

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

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 (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	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

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. 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 NIL	0	0	0	
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 NIL	0	0	0	
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 NIL	0	0	0	
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 NIL	0	0	0	
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	<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 Secretar	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 9/30/20 (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	
		10	10	100	0	0	0	
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 Dire	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. ... 7 dated 14/08/2020

(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

00309932

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

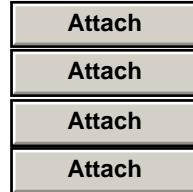
45512

Certificate of practice number

23532

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



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 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, JALARAN 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

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

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
38	12083600	KAMLESH KANUBHAI PATEL 00113271 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	ARYAMAN CAPITAL MARKETS LIMITED 00055463 60, GROUND FLOOR, KHATAO BUILDING, ALKESH MODI STREET, FORT, MUMBAI MAHARASHTRA INDIA 400001	157200	4.8457
40	13041400	MOHAMMAD TARIQUE QUADRI 08566751 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	BENNY GEORGE 15412032 ELAMTHURUTHIL KALLURUTTY MUKKAM THIRUVAMBADI KOZHIKODE 673603	3600	0.1109
53	IN300513	URMILA ARJUN DHANAVE 14879077 HIMBINDU CHS B WING FLAT 9 SECT 10 VASHI NAVI MUMBAI MAHARASHTRA 400703	1200	0.0369
54	IN300513	SHAH KINJAL 18185266 3 PANCHSHEEL BHUTDIZAPA SARDAR BHAVAN LANE NEAR KRISHNA COMPLEX VADODARA GUJARAT 390001	1200	0.0369
55	IN300513	SUGUNA RAVEENDHAR BODDU 82176961 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	SHAH HARSHAD VADILAL 10323252 SHAH JYOTI HARSHAD 9 D, SHIVKRUPA H WING, OLD NAGARDAS ROAD, ANDHERI E MUMBAI 400069	1200	0.0369
57	IN300829	SHAH DHAWAL HARSHAD 10323269 SHAH HARSHAD VADILAL 9 D, SHIVKRUPA CO-OP SOC, 'H' WING, OLD NAGARDAS ROAD, ANDHERI (E) MUMBAI 400069	1200	0.0369
58	IN300982	REKHA HASMUKH SHAH 10382607 6, MANORATH SOCIETY NR. NAVROJI HALL B/H. VIHAR FLATS, SHAHIBAUG AHMEDABAD 380004	1200	0.0369
59	IN301151	REKHA VIJAY SHIRALKAR 22324830 PLOT NO 88 PAWANA NAGAR CHINCHWAD GAON PUNE 411033	1200	0.0369

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

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
68	IN301991	TRIVEDI KAMLESHKUMAR MUKUNDRAI (HUF) 11187659 54/A, SAIBABA SOCIETY KHODALKRUPA TILAKNAGAR BHAVNAGAR 364001	1200	0.0369
69	IN302814	GAYATHRI SANKARAN 11367092 E4, PRIME TERRACE, NO 150 DR.MUTHULAXMI SALAI (L.B.ROAD) THIRUVANMIYUR, CHENNAI 600041	12000	0.3699
70	IN302902	NITIN S LADHANI 42620492 601 AKSHITA CHS LTD VASANT RAO MARG TPS ROAD OPP BHATIYAWADI BORIVALI WEST MUMBAI MAHARASHTRA 400092	1200	0.0369
71	IN304131	KAUSHIKBHAI VASHRAMBHAI MORI (HUF) 10021016 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/our 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.





GAURI & ASSOCIATES
PRACTICING COMPANY SECRETARIES
ADDRESS: B TOWER/1001, VICTORIA GARDEN, KALYANI NAGAR, PUNE-411006
MOB.NO.:9662797204/8879696919; Email: csgauri88@gmail.com

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
ADDRESS: B TOWER/1001, VICTORIA GARDEN, KALYANI NAGAR, PUNE-411006
MOB.NO.:9662797204/8879696919; Email: csgauri88@gmail.com

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)



UDIN:- A045512B000847071



GAURI & ASSOCIATES
PRACTICING COMPANY SECRETARIES
ADDRESS: B TOWER/1001, VICTORIA GARDEN, KALYANI NAGAR, PUNE-411006
MOB.NO.:9662797204/8879696919; Email: csgauri88@gmail.com

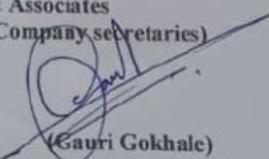
ANNEXURE-I

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



UDRN :- A045512B000847091