

FORM 20B

[Refer section 159 of the Companies Act, 1956]

Form for filing annual return by a company
having a share capital with the Registrar

Note - All fields marked in * are to be mandatorily filled.

Authorised capital of the company as on the date of filing (in Rs.) 200000000.00

1(a) * Corporate identity number (CIN) of company U45201RJ2007PLC023939 Pre-Fill

(b) Global location number (GLN) of company

2(a) Name of the company MIRAJ DEVELOPERS LIMITED

(b) * Address of the registered office of the company Line I 1ST FLOOR , MIRAJ HOUSE,

Line II PANCHWATI,

* City UDAIPUR

* State Rajasthan-RJ

Country INDIA

* Pin code 313001

(c) Telephone number with STD code (d) Fax

(e) * e-mail ID of the company khushal.paliwal@mirajgroup.in

(f) Website

3. * Whether shares listed on recognised stock exchange ☐ Yes ☒ No

If yes, stock exchange code: A B

4. * Financial year end date to which the annual general meeting (AGM) relates 31/03/2014 (DD/MM/YYYY)

5. * Whether annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 29/09/2014 (DD/MM/YYYY)

(b) * Due date of AGM 30/09/2014 (DD/MM/YYYY)

(c) * Whether any extension for financial year or AGM granted ☐ Yes ☒ No

(d) If yes, due date of AGM after grant of extension (DD/MM/YYYY)

I. Capital Structure of the company as on the date of AGM or latest due date thereof

6. * Authorised capital of the company (in Rs.) 200,000,000.00

Break up of Authorised capital

* Number of equity shares 20,000,000 Total amount of equity shares (in Rs.) 200,000,000.00

Nominal amount per equity share 10

* Number of preference shares 0 Total amount of preference shares (in Rs.)

Nominal amount per preference share

Number of unclassified shares 0 Total amount of unclassified shares (in Rs.)

7. * Issued capital of the company	(in Rs.)	<input type="text" value="100,971,000.00"/>	
Break up of Issued capital			
* Number of equity shares	<input type="text" value="10,097,100"/>	Total amount of equity shares (in Rs.)	<input type="text" value="100,971,000.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		
8. * Subscribed capital of the company	(in Rs.)	<input type="text" value="100,971,000.00"/>	
Break up of Subscribed capital			
* Number of equity shares	<input type="text" value="10,097,100"/>	Total amount of equity shares (in Rs.)	<input type="text" value="100,971,000.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		
9. * Paid up capital of the company	(in Rs.)	<input type="text" value="100,971,000.00"/>	
Break up of Paid up capital			
* Number of equity shares	<input type="text" value="10,097,100"/>	Total amount of equity shares (in Rs.)	<input type="text" value="100,971,000.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		
10. * Total debentures of the company	(in Rs.)	<input type="text" value="0.00"/>	
Break up of Debenture			
* Number of non convertible debentures	<input type="text" value="0"/>	Total amount of non convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per non convertible debenture	<input type="text"/>		
* Number of partly convertible debentures	<input type="text" value="0"/>	Total amount of partly convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per partly convertible debenture	<input type="text"/>		
* Number of fully convertible debentures	<input type="text" value="0"/>	Total amount of fully convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per fully convertible debenture	<input type="text"/>		

**II. Indebtness of the company as on the date of AGM or latest due date thereof
(secured loans including interest outstanding and accrued but not due for payment)**

11. * Amount	(in Rs.)	<input type="text" value="7,684,383.00"/>
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III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof

S.No.	Category	Percentage
1.	Government [Central and State]	
2.	Government companies	
3.	Public financial companies	
4.	Nationalised or other banks	
5.	Mutual funds	
6.	Venture capital	
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	
8.	Bodies corporate (not mentioned above)	40.48
9.	Directors or relatives of directors	0.05
10.	Other top fifty (50) shareholders (other than listed above)	59.47
11.	Others	
12.	Total	100.00

* Total number of shareholders

19

IV. Details of directors(s), Managing Director, manager and secretary as on the date of AGM

12.* Number of director(s), Managing Director, manager and secretary

6

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

I	DIN or Income-tax PAN	00032564	Pre-Fill
Name			
Madan Lal Paliwal			
Designation		Director	Date of appointment
			27/02/2007
Number of equity share(s) held		0	0.00 per cent
Whether he/she has signed the annual return		<input checked="" type="radio"/> Yes	<input type="radio"/> No
If yes, date of signing		29/09/2014	(DD/MM/YYYY)

II	DIN or Income-tax PAN	00032517	Pre-Fill
Name			
Sushila Devi Paliwal			
Designation		Director	Date of appointment
			25/06/2007
Number of equity share(s) held		5,000	0.05 per cent
Whether he/she has signed the annual return		<input type="radio"/> Yes	<input checked="" type="radio"/> No
If yes, date of signing			(DD/MM/YYYY)

III DIN or Income-tax PAN

Name
LAXMAN DIWAN

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return ☐ Yes ☒ No

If yes, date of signing (DD/MM/YYYY)

IV DIN or Income-tax PAN

Name
SANJIV KUMAR ARGAL

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return ☐ Yes ☒ No

If yes, date of signing (DD/MM/YYYY)

V DIN or Income-tax PAN

Name
Sanjiv Kumar Argal

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return ☒ Yes ☐ No

If yes, date of signing (DD/MM/YYYY)

VI DIN or Income-tax PAN

Name
KHUSHAL PALIWAL

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return ☒ Yes ☐ No

If yes, date of signing (DD/MM/YYYY)

V. Details of director(s), Managing Director, manager and secretary who ceased to be associated with the company since the date of last AGM

13. * Number of director(s), Managing Director, manager and secretary

0

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide DIN in case of director, Managing Director and income-tax PAN in case of manager, secretary

I	DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
	Name	<input type="text"/>	
	Designation	<input type="text"/>	
	Date of appointment	<input type="text"/>	Date of cessation <input type="text"/>

II	DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
	Name	<input type="text"/>	
	Designation	<input type="text"/>	
	Date of appointment	<input type="text"/>	Date of cessation <input type="text"/>

III	DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
	Name	<input type="text"/>	
	Designation	<input type="text"/>	
	Date of appointment	<input type="text"/>	Date of cessation <input type="text"/>

IV	DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
	Name	<input type="text"/>	
	Designation	<input type="text"/>	
	Date of appointment	<input type="text"/>	Date of cessation <input type="text"/>

14. In case of a listed company, details of secretary in whole time practice certifying the annual return

Name

Whether associate or fellow

☐

Associate

☐

Fellow

Certificate of practice number

15. * Whether complete list of share holders, debenture holders has been enclosed as attachment ☒ Yes ☐ No

In case No, then submit the details of all the share holders, debenture holders in a CD
separately with the office of Registrar of Companies.

Attachments

List of attachments

1. * Annual return as per schedule V of the
Companies Act, 1956

Attach

2. Approval letter for extension of financial year
or annual general meeting

Attach

3. Optional attachment(s) - if any

Attach

MDL-AR-2014-Signed.pdf

Remove attachment

Verification

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number * dated * (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company

Sd/-

* Designation

* DIN of the director or Managing Director; or
Income-tax PAN of the manager; or
Membership number, if applicable or income-tax PAN of
the secretary (secretary of a company who is not a
member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
☒ Company secretary (in whole-time practice)

Sd/-

* Whether associate or fellow ☒ Associate ☐ Fellow

* Membership number or certificate of practice number

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 filing company

Form of Annual Return of a Company Having a Share Capital

ANNUAL RETURN

The Companies Act, 1956(1 of 1956)
Schedule V Part II
(See Section 159)

I. REGISTRATION DETAILS

Registration No. State Code (Refer Code List 1)

Registration Date Whether shares listed on
Date Month Year recognised Stock Exchange(s) Y-Yes N-No

If Yes, Stock exchange code(Totals)
(Refer Code List 2)

AGM Held Y-Yes Date of AGM/
N-No Due Date Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name

Address
Pin Code

CIN

Telephone with STD

Fax Number

E-mail Address

III. CAPITAL STRUCTURE OF THE COMPANY (Amount in Rs. Thousands)

Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value of share(in Rs.)
(I) Equity	2 0 0 0 0 0 0 0	1 0
(ii) Preference	N I L	N I L
Total Authorised Capital	2 0 0 0 0 0	

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value of share(in Rs.)
(I) Equity	1 0 0 9 7 1 0 0	1 0
(ii) Preference	N I L	N I L
Total Issued Capital	1 0 0 9 7 1	

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value of share(in Rs.)
(I) Equity	1 0 0 9 7 1 0 0	1 0
(ii) Preference	N I L	N I L
Total Subscribed Capital	1 0 0 9 7 1	

Paid -up Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value of share(in Rs.)
(I) Equity	1 0 0 9 7 1 0 0	1 0
(ii) Preference	N I L	N I L
Total Paid-up Capital	1 0 0 9 7 1	

Debentures Breakup

Type of Debenture	No. of Debenture	Nominal Value of Debenture(in Rs.)
(I) Non-Convertible	N I L	N I L
(ii) Partly Convertible	N I L	N I L
(iii) Fully Convertible	N I L	N I L
Total Amount	N I L	

IV. DIRECTORS/MANAGER/SECRETARY INFORMATION (PAST AND PRESENT) contd.....

Residential Address C - 4 1 0 S A H E L I N A G A R
 Town/City U D A I P U R
 District U D A I P U R
 State R A J A S T H A N
 Pin Code 3 1 3 0 0 1

Residential Address S A N T K R U P A U P E R K I O D E N
 Town/City N A T H D W A R A
 District R A J S A M A N D
 State R A J A S T H A N
 Pin Code 3 1 3 3 0 1

Residential Address S A N T K R U P A U P E R K I O D E N
 Town/City N A T H D W A R A
 District R A J S A M A N D
 State R A J A S T H A N
 Pin Code 3 1 3 3 0 1

Residential Address H. N O. S G W A L T O L I
 Town/City N E E M U C H
 District N E E M U C H
 State M A D H Y A P R A D E S H
 Pin Code 4 5 8 4 4 1

Residential Address 1 6 2 7, P A L I W A L O N K A C H O W K
 B H T T O N K A R A S T A, R A M G A N J
 B A Z A R,
 Town/City J A I P U R
 District J A I P U R
 State R A J A S T H A N
 Pin Code 3 0 2 0 0 2

V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM.

Ledger Folio of Share/Debenture Holder										
Share/Debenture Holder's Name										
	Surname			Middle Name			First Name			
Father's/Husband's Name										
Type of Share/Debenture	<input type="checkbox"/> 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock									
Number of Shares/Debentures Held/Stock, if any				AMOUNT PER SHARE(In Rs.)						

Ledger Folio of Share/Debenture Holder										
Share/Debenture Holder's Name										
	Surname			Middle Name			First Name			
Father's/Husband's Name										
Type of Share/Debenture	<input type="checkbox"/> 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock									
Number of Shares/Debentures Held/Stock, if any				AMOUNT PER SHARE(In Rs.)						

V. DETAILS OF SHARES/DEBENTURES HELD AT THE DATE OF AGM (CONTD.)

Residential Address																				
Town/City																				
District																				
State																				
Pin Code																				

Residential Address																				
Town/City																				
District																				
State																				
Pin Code																				

VI. DETAIL OF SHARES/DEBENTURES TRANSFERS SINCE DATE OF LAST AGM.

(or in the case of the first return at any time since the incorporation of the company)

Date of Previous AGM

3 0

Date

0 9

Month

2 0 1 3

Year

Date of Registration of Transfer of Shares

Date

Month

Year

Type of transfer

☐

1- Equity,

☐

2- Preference Shares

☐

3- Debentures,

☐

4- Stock

Ledger Folio of Transferor

Transferor's Name

Surname

Middle Name

First Name

Ledger Folio of Transferee

Transferee's Name

Surname

Middle Name

First Name

VII. INDEBTEDNESS OF THE COMPANY

(Amount Rs. In Thousands)

(Secured Loans including interest outstanding/accrued but not due for payment)

Amount

7 6 8 4 . 3 8 3

VIII. EQUITY SHARE CAPITAL BREAKUP

(Percentage of Total Equity)

(i) Govt. (Central & State(s))

N I L

(ii) Govt. Companies

N I L

(iii) Public Financial Institutions

N I L

(iv) Nationalised/Other Banks

N I L

(v) Mutual Funds

N I L

(vi) Venture Capital

N I L

(vii) Foreign Holdings/FLLs/FCs/FFIs/NRIs/OBCs

N I L

(viii) Bodies Corporate (Not Mentioned above)

4 0 . 4 8

(ix) Director/Relatives of Directors

0 0 . 0 5

(x) Other top 50 Share Holders (Other than those listed above)

5 9 . 4 7

WE CERTIFY THAT:

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely.
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of amount envisaged in clauses (a) to (e) of sub-section (2) of Section 205C of the companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund.
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company.
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause (1) of section 3 are not to be included in the reckoning the number of fifty.
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty-five percent, or more of its paid-up share capital.
- (g) the company have an average turnover of Rs.Ten Crores or more during the relevant period.
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty-five percent or more of the paid-up share capital of one or more public companies; and
- (i) the private company did not accept or renew or invite deposits from the public.

For Miraj Developers Limited

Sd/-
(Khushal Paliwal)
Company Secretary
ACS 26029

Sd/-
Sanjiv Kumar Argal
Director/Manager
DIN 05332738

Sd/-
Madan Lal Paliwal
Director
DIN 00032564

Date : 29.09.2014

Note: Certificates to be given by a Director and Manager/Secretary or by two directors where there is no manager or secretary, In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.

MIRAJ DEVELOPERS LIMITED List of Shareholders as on 29.09.2014								
Sl. No.	Folio No.	Name of Shareholder	Father's Name	Address	No of Shares	Type of Share	Amount Per Share	% of Shareholding
1	3	Smt. Sushila Devi Paliwal	Shri Bhanwar Lal Joshi	Sant Kripa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India	5,000	Equity	10	0.05
2	5	Asia Pack Limited	NA	3rd Floor, Miraj House, Panchwati, Udaipur-313001, Rajasthan, India	562,500	Equity	10	5.57
3	6	Sri Madan Lal Paliwal [Nominee on behalf of Madan Paliwal (Miraj) Family Foundation]	NA	Sant Kripa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India	6,005,000	Equity	10	59.47
4	7	Miraj Realcon Pvt. Ltd.	NA	1st Floor, Miraj House, Panchwati, Udaipur-313001, Rajasthan, India	325,000	Equity	10	3.22
5	8	Miraj Finvest Pvt. Ltd.	NA	"Shree Radhey Darshan", Flat No.1002, 10th Floor, Hemukalani Cross Rd No.2, Irani Wadi, Kandivali (W), Mumbai -400067	1,502,800	Equity	10	14.88
6	9	Swikriti Trading Private Limited	NA	Shop No. 29, Vasant Aishwarya Building, Mathuradas Extension Road, Kandivali-West, Mumbai-400067	178,900	Equity	10	1.77
7	10	Wizard Multitrade Private Limited	NA	Ofc No 30, 2 Floor, Amruteshwar Co-op Housing Society Ltd, 380/82, Jagannath Sunkersett Road, Mumbai - 400 002	128,500	Equity	10	1.27
8	11	Evergreen Equity Research Private Limited	NA	Shop No. 29, Vasant Aishwarya Building, Mathuradas Extension Road, Kandivali-West, Mumbai-400067	140,300	Equity	10	1.39
9	12	Milap Tobacco Private Limited	NA	Chintaman Ka Madra, Farara, Rajsamand-313301	149,200	Equity	10	1.48
10	13	Akruti Tradehub Private Limited	NA	Ofc No 30, 2 Floor, Amruteshwar Co-op Housing Society Ltd, 380/82, Jagannath Sunkersett Road, Mumbai - 400 002	178,900	Equity	10	1.77
11	14	Iview Motion Pictures Private Limited	NA	301,3rd Floor, Acme Plaza 2, Andheri Kurla Road, Opp. Sangam Theatre, Andheri (E), Mumbai - 400059	170,000	Equity	10	1.68

MIRAJ DEVELOPERS LIMITED								
List of Shareholders as on 29.09.2014								
Sl. No.	Folio No.	Name of Shareholder	Father's Name	Address	No of Shares	Type of Share	Amount Per Share	% of Shareholding
12	15	Pravah Tobacco Private Limited	NA	Pij Nadiad, Gujarat-387230	158,200	Equity	10	1.57
13	16	Vedik Multitrade Private Limited	NA	Ofc No 30, 2 Floor, Amruteshwar Co-op Housing Society Ltd, 380/82, Jagannath Sunkersett Road, Mumbai-400002	187,800	Equity	10	1.86
14	17	Acharan Enterpries Private Limited	NA	1 st Floor, Miraj House, Panchwati, Udaipur-313001	90,000	Equity	10	0.89
15	18	Raghav Business Center Private Limited	NA	O. No 30, 2 nd Floor, Amruteshwar Co-Op Society Housing Ltd, 380/82, Jagannath Sunkersett Road, Mumbai- 400002	90,000	Equity	10	0.89
16	19	Prakriti Tobacco Private Limited	NA	Uper Ki Oden, Nathdwara, Rajsamand- 313301	60,000	Equity	10	0.59
17	20	Vindhya Vintrade Private Limited	NA	Office No.30, 2nd Flr., Nana Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82, Jagannath Sunkersett Road, Mumbai - 400 002	60,000	Equity	10	0.59
18	21	Murlidhar Dealtrade Private Limited	NA	Office No.30, 2nd Flr., Nana Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82, Jagannath Sunkersett Road, Mumbai - 400 002	60,000	Equity	10	0.59
19	22	Magenta Dealcom Private Limited	NA	1, British Indian Street, Kolkata-700069	45,000	Equity	10	0.45
		TOTAL			10,097,100			100

For Miraj Developers Limited

Sd/-

Khushal Paliwal
Company Secretary
ACS 26029

Sd/-

Sanjiv Kumar Argal
Director/Manager
DIN 05332738

Sd/-

Madan Lal Paliwal
Director
DIN 00032564