

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 (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

U26914GJ2003PTC043194

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCV7523M

(ii) (a) Name of the company

VARMORA GRANITO PRIVATE L

(b) Registered office address

8-A, NATIONAL HIGHWAY AT DHUVA, TAL. WANKANER NA
DIST RAJKOT
Gujarat
363641
India

(c) *e-mail ID of the company

CS*****RA.COM

(d) *Telephone number with STD code

99*****57

(e) Website

(iii) Date of Incorporation

18/11/2003

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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	COVERTEK CERAMICA PRIVATE	U26999GJ2020PTC117215	Subsidiary	100
2	FIORENZA GRANITO PRIVATE L	U26960GJ2015PTC083471	Associate	30
3	SENTOSA GRANITO PRIVATE LI	U26933GJ2011PTC066114	Associate	30
4	AVALTA GRANITO PRIVATE LIM	U26999GJ2020PTC115705	Associate	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	804,251,000	79,961,244	79,961,244	79,961,244
Total amount of equity shares (in Rupees)	4,021,505,000	399,956,220	399,956,220	399,956,220

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	804,201,000	79,931,244	79,931,244	79,931,244
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	4,021,005,000	399,656,220	399,656,220	399,656,220
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares with differential voting rights (DVR)				
Number of equity shares	50,000	30,000	30,000	30,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000	300,000	300,000	300,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	50,000,000	17,575,866	17,575,866	17,575,866
Total amount of preference shares (in rupees)	500,000,000	175,758,660	175,758,660	175,758,660

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily Convertible Cumulative and Participati				
Number of preference shares	50,000,000	17,575,866	17,575,866	17,575,866
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	500,000,000	175,758,660	175,758,660	175,758,660

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	13,351,874	13351874	133,518,740	133,518,740	
Increase during the year	0	53,287,496	53287496	399,656,220	399,656,220	

i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	53,287,496	53287496	266,437,480	266,437,480	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	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				133,218,740	133,218,740	
Share split during the year from FV Rs. 10 to FV Rs. 100						
Decrease during the year	0	0	0	133,218,740	133,218,740	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				133,218,740	133,218,740	
Share split during the year from FV Rs. 10 to FV Rs. 100						
At the end of the year	0	66,639,370	66639370	399,956,220	399,956,220	
Preference shares						
At the beginning of the year	0	17,575,866	17575866	175,758,660	175,758,660	
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				0	0	
0						
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				0	0	
	0					
At the end of the year	0	17,575,866	17575866	175,758,660	175,758,660	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	13,321,874		
	Face value per share	10		
After split / Consolidation	Number of shares	26,643,748		
	Face value per share	5		

(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="29/09/2023"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="08/05/2023"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,511"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1,300"/>
Ledger Folio of Transferor	<input type="text" value="26"/>		

Transferor's Name	PATEL	JIVRAJBHAI	PARSHOTAMBHAI
	Surname	middle name	first name
Ledger Folio of Transferee	59		
Transferee's Name			STEER ADVISORY SERVICES PV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 08/05/2023

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	1,555	Amount per Share/ Debenture/Unit (in Rs.)	1,300
---	-------	---	-------

Ledger Folio of Transferor 19

Transferor's Name	VARMORA	JIVRAJBHAI	RAMANBHAI
	Surname	middle name	first name

Ledger Folio of Transferee 59

Transferee's Name			STEER ADVISORY SERVICES PV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 08/05/2023

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	2,332	Amount per Share/ Debenture/Unit (in Rs.)	1,300
---	-------	---	-------

Ledger Folio of Transferor 01

Transferor's Name	VARMORA	JIVRAJBHAI	VALLABHBHAI
	Surname	middle name	first name
Ledger Folio of Transferee	59		
Transferee's Name			STEER ADVISORY SERVICES PV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 08/05/2023

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	756	Amount per Share/ Debenture/Unit (in Rs.)	1,300
---	-----	---	-------

Ledger Folio of Transferor 35

Transferor's Name	PATEL	NARANBHAI	ASHOKBHAI
	Surname	middle name	first name

Ledger Folio of Transferee 59

Transferee's Name			STEER ADVISORY SERVICES PV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 25/07/2023

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	1,623,321	Amount per Share/ Debenture/Unit (in Rs.)	0
---	-----------	---	---

Ledger Folio of Transferor 18

Transferor's Name	VARMORA	VALLABHBHAI	RANJANBEN
	Surname	middle name	first name

Ledger Folio of Transferee	4
----------------------------	---

Transferee's Name	VARMORA	VALLABHBHAI	BHARATBHAI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	25/07/2023
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	1,623,321	Amount per Share/ Debenture/Unit (in Rs.)	0
---	-----------	---	---

Ledger Folio of Transferor	18
----------------------------	----

Transferor's Name	VARMORA	VALLABHBHAI	RANJANBEN
	Surname	middle name	first name

Ledger Folio of Transferee	24
----------------------------	----

Transferee's Name	VARMORA	VALLABHBHAI	MANISHKUMAR
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	25/07/2023
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	3,168,006	Amount per Share/ Debenture/Unit (in Rs.)	0
---	-----------	---	---

Ledger Folio of Transferor	20
----------------------------	----

Transferor's Name	VARMORA	RAMANBHAI	BHAVNABEN
	Surname	middle name	first name
Ledger Folio of Transferee	52		
Transferee's Name	VARMORA	RAMANBHAI	HIREN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 25/07/2023

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	2,296,920	Amount per Share/ Debenture/Unit (in Rs.)	0
---	-----------	---	---

Ledger Folio of Transferor 30

Transferor's Name	PATEL	PRAMOD	LATABEN
	Surname	middle name	first name

Ledger Folio of Transferee 2

Transferee's Name	PATEL	PARSHOTAM	PRAMODKUMAR
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 25/07/2023

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	2,173,506	Amount per Share/ Debenture/Unit (in Rs.)	0
---	-----------	---	---

Ledger Folio of Transferor 33

Transferor's Name	<input type="text" value="PATEL"/>	<input type="text" value="HANSRAJBHAI"/>	<input type="text" value="NARANBHAI"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="38"/>		
Transferee's Name	<input type="text" value="PATEL"/>	<input type="text" value="HARILAL"/>	<input type="text" value="ADARSH"/>
	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) *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

12,839,970,000

(ii) Net worth of the Company

6,914,572,000

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	18,993,516	23.75	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0

5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others 0	0	0	0	0
	Total	18,993,516	23.75	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	32,125,656	40.18	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	28,842,072	36.07	17,575,866	100

10.	Others	0	0	0	0
	Total	60,967,728	76.25	17,575,866	100

Total number of shareholders (other than promoters)

11

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

14

**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)	15	11
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	3	3	0	19.47	0
B. Non-Promoter	0	1	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	2	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	2	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	6	3	4	19.47	0

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

8

(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)
AMIT JAIN	06917608	Nominee director	0	
PRAMODKUMAR PAF	01935197	Director	5,366,580	
BHAVESH VALLABHD	02718600	Director	5,980,074	
HIREN RAMANBHAI V	05162353	Director	7,646,862	
DARSHANKUMAR NA	00068650	Director	0	
AAMIR ZEB	09813777	Nominee director	0	
SURYANARAYAN SHI	00444230	Director	0	
NILESH SHARMA	ETZPS1656E	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)
KAPIL MODI	07055408	Nominee director	19/03/2024	Cessation
AAMIR ZEB	09813777	Nominee director	20/02/2024	Appointment
SURYANARAYAN S	00444230	Director	07/06/2023	Appointment
NILESH SHARMA	ETZPS1656E	Company Secretary	01/09/2023	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
EXTRA ORDINARY GENERAL MEETING	07/06/2023	17	2	40.63
EXTRA ORDINARY GENERAL MEETING	17/08/2023	14	10	91.86
ANNUAL GENERAL MEETING	29/09/2023	14	10	91.86
EXTRA ORDINARY GENERAL MEETING	08/12/2023	14	4	57.17

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2023	6	4	66.67
2	25/07/2023	7	4	57.14
3	18/08/2023	7	5	71.43
4	14/09/2023	7	7	100
5	06/10/2023	7	4	57.14
6	30/11/2023	7	5	71.43
7	19/03/2024	6	4	66.67

C. COMMITTEE MEETINGS

Number of meetings held

12

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	CSR COMMITTEE	20/04/2023	3	3	100
2	NRC COMMITTEE	10/05/2023	2	2	100
3	CSR COMMITTEE	12/09/2023	3	3	100
4	AUDIT COMMITTEE	12/09/2023	3	3	100
5	NRC COMMITTEE	14/12/2023	3	3	100

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
6	CSR COMMIT	11/01/2024	3	3	100
7	BOARD COMI	07/09/2023	2	2	100
8	BOARD COMI	01/11/2023	2	2	100
9	BOARD COMI	18/11/2023	2	2	100
10	BOARD COMI	01/12/2023	2	2	100

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	27/09/2024
								(Y/N/NA)
1	AMIT JAIN	7	7	100	3	3	100	No
2	PRAMODKUI	7	5	71.43	3	3	100	Yes
3	BHAVESH VA	7	7	100	4	4	100	Yes
4	HIREN RAMA	7	4	57.14	3	3	100	Yes
5	DARSHANKU	7	2	28.57	0	0	0	No
6	AAMIR ZEB	0	0	0	2	2	100	No
7	SURYANARA	6	5	83.33	1	1	100	No

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

0

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

1

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NILESH SHARMA	COMPANY SEC	1,050,000	0	0	0	1,050,000
	Total		1,050,000	0	0	0	1,050,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAMODBHAI PAF	DIRECTOR	3,508,000	0	0	0	3,508,000
2	BHAVESH VALLAB	DIRECTOR	3,508,000	0	0	0	3,508,000
3	HIREN RAMANBH/	DIRECTOR	3,508,000	0	0	0	3,508,000
	Total		10,524,000	0	0	0	10,524,000

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

DHARA PATEL

Whether associate or fellow

Associate Fellow

Certificate of practice number

10979

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. ...

05

dated

08/05/2023

(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

HIREN
RAMANBHA VARMORA
I VARMORA
Digitally signed by
HIREN RAMANBHAI
VARMORA
Date: 2024.11.27
09:51:23 +05'30'

DIN of the director

0*1*2*5*

To be digitally signed by

DHARA
VIRAL
PANARA
Digitally signed by
DHARA VIRAL
PANARA
Date: 2024.11.27
10:26:08 +05'30'

Company Secretary

Company secretary in practice

Membership number

2*1*8

Certificate of practice number

1*9*9

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 share holders.pdf
Committee Meetings.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