

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]



सत्यमेव जयते

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

U15412RJ1980PTC002062

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCS6084P

(ii) (a) Name of the company

AACHARAN ENTERPRISES PRIV

(b) Registered office address

N. H. 8, Lal Madri,
Nathdwara
Rajsamand
Rajasthan
313301

(c) *e-mail ID of the company

ramdev.jetmal@mirajgroup.in

(d) *Telephone number with STD code

18001203699

(e) Website

www.mirajonlinestore.com

(iii) Date of Incorporation

30/07/1980

(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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	82.62

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Miraj Creations Private Limited	U92100MH2005PTC207512	Associate	22.67

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	19,895,500	19,895,500	19,895,500
Total amount of equity shares (in Rupees)	250,000,000	198,955,000	198,955,000	198,955,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	25,000,000	19,895,500	19,895,500	19,895,500

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	198,955,000	198,955,000	198,955,000

(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				
At the beginning of the year	19,895,500	198,955,000	198,955,000	
Increase during the year	0	0	0	0
i. Public 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	0	0	0	
Not Applicable				
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	0	0	0	
Not Applicable				
At the end of the year	19,895,500	198,955,000	198,955,000	
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
iii. Others, specify	0	0	0	
Not Applicable				
Decrease during the year	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	0	0	0	
Not Applicable				
At the end of the year	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)		<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"/>			
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			36,211,800
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,073,261,039
Deposit			0
Total			1,109,472,839

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**

351,583,134

(ii) Net worth of the Company

-265,279,729

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	1,432,600	7.2	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 Madan Lal Paliwal holding 88,92,	8,892,000	44.69	0	
	Total	10,324,600	51.89	0	0

Total number of shareholders (promoters)

2

(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	0	0	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)	9,570,900	48.11	0	
10.	Others	0	0	0	
	Total	9,570,900	48.11	0	0

Total number of shareholders (other than promoters)

8

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

10

**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)	8	8
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	2	0	3	0	0	0
(i) Non-Independent	2	0	3	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	3	0	0	0

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

4

(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)
SANJEEV JOSHI	07822205	Managing Director	0	09/05/2020
LAXMAN DIWAN	03274275	Director	0	04/09/2020
KAILASH CHANDRA	02165331	Director	0	
RAMDEV SINGH JETM	BSHPS6475D	Company Secretar	0	

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

1

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)
KAILASH CHANDRA	02165331	Director	01/02/2020	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

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	30/09/2019	10	2	51.89
Extraordinary General Meet	01/02/2020	10	2	51.89

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2019	2	2	100
2	04/09/2019	2	2	100
3	25/12/2019	2	2	100
4	01/02/2020	3	3	100
5	25/02/2020	3	2	66.67

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	30/09/2020
								(Y/N/NA)
1	SANJEEV JOSHI	5	4	80	0	0	0	No
2	LAXMAN DIWANE	5	5	100	0	0	0	No
3	KAILASH CHAVHAN	2	2	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJEEV JOSHI	MANAGING DIR	4,747,575	0	0	0	4,747,575
2	LAXMAN DIWAN	DIRECTOR	2,108,528	0	0	0	2,108,528
3	KAILASH CHANDR	DIRECTOR	262,002	0	0	0	262,002
	Total		7,118,105	0	0	0	7,118,105

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMDEV SINGH J	COMPANY SEC	1,207,083	0	0	0	1,207,083
	Total		1,207,083	0	0	0	1,207,083

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

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.
- (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. ... 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 Digitally signed by KAILASH CHANDRA Date: 2020.12.30 18:05:24 +05'30'

DIN of the director

To be digitally signed by Digitally signed by RAMDEV SINGH JETMAL Date: 2020.12.30 18:05:27 +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

Copy of MGT-8.pdf
List of Shareholders-AEPL-31-03-2020.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



AACHARAN ENTERPRISES PRIVATE LIMITED

CIN : U15412RJ1980PTC002062

-  REGISTERED OFFICE
N. H. 8, Lal Madri, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301
-  1800 120 3699
-  www.mirajonlinestore.com

List of Members, Debenture Holders and Other Securities Holder as on 31.03.2020

Ledger Folio of Share / Debenture Holder / Other security holder	Share / Debenture Holder / Other security holder's full Name	Father's / Mother's / Spouse's Name	Joint Holder's Full Name	Type of Share / Debenture / other security	Number of securities held	Amount per security (in Rs.)	Date of becoming a security holder	Address, Town / City, District, State, Country, Pin Code
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
07	Sushila Devi Paliwal	Madan Lal Paliwal	N.A.	Equity	14,32,600	10	11 - November 2006	Sant Kripa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
08	Madan Lal Paliwal*	Deep Chand Paliwal	N.A.	Equity	88,92,000	10	21 - July 2010	Sant Krupa, Upali Odan, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
09	Akruti Tradehub Private Limited	N.A.	N.A.	Equity	97,213	10	17 - October 2018	Off No. 30, 2 Floor, Amruteshwar Co-op Housing Society Ltd, 380/82, Jagannath Sunkersett Road, Mumbai, Mumbai City, Maharashtra, India, PIN-400002
10	Evergreen Equity Research Private Limited	N.A.	N.A.	Equity	17,36,392	10	17 - October 2018	Shop No. 29, Vasant Aishwarya Building Mathuradas Extn. Road, Kandiwali (W), Mumbai, Maharashtra, India, PIN-400067



AACHARAN ENTERPRISES PRIVATE LIMITED

CIN : U15412RJ1980PTC002062

- REGISTERED OFFICE
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- 1800 120 3699
- www.mirajonlinestore.com

11	Nirav Mercantile Private Limited	N.A.	N.A.	Equity	20,67,121	10	17 - October - 2018	Flat No. 401, 4th Floor, D Wing, Bldg. No. I, Oberoi Splendor, J.V. Link Road, Jogeshwari East, Mumbai, Mumbai City, Maharashtra, India, PIN-400060
12	Raghav Business Center Private Limited	N.A.	N.A.	Equity	16,91,001	10	17 - October - 2018	Office No.30, 2nd Floor, 380/82, Amruteshwar Co- Op Hsg.Soc.Ltd, J.S.S. Road, Mumbai, Mumbai City, Maharashtra, India, PIN-400002
13	Swikriti Trading Private Limited	N.A.	N.A.	Equity	13,60,591	10	17 - October - 2018	Ofc No 30, 2 floor, Amruteshwar Co- op Society Housing Ltd, 380/82, Jagannath Sunkersett Road, Mumbai, Mumbai City, Maharashtra, India, PIN-400002
14	Tanish Equity Services Private Limited	N.A.	N.A.	Equity	4,20,184	10	17 - October - 2018	Flat No. 401, 4th Floor, D Wing, Bldg. No. I, Oberoi Splendor, J.V. Link Road, Jogeshwari East, Mumbai, Mumbai City, Maharashtra, India, PIN-400060



AACHARAN ENTERPRISES PRIVATE LIMITED

CIN : U15412RJ1980PTC002062

- REGISTERED OFFICE
N. H. 8, Lal Madri, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301
- 1800 120 3699
- www.mirajonlinestore.com

15	Vedik Multitrade Private Limited	N.A.	N.A.	Equity	13,91,692	10	17 - October - 2018	Ofc No 30, 2 Floor, Amruteshwar Co- op Housing Society Ltd, 380/82, Jagannath Sunkersett Road, Mumbai, Mumbai City, Maharashtra, India, PIN-400002
16	Wizard Multitrade Private Limited	N.A.	N.A.	Equity	8,06,706	10	17 - October - 2018	Ofc No 30, 2 Floor, Amruteshwar Co- op Housing Society Ltd, 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
Total				Equity	1,98,95,500			

*Mr. Madan Lal Paliwal holding 88,92,000 equity shares as Registered Owner / Equity Shareholder on behalf of beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s).

By Order of the Board of Directors,
For **Aacharan Enterprises Private Limited,**

**KAILASH
CHANDRA**
Name: **Kailash Chandra**
Designation: **Director**
DIN: **02165331**

Digitally signed by
KAILASH CHANDRA
Date: 2020.12.30
15:05:42 +05'30'

**RONANKI
PAPA RAO**
Name: **Papa Rao Ronanki**
Designation: **Director**
DIN: **08856052**

Digitally signed by
RONANKI PAPA RAO
Date: 2020.12.30 15:04:36
+05'30'

Address: **26, Diamond Colony, Bhuwana,
Udaipur, Rajasthan, India, PIN-313001**

Address: **S/o Yarrannaidu Ronanki, A-8/113, First Floor, Sector-16,
Rohini, Rohini Sector-15, North West Delhi, Delhi, India, PIN-110089**



RONAK JHUTHAWAT & CO.
Practicing Company Secretaries
& Trademark Agent

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

I have examined the registers, records and books and papers of **AACHARAN ENTERPRISES PRIVATE LIMITED** ("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 31st March, 2020 ("Financial Year"). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me 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 & Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
 4. calling/convening/holding meetings of Board of Directors 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 duly signed;
 5. closure of Register of Members / Security holders, as the case may be. **No such register closed and hence not commented upon.**
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. contracts/arrangements with related parties as specified in section 188 of the Act,
 8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances. **No such event / instance arose / occurred and hence not commented upon.**
 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. **No such event / instance arose / occurred and hence not commented upon.**
 10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **Since there is no fund lying/remains unpaid or unclaimed for a period of seven years the provision of Section 125(2) of the Companies Act, 2013 do not apply and hence not commented upon.**
 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/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions 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; **No such approvals required to be taken during the financial year and hence not commented upon.**
15. acceptance/ renewal/ repayment of deposits; **Company has not accepted any deposit nor having any amount of deposits outstanding within the meaning of Section 73 of the Companies Act 2013 read with rules made there under, hence there were no instances of renewal/repayment of deposits as such and hence not commented upon.**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **No such alteration required nor such event / instance arose / occurred and hence not commented upon.**

Place: Udaipur
Date: 22.12.2020



For Ronak Jhuthawat & Co.,

Name: **Ronak Jhuthawat**

Designation: **Proprietor**

C.P. No.: **12094**

M. No.: **9738**

UDIN: **F009738B001591384**