

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG
LOWER PAREL (EAST)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K5	Financial and Credit leasing activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	2,500,000	2,500,000	2,500,000	2,500,000
Total amount of equity shares (in Rupees)	25,000,000	25,000,000	25,000,000	25,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,500,000	2,500,000	2,500,000	2,500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000	25,000,000	25,000,000	25,000,000

(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	1,000,000	10,000,000	10,000,000	

Increase during the year	1,500,000	15,000,000	15,000,000	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	1,500,000	15,000,000	15,000,000	
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	2,500,000	25,000,000	25,000,000	
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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			27,001,626
Deposit			0
Total			27,001,626

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**

6,695,883

(ii) Net worth of the Company

50,042,031

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	1,838,615	73.54	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)	0	0	0	
10.	Others	0	0	0	
	Total	1,838,615	73.54	0	0

Total number of shareholders (promoters)

3

(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	356,065	14.24	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)	3,125	0.13	0	
10.	Others Other	302,195	12.09	0	
	Total	661,385	26.46	0	0

Total number of shareholders (other than promoters)

66

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

69

**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	3	3
Members (other than promoters)	49	66
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	1	4	1	3	29	29.7
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	4	1	3	29	29.7

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

6

(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)
SHWETA SAMIR SHAH	03082967	Managing Director	724,875	
MUNJAL MAHENDRAB	02319308	Director	742,505	
JAYESHKUMAR RASIK	08218502	Director	0	
MANISHKUMAR INDRA	08516146	Additional director	0	
PINAJ JAIN	BLEPJ1838D	Company Secretar	0	
VIRAJ SAMIRBHAI SH	EVOPS9353B	CFO	0	

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

3

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)
RAXESHBHAI CHANDR	00577822	Director	06/03/2020	Cessation
MANISHKUMAR INDRA	08516146	Additional director	06/03/2020	Appointment
MAHENDRABHAI GUL	00104706	Director	10/02/2020	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	28/08/2019	51	9	87.33
EGM	20/02/2020	70	14	89.99

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2019	5	5	100
2	16/05/2019	5	5	100
3	29/05/2019	5	5	100
4	12/08/2019	5	5	100
5	13/11/2019	5	5	100
6	14/11/2019	5	5	100
7	11/12/2019	5	5	100
8	16/01/2020	5	5	100
9	10/02/2020	5	4	80
10	06/03/2020	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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

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	29/05/2019	3	3	100
2	AUDIT COMM	12/08/2019	3	3	100
3	AUDIT COMM	13/11/2019	3	3	100
4	AUDIT COMM	14/11/2019	3	3	100
5	AUDIT COMM	11/12/2019	3	3	100
6	AUDIT COMM	10/02/2020	3	3	100
7	NOMINATION	13/11/2019	3	3	100
8	NOMINATION	10/02/2020	3	3	100
9	NOMINATION	06/03/2020	3	3	100
10	STAKEHOLDER	13/11/2019	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	
1	SHWETA SAM	10	10	100	7	7	100	Yes
2	MUNJAL MAH	10	10	100	1	1	100	Yes
3	JAYESHKUM,	10	10	100	10	10	100	Yes
4	MANISHKUM,	0	0	0	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PINAJ JAIN	COMPANY SEC	144,000				144,000
	Total		144,000				144,000

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

Devesh Khandelwal

Whether associate or fellow

Associate Fellow

Certificate of practice number

4202

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. ... 04 dated 05/09/2020

(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

SHWETA
SAMIR
SHAH
Digitally signed by
SHWETA SAMIR
SHAH
Date: 2021.02.10
15:05:55 +05'30'

DIN of the director

03082967

To be digitally signed by

DEVESH
BANSILAL
KHANDELWAL
Digitally signed by
DEVESH BANSILAL
KHANDELWAL
Date: 2021.02.10
15:10:45 +05'30'

Company Secretary

Company secretary in practice

Membership number

6897

Certificate of practice number

4202

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

Form MGT-8.pdf
List of Shareholders.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

Auto-approved By 

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 **KAPASHI COMMERCIAL LIMITED (CIN:L51900GJ1985PLC110976)**(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, 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 within/beyond the prescribed time. There was no such instances during the year for which the company shall file forms or returns with, Central Government, the Tribunal, Court except Regional Director.
4. Calling, convening and holding meetings of Board of Directors, its committee 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 and registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members for the purpose of AGM held on 28th September, 2019 and also fixed 15th May, 2019 as records date for the allotment of bonus shares during the Financial Year 2019-2020;
6. There is no such instance of advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the Financial Year 2019-20;
7. There is no such instance of Contracts/arrangements with related parties as specified in section 188 of the Act;
8. Issue and allotment of 15,00,000 bonus shares to the shareholders of the company whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners, as on the Record Date fixed by the company i.e. Wednesday, 15th May, 2019 and transfer or transmission of securities in all instances except in cases of discrepancies in transfer of shares, during the financial year 2019-20;



9. There is no such instance of 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, during the financial year 2019-20;
10. There is no such instance of 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-appointment/retirement/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them during the financial year 2019-20
13. Appointment of M/s. Ashit N Shah & Co., chartered accountants as statutory auditor of the Company to fill the casual vacancies arose due to resignation of M/s J. T. Shah & Co., chartered accountants as per the provisions of section 139 of the Act;
14. There is no such instance where approvals required to be taken from the Central Government, Tribunal, Court except Registrar of Companies and Regional Director, Mumbai to shift the Registered office of the Company from State of Maharashtra to State of Gujarat under section 13(4) read with section 12 of the Company Act 2013, during the financial year 2019-20;
15. There is no such instance of acceptance/ renewal/ repayment of deposits during the financial year 2019-20;
16. There is no instances of Borrowings from its Directors, members, public financial institutions, banks and others during the financial year ended on 2019-20 and there is no creation/modification/satisfaction of any charge in that respect;
17. The Company has not given loans and made any investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the financial year 2019-20;
18. Adoption of new set of Memorandum of Association and Articles of Association of the Company as per section 13 & 14 of the Companies Act, 2013. Further the Company has altered clause (II) clause (V) of Memorandum of Association i.e. shifting of registered office and Increase in Authorise Capital.

Place: Ahmedabad
Date: 08/02/2021

For, **KhandelwalDevesh& Associates**
Company Secretaries



A handwritten signature in blue ink, appearing to read "Devesh Khandelwal", written over a horizontal line.

Devesh Khandelwal
Proprietor
FCS: 6897
COP: 4202

UDIN: F006897B002648681

Annexure A

Details of events/matters in respect of which the Company was liable to file returns or comply with requisite provisions of the Companies Act and rules made there under during the Financial Year ending on **31st March, 2020**.

Sr. No	Description of the event/matter	Date of the event	Section and Description	Due date for filing compliance	Date of filing SRN	Concerned Authority(ROC/NCL T/ Court)	Reasons for delay if any
1	Form for filing financial statement and other documents with the Registrar (Form AOC-4)	28/09/2019	137	28/10/2019	R16242927 26/11/2019	ROC	NA
2	Form for Return of Allotment(PAS-3)	16-05-2019	39	16-06-2019	H63196463 08-06-2019	ROC	NA
3.	Appointment of Director(DIR12)	10-02-2020	168 & 170(2)	10-03-2020	R33186099 15-02-2020	ROC	NA
4	Appointment of Director(DIR12)	13-11-2019	168 & 170(2)	13-12-2019	R23814908 13-12-2019	ROC	NA
5	Filing of Resolutions and Agreements to Registrar (Form MGT-14)	13/12/2019	117	13/12/2019	R23893555 22/06/2019	ROC	NA
6	Form for filing annual return by a company (Form MGT-7)	28/09/2019	92	28/11/2019	R28832517 31/12/2019	ROC	NA
7	Filing of Resolutions and Agreements to Registrar (Form MGT-14)	29/05/2019	117	29/06/2019	H67414144 22/06/2019	ROC	NA
8	Filing of Resolutions and Agreements to Registrar (Form MGT-14)	12-08-2019	117	12-09-2019	H84226083 22-08-2019	ROC	NA
9	Information to the Registrar by Company for appointment of Auditor (Form ADT-1)	11/12/2019	139	26/12/2019	R29507142 08/01/2020	ROC	NA
10	Form for Report on Annual General Meeting (MGT-15)	28/09/2019	121	28/10/2019	R01029255 09/10/2019	ROC	NA
11	Appointment of Director(DIR12)	06/03/2020	168 & 170(2)	06/04/2020	R42981878 24-06-2020	ROC	NA
12	Notice to Registrar of any alteration of share capital(SH-7)	22/04/2019	64	22/05/2019	H59053025 20/05/2019	ROC	NA
13	Filing of Resolutions and Agreements to Registrar (Form MGT-14)	23/04/2019	117	23/05/2019	H59052407 20-05-2019	ROC	NA
14	Form for Notice of situation or change of situation of registered office(INC 22)	20/04/2019	12	20/05/2019	14-11-2019 R11394913	ROC	NA
15	Form for Application to Regional Director for approval to shift the Registered Office from one state to another state or from jurisdiction of one Registrar to another Registrar within the same State(INC 23)	20/04/2019	13	20/05/2019	07/08/2019 H81333379	ROC	NA
16	Form for Notice of Order of the Court or any other competent authority (INC 28)	20/04/2019	12(6) & 13(7)	20/05/2019	09/10/2019 R01151067	ROC	NA



17	Form for Applications made to Registrar of Companies(GNL-1)	20/04/2019	Rule 12(2)	20/05/2019	07/08/2019 H81332165	ROC	NA
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Place: Ahmedabad
Date: 08/02/2021

For, **Khandelwal Devesh & Associates**
Company Secretaries



Devesh Khandelwal
Proprietor
FCS: 6897
COP: 4202
UDIN: F006897B002648681