

# 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

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

U45200MH2005PTC156879

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCG4613L

(ii) (a) Name of the company

GIRIRAJ CIVILDEVELOPERS PRIV

(b) Registered office address

B-15 PARAS DARSHAN SOCIETY RD  
BORIVALI (E)  
MUMBAI  
Maharashtra  
400066

(c) \* e-mail ID of the company

giriraj.civil05@gmail.com

(d) \* Telephone number with STD code

02228906356

(e) Website

(iii) Date of Incorporation

10/19/05

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) \*Financial year From date 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2016

(b) Due date of AGM 30/09/2016

(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	94.14
2	G	Trade	G2	Retail Trading	5.86

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

\*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Moksha Construction Giriraj		Joint Venture	36
2	RKMadani & Giriraj		Joint Venture	40
3	Dev Engineers & Giriraj		Joint Venture	25

## 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	2000000	1472050	1472050	1472050
Total amount of equity shares (in Rupees)	20000000	14720500	14720500	14720500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2000000	1472050	1472050	1472050
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20000000	14720500	14720500	14720500

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	1752050	17520500	16770500	
<b>Increase during the year</b>	0	0	50000	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	50000	
Call paid on 20000 @ 2.50 per share				
<b>Decrease during the year</b>	280000	2800000	2100000	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	280000	2800000	2100000	
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	1472050	14720500	14720500	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(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)				
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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			93920092
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			31888013
Deposit			0
<b>Total</b>			125808105

**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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

479588223

**(ii) Net worth of the Company**

158644486

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1066400	72.44319147	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	
	<b>Total</b>	1066400	72.44319147	0	0

**Total number of shareholders (promoters)**

3

**(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	405650	27.55680853	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	
	<b>Total</b>	405650	27.55680853	0	0

**Total number of shareholders (other than promoters)**

16

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

19

**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	3	3
Members (other than promoters)	27	16
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

<b>A. Promoter</b>	2	0	2	0	55	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	0	2	0	55	0

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

2

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mahesh Kantilal Shah	00309932	Director	663700	
Mamta Mahesh Shah	00309973	Director	146000	

**(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	30/09/2015	28	22	99.9
Extra Ordinary General Meeting	14/08/2015	30	7	79.81

## B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2015	2	2	100
2	28/07/2015	2	2	100
3	14/08/2015	2	2	100
4	02/09/2015	2	2	100
5	03/09/2015	2	2	100
6	07/09/2015	2	2	100
7	05/10/2015	2	2	100
8	30/03/2016	2	2	100

## C. COMMITTEE MEETINGS

Number of meetings held

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	9/30/16
								(Y/N/NA)
1	Mahesh Kantil	8	8	100	0	0	0	Yes
2	Mamta Mahes	8	8	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mahesh Shah	Director	600000	0	0	0	0
2	Mamta Shah	Director	600000	0	0	0	0
	Total		1200000	0	0	0	1200000

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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 PRATIK PUJARA & ASSOCIATES

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number 14475

#### 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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... Nil dated 04/10/2016

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

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

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

To be digitally signed by

Director 

Mahesh Kantilal Shah

DIN of the director 

00309932

To be digitally signed by 

PRATIK KIRIT PUJARA

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number 

34442

 Certificate of practice number 

14475

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

Gcdpl Shareholder List-16.pdf

List of share transfers.pdf

MGT- 8 GCDPL .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**

# GIRIRAJ CIVIL DEVELOPERS PVT.LTD.

CIN:U45200MH2005PTC156879

B-15, Parash Darshan Society, S.V.Road, Borivali (East), Mumbai-400 066

## DETAILS OF EQUITY SHARES HELD ON 31 MARCH, 2016

Sr.No.	L.F.No.	Name & Address of Allottees	No. of Equity Share Allotted	Amount Paid on Per Share	Total Amount
1	A-001	<b>Arvind Shah S/o Kantilal Shah</b> 206, Shri Krupa C.H.S.Ltd. 5th Carter Road Mumbai-400 066 Occupation:- Business	128,000	10.00	1,280,000
2	A-002	<b>Ashok Jain S/o NagaJi Jain</b> C/6, Makhwana Nagar, Carter Road No. 3, Borivali (East), Mumbai - 400 066. Occupation:- Business	15,000	10.00	150,000
3	A-003	<b>Ashok Shah S/o Mulaji Shah</b> C/o Kalpatru Enterprises 19, Gehi Bhavan, Daulat Nagar, Road No.9, Borivali (East), Mumbai - 400 066. Occupation:- Business	70,100	10.00	701,000
4	B-003	<b>B.U.Choudhary</b> B-305, Paras Darshan Society S. V. Road, Borivali (East) Mumbai-400 066 Occupation:- Business	120,000	10.00	1,200,000
5	B-004	<b>Bharati Shah W/o Mukesh Shah</b> A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092 Occupation:- Business	29,400	10.00	294,000
6	D-003	<b>Deepak Trivedi S/o Babulal Trivedi</b> C/o B.M. Trivedi 201, Royal Arcade Building, Haridas Nagar, Simpholi Road, Borivali (West), Mumbai-400092	200	10.00	2,000
7	H-004	<b>Hitesh Shah S/o Mulakchand Shah</b> C/o Bhavya Enterprises 404, Kanchan Apartment, Carter Road No. 5, Borivali (East), Mumbai-400066	200	10.00	2,000



For GIRIRAJ CIVIL DEVELOPERS PVT.LTD.

**Maresh KJ**  
Auth. Signatory / Director

**DETAILS OF EQUITY SHARES HELD ON 31 MARCH,2016**

Sr.No.	L.F.No.	Name & Address of Allottees	No. of Equity Share Allotted	Amount Paid on Per Share	Total Amount
8	K-001	<b>Krushang Shah S/o Mahesh Shah</b> 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Business	10,100	10.00	101,000
9	K-004	<b>Kalavati Ashok Kaba</b> 501-B Nikunj Darshan, Daulat Nagar,Road No.9, Borivali (East),Mumbai-400 066. Occupation:- Business	100	10.00	1,000
10	L-001	<b>Lavgaben Shah W/o Kantilal Shah</b> 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- House Wife	200	10.00	2,000
11	M-001	<b>Mahesh Shah S/o Kantilal Shah</b> 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Business	663,700	10.00	6,637,000
12	M-002	<b>Mamata Shah W/o Mahesh Shah</b> 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Business	146,000	10.00	1,460,000
13	M-003	<b>Mahesh Kantilal Shah HUF</b> 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Business	256,700	10.00	2,567,000
14	M-009	<b>Maniben Godani W/o Leharchand Godani</b> C/o Mehta constructions Room No. 7, 1st Floor, Bhanji Bldg., Kumbharwada, 4th Lane, Mumbai-400004 Occupation:- House Wife	100	10.00	1,000



For GIRIRAJ CIVIL DEVELOPERS PVT.LTD.

*Mahesh K*  
Auth.Signatory / Director



**DETAILS OF EQUITY SHARES HELD ON 31 MARCH,2016**

Sr.No.	L.F.No.	Name & Address of Allottes	No.of Equity Share Allotted	Amount Paid on Per Share	Total Amount
15	M-010	<b>Mukesh Shah S/o Hanshraj Shah</b> A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092 Occupation:- Business	5,880	10.00	58,800
16	M-011	<b>Mukesh Shah HUF</b> A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092 Occupation:- Business	11,760	10.00	117,600
17	N-002	<b>Niraj Shah S/o Mukesh Shah</b> A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092 Occupation:- Business	9,410	10.00	94,100
18	R-001	<b>Reshal Shah D/o Mahesh Shah</b> 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Student	5,100	10.00	51,000
19	V-004	<b>Vasant Godani S/o Leharchand Godani</b> C/o Mehta constructions Room No. 7, 1st Floor, Bhanji Bldg., Kumbharwada, 4th Lane, Mumbai-400004 Occupation:- Business	100	10.00	1,000
			<b>1,472,050</b>		<b>14,720,500</b>



For GIRIRAJ CIVIL DEVELOPERS PVT.LTD.

**Makesh K.**  
Auth.Signatory / Director

# GIRIRAJ CIVIL DEVELOPERS PVT.LTD.

CIN:U45200MH2005PTC156879

B-15,Parash Darshan Society,S.V.Road,Boriwali (East),Mumbai-400 066 CIN :

## Details of Share Transferred during the period from 01/04/2015 to 31/03/2016

Date of Registration of Transfer	Type of Transfer	No. of Share Transferred	Amount per Share	Ledger Folio of Transferor	Name of Transferor	Ledger Folio of Transferee	Name of Transferee
05/10/2015	Equity	100	10	B-002	Bhurmal Shah S/o Chogmal Shah	M-001	Mahesh Shah S/o Kantilal Shah
05/10/2015	Equity	200	10	D-001	Dalichand Shah S/o Chogmal Shah	M-001	Mahesh Shah S/o Kantilal Shah
05/10/2015	Equity	100	10	M-006	Mansukhlal Shah S/o Shantilal Shah	M-001	Mahesh Shah S/o Kantilal Shah
05/10/2015	Equity	100	10	V-001	Vimla Shah W/o Manshukhlal Shah	M-001	Mahesh Shah S/o Kantilal Shah
05/10/2015	Equity	250	10	G-001	Godmal Panani S/o Vanaji Panani	M-001	Mahesh Shah S/o Kantilal Shah
05/10/2015	Equity	100	10	N-001	Narendra Shah S/o Leharchan Godani	M-001	Mahesh Shah S/o Kantilal Shah
05/10/2015	Equity	100	10	R-002	Ramesh G. Shah	M-001	Mahesh Shah S/o Kantilal Shah
05/10/2015	Equity	250	10	R-003	Ranjan W/o Hasmukh Chand Panani	M-001	Mahesh Shah S/o Kantilal Shah
05/10/2015	Equity	100	10	M-001	Mahesh Shah S/o Kantilal Shah	K-004	Kalavati Ashok Kaba



For GIRIRAJ CIVIL DEVELOPERS PVT.LTD.

*Mahesh K*  
Auth. Signatory / Director



## **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 Practicing Company Secretary**

We have examined the registers, records and books and papers of GIRIRAJ CIVIL DEVELOPERS PRIVATE Limited CIN NO U45200MH2005PTC156879 as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the Financial year ended on 31<sup>st</sup> March 2016. In our opinion and to the best of my Information and according to the examinations carried out by us and Explanations furnished to us by the company, its officers and agents, we 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 i.e. Private Limited Company, Limited by shares;
2. maintenance of registers and records & making entries therein within the time prescribed therefore;
3. Filing of forms and returns are not stated in the Annual Return, however the Company has filed the forms and returns with the Registrar of Companies, within the prescribed time, wherever required
4. calling, convening and holding 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 including the circular resolutions have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed, further the Company was not required to pass any resolution by postal ballot;
5. The Company was not required to close its Register of Members
6. During the Reporting Period company has not given any advance or loan to its directors and/or Persons or firms or companies referred in Section 185 of the Act;
7. Contracts and arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act;
8. Company has not issued equity shares during the reporting period and the company has complied with the relevant provisions of the Act, whereas transfer

or transmission of securities has recorded within the time limit prescribed under the Act;

9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;
10. The Company has not declared any dividend, however the Company was not required to transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
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, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, however the Company was not required to fill any casual vacancies;
13. Appointment of auditors as per the provisions of Section 139 of the Act
14. Approval wherever required taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has borrowed from its members & secured loan from bank for which company has duly registered the charges.
16. The company has not given the loans / Guarantees / provided its securities or made investment exceeding the prescribed limit without obtaining the prior approval of the members.
17. During the year under review company has not altered the provisions of the Memorandum of Association of the Company but there was alteration by way of Adoption of new set of Article of Association of the company.

**For Pratik Pujara & Associates  
Company Secretary**

  
**Pratik Pujara**  
**Proprietor**  
**ACS No: 34442**  
**C P No: 14475**



Place: Mumbai  
Date: 25/11/2016