FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

[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

I. RI	EGISTRATION AND OTHE	R DETAILS					
(i) * C	orporate Identification Number (C	IN) of the company	U45200	MH2005PTC156879	Pre-fill		
G	Global Location Number (GLN) of	he company					
* F	Permanent Account Number (PAN) of the company	AACCG	4613L			
(ii) (a) Name of the company		GIRIRAJ CIVILDEVELOPERS PRI				
(b) Registered office address		,				
	101 Jaitirth Co-operative Housing S Daulat Nagar, Road no 10, Borivali (I Mumbai Mumbai City Maharashtra						
(c) *e-mail ID of the company		giriraj_c	civil_2005@yahoo.com			
(d) *Telephone number with STD co	ode	022289	06356			
(e) Website						
(iii)	Date of Incorporation		10/19/0	05			
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company		
	Private Company	Company limited by sha	res	Indian Non-Gov	ernment company		
v) Wh	ether company is having share ca	apital	Yes (│ No			
(vi) *W	hether shares listed on recognize	ed Stock Exchange(s)	Yes (No			

(vii) *Fina	ancial year Fro	om date 01/04	/2016	(DD/MM/YY	YY) To da	te 31/03	3/2017	(DD/M	IM/YYYY)
(viii) *Wh	ether Annual	general meetin	g (AGM) held	•	Yes	○ No			
(a) I	f yes, date of	AGM	30/09/2017						
(b) [Due date of A	GM	30/09/2017						
(c) V	Vhether any e	extension for AC	GM granted		O Yes	• 1	No		
II. PRIN	CIPAL BU	SINESS ACT	TIVITIES OF 1	THE COMP	ANY				
*N	lumber of bus	iness activities	2						
S.No	Main Activity group code	Description of	Main Activity gro	up Business Activity Code	Descripti	on of Busi	ness Activity	у	% of turnover of the company
1	F	Con	struction	F2	Poa	ads, railwa <u>y</u>	ys, Utility pro	jects	97.85
2	G		Trade	G2		Retai	l Trading		2.15
S.No	-	which inform	ation is to be giv	<u> </u>	Holding/ Su			% of sh	nares held
					JOI	nt Venture)		
1									
IV. SHA	RE CAPITA	AL, DEBENT	URES AND C	OTHER SEC	URITIES	OF THE	E COMPA	NY	
i) *SHAF	RE CAPITA	L							
(a) Equit	y share capita	al							
	Particula	ırs	Authorised capital	lssued capita		Subscribed capital	d Paid	up capital	
Total nur	mber of equity	shares	2000000	1472050	1472	2050	14720	50	
Total am Rupees)	ount of equity	shares (in	20000000	14720500	1472	20500	14720	500	-
Number	of classes			1			•		_
□ quit	Clas	ss of Shares		Authorised capital	Issued capital		Subscribed capital	Paid	d up capital
Equity				Japital			Japitai		

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
Equity shares				
At the beginning of the year	1472050	14720500	14720500	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	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				
Decrease during the year	0	0	0	0
i. Buy-back 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				
At the end of the year	1472050	14720500	14720500	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares			0	0
	0	0	0	0
iii. Others, specify				_
iii. Others, specify Decrease during the year				_
Decrease during the year	0	0	0	0
Decrease during the year i. Redemption of shares	0	0	0	0
	0 0 0	0 0	0 0	0 0 0
Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0	0 0 0	0 0 0	0 0 0 0

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares			(i) (ii)			(iii)			
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
(iii) Details of share of the first return a								al year (or in th	e case
□ Nil	•		-			,			
[Details being prov	vided in a CD/Digital Med	dia]		0	Yes	•	No	O Not Applicab	le
Separate sheet att	ached for details of trans	sfers		•	Yes	\circ	No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	or submi	ission a	s a separa	ite sheet	attach	ment or s	submission in a CD	/Digital
Date of the previous	annual general meeti	ng							
Date of registration	of transfer (Date Month	n Year)							
Type of transfe	er	1 - E	quity, 2	2- Prefere	ence Sh	ares,3	- Deber	ntures, 4 - Stock	
Number of Shares/ I Units Transferred	Debentures/			Amount Debenti			.)		
Ledger Folio of Tran	nsferor								
Transferor's Name									
	Surname			middle	name			first name	
Ledger Folio of Tran	nsferee		1				<u> </u>		
Transferee's Name									
	Surname			middle	name			first name	

Date of registration o	f transfer (Da	ate Month Y	'ear)			
Type of transfer			I - Equity	, 2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor					
Transferor's Name						
	Suri	name		middle name	first name	
Ledger Folio of Trans	sferee					
Transferee's Name						
	Suri	name		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			85941004
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			76881004
Deposit			0
Total			162822008

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

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)

	Turnove	

448301480

(ii) Net worth of the Company

176524801

0

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	1209500	82.16432866	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	
	Tota	1209500	82.16432866	0	0

Total number of shareholders (promoters)

	7			
-				

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	262550	17.83567134	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	262550	17.83567134	0	0

Total nun	nber of	f share	eholdei	rs (oth	er thai	n prom	oters)	15	
		_		_					

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

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	7
Members (other than promoters)	16	15
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	0	2	0	54.98	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	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	2	0	2	0	54.98	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 2

te 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	663400	
Mamta Mahesh Shah	00309973	Director	146000	

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

0

Name	beginning / during	ichange in designation/	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

Ν	lum	ber	of	meetings	hel	d
---	-----	-----	----	----------	-----	---

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
				% of total shareholding
Annual General Meeting	30/09/2016	22	22	100

B. BOARD MEETINGS

*Number of meetings held 7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Number of directors	Attendance % of attendance
1	25/04/2016	2	2	100
2	30/06/2016	2	2	100
3	05/09/2016	2	2	100
4	20/09/2016	2	2	100
5	04/10/2016	2	2	100
6	21/01/2017	2	2	100
7	30/03/2017	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting			Attendance % of attendance
1			the meeting	attended	70 Of attendance

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director		Meetings	% of		Meetings	% of attendance	held on
	entitled to attend		attended		entitled to attended attend		atteridance	9/30/17 (Y/N/NA)
1	Mahesh Kantil	7	7	100	0	0	0	Yes
2	Mamta Mahes	7	7	100	0	0	0	Yes

umber of CEO, CFO and Company secretary whose remuneration details to be entered S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount 1		Nil								
Amount Mahesh Shah Director 600000 0 0 0 0 0	lumber o	of Managing Dir	ector, Whole-time	Directors	s and/or Mana	ager whose remune	ration details to be	entered	2	
Total 1200000 0 0 0 0 1200000 Total 1200000 0 0 0 0 1200000 S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Total Amount Total 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	S. No.	Name	Design	ation	Gross Sala	ary Commissio			thers	
Total 1200000 0 0 0 1200000 umber of CEO, CFO and Company secretary whose remuneration details to be entered S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Total Amount 1	1	Mahesh S	Shah Dire	ctor	600000	0	0		0	0
umber of CEO, CFO and Company secretary whose remuneration details to be entered S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount 1	2	Mamta S	hah Direc	ctor	600000	0	0		0	0
S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount 1		Total			1200000	0	0		0	1200000
Amount Total Umber of other directors whose remuneration details to be entered S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Total Amount Total I. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES A. Whether the company has made compliances and disclosures in respect of applicable Yes No Provisions of the Companies Act, 2013 during the year B. If No, give reasons/observations II. PENALTY AND PUNISHMENT - DETAILS THEREOF DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil Name of the company of the count/ concerned Outports Name of the Act and section under which penalised (frany) including present status	lumber o	of CEO, CFO ar	nd Company secre	tary who	se remunerat	ion details to be ent	tered	·	0	
Total umber of other directors whose remuneration details to be entered S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount 1 0 Total I. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES A. Whether the company has made compliances and disclosures in respect of applicable → Yes No B. If No, give reasons/observations II. PENALTY AND PUNISHMENT - DETAILS THEREOF DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ▼ Nil Name of the company directors/ Authority Date of Order Companies of Act and section under which penalised / punishment Details of appeal (if any) including present status	S. No.	Name	Design	ation	Gross Sala	ary Commissio			thers	
umber of other directors whose remuneration details to be entered S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount 1 0 Total I. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES A. Whether the company has made compliances and disclosures in respect of applicable Yes No B. If No, give reasons/observations II. PENALTY AND PUNISHMENT - DETAILS THEREOF A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil Name of the company/ directors/ Authority Date of Order Da	1									0
S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Total Amount 1		Total								
Amount 1	lumber o	of other director	rs whose remunera	ition deta	ails to be ente	red	'		0	
Total I. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES I. A. Whether the company has made compliances and disclosures in respect of applicable Yes No B. If No, give reasons/observations II. PENALTY AND PUNISHMENT - DETAILS THEREOF III. PENALTY AND PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil Name of the company/ directors/ Name of the court/ concerned company/ directors/ Authority Name of the companies Act, 2013 during the year Name of the count/ concerned Authority Date of Order Section under which penalised / punished including present status	S. No.	Name	Design	ation	Gross Sala	ary Commissio			thers	
I. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES A. Whether the company has made compliances and disclosures in respect of applicable Yes No B. If No, give reasons/observations II. PENALTY AND PUNISHMENT - DETAILS THEREOF A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil Name of the concerned Concerned Authority Date of Order Section under which penalised / punished including present status	1									0
A. Whether the company has made compliances and disclosures in respect of applicable Yes No B. If No, give reasons/observations II. PENALTY AND PUNISHMENT - DETAILS THEREOF A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil Name of the company of the court/ concerned company/ directors/ Authority Name of the company/ directors/ 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		Total								
Name of the company/ directors/ Name of the company/ directors/ Name of the court/ concerned Authority Name of Order 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	A. Wh	ether the comp visions of the C	eany has made cor Companies Act, 20	npliances	s and disclosu		unlicable -	O N	lo	
Name of the concerned Authority Date of Order section under which penalised / punishment penalis of penality punishment penalis of penality punishment penality punishment penality punishment						DMPANY/DIRECTO	RS/OFFICERS [>	< Nil		
		f the co	oncerned	Date of	Order s	ection under which	Details of penal			

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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 comp	lete list of sharehold	ders, debenture ho	olders has been enclos	sed as an attachment	
Ye	s O No				
XIV. COMPLIANCE	OF SUB-SECTION (2) OF SECTION 92	, IN CASE OF LISTED	COMPANIES	
In case of a listed co	mpany or a company	having paid up sha		rupees or more or turn	over of Fifty Crore rupees or
Name					
Whether associate	e or fellow	Associate	te C Fellow		
Certificate of pra-	ctice number	7.000014			
Continuate of pra-	otice number				
(b) Unless otherwise Act during the financ (c) The company has the case of a first ret securities of the com (d) Where the annual exceeds two hundre	expressly stated to the control of t	of the closure of the the incorporation of fact that the numbes wholly of persons of the number of two	last financial year with the company, issued and or of members, (except in who under second proving the seco	reference to which the ny invitation to the pub	with all the provisions of the last return was submitted or in
I am Authorised by t	he Board of Directors			ı date	ed 07/10/2017
(DD/MM/YYYY) to s	ign this form and dec	lare that all the requ	0-	nies Act, 2013 and the	rules made thereunder
1. Whatever is	s stated in this form a	nd in the attachmer	nts thereto is true, correc	ct and complete and no	o information material to ls maintained by the company.
•			and legibly attached to t		, , ,
			n 447, section 448 and ad punishment for fals		es Act, 2013 which provide for ely.
To be digitally sign	ed by				
Director	Mahes Kantila Shah				
DIN of the director	003	09932			
To be digitally sign	ned by PRAT KIRIT PUJAI	3.2.6.2.20-in assemble discontinue di indiscontinue di indiscontinue e et discontinue di sull'assemble di indiscontinue di indiscontinue di indiscontinue di indiscontinue di indiscontinue della continue di indiscontinue di in			

Company SecretaryCompany secretary				
Membership number	34442	Certificate	of practice number	14475
Attachments				List of attachments
1. List of shar	e holders, debenture	holders	Attach	1 GCDPL Share Holder-17_finalpdf
2. Approval le	etter for extension of	AGM;	Attach	2 GCDPL Share Transfers-17.pdf
3. Copy of MC	GT-8;		Attach	
4. Optional At	tachement(s), if any		Attach	
				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

101, Jaitirth Apartment, Daulat Nagar, Road no 9, Borivali (East), Mumbai-400 066

DETAILS OF EQUITY SHARES HELD ON 31st MARCH, 2017

		DETAILS OF EQUITY SHARES HEI	LD ON 31st MA	RCH, 2017	
Sr.No.	L.F.No.	Name & Address of Allottes	No of Equity Share Held	Amount Paid on Per Share	Paid up Value of Total Shares Held
1	A-001	Arvind Shah S/o Kantilal Shah 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	Ashok Jain S/o NagaJi Jain C/6, Makhwana Nagar, Carter Road No. 3, Borivali (East), Mumbai - 400 066. Occupation:- Business	15,000	10.00	150,000
3	A-003	Ashok Shah S/o Mulaji Shah 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.U.Choudhary 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	Bharati Shah W/o Mukesh Shah A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092 Occupation:- Business	29,400	10.00	294,000
6	D-003	Deepak Trivedi S/o Babulal Trivedi 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	Hitesh Shah S/o Mulakchand Shah C/o Bhavya Enterprises 404, Kanchan Apartment, Carter Road No. 5, Borivali (East), Mumbai-400066	200	10.00	2,000
8	J-004	Jawanmal Shah S/o Chimanlal Shah 201, Plaza Height Building H. Goregaonkar Marg, Behind Dharam Gaodevi Mumbai-400007 Occupation:- Business	100	10.00	1,000

DETAILS OF EQUITY SHARES HELD ON 31st MARCH,2017

	T	DETAILS OF EQUITY SHARES HELD ON 31s	st MAKCH,20	1 /	
Sr.No.	L.F.No.	Name & Address of Allottes	No.ofEquity Share Allotted	Amount Paid on Per Share	Paid up Value of Total Shares Held
9	K-001	Krushang Shah S/o Mahesh Shah 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Business	10,100	10.00	101,000
10	K-004	Kalavati Ashok Kaba 501-B Nikunj Darshan, Daulat Nagar,Road No.9, Borivali (East),Mumbai-400 066. Occupation:- Business	100	10.00	1,000
11	L-001	Lavgaben Shah W/o Kantilal Shah 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- House Wife	200	10.00	2,000
12	M-001	Mahesh Shah S/o Kantilal Shah 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Business	663,400	10.00	6,634,000
13	M-002	Mamata Shah W/o Mahesh Shah 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Business	146,000	10.00	1,460,000
14	M-003	Mahesh Kantilal Shah HUF 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Business	256,700	10.00	2,567,000
15	M-009	Maniben Godani W/o Leharchand Godani C/o Mehta constractions Room No. 7, 1st Floor, Bhanji Bldg., Kumbharwada, 4th Lane, Mumbai-400004 Occupation:- House Wife	100	10.00	1,000
16	M-010	Mukesh Shah S/o Hanshraj Shah A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092 Occupation:- Business	5,880	10.00	58,800

DETAILS OF EQUITY SHARES HELD ON 31st MARCH,2017

Sr.No. L.F.No. Name & Address of Allottes No.of Equity Share Allotted Paid on Per Share Paid o			DETAILS OF EQUITY SHARES HELD ON 31s	st MAKCH,20	1 /	
A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092 Occupation:- Business	Sr.No.	L.F.No.	Name & Address of Allottes		Paid on Per	
201, Plaza Height Building H. Goregaonkar Marg, Behind Dharam Palace Gaodevi Mumbai-400007 Occupation:- Business 19 N-002 Niraj Shah S/o Mukesh Shah A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092 Occupation:- Business 20 R-001 Reshal Shah D/o Mahesh Shah 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Student 21 V-004 Vasant Godani S/o Leharchand Godani C/o Mehta constractions Room No. 7, 1st Floor, Bhanji Bldg., Kumbharwada, 4th Lane, Mumbai-400004 Occupation:- Business 22 V-005 Vishal Shah S/o Jawanmal Shah 201, Plaza Height Building H. Goregaonkar Marg, Behind Dharam Palace Gaodevi Mumbai-400007 Occupation:- Business	17	M-011	A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092	11,760	10.00	117,600
A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092 Occupation:- Business 20 R-001 Reshal Shah D/o Mahesh Shah 305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Student 21 V-004 Vasant Godani S/o Leharchand Godani C/o Mehta constractions Room No. 7, 1st Floor, Bhanji Bldg., Kumbharwada, 4th Lane, Mumbai-400004 Occupation:- Business 22 V-005 Vishal Shah S/o Jawanmal Shah 201, Plaza Height Building H. Goregaonkar Marg, Behind Dharam Palace Gaodevi Mumbai-400007 Occupation:- Business	18	M-012	201, Plaza Height Building H. Goregaonkar Marg, Behind Dharam Palace Gaodevi Mumbai-400007	100	10.00	1,000
305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066. Occupation:- Student 21 V-004 Vasant Godani S/o Leharchand Godani C/o Mehta constractions Room No. 7, 1st Floor, Bhanji Bldg., Kumbharwada, 4th Lane, Mumbai-400004 Occupation:- Business 22 V-005 Vishal Shah S/o Jawanmal Shah 201, Plaza Height Building H. Goregaonkar Marg, Behind Dharam Palace Gaodevi Mumbai-400007 Occupation:- Business	19	N-002	A-82, Aashiyana Tower, Sodawala Lane, Nr. Govind Nagar, Borivali (West), Mumbai-400092	9,410	10.00	94,100
C/o Mehta constractions Room No. 7, 1st Floor, Bhanji Bldg., Kumbharwada, 4th Lane, Mumbai-400004 Occupation:- Business 22 V-005 Vishal Shah S/o Jawanmal Shah 201, Plaza Height Building H. Goregaonkar Marg, Behind Dharam Palace Gaodevi Mumbai-400007 Occupation:- Business	20	R-001	305-B Paras Darshan S.V.Road,Near Uma Hotel Borivali (East) Mumbai - 400 066.	5,100	10.00	51,000
201, Plaza Height Building H. Goregaonkar Marg, Behind Dharam Palace Gaodevi Mumbai-400007 Occupation:- Business	21	V-004	C/o Mehta constractions Room No. 7, 1st Floor, Bhanji Bldg., Kumbharwada, 4th Lane, Mumbai-400004	100	10.00	1,000
1,472,050 14.720.500	22	V-005	201, Plaza Height Building H. Goregaonkar Marg, Behind Dharam Palace Gaodevi Mumbai-400007	100	10.00	1,000
				1,472,050		14,720,500

Mahesh Digitally signed by Mahesh Kantilal Kantilal Shah Date: 2017.12.20 15:31:59+05'30'

GIRIRAJ CIVIL DEVELOPERS PVT.LTD.

CIN:U45200MH2005PTC156879

101, Jaitirth Apartment, Daulat Nagar, Road no 9, Borivali (East), Mumbai-400 066

DETAILS OF EQUITY SHARES TRANSFERED ON 15th JULY, 2016

Sr.No.	L.F.No. of Transferror	Name of Transferror	L.F.No. of Transferree	Name of Transferree	No.Of Shares	Amount Per Share
1	M-001	Mahesh Shah S/o Kantilal Shah	J-004	Jawanmal Shah S/o Chimanlal Shah	100	10
2	M-001	Mahesh Shah S/o Kantilal Shah	M-012	Mabhulika Shah W/o Jawanmal Shah	100	10
3	M-001	Mahesh Shah S/o Kantilal Shah	V-005	Vishal Shah S/o Jawanmal Shah	100	10

Mahesh Kantilal Shah Digitally signed by Mahesh Kantilal Shah Date: 2017.12.20 15:40:52 +05'30'