

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]



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

L45200MH2005PLC156879

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 LIM

(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

info@giriraj.co

(d) *Telephone number with STD code

02228906356

(e) Website

www.giriraj.co

(iii) Date of Incorporation

10/19/05

| (iv) | Type of the Company | Category of the Company | Sub-category of the Company |
|------|---------------------|---------------------------|-------------------------------|
| | Public 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

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name | Code |
|--------|--------------------------------------|------|
| 1 | National Stock Exchange (NSE Emerge) | 1024 |
| | | |

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/09/2020

(b) Due date of AGM 30/09/2020

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

| 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 | 96.7 |
| 2 | G | Trade | G2 | Retail Trading | 3.3 |

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

*No. of Companies for which information is to be given 0

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 | 4000000 | 3244100 | 3244100 | 3244100 |
| Total amount of equity shares (in Rupees) | 40000000 | 32441000 | 32441000 | 32441000 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| | | | | |
| Number of equity shares | 4000000 | 3244100 | 3244100 | 3244100 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 40000000 | 32441000 | 32441000 | 32441000 |

(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 | 3244100 | 32441000 | 32441000 | |
| Increase during the year | 0 | 0 | 0 | 0 |
| i. Pubic 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 | 0 | 0 | 0 | |
| NIL | | | | |
| 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 | 0 | 0 | 0 | |
| NIL | | | | |
| At the end of the year | 3244100 | 32441000 | 32441000 | |
| | | | | |
| 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 | 0 | 0 | 0 | |
| NIL | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 |

| | | | | |
|---------------------------------|---|---|---|---|
| i. Redemption of shares | 0 | 0 | 0 | |
| ii. Shares forfeited | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 |
| iv. Others, specify | 0 | 0 | 0 | |
| NIL | | | | |
| 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 | <input style="width: 90%;" type="text"/> |
| Date of registration of transfer (Date Month Year) | <input style="width: 90%;" type="text"/> |
| Type of transfer | <div style="display: flex; align-items: center;"> <input style="width: 50px; height: 30px; margin-right: 10px;" type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock </div> |
| Number of Shares/ Debentures/ Units Transferred | <div style="display: flex; align-items: center;"> <input style="width: 150px; height: 30px; margin-right: 10px;" type="text"/> <div style="border: 1px solid black; padding: 2px;">Amount per Share/ Debenture/Unit (in Rs.)</div> <input style="width: 150px; height: 30px; margin-left: 10px;" type="text"/> </div> |
| Ledger Folio of Transferor | <input style="width: 90%;" 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 |

| | | | |
|---|----------------------|--|----------------------|
| Date of registration of transfer (Date Month Year) <input type="text"/> | | | |
| 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 | | | 109983407 |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits | | | 67968078 |
| Deposit | | | 0 |
| Total | | | 177951485 |

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**

244399673

(ii) Net worth of the Company

265419389

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 | 1932500 | 59.57 | 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 | 1932500 | 59.57 | 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 | 846000 | 26.08 | 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) | 465600 | 14.35 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 1311600 | 40.43 | 0 | 0 |

Total number of shareholders (other than promoters)

68

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

74

**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 | 6 | 6 |
| Members (other than promoters) | 151 | 68 |
| 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 | 1 | 2 | 1 | 43.23 | 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 | 1 | 2 | 1 | 43.23 | 0 |

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

4

(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 SH | 00309932 | Managing Director | 1077000 | |
| MAMTA MAHESH SHA | 00309973 | Director | 192400 | |
| KRUSHANG MAHESH | 07198525 | Whole-time director | 133100 | |
| DEVASHISH KUMAR M | BZFPM0821G | CFO | 0 | |

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

1

| 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) |
|--------------|------------|--|---|--|
| MANISHA SONI | BETPS2100H | Company Secretary | 26/04/2019 | 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 | 30/09/2019 | 157 | 10 | 70 |

B. BOARD MEETINGS

*Number of meetings held

10

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 04/04/2019 | 3 | 3 | 100 |
| 2 | 22/05/2019 | 3 | 3 | 100 |
| 3 | 30/05/2019 | 3 | 3 | 100 |
| 4 | 30/07/2019 | 3 | 3 | 100 |
| 5 | 23/08/2019 | 3 | 3 | 100 |
| 6 | 01/11/2019 | 3 | 3 | 100 |
| 7 | 14/11/2019 | 3 | 3 | 100 |
| 8 | 30/01/2020 | 3 | 3 | 100 |
| 9 | 20/02/2020 | 3 | 3 | 100 |
| 10 | 10/03/2020 | 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 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 | 9/30/20 |
| | | | | | | | | (Y/N/NA) |
| 1 | MAHESH KAN | 10 | 10 | 100 | 0 | 0 | 0 | Yes |
| 2 | MAMTA MAHI | 10 | 10 | 100 | 0 | 0 | 0 | Yes |
| 3 | KRUSHANG M | 10 | 10 | 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

3

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------|---------------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | MAHESH SHAH | Managing Director | 600000 | 0 | 0 | 0 | 0 |
| 2 | MAMTA MAHESH S | Director | 600000 | 0 | 0 | 0 | 0 |
| 3 | KRUSHANG MAHE | Whole Time Director | 1200000 | 0 | 0 | 0 | 0 |
| | Total | | 2400000 | 0 | 0 | 0 | 2400000 |

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

GAURI GOKHALE

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

23532

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 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:

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

**Maresh
Kantilal
Shah**
Digitally signed by
Maresh Kantilal Shah
Date: 2020.10.03
14:37:36 +05'30'

DIN of the director

To be digitally signed by

**GOKHALE
GAURI
HEMANT**
Digitally signed by
GOKHALE GAURI
HEMANT
Date: 2020.10.03
14:45:28 +05'30'

- ☐ 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

MGT-8 GIRIRAJ 2020.pdf
List of shareholders 2020.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

| SL.NO | FOLIO | NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS | SHARES | PERCENTAGE |
|-------|----------------------|--|--------|------------|
| 1 | 12010400 00016644 | ASHWIN JAMNADAS MERCHANT SANGEETA SANDEEP MERCHANT LEELA GRIHA, FLAT NO.10, BEHIND ARYA SAMAJ, SANTACRUZ- WEST, MUMBAI MAHARASHTRA INDIA 400054 | 14400 | 0.4438 |
| 2 | 12010400 00034995 | NOPEA CAPITAL SERVICES PRIVATE LIMITED 128/2364, TAGORE NAGAR HARIYALI, VIKHROLI - EAST MUMBAI MAHARASHTRA INDIA 400083 | 159600 | 4.9197 |
| 3 | 12010400 00045587 | SAJANKUMAR RAMESHWARLAL BAJAJ ROOM NO 401 HICONS CLASSIC 4TH FLOOR, 16TH CROSS ROAD NEAR KHAR JIMKHANA, KHAR WEST MUMBAI MAHARASHTRA INDIA 400052 | 139200 | 4.2908 |
| 4 | 12010400 00045802 | NAMRATA SAJANKUMAR BAJAJ 401, HICON CLASSIC, 16TH ROAD NEAR KHAR GYMKHANA, OPP. BEAM HOSPITAL, KHAR-WEST MUMBAI MAHARASHTRA INDIA 400052 | 3600 | 0.1109 |
| 5 | 12010900 06129120 | SAKET BAGDIA HUF . KASAR OLI KAMPTE KAMPTEE MAHARASHTRA INDIA 441002 | 1200 | 0.0369 |
| 6 | 12010900 08062458 | RESHAL PRASHAM SHAH . 16-37 NAVJIVAN SOCIETY DR.DB MARG MUMBAI CENTRAL MUMBAI MAHARASHTRA INDIA 400008 | 10200 | 0.3144 |
| 7 | 12010900 08073491 | NITIN BABULAL SHAH . 16/37 NAVJIVAN CO-OP HSG SOC, 10TH FLOOR, DR. D. BHADKAMKAR MARG MUMBAI MAHARASHTRA INDIA 400008 | 1200 | 0.0369 |

| ===== | | | | |
|-------|----------------------|---|---------|------------|
| SL.NO | FOLIO | NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS | SHARES | PERCENTAGE |
| ===== | | | | |
| 8 | 12010900 08204095 | KRUSHANG MAHESH SHAH . B/305,PARAS DARSHAN SOCIETY S.V.ROAD, BORIVALI - EAST NEAR UMA HOTEL MUMBAI MAHARASHTRA INDIA 400066 | 133100 | 4.1028 |
| 9 | 12010900 08225185 | MAHESH KANTILAL SHAH . B/305 PARAS DARSHAN SOCIETY S V RAOD BORIVALI EAST NEAR UMA HOTEL BORIVALI EAT MUMBAI MAHARASHTRA INDIA 400066 | 1077000 | 33.1987 |
| 10 | 12010900 09808563 | ARVIND KANTILAL SHAH . B-206, SHRI KRUPA, CHS LTD CARTER ROAD NO-5 BORIVALI MUMBAI MAHARASHTRA INDIA 400066 | 256000 | 7.8912 |
| 11 | 12010900 09810323 | MAMTA MAHESH SHAH . 401, A-WING JALARAM HEIGHTS GANJA WALA LANE, NEAR PETROL PUMP BORIVALI MUMBAI MAHARASHTRA INDIA 400092 | 192400 | 5.9307 |
| 12 | 12010900 09820023 | MAHESH KANTILAL SHAH . FLAT. 401/A, WING JALARAM HEIGHTS GANHAWALA LANE NEAR PETROL PUMP BORIVALI WEST MUMBAI MAHARASHTRA INDIA 400092 | 263800 | 8.1316 |
| 13 | 12012000 00015550 | SHREYASH ANIL PARIKH SADHNA ANIL PARIKH 702 7TH FLR PLOT NO. 440 AFRICA COTTAGE SHRADDHANAND X RD KING CIRCLE MATUNGA MUMBAI MAHARASHTRA INDIA 400019 | 1200 | 0.0369 |

| ===== | | | | |
|-------|----------------------|--|--------|------------|
| SL.NO | FOLIO | NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS | SHARES | PERCENTAGE |
| ===== | | | | |
| 14 | 12012000 00015565 | SADHNA ANIL PARIKH SHREYASH ANIL PARIKH 702, 7TH FLOOR PLOT NO. 440 AFRICA COTTAGE SHRADDHANAND X RD KING CIRCLE MATUNGA MUMBAI MAHARASHTRA INDIA 400019 | 1200 | 0.0369 |
| 15 | 12012000 00038726 | VINOD JIVRAJ DHARMSHI RAJUL VINOD DHARMSHI FLAT NO, 29, KAILASH MANSION 5TH FLR, PLOT NO. 257/C, TILAK ROAD, GHATKOPAR (EAST) MUMBAI MAHARASHTRA INDIA 400077 | 1200 | 0.0369 |
| 16 | 12026800 00003769 | VAISHALI MANOJ ARORA 204, UTSAV COM, GANESH GALI, MANINAGAR, AHMEDABAD GUJARAT INDIA 380008 | 1200 | 0.0369 |
| 17 | 12027000 00385974 | ASHISH NATHMAL AGRAWAL NR BUDDHA VIHAR PL NO 1 HIWRI NAGAR BHANDEWADI NAGPUR MAHARASHTRA INDIA 440008 | 1200 | 0.0369 |
| 18 | 12028400 00105303 | VINOD HARILAL JHAVERI GEETA VINOD JHAVERI 21,HATKESH SOC,1-ASHIRWAD BLDG NEXT TO JOY SAPHIER BLDG, JUHU SCHEME N S NO.6,VILE PARLE-W MUMBAI MAHARASHTRA INDIA 400056 | 150000 | 4.6237 |
| 19 | 12028700 00226974 | RAMESH HASTIMAL JAIN A / 801 GUNDECHA GARDEN OPP GANESH CINEMA OLD GAS COMPOUND CHINCHPOKLI MUMBAI Maharashtra India 400012 | 4800 | 0.1479 |

| SL.NO | FOLIO | NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS | SHARES | PERCENTAGE |
|-------|----------------------|---|--------|------------|
| 20 | 12028900 00350257 | NILESH MOHANBHAI PATEL SURAJ NIVAS TANK LANE,OP.MUNICIPAL SCHOOL SANTACRUZ- WEST MUMBAI MAHARASHTRA INDIA 400054 | 7200 | 0.2219 |
| 21 | 12028900 00350276 | JANKHANA NILESH PATEL SURAJ NIVAS TANK LANE SANTACRUZ- (W) MUMBAI MAHARASHTRA INDIA 400054 | 7200 | 0.2219 |
| 22 | 12028900 01283239 | NILESH MOHANBHAI PATEL (HUF) SURAJ NIWAS TANK LANE SANTACRUZ (W) MUMBAI MAHARASHTRA INDIA 400054 | 9600 | 0.2959 |
| 23 | 12029700 00147426 | MEGHNA SAMIR JAGANI SAMIR PRAKASH JAGANI 204, PLOT-218, GHANSHYAM PARK, NR I.B PATEL SCHOOL, RD NO-14, JAWAHAR NAGAR, GOREGAON (WEST) MUMBAI MAHARASHTRA INDIA 400062 | 1200 | 0.0369 |
| 24 | 12033000 00105700 | BAKULBHAI BATUKBHAI PATEL 703 D 16 SHANTHI VIHAR MIRA ROAD . THANE MAHARASHTRA INDIA 401107 | 1200 | 0.0369 |
| 25 | 12033300 00695451 | MILAN VRAJALAL MEHTA A 9 DINA PATIL ESTATE 2ND FLOOR STATION RD OPP KOKAN BANK BHANDUP W MUMBAI MAHARASHTRA INDIA 400078 | 1200 | 0.0369 |

| SL.NO | FOLIO | NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS | SHARES | PERCENTAGE |
|-------|----------------------|--|--------|------------|
| 26 | 12033900 00174336 | HETAL KAMLESH MEHTA 602, ARIHANT DARSHAN, 6TH FLOOR, 90 FEET ROAD, ABOVE IDBI BANK, BHAYANDER (WEST) THANE MAHARASHTRA INDIA 401101 | 1200 | 0.0369 |
| 27 | 12034900 00061375 | KUNAL B SHAH 1202,JALARAM HEIGHTS, GANJAWALA LANE,ABOVE AXIS BANK BORIVALI (WEST) MUMBAI MAHARASHTRA INDIA 400092 | 1200 | 0.0369 |
| 28 | 12035000 01450918 | NARENDRA SINGH KESARSINGH KACHHAWAH A10 MANOHARVILLA SOC OPP SHYAMALPARK NARODA NIKOL ROAD NAVA NARODA AHMEDABAD GUJARAT INDIA 382330 | 141400 | 4.3586 |
| 29 | 12036000 03265717 | VARUN RAVINDRA GUPTA PLOT NO 7 MANGAL NIWAS NEAR STEEL CHAMBER WARDHAMAN NAGAR NAGPUR NAGPUR MAHARASHTRA INDIA 440008 | 2400 | 0.0739 |
| 30 | 12045500 00570578 | PRATAP LADHUBHAI THACKER KAMLA THAKKAR 7/68 TEMPLE VIEW 2ND FLOOR SCHEME 6 ROAD NO 4 T V C MARG SION EAST MUMBAI MUMBAI MAHARASHTRA INDIA 400022 | 1200 | 0.0369 |
| 31 | 12047200 05272664 | SANJAY KUMAR C414 PIONEER HERITAGE DAULAT NAGAR SANTACRUZ WEST NR BUS DEPOT Mumbai Maharashtra India 400054 | 1200 | 0.0369 |

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|-------|----------------------|---|--------|------------|
| SL.NO | FOLIO | NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS | SHARES | PERCENTAGE |
| ===== | | | | |
| 32 | 12058200 00055081 | VIJESH KUMAR BORUNDIYA BHARMANAND MARG 16 MUNOT NAGAR BEAWAR Rajasthan INDIA 305901 | 1200 | 0.0369 |
| 33 | 12058600 00083483 | MUKESH KUMAR SHARMA HUF . 13, COMMUNITY CENTRE C3 BLOCK JANAKPURI NEW DELHI DELHI INDIA 110058 | 1200 | 0.0369 |
| 34 | 12070200 00757121 | ANJANIBEN DIPAKKUMAR THAKKAR LAXMAN CHALI AT HARIJ DIST PATAN HARIJ GUJARAT INDIA 384240 | 2400 | 0.0739 |
| 35 | 12074900 00005631 | PARASMAL SURAJMAL SHAH B-1806 RAJA SUN FLOWER CHS ROY AL COMPLEX EKSAR ROAD OPP SHANTINATH TEMPLE BORIVALI WES MUMBAI MAHARASHTRA INDIA 400092 | 2400 | 0.0739 |
| 36 | 12079700 00032913 | BUILDWELL INFRASTRUCTURE PRIVATE LIMITED A 402 JAGANNATH APARTMENT ROKADIA LANE, BORIVALI WEST MUMBAI MAHARASHTRA INDIA 400092 | 3600 | 0.1109 |
| 37 | 12081600 01668664 | DEVI S BHANDARI 401 MANGAL VILLA - B TEJPAL ROAD VILE PARLE EAST MUMBAI MAHARASHTRA India 400057 | 2400 | 0.0739 |

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|-------|----------------------|--|--------|------------|
| SL.NO | FOLIO | NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS | SHARES | PERCENTAGE |
| ===== | | | | |
| 38 | 12083600 00113271 | KAMLESH KANUBHAI PATEL VITHAL NAGAR CO OP H SOC LTD, ST NO 676869 PLOT NOD-59,2 2ND FLR, HIRABAUG VARACHHA ROAD, SURAT GUJARAT INDIA 395006 | 1200 | 0.0369 |
| 39 | 13011903 00055463 | ARYAMAN CAPITAL MARKETS LIMITED 60, GROUND FLOOR, KHATAO BUILDING, ALKESH MODI STREET, FORT, MUMBAI MAHARASHTRA INDIA 400001 | 157200 | 4.8457 |
| 40 | 13041400 08566751 | MOHAMMAD TARIQUE QUADRI KAJIMAHALLA SORO BALESWAR ORISSA INDIA 756045 | 7200 | 0.2219 |
| 41 | A0000002 | ASHOK JAIN C/6 MAKHWANA NAGAR CARTER ROAD MAKHWANA NAGAR CARTER ROAD NO. 3 BORIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400066 | 30000 | 0.9247 |
| 42 | B0000003 | CHAUDHARY B U 305-B PARAS DARSHAN S.V.ROAD NEAR UMA HOTEL BORIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400066 | 240000 | 7.3980 |
| 43 | D0000003 | DEEPAK TRIVEDI C/O B.M. TRIVEDI 201 ROYAL ARCADE BUILDING HARIDAS NAGAR SIMPHOLI ROAD BORIVALI (WEST) MUMBAI MAHARASHTRA INDIA 400092 | 400 | 0.0123 |

| SL.NO | FOLIO | NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS | SHARES | PERCENTAGE |
|-------|----------------------|---|--------|------------|
| 44 | H0000004 | HITESH SHAH C/O BHAVYA ENTERPRISES 404 KANCHAN APARTMENT CARTER ROAD NO. 5 BORIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400066 | 400 | 0.0123 |
| 45 | IN300020 11611067 | SHAH RICHA MANOJ SHAH MEENA MANOJKUMAR 401 ANANT APT P M ROAD VILE PARLE (E) MUMBAI 400057 | 1200 | 0.0369 |
| 46 | IN300020 11715867 | PRACHI SOHIL SHAH SOHIL MANOJ SHAH 401 ANANT APTS P M ROAD VILE PARLE (E) MUMBAI MAHARASHTRA 400057 | 1200 | 0.0369 |
| 47 | IN300214 18523135 | SURYAKANT GAVRICHAND SHAH 101/A, MANGAL VILLA, V.S .KHANDEKAR ROAD, NEAR DWARKADISH TEMPLE VILE PARLE (EAST) MUMBAI MAHARASHTRA 400057 | 1200 | 0.0369 |
| 48 | IN300214 18970655 | D RAMAMOORTHY 6A 11TH AVENUE ASHOK NAGAR CHENNAI TAMIL NADU 600083 | 4800 | 0.1479 |
| 49 | IN300214 21902447 | MUNUPALLY PRABHAVATHI 1-8-747/11/36 SANJAY NAGAR NALLAKUNTA HYDERABAD TELANGANA 500044 | 1200 | 0.0369 |
| 50 | IN300214 24230450 | AAKASH YADAV 21/54, AA BLOCK, ANNA NAGAR 2ND STREET. CHENNAI TAMIL NADU 600040 | 9600 | 0.2959 |
| 51 | IN300239 13773715 | AMIT GANGULI A-16, C R PARK, NEW DELHI NEW DELHI 110019 | 1200 | 0.0369 |

| SL.NO | FOLIO | NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS | SHARES | PERCENTAGE |
|-------|----------------------|--|--------|------------|
| 52 | IN300239 15412032 | BENNY GEORGE ELAMTHURUTHIL KALLURUTTY MUKKAM THIRUVAMBADI KOZHIKODE 673603 | 3600 | 0.1109 |
| 53 | IN300513 14879077 | URMILA ARJUN DHANAVE HIMBINDU CHS B WING FLAT 9 SECT 10 VASHI NAVI MUMBAI MAHARASHTRA 400703 | 1200 | 0.0369 |
| 54 | IN300513 18185266 | SHAH KINJAL 3 PANCHSHEEL BHUTDIZAPA SARDAR BHAVAN LANE NEAR KRISHNA COMPLEX VADODARA GUJARAT 390001 | 1200 | 0.0369 |
| 55 | IN300513 82176961 | SUGUNA RAVEENDHAR BODDU ROOM NO 8 SANKALPIT CO OP HOUSING SO CIETY CHINCHOLI BUNDER ROAD MALAD WE ST NEAR CHINCHOLI SHATABDI SCHOOL MUMBAI MAHARASHTRA 400064 | 2400 | 0.0739 |
| 56 | IN300829 10323252 | SHAH HARSHAD VADILAL SHAH JYOTI HARSHAD 9 D, SHIVKRUPA H WING, OLD NAGARDAS ROAD, ANDHERI E MUMBAI 400069 | 1200 | 0.0369 |
| 57 | IN300829 10323269 | SHAH DHAWAL HARSHAD SHAH HARSHAD VADILAL 9 D, SHIVKRUPA CO-OP SOC, 'H' WING, OLD NAGARDAS ROAD, ANDHERI (E) MUMBAI 400069 | 1200 | 0.0369 |
| 58 | IN300982 10382607 | REKHA HASMUKH SHAH 6, MANORATH SOCIETY NR. NAVROJI HALL B/H. VIHAR FLATS, SHAHIBAUG AHMEDABAD 380004 | 1200 | 0.0369 |
| 59 | IN301151 22324830 | REKHA VIJAY SHIRALKAR PLOT NO 88 PAWANA NAGAR CHINCHWAD GAON PUNE 411033 | 1200 | 0.0369 |

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|-------|----------------------|--|--------|------------|
| SL.NO | FOLIO | NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS | SHARES | PERCENTAGE |
| ===== | | | | |
| 60 | IN301428 10010744 | VINEY CORPORATION PRIVATE LIMITED G-975 1ST FLOOR, DSIDC INDU. COMPLEX BHORGARH NARELA DELHI 110040 | 145200 | 4.4758 |
| 61 | IN301549 15869998 | INDER SINGH PARIHAR 603 - E, MADHUBAN KETKI PADA, NR TELEPHONE EXCHANGE WESTERN EXPRESS HIGHWAY DAHISAR (EAST), MUMBAI 400068 | 1200 | 0.0369 |
| 62 | IN301549 18165626 | MANISHA AJAY VEERA AJAY MAGANLAL VEERA 902, A WING, JALARAM HEIGHTS 9TH FLOOR, S V P ROAD GANJAWALA LANE, BORIVALI (W) MUMBAI, MAHARASTRA 400092 | 1200 | 0.0369 |
| 63 | IN301604 10859066 | SATYANARAYANA YADAV AA 54 II ND STREET ANNA NAGAR CHENNAI CHENNAI 600040 | 3600 | 0.1109 |
| 64 | IN301774 10802636 | NAYANA PADIPBHAI SHETH NILAMANI TENAMENT GHOGHA CIRCLE PLOT NO 1530/4 BHAVNAGAR 364001 | 1200 | 0.0369 |
| 65 | IN301983 10687153 | MANISHKUMAR J. ARORA 255 - II FLOOR, KARNAVATI COMPLEX, PANCHKUWA GATE, AHMEDABAD (GUJ.) 380002 | 1200 | 0.0369 |
| 66 | IN301983 10699331 | MANOJ JAGDISHLAL ARORA 204, UTSAV COMPLEX, GANESH GALI, MANINAGAR, AHMEDABAD (GUJ.) 380008 | 1200 | 0.0369 |
| 67 | IN301991 11014682 | VAIDYA MANISHABEN R. 53, MOTI VILLA NEAR SITARAM TRAVEL KALANALA BHAVNAGAR 364001 | 1200 | 0.0369 |

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|---------|----------------------|--|---------|------------|
| SL.NO | FOLIO | NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS | SHARES | PERCENTAGE |
| ===== | | | | |
| 68 | IN301991 11187659 | TRIVEDI KAMLESHKUMAR MUKUNDRAI (HUF) 54/A, SAIBABA SOCIETY KHODALKRUPA TILAKNAGAR BHAVNAGAR 364001 | 1200 | 0.0369 |
| 69 | IN302814 11367092 | GAYATHRI SANKARAN E4, PRIME TERRACE, NO 150 DR.MUTHULAXMI SALAI (L.B.ROAD) THIRUVANMIYUR, CHENNAI 600041 | 12000 | 0.3699 |
| 70 | IN302902 42620492 | NITIN S LADHANI 601 AKSHITA CHS LTD VASANT RAO MARG TPS ROAD OPP BHATYAWADI BORIVALI WEST MUMBAI MAHARASHTRA 400092 | 1200 | 0.0369 |
| 71 | IN304131 10021016 | KAUSHIKBHAI VASHRAMBHAI MORI (HUF) SHRI NIVAS BLOCK NO 48 KASTURI RESIDENCY NANAMAVA MAIN RD OPP KALAWAD RD AMBIKA TOWNSHIP RAJKOT 360004 | 1200 | 0.0369 |
| 72 | K0000004 | KALAVATI ASHOK KABA 501-B NIKUNJ DARSHAN DAULAT NAGAR ROAD NO.9 ROAD NO.9 BORIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400066 | 200 | 0.0061 |
| 73 | M0000009 | MANIBEN GODANI C/O MEHTA CONSTRUCTIONS ROOM NO. 7 1ST FLOOR BHANJI BLDG. KUMBHARWADA, 4TH LANE MUMBAI MAHARASHTRA INDIA 400004 | 200 | 0.0061 |
| 74 | V0000004 | VASANT LALCHAND GODANI C/O MEHTA CONSTRUCTIONS ROOM NO. 7 1ST FLOOR BHANJI BLDG. KUMBHARWADA, 4TH LANE MUMBAI MAHARASHTRA INDIA 400004 | 200 | 0.0061 |
| ===== | | | | |
| TOTAL : | | | 3244100 | 100.0000 |
| ===== | | | | |



GAURI & ASSOCIATES
PRACTICING COMPANY SECRETARIES
ADDRESS: B TOWER/1001, VICTORIA GARDEN, KALYANI NAGAR, PUNE-411006
MOB.NO.:9662797204/8879696919; Email: csgauri88@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 **Giriraj Civil Developers Limited** (hereinafter called "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 March 31, 2020. In my ~~own~~ opinion and to the best of my information and according to the examinations carried out by me/~~us~~ 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 therefor;
 - 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 as per **Annexure - I**; except the following for which the Company has represented to me that the failure on filing the following forms are inadvertent and with no mala fide intention and that the Company shall ensure to file the forms with ROC.

Remarks: - During the audit for the year under review, it has been observed that the Board of Directors had in their meeting held on 30.05.2019 adopted and approved the financial statements and Board Report for the financial year ended on 31.03.2019 and also appointed Secretarial Auditor. However, towards the same, the Company has not filed Form MGT-14 with the ROC. The management has represented to me that due to inadvertence and with no malafide intention it was left out and that the company will take necessary steps towards compliance of the same.





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4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, 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.
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; - **NOT APPLICABLE DURING THE AUDIT PERIOD**
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 - **NOT APPLICABLE DURING THE AUDIT PERIOD**
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 AUDIT PERIOD**
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;

Remarks: - During the year under review, the Board of Directors of the company has not been duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors as during the year there were no Independent Directors on the Board of the





GAURI & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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Company. However, the company has represented to me that the Board has appointed one Independent Director in the Board Meeting held on 14/08/2020 and such changes were carried out in compliance with the provision of the Act.

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

Remarks: The company in the AGM held on 29th September, 2018 had appointed M/s. LLB and Co., Chartered Accountants as Statutory Auditors of the Company for a period of 5 years and duly complied with the procedural formalities therewith.

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; - **NOT APPLICABLE DURING THE AUDIT PERIOD**

15. Acceptance/ renewal/ repayment of deposits; - **NOT APPLICABLE DURING THE AUDIT PERIOD**

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 guarantee 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 AUDIT PERIOD**

Date: 02nd October, 2020

Place: Mumbai

For Gauri & Associates
(Practicing Company Secretaries)



(Gauri Gokhale)
C.P. No : 23532
ACS No.: 45512

UDIN:- A0455128000847071



GAURI & ASSOCIATES
PRACTICING COMPANY SECRETARIES

ADDRESS: B TOWER/1001, VICTORIA GARDEN, KALYANI NAGAR, PUNE-411006

MOB.NO.:9662797204/8879696919; Email: csgauri88@gmail.com

ANNEXURE-I

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ended 31st March, 2020.

| Sl. No. | Particulars of Forms/ Returns Filed | Date of Filing | Whether filed within Prescribed Time |
|---------|-------------------------------------|----------------|--------------------------------------|
| 1 | DIR-11 | 08/04/2019 | Yes |
| 2 | DIR-12 | 11/04/2019 | Yes |
| 3 | DIR-12 | 11/04/2019 | Yes |
| 4 | DIR-12 | 26/04/2019 | Yes |
| 5 | ADT-1 | 19/11/2019 | No |

Date: 02nd October, 2020
Place: Mumbai

For Gauri & Associates
(Practicing Company Secretaries)



(Gauri Gokhale)
C.P. No : 23532
ACS No.: 45512

UDIN :- A045512B000847071