

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

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	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
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**

62,430,225

(ii) Net worth of the Company

469,003,150

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	0	0
Members (other than promoters)	2,466	2,294
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	0	0	0	0	0	0
B. Non-Promoter	0	31	0	31	0	0
(i) Non-Independent	0	31	0	31	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	0	31	0	31	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 31

(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)
MANSINGH LAXMIDAS	00001963	Director	0	
KETAN ARVIND DALAL	00003236	Director	0	
YOGESH MATHRADAS	00010015	Director	0	
RAJIV KANTIKUMAR P	00086172	Director	0	09/08/2021
ANANT AJAYPAT SING	00019992	Director	0	
NIRAJKUMAR RAMKRI	00028261	Director	0	
RAM PRAVINCHANDRA	00050625	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUNITA AJAY RAMNAT	00064184	Director	0	
JUZAR SAIFUDDIN KH	00082121	Director	0	
PRADEEP BABUBHAI C	00128368	Director	0	09/08/2021
VISHNUBHAI BHAGWA	00088062	Director	0	
ANAND NANDKISHOR	00112853	Director	0	
ARVIND GOVINDRAM	00183728	Director	0	
MAHENDRAKUMAR CH	00187253	Director appointed	0	
ROHIT JAYARAMDAS	00270126	Director	0	
SAMIR SHANTILAL SO	00295458	Director	0	
ANILKUMAR SUSHILKU	00296622	Director	0	
ATUL KANTILAL NISHA	00307229	Director	0	
ASHOK MANILAL KADA	00317237	Director	0	
DINESH NITIN JOSHI	00647623	Director	0	
MAHESH GOPALJI THA	00758591	Director	0	
DILIP DIGAMBAR DAN	00846901	Director	0	
DUSHYANT CHANDRA	01080929	Director	0	
MARK SAVIO FERNAN	01332617	Director	0	
DHANPAL ARVIND JHA	02018124	Director	0	
JINESH HIRALAL SHAH	02274843	Director	0	
SHASHIN NAYAN SHA	03140944	Director	0	
SHAUNAK JASHWANT	05167656	Director	0	
SUNDEEP SUKHDEV P	06850421	Director	0	
KISHOR BHIMJI KARIA	07316907	Director	0	

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

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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)
KETAN ARVIND DALAL	00003236	Director appointed	01/12/2020	Appointment
ATUL KANTILAL NISHA	00307229	Director appointed	10/07/2020	Change in designation
ASHISH VAID GIRDHA	00086718	Director	10/07/2020	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	10/07/2020	2,083	66	

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2020	31	21	67.74
2	02/06/2020	31	23	74.19
3	05/05/2020	31	23	74.19
4	15/06/2020	31	24	77.42
5	11/07/2020	30	22	73.33
6	04/08/2020	30	26	86.67
7	01/09/2020	30	20	66.67
8	06/10/2020	30	23	76.67
9	03/11/2020	30	24	80
10	01/12/2020	31	19	61.29

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
11	05/01/2021	31	18	58.06
12	02/02/2021	31	18	58.06

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	09/08/2021
								(Y/N/NA)
1	MANSINGH LA	13	1	7.69	0	0	0	No
2	KETAN ARVIN	4	4	100	0	0	0	Yes
3	YOGESH MAT	13	8	61.54	0	0	0	No
4	RAJIV KANTIK	13	13	100	0	0	0	Yes
5	ANANT AJAYP	13	13	100	0	0	0	Yes
6	NIRAJKUMAR	13	3	23.08	0	0	0	Yes
7	RAM PRAVIN	13	12	92.31	0	0	0	Yes
8	SUNITA AJAY	13	10	76.92	0	0	0	No
9	JUZAR SAIFU	13	12	92.31	0	0	0	Yes
10	PRADEEP BA	13	12	92.31	0	0	0	Yes
11	VISHNUBHAI	13	3	23.08	0	0	0	No
12	ANAND NAND	13	12	92.31	0	0	0	No
13	ARVIND GOV	13	12	92.31	0	0	0	Yes

14	MAHENDRAK	13	10	76.92	0	0	0	Yes
15	ROHIT JAYAR	13	7	53.85	0	0	0	Yes
16	SAMIR SHANT	13	10	76.92	0	0	0	Yes
17	ANILKUMAR S	13	1	7.69	0	0	0	No
18	ATUL KANTIL	13	10	76.92	0	0	0	No
19	ASHOK MANI	13	10	76.92	0	0	0	Yes
20	DINESH NITIN	13	13	100	0	0	0	Yes
21	MAHESH GOP	13	12	92.31	0	0	0	Yes
22	DILIP DIGAMB	13	13	100	0	0	0	Yes
23	DUSHYANT C	13	11	84.62	0	0	0	Yes
24	MARK SAVIO	13	10	76.92	0	0	0	Yes
25	DHANPAL AR	13	5	38.46	0	0	0	No
26	JINESH HIRA	13	8	61.54	0	0	0	No
27	SHASHIN NAY	13	10	76.92	0	0	0	No
28	SHAUNAK JA	13	5	38.46	0	0	0	Yes
29	SUNDEEP SU	13	6	46.15	0	0	0	No
30	KISHOR BHIM	13	11	84.62	0	0	0	Yes
31	Empty	13	12	92.31	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

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

Number 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							0

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

Number of other directors whose remuneration details to be entered

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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. ... dated

(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

DIN of the director

To be digitally signed by

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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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