



# 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](http://www.mirajdevelopers.com)

## Annexure-C to Board's Report

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>As on financial year ended on 31.03.2020</b>
<i>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014.</i>

<b>I. REGISTRATION &amp; OTHER DETAILS:</b>		
i)	CIN	U45201RJ2007PLC023939
ii)	Registration Date	27 <sup>th</sup> February, 2007
iii)	Name of the Company	<b>Miraj Developers Limited</b>
iv)	Category / Sub-Category of the Company	Company Limited by Shares / Non-Government Company
v)	Address of the Registered office and contact details	1 <sup>st</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN 313301  Telephone No. 1800-120-3699 e-Mail ID: <a href="mailto:cs@mirajgroup.in">cs@mirajgroup.in</a> website: <a href="http://www.mirajdevelopers.com">www.mirajdevelopers.com</a>
vi)	Whether listed company	No
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited, <b>Head Office:</b> 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 Tel.: 022-62638200, 62638222 e-Mail: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> <b>Branch Office:</b> 302 Kushal Bazar, 32-33, Nehru Place, New Delhi-110019, Contact Person: Mr. Mukesh Kumar, Tel.: 011-42425004, 47565852, e-Mail: <a href="mailto:bssdelhi@bigshareonline.com">bssdelhi@bigshareonline.com</a>



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## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sl. No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	Construction of buildings [Construction of buildings carried out on own-account basis or on a fee or contract basis	41001	94.97%

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	Aakaar Buildestate Private Limited Address: 1 <sup>st</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301	U45201RJ2009PTC030579	Wholly-owned Subsidiary	100.00%	2(87)
2.	Homework Crafts (India) Private Limited Address: 1 <sup>st</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301	U52190RJ2003PTC018615	Wholly-owned Subsidiary	100.00%	2(87)
3.	Noida Health Care Training and Placements Private Limited Address: 7 <sup>th</sup> Floor Unique Destination Opposite Times of India Office, Tonk Road, Jaipur, Rajasthan, India, PIN- 302015	U80302RJ2005PTC046197	Wholly-owned Subsidiary	100.00%	2(87)
4.	Pearl Realmart Private Limited Address: 1 <sup>st</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301	U45201RJ2009PTC030582	Wholly-owned Subsidiary	100.00%	2(87)
5.	Tatpadam Upavan Address: 1 <sup>st</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara Rajsamand, Rajasthan, India, PIN-313301	U93000RJ2013NPL043056	Wholly-owned Subsidiary	100.00%	2(87)



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6.	Vermont Resorts Private Limited Address: 1 <sup>st</sup> Floor Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301	U55101RJ2013PTC043364	Wholly- owned Subsidiary	100.00%	2(87)
7.	S S Developers Address: 1 <sup>st</sup> Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN-313001	N.A.*	Associate /Joint Venture/ Venture	82.20%**	2(6)
8.	Rajmandir Developers Address: 1 <sup>st</sup> Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN-313001	N.A.*	Associate /Joint Venture/ Venture	73.17%**	2(6)

\*SS Developers and Rajmandir Developers is partnership firm hence CIN/GLN not available/applicable.

\*\*As per closing balance of net partner's capital account.

#### IV. SHARE HOLDING PATTERN:

(Equity share capital breakup as percentage of total equity)

##### i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	De-mat	Physical	Total	% of Total Shares	De-mat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	-	15,91,300	15,91,300	13.70%	-	15,91,300	15,91,300	13.70%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	33,28,595	33,28,595	28.67%	-	33,28,595	33,28,595	28.67%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other*	-	60,05,000	60,05,000	51.72 %	-	60,05,000	60,05,000	51.72 %	0.00%
<b>Sub Total (A) (1)</b>	-	<b>1,09,24,895</b>	<b>1,09,24,895</b>	<b>94.09%</b>	-	<b>1,09,24,895</b>	<b>1,09,24,895</b>	<b>94.09%</b>	<b>0.00%</b>
*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).									
<b>(2) Foreign</b>									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%





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d) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	-	-	-	<b>0.00%</b>	-	-	-	<b>0.00%</b>	<b>0.00%</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	-	<b>1,09,24,895</b>	<b>1,09,24,895</b>	<b>94.09%</b>	-	<b>1,09,24,895</b>	<b>1,09,24,895</b>	<b>94.09%</b>	<b>0.00%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(1)</b>	-	-	-	<b>0.00%</b>	-	-	-	<b>0.00%</b>	<b>0.00%</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	6,86,770	6,86,770	5.91%	-	6,86,770	6,86,770	5.91%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Individual shareholders	-	-	-	0.00%	-	-	-	0.00%	0.00%



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holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
i) Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(2)</b>	-	<b>6,86,770</b>	<b>6,86,770</b>	<b>5.91%</b>	-	<b>6,86,770</b>	<b>6,86,770</b>	<b>5.91%</b>	<b>0.00%</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	<b>6,86,770</b>	<b>6,86,770</b>	<b>5.91%</b>	-	<b>6,86,770</b>	<b>6,86,770</b>	<b>5.91%</b>	<b>0.00%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	<b>1,16,11,665</b>	<b>1,16,11,665</b>	<b>100.00%</b>	-	<b>1,16,11,665</b>	<b>1,16,11,665</b>	<b>100.00%</b>	<b>0.00%</b>

## ii) Shareholding of Promoter:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Sushila Devi Paliwal	4,17,100	3.59%	0.00%	4,17,100	3.59%	0.00%	0.00%
2.	Madan Lal Paliwal*	60,05,000	51.72%	0.00%	60,05,000	51.72%	0.00%	0.00%
3.	Madan Lal Paliwal as Karta of Madan Lal Paliwal (HUF)	11,74,200	10.11%	0.00%	11,74,200	10.11%	0.00%	0.00%
4.	Asia Pack Limited	6,85,875	5.91%	0.00%	6,85,875	5.91%	0.00%	0.00%
5.	Miraj Realcon Private Limited	3,73,750	3.22%	0.00%	3,73,750	3.22%	0.00%	0.00%
6.	Iview Motion Pictures Private Limited	1,70,000	1.46%	0.00%	1,70,000	1.46%	0.00%	0.00%
7.	Aacharan Enterprises Private Limited	90,000	0.78%	0.00%	90,000	0.78%	0.00%	0.00%



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8.	Miraj Creations Private Limited	17,28,220	14.88%	0.00%	17,28,220	14.88%	0.00%	0.00%
9.	Miraj Business Development Private Limited	2,80,750	2.42%	0.00%	2,80,750	2.42%	0.00%	0.00%
	<b>Total</b>	<b>1,09,24,895</b>	<b>94.09%</b>	<b>0.00%</b>	<b>1,09,24,895</b>	<b>94.09%</b>	<b>0.00%</b>	<b>0.00%</b>

\*Madan Lal Paliwal holding 60,05,0000 equity shares as Registered Owner / Equity Shareholder on behalf of Beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s).

### iii) Change in Promoters' Shareholding (please specify, if there is no change):

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares of the Company

There is no change in the promoters' shareholding during the Financial Year 2019-20

### iv) Shareholding Pattern of top ten Shareholders:

Sr. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1.	Milap Tobacco Private Limited						
	At the beginning of the year			1,71,580	1.48%	-	-
	Changes during the year			-	0.00%	1,71,580	1.48%
	At the end of the year			1,71,580	1.48%	-	-
2.	Nature All Time Private Limited						
	At the beginning of the year			69,000	0.59%		
	Changes during the year			-	0.00%	69,000	0.59%
	At the end of the year			69,000	0.59%		
3.	Vindhya Vintrade Private Limited						
	At the beginning of the year			69,000	0.59%		
	Changes during the year			-	0.00%	69,000	0.59%
	At the end of the year			69,000	0.59%		



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4.	Murlidhar Dealtrade Private Limited					
	At the beginning of the year		69,000	0.59%		
	Changes during the year		-	0.00%	69,000	0.59%
	At the end of the year		69,000	0.59%		
5.	Wizard Multitrade Private Limited					
	At the beginning of the year		64,275	0.56%	-	-
	Changes during the year		-	0.00%	64,275	0.56%
	At the end of the year		64,275	0.56%	-	-
6.	Akruti Tradehub Private Limited					
	At the beginning of the year		56,835	0.49%	-	-
	Changes during the year		-	0.00%	56,835	0.49%
	At the end of the year		56,835	0.49%	-	-
7.	Magenta Dealcom Private Limited					
	At the beginning of the year		51,750	0.45%		
	Changes during the year		-	0.00%	51,750	0.45%
	At the end of the year		51,750	0.45%		
8.	Pravah Tobacco Private Limited					
	At the beginning of the year		50,830	0.44%		
	Changes during the year		-	0.00%	50,830	0.44%
	At the end of the year		50,830	0.44%		
9.	Evergreen Equity Research Private Limited					
	At the beginning of the year		29,495	0.25%	-	-
	Changes during the year		-	0.00%	29,495	0.25%
	At the end of the year		29,495	0.25%	-	-
10.	Vedik Multitrade Private Limited					
	At the beginning of the year		28,170	0.24%	-	-
	Changes during the year		-	0.00%	28,170	0.24%
	At the end of the year		28,170	0.24%	-	-





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11.	Swikriti Trading Private Limited						
	At the beginning of the year			26,835	0.23%	-	-
	Changes during the year			-	0.00%	26,835	0.23%
	At the end of the year			26,835	0.23%	-	-

## (v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of Shares	% of total shares
1	Madan Lal Paliwal*						
	At the beginning of the year			71,79,200	61.83%		
	Changes during the year			-	0.00%	71,79,200	61.83%
	At the end of the year			71,79,200	61.83%		
*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).							
2	Sushila Devi Paliwal						
	At the beginning of the year			4,17,100	3.59%		
	Changes during the year			-	0.00%	4,17,100	3.59%
	At the end of the year			4,17,100	3.59%		
3.	Kulbir Singh Pasricha						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
4.	Sunil Upadhayay						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		





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5.	Mantraraj Paliwal					
	At the beginning of the year			-	0.00%	
	Changes during the year			-	0.00%	- 0.00%
	At the end of the year			-	0.00%	
6.	Rajesh Mehta					
	At the beginning of the year			-	0.00%	
	Changes during the year			-	0.00%	- 0.00%
	At the end of the year			-	0.00%	
7.	Amit Kumar Nuwal*					
	At the beginning of the year			-	0.00%	
	Changes during the year			-	0.00%	- 0.00%
	At the end of the year			-	0.00%	
Amit Kumar Nuwal resigned from CFO w.e.f. 01.06.2019						
8.	Ajit Kumar Oswal					
	At the beginning of the year			-	0.00%	
	Changes during the year			-	0.00%	- 0.00%
	At the end of the year			-	0.00%	
Ajit Kumar Oswal appointed as CFO w.e.f. 01.06.2019						
9.	Dipesh Samriya					
	At the beginning of the year			-	0.00%	
	Changes during the year			-	0.00%	- 0.00%
	At the end of the year			-	0.00%	

## V. INDEBTEDNESS\*:

(Indebtedness of the Company including interest outstanding / accrued but not due for payment.)

(Amount in Rupees)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year:</b>				
i) Principal Amount	2,20,40,618	1,38,42,42,133	-	1,40,62,82,751
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-



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<b>Total (i+ii+iii)</b>	<b>2,20,40,618</b>	<b>1,38,42,42,133</b>	<b>-</b>	<b>1,40,62,82,751</b>
<b>Change in Indebtedness during the financial year:</b>				
* Addition	72,28,41,222	42,16,04,188	-	114,44,45,410
* Reduction	(73,46,28,359)	(33,26,53,675)	-	(106,72,82,034)
<b>Net Change</b>	<b>(1,17,87,137)</b>	<b>8,89,50,513</b>	<b>-</b>	<b>7,71,63,376</b>
<b>Indebtedness at the end of the financial year:</b>				
i) Principal Amount	1,02,53,481	1,47,31,92,646	-	1,48,34,46,127
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1,02,53,481</b>	<b>1,47,31,92,646</b>	<b>-</b>	<b>1,48,34,46,127</b>
*For more details and bifurcation of Indebtedness, members may refer to note no. 3 and note no. 5 to the financial statements which sets out Long Term Borrowings.				

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

### A. Remuneration to Managing Director, Whole-Time Director(s), Director(s) and/or Manager:

Sr. No.	Particulars of Remuneration		Total Amount (in Rupees)
	Name	Rajesh Mehta	
	Designation	Managing Director	
	Gross Salary	43,20,000	43,20,000
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission	-	-
	- as % of profit - Others, specify...		
5.	Others, please specify	-	-
	<b>Total</b>	<b>43,20,000</b>	<b>43,20,000</b>
	<b>Ceiling as per the Act</b>	<b>2,40,00,000</b>	



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## B. Remuneration to other Directors:

Company has not paid any remuneration to any other Independent or Other Non-executive Directors during the financial year 2019-20, hence not applicable.

## C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD:

Sr. No.	Particulars of Remuneration				Total Amount (in Rs.)
	Name of Key Managerial Personnel	Amit Kumar Nuwal*	Ajit Kumar Oswal**	Dipesh Samriya	
	Designation	CFO	CFO	Company Secretary	
1.	Gross Salary	1,52,000	13,28,000	3,72,000	18,52,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	- as % of profit				
	- Others, specify...				
5.	Others, please specify	-	-	-	-
	<b>Total</b>	<b>1,52,000</b>	<b>13,28,000</b>	<b>3,72,000</b>	<b>18,52,000</b>

\*Mr. Amit Kumar Nuwal resigned from the post of CFO w.e.f. 01.06.2019.

\*\*Mr. Ajit Kumar Oswal appointed as CFO w.e.f. 01.06.2019





# 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

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:					
Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NIL		
Punishment					
Compounding					

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

Sd/-  
Name: **Madan Lal Paliwal**  
Designation: **Director**  
DIN : **00032564**  
Address: **Sant Krapa,  
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**

Date: **26<sup>th</sup> October, 2020**  
Place: **Nathdwara**