

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

U45201RJ2007PLC023939

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACU9093J

(ii) (a) Name of the company

MIRAJ DEVELOPERS LIMITED

(b) Registered office address

1st Floor, Miraj Campus
Uper Ki Oden
Nathdwara
Rajsamand
Rajasthan
312201

(c) *e-mail ID of the company

khushal.paliwal@mirajgroup.ir

(d) *Telephone number with STD code

02953232522

(e) Website

(iii) Date of Incorporation

27/02/2007

(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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/09/2016

(b) Due date of AGM 30/09/2016

(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	L	Real Estate	L1	Real estate activities with own or leased property	100

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

*No. of Companies for which information is to be given 8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AAKAAR BUILDESTATE PRIVAT	U45201RJ2009PTC030579	Subsidiary	100
2	HOMEWORK CRAFTS (INDIA) P	U52190RJ2003PTC018615	Subsidiary	100
3	NOIDA HEALTH CARE TRAININ	U80302RJ2005PTC046197	Subsidiary	100
4	PEARL REALMART PRIVATE LIM	U45201RJ2009PTC030582	Subsidiary	100
5	VERMONT RESORTS PRIVATE L	U55101RJ2013PTC043364	Subsidiary	100
6	TATPADAM UPAVAN	U93000RJ2013NPL043056	Subsidiary	100
7	SS DEVELOPERS		Joint Venture	77.91

8	RAJMANDIR DEVELOPERS		Joint Venture	100
---	----------------------	--	---------------	-----

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	20,000,000	10,097,100	10,097,100	10,097,100
Total amount of equity shares (in Rupees)	200,000,000	100,971,000	100,971,000	100,971,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	20,000,000	10,097,100	10,097,100	10,097,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	100,971,000	100,971,000	100,971,000

(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	10,097,100	100,971,000	100,971,000	
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				
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				
At the end of the year	10,097,100	100,971,000	100,971,000	
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				

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				
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		29/09/2015	
Date of registration of transfer (Date Month Year)		29/02/2016	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	54,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	15		

Transferor's Name	Private Limited	Tobacco	Pravah
	Surname	middle name	first name
Ledger Folio of Transferee	23		
Transferee's Name			Madan Lal Paliwal as Karta of H
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/02/2016	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	60,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	15		
Transferor's Name	Private Limited	Tobacco	Pravah
	Surname	middle name	first name
Ledger Folio of Transferee	23		
Transferee's Name			Madan Lal Paliwal as Karta of H
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/02/2016	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	90,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	18		

Transferor's Name	Private Limited	Business Center	Raghav
	Surname	middle name	first name
Ledger Folio of Transferee	23		
Transferee's Name			Madan Lal Paliwal as Karta of H
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)				
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor				
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Transferee				
Transferee's Name				
	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			12,948,083.86
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			347,680,298
Deposit			0
Total			360,628,381.86

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**

23,515,288

(ii) Net worth of the Company

1,093,978,653

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	209,000	2.06990126	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)	1,147,500	11.36464926	0	
10.	Others Madan Paliwal (Family) Foundati	6,005,000	59.47252181	0	
	Total	7,361,500	72.91	0	0

Total number of shareholders (promoters)

7

(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)	2,735,600	27.09292767	0	
10.	Others	0	0	0	
	Total	2,735,600	27.09	0	0

Total number of shareholders (other than promoters)

12

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

19

**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	6	7
Members (other than promoters)	13	12
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	4	0	3	0	61.54
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	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	1	6	1	5	0	61.54

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)
MADAN LAL PALIWAL	00032564	Director	6,209,000	
SUSHILA DEVI PALIWAL	00032517	Director	5,000	
KULBIR SINGH PASRIK	06767577	Director	0	
SUNIL UPADHAYAY	06767593	Director	0	
SANJAY DAYA	07037455	Managing Director	0	31/05/2016
MANTRARAJ PALIWAL	07117869	Director	0	
KHUSHAL PALIWAL	BJSP6071L	Company Secretary	0	
VIJAY KUMAR TANK	ADUPT4091M	CFO	0	30/06/2016

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

6

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)
KULBIR SINGH PASRIC	06767577	Director	02/04/2015	CHANGE IN DESIGNATION
SUNIL UPADHAYAY	06767593	Director	02/04/2015	CHANGE IN DESIGNATION
MANTRARAJ PALIWAL	07117869	Director	02/04/2015	CHANGE IN DESIGNATION
SANJAY DAYA	07037455	Director	02/04/2015	CHANGE IN DESIGNATION
SANJAY DAYA	07037455	Managing Director	02/04/2015	CHANGE IN DESIGNATION
SANJAY DAYA	AHGP4706P	Manager	02/04/2015	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

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	29/09/2015	19	7	85.77
EXTRA ORDINARY GENERAL MEETING	02/04/2015	19	7	85.77
EXTRA ORDINARY GENERAL MEETING	29/03/2016	19	5	24.8

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2015	7	7	100
2	01/06/2015	7	7	100
3	15/06/2015	7	7	100
4	20/06/2015	7	7	100
5	31/08/2015	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	01/10/2015	7	7	100
7	19/12/2015	6	6	100
8	29/02/2016	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	AUDIT COMM	20/06/2015	3	3	100
2	AUDIT COMM	31/08/2015	3	3	100
3	AUDIT COMM	01/12/2015	3	3	100
4	AUDIT COMM	30/03/2016	3	3	100
5	NOMINATION	20/06/2015	3	3	100
6	NOMINATION	31/08/2015	3	3	100
7	NOMINATION	01/12/2015	3	3	100
8	NOMINATION	30/03/2016	3	3	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	26/09/2016
								(Y/N/NA)
1	MADAN LAL F	8	8	100	4	4	100	Yes
2	SUSHILA DEV	8	8	100	0	0	0	Yes
3	KULBIR SING	8	8	100	8	8	100	Yes
4	SUNIL UPADH	8	8	100	8	8	100	Yes
5	SANJAY DAY	8	8	100	0	0	0	Not Applicable
6	MANTRARAJ	8	8	100	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY DAYA	Managing Direct	720,000	0	0	0	720,000
	Total		720,000	0	0	0	720,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY KUMAR TAN	CFO	1,761,096	0	0	0	1,761,096
2	KHUSHAL PALIWA	Company Secre	480,720	0	0	0	480,720
	Total		2,241,816	0	0	0	2,241,816

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

RONAK JHUTHAWAT

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

12094

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Sd/-

DIN of the director

07322183

To be digitally signed by

Sd/-

☒ Company Secretary

☐ Company secretary in practice

Membership number

26029

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 Shareholder.pdf
MGT-8_Miraj Developers Limited.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



MIRAJ

DEVELOPERS LIMITED

Registered Office : 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India PIN - 313 301
CIN : U45201RJ2007PLC023939

**LIST OF MEMBERS, DEBENTURE HOLDERS AND
OTHER SECURITY HOLDERS AS ON 31.03.2016**

Ledger Folio	Name of the Shareholder	Father's/ Mother's/ Spouse's Name	Type of Shares	Number of Shares Held	Amount per share (In Rs.)	Address
A	B	C	D	E	F	G
3	Mrs. Sushila Devi Paliwal	Mr. Madan Lal Paliwal	Equity	5,000	10	Sant Krupa, Uper Ki Oden Nathdwara – 313301 Rajasthan, India
5	Asia Pack Limited	N.A.	Equity	5,62,500	10	3rd Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand - 313301 Rajasthan, India
6	Miraj Realcon Private Limited	N.A.	Equity	3,25,000	10	1st Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand - 313301 Rajasthan, India
7	Mr. Madan Lal Paliwal*	Late Shri Deep Chand Paliwal	Equity	60,05,000	10	Sant Krupa, Uper Ki Oden Nathdwara – 313301 Rajasthan, India
14	Iview Motion Pictures Private Limited	N.A.	Equity	1,70,000	10	301 3rd Floor Acme Plaza 2 Andheri Kurla Road Opp. Sangam Theatre Andheri (E), Mumbai
17	Aacharan Enterprises Private Limited	N.A.	Equity	90,000	10	1st Floor Miraj House Panchwati, Udaipur-313001 Rajasthan, India
8	Miraj Creations Private Limited	N.A.	Equity	15,02,800	10	"Shree Radhey Darshan" Flat No. 1002 10th Floor Hemukulani Cross Rd No. 2 Irani Wadi, Kandivali (W) Mumbai – 400067 Maharashtra, India



MIRAJ DEVELOPERS LIMITED

Registered Office : 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India PIN - 313 301
CIN : U45201RJ2007PLC023939

16	Vedik Multitrade Private Limited	N.A.	Equity	1,87,800	10	Office No. 30, 2nd Floor Amruteshwar Co-op Housing Society Ltd 380/82 Jagannath Sunkersett Road Mumbai - 400002 Maharashtra, India
9	Swikriti Trading Private Limited	N.A.	Equity	1,78,900	10	Office No. 30, 2nd Floor Amruteshwar Co-op Housing Society Ltd 380/82 Jagannath Sunkersett Road Mumbai - 400002 Maharashtra, India
13	Akruti Tradehub Private Limited	N.A.	Equity	1,78,900	10	Office No. 30, 2nd Floor Amruteshwar Co-op Housing Society Ltd 380/82 Jagannath Sunkersett Road Mumbai - 400002 Maharashtra, India
12	Milaap Tobacco Private Limited	N.A.	Equity	1,49,200	10	Chintaman Ka Madra, Farara Rajsamand - 313301 Rajasthan, India
11	Evergreen Equity Research Private Limited	N.A.	Equity	1,40,300	10	Shop No. 29 Vasant Aishwarya Building Mathuradas Extn. Road Kandiwali (W) Mumbai - 400067 Maharashtra, India
10	Wizard Multitrade Private Limited	N.A.	Equity	1,28,500	10	Office No. 30, 2nd Floor Amruteshwar Co-op Housing Society Ltd 380/82 Jagannath Sunkersett Road Mumbai - 400002 Maharashtra, India
19	Prakriti Tobacco Private Limited	N.A.	Equity	60,000	10	Uper Ki Oden, Nathdwara Rajsamand - 313301 Rajasthan, India
20	Vindhya Vintrade Private Limited	N.A.	Equity	60,000	10	Office No.30, 2nd Floor Nana Sunkersett Smriti Bld Amruteshwar CHSL 380/82 Jagannath Sunkersett Road Mumbai -400002 Maharashtra, India



MIRAJ

DEVELOPERS LIMITED

Registered Office : 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajasthan, India PIN - 313 301
CIN : U45201RJ2007PLC023939

21	Murlidhar Dealtrade Private Limited	N.A.	Equity	60,000	10	Office No.30, 2nd Floor Nana Sunkersett Smriti Bld Amruteshwar CHSL 380/82 Jagannath Sunkersett Road Mumbai -400002 Maharashtra, India
22	Magenta Dealcom Private Limited	N.A.	Equity	45,000	10	9/12 Lal Bazar Street 2nd Floor Block-B Kolkata-700001 West Bengal, India
15	Pravah Tobacco Private Limited	N.A.	Equity	44,200	10	Pij Nadiad Gujarat - 387230 India
23	Mr. Madan Lal Paliwal**	N.A.	Equity	2,04,000	10	Sant Krupa, Uper Ki Oden Nathdwara - 313301 Rajasthan, India
TOTAL				1,00,97,100		
<p>* Mr. Madan Lal Paliwal (Registered Owner) holds 60,05,000 equity shares on behalf of Madan Paliwal (Miraj) Family Foundation (Beneficial Owner) and 2,04,000 as Karta of Madan Lal Paliwal (HUF) (Beneficial Owner)</p> <p>** Mr. Madan Lal Paliwal (Registered Owner) holds 2,04,000 as Karta of Madan Lal Paliwal (HUF) (Beneficial Owner)</p>						

For Miraj Developers Limited

Sd/-

~~Madan Lal Paliwal~~
Director
DIN: 00032564
Sant Krupa
Uper Ki Oden
Nathdwara-313301
Rajasthan, India

Sd/-

Krishna Nowal
Director
DIN: 07322183
Miraj Complex, Block-B
Flat 205 Uper Ki Oden
Nathdwara-313301
Rajasthan, India

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 **MIRAJ DEVELOPERS 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 , 2016. 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/beyond 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 signed;
5. closure of Register of Members / Security holders, as the case may be. **Not applicable during the year**
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; **Not allotted and transfer any security**

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 dividend Declared and pending**
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; **Not applicable during the year**
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 approval has been obtained**
15. acceptance/ renewal/ repayment of deposits; **Not accepted**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. No 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; **Not applicable during the year**

Place: Udaipur
Date: 30.08.2016

Signature: Sd/-
Name of Company Secretary in practice: Ronak Jhuthawat
Proprietor
C.P. No. : 12094
Membership No : 32924