

# 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

cs@mirajgroup.in

(d) \*Telephone number with STD code

18001203699

(e) Website

www.mirajdevelopers.com

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/11/2020

(b) Due date of AGM 30/09/2020

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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension Z99999999

Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2020

## 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	F	Construction	F1	Buildings	94.97

## 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	TATPADAM UPAVAN	U93000RJ2013NPL043056	Subsidiary	100
6	VERMONT RESORTS PRIVATE L	U55101RJ2013PTC043364	Subsidiary	100

7	SS DEVELOPERS		Joint Venture	82.2
8	RAJMANDIR DEVELOPERS		Joint Venture	73.17

#### 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	11,611,665	11,611,665	11,611,665
Total amount of equity shares (in Rupees)	200,000,000	116,116,650	116,116,650	116,116,650

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	20,000,000	11,611,665	11,611,665	11,611,665
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	116,116,650	116,116,650	116,116,650

###### (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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	11,611,665	116,116,650	116,116,650	
<b>Increase during the year</b>	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 <div></div>				
<b>Decrease during the year</b>	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 <div></div>				
<b>At the end of the year</b>	11,611,665	116,116,650	116,116,650	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	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			
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		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
Transferor's Name	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
Transferee's Name	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
	Surname	middle name	first name

  

Date of registration of transfer (Date Month Year)		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
Type of transfer	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; height: 25px; width: 100%;"></div>
Ledger Folio of Transferor		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
Transferor's Name	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
	Surname	middle name
		first name
Ledger Folio of Transferee		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
Transferee's Name	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
	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			10,253,481
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,473,192,646
Deposit			0
<b>Total</b>			1,483,446,127

**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**

105,530,611

**(ii) Net worth of the Company**

987,489,848

**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	1,591,300	13.7	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)	3,328,595	28.67	0	
10.	Others     Madan Lal Paliwal holding 60,05,	6,005,000	51.72	0	
	<b>Total</b>	10,924,895	94.09	0	0

**Total number of shareholders (promoters)**

9

**(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)	686,770	5.91	0	
10.	Others	0	0	0	
	<b>Total</b>	686,770	5.91	0	0

**Total number of shareholders (other than promoters)**

11

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

20

**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	10	10
Members (other than promoters)	11	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

<b>A. Promoter</b>	0	3	0	3	0	65.42
<b>B. Non-Promoter</b>	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	5	1	5	0	65.42

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	7,179,200	
SUSHILA DEVI PALIWAL	00032517	Director	417,100	
MANTRARAJ PALIWAL	07117869	Director	0	
SUNIL UPADHAYAY	06767593	Director	0	
KULBIR SINGH PASRIK	06767577	Director	0	
RAJESH MEHTA	07586158	Managing Director	0	
AJIT KUMAR OSWAL	AAGPO6017K	CFO	0	
DIPESH SAMRIYA	FBOPS8117L	Company Secretar	0	

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

2

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)
AMIT KUMAR NUWAL	ANIPN8763A	CFO	01/06/2019	Cessation
AJIT KUMAR OSWAL	AAGPO6017K	CFO	01/06/2019	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	20	8	93.31
EXTRAORDINARY GENERAL MEETING	27/02/2020	20	8	93.31

### 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	27/04/2019	6	6	100
2	01/06/2019	6	3	50
3	03/09/2019	6	6	100
4	23/11/2019	6	6	100
5	09/03/2020	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 COMMITTEE MEETING	01/04/2019	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
2	AUDIT COMM	08/07/2019	3	3	100
3	AUDIT COMM	03/09/2019	3	3	100
4	AUDIT COMM	23/11/2019	3	3	100
5	AUDIT COMM	19/02/2020	3	3	100
6	NOMINATION	01/06/2019	3	3	100
7	NOMINATION	10/07/2019	3	3	100
8	NOMINATION	23/11/2019	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	30/11/2020
								(Y/N/NA)
1	MADAN LAL F	5	4	80	8	8	100	Yes
2	SUSHILA DEV	5	4	80	0	0	0	Yes
3	MANTRARAJ	5	4	80	0	0	0	No
4	SUNIL UPADH	5	5	100	8	8	100	Yes
5	KULBIR SING	5	5	100	8	8	100	Yes
6	RAJESH MEH	5	5	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH MEHTA	MANAGING DIR	4,320,000	0	0	0	4,320,000
	Total		4,320,000	0	0	0	4,320,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT KUMAR NUVA	CFO	152,000	0	0	0	152,000
2	AJIT KUMAR OSW.	CFO	1,328,000	0	0	0	1,328,000
3	DIPESH SAMRIYA	COMPANY SEC	372,000	0	0	0	372,000
	Total		1,852,000	0	0	0	1,852,000

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. ...

17

dated

26/10/2020

(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

07586158

#### To be digitally signed by

Sd/-

☒ Company Secretary

☐ Company secretary in practice

Membership number

41568

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

Approval Letter of Extension of AGM.pdf  
MGT-8-MDL.pdf  
Clarification Letter for Director Shareholdin  
List of Shareholders\_MDL\_2019-20.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

CIN : U45201RJ2007PLC023939

- REGISTERED OFFICE  
1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301
- 1800 120 3699
- www.mirajdevelopers.com

## LIST OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITY HOLDERS 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)
3	Sushila Devi Paliwal	Madan Lal Paliwal	N.A.	Equity	4,17,100	10	31.03.07	Sant Kripa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India PIN-313301
5	Asia Pack Limited	N.A	N.A.	Equity	6,85,875	10	22.05.08	3 <sup>rd</sup> Floor Miraj Campus Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
6	Miraj Realcon Private Limited	N.A	N.A.	Equity	3,73,750	10	03.10.09	1 <sup>st</sup> Floor Miraj Campus Uper Ki Oden, Nathdwara, Rajsamand Rajasthan, India, PIN- 313301
7	Madan Lal Paliwal*	Shri Deep Chand Paliwal	N.A.	Equity	60,05,000	10	21.07.10	Sant Krupa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India PIN-313301
8	Miraj Creations Private Limited	N.A	N.A.	Equity	17,28,220	10	02.01.12	3rd Floor, ACME Plaza - II, Andheri Kurla Road, Opposite Sangam Big Cinema, Andheri (East) Mumbai, Maharashtra, India, PIN-400059
9	Swikriti Trading Private Limited	N.A	N.A.	Equity	26,835	10	24.12.12	Office No. 30, 2nd Floor Amruteshwar Co-op Society Housing Ltd 380/82 Jagannath Sunkersett Road Mumbai, Maharashtra, India, PIN-400002
10	Wizard Multitrade Private Limited	N.A.	N.A.	Equity	64,275	10	24.12.12	Office No. 30, 2nd Floor Amruteshwar Co-op Housing Society Ltd 380/82 Jagannath Sunkersett Road Mumbai, Maharashtra, India, PIN-400002



# MIRAJ DEVELOPERS LIMITED

CIN : U45201RJ2007PLC023939

**REGISTERED OFFICE**  
1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301

**1800 120 3699**

**www.mirajdevelopers.com**

11	Evergreen Equity Research Private Limited	N.A.	N.A.	Equity	29,495	10	24.12.12	Shop No. 29 Vasant Aishwarya Building Mathuradas Extn. Road Kandiwali (W) Mumbai, Maharashtra, India, PIN-400067
12	Milap Tobacco Private Limited	N.A.	N.A.	Equity	1,71,580	10	24.12.12	Chintaman Ka Madra Farara, Rajsamand, Rajasthan, India, PIN-313301
13	Akruti Tradehub Private Limited	N.A.	N.A.	Equity	56,835	10	24.12.12	Ofc No 30, 2 <sup>nd</sup> Floor, Amruteshwar Co-op Housing Society Ltd, 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra India, PIN-400002
14	Iview Motion Pictures Private Limited	N.A.	N.A.	Equity	1,70,000	10	24.12.12	301, 3 <sup>rd</sup> Floor, Acme Plaza2, Andheri Kurla Road, Opp. Sangam Theatre, Andheri (E), Mumbai, Maharashtra India PIN- 400059
15	Pravah Tobacco Private Limited	N.A.	N.A.	Equity	50,830	10	16.02.13	Pij, Nadiad, Gujarat, India, PIN-387230
16	Vedik Multitrade Private Limited	N.A.	N.A.	Equity	28,170	10	16.02.13	Office No. 30, 2nd Floor Amruteshwar Co-op Housing Society Ltd 380/82 Jagannath Sunkersett Road Mumbai, Maharashtra, India, PIN-400002
17	Aacharan Enterprises Private Limited	N.A.	N.A.	Equity	90,000	10	16.08.13	N.H. 8, Lal Madri, Nathdwara, Rajsamand, Rajasthan, India PIN: 313301
19	Nature All Time Private Limited [Formerly known as Prakriti Tobacco Private Limited]	N.A.	N.A.	Equity	69,000	10	16.08.13	Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan India PIN-313301
20	Vindhya Vintrade Private Limited	N.A.	N.A.	Equity	69,000	10	16.08.13	Office No.30, 2nd Flr., Nana Sunkersett Smriti Bld Amruteshwar CHSL, 380/82,Jagannath Sunkersett Road Mumbai, Maharashtra India PIN-400002



# MIRAJ DEVELOPERS LIMITED

CIN : U45201RJ2007PLC023939

REGISTERED OFFICE  
1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

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21	Murlidhar Dealtrade Private Limited	N.A.	N.A.	Equity	69,000	10	16.08.13	Office No.30, 2nd Flr., Nana Sunkersett Smriti Bld Amruteshwar CHSL, 380/82,Jagannath Sunkersett Road Mumbai, Maharashtra India PIN-400002
22	Magenta Dealcom Private Limited	N.A.	N.A.	Equity	51,750	10	16.08.13	1002, Shree Radhe Darshan, Mathuradas Extn. Road, Hemukulani Cross Rd No.2, Kandivali (West) Mumbai Mumbai, Maharashtra India PIN-400002
23	Madan Lal Paliwal, as Karta of Madan Lal Paliwal (HUF)	N.A.	N.A.	Equity	11,74,200	10	29.02.16	Sant Krupa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India PIN-313301
24	Miraj Business Development Private Limited	N.A.	N.A.	Equity	2,80,750	10	24.05.17	Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India PIN-313301

\*Madan Lal Paliwal holding 60,05,000 equity shares as Registered Owner / Equity Shareholder on behalf of Beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s).

For and on behalf of the Board of Directors  
For **Miraj Developers Limited**

Sd/-

Name: **Madan Lal Paliwal**  
Designation: **Director**  
DIN: **00032564**  
Address: **Sant Krupa, Upali Odan,  
Nathdwara, Rajsamand, Rajasthan,  
India, PIN-313301**

Sd/

Name: **Rajesh Mehta**  
Designation: **Managing Director**  
DIN: **07586158**  
Address: **Flat No. 406, Miraj Staff Complex,  
Upli Oden, Nathdwara, Rajsamand,  
Rajasthan, India, PIN-313301**



# 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 **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, 2020. 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 or its committees, 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 for the purpose of the AGM. **No such register closed, hence not applicable.**
6. Company has made loans/advances to its employees, directors and/or persons or firms or companies referred in section 185 of the Act; Company has complied with the provision of the act.
7. Contracts/arrangements with related parties as specified in section 188 of the Act,
8. No 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.
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 instances arose / occurred, hence not applicable.

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 in 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.**

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, hence not applicable.**

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 instants of renewal/repayment of deposits as such.**

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 took place, hence not applicable**

**For Ronak Jhuthawat & Co.**

Place: Udaipur  
Date: 18.12.2020

Sd/-

Ronak Jhuthawat  
Proprietor  
C.P. No. : 12094 MNo : 9738  
UDIN : F009738B001542588



# MIRAJ DEVELOPERS LIMITED

CIN : U45201RJ2007PLC023939

REGISTERED OFFICE  
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1800 120 3699

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To,

**Registrar of Companies, Jaipur**

“Corporate Bhawan”, C/6-7, Residency Area,  
Civil Lines, Jaipur-302001

**Subject:** Clarification w.r.t. Details of Directors and Key Managerial Personnel

**Reference:** Form No. MGT-7

Sir / Madam,

With reference to above, we are submitting herewith the details of shares held by Directors in Form No. MGT-7 Annual Return [Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014] for the period ended 31<sup>st</sup> March, 2020 in the following manner:

## 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
<b>A. Promoter</b>	0	3	0	3	0	65.42*
<b>B. Non -Promoter</b>	1	2	1	2	0	0
<b>(i) Non-Independent</b>	1	0	1	0	0	0
<b>(ii) Independent</b>	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>5</b>	<b>1</b>	<b>5</b>	<b>0</b>	<b>65.42*</b>



# MIRAJ DEVELOPERS LIMITED

CIN : U45201RJ2007PLC023939

- REGISTERED OFFICE  
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- 1800 120 3699
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## (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	71,79,200*	-
SUSHILA DEVI PALIWAL	00032517	Director	4,17,100*	-
MANTRARAJ PALIWAL	07117869	Director	0	-
SUNIL UPADHAYAY	06767593	Director	0	-
KULBIR SINGH PASRICHA	06767577	Director	0	-
RAJESH MEHTA	07586158	Managing Director	0	-
AJIT KUMAR OSWAL	AAGPO6017K	CFO	0	-
DIPESH SAMRIYA	FBOPS8117L	Company Secretary	0	-

\*We wish to clarify that Mr. Madan Lal Paliwal, Director of the Company holds 71,79,200 equity shares comprising of; 11,74,200 equity shares [10.11% of the paid up share capital of the company] as Karta of Madan Lal Paliwal-HUF and 60,05,000 equity shares [51.72% of the paid up share capital of the company] as Registered Owner / Equity Shareholder on behalf of Beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s) and Mrs. Sushila Devi Paliwal, Director of the Company holds 4,17,100 equity shares [3.59% of the paid up share capital of the company] in individual capacity and percentage of shares held by directors as at the end of year has been shown accordingly.

Yours faithfully,  
For **Miraj Developers Limited**

Sd/-

Name: **Rajesh Mehta**  
Designation: **Managing Director**  
DIN: **07586158**

Address: **Flat No. 406, Miraj Staff Complex, Uppli Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301**



भारत सरकार

Government of India

कारपोरेट कार्य मंत्रालय

Ministry of Corporate Affairs

कार्यालय कम्पनी रजिस्ट्रार एवं शासकीय समापक

Office of the Registrar of Companies-cum-Official Liquidator

अधीनस्थ राजस्थान उच्च न्यायालय, जयपुर बैंच जयपुर

Attached to High Court of Rajasthan, Jaipur Bench, At Jaipur

“कॉरपोरेट भवन” जी/6-7, रेजिडेन्सी एरिया, सिविल लाईन्स, जयपुर-302001

“Corporate Bhawan” G/6-7, Residency Area, Civil Lines, Jaipur-302001

Telephone: +91-141-2981914

E-mail: [roc.jaipur@mca.gov.in](mailto:roc.jaipur@mca.gov.in)

No. Extension AGM/ROC-JPR/ 1149.

Date: 03/04/2020

### ORDER

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;

2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;

3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;

4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic;

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1);

Page no.2 contd.,

*Banule*

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

where the approval for extension of AGM upto 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.

Date: 08/09/2020

Place: Jaipur



*12/09/2020*  
(Uttam Sitaram Patole)  
Registrar of Companies,  
Rajasthan, Jaipur