

FORM NO. MGT-7

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U25209RJ2004PTC019879

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECA9773B

(ii) (a) Name of the company

MIRAJ PIPES AND FITTINGS PRI

(b) Registered office address

OPPOSITE GANGOTRI
BADI- THUR ROAD, FENYON KA GUDA
UDAIPUR
Rajasthan
INDIA

(c) *email-ID of the company

armishra@mirajgroup.in

(d) *Telephone number with STD code

09549999893

(e) Website

(iii) Date of Incorporation

08/11/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% to total turnover of company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

III. PARTICULARS OF HOLDING, SUBSIDIARY, JOINT VENTURES AND ASSOCIATE COMPANIES

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/ Joint Ventures/ Associate	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Face Value	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1	5,000,000	4,330,000	4,330,000	4,330,000
Total amount of equity shares (in rupees)	10	50,000,000	43,300,000	43,300,000	43,300,000

Number of classes

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	5,000,000	4,330,000	4,330,000	4,330,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	43,300,000	43,300,000	43,300,000

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0	0	0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of Shares	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	4,330,000	43,300,000	43,300,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	

viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, Specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, Specify				
At the end of the year	4,330,000	43,300,000	43,300,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, Specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, Specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☒ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of Previous AGM		29/09/2014	
Date of Registration of Transfer of Shares		26/03/2015	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures Transferred	87,500	Amount per Share (in Rs.)	10
Ledger Folio of Transferor	3		
Transferor's Name	Limited	Housing	Tribhuvan
	Surname	Middle Name	First Name
Ledger Folio of Transferee	17		
Transferee's Name	Limited	Private	Raghav Business Center
	Surname	Middle Name	First Name

Date of Registration of Transfer of Shares		26/03/2015	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures Transferred	37,500	Amount per Share (in Rs.)	10
Ledger Folio of Transferor		4	
Transferor's Name	Limited	Refinery and Chemical Works	Surya Deep Salt
	Surname	Middle Name	First Name
Ledger Folio of Transferee		17	
Transferee's Name	Limited	Private	Raghav Business Center
	Surname	Middle Name	First Name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans excluding deposits			35,721,123
Unsecured Loans excluding deposits			140,415,521
Deposit			0
Total	0		176,136,644

Details of debentures

Class of Debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Total Turnover

401,595,817

(ii) Net worth of the Company

124,650,490

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Indian	Foreign
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/HUF				
	(i) Indian	1,005,000	23.21016166		
	(ii) Non-resident Indian (NRI)			0	0
	(iii) Foreign national (other than NRI)			0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0		
6.	Foreign institutional investors			0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	660,000	15.24249423	0	0
10.	Others		0		0
	Total	1,665,000	38.45	0	0

Total number of shareholders

4

(b) * SHARE HOLDING PATTERN - Public

S. No.	Category	Indian		Foreign	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/HUF				
	(i) Indian	0	0		
	(ii) Non-resident Indian (NRI)			0	0
	(iii) Foreign national (other than NRI)			0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0		
6.	Foreign institutional investors			0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,665,000	61.54734411	0	0
10.	Others		0		0
	Total	2,665,000	61.55	0	0

Total number of shareholders

9

Total number of shareholders (Promoters+Public)

13

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	As at beginning of the year	Addition during the year	Cessation during the year	As at end of the year
Promoters	4	0	0	4
Members (other than promoters)	10	1	2	9
Debenture holders	0	0	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	2	1	2	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

3

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
KAILASH CHANDRA	02165331	Director	0	
PUSHPENDRA JAIN	03228950	Director	0	
JITENDER KUMAR	03597813	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2014	14	14	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/06/2014	3	3	100
2	01/09/2014	3	3	100
3	31/12/2014	3	3	100
4	24/02/2015	3	3	100
5	26/03/2015	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of total shareholding
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended last AGM held on
		No of Meetings which were entitled to attend	No. of Meetings attended	% of attendance	No. of Meetings Held	No. of Meetings attended	% of attendance	26/09/2015
								(Y/N/NA)
1	KAILASH CHA	5	5	100	0	0	0	Yes
2	PUSHPENDR	5	5	100	0	0	0	Yes
3	JITENDER KL	5	5	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JITENDER KUMAR	MANAGING DIF	1,245,996	0	0	0	1,245,996
	Total		1,245,996	0	0	0	1,245,996

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. CERTIFICATION OF COMPLIANCES

Whether company has made all compliances and disclosures during the year ☒ Yes ☐ No

If No, give details along with the reasons and supporting documents

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the act and section under which penalized / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in form MGT-8.

Name

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am authorized by the Board of Directors of the company vide resolution number *dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Sd/-

DIN of the director

03597813

To be digitally signed by

Sd/-

- ☐ Company Secretary
- ☒ Company Secretary in Practice

Membership number

Certificate of practice number

Attachments

1. list of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any.

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders as on 31-03-15.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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 company

**MIRAJ****PIPES AND FITTINGS PVT. LTD.**Registered Office : Opposite Gangotri, Badi - Thur Road, Farvon Ka Guda, Udaipur, Rajasthan, India PIN - 313 001
CIN : U25209RJ2004PTC019879

List of Members, Debenture Holders and Other Securities Holder as on 31.03.2015

Ledger Folio of Share / Debenture Holder / Other security holder	Share / Debenture Holder / Other security holder's full Name	Father's / Mother's / Spouse's Name	Joint Holder's Full Name	Type of Share / Debenture / other security	Number of securities held	Amount per security (in Rs.)	Date of becoming a security holder	Address	Town / City	District	State	Country	Pin Code
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)
5	Mrs. Sushila Devi Paliwal	Mr. Madan Lal Paliwal	N.A.	Equity	5,000	10	24 th March, 2009	Sant Krupa, Uperki Oden	Mathdwar	Rajsamand	Rajasthan	India	313301
6	Madan Lal Paliwal on Behalf of Madan Paliwal (Miraj) Family Foundation	N.A.	N.A.	Equity	10,00,000	10	21 st July, 2010	Uper Ki Oden	Mathdwar	Rajsamand	Rajasthan	India	313301
7	Swikriti Trading Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 th December, 2012	Ofc No 30, 2 floor, Amruteshwar Co-op Housing Society Ltd, 380/82, Jagannath, Sunkersett Road,	Mumbai	Mumbai	Maharashtra	India	400002
8	Wizard Multitrade Private Limited	N.A.	N.A.	Equity	3,20,000	10	28 th December, 2012	Ofc No 30, 2 floor, Amruteshwar Co-op Housing Society Ltd, 380/82, Jagannath, Sunkersett Road	Mumbai	Mumbai	Maharashtra	India	400002



MIRAJ

PIPES AND FITTINGS PVT. LTD.

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

9	VedikMultitrade Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 th December, 2012	Ofc No 30, 2 floor, Amruteshwar Co-op Housing Society Ltd, 380/82, Jagannath, Sunkersett Road	Mumbai	Mumbai	Maharashtra	India	400002
10	Evergreen Equity Research Private Limited	N.A.	N.A.	Equity	3,20,000	10	28 th December, 2012	Shop No. 29, VasantAishwarya Building, Mathuradas Extn Road, Kandiwali (W)	Mumbai	Mumbai	Maharashtra	India	400067
11	Milap Tobacco Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 th December, 2012	ChitamanKaMandra	Farara	Rajsamand	Rajasthan	India	313301
12	AkrutiTradehub Private Limited	N.A.	N.A.	Equity	3,60,000	10	28 th December, 2012	Ofc No 30, 2 floor, Amruteshwar Co-op Housing Society Ltd, 380/82, Jagannath, Sunkersett Road	Mumbai	Mumbai	Maharashtra	India	400002
13	Pravah Tobacco Private Limited	N.A.	N.A.	Equity	3,20,000	10	28 th December, 2012	PijNadiad	Nadiad	Kheda	Gujarat	India	387230
14	MirajFinvest Private Limited	N.A.	N.A.	Equity	3,20,000	10	28 th December, 2012	"Shree RadheyDarshan", Flat No. 1002, 10 th floor, Hemukalani Cross Rd No2, IraniWadi, Kandiwali (W)	Mumbai	Mumbai	Maharashtra	India	400067



MIRAJ

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Registered Office : Opposite Gangotri, Badli - Thur Road, Fennyon Ka Guda, Udaipur, Rajasthan, India PIN - 313 001
CIN : U25209RJ2004PTC019829

15	MirajRealcon Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 th December, 2012	1 st Floor Miraj House Panchwati,	Udaipur	Udaipur	Rajasthan	India	313001
16	Iview Motion Pictures Private Limited	N.A.	N.A.	Equity	3,60,000	10	28 th December, 2012	301, 3RD Floor, Acme Plaza 2, Andheri, Kurla Road, OppSangham Theatre, Andheri (E)	Mumbai	Mumbai	Maharashtra	India	400059
17	Raghav Business Center Private Limited	N.A.	N.A.	Equity	1,25,000	10	26 th March, 2015	Office No.30, 2 nd Floor, 380/82, Amruteshwar Co-Op Hsg.Soc.Ltd, I.S.S. Road,	Mumbai	Mumbai	Maharashtra	India	400002

For Miraj Pipes And Fittings Private Limited:

Sd/-

Kailash Chandra
Director
DIN 02165331

Sd/-

Jitender Kumar
Managing Director
DIN 03597813