

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 (other than OPCs and Small Companies)

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

Office No.006/A Wing, Western Edge?2 Premises CHSL Western Express Highway, Borivali (East) NA 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 | 98.78 |
| 2 | G | Trade | G2 | Retail Trading | 1.22 |

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 | 2500000000 | 23920500 | 23920500 | 23920500 |
| Total amount of equity shares (in Rupees) | 2500000000 | 239205000 | 239205000 | 239205000 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity | | | | |
| Number of equity shares | 250000000 | 23920500 | 23920500 | 23920500 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 2500000000 | 239205000 | 239205000 | 239205000 |

(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 | Physical | DEMAT | Total | | | |

| | | | | | | |
|---|--------|----------|----------|-----------|-----------|---|
| At the beginning of the year | 271400 | 2972700 | 3244100 | 32441000 | 32441000 | |
| Increase during the year | 0 | 20676400 | 20676400 | 206764000 | 206764000 | 0 |
| i. Public Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 19136400 | 19136400 | 191364000 | 191364000 | |
| iv. Private Placement/ Preferential allotment | 0 | 1540000 | 1540000 | 15400000 | 15400000 | |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | | | | | |
| Physical shares dematerialised | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| Physical Shares Dematerialised | | | | | | |
| At the end of the year | 271400 | 23649100 | 23920500 | 239205000 | 239205000 | |

| | | | | | | |
|-------------------------------------|---|---|---|---|---|---|
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify | | | | 0 | 0 | |
| Others | | | | 0 | 0 | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|---------------------------------|----------|----------|----------|----------|----------|---|
| i. Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

INE614Z01017

(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 | | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | | Amount per Share/ Debenture/Unit (in Rs.) | |
| Ledger Folio of Transferor | | | |
| Transferor's Name | | | |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | | |
| Transferee's Name | | | |
| | Surname | middle name | first name |

(iv) *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 |

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |
| Total | | | 0 |

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

951349000

(ii) Net worth of the Company

603375000

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 | 12222500 | 51.1 | 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 | 12222500 | 51.1 | 0 | 0 |

Total number of shareholders (promoters)

5

(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 | 11698000 | 48.9 | 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 | 11698000 | 48.9 | 0 | 0 |

Total number of shareholders (other than promoters)

106

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

111

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 | 5 |
| Members (other than promoters) | 74 | 106 |
| 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 | 1 | 0 | 1 | 0 | 11.01 | 0 |
| B. Non-Promoter | 3 | 0 | 3 | 0 | 3.63 | 0 |
| (i) Non-Independent | 1 | 0 | 1 | 0 | 3.63 | 0 |
| (ii) Independent | 2 | 0 | 2 | 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 | 4 | 0 | 4 | 0 | 14.64 | 0 |

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

6

(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) |
|----------------------|------------|-------------------|--------------------------------|--|
| KRUSHANG MAHESH | 07198525 | Managing Director | 8990500 | |
| Radhakrishnan Pillai | 01929190 | Director | 0 | |
| PRASHAM NITIN SHAH | 09540340 | Director | 588000 | |
| Tina Jeevan Dass | 09540374 | Director | 0 | |
| DEVASHISH KUMAR M | BZFPM0821G | CFO | 0 | |
| MAMTA PRASAD CHAUHAN | BFOPP3039L | Company Secretary | 0 | |

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

0

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|------|---------|--|---|--|
| | | | | |

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

| 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 | 30/09/2022 | 69 | 9 | 75.99 |
| ExtraOrdinary General Meeting | 11/01/2023 | 63 | 10 | 76.03 |
| ExtraOrdinary General Meeting | 10/03/2023 | 71 | 9 | 60.96 |

B. BOARD MEETINGS

*Number of meetings held

11

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 08/04/2022 | 4 | 4 | 100 |
| 2 | 30/05/2022 | 4 | 4 | 100 |
| 3 | 03/11/2022 | 4 | 4 | 100 |
| 4 | 14/11/2022 | 4 | 4 | 100 |
| 5 | 21/11/2022 | 4 | 4 | 100 |
| 6 | 12/12/2022 | 4 | 4 | 100 |
| 7 | 02/01/2023 | 4 | 4 | 100 |
| 8 | 12/01/2023 | 4 | 4 | 100 |
| 9 | 31/01/2023 | 4 | 4 | 100 |
| 10 | 01/03/2023 | 4 | 4 | 100 |
| 11 | 25/03/2023 | 4 | 4 | 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 | |
| 1 | KRUSHANG N | 11 | 11 | 100 | 0 | 0 | 0 | Yes |

| | | | | | | | | |
|---|---------------|----|----|-----|---|---|---|-----|
| 2 | Radhakrishna | 11 | 11 | 100 | 0 | 0 | 0 | Yes |
| 3 | PRASHAM NI | 11 | 11 | 100 | 0 | 0 | 0 | Yes |
| 4 | Tina Jeevan D | 11 | 11 | 100 | 0 | 0 | 0 | Yes |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------------------|-----------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | Krushang Mahesh S | Managing Direct | 2400000 | 0 | 0 | 0 | 0 |
| | Total | | 2400000 | 0 | 0 | 0 | 2400000 |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------|---------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | DEVASHISH KUMA | CFO | 550000 | 0 | 0 | 0 | 0 |
| 2 | MAMTA PRASAD C | Company Secre | 540000 | 0 | 0 | 0 | 0 |
| | Total | | 1090000 | 0 | 0 | 0 | 1090000 |

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

Sandeep Dubey

Whether associate or fellow

Associate Fellow

Certificate of practice number

17902

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. ...

07

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:

- 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.
- 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

07198525

To be digitally signed by



Company Secretary
 Company secretary in practice

Membership number

47940

Certificate of practice number

17902

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

List of shareholders 31032023.pdf
Giriraj MGT 8.pdf

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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 DPID/CLID | NAME OF THE HOLDER(S) | SHARES | PERCENTAGE |
|-------|----------------------|-------------------------------------|---------|------------|
| 1 | 12010900 08225185 | MAHESH KANTILAL SHAH . | 1333000 | 41.0899 |
| 2 | 12081600 85818996 | KRUSHANG MAHESH SHAH | 312000 | 9.6174 |
| 3 | 12010900 09820023 | MAHESH KANTILAL SHAH . | 263800 | 8.1316 |
| 4 | 12028900 01983672 | BHIMA RAM . | 240000 | 7.3980 |
| 5 | 12010900 09810323 | MAMTA MAHESH SHAH . | 192400 | 5.9307 |
| 6 | 12035000 01450918 | NARENDRA SINGH KESARSINGH KACHHAWAH | 141400 | 4.3586 |
| 7 | 12010900 08204095 | KRUSHANG MAHESH SHAH . | 133100 | 4.1028 |
| 8 | 12010900 08081411 | PRASHAM NITIN SHAH . | 117600 | 3.6250 |
| 9 | 12081600 41441548 | SHRIPAL KANTILAL SHAH | 100800 | 3.1071 |
| 10 | 12081600 18020435 | JITENDRA RAICHAND MEHTA | 84000 | 2.5893 |
| 11 | 12028900 01983045 | NARENDRA BANKEYBIHARI AGARWAL | 78000 | 2.4043 |
| 12 | 12081800 27221514 | REHAN DILAWAR KHAN | 51600 | 1.5905 |
| 13 | 12081600 41491585 | DILAWAR REHMAN KHAN | 46800 | 1.4426 |
| 14 | A0000002 | ASHOK JAIN | 30000 | 0.9247 |
| 15 | IN302814 11367092 | GAYATHRI SANKARAN | 12000 | 0.3699 |
| 16 | 12010900 11096741 | PINA JITENDRA MEHTA . | 12000 | 0.3699 |
| 17 | 12010900 08062458 | RESHAL PRASHAM SHAH . | 10200 | 0.3144 |
| 18 | 12081600 25886091 | BHAVESH RAMNIKLAL GALA | 9600 | 0.2959 |
| 19 | 12081600 44541695 | NOMAAN KHAN | 7200 | 0.2219 |
| 20 | 12081600 10353451 | BIPIN RAMESHKUMAR JAIN | 4800 | 0.1479 |
| 21 | 12010900 17616291 | MOKSHIL JITENDRA MEHTA | 3600 | 0.1109 |

| SL.NO | FOLIO DPID/CLID | NAME OF THE HOLDER(S) | SHARES | PERCENTAGE |
|-------|----------------------|---|--------|------------|
| 22 | 12070200 00757121 | ANJANIBEN DIPAKKUMAR THAKKAR | 2400 | 0.0739 |
| 23 | IN303052 10646527 | DHWANI ANKIT SHAH | 2400 | 0.0739 |
| 24 | IN303116 13165032 | PUSHPA HANSRAJ SHAH | 2400 | 0.0739 |
| 25 | 12033000 00105700 | BAKULBHAI BATUKBHAI PATEL | 1200 | 0.0369 |
| 26 | 12044700 21260831 | BHAMINI KAMAL PAREKH DEEP KAMAL PAREKH | 1200 | 0.0369 |
| 27 | IN300974 13046895 | BHAVINI M VASANI | 1200 | 0.0369 |
| 28 | 12079700 00032913 | BUILDWELL INFRASTRUCTURE LIMITED | 1200 | 0.0369 |
| 29 | 12034100 00569946 | DATTA PRALHAD MURKUT | 1200 | 0.0369 |
| 30 | IN303116 13165362 | DHAVAL HANSRAJ SHAH | 1200 | 0.0369 |
| 31 | IN300829 12075706 | DHAVAL HARSHAD SHAH KAJAL DHAVAL SHAH | 1200 | 0.0369 |
| 32 | IN300974 11815014 | DIVYESH R RAVAL | 1200 | 0.0369 |
| 33 | 12028900 01699158 | FREYA JITEN SHAH | 1200 | 0.0369 |
| 34 | IN301549 15869998 | INDER SINGH PARIHAR | 1200 | 0.0369 |
| 35 | 12028900 01238466 | JITEN TALAKCHAND SHAH | 1200 | 0.0369 |
| 36 | IN300829 12075013 | JYOTI HARSHAD SHAH DHAVAL HARSHAD SHAH | 1200 | 0.0369 |
| 37 | 12019101 01948106 | KAUSHALBHAI SURESHBHAI BAGDIYA | 1200 | 0.0369 |
| 38 | IN304131 10021016 | KAUSHIKBHAI VASHRAMEBHAI MORI (HUF) | 1200 | 0.0369 |
| 39 | 12011200 00294464 | KINJAL KAMLESH SHAH | 1200 | 0.0369 |
| 40 | IN302679 31491919 | KOMAL KIRIT SURANI | 1200 | 0.0369 |
| 41 | 12054500 00177154 | KRISHNA BANGAD . | 1200 | 0.0369 |
| 42 | 12071000 00190561 | MANISH SOMABHAI PATEL | 1200 | 0.0369 |

| SL.NO | FOLIO | NAME OF THE HOLDER(S) DPID/CLID | SHARES | PERCENTAGE |
|-------|----------|---|--------|------------|
| 43 | IN303028 | MANISHA KADAKIA 68217080 | 1200 | 0.0369 |
| 44 | 12023500 | MANSI PARAS MAHETA . 00205807 | 1200 | 0.0369 |
| 45 | 12033300 | MILAN VRAJALAL MEHTA 00695451 | 1200 | 0.0369 |
| 46 | IN300183 | MUKUND J SURANI 10636442 | 1200 | 0.0369 |
| 47 | 12010900 | NITIN BABULAL SHAH . 08073491 | 1200 | 0.0369 |
| 48 | 12081600 | NITIN BANSAL . 23557607 | 1200 | 0.0369 |
| 49 | IN300214 | NITIN S LADHANI HUF 27066877 | 1200 | 0.0369 |
| 50 | 12081600 | NUSRAT BANO USMANI 03329352 | 1200 | 0.0369 |
| 51 | 12081800 | PARAMESHWAR MANJANATH SOORI 63136337 | 1200 | 0.0369 |
| 52 | 12024400 | RAJENDRAKUMAR RASIKLAL BARBHAYA 00009691 | 1200 | 0.0369 |
| 53 | 12028900 | RAKESH RAMANBHAI PATEL 01665941 | 1200 | 0.0369 |
| 54 | 12028700 | RAMESH HASTIMAL JAIN 00226974 | 1200 | 0.0369 |
| 55 | IN301549 | RANJAN AMULAKH SANGHAVI 16927606 | 1200 | 0.0369 |
| 56 | 12028900 | RESHMA SHAH 01263332 | 1200 | 0.0369 |
| 57 | 12028700 | RICHA MANOJ SHAH 00288569 MEENA MANOJ SHAH | 1200 | 0.0369 |
| 58 | 12010900 | RICKY RAJESH SOLANKI . 07788971 | 1200 | 0.0369 |
| 59 | IN304295 | RINA HARISH PUJARA 70360371 | 1200 | 0.0369 |
| 60 | IN300183 | RINKAL M SURANI 10643925 | 1200 | 0.0369 |
| 61 | IN300513 | RITABEN SHAILESH MODI 14540075 | 1200 | 0.0369 |
| 62 | IN301637 | S ANUJA 40890209 | 1200 | 0.0369 |
| 63 | IN300095 | SAROJ BAJAJ 11453554 | 1200 | 0.0369 |

| SL.NO | FOLIO DPID/CLID | NAME OF THE HOLDER(S) | SHARES | PERCENTAGE |
|---------|----------------------|---------------------------|---------|------------|
| 64 | IN306122 10206078 | SHAKUNTALA R HEBBAR | 1200 | 0.0369 |
| 65 | 12033200 14509049 | SURYAKANT GAVRICHAND SHAH | 1200 | 0.0369 |
| 66 | 12028900 01309066 | TEJAL PARAG DATTANI | 1200 | 0.0369 |
| 67 | 12054500 00122940 | URMILA LOYA . | 1200 | 0.0369 |
| 68 | D0000003 | DEEPAK TRIVEDI | 400 | 0.0123 |
| 69 | H0000004 | HITESH SHAH | 400 | 0.0123 |
| 70 | K0000004 | KALAVATI ASHOK KABA | 200 | 0.0061 |
| 71 | M0000009 | MANIBEN GODANI | 200 | 0.0061 |
| 72 | V0000004 | VASANT LALCHAND GODANI | 200 | 0.0061 |
| TOTAL : | | | 3244100 | 100.0000 |



SANDEEP DUBEY & ASSOCIATES

(PRACTICING COMPANY SECRETARIES)

Office Address: Unit No. 525 The Summit Business Bay, Near WEH Metro Station, Andheri East, Mumbai, Maharashtra

MOB. NO. 98201513552 / 9819992728, Email: cs.sandeepdubey@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, 2023. 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**;
 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;
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;
13. Appointment ~~reappointment/ filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;

Note: The company in the AGM held on 30th October, 2021 has appointed M/s. R H A D & Co., Chartered Accountants (Firm Registration No. 102588W) 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**

**For SANDEEP DUBEY & ASSOCIATES
(Practicing Company Secretary)**

Sandeep
Avdhesh
Dubey

Digitally signed
by Sandeep
Avdhesh Dubey
Date: 2024.01.03
16:55:16 +05'30'

**Sandeep A. Dubey
M. No. - 47940
C.P. No. -17902
UDIN: A047940E003104081**

**Place: Mumbai
Date: 03/01/2024**

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, 2023.

| Sl. No. | Particulars of Forms/ Returns Filed | Date of Filing | Whether filed within Prescribed Time |
|----------------|--|-----------------------|---|
| 1 | MGT-14 | 28/06/2022 | Yes |
| 2 | DIR-12 | 28/06/2022 | Yes |
| 3 | MR-1 | 28/06/2022 | Yes |
| 4 | DPT-3 Annual Return 31/03/2022 | 22/07/2022 | Yes |
| 5 | MGT-15 AGM 2022 | 14/10/2022 | Yes |
| 6 | MGT-14 | 14/10/2022 | Yes |
| 7 | DIR-12 | 15/10/2022 | Yes |
| 8 | AOC-4 XBRL | 29/10/2022 | Yes |
| 9 | MGT-7 | 01/11/2022 | Yes |
| 10 | MGT-14 | 24/03/2023 | Yes |
| 11 | SH-7 | 17/04/2023 | No |
| 12 | MGT-14 | 09/10/2023 | Yes |
| 13 | MGT-15 | 09/10/2023 | Yes |
| 14 | MGT-14 | 10/10/2023 | No |
| 15 | MGT-14 | 10/10/2023 | No |
| 16 | PAS-3 | 16/10/2023 | Yes |
| 17 | PAS-3 | 10/11/2023 | No |
| 18 | PAS-3 | 01/01/2024 | No |

**For SANDEEP DUBEY & ASSOCIATES
(Practicing Company Secretary)**

**Sandeep A. Dubey
M. No. - 47940
C.P. No. -17902**

**Place: Mumbai
Date: 03/01/2024**