

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U17299PN2019PLC187464

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAKCP8367N

(ii) (a) Name of the company

PIOTEX INDUSTRIES LIMITED

(b) Registered office address

F/II BLOCK, PLOT NO. 16/2, M.I.D.C., PIMPRI, NA
PUNE
Pune
Maharashtra
411018

(c) *e-mail ID of the company

HO*****EX.IN

(d) *Telephone number with STD code

09*****01

(e) Website

https://piotex.in/

(iii) Date of Incorporation

24/10/2019

(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

(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 08/05/2024

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

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	8,500,000	3,564,000	3,564,000	3,564,000
Total amount of equity shares (in Rupees)	85,000,000	35,640,000	35,640,000	35,640,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	8,500,000	3,564,000	3,564,000	3,564,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	85,000,000	35,640,000	35,640,000	35,640,000

(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)				

(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	150,000	0	150000	1,500,000	1,500,000	
Increase during the year	3,414,000	0	3414000	34,140,000	34,140,000	19,140,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	66,000	0	66000	660,000	660,000	19,140,000
iii. Bonus issue	3,348,000	0	3348000	33,480,000	33,480,000	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	3,564,000	0	3564000	35,640,000	35,640,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0R4W01015

(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" value="07/08/2023"/>		
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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(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

1,184,591,939

(ii) Net worth of the Company

93,887,270

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	3,365,670	94.44	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	3,365,670	94.44	0	0

Total number of shareholders (promoters)

4

(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	198,330	5.56	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	198,330	5.56	0	0
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Total number of shareholders (other than promoters)

3

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

7

**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	2	7
Members (other than promoters)	0	0
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	94.42	0
B. Non-Promoter	0	1	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	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	1	2	3	94.42	0

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

7

(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)
ABHAY SHRIRAM AS/	06851614	Managing Director	1,682,670	
YOGESH OMPRAKAS	06851606	Director	1,682,670	
SANDEEP VITTHALRA	05138825	Director	0	
SANDEEP NARAYANF	00870467	Director	0	
BHAVISHA KUNAL CH	10092854	Director	0	
YOGESH OMPRAKAS	ACWPN3417C	CFO	0	
MAHENDRA SINGH R	BJCPR9429J	Company Secretar	0	

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

4

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)
MAHENDRA SINGH	BJCPR9429J	Company Secretary	20/09/2023	Appointment
YOGESH OMPRAKAS	ACWPN3417C	CFO	25/08/2023	Appointment
SANDEEP NARAYAN	00870467	Director	15/09/2023	Appointment
BHAVISHA KUNAL	10092854	Director	15/09/2023	Appointment

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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	07/08/2023	7	7	100
EOGM	17/07/2023	7	7	100
EOGM	24/07/2023	7	7	100
EOGM	15/09/2023	7	7	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2023	3	3	100
2	23/06/2023	3	3	100
3	10/07/2023	3	3	100
4	25/08/2023	3	3	100
5	14/09/2023	3	3	100
6	15/09/2023	5	5	100
7	20/09/2023	5	5	100
8	12/12/2023	5	5	100
9	12/01/2024	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	08/05/2024
								(Y/N/NA)
1	ABHAY SHRIVASTAVA	9	9	100	0	0	0	Yes
2	YOGESH OMKAR	9	9	100	0	0	0	Yes
3	SANDEEP VIJAY	9	9	100	0	0	0	Yes

4	SANDEEP NA	4	4	100	0	0	0	Not Applicable
5	BHAVISHA K	4	4	100	0	0	0	Not Applicable

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
	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

Nirav Shah

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

27102

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. ...

01

dated

15/04/2024

(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

ABHAY
SHRIRAM
ASALKAR
Digitally signed by
ABHAY SHRIRAM
ASALKAR
Date: 2024.07.03
17:17:20 +05'30'

DIN of the director

0*8*1*1*

To be digitally signed by

Mahendra
Singh
Rajpoot
Digitally signed by
Mahendra Singh
Rajpoot
Date: 2024.07.03
11:07:47 +05'30'

- ☒ 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

List of Shareholders.pdf
list of share transfer 01.pdf
MGT-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

List of Share transfer during year 2023-2024

Sr. No.	Name of Transferor	Folio of Transferor	Name of Transferee	Folio of transferee	Type of Shares transfer	Date of transfer	Number of Equity shares transferred	Amount per Share
1.	Abhay Shriram Asalkar	1	Chaitali Abhay Asalkar	3	Equity	13/07/23	10	Rs. 10
2.	Abhay Shriram Asalkar	1	Rupali Vinayak Hattikatti	4	Equity	13/07/23	10	Rs. 10
3.	Yogesh Omprakash Nimodiya	2	Sandhya Nimodiya	5	Equity	13/07/23	10	Rs. 10
4.	Yogesh Omprakash Nimodiya	2	Bharat Rikhabchand Dugad	5	Equity	13/07/23	10	Rs. 10

For, Pidotex Industries Limited



Mr. Abhay Shriram Asalkar
Managing Director
DIN: 06851614

Mr. Yogesh Omprakash Nimodiya
Executive Director
DIN: 06851606

PIOTEX INDUSTRIES LIMITED

📍 F/ii Block, Plot No 16/2, MIDC Pimpri, Pune - 411018. MH (IND)

✉️ cs@piotex.in 🌐 www.piotexindustries.com

CIN No- U17299PN2019PLC187464



List of Shareholders as on 31/03/2024

Sr. No.	Name, Address and Occupation of Shareholders	Type of Shares	Amount per Share	Number of Equity shares	% of holding
1.	Abhay Shriram Asalkar Add: C2/1001 Mahindra Antheia Society, Nehru Nagar Road, Sr. No. 6017, Pimpri, Pune-411018, Maharashtra Occupation: Business	Equity	10	16,82,670	47.21
2.	Yogesh Omprakash Nimodiya Add: C2/401, Mahindra Anthiea Society Nehru Nagar Road, Sr No 6017, Pune City, Pimpri P F Pune- 411018-Maharashtra. Occupation: Business	Equity	10	16,82,670	47.21
3.	Hitesh Loonia Add: B/102, Friendsville Lifestyle, Opposite Radisson Blue Hotel, Near Law Garden, BRTS Bus Stand, Ambawadi, Ahmedabad-380006, Gujarat. Occupation: Professional	Equity	10	1,98,000	5.56
4.	Chaitali Abhay Asalkar Add: C2/1001 Mahindra Antheia Society, Nehru Nagar Road, Sr. No. 6017, Pimpri, Pune-411018, Maharashtra. Occupation: Business	Equity	10	165	0.005
5.	Rupali Vinayak Hattikatti Add: Shree Krishna Nagar, Vitthalwadi, Akurdi, Pune-411035, Maharashtra Occupation: Service	Equity	10	165	0.005
6.	Sandhya Nimodiya Add: C2/401, Mahindra Anthiea Society Nehru Nagar Road, Sr No 6017, Pune City, Pimpri P F Pune- 411018-Maharashtra. Occupation: Business	Equity	10	165	0.005
7.	Bharat Rikhabchand Dugad Add: 34 Kakade Vihar Society, Keshav Nagar, Near Podar International School, Tanaji Nagar, Pune-411033, Maharashtra Occupation: Service	Equity	10	165	0.005
	Total >>>>>>>>>>>>			35,64,000	100.00

For, Piotex Industries Limited

Mr. Abhay Shriram Asalkar
Managing Director
DIN: 06851614



Mr. Yogesh Omprakash Nimodiya
Executive Director
DIN: 06851606

PIOTEX INDUSTRIES LIMITED

📍 F/II Block, Plot No 16/2, MID C Pimpri, Pune - 411018, MH (IND)

✉ cs@piotex.in 🌐 www.piotexindustries.com

CIN No- U17299PN2019PLC187464



Practicing Company Secretary
(Peer reviewed)
B.Com, LLB

Nirav Shah & Associates

2, Abhaypark Soc, Near Grampanchayat,
Ramnagar, Sabarmati, Ahmedabad-380005
(M): 97144 48961
E-mail: niravshah6272@gmail.com

Form No.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Pidotex Industries Limited (formerly known as Pidotex Industries Private Limited) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we hereby certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- I have not verified the correctness and appropriateness of the financial records and books of accounts of the Company, and I have relied on the audited financial statement as approved by Board, signed by statutory auditor of the Company and adopted by the members.
 - With respect to serial no XII of this e-form MGT-7, pertaining to Penalties and Punishment imposed on Company/Directors /Officers and details of compounding of offences, I relied on the record of the Company and representation of Company and officers.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under to the extent applicable in respect of:
1. its status under the Act.
 2. Maintenance of registers/records & making entries there in within the time prescribed there for.
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies. Further, no forms / returns were filed with Regional Director, Central Government, the Tribunal, Court or other authorities during the year under reporting to the extent applicable.
 4. Calling /convening / holding meetings of Board of Directors or ~~its committees~~, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be.
 6. The Company has given advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
 7. The Company has executed contracts / arrangements with related parties as specified in section 188 of the Act as informed to us.
 8. The company has made an allotment of 66,000 equity shares of face value of Rs. 10/- each at issue price of Rs. 300/- through Right issue and also made allotment of 33,48,000 equity shares of face value



Nirav Shah & Associates

Practicing Company Secretary
(Peer reviewed)
B.Com, LLB

2, Abhaypark Soc, Near Grampanchayat,
Ramnagar, Sabarmati, Ahmedabad-380005
(M): 97144 48961
E-mail: niravshah6272@gmail.com

of Rs. 10/- each to existing Shareholders through Bonus issue. During the year, the Company has approved the transfer of Shares as per the Sheet attached with this e-form MGT-7.

There were no transmission/ redemption of preference shares/conversion of shares/ securities and issue of security certificates;

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. **Not applicable**
10. The Company has not declared and paid dividend to the equity/preference shareholders during the period under review. No transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act is requires to be made during the period under review.
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/ reappointments/ retirement/ filling up casual vacancies/ disclosures of the director, Key Managerial Personnel and the remuneration paid to them to the extent applicable.
13. appointment / reappointments/ filling up casual vacancies of auditors as per the provision of section 139 of the Act:
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The company has not accepted deposits u/s 73 of Companies Act, 2013 as informed to us.
16. Borrowings from its directors, members, public financial institutions, banks and others creation / modification /satisfaction of charges in that respect, wherever applicable.
17. loans, investment, guarantees given or providing of securities to other bodies corporate or persons falling under the provision of section 186 of the Act to the extent applicable.;
18. alteration of the provision of Memorandum and / or Article of Association of the Company.

For, Nirav Shah & Associates
(Practicing Company Secretary)
FRN: S2024GJ962800

Nirav Arvindkumar Shah
Mem No. 39412
COP No. 27102
PR: 5478/2024
UDIN: A039412F000652420



Place: Ahmedabad
Date: 02/07/2024