	sidiary an	d associa	ate compani	es dur	ing the fin	ancial yea	r 2019-20.	
IV. SH	ARE HOLDING	PAT	TERN:							
	share capital brea			e of total	equity)					
	ory-wise Share H									
	of Shareholders	-	o. of Shares	held at the	e beginning	No. c	of Shares hel	d at the end	of the year	%
			of the year [A		• •			L-March-202	-	Change
		De-	Physical	Total	% of Total	De-	Physical	Total	- % of Total	during
		mat			Shares	mat	1		Shares	the yea
A. Prom	oters	/								
(1) India	in	/								
a) Indivi	dual/HUF	-	4,50,000	4,50,000	0 10.39%	-	4,50,000	4,50,000	10.39%	0.00%
b) Centr	al Govt	-	-	-	0.00%		-	-	0.00%	0.00%
c) State	Govt(s)	-	-	-	0.00%	-	-	- /	0.00%	0.00%
d) Bodie	es Corp.	-	9,80,000	9,80,000	22.64%	-	9,80,000	9,80,000	22.64%	0.00%
e) Banks	s / FI	-			0.00%	-		3	0.00%	0.00%
f) Any o	ther	-	10,00,000	10,00,00	0 23.09%	-	10,00,000	10,00,000	23.09%	0.00%
Sub Tot	al (A) (1)	-	24,30,000	24,30,00	0 56.12%	-	24,30,000	24,30,000	56.12%	0.00%
*Madan	ı Lal Paliwal ho	lding	10,00,000	equity sh	ares as Regist	ered (Owner / Eq	uity Shareh	older on be	ehalf of
Benefici	aries of Madan P	aliwa	l (Miraj) Fan	nily Found	ation, the Bene	eficial C	Owner(s).			
(2) Fore										
a) NRI Ir	ndividuals	-	-	-	0.00%	-	- >	-	0.00%	0.00%
	r Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodie		-	-		0.00%	-	-	- 7	0.00%	0.00%
d) Banks		-	-	- /	0.00%	1	-	-	0.00%	0.00%
e) Any o		-	-	-	0.00%	-	-	-	0.00%	0.00%
	al (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
	areholding of	-	24,30,000	24,30,00	0 56.12%	-	24,30,000	24,30,000	56.12%	0.00%
Promot							/			
(A)(1)+(A)(2)									
	c Shareholding									
1. Instit	utions									



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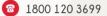
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / Fl	-	-	-	0.00%		/ -	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-		0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-/	-	-	0.00%	0.00%
e) Venture Capital	-	- ><	-	0.00%	-	-	-	0.00%	0.00%
Funds									
f) Insurance Companies		-	-	0.00%	-	-	-	0.00%	0.00%
g) FIIs	-	-	-	0.00%	-	-	- 7	0.00%	0.00%
h) Foreign Venture	-		-	0.00%	-	-	-	0.00%	0.00%
Capital Funds									
i) Others (specify)	I	-	-	0.00%	-		-	0.00%	0.00%
Sub-total (B)(1)	-	-	-	0.00%	-	- /	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	I	19,00,000	19,00,000	43.88%	-	19,00,000	19,00,000	43.88%	0.00%
ii) Overseas	1	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual	-	-	-	0.00%	-	-	-	0.00%	0.00%
shareholders holding									
nominal share capital									
upto Rs. 1 lakh									
ii) Individual	-	-	-	0.00%	-	-	-	0.00%	0.00%
shareholders holding									
nominal share capital in									
excess of Rs 1 lakh									
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)	-	19,00,000	19,00,000	43.88%	-	19,00,000	19,00,000	43.88%	0.00%
Total Public	-	19,00,000	19,00,000	43.88%	-	19,00,000	19,00,000	43.88%	0.00%
Shareholding									
(B)=(B)(1)+(B)(2)									
C. Shares held by	-	-	-	0.00%	-	-	-	0.00%	0.00%
Custodian for GDRs &						V			
ADRs									
Grand Total (A+B+C)	-	43,30,000	43,30,000	100%	- /	43,30,000	43,30,000	100%	0.00%



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ii) Sh	areholding of Prom	oters:						
SI.	Shareholder's	Sharehol	ding at the	beginning of	Shareholdir	ng at the er	d of the year	%
No.	Name		the year	-				change
		No. of	% of total	% of Shares	No. of	% of total	% of Shares	in
		Shares	Shares of	Pledged/	Shares	Shares of	Pledged /	share-
			the	encumbered		the	encumbered	holding
			company	to total		company	to total	during
				shares			shares	the
								year
1	Sushila Devi	5,000	0.12%	0.00 %	5,000	0.12%	0.00 %	0.00 %
	Paliwal							
2	Madan Lal	4,45,000	10.28%	0.00 %	4,45,000	10.28%	0.00 %	0.00 %
	Paliwal, as Karta							
	of Madan Lal							
	Paliwal (HUF)							
3	Madan Lal	10,00,000	23.09%	0.00 %	10,00,000	23.09%	0.00 %	0.00 %
	Paliwal*							
4	Miraj Realcon	3,00,000	6.93%	0.00 %	3,00,000	6.93%	0.00 %	0.00 %
	Private Limited							
5	Iview Motions	3,60,000	8.31%	0.00 %	3,60,000	8.31%	0.00 %	0.00 %
	Pictures Private							
	Limited							
6	Miraj Creations	3,20,000	7.39%	0.00 %	3,20,000	7.39%	0.00 %	0.00 %
	Private Limited							
	Total	24,30,000	56.12%	0.00 %	24,30,000	56.12%	0.00 %	0.00 %
*Mad	dan Lal Paliwal hold	ing 10,00,00	0 equity sh	ares as Registe	red Owner /	Equity Sha	reholder on be	half of
Bene	ficiaries of Madan F	aliwal (Mira	j) Family Fo	undation, the	Beneficial Ov	vner(s).		
1								

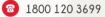
iii) Change in Promoters' Shareholding (please specify, if there is no change):

SI.	Particulars	Date	Reason	Shareholding		Cumulativ	ve Shareholding			
No.						durii	ng the year			
				No. of	% of total	No. of	% of total shares			
				shares	shares	shares	of the company			
There	There is no change in the promoters' shareholding during the Financial Year 2019-20									



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(Oth	er than Directors, Promoters and Ho	olders of	f GDRs and	d ADRs):			
SI. No.	Particulars	Date	Reason	Share	holding	Cumulative S during	Shareholdin the year
				No. of Shares	% of total Shares	No. of Shares	% of tota 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	7		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:

SI.	Particulars	Date	Reason	Share	eholding	Cumulative	Shareholding
No.						during	the year
				No. of	% of total	No. of	% of total
				Shares	Shares	Shares	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. 02nd January, 2019 and regularised / appointed as director on 30th September, 2019.

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



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60,77,41,370

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V. INDEBTEDNESS*:

(Indebtedness of the Company in	ncluding interest out	standing / accrue	d but not o	due for payment.)			
			(A	mount in Rupees)			
Particulars	Secured Loans	Unsecured	Deposits	Total			
	excluding deposits	Loans		Indebtedness			
Indebtedness at the beginning of	of the financial year:						
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	-	-	-	-			
Total (i+ii+iii)	9,92,34,814	43,34,54,415	-	53,26,898,229			
Change in Indebtedness during	the financial year:						
* 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)			
Net Change	8,84,43,310	(1,33,91,169)	-	(7,50,52,141)			
Indebtedness at the end of the	financial year:						
i) Principal Amount	18,63 <mark>,48,000</mark>	42,00,63,246	-	60,64,11,246			
ii) Interest due but not paid	13,30,124	-	- /	13,30,124			
iii) Interest accrued but not due	-	-	-	-			

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

18,76,78,124

42,00,63,246

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

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

Total (i+ii+iii)



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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	-	-
	Total	26,80,250	26,80,250
*0-			

*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:

	Туре	Section of	Brief	Details of	Authority	Appeal made, if
		the	Description	Penalty /	[RD /	any (give Details)
		Companies		Punishment /	NCLT /	
		Act		Compounding	COURT]	
				fees imposed		
Α.	COMPANY					
	Penalty					
	Punishment			NIL		
	Compounding	$\langle \rangle$				

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В.	DIRECTORS	
	Penalty	
	Punishment	NIL
	Compounding	
С.	. OTHER OFFICERS IN DEFAULT	
	Penalty	
	Punishment	NIL
	Compounding	

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

Sd/-

Name: Pushpendra Jain N Designation: Director DIN: 03228950 Address: 87, Dhan Mandi Road, Lakhara Chowk, Dhan Mandi, Udaipur, Rajasthan, India, PIN-313001

Date: **03rd 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

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