

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

Office No.006/A Wing, Western Edge-2 Premises CHSL
Western Express Highway, 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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

(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	99.06
2	G	Trade	G2	Retail Trading	0.94

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	<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

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) *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

830804000

(ii) Net worth of the Company

341526000

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	2082500	64.19	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 NIL	0	0	0	
	Total	2082500	64.19	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	1000800	30.85	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)	160800	4.96	0	
10.	Others	0	0	0	
	Total	1161600	35.81	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)	69	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	0	12.43	0
B. Non-Promoter	0	1	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	2	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	2	2	2	12.43	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	283100	
Radhakrishnan Pillai	01929190	Director	0	
DEVASHISH KUMAR M	BZFPM0821G	CFO	0	
MAMTA PRASAD CHA	BFOPP3039L	Company Secretar	0	
PRASHAM NITIN SHAH	09540340	Additional director	120000	
Tina Jeevan Dass	09540374	Additional director	0	

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

4

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)
MAHESH KANTILAL SH	00309932	Managing Director	23/03/2022	Cessation
MAMTA MAHESH SHA	00309973	Director	23/03/2022	Cessation
PRASHAM NITIN SHAH	09540340	Additional director	19/03/2022	Appointment
Tina Jeevan Dass	09540374	Additional director	19/03/2022	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	30/10/2021	75	8	70.21

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	05/04/2021	4	4	100
2	30/06/2021	4	4	100
3	23/07/2021	4	4	100
4	23/08/2021	4	4	100
5	15/09/2021	4	4	100
6	10/11/2021	4	4	100
7	13/11/2021	4	4	100
8	09/02/2022	4	4	100
9	30/03/2022	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	
								9/30/22
								(Y/N/NA)

1	KRUSHANG M	9	9	100	0	0	0	Yes
2	Radhakrishna	9	9	100	0	0	0	Yes
3	PRASHAM NI	1	1	100	0	0	0	Yes
4	Tina Jeevan D	1	1	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 MAHE	Managing Direct	1200000	0	0	0	0
	Total		1200000	0	0	0	1200000

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. ...

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dated

30/05/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

KRUSHANG
MAHESH
SHAH
Digitally signed by
KRUSHANG
MAHESH SHAH
Date: 2022.11.01
11:27:36 +05'30'

DIN of the director

07198525

To be digitally signed by

Sandeep
Avdhesh
Dubey
Digitally signed by
Sandeep Avdhesh
Dubey
Date: 2022.11.01
12:07:54 +05'30'

- ☐ 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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf
MGT 8 Giriraj 2022.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	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
2	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
3	12010900 20360436	ARVIND KANTILAL SHAH HETAL ARVIND SHAH 601 NEW KAMLKUNJ CHSL ROAD NO 9 DAULAT NAGAR OPP HINDUJA HALL BORIVALI EAST MUMBAI MAHARASHTRA INDIA 400066	256000	7.8912
4	B0000003	CHAUDHARY B U 305-B PARAS DARSHAN S.V.ROAD NEAR UMA HOTEL BORIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400066	240000	7.3980
5	12010900 09810323	MAMTA MAHESH SHAH . 401, A-WING JALARAM HEIGHTS GANJA WALA LANE, NEAR PETROL PUMP BORIVALI MUMBAI MAHARASHTRA INDIA 400092	192400	5.9307
6	12081600 85818996	KRUSHANG MAHESH SHAH 401,JALARAM HEIGHTSBORIVALI WEST GANJAWALA LANE, BORIVALI WEST BORIVALI WEST BORIVALI WEST MUMBAI SUBURBAN MAHARASHTRA INDIA 400092	150000	4.6237

=====				
SL.NO	FOLIO	NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
=====				
7	12035000 01450918	NARENDRA SINGH KESARSINGH KACHHAWAH A10 MANOHARVILLA SOC OPP SHYAMALPARK NARODA NIKOL ROAD NAVA NARODA AHMEDABAD GUJARAT INDIA 382330	141400	4.3586
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 08081411	PRASHAM NITIN SHAH . 16/37, NAVJIVAN SOCIETY, DR. D.B MARG MUMBAI CENTRAL MUMBAI MAHARASHTRA INDIA 400008	120000	3.6990
10	12086100 00000428	VENKATESHWARA INDUSTRIAL PROMOTION CO LIMITED 90 PHEARS LANE 6TH FLOOR ROOM NO 603 KOLKATA WEST BENGAL INDIA 700012	108000	3.3291
11	12081600 18020435	JITENDRA RAICHAND MEHTA 203 RAJSHREE 1 TOWER ROYAL COMPLEX EKSAR MUMBAI MAHARASHTRA INDIA 400092	84000	2.5893
12	12081600 41441548	SHRIPAL KANTILAL SHAH VIDYAVIHAR KASTURBA ROAD NO 5 BORIVALI EAST MUMBAI SUBURBAN MAHARASHTRA INDIA 400066	75600	2.3303
13	12081800 27221514	REHAN DILAWAR KHAN E 902 BUILDING NO 2 AL MARJAAN CHS LTD AQSA MASJID ROAD FDC MUMBAI MUMBAI MAHARASHTRA INDIA 400102	51600	1.5905

=====				
SL.NO	FOLIO	NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
=====				
14	12081600 41491585	DILAWAR REHMAN KHAN C/O Rehman Khan E902Building No2AlMarjaan CHS LtdJogeshwari Aqsa Masjid RoadFDC Jogeshwari Jogeshwari Jogeshwari MUMBAI SUBURBAN MAHARASHTRA INDIA 400102	46800	1.4426
15	12010400 00020492	OVERSKUD MULTI ASSET MANAGEMENT PRIVATE LIMITED 56/1421, MIG COLONY ADARSH NAGAR WORLI MUMBAI MAHARASHTRA INDIA 400025	46800	1.4426
16	12086100 00000603	RISHABH J MEHTA HUF . 3 A AKSHAY ANAND 7 CROSS ROAD NR DIAMOND GARDEN CHEMBUR EAST MUMBAI MAHARASHTRA INDIA 400071	39600	1.2206
17	12086100 00001187	NIRAJ DAMJI GADA 1505 /1605 SHOBHA SUMAN M. M. MALAVIYA ROAD MULUND WEST MUMBAI MAHARASHTRA INDIA 400080	36000	1.1097
18	A0000002	ASHOK JAIN C/6 MAKHWANA NAGAR CARTER ROAD MAKHWANA NAGAR CARTER ROAD NO. 3 BORIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400066	30000	0.9247
19	12086100 00000597	KRISHNA N MEHTA HUF . 101,102 TRISHUL 1 C SEVEN BUNGLOW OPP NANA NANI PARK ANDHERI (W) MUMBAI MAHARASHTRA INDIA 400061	28800	0.8877

SL.NO	FOLIO	NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
20	IN302814 11367092	GAYATHRI SANKARAN E4, PRIME TERRACE, NO 150 DR.MUTHULAXMI SALAI (L.B.ROAD) THIRUVANMIYUR, CHENNAI 600041	12000	0.3699
21	12010900 11096741	PINA JITENDRA MEHTA . 203 RAJSHREE 1 TOWER ROYAL COMPLEX EKSAR RD BORIVALI W MUMBAI MAHARASHTRA INDIA 400092	12000	0.3699
22	12010900 08062458	RESHAL PRASHAM SHAH . 16-37 NAVJIVAN SOCIETY DR.DB MARG MUMBAI CENTRAL MUMBAI MAHARASHTRA INDIA 400008	10200	0.3144
23	IN300183 11829197	KAMLESH SHARMA A/ 201 WESTERN RAILWAY COLONY 2ND FLOOR CARTER ROAD BANDRA WEST MUMBAI MAHARASHTRA INDIA 400050	8400	0.2589
24	12081600 44541695	NOMAAAN KHAN C/O Dilawar Khan Flat No-E-902Bldg No-2A1- Marjaan Chs LtdJogeshwari West Aqsa Masjid Road Jogeshwari West Opp FDC Jogeshwari West MUMBAI SUBURBAN MAHARASHTRA INDIA 400102	7200	0.2219
25	12028700 00226974	RAMESH HASTIMAL JAIN A / 801 GUNDECHA GARDEN OPP GANESH CINEMA OLD GAS COMPOUND CHINCHPOKLI MUMBAI Maharashtra India 400012	4800	0.1479
26	IN303116 13165362	DHAVAL HANSRAJ SHAH A-1003 SAI DARSHAN CHS LTD RITE GALAXY, SODAWALA LANE OPP PANDYA HOSPITAL BORIVALI W MUMBAI MH 400092	3600	0.1109

SL.NO	FOLIO	NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
27	12010900 17616291	MOKSHIL JITENDRA MEHTA 203 RAJSHREE 1 TOWER ROYAL COMPLEX EKSAR ROAD BORIVALI WEST S O MUMBAI MUMBAI MAHARASHTRA MUMBAI MAHARASHTRA INDIA 400092	3600	0.1109
28	12086100 00000409	S K GROWTH FUND PVT LTD 18 RABINDRA SARANI GATE NO 4 1ST FLR ROOM NO 3 PODDAR COURT KOLKATA WEST BENGAL INDIA 700001	3600	0.1109
29	12070200 00757121	ANJANIBEN DIPAKKUMAR THAKKAR LAXMAN CHALI AT HARIJ DIST PATAN HARIJ GUJARAT INDIA 384240	2400	0.0739
30	12079700 00032913	BUILDWELL INFRASTRUCTURE PRIVATE LIMITED A 402 JAGANNATH APARTMENT ROKADIA LANE, BORIVALI WEST MUMBAI MAHARASHTRA INDIA 400092	2400	0.0739
31	IN300214 18970655	D RAMAMOORTHY 6A 11TH AVENUE ASHOK NAGAR CHENNAI TAMIL NADU 600083	2400	0.0739
32	12086100 00000694	HARSHA RAJESHBHAI JHAVERI 21 TAPOVAN SOCIETY MANEKBAUG AMBAWADI AHMEDABAD GUJARAT INDIA 380015	2400	0.0739
33	12023500 00205807	MANSI PARAS MAHETA . 202, MANGALMURTI TOWER B/H RIDDHI SIDDHI TOWER 60 FEET ROAD,BHAYANDER (W) THANE MAHARASHTRA INDIA 401101	2400	0.0739

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SL.NO	FOLIO	NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
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34	12019800 00238999	ALPA VIMALBHAI BATAVIA MATRUKRUPA - 401, GOKUL MATHURA 150 FT RING RD NR AYODHYA PARK RAJKOT GUJARAT INDIA 360005	1200	0.0369
35	12081800 32800750	AMI DHAVAL JARIWALA 123 124 4TH FLR SAHAKAR NIWAS 20 TARDEO ROAD NEXT TO SOBO CENTRAL MALL MUMBAI MAHARASHTRA INDIA 400034	1200	0.0369
36	IN301151 22253247	ARIF AMIN SIROHA 71 73 SHARIF DEJI ST 3RD FLR CHAKALA MUMBAI 400003	1200	0.0369
37	12023000 00687826	ASLAM AMIN SIROHA ROOM NO.1001, 10TH FLOOR 20-AHMED PALACE, OLD BENGALIPURA STREET MASJID BUNDER (W), MANDVI MUMBAI MAHARASHTRA INDIA 400003	1200	0.0369
38	12033000 00105700	BAKULBHAI BATUKBHAI PATEL 703 D 16 SHANTHI VIHAR MIRA ROAD . THANE MAHARASHTRA INDIA 401107	1200	0.0369
39	12081600 01668664	DEVI S BHANDARI 401 MANGAL VILLA - B TEJPAL ROAD VILE PARLE EAST MUMBAI MAHARASHTRA India 400057	1200	0.0369
40	IN300829 12075706	DHAVAL HARSHAD SHAH KAJAL DHAVAL SHAH 9 D SHIVKRUPA H CHS LTD OLD NAGARDAS ROAD OPP HAVELI ANDHERI EAST MUMBAI 400069	1200	0.0369

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SL.NO	FOLIO	NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE	
=====					
41	IN303052 10646527	DHWANI ANKIT SHAH 403, OM SHREE MANGESH CHSLTPS-3 LOKNELE ANNASAHAB VARTAK MARG BORIVALI (W) MUMBAI 400091	1200	0.0369	
42	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	
43	IN301549 15869998	INDER SINGH PARIHAR 603 - E, MADHUBAN KETKI PADA, NR TELEPHONE EXCHANGE WESTERN EXPRESS HIGHWAY DAHISAR (EAST), MUMBAI 400068	1200	0.0369	
44	IN300829 12075013	JYOTI HARSHAD SHAH DHAVAL HARSHAD SHAH 9 D SHIVKRUPA H CHS LTD OLD NAGARDAS ROAD OPP HAVELI ANDHERI EAST MUMBAI 400069	1200	0.0369	
45	12083600 00113271	KAMLESH KANUBHAI PATEL VITHAL NAGAR CO OP H SOC LTD, ST NO 676869 PLOT NOD-59,2 2ND FLR, HIRABAUG VARACHHA ROAD, SURAT GUJARAT INDIA 395006	1200	0.0369	
46	IN304131 10021016	KAUSHIKBHAI VASHRAMBHAI MORI (HUF) SHRI NIVAS BLOCK NO 48 KASTURI RESIDENCY NANAMAVA MAIN RD OPP KALAWAD RD AMBIKA TOWNSHIP RAJKOT 360004	1200	0.0369	
47	12034900 00061375	KUNAL B SHAH 1202,JALARAM HEIGHTS, GANJAWALA LANE,ABOVE AXIS BANK BORIVALI (WEST) MUMBAI MAHARASHTRA INDIA 400092	1200	0.0369	

SL.NO	FOLIO	NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
48	IN303028 68217080	MANISHA KADAKIA 3 302 RASHMI REGENCY 2 3RD FLR NALLASOPARA VASAI NALLASOPARA E RD BHD FIRE,THANE MAHARASHTRA,INDIA 401209	1200	0.0369
49	12081600 37477317	MEHUL LALITKUMAR SHAH A /201 BARKHA CHS LTD NEAR JAIN TEMPLE DEVCHAND NAGAR ROAD BHAYANDER WEST PALGHAR MAHARASHTRA INDIA 401101	1200	0.0369
50	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
51	IN300214 21902447	MUNUPALLY PRABHAVATHI 1-8-747/11/36 SANJAY NAGAR NALLAKUNTA HYDERABAD TELANGANA 500044	1200	0.0369
52	16014301 03305241	NIRMALA NILESH RAWAL A 402 JITEN KIRTI CO OP HSG LTD DATTA MANDIR RD MALAD EAST MUMBAI MAHARASHTRA INDIA 400097	1200	0.0369
53	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
54	IN302902 42620492	NITIN S LADHANI 601 AKSHITA CHS LTD VASANT RAO MARG TPS ROAD OPP BHATYAWADI BORIVALI WEST MUMBAI MAHARASHTRA 400092	1200	0.0369
55	12081600 03329352	NUSRAT BANO USMANI H NO 222 SHIRIN APARTMENT SHIVAJI NAGAR JALGAON MAHARASHTRA India 425001	1200	0.0369

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SL.NO	FOLIO	NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
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56	12081800 63136337	PARAMESHWAR MANJANATH SOORI HOUSE NO 652 JYOTHSNA PO KARKI, TQ HONAVAR UTTARA KANNADA KARNATAKA INDIA 581341	1200	0.0369
57	IN303116 13165032	PUSHPA HANSRAJ SHAH A 1003 BORIVALI SAI DARSHAN CHS LTD RITE GALAXY SODAWALA LANE OPP PANDYA HOSPITAL GOVIND NAGAR BORIVALI W MUMBAI MAHARASHTRA 400092	1200	0.0369
58	IN301549 16927606	RANJAN AMULAKH SANGHAVI SUMATI 2 SHAKUNTAL SOCIETY OPP S N K SCHOOL UNIVERSITY ROAD RAJKOT 360005	1200	0.0369
59	IN301151 22324830	REKHA VIJAY SHIRALKAR PLOT NO 88 PAWANA NAGAR CHINCHWAD GAON PUNE 411033	1200	0.0369
60	12028700 00288569	RICHA MANOJ SHAH MEENA MANOJ SHAH 401 ANANT APARTMENT P M ROAD VILE PARLE EAST MUMBAI MAHARASHTRA INDIA 400057	1200	0.0369
61	IN304295 70360371	RINA HARISH PUJARA THE TAJ EMPLOYEES LTD TAJ APTS AZAD LANE ANDHERI WEST MUMBAI MAHARASHTRA 400058	1200	0.0369
62	IN300513 14540075	RITABEN SHAILESH MODI 22 PRASAD SOCIETY MAKTAMPUR NR RANG MULTIPLEX BHARUCH GUJARAT INDIA 392001	1200	0.0369
63	12081800 30711184	RITESH SURESH SHAH A 1, KAILASH NAGAR SHANKAR LANEKANDIVALI W MUMBAI MAHARASHTRA INDIA 400067	1200	0.0369

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SL.NO	FOLIO	NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
=====				
64	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
65	IN300095 11453554	SAROJ BAJAJ 56, KUPPU MUTHU ST TRIPLICANE CHENNAI 600005	1200	0.0369
66	IN306122 10044504	SUREKHA 2-23-25 BEHIND EIDYA VIDYAVAHINI SCHOOL MANGALORA CITY CORPORATION SURATHKAL DAKSHINA 575019	1200	0.0369
67	12033200 14509049	SURYAKANT GAVRICHAND SHAH 101A MANGAL VILLA V S KHANDEKAR ROAD NEAR DWARKADISH TEMPLE VILE PARLE EAST MUMBAI MAHARASHTRA INDIA 400057	1200	0.0369
68	IN301604 12462812	UTSAV OMPRAKASH MAHESHWARI FLAT NO 204 GALAXY ROYALE YASHWANT NAGAR TEEN DONGRI GOREGAON W MOTILAL NAGAR MUMBAI 400104	1200	0.0369
69	IN301991 11014682	VAIDYA MANISHABEN R. 53, MOTI VILLA NEAR SITARAM TRAVEL KALANALA BHAVNAGAR 364001	1200	0.0369
70	12058200 00055081	VIJESH KUMAR BORUNDIYA BHARMANAND MARG 16 MUNOT NAGAR BEAWAR Rajasthan INDIA 305901	1200	0.0369

SL.NO	FOLIO	NAME OF THE HOLDER(S)/ DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
71	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
72	H0000004	HITESH SHAH C/O BHAVYA ENTERPRISES 404 KANCHAN APARTMENT CARTER ROAD NO. 5 BORIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400066	400	0.0123
73	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
74	M0000009	MANIBEN GODANI C/O MEHTA CONSTRUCTIONS ROOM NO. 7 1ST FLOOR BHANJI BLDG. KUMBHARWADA, 4TH LANE MUMBAI MAHARASHTRA INDIA 400004	200	0.0061
75	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



SANDEEP DUBEY & ASSOCIATES

(PRACTICING COMPANY SECRETARIES)

Office Address: Unit No. 3133, Ezazone Mall, Sundar Nagar, Malad West, Mumbai-400061

Mob. No. 98201513552, 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 INPRACTICE

I have examined the registers, records and books and papers of **M/s. 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, 2022. In my opinion and to the best of my information and according to the examinations carried out by me 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: The Company is a Listed Public Limited company having paid up capital of Rs. 3,24,41,000/- as on 31st March, 2022 and its status is active on the site of Ministry of Corporate Affairs
 - 2. The Company has kept and maintained all Registers as stated in Annexure ‘I’ to this certificate, as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
 - 3. The Company has duly filed the Forms and Returns as stated in Annexure ‘II’ to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities within/beyond the time prescribed under the Act and the rules made there under.
 - 4. Proper notices were given to all the members/Directors for calling/convening/ holding General Meetings/Board Meetings/ committees meeting if any as per the provisions of Companies Act, 2013 with in due time or with the consent from all/ majority of the Members/ Directors as the case may be and details

for the same were already recorded in the minutes books maintained by the Company for its Board & general meetings during the year under review;

5. The Register of Members and Share Transfer Books of the Company will remain closed from 27th September, 2022 to 30th September, 2022.
6. The Company has not given any advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
7. The Company has complied with the provisions of section 188 of the Act in relation to related party contracts.
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; - **This clause is not applicable to the Company during the F.Y. 2021-22.**
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 - **This clause is not applicable to the Company during the F.Y. 2021-22.**
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; - **This clause is not applicable on the Company during the financial year 2021-22**
11. The audited financial statements & Board report has been properly executed/signed by the Directors as per the provisions of section 134 of the Act for the financial 2021-22;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
 - a. Mrs. Tina Jeevan Dass (DIN: 09540374) and Mr. Prasham Nitin Shah was appointed as an Additional Director w.e.f. 19.03.2022 and also regularized in the Annual General Meeting.
 - b. Mr. Krushang Mahesh Shah has been re-appointed and re-designated as Chairman & Managing Director w.e.f. 30/05/2022 from his present designation of Whole Time Director.
 - c. Mr. Mahesh Kantilal Shah, managing Director and Mrs. Mamta Mahesh Shah, Executive Director has resigned from the Board w.e.f. 23/03/2022
13. Appointment 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. The Company was not required to obtain any approvals of the Central Government, NCLT, Regional Directors and/or such other authorities as prescribed under the various provisions of the Act during the Financial Year 2021-22.
15. The Company has not accepted any deposits under provisions of Section 73 of the Act.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. As per the information and explanation provided to us, the Company has not made loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. During the year under review there are no alteration in Memorandum and Articles of Association of the Company

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

Sandeep
Avdhesh
Dubey

Digitally signed by Sandeep Avdhesh
Dubey
DN: c=IN, o=Personal,
2.5.4.20=09139be14d805e12723d2d2cc
da1751d833867709c74809c72338c940
9ab, postalCode=401105, st=Maharashtra,
serialNumber=1207922947c4c5d3d5
02fbb5d44a7614b26b158d3c299f15733
58a289, cn=Sandeep Avdhesh Dubey
Date: 2022.10.17 17:52:25 +05'30'

**Sandeep A. Dubey
M. No. - 47940
C.P. No. -17902
UDIN: A047940D001261735**

**Place: Mumbai
Date: 17/10/2022**

Annexure I

1. Registered of Members
2. Registered of Director & KMP's
3. Statutory Registered as per the Act
4. Registered of Charge Creation & Satisfaction
5. Contract Registered
6. Register of Fixed Assets
7. Books of Accounts u/s 128 of the Act.

ANNEXURE-II

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, 2022.

Sl. No.	Particulars of Forms/ Returns Filed	Date of Filing	Whether filed within Prescribed Time
1	CFSS 2020	01/07/2021	Yes
2	DPT-3 Annual Return 31/03/2021	28/07/2021	Yes
3	MGT-14	29/07/2021	Yes
4	ADT-3	28/09/2021	Yes
5	MGT-15 AGM 2021	12/11/2021	Yes
6	ADT-1	15/11/2021	Yes
7	AOC-4 XBRL for FY 31/03/2021	12/12/2021	Yes
8	MGT-7 for FY 31/03/2021	22/01/2022	Yes
9	INC-22	15/02/2022	Yes
10	DIR-12	21/03/2022	Yes
11	MGT-14	28/06/2022	Yes
12	DIR-12	28/06/2022	Yes
13	MR-1	28/06/2022	Yes
14	DPT-3 Annual Return 31/03/2022	22/07/2022	Yes
15	MGT-15 AGM 2022	14/10/2022	Yes
16	MGT-14	14/10/2022	Yes
17	DIR-12	15/10/2022	Yes

For SANDEEP DUBEY & ASSOCIATES
(Practicing Company Secretary)

Sandeep
Avdhesh
Dubey

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

Digitally signed by Sandeep Avdhesh Dubey
DN: c=IN, o=Personal,
2.5.4.20=0913f8e14d865e137723d2e3cda
1751d813f5670b2e4d865e137723d2e3cda,
postalCode=401105, st=Maharashtra,
serialNumber=123792294c7bc483d7d502
c8f6564c7b14d4b2b158dca2091157339ad
89, cn=Sandeep Avdhesh Dubey
Date: 2022.10.17 17:53:03 +05'30'

Place: Mumbai
Date: 17/10/2022