

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

**Annual Return**
(other than OPCs and Small Companies)Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L45200MH2005PLC156879

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG4613L

(ii) (a) Name of the company

GIRIRAJ CIVIL DEVELOPERS LIM

(b) Registered office address

Office No.006/A Wing, Western Edge?2 Premises CHSL Western
Express Highway, Borivali (East) NA
Mumbai
Mumbai City
Maharashtra
400066

(c) *e-mail ID of the company

CO*****AJ.CO

(d) *Telephone number with STD code

02*****56

(e) Website

www.giriraj.co

(iii) ³ Date of Incorporation

19/10/2005

(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)	1,024

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/11/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension F97583454

Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2024

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	99.33
2	G	Trade	G2	Retail Trading	0.67

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Dev Engineers-Giriraj (JV)		Joint Venture	25
2	Moksha Construction – Giriraj		Joint Venture	36
3	GCDL-SMBIPL (JV)	U45309GJ2019PTC108300	Joint Venture	49
4	MBPL–GCDL (JV)	U25202MP1980PTC001657	Joint Venture	49
5	Prime-Giriraj-KK (JV)		Joint Venture	25
6	R.K. Madani & Giriraj Civil Deve		Joint Venture	40

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	25,000,000	23,920,500	23,920,500	23,920,500
Total amount of equity shares (in Rupees)	250,000,000	239,205,000	239,205,000	239,205,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	25,000,000	23,920,500	23,920,500	23,920,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	239,205,000	239,205,000	239,205,000

(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)	0	0		

(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	271,400	3,772,700	4044100	40,441,000	40,441,000	
Increase during the year	0	20,116,400	20116400	198,764,000	198,764,000	422,540,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	19,136,400	19136400	191,364,000	191,364,000	422,540,000
iv. Private Placement/ Preferential allotment	0	740,000	740000	7,400,000	7,400,000	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		240,000	240000			
Demat						
Decrease during the year	240,000	0	240000	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	240,000		240000			
Demat						
At the end of the year	31,400	23,889,100	23920500	239,205,000	239,205,000	
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						
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				<input style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

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
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

1,346,715,000

(ii) Net worth of the Company

1,132,458,000

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	12,222,500	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	12,222,500	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	9,018,900	37.7	0	
	(ii) Non-resident Indian (NRI)	7,000	0.03	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)	2,672,100	11.17	0	
10.	Others	0	0	0	
	Total	11,698,000	48.9	0	0

Total number of shareholders (other than promoters)

163

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

168

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	5	5
Members (other than promoters)	67	163
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	37.58	0
B. Non-Promoter	1	2	1	2	2.45	0
(i) Non-Independent	1	0	1	0	2.45	0
(ii) Independent	0	2	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	40.03	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	8,990,500	
RADHAKRISHNAN PIL	01929190	Director	0	
PRASHAM NITIN SHA	09540340	Director	588,000	
TINA JEEVAN DASS	09540374	Director	0	
DEVASHISH KUMAR I	BZFPM0821G	CFO	0	
Mrs. Manita Prasad Ch	BFOPP3039L	Company Secretar	0	31/05/2024

(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

2

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	27/09/2023	82	13	55.72
Extra-Ordinary General Meeting	24/04/2023	72	9	64.46

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2023	4	4	100
2	29/05/2023	4	4	100
3	21/06/2023	4	4	100
4	29/07/2023	4	4	100
5	28/08/2023	4	4	100
6	16/10/2023	4	4	100
7	04/11/2023	4	4	100
8	11/11/2023	4	4	100
9	16/12/2023	4	4	100
10	02/01/2024	4	4	100
11	20/02/2024	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
12	30/03/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	Audit Committee	20/05/2023	3	3	100
2	Audit Committee	28/08/2023	3	3	100
3	Audit Committee	11/11/2023	3	3	100
4	Audit Committee	20/02/2024	3	3	100
5	Nomination & Remuneration Committee	28/08/2023	3	3	100
6	Stakeholders Forum	28/08/2023	3	3	100

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	27/11/2024
								(Y/N/NA)
1	KRUSHANG M	12	12	100	6	6	100	Yes
2	RADHAKRISHN	12	12	100	5	5	100	Yes
3	PRASHAM NI	12	12	100	1	1	100	Yes
4	TINA JEEVAN	12	12	100	6	6	100	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	2,400,000	0	0	0	2,400,000
	Total		2,400,000	0	0	0	2,400,000

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	815,136	0	0	0	815,136
2	MAMTA PRASAD C	Company Secre	855,000	0	0	0	855,000
	Total		1,670,136	0	0	0	1,670,136

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

1. The Company had not complied with the provisions of Section 185 of the Companies Act, 2013. The Company has granted loan to related parties during the year to the extent of Rs. 242.22 lakhs and interest thereon charged. year to end balance were Rs. 59.10 lakhs towards principal and interest

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

Monali B. Bhandari

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

10272

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. ... NIL dated 21/10/2024

(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

Krushang
Mahesh
Shah

DIN of the director

0*1*8*2*

To be digitally signed by

JAY
BHARATBHA
PANSURIA

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

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 2024 Giriraj.pdf
Extension AGM.pdf
MGT_8_31 03 2024_Giriraj.pdf

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This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 06-09-2024

IN THE MATTER OF M/S GIRIRAJ CIVIL DEVELOPERS LIMITED CIN L45200MH2005PLC156879

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F97583454 on 21-08-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per grounds stated in application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
BENUDHAR MISHRA

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

GIRIRAJ CIVIL DEVELOPERS LIMITED

Office No.006/A Wing, Western Edge?2 Premises CHSL Western, Express
Highway, Borivali (East) NA, Mumbai, Mumbai City, Maharashtra, India,
400066



Note: This letter is to be generated only when the application is approved by RoC office

GIRIRAJ CIVIL DEVELOPERS LIMITED

NSDL & CDSL & PHYSICAL

RECORD DATE : 31-Mar-2023

Sr. No.	List of Shareholders	No. of Shares	Percentage
1.	ASHOK JAIN	30000	0.1254
2.	DEEPAK TRIVEDI	400	0.0017
3.	HITESH SHAH	400	0.0017
4.	KALAVATI ASHOK KABA	200	0.0008
5.	MANIBEN GODANI	200	0.0008
6.	VASANT LALCHAND GODANI	200	0.0008
7.	BABITA GARG	500	0.0021
8.	MUKUND J SURANI	6000	0.0251
9.	RINKAL M SURANI	6000	0.0251
10.	JAWANMAL D SURANI	6000	0.0251
11.	SHYLAJA PREM	5000	0.0209
12.	KAUSHAL ANIL SOLANKI	7000	0.0293
13.	JIGNESHA HEMANKKUMAR BHOJANI	9000	0.0376
14.	DARSHANA ASHWINKUMAR ADANI	3000	0.0125
15.	PRITESH POPATLAL GODANI	8000	0.0334
16.	DINESHCHAND KOTHARI	21000	0.0878
17.	RITABEN SHAILESH MODI	5500	0.023
18.	RAICHAND GENMAL MEHTA	750000	3.1354
19.	JYOTI HARSHAD SHAH	6000	0.0251
20.	DHAVAL HARSHAD SHAH	6000	0.0251
21.	KARTIC KRISHNAN	500	0.0021
22.	INDER SINGH PARIHAR	56000	0.2341
23.	HARSH RAJENDRA SONPAL	3000	0.0125
24.	PURU RAJESH MITTAL	1500	0.0063
25.	KRUTIK DEVENDRA JAIN	500	0.0021
26.	KRUTIK DEVENDRA JAIN HUF	500	0.0021
27.	VIRENDRA UPADHYAY	500	0.0021
28.	KOMAL KIRIT SURANI	5000	0.0209
29.	RAVI CHAUDHARY	3000	0.0125
30.	SANDIP DEVENDRA SHAH	500	0.0021
31.	GULSHAN ARORA	25000	0.1045
32.	NILANJ MUKUND SURANI	14000	0.0585
33.	MANISHA KADAKIA	6000	0.0251
34.	BHARATBHAI BALUBHAI GHELANI	2000	0.0084
35.	NITI KANTILAL PATEL	4500	0.0188
36.	DHWANI ANKIT SHAH	12000	0.0502
37.	PUSHPA HANSRAJ SHAH	7500	0.0314
38.	DHAVAL HANSRAJ SHAH	10000	0.0418
39.	HANSRAJ VENAJI SHAH	500	0.0021
40.	MATHEWS P J	500	0.0021
41.	KESHAV KUMAR GOEL HUF	500	0.0021
42.	KAUSHIKBHAI VASHRAMBHAI MORI (HUF)	2000	0.0084

43.	PARAMESHWAR M SOORI	500	0.0021
44.	RAHUL BANSAL .	42000	0.1756
45.	SAROJ BANSAL .	27000	0.1129
46.	NEHA BANSAL .	9500	0.0397
47.	RESHAL PRASHAM SHAH .	51000	0.2132
48.	NITIN BABULAL SHAH .	256000	1.0702
49.	PRASHAM NITIN SHAH .	588000	2.4581
50.	KRUSHANG MAHESH SHAH .	7430500	31.0633
51.	MAHESH KANTILAL SHAH .	900000	3.7625
52.	MAMTA MAHESH SHAH .	962000	4.0217
53.	MAHESH KANTILAL SHAH .	1319000	5.5141
54.	PINA JITENDRA MEHTA .	60000	0.2508
55.	AKSHIT GUPTA	500	0.0021
56.	RAJNISH GUPTA	500	0.0021
57.	MOKSHIL JITENDRA MEHTA	18000	0.0752
58.	KAPIL GOYAL	500	0.0021
59.	DHRUV VASUDEO AGARWAL	1000	0.0042
60.	VIKAS GARG	3000	0.0125
61.	SANJAY GARG	33000	0.138
62.	RENU GARG	21000	0.0878
63.	NARESH KUMAR GARG	51000	0.2132
64.	PREETI GARG	21000	0.0878
65.	SP AND NISHA PRIVATE LIMITED	5000	0.0209
66.	KINJAL KAMLESH SHAH	6000	0.0251
67.	HARIOM MANISHANKARBHAI ACHARYA	500	0.0021
68.	MAHESH KUMAR GOYAL HUF .	2000	0.0084
69.	SONAL PARAG SHAH	2000	0.0084
70.	RICHA MANOJ SHAH	6000	0.0251
71.	BHARATKUMAR DHANRUPCHAND SHAH	1000	0.0042
72.	JITEN TALAKCHAND SHAH	8000	0.0334
73.	RESHMA SHAH	5000	0.0209
74.	TEJAL PARAG DATTANI	2000	0.0084
75.	RAKESH RAMANBHAI PATEL	2500	0.0105
76.	MEHTA CHIRAG ASHOK	15500	0.0648
77.	FREYA JITEN SHAH	6000	0.0251
78.	BHAVANA DEEPAK SHAH	6000	0.0251
79.	DEEPAK N SHAH	3000	0.0125
80.	NARENDRA BANKEYBIHARI AGARWAL	390000	1.6304
81.	BHIMA RAM .	78000	0.3261
82.	WISDOM PACKAGING PRIVATE LIMITED	1647000	6.8853
83.	CHIPS AND BYTES INDIA PRIVATE LIMITED	875000	3.658
84.	GIRIRAJ CIVIL DEVELOPERS LIMITED	125600	0.5251
85.	TANUJA NARENDRA AGRAWAL	4000000	16.7221
86.	MILAN VRAJALAL MEHTA	3000	0.0125
87.	DATTA PRALHAD MURKUT	6000	0.0251
88.	NARENDRA SINGH KESARSINGH KACHHAWAH	704000	2.9431
89.	BHAMINI KAMAL PAREKH	6000	0.0251

90.	JAY NAVINCHANDRA HARDE	14500	0.0606
91.	PRITI CHETAN KOTHARI	1500	0.0063
92.	VINIT PARAG SANGHVI	2000	0.0084
93.	LOCHAN MEHER	500	0.0021
94.	SACHIN GUPTA	500	0.0021
95.	ARUN GOEL	500	0.0021
96.	NIRMALA GARG	31500	0.1317
97.	NSPH ADVISORS PRIVATE LIMITED	8000	0.0334
98.	ANJANIBEN DIPAKKUMAR THAKKAR	3000	0.0125
99.	LATIN MANHARLAL SECURITIES PVT. LTD.	8000	0.0334
100.	PANKIL DHARMESH JHAVERI	1000	0.0042
101.	DHAIRYA RAJESH SHAH	2000	0.0084
102.	RAJESH NALIN SHAH	2000	0.0084
103.	NITIKA MIHIR SHAH	500	0.0021
104.	VIJAY ARORA	500	0.0021
105.	NUSRAT BANO USMANI	4500	0.0188
106.	ASHISH BHASIN	500	0.0021
107.	VENKAT RAMESH	1000	0.0042
108.	VINAYAK SHRIPAL KHOT	3000	0.0125
109.	BIPIN RAMESHKUMAR JAIN	16000	0.0669
110.	NIPUN JINDAL	2500	0.0105
111.	JITENDRA RAICHAND MEHTA	441000	1.8436
112.	PRANAV DEVENDRA BIMBHAT	2500	0.0105
113.	BHAVESH RAMNIKLAL GALA	11500	0.0481
114.	JAIDEV PUNJABI DIYA	500	0.0021
115.	LAXMIKANT YESHWANT DESAI	500	0.0021
116.	NAISHI CHETANKUMAR SHAH	2000	0.0084
117.	VISHAL BALIYAN	1000	0.0042
118.	PAVNEESH SINGH SIROHI	500	0.0021
119.	RITU KUMARI	500	0.0021
120.	SHRIPAL KANTILAL SHAH	504000	2.107
121.	DILAWAR REHMAN KHAN	234000	0.9782
122.	SNEHA .	500	0.0021
123.	NOMAN KHAN	36000	0.1505
124.	RUPALI NILESH KHOT	500	0.0021
125.	SAMEER MEHTA	500	0.0021
126.	SANDEEP UTTAMCHAND MEHTA	3000	0.0125
127.	SUSHIL BOSE ROY	500	0.0021
128.	SHREYAS SUNIL KOLGE	2000	0.0084
129.	SHYLAJA PREM	3500	0.0146
130.	KRUSHANG MAHESH SHAH	1560000	6.5216
131.	H R NARASIMHAN HUF	1000	0.0042
132.	LIYAQUATHALI CHAPPANGA THOTTATHIL	6000	0.0251
133.	IMRAN PASHA SAYYED	1000	0.0042
134.	PREETI AGRAWAL	500	0.0021
135.	KODI NAGARAJ NAGENDRA	500	0.0021
136.	BASAVARAJ .	500	0.0021
137.	ARJUN SEHGAL	7000	0.0293

138.	PURU RAJESH MITTAL	1500	0.0063
139.	SIDDHANT BEDI	500	0.0021
140.	RUPA RAJESH MITTAL	500	0.0021
141.	CHANDAN S MASAND	500	0.0021
142.	REHAN DILAWAR KHAN	243500	1.018
143.	BRINDA RISHABH PAYMASTER	1000	0.0042
144.	RISHABH BHARAT PAYMASTER	500	0.0021
145.	PARAMESHWAR MANJANATH SOORI	500	0.0021
146.	JAMIR RAIS HUNDEKARI	1000	0.0042
147.	HARSHIT MILAN MEHTA	500	0.0021
148.	FAYAZ SHAFIK SAYYAD	500	0.0021
149.	MANDALA GNANASEKAR	1000	0.0042
150.	RAMACHANDRAN VENKATAKRISHNAN	500	0.0021
151.	RAMACHANDRAN VENKATAKRISHNAN	1000	0.0042
152.	VIMLESH SINGH	500	0.0021
153.	MOHINI AGRAWAL	1000	0.0042
154.	GOVINDRAJ SANGANGOUDA	500	0.0021
155.	ARJUN SEHGAL	3500	0.0146
156.	PARAG GOYAL	500	0.0021
157.	AMARDEEP SINGH RANA	1500	0.0063
158.	RAMESH KUMAR CHUGH	500	0.0021
159.	SASI LAL NOATIA	500	0.0021
160.	ASHIMA CHUGH	500	0.0021
161.	TEJPAL BHAKAR	500	0.0021
162.	MUDIGOUDA SANGANAGOUDA MUSANDI	500	0.0021
163.	MANDALA GNANASEKAR	1000	0.0042
164.	SATISH KUMAR JAIN	500	0.0021
165.	NAMAN GARG	1500	0.0063
166.	SHARADDHA .	500	0.0021
167.	SAMALKHA SHARES CONSULTANTS LLP	1000	0.0042
168.	WESSEL CONSULTANCY PRIVATE LIMITED	2500	0.0105
TOTAL		23920500	100

Mehhta & Mehhta

COMPANY SECRETARIES

202, Prem Kutir CHS, Nr. MCF Udhyan, Prem Nagar, Borivali (West), Mumbai 400092
Tel.: +91 8956647802 / 9892960910. •E-mail: JPC@mehta-mehta.in. •Visit us: www.mehta-mehta.com

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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]

To,
The Board of Directors,
Giriraj Civil Developers Limited
Office No. 006/A Wing, Ground Floor,
Western Edge-2 Premises Co-op. Society Limited,
Western Express Highway,
Borivali (East), Mumbai – 400 066.

We have examined the registers, records books, and papers of **Giriraj Civil Developers Limited (CIN: L45200MH2005PLC156879)** (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, 2024**. In our opinion and to the best of our information and according to the examinations carried out by /us and explanations furnished to me/us 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 & applicable Rules made there under in respect of:
 1. The Company is public Limited Company having Share Capital.
 2. The Company has maintained registers/records & made entries therein within the time prescribed, therefore.
 3. The Company has filed all forms and returns with the Registrar of Companies, and there was no requirement of filing any form or document with the Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. The Company has called and held meetings of Board of Directors and its committees, 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 in the Minutes Book maintained for the purpose and the same have been signed;



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COMPANY SECRETARIES

5. The Register of Members was closed for the Annual General Meeting and Extra Ordinary General Meeting;
6. The Company has granted loans to related parties during the year to the extent of Rs. 242.22 lakhs and interest thereon charges, year to end balance was Rs. 59.10 lakhs towards principal and interest amount, the compliances pertaining to Section 185 of the Companies were yet to be done;
7. There were contracts/arrangements with related parties as specified in section 188 of the Companies Act, 2013 which were within the permissible limit, and as informed to us at arm's length price;
8. The Company has issued and allotted 7,40,000 equity shares of Rs. 10 each on preferential basis and has also allotted 1,91,36,400 bonus equity shares. Consequently the paid up share capital of the Company has increased to Rs. 23,92,05,000/- divided into 2,39,20,500 equity shares of Rs. 10/- each. The Company has not undertaken any transfer, transmission, or buyback of securities, redemption of preference shares, alteration or reduction of share capital, conversion of shares/securities.
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provision of the act.
10. The Company has not declared any dividend for the financial year ended 31st March, 2024 and hence there was no need to transfer unpaid/unclaimed dividend as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March 2024 are signed as per the provisions of section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof subject to Auditors qualified remarks in the Independent Auditors Report;
12. The Company has complied with the constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable except the constitution of Nomination and Remuneration Committee is not duly constituted as per Section 177 of the Companies Act 2013;
13. The Company has appointed M/s. R H A D & Co. the Statutory Auditors at the 16th Annual General Meeting held on 30th October, 2021 for a period of 5 years as per the provisions of section 139 and 142 of the Act;
14. There was no occasion to obtained approvals from the Central Government, Tribunal, Regional Director Registrar, Court or such other authorities under the various provisions of the Act;



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COMPANY SECRETARIES

15. The Company has not accepted/renewed/repaid any deposits.
16. The Company has borrowed money from banks during the year, resulting in the creation and modification of charges in that respect. However, there are no borrowings from its directors, members, public financial institutions, or others, and no creation, modification, or satisfaction of charges in that regard.
17. The Company has not given any loans, guarantee and has not made any investment to/in other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not altered its Memorandum of Association and Articles of Association during the year under review.

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,

Mehta

CS Monali Bhandari
Partner
UDIN: A027091F003847226
Place: Mumbai
Date: 1st February, 2025

