



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 - A to Directors' Report

| |
|---|
| FORM NO. MGT 9 |
| EXTRACT OF ANNUAL RETURN |
| As on financial year ended on 31.03.2017 |
| Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and 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 | 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. 09549999893 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)

| Sr. No. | Name and Description of main products / services | NIC Code of the product/service | % to total turnover of the company |
|---------|---|---------------------------------|------------------------------------|
| 1. | Manufacture of rubber plates, sheet, strips, rods, tube, pipes, hoses, profile shapes | 22191 | 99.59% |

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 |
|---------|---------------------------------|---------|----------------------------------|------------------|--------------------|
|---------|---------------------------------|---------|----------------------------------|------------------|--------------------|

There are no holding, subsidiaries and/or associate companies during the financial year



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2016-17.

| 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-2016] | | | | No. of Shares held at the end of the year[As on 31-March-2017] | | | | % 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% | - | 14,50,000 | 14,50,000 | 33.49% | 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 | 22.63% | - | 9,80,000 | 9,80,000 | 22.63% | 0.00% |
| e) Banks / FI | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| f) Any other | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Sub Total (A) (1) | - | 19,85,000 | 19,85,000 | 45.84 % | - | 24,30,000 | 24,30,000 | 56.12% | 0.00% |
| *Out of above 24,30,000 equity shares 10,00,000 equity shares are held by Mr. Madan Paliwal on behalf of Madan Paliwal (Miraj) Family Foundation and 4,45,000 are held by Madan Lal Paliwal as Karta. | | | | | | | | | |
| (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) | - | 19,85,000 | 19,85,000 | 45.84 % | - | 24,30,000 | 24,30,000 | 56.12% | 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% |



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| | | | | | | | | | |
|--|---|-----------|------------------|----------------|---|-----------|------------------|----------------|--------------|
| 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% |
| 2. Non-Institutions | | | | | | | | | |
| a) Bodies Corp. | | | | | | | | | |
| i) Indian | - | 23,45,000 | 23,45,000 | 54.16 | - | 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% |
| Sub-total (B)(2) | - | 23,45,000 | 23,45,000 | 54.16% | - | 19,00,000 | 19,00,000 | 43.88% | 0.00% |
| Total Public Shareholding (B)=(B)(1)+(B)(2) | - | 23,45,000 | 23,45,000 | 54.16% | - | 19,00,000 | 19,00,000 | 43.88% | 0.00% |
| C. Shares held by Custodian for GDRs & ADRs | - | - | - | | - | - | - | 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 Dev Paliwal | 5,000 | 0.12% | 0.00% | 5,000 | 0.12% | 0.00% | 0.00% |
| 2. | Mr. Madan Lal | 10,00,000 | 23.09% | 0.00% | 10,00,000 | 23.09% | 0.00% | 0.00% |



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| | | | | | | | | |
|---|---|------------------|---------------|--------------|------------------|---------------|--------------|--------------|
| | Paliwal on behalf of Madan Paliwal (Miraj) Family Foundation* | | | | | | | |
| 3 | Miraj Realcon Private Limited | 3,00,000 | 6.93% | 0.00% | 3,00,000 | 6.93% | 0.00% | 0.00% |
| 4 | Iview Motion Pictures Private Limited | 3,60,000 | 8.31% | 0.00% | 3,60,000 | 8.31% | 0.00% | 0.00% |
| 5 | Miraj Creations Private Limited | 3,20,000 | 7.39% | 0.00% | 3,20,000 | 7.39% | 0.00% | 0.00% |
| 6 | Madan Lal Paliwal HU F as Karta* | 4,45,000 | 10.28% | 0.00% | 4,45,000 | 10.28% | 0.00% | 0.00% |
| | Total | 24,30,000 | 56.12% | 0.00% | 24,30,000 | 56.12% | 0.00% | 0.00% |

*Out of 24,30,000 equity shares 10,00,000 equity shares are held by Mr. Madan Paliwal on behalf of Madan Paliwal (Miraj) Family Foundation and 4,45,000 equity shares asre held by Madan Lal Paliwal HUF as Karta.

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

There is no change in the promoters' shareholding during the Financial Year 2016-17.

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. | Mr. Madan Lal Paliwal as karta of HUF | | | | | | |
| | At the beginning of the year | | | 0 | 0.00% | - | - |
| | Changes during the year | 26.03.2017 | Open Market Purchase | 3,20,000 | 7.39% | 3,20,000 | 7.39% |
| | | 26.03.2017 | Open Market Purchase | 1,25,000 | 2.89% | 4,45,000 | 10.28% |
| | At the end of the year | | | 4,45,000 | 10.28% | - | - |
| 2. | AkrutiTradehub Private Limited | | | | | | |
| | At the beginning of the year | | | 3,60,000 | 8.31% | - | - |
| | Changes during the year | | | - | 0.00% | - | 0.00% |
| | At the end of the year | | | 3,60,000 | 8.31% | - | - |



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| | | | | | | | |
|------------|--|------------|------------------|----------|-------|----|-------|
| 3. | Wizard Multitrade Private Limited | | | | | | |
| | At the beginning of the year | | | 3,20,000 | 7.39% | - | - |
| | Changes during the year | | | - | 0.00% | - | 0.00% |
| | At the end of the year | | | 3,20,000 | 7.39% | - | - |
| 4. | Evergreen Equity Research Private Limited | | | | | | |
| | At the beginning of the year | | | 3,20,000 | 7.39% | - | - |
| | Changes during the year | | | - | 0.00% | - | 0.00% |
| | At the end of the year | | | 3,20,000 | 7.39% | - | - |
| 5. | Miraj Creations Private Limited | | | | | | |
| | At the beginning of the year | | | 3,20,000 | 7.39% | - | - |
| | Changes during the year | | | - | 0.00% | - | 0.00% |
| | At the end of the year | | | 3,20,000 | 7.39% | - | - |
| 6. | Swkriti Trading Private Limited | | | | | | |
| | At the beginning of the year | | | 3,00,000 | 6.93% | - | - |
| | Changes during the year | | | - | 0.00% | - | 0.00% |
| | 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 | | | - | 0.00% | - | 0.00% |
| | 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 | | | - | 0.00% | - | 0.00% |
| | At the end of the year | | | 3,00,000 | 6.93% | - | - |
| 9. | Pravah Tobacco Private Limited | | | | | | |
| | At the beginning of the year | | | 3,20,000 | 7.39% | - | - |
| | Changes during the year | 26.03.2017 | Open market Sale | 3,20,000 | 7.39% | - | - |
| | At the end of the year | | | 0 | 0.00% | - | - |
| 10. | Raghav Business Center Private Limited | | | | | | |
| | At the beginning of the year | | | 1,25,000 | 2.87% | -- | - |
| | Changes during the year | 26.03.2017 | Open Market Sale | 1,25,000 | 2.87% | - | - |
| | At the end of the year | | | 0 | 0.00% | - | - |

(v) Shareholding of Directors and Key Managerial Personnel:

| Sl. No. | Particulars | Date | Reason | Shareholding | Cumulative Shareholding during the year |
|---------|-------------|------|--------|--------------|---|
|---------|-------------|------|--------|--------------|---|



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| | | | No. of shares | % of total shares | No. of Shares | % of total shares |
|-----------|------------------------------|--|---------------|-------------------|---------------|-------------------|
| 1. | Mr.Jitender 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% | - | - |
| 2. | 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% | - | - |
| 3. | Mr.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% | - | - |

V. INDEBTEDNESS:

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

(Amt in Rs)

| Particulars | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|----------------------------------|------------------------|----------|------------------------|
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal Amount | 9,93,04,762.07 | 20,96,73,639.00 | - | 30,89,78,401.07 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | 9,93,04,762.07 | 20,96,73,639.00 | - | 30,89,78,401.07 |
| Change in Indebtedness during the financial year | | | | |
| * Addition | 1,38,38,58,651.49 | 19,74,16,545.00 | - | 1,58,12,75,196.49 |
| * Reduction | 1,31,82,63,411.13 | 10,74,98,952.00 | - | 1,42,57,62,363.13 |
| Net Change | 6,55,95,240.36 | 8,99,17,593.00 | - | 15,55,12,833.36 |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 25,35,07,117.43 | 29,95,91,232.00 | - | 55,30,98,349.43 |
| ii) Interest due but not paid | | | | - |
| iii) Interest accrued but not due | | | | - |
| Total (i+ii+iii) | 25,35,07,117.43 | 29,95,91,232.00 | - | 55,30,98,349.43 |



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| VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: | | | |
|--|---|----------------------------------|------------------|
| A. Remuneration to Managing Director, Whole-time Directors and/or Manager: | | | |
| Sr. No. | Particulars of Remuneration | Name of Key Managerial Personnel | Total |
| | | | Amount |
| | | | (Rs.) |
| | Name | Jitendrakumar | |
| | Designation | Managing Director | |
| | Gross Salary | 16,82,593 | 16,82,593 |
| 1. | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | - | - |
| | (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(PL encashment) | - | - |
| | Total | 16,82,593 | 16,82,593 |
| | Ceiling as per the Act | | |

| VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: |
|---|
| There were no penalties/punishment/compounding of offences during the financial year 2016-17. |

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



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Sd/-

Name: **Jitender Kumar**

Designation: **Managing Director**

DIN : **03597813**

Address: **H. No. 1142, Sector-3,
Ballabgarh, Faridabad, Haryana,
India, PIN-121004**

Date: 24th August, 2017
Place: Udaipur

Sd/-

Name: **Kailash Chandra**

Designation: **Director**

DIN : **02165331**

Address **R/o GagroKaChowk,
District Didwana, Nagaur,
Rajasthan, India, PIN-341303**

