

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]



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

U45200MH2005PTC156879

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG4613L

(ii) (a) Name of the company

GIRIRAJ CIVIL DEVELOPERS PVT LTD

(b) Registered office address

101 Jaitirth Co-operative Housing Society
Daulat Nagar, Road no 10, Borivali (East)
Mumbai
Mumbai City
Maharashtra
400066

(c) *e-mail ID of the company

giriraj_civil_2005@yahoo.com

(d) *Telephone number with STD code

02228906356

(e) Website

(iii) Date of Incorporation

10/19/05

(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	F	Construction	F2	Roads, railways, Utility projects	97.85
2	G	Trade	G2	Retail Trading	2.15

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	2000000	1472050	1472050	1472050
Total amount of equity shares (in Rupees)	20000000	14720500	14720500	14720500

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				

Number of equity shares	2000000	1472050	1472050	1472050
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20000000	14720500	14720500	14720500

(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	1472050	14720500	14720500	
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				
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				
At the end of the year	1472050	14720500	14720500	
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				
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				
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 the previous annual general meeting			
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

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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			85941004
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			76881004
Deposit			0
Total			162822008

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

448301480

(ii) Net worth of the Company

176524801

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1209500	82.16432866	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)	0	0	0	
10.	Others	0	0	0	
	Total	1209500	82.16432866	0	0

Total number of shareholders (promoters)

7

(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	262550	17.83567134	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)	0	0	0	
10.	Others	0	0	0	
	Total	262550	17.83567134	0	0

Total number of shareholders (other than promoters)

15

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

22

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	3	7
Members (other than promoters)	16	15
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	2	0	2	0	54.98	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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	2	0	2	0	54.98	0

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

2

(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)
Mahesh Kantilal Shah	00309932	Director	663400	
Mamta Mahesh Shah	00309973	Director	146000	

(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	30/09/2016	22	22	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2016	2	2	100
2	30/06/2016	2	2	100
3	05/09/2016	2	2	100
4	20/09/2016	2	2	100
5	04/10/2016	2	2	100
6	21/01/2017	2	2	100
7	30/03/2017	2	2	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 9/30/17 (Y/N/NA)
		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	
1	Mahesh Kantil	7	7	100	0	0	0	Yes
2	Mamta Mahes	7	7	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mahesh Shah	Director	600000	0	0	0	0
2	Mamta Shah	Director	600000	0	0	0	0
	Total		1200000	0	0	0	1200000

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

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

04

dated

07/10/2017

(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 compiled 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



DIN of the director

To be digitally signed by



- Company Secretary
 Company secretary in practice

Membership number

34442

Certificate of practice number

14475

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

1 GCDPL Share Holder-17_final_.pdf
2 GCDPL Share Transfers-17.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

GIRIRAJ CIVIL DEVELOPERS PVT.LTD.

CIN:U45200MH2005PTC156879
 101, Jaitirth Apartment, Daulat Nagar, Road no 9, Borivali (East), Mumbai-400 066

DETAILS OF EQUITY SHARES HELD ON 31st MARCH, 2017

Sr.No.	L.F.No.	Name & Address of Allottees	No of Equity Share Held	Amount Paid on Per Share	Paid up Value of Total Shares Held
1	A-001	Arvind Shah S/o Kantilal Shah 206, Shri Krupa C.H.S.Ltd. 5th Carter Road Mumbai-400 066 Occupation:- Business	128,000	10.00	1,280,000
2	A-002	Ashok Jain S/o NagaJi Jain C/6, Makhwana Nagar, Carter Road No. 3, Borivali (East), Mumbai - 400 066. Occupation:- Business	15,000	10.00	150,000
3	A-003	Ashok Shah S/o Mulaji Shah C/o Kalpatru Enterprises 19, Gehi Bhavan, Daulat Nagar, Road No.9, Borivali (East), Mumbai - 400 066. Occupation:- Business	70,100	10.00	701,000
4	B-003	B.U.Choudhary B-305, Paras Darshan Society S. V. Road, Borivali (East) Mumbai-400 066 Occupation:- Business	120,000	10.00	1,200,000
5	B-004	Bharati Shah W/o Mukesh Shah A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092 Occupation:- Business	29,400	10.00	294,000
6	D-003	Deepak Trivedi S/o Babulal Trivedi C/o B.M. Trivedi 201, Royal Arcade Building, Haridas Nagar, Simpholi Road, Borivali (West), Mumbai-400092	200	10.00	2,000
7	H-004	Hitesh Shah S/o Mulakchand Shah C/o Bhavya Enterprises 404, Kanchan Apartment, Carter Road No. 5, Borivali (East), Mumbai-400066	200	10.00	2,000
8	J-004	Jawanmal Shah S/o Chimanlal Shah 201, Plaza Height Building H. Goregaonkar Marg, Behind Dharam Gaodevi Mumbai-400007 Occupation:- Business	100	10.00	1,000

DETAILS OF EQUITY SHARES HELD ON 31st MARCH,2017

Sr.No.	L.F.No.	Name & Address of Allottees	No.ofEquity Share Allotted	Amount Paid on Per Share	Paid up Value of Total Shares Held
9	K-001	Krushang Shah S/o Mahesh Shah 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Business	10,100	10.00	101,000
10	K-004	Kalavati Ashok Kaba 501-B Nikunj Darshan, Daulat Nagar,Road No.9, Borivali (East),Mumbai-400 066. Occupation:- Business	100	10.00	1,000
11	L-001	Lavgaben Shah W/o Kantilal Shah 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- House Wife	200	10.00	2,000
12	M-001	Mahesh Shah S/o Kantilal Shah 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Business	663,400	10.00	6,634,000
13	M-002	Mamata Shah W/o Mahesh Shah 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Business	146,000	10.00	1,460,000
14	M-003	Mahesh Kantilal Shah HUF 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Business	256,700	10.00	2,567,000
15	M-009	Maniben Godani W/o Leharchand Godani C/o Mehta constructions Room No. 7, 1st Floor, Bhanji Bldg., Kumbharwada, 4th Lane, Mumbai-400004 Occupation:- House Wife	100	10.00	1,000
16	M-010	Mukesh Shah S/o Hansraj Shah A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092 Occupation:- Business	5,880	10.00	58,800

DETAILS OF EQUITY SHARES HELD ON 31st MARCH,2017

Sr.No.	L.F.No.	Name & Address of Allottees	No.ofEquity Share Allotted	Amount Paid on Per Share	Paid up Value of Total Shares Held
17	M-011	Mukesh Shah HUF A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092 Occupation:- Business	11,760	10.00	117,600
18	M-012	Mabhulika Shah W/o Jawanmal Shah 201, Plaza Height Building H. Goregaonkar Marg, Behind Dharam Palace Gaodevi Mumbai-400007 Occupation:- Business	100	10.00	1,000
19	N-002	Niraj Shah S/o Mukesh Shah A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092 Occupation:- Business	9,410	10.00	94,100
20	R-001	Reshal Shah D/o Mahesh Shah 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Student	5,100	10.00	51,000
21	V-004	Vasant Godani S/o Leharchand Godani C/o Mehta contractions Room No. 7, 1st Floor, Bhanji Bldg., Kumbharwada, 4th Lane, Mumbai-400004 Occupation:- Business	100	10.00	1,000
22	V-005	Vishal Shah S/o Jawanmal Shah 201, Plaza Height Building H. Goregaonkar Marg, Behind Dharam Palace Gaodevi Mumbai-400007 Occupation:- Business	100	10.00	1,000
			1,472,050		14,720,500

Mahesh 
Kantilal 
Shah 
 Digitally signed
 by Mahesh
 Kantilal Shah
 Date: 2017.12.20
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GIRIRAJ CIVIL DEVELOPERS PVT.LTD.

CIN:U45200MH2005PTC156879

101, Jaitirth Apartment, Daulat Nagar, Road no 9, Borivali (East), Mumbai-400 066

DETAILS OF EQUITY SHARES TRANSFERRED ON 15th JULY, 2016

Sr.No.	L.F.No. of Transferror	Name of Transferror	L.F.No. of Transferree	Name of Transferree	No.Of Shares	Amount Per Share
1	M-001	Mahesh Shah S/o Kantilal Shah	J-004	Jawanmal Shah S/o Chimanlal Shah	100	10
2	M-001	Mahesh Shah S/o Kantilal Shah	M-012	Mabhlulika Shah W/o Jawanmal Shah	100	10
3	M-001	Mahesh Shah S/o Kantilal Shah	V-005	Vishal Shah S/o Jawanmal Shah	100	10

Mahesh
Kantilal
Shah

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by Mahesh
Kantilal Shah
Date: 2017.12.20
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