

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

L40106GJ2014PLC081036

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACVS0328R

(ii) (a) Name of the company

SOLEX ENERGY LIMITED

(b) Registered office address

PLOT NO. 131/A, PHASE 1
NR. KRIMY INDUSTRIES, GIDC
VITHAL UDYOGNAGAR
Anand
Gujarat
388121

(c) *e-mail ID of the company

sesin2009@gmail.com

(d) *Telephone number with STD code

02692230317

(e) Website

(iii) Date of Incorporation

13/10/2014

(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	NATIONAL STOCK EXCHANGE OF INDIA LIMITED- EMERGE	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM

17/07/2018

(b) Due date of AGM

30/09/2018

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

0

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	6,000,000	4,940,000	4,940,000	4,940,000
Total amount of equity shares (in Rupees)	60,000,000	49,400,000	49,400,000	49,400,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	6,000,000	4,940,000	4,940,000	4,940,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	49,400,000	49,400,000	49,400,000

(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	2,225,000	22,250,000	22,250,000	

Increase during the year	2,715,000	27,150,000	27,150,000	57,960,000
i. Public Issues	1,380,000	13,800,000	13,800,000	57,960,000
ii. Rights issue	0	0	0	0
iii. Bonus issue	1,335,000	13,350,000	13,350,000	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
At the end of the year	4,940,000	49,400,000	49,400,000	
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	0	0	0	
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	09/09/2017		
Date of registration of transfer (Date Month Year)	05/08/2017		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	1		

Transferor's Name	<input type="text" value="PATEL"/>	<input type="text" value="RAMANBHAI"/>	<input type="text" value="KALPESHKUMAR"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="5"/>		
Transferee's Name	<input type="text" value="PATEL"/>	<input type="text" value="RASIKLAL"/>	<input type="text" value="PIYUSHKUMAR"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="05/08/2017"/>
----------------------------------------------------	-----------------------------------------

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="100"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
-------------------------------------------------	----------------------------------	-------------------------------------------	---------------------------------

Ledger Folio of Transferor	<input type="text" value="1"/>
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Transferor's Name	<input type="text" value="PATEL"/>	<input type="text" value="RAMANBHAI"/>	<input type="text" value="KALPESHKUMAR"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="6"/>
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Transferee's Name	<input type="text" value="RAJ"/>	<input type="text" value="MAHESHBHAI"/>	<input type="text" value="SUNILKUMAR"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="05/08/2017"/>
----------------------------------------------------	-----------------------------------------

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="25,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="250,000"/>
-------------------------------------------------	-------------------------------------	-------------------------------------------	--------------------------------------

Ledger Folio of Transferor	<input type="text" value="1"/>
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Transferor's Name	<input type="text" value="PATEL"/>	<input type="text" value="RAMANBHAI"/>	<input type="text" value="KALPESHKUMAR"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="7"/>		
Transferee's Name	<input type="text" value="PATEL"/>	<input type="text" value="SURESHBHAI"/>	<input type="text" value="ILESHKUMAR"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="05/08/2017"/>
----------------------------------------------------	-----------------------------------------

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="25,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="250,000"/>
-------------------------------------------------	-------------------------------------	-------------------------------------------	--------------------------------------

Ledger Folio of Transferor	<input type="text" value="1"/>
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Transferor's Name	<input type="text" value="PATEL"/>	<input type="text" value="RAMANBHAI"/>	<input type="text" value="KALPESHKUMAR"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="8"/>
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Transferee's Name	<input type="text" value="PATEL"/>	<input type="text" value="CHANDRAKANTBHAI"/>	<input type="text" value="DHARMESHKUMAR"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="14/10/2017"/>
----------------------------------------------------	-----------------------------------------

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="160"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
-------------------------------------------------	----------------------------------	-------------------------------------------	---------------------------------

Ledger Folio of Transferor	<input type="text" value="6"/>
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Transferor's Name	<input type="text" value="RAJ"/>	<input type="text" value="MAHESHBHAI"/>	<input type="text" value="SUNILKUMAR"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="9"/>		
Transferee's Name	<input type="text" value="PATEL"/>	<input type="text" value="HASMUKHBHAI"/>	<input type="text" value="PRATIK"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="14/10/2017"/>
----------------------------------------------------	-----------------------------------------

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="160"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1,600"/>
-------------------------------------------------	----------------------------------	-------------------------------------------	------------------------------------

Ledger Folio of Transferor	<input type="text" value="4"/>
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Transferor's Name	<input type="text" value="BHARDVA"/>	<input type="text" value="LALJIBHAI"/>	<input type="text" value="RAJESHBHAI"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="10"/>
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Transferee's Name	<input type="text" value="PATEL"/>	<input type="text" value="PUNJABHAI"/>	<input type="text" value="SURESHBHAI"/>
	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
------------------	----------------------	------------------------------------------------------------

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"/>
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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"/>		
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			62,628,213
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			62,628,213

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

1,012,500,615

(ii) Net worth of the Company

135,973,580

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,479,360	70.43	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	3,479,360	70.43	0	0

Total number of shareholders (promoters)

1

(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	1,172,620	23.74	0	
	(ii) Non-resident Indian (NRI)	10,000	0.2	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)	278,020	5.63	0	
10.	Others	0	0	0	
	Total	1,460,640	29.57	0	0

Total number of shareholders (other than promoters)

296

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

297

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	1
Members (other than promoters)	0	296
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	2	0	1	1	70.43	0
B. Non-Promoter	0	0	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	3	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	2	0	1	4	70.43	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
KALPESHKUMAR RAM	01066992	Managing Director	3,479,360	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RIDHI KALPESHKUMA	07965958	Director	0	01/08/2018
KAMLESH NARENDRA	07920530	Director	0	
RAJESHBHAI TULSIBH	07920531	Director	0	
MAHENDRABHAI LALL	07922507	Director	0	
JANKIBEN JAYDEEPSI	FSYPS4457N	Company Secretar	0	
VAIBHAVKUMAR NAGI	BUNPS7013P	CFO	0	

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

12

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)
KALPESHKUMAR RAM	01066992	Managing Director	14/10/2017	CHANGE IN DESIGNATION FROM I
RIDHI KALPESHKUMA	07965958	Additional director	14/10/2017	APPOINTED AS ADDITIONAL DIRE
RIDHI KALPESHKUMA	07965958	Director	24/10/2017	Reappointed as a non executive dire
SANKAR RAY	07922510	Director	09/09/2017	Appointed as a Director
SANKAR RAY	07922510	Whole-time directo	24/10/2017	Reappointment as a Whole Time Dire
SANKAR RAY	07922510	Director	08/02/2018	Resigned as Director
RAJESHBHAI TULSIBH	07920531	Director	24/10/2017	Appointed as an Independent Directo
MAHENDRABHAI LALL	07922507	Director	24/10/2017	Appointed as an Independent Directo
KAMLESH NARENDRA	07920530	Director	24/10/2017	Appointed as an Independent Directo
RAJESHBHAI LALJIBH	07027857	Director	14/10/2017	Resigned as Director
JANKIBEN JAYDEEPSI	FSYPS4457N	Company Secretar	25/08/2017	Appointed as Company Secretary
VAIBHAVKUMAR NAGI	BUNPS7013P	CFO	14/10/2017	Appointed as CFO

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	09/09/2017	7	6	100
Extra Ordinary General Meeting	24/10/2017	7	7	100

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/06/2017	2	2	100
2	15/06/2017	2	2	100
3	19/06/2017	2	2	100
4	05/08/2017	2	2	100
5	25/08/2017	2	2	100
6	22/09/2017	3	3	100
7	14/10/2017	3	3	100
8	13/11/2017	6	6	100
9	05/12/2017	6	6	100
10	26/12/2017	6	6	100
11	12/01/2018	6	6	100
12	01/02/2018	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	05/03/2018	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	KALPESHKUMAR	13	13	100	0	0	0	Yes
2	RIDHI KALPE	7	7	100	0	0	0	No
3	KAMLESH NA	7	7	100	1	1	100	Yes
4	RAJESHBHAI	7	7	100	1	1	100	Yes
5	MAHENDRAB	7	7	100	1	1	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KALPESHKUMAR P	CHAIRMAN CU	850,000	0	0	0	850,000
2	SANKAR RAY	WHOLE TIME D	210,000	0	0	0	210,000
	Total		1,302,030	0	0	0	1,302,030

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VAIBHAVKUMAR N	CHIEF FINANCI	141,772	0	0	0	141,772
2	JANKIBEN JAYDEE	COMPANY SEC	100,258	0	0	0	100,258
	Total		242,030	0	0	0	242,030

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

DINESHKUMAR GOVINDBHAI BHIMANI

Whether associate or fellow Associate Fellow

Certificate of practice number

6628

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director

Digitally signed by Patel Kalpeshkumar Ramanbahi Date: 2018.08.31 17:04:09 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by JANKIBEN JAYDEEPSINH SISODIYA Date: 2018.08.31 17:05:03 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

-
-
-
-

Details of members.pdf MGT-8.pdf

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

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DS MINISTRY OF CORPORATE AFFAIRS 05	Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 05 DN: cn=DS-MINISTRY OF CORPORATE AFFAIRS, ou=CD, o=MOF, postalCode=110002, email=JANKIBEN@MCA21.CA, serialNumber=2.5.4.31, cn=JANKIBEN BUS STAND MANAGER, cn=DS MINISTRY OF CORPORATE AFFAIRS 05 Reason: I attest to the accuracy and integrity of this document Date: 2018.10.02 14:59:25 +05'30'
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