



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 - B to Directors' Report

FORM NO. MGT 9		
EXTRACT OF ANNUAL RETURN		
As on financial year ended on 31.03.2015		
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & 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	Private Company / Limited by shares
v)	Address of the Registered office and contact details	Opposite Gangotri, Badi-Thur Road, FenyonKaGuda,Udaipur, Rajasthan, India, PIN - 313301. Telephone No. 9549999893, Fax No. 0294 - 2451776, 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)			
Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Manufacturing of Pipes (PVC)	22191	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:
There are no holding, subsidiary and associate companies during the financial year 2014-15.



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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 31-March-2014]				No. of Shares held at the end of the year [As on 31-March-2015]				% 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%	-	10,05,000	10,05,000	23.21%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	6,60,000	6,60,000	15.24%	-	6,60,000	6,60,000	15.24%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	-	16,65,000	16,65,000	38.45%	-	16,65,000	16,65,000	38.45%	0.00%
*Out of 10,05,000 shares,10,00,000 shares held by Mr. Madan Lal Paliwal on behalf of Madan Paliwal (Miraj) Family Foundation									
(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)	-	16,65,000	16,65,000	38.45%	-	16,65,000	16,65,000	38.45%	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%
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%



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2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	26,65,000	26,65,000	61.55%	-	26,65,000	26,65,000	61.55%	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)	-	26,65,000	26,65,000	61.55%	-	26,65,000	26,65,000	61.55%	0.00%
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	26,65,000	26,65,000	61.55%	-	26,65,000	26,65,000	61.55%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	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 Devi Paliwal	5,000	0.12%	0.00%	5000	0.12%	0.00%	0.00%
2	Mr. MadanLalPaliwalon behalf of MadanPaliwal(Miraj) Family Foundation*	10,00,000	23.09%	0.00%	10,00,000	23.09%	0.00%	0.00%
3	MirajRealcon Private Limited	3,00,000	6.93%	0.00%	3,00,000	6.93%	0.00%	0.00%



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4	Iview Motion Pictures Private Limited	3,60,000	8.31%	0.00%	3,60,000	8.31%	0.00%	0.00%
	Total*	16,65,000	38.45%	0.00%	16,65,000	38.45%	0.00%	0.00%

*Out of 16,65,000 Equity Shares, 10,00,000 Shares are Held by Mr. Madan Lal Paliwal on behalf of Madan Paliwal (Miraj) Family Foundation

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

There is no change in promoters' shareholding.

iv) Shareholding Pattern of top ten Shareholders:

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

Sl. No.	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1	Akruti Tradehub Private Limited						
	At the beginning of the year			3,60,000	8.31%	-	-
	Changes during the year			-	-	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			-	-	3,20,000	7.39%
	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			-	-	3,20,000	7.39%
	At the end of the year			3,20,000	7.39%	-	-
4	Pravah Tobacco Private Limited						
	At the beginning of the year			3,20,000	7.39%	-	-
	Changes during the year			-	-	3,20,000	7.39%
	At the end of the year			3,20,000	7.39%	-	-
5	Miraj Finvest Private Limited						
	At the beginning of the year			3,20,000	7.39%	-	-
	Changes during the year			-	-	3,20,000	7.39%
	At the end of the year			3,20,000	7.39%	-	-



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6	Swikriti Trading Private Limited						
	At the beginning of the year			3,00,000	6.93%	-	-
	Changes during the year			-	-	3,00,000	6.93%
	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			-	-	3,00,000	6.93%
	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			-	-	3,00,000	6.93%
	At the end of the year			3,00,000	6.93%	-	-
9	Raghav Business Center Private Limited						
	At the beginning of the year			-	0.00%	-	-
	Changes during the year	26..03.15	Transfer	1,25,000	2.89%	1,25,000	2.89%
	At the end of the year			1,25,000	2.89%	-	-

(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	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%		
2	Mr. Pushendra 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%		
3	Mr. Jitrnder 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%		



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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
Indebtedness at the beginning of the financial year:				
i) Principal Amount	1,29,74,886	4,65,67,103	-	5,95,41,989
ii) Interest due but not paid	-	48,86,481	-	48,86,481
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,29,74,886	5,14,53,584	-	6,44,28,470
Change in Indebtedness during the financial year:				
* Addition	65,32,57,389	17,22,62,045	-	82,55,19,434
* Reduction	(63,05,11,152)	(8,33,00,108)	-	(71,38,11,260)
Net Change	2,27,46,237	8,89,61,937	-	11,17,08,174
Indebtedness at the end of the financial year:				
i) Principal Amount	3,57,21,123	12,53,32,509	-	16,10,53,632
ii) Interest due but not paid	-	15,083,012	-	15,083,012
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3,57,21,123	14,04,15,521	-	17,61,36,644

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:
During the year under review, Company has paid gross salary of Rs. 12,45,996/- to Mr. Jitender Kumar, as Director 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 2014-15, hence not applicable.
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:
Company was not appointed any Key Managerial Personnel during the financial year 2014-15, hence not applicable.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:
There were no penalties/punishment/compounding of offences during the financial year 2014-15.