

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) 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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/09/2023

(b) Due date of AGM 30/09/2023

(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	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 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	250000000	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						
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 CHA	BFOPP3039L	Company Secretar	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 Meet	11/01/2023	63	10	76.03
ExtraOrdinary General Meet	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	9/27/23
								(Y/N/NA)
1	KRUSHANG M	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 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

DIN of the director

07198525

To be digitally signed by

Sandeep
Avdhesh
Dubey

- ☐ 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 31032023.pdf
Giriraj MGT 8.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 .	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	NOMAAAN 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 PRIVATE 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 VASHRAMBHAI 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 DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
43	IN303028 68217080	MANISHA KADAKIA	1200	0.0369
44	12023500 00205807	MANSI PARAS MAHETA .	1200	0.0369
45	12033300 00695451	MILAN VRAJALAL MEHTA	1200	0.0369
46	IN300183 10636442	MUKUND J SURANI	1200	0.0369
47	12010900 08073491	NITIN BABULAL SHAH .	1200	0.0369
48	12081600 23557607	NITIN BANSAL .	1200	0.0369
49	IN300214 27066877	NITIN S LADHANI HUF	1200	0.0369
50	12081600 03329352	NUSRAT BANO USMANI	1200	0.0369
51	12081800 63136337	PARAMESHWAR MANJANATH SOORI	1200	0.0369
52	12024400 00009691	RAJENDRAKUMAR RASIKLAL BARBHAYA	1200	0.0369
53	12028900 01665941	RAKESH RAMANBHAI PATEL	1200	0.0369
54	12028700 00226974	RAMESH HASTIMAL JAIN	1200	0.0369
55	IN301549 16927606	RANJAN AMULAKH SANGHAVI	1200	0.0369
56	12028900 01263332	RESHMA SHAH	1200	0.0369
57	12028700 00288569	RICHA MANOJ SHAH MEENA MANOJ SHAH	1200	0.0369
58	12010900 07788971	RICKY RAJESH SOLANKI .	1200	0.0369
59	IN304295 70360371	RINA HARISH PUJARA	1200	0.0369
60	IN300183 10643925	RINKAL M SURANI	1200	0.0369
61	IN300513 14540075	RITABEN SHAILESH MODI	1200	0.0369
62	IN301637 40890209	S ANUJA	1200	0.0369
63	IN300095 11453554	SAROJ BAJAJ	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**