

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U45201RJ2007PLC023939

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MIRAJ DEVELOPERS LIMITED	MIRAJ DEVELOPERS LIMITED
Registered office address	1st Floor, Miraj Campus Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, 313301	1st Floor, Miraj Campus Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, 313301
Latitude details	24.901224	24.901224
Longitude details	73.808731	73.808731

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of Registered office_MDL.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****3J

(c) *e-mail ID of the company

*****rajgroup.in

(d) *Telephone number with STD code

18*****99

(e) Website

www.mirajdevelopers.com

iv *Date of Incorporation (DD/MM/YYYY)

27/02/2007

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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	41	Construction of Buildings	79.85
2	L	Real Estate activities	68	Real Estate activities	19.02

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

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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U93000RJ2013NPL043056		TATPADAM UPAVAN	Subsidiary	100
2		AACFU1032A	SS DEVELOPERS (Partnership firm hence CIN/GLN not available/applicable)	Joint Venture	82.58
3		AAKFR7295N	RAJMANDIR DEVELOPERS (Partnership firm hence CIN/GLN not available/applicable)	Joint Venture	68.01

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	12771665.00	12771665.00	12771665.00	12771665.00
Total amount of equity shares (in rupees)	127716650.00	127716650.00	127716650.00	127716650.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	12771665	12771665	12771665	12771665
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	127716650.00	127716650.00	127716650	127716650

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	18062000.00	18062000.00	18062000.00	18062000.00
Total amount of preference shares (in rupees)	180620000.00	180620000.00	180620000.00	180620000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
8% NCRPS				

Number of preference shares	18062000	18062000	18062000	18062000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	180620000.00	180620000.00	180620000	180620000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	189750	11421915	11611665.00	116116650	116116650	
Increase during the year	0.00	1349750.00	1349750.00	13497500.00	13497500.00	289733200.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Physical to Demate and issue upon Conversion of Loan	0	1349750	1349750.00	13497500	13497500	289733200
Decrease during the year	189750.00	0.00	189750.00	1897500.00	1897500.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Physical to demate	189750	0	189750.00	1897500	1897500	
At the end of the year	0.00	12771665.00	12771665.00	127716650.00	127716650.00	
(ii) Preference shares						
At the beginning of the year	0	18062000	18062000.00	180620000	180620000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify N.A.	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify N.A.	0	0	0.00	0	0	
At the end of the year	0.00	18062000.00	18062000.00	180620000.00	180620000.00	

ISIN of the equity shares of the company

INE07FU01011

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

0

Class of shares

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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

434624851

ii * Net worth of the Company

2375527890

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2751300	21.54	9500000	52.60
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3328595	26.06	0	0.00
10	Others	6005000	47.02	0	0.00
	<div>Madan Lal Paliwal*</div>				
	Total	12084895.00	94.62	9500000.00	52.6

Total number of shareholders (promoters)

11

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	686770	5.38	8562000	47.40
10	Others <div></div>				
	Total	686770.00	5.38	8562000.00	47.4

Total number of shareholders (other than promoters)

14

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

25.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	20
	Total	25.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	14	14
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	1	0	1	0	27.05
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	4	1	4	0.00	27.05

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

7

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VINOD KUMAR KHOWAL	09157471	Whole-time director	0	
MADAN LAL PALIWAL	00032564	Director	8339200	
MAHESH KUMAR SOMANI	01680652	Director	0	
KAPIL PALIWAL	09841586	Director	0	
JYOTSANA VISHNU JOSHI	06947640	Director	0	
SUMIT SHARMA	KGIPS4560K	Company Secretary	0	
ABHISHEK GELRA	APRPG2530F	CFO	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MANALI JAIN	ATJPJ4589P	Company Secretary	30/04/2024	Cessation
SUMIT SHARMA	KGIPS4560K	Company Secretary	01/05/2024	Appointment
JYOTSANA VISHNU JOSHI	06947640	Director	30/09/2024	Change in designation
AJIT KUMAR OSWAL	AAGPO6017K	CFO	22/11/2024	Cessation
ABHISHEK GELRA	APRPG2530F	CFO	23/11/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance
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			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	24	7	33.1
Extraordinary General Meeting	30/10/2024	24	7	35.11

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2024	5	5	100
2	26/08/2024	5	5	100
3	01/10/2024	5	5	100
4	22/11/2024	5	5	100
5	05/12/2024	5	5	100
6	28/01/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

7

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	01/04/2024	3	3	100
2	Audit Committee Meeting	26/08/2024	3	3	100
3	Audit Committee Meeting	05/12/2024	3	3	100
4	Audit Committee Meeting	28/01/2025	3	3	100

5	Nomination and Remuneration Committee	30/04/2024	3	3	100
6	Nomination and Remuneration Committee	26/08/2024	3	3	100
7	Nomination and Remuneration Committee	22/11/2024	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	
								<div>30/09/2025</div> <div>(Y/N/NA)</div>
1	MADAN LAL PALIWAL	6	6	100	0	0	0	Yes
2	MAHESH KUMAR SOMANI	6	6	100	7	7	100	Yes
3	KAPIL PALIWAL	6	6	100	7	7	100	Yes
4	JYOTSANA VISHNU JOSHI	6	6	100	7	7	100	Yes
5	VINOD KUMAR KHOWAL	6	6	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	Vinod Kumar Khawal	Whole-time director	1904000	0	0	0	1904000.00
	Total		1904000.00	0.00	0.00	0.00	1904000.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Manali Jain	Company Secretary	45000	0	0	0	45000.00
2	Sumit Sharma	Company Secretary	725000	0	0	0	725000.00
3	Ajit Kumar Oswal	CFO	1461000	0	0	0	1461000.00
4	Abhishek Gelra	CFO	1620000	0	0	0	1620000.00
	Total		3851000.00	0.00	0.00	0.00	3851000.00

C *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
	Total		0.00	0.00	0.00	0.00	0.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

25

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification Letter for abbreviation
used in Form MGT-7 (1).pdf
Clarification Letter for Director
Shareholding.pdf
2025-12-29-Form No MGT-8-MDL-
UDIN-F007766G003011327.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

MIRAJ DEVELOPERS
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 therefor;
- 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 or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, 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.
- 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;
- 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
- 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;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 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;

To be digitally signed by

RAMDEV
SINGH
JETMAL

Digitally signed by
RAMDEV SINGH
JETMAL
Date: 2025.12.30
10:44:38 +0530

Name

Ramdev Singh Jetmal

Date (DD/MM/YYYY)

29/09/2025

Place

Uper Ki Oden

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

2*0*5

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

09157471

*(b) Name of the Designated Person

VINOD KUMAR KHOWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 17 dated* (DD/MM/YYYY) 01/09/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

VINOD
KUMAR
KHOWAL
Digitally signed by
VINOD KUMAR
KHOWAL
Date: 2025.12.30
10:45:12 +05'30'

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*7*7*

***To be digitally signed by**

SUMIT
SHARMA
Digitally signed by
SUMIT SHARMA
Date: 2025.12.30
10:45:56 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

5*0*8

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AC0830004

eForm filing date (DD/MM/YYYY)

30/12/2025

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 PRODUCTS PRIVATE LIMITED (GSTIN : 08AABCM4952D1ZM)
MIRAJ BUSINESS DEVELOPMENT PRIVATE LIMITED (GSTIN : 08AAGCM3830P1Z1)
Registered Office : Uper Ki Oden, Nathdwara, Rajsamand,
Rajasthan, India, PIN-313301

MIRAJ DEVELOPERS LIMITED (GSTIN : 08AAACU9093J1ZS)

MIRAJ PROJECTS PRIVATE LIMITED (GSTIN : 08AADCC3423F1Z2)
SHAKUNTALA SYNTHETICS PRIVATE LIMITED (GSTIN : 08AAKCS3006K1Z9)
Registered Office : 1st Floor, Miraj Campus, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

ASIA PACK LIMITED (GSTIN : 08AACCA5283A1Z1)
MIRAJ ENTERTAINMENT LIMITED (GSTIN : 08AAFCEM5174R1ZP)

ALTA VISTA ESTATE PRIVATE LIMITED (GSTIN : 08AAGCA3755K1ZF)
Registered Office : 3rd Floor, Miraj Campus, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Miraj Realcon Private Limited (GSTIN: 08AADCM3343C1ZV)
Registered Office: 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

Miraj Creations Private Limited
Registered Office: 3rd Floor, Acme Plaza - II, Andheri Kurla Road, Opposite Sangam Big Cinema,
Andheri (East), Mumbai, Mumbai City, Maharashtra, India, PIN-400059

Corporate Office: 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

MIRAJ AVIATION PRIVATE LIMITED

(Formerly known as Iview Motion Pictures Private Limited)

(GSTIN : 27AABCI19305A1ZZ)
Registered Office: 301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road,
Opp. Sangam Theatre, Andheri (E), Mumbai, Maharashtra, India, PIN-400059
Corporate Office: Ground Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301



RAMDEV & ASSOCIATES

**Address: Shop No. 2&3, Hotel Manideep Compound, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301**

Mobile: 8875014228, 9829471808

e-Mail: ramdevcs@gmail.com, rsj27085@gmail.com

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** (CIN: U45201RJ2007PLC023939) ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31st March, 2025. 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 the followings subject to the reporting made hereunder:
 - 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 or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, 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;
 - 5.1. the company was not required to close its register of Members.



RAMDEV & ASSOCIATES

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Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Mobile: 8875014228, 9829471808

e-Mail: ramdevcs@gmail.com, rsj27085@gmail.com

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;
 - 8.1. **during the period under review the company has allotted 11,60,000 fully paid-up equity shares upon conversion of loan into equity shares.**
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;
 - 9.1. **there were no transaction necessitating the company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer of Shares.**
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;
 - 10.1. **during the reporting period the company has not declared any dividend.**
 - 10.2. **the company was not required to transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the act.**
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;
 - 12.1. **there is no other change in the composition and remuneration of the board and KMP's except reported in this return.**
13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act;



RAMDEV & ASSOCIATES

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Mobile: 8875014228, 9829471808

e-Mail: ramdevcs@gmail.com, rsj27085@gmail.com

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;
15. acceptance / renewal / repayment of deposits;
 - 15.1. during the period under review the company has not accepted, renewed and repaid any deposits.
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;
 - 18.1. during the period under review the company has altered the provisions of the memorandum and/or articles of association of the company.

For Ramdev & Associates,
Company Secretaries

RAMDEV

SINGH JETMAL

Digitally signed by
RAMDEV SINGH JETMAL
Date: 2025.12.29
21:49:29 +05'30'

Name: Ramdev Singh Jetmal

Designation: Sole Proprietor

Membership Number: F7766

CP Number: 27085

Peer Review Certificate: 5766/2024

UDIN: F007766G003011327

Place: Uper Ki Oden

Date: 29th December, 2025



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

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 31st March, 2025 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
A. Promoter	0	1	0	1	0	27.05*
B. Non –Promoter	1	3	1	3	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
Total	1	4	1	4	0	27.05*

(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	83,39,200*	-



MIRAJ DEVELOPERS LIMITED

CIN : U45201RJ2007PLC023939

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

*We wish to clarify that Mr. Madan Lal Paliwal, Director of the Company holds 83,39,200 equity shares comprising of; 11,60,000 equity shares [3.76% of the paid up share capital of the company] in individual capacity, 11,74,200 equity shares [3.81% of the paid up share capital of the company] as Karta of Madan Lal Paliwal-HUF and 60,05,000 equity shares [19.48% of the paid up share capital of the company] In capacity as trustee to Madan Paliwal (Miraj) Family Foundation percentage of shares held by directors as at the end of year has been shown accordingly.

Yours faithfully,

For **Miraj Developers Limited**

VINOD KUMAR KHOWAL
Digitally signed by
VINOD KUMAR KHOWAL
Date: 2025.12.29
22:07:14 +05'30'

Name: **Vinod Kumar Khawal**

Designation: **Whole-time Director**

DIN: **09157471**

Address: **Purohit Ka Bas, Sikar, Rajasthan, India, PIN-332027**



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

Subject: Clarification w.r.t. abbreviation used for preference shares in form No. MGT-7

Reference: Form No. MGT-7

Sir / Madam,

With reference to above, we have used abbreviation viz., “**8% NCRPS**” in the Form MGT-7 due to word limit in Details of Shareholder or Debenture holder:

8% NCRPS: 8% Non-Cumulative Non-Convertible Redeemable Preference Shares

This is for your information and records.

Thanking you.

Yours faithfully,

For Miraj Developers Limited

VINOD KUMAR
KHOWAL

Digitally signed by
VINOD KUMAR KHOWAL
Date: 2025.12.30
10:14:58 +05'30'

Name: Vinod Kumar Khawal

Designation: Whole-Time Director

DIN: 09157471

Address: Purohit ka Bas, Sikar, Rajasthan, India, PIN-332027