

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of 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
313001

(c) *e-mail ID of the company

armishra@mirajgroup.in

(d) *Telephone number with STD code

02942451776

(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 date (DD/MM/YYYY) To date (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	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	99.59

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

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

Pre-fill All

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

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000	4,330,000	4,330,000	4,330,000
Total amount of equity shares (in Rupees)	50,000,000	43,300,000	43,300,000	43,300,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
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	Authorised 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	Authorised 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)				

(c) Unclassified share capital

Particulars	Authorised 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	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
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	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	0	0	0	

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

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 the previous annual general meeting		29/09/2016	
Date of registration of transfer (Date Month Year)		26/03/2017	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	320,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	13		
Transferor's Name			PRAVAH TOBACCO PRIVATE LII
	Surname	middle name	first name
Ledger Folio of Transferee	18		
Transferee's Name			Madan Lal Paliwal as Karta of H
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		26/03/2017	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	125,000	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor		17	
Transferor's Name			Raghav Business Center Pvt. Lt
	Surname	middle name	first name
Ledger Folio of Transferee		18	
Transferee's Name			Madan Lal Paliwal as Karta of H
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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 (including interest outstanding/accrued but not due for payment) excluding deposits			253,507,117
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			299,591,232
Deposit			0
Total			553,098,349

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) Turnover**

1,042,787,118

(ii) Net worth of the Company

165,408,323

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	450,000	10.3926097	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	980,000	22.63279446	0	
10.	Others Madan Paliwal (Miraj) Family Fou	1,000,000	23.09468822	0	
	Total	2,430,000	56.12	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

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

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,900,000	43.87990762	0	
10.	Others	0	0	0	
	Total	1,900,000	43.88	0	0

Total number of shareholders (other than promoters)

6

**Total number of shareholders (Promoters+Public/
Other than promoters)**

12

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	6
Members (other than promoters)	8	6
Debenture holders	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 share(s) held	Date of cessation (after closure of financial year : If any)
JITENDER KUMAR	03597813	Managing Director	0	
KAILASH CHANDRA	02165331	Director	0	
PUSHPENDRA JAIN	03228950	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/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	29/09/2016	13	4	37.53

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2016	3	3	100
2	15/05/2016	3	3	100
3	18/07/2016	3	3	100
4	23/08/2016	3	3	100
5	25/08/2016	3	3	100
6	22/10/2016	3	3	100
7	12/12/2016	3	3	100
8	30/01/2017	3	3	100
9	26/03/2017	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

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 attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2017
								(Y/N/NA)
1	JITENDER KUMAR	9	9	100	0	0	0	Yes
2	KAILASH CHANDRA	9	9	100	0	0	0	Yes
3	PUSHPENDRA	9	9	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 Director	1,682,593	0	0	0	1,682,593
	Total		1,682,593	0	0	0	1,682,593

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. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

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 penalised / 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

RONAK JHUTHAWAT

Whether associate or fellow

 Associate Fellow

Certificate of practice number

12094

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 Authorised by the Board of Directors of the company vide resolution no. ...

15

dated

24/08/2017

(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:

1. 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.
2. 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

03228950

To be digitally signed by

Sd/-

Company Secretary

Company secretary in practice

Membership number

32924

Certificate of practice number

12094

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 share holder _MPFPL.pdf
MGT-8 OF MPFPL.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

Auto-approved By

DS MINISTRY OF CORPORATE AFFAIRS 14
Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 14
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS 14, o=MINISTRY OF CORPORATE AFFAIRS 14, ou=MINISTRY OF CORPORATE AFFAIRS 14, email=ds@corpaffairs.gov.in, c=IN
Date: 2017.11.08 11:19:02 +05'30'



MIRAJ

PIPES AND FITTINGS PVT. LTD.

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

LIST OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITY HOLDERS AS ON 31.03.2017

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	Num-ber of secu-rities held	Amoun t per securit y (in Rs.)	Date of beco- ming a security holder	Address, Town / City, District, State, Country Pin Code
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
05	Mrs. Sushila Devi Paliwal	Mr. Madan Lal Paliwal	N.A.	Equity	5,000	10	24 th March, 2009	Sant Krupa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
06	Mr. Madan Lal Paliwal **	Late Shri Deep Chand Paliwal	N.A.	Equity	10,00,000	10	21st July, 2010	Sant Krupa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, , PIN-313301
07	Swikriti Trading Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 th December, 2012	Office No. 30, 2nd Floor Amruteshwar Co-op Housing Society Ltd 380/82 Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
08	Wizard Multitrade Private Limited	N.A.	N.A.	Equity	3,20,000	10	28 th December, 2012	Office No. 30, 2nd Floor Amruteshwar Co-op Housing Society Ltd 380/82 Jagannath Sunkersett Road Mumbai, Maharashtra, India, PIN-400002
09	Vedik Multitrade Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 th December, 2012	Office No. 30, 2nd Floor Amruteshwar Co-op Housing Society Ltd 380/82 Jagannath Sunkersett Road Mumbai, Maharashtra, India, PIN-400002



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10	Evergreen Equity Research Private Limited	N.A.	N.A.	Equity	3,20,000	10	28 th December, 2012	Shop No. 29 Vasant Aishwarya Building Mathuradas Extn. Road Kandiwali (W) Mumbai, Maharashtra, India, PIN-400067
11	Milap Tobacco Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 th December, 2012	Chitaman Ka Madra, Farara, Rajsamand, Rajasthan, India, PIN-313301
12	Akruti Tradehub Private Limited	N.A.	N.A.	Equity	3,60,000	10	28 th December, 2012	Office No. 30, 2nd Floor, 380/82, Amruteshwar Co-op Housing Society Ltd 380/82 Jagannath Sunkersett Road Mumbai, Maharashtra, India, PIN-400002
14	Miraj Creations Private Limited*	N.A.	N.A.	Equity	3,20,000	10	28 th December, 2012	"Shree Radhey Darshan", Flat No. 1002, 10 th floor, Hemukulani, Mumbai, Maharashtra, India, 400067
15	Miraj Realcon Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 th December, 2012	1st Floor, Miraj Campus, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
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, Opp Sangham Theatre, Andheri (E), Mumbai, Maharashtra, India, PIN-400059
18	Madan Lal Paliwal, as karta of Madan Lal Paliwal,(HUF)	N.A.	N.A.	Equity	4,45,000	10	26 th March, 2017	Sant Krupa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301



MIRAJ

PIPES AND FITTINGS PVT. LTD.

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

*Miraj Creations Private Limited (formerly known as Miraj Finvest Private Limited)

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

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

Sd/-

Name: Jitender Kumar
Designation: **Managing Director**
DIN : 03597813
Address: H. No. 1142, Sector-3,
Ballabgarh, Faridabad, Haryana,
India, PIN-121004

Sd/-

Name: Kailash Chandra
Designation: **Director**
DIN : 02165331
Address R/o Gagro Ka Chowk,
District Didwana, Nagaur,
Rajasthan, India, PIN-341303

RONAK JHUTHAWAT & CO.
COMPANY SECRETARIES
1097, Gyan Nagar Hiran Magari Sec 4, Udaipur
PH - 9887422212, E-Mail - csronakjhuthawat@gmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **MIRAJ PIPES AND FITTINGS PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March , 2017. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, as the case may be. **Not applicable during the year**
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;



RONAK JHUTHAWAT & CO.
COMPANY SECRETARIES
1097, Gyan Nagar Hiran Magari Sec 4, Udaipur
PH - 9887422212, E-Mail – csronakjhuthawat@gmail.com

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. **No dividend Declared and pending**

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **Not applicable during the year**

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; wherever applicable

15. acceptance/ renewal/ repayment of deposits; **Not accepted**

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **Not Applicable during the year**

Place: Udaipur
Date: 05.08.2017

Sd/-
Signature: 
Name of Company Secretary in practice: Ronak Jhuthawat
Proprietor
C.P. No. : 12094
Membership No : 32924

