

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 (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

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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/10/2021

(b) Due date of AGM 30/11/2021

(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	99.5
2	G	Trade	G2	Retail Trading	0.5

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
Equity				
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	Physical	DEMAT	Total			

At the beginning of the year	271400	2972700	3244100	32441000	32441000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
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 NIL				0	0	
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 NIL				0	0	
At the end of the year	271400	2972700	3244100	32441000	32441000	
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 NIL				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				0	0	
NIL						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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 type="text"/>
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			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

635707327

(ii) Net worth of the Company

297923696

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)

69

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

75

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)	68	69
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	37.3	5.93
B. Non-Promoter	0	0	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	1	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	2	37.3	5.93

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)
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	
MAMTA PRASAD CHA	BFOPP3039L	Company Secretar	0	
Radhakrishnan Pillai	01929190	Director	0	

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

2

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)
MAMTA PRASAD CHA	BFOPP3039L	Company Secretar	04/07/2020	Appointment
Radhakrishnan Pillai	01929190	Director	14/08/2020	Appointment as Independent Director

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	30/09/2020	74	9	69

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2020	3	3	100
2	30/05/2020	3	3	100
3	04/07/2020	3	3	100
4	14/08/2020	3	3	100
5	11/12/2020	4	4	100
6	07/01/2021	4	4	100
7	14/01/2021	4	4	100
8	02/02/2021	4	4	100
9	08/03/2021	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	MAHESH KAN	9	9	100	0	0	0	Yes
2	MAMTA MAHI	9	9	100	0	0	0	Yes
3	KRUSHANG M	9	9	100	0	0	0	Yes
4	Radhakrishna	5	5	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	540000	0	0	0	0
2	MAMTA MAHESH SHAH	Director	540000	0	0	0	0
3	KRUSHANG MAHESH SHAH	Whole Time Director	1200000	0	0	0	0
	Total		2280000	0	0	0	2280000

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 KUMAR	CFO	300000	0	0	0	0
2	MAMTA PRASAD CHANDRA	Company Secretary	405000	0	0	0	0
	Total		705000	0	0	0	705000

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

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(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 complied 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

Mahesh Kantil Shah
 Digitally signed by Mahesh Kantil Shah
 Date: 2022.01.21 08:46:37 +05'30'

DIN of the director

00309932

To be digitally signed by

GOKHALE
GAURI
HEMANT
Digitally signed by
GOKHALE GAURI
HEMANT
Date: 2022.01.21
12:06:45 +0530'

☐ 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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders Giriraj 2021.pdf
MGT-8 Giriraj 2021.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 DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
1	12010900 08225185	MAHESH KANTILAL SHAH .	1077000	33.1987
2	12010900 09820023	MAHESH KANTILAL SHAH .	263800	8.1316
3	12010900 09808563	ARVIND KANTILAL SHAH .	256000	7.8912
4	B0000003	CHAUDHARY B U	240000	7.3980
5	13011903 00055463	ARYAMAN CAPITAL MARKETS LIMITED	194400	5.9924
6	12010900 09810323	MAMTA MAHESH SHAH .	192400	5.9307
7	12010400 00034995	NOPEA CAPITAL SERVICES PRIVATE LIMITED	158400	4.8827
8	IN301428 10010744	VINEY CORPORATION PRIVATE LIMITED	145200	4.4758
9	12035000 01450918	NARENDRA SINGH KESARSINGH KACHHAWAH	141400	4.3586
10	12010900 08204095	KRUSHANG MAHESH SHAH .	133100	4.1028
11	12086100 00000428	VENKATESHWARA INDUSTRIAL PROMOTION CO LIMITED	132000	4.0689
12	12010400 00020492	OVERSKUD MULTI ASSET MANAGEMENT PRIVATE LIMITED	94800	2.9222
13	12086100 00001187	NIRAJ DAMJI GADA	36000	1.1097
14	A0000002	ASHOK JAIN	30000	0.9247
15	IN302814 11367092	GAYATHRI SANKARAN	12000	0.3699
16	12010900 08062458	RESHAL PRASHAM SHAH .	10200	0.3144
17	IN300214 24230450	AAKASH YADAV	9600	0.2959
18	12028900 01283239	NILESH MOHANBHAI PATEL (HUF)	9600	0.2959
19	12028900 00350276	JANKHANA NILESH PATEL	7200	0.2219
20	IN300183 11829197	KAMLESH SHARMA	7200	0.2219
21	12028900 00350257	NILESH MOHANBHAI PATEL	7200	0.2219

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
22	IN300214 18970655	D RAMAMOORTHY	4800	0.1479
23	12028700 00226974	RAMESH HASTIMAL JAIN	4800	0.1479
24	12089400 00421740	BHAVESH RAMNIKLAL GALA	3600	0.1109
25	12079700 00032913	BUILDWELL INFRASTRUCTURE PRIVATE LIMITED	3600	0.1109
26	12010900 17616291	MOKSHIL JITENDRA MEHTA	3600	0.1109
27	12010400 00045802	NAMRATA SAJANKUMAR BAJAJ	3600	0.1109
28	IN303116 13165032	PUSHPA HANSRAJ SHAH	3600	0.1109
29	IN301604 10859066	SATYANARAYANA YADAV	3600	0.1109
30	12070200 00757121	ANJANIBEN DIPAKKUMAR THAKKAR	2400	0.0739
31	12010400 00054585	BCB BROKERAGE PRIVATE LIMITED	2400	0.0739
32	12081600 01668664	DEVI S BHANDARI	2400	0.0739
33	IN300513 82176961	SUGUNA RAVEENDHAR BODDU	2400	0.0739
34	IN300239 13773715	AMIT GANGULI	1200	0.0369
35	12028700 00193785	ANKIT BHARAT SHAH PANNA BHARAT SHAH	1200	0.0369
36	12033000 00105700	BAKULBHAI BATUKBHAI PATEL	1200	0.0369
37	IN300829 12075706	DHAVAL HARSHAD SHAH KAJAL DHAVAL SHAH	1200	0.0369
38	IN303052 10646527	DHWANI ANKIT SHAH	1200	0.0369
39	IN301356 20611883	GAURAV C THAKUR	1200	0.0369
40	12033900 00174336	HETAL KAMLESH MEHTA	1200	0.0369
41	IN301549 15869998	INDER SINGH PARIHAR	1200	0.0369

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
42	IN300829 12075013	JYOTI HARSHAD SHAH DHAVAL HARSHAD SHAH	1200	0.0369
43	12083600 00113271	KAMLESH KANUBHAI PATEL	1200	0.0369
44	IN304131 10021016	KAUSHIKBHAI VASHRAMBHAI MORI (HUF)	1200	0.0369
45	12034900 00061375	KUNAL B SHAH	1200	0.0369
46	IN303028 68217080	MANISHA KADAKIA	1200	0.0369
47	IN301983 10699331	MANOJ JAGDISHLAL ARORA	1200	0.0369
48	12029700 00147426	MEGHNA SAMIR JAGANI SAMIR PRAKASH JAGANI	1200	0.0369
49	12033300 00695451	MILAN VRAJALAL MEHTA	1200	0.0369
50	IN300214 21902447	MUNUPALLY PRABHAVATHI	1200	0.0369
51	12035000 01722644	NEHA RAMESH JADAV	1200	0.0369
52	12010900 08073491	NITIN BABULAL SHAH .	1200	0.0369
53	IN302902 42620492	NITIN S LADHANI	1200	0.0369
54	IN300020 11715867	PRACHI SOHIL SHAH SOHIL MANOJ SHAH	1200	0.0369
55	12010900 08081411	PRASHAM NITIN SHAH .	1200	0.0369
56	12045500 00570578	PRATAP LADHUBHAI THACKER KAMLA THAKKAR	1200	0.0369
57	IN300982 10382607	REKHA HASMUKH SHAH	1200	0.0369
58	IN301151 22324830	REKHA VIJAY SHIRALKAR	1200	0.0369
59	IN300513 80680938	RUCHIT LALITKUMAR SANGHVI	1200	0.0369
60	12012000 00015565	SADHNA ANIL PARIKH SHREYASH ANIL PARIKH	1200	0.0369
61	12047200 05272664	SANJAY KUMAR	1200	0.0369
62	IN300513 18185266	SHAH KINJAL	1200	0.0369

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
63	IN300020 11611067	SHAH RICHA MANOJ SHAH MEENA MANOJKUMAR	1200	0.0369
64	11000011 00019264	SHRENI SHARES PRIVATE LIMITED	1200	0.0369
65	12012000 00015550	SHREYASH ANIL PARIKH SADHNA ANIL PARIKH	1200	0.0369
66	IN300214 18523135	SURYAKANT GAVRICHAND SHAH	1200	0.0369
67	IN300513 14879077	URMILA ARJUN DHANAVE	1200	0.0369
68	IN301991 11014682	VAIDYA MANISHABEN R.	1200	0.0369
69	12058200 00055081	VIJESH KUMAR BORUNDIYA	1200	0.0369
70	12012000 00038726	VINOD JIVRAJ DHARMSHI RAJUL VINOD DHARMSHI	1200	0.0369
71	D0000003	DEEPAK TRIVEDI	400	0.0123
72	H0000004	HITESH SHAH	400	0.0123
73	K0000004	KALAVATI ASHOK KABA	200	0.0061
74	M0000009	MANIBEN GODANI	200	0.0061
75	V0000004	VASANT LALCHAND GODANI	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, 2021. 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.





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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;
13. Appointment ~~re-appointment/ 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**





**GAURI & ASSOCIATES
PRACTICING COMPANY SECRETARIES**


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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: 30/11/2021
Place: Pune




For Gauri & Associates
Gauri H. Gokhale
(Practicing Company Secretary)
ACS No. : 45512
C.P. No: 23532

UDIN: A045512C001594851



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, 2021.

Sl. No.	Particulars of Forms/ Returns Filed	Date of Filing	Whether filed within Prescribed Time
1	DIR-12	03/08/2020	Yes
2	DIR-12	27/08/2020	Yes
3	DIR-12	02/10/2020	Yes
4	AOC-4 (XBRL) FY 2018-19	24/08/2020	Under CFSS Scheme
5	MGT-7 FY 2018-19	26/08/2020	Under CFSS Scheme
6	AOC-4 (XBRL) FY 2019-20	08/10/2020	Yes
7	MGT-7 FY 2019-20	03/10/2020	Yes
8	MGT-15 AGM 2019	26/08/2020	Under CFSS Scheme
9	MGT-15 AGM 2020	02/10/2020	Yes
10	DPT-3 One Time Return 31/03/2019	22/10/2020	Under CFSS Scheme
11	DPT-3 Annual Return 31/03/2019	22/10/2020	Under CFSS Scheme
12	DPT-3 Annual Return 31/03/2020	15/12/2020	Yes
13	CFSS 2020	01/07/2021	Yes
14	DPT-3 Annual Return 31/03/2021	28/07/2021	Yes
15	MGT-14	29/07/2021	Yes
16	ADT-3	28/09/2021	Yes
17	MGT-15 AGM 2021	12/11/2021	Yes
18	ADT-1	15/11/2021	Yes

Date: 30/11/2021

Place: Pune




For Gauri & Associates
Gauri H. Gokhale
(Practicing Company Secretary)
ACS No. : 45512
C.P. No: 23532

UDIN: A045512C001594851