

# 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

U25209RJ2004PTC019879

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECA9773B

(ii) (a) Name of the company

MIRAJ PIPES AND FITTINGS PRI

(b) Registered office address

OPPOSITE GANGOTRI  
BADI- THUR ROAD, FENYON KA GUDA  
UDAIPUR  
Rajasthan  
313001

(c) \*e-mail ID of the company

armishra@mirajgroup.in

(d) \*Telephone number with STD code

2942451776

(e) Website

(iii) Date of Incorporation

08/11/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	98.02

## 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	5,000,000	4,330,000	4,330,000	4,330,000
Total amount of equity shares (in Rupees)	50,000,000	43,300,000	43,300,000	43,300,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	5,000,000	4,330,000	4,330,000	4,330,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	43,300,000	43,300,000	43,300,000

**(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)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	4,330,000	43,300,000	43,300,000	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	4,330,000	43,300,000	43,300,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

- Nil  
 [Details being provided in a CD/Digital Media]  Yes  No  Not Applicable
- Separate sheet attached for details of transfers  Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<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"/>			
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

**(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			187,911,877.07
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			209,673,639
Deposit			0
<b>Total</b>			<b>397,585,516.07</b>

**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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

796,742,975

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

144,216,245

**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	5,000	0.11547344	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)	660,000	15.24249423	0	
10.	Others Madan Paliwal (Miraj) Family Fou	1,000,000	23.09468822	0	
	<b>Total</b>	1,665,000	38.45	0	0

**Total number of shareholders (promoters)**

4

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,665,000	61.54734411	0	
10.	Others	0	0	0	
	<b>Total</b>	2,665,000	61.55	0	0

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

9

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

13

**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	4	4
Members (other than promoters)	9	9
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	2	1	2	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>

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

3

**(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)
JITENDER KUMAR	03597813	Managing Director	0	
KAILASH CHANDRA	02165331	Director	0	
PUSHPENDRA JAIN	03228950	Director	0	

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

1

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)
JITENDER KUMAR	03597813	Managing Director	01/04/2015	Change in designation

**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

1

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	26/09/2015	13	2	23.21

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2015	3	3	100
2	30/06/2015	3	3	100
3	13/08/2015	3	3	100
4	21/10/2015	3	3	100
5	10/02/2016	3	3	100

## C. COMMITTEE MEETINGS

Number of meetings held

0

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					

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2016 (Y/N/NA)
		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	JITENDER KUL	3	3	100	0	0	0	Yes
2	KAILASH CHA	3	3	100	0	0	0	Yes
3	PUSHPENDR	3	3	100	0	0	0	Yes

## X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jitender Kumar	Managing Director	1,403,712	0	0	0	1,403,712
	Total		1,403,712	0	0	0	1,403,712

Number of CEO, CFO and Company secretary 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 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

Manisha Kalara

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7945

**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.

(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 the 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 a 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.

**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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

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

**To be digitally signed by**

Director

Sd/-

DIN of the director

03597813

**To be digitally signed by**

Sd/-

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

Attach
Attach
Attach
Attach

**List of attachments**

MIRAJ PIPES MGT-201620161128133608
List of Shareholders-MPFPL-31.03.2016-S
List of Shareholders-MPFPL-31.03.2016.p

**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 



# MIRAJ

## PIPES AND FITTINGS PVT. LTD.

Registered Office : Opposite Gangotri, Badi - Thur Road, Fenyon Ka Guda, Udaipur, Rajasthan, India PIN - 313 001  
CIN : U25209RJ2004PTC019879

### List of Members, Debenture Holders and Other Securities Holder as on 31.03.2016

Ledger Folio of Share / Debenture Holder / Other security holder	Share / Debenture Holder / Other security holder's full Name	Father's / Mother's / Spouse's Name	Joint Holder's Full Name	Type of Share / Debenture / other security	Number of securities held	Amount per security (in Rs.)	Date of becoming a security holder	Address	Town / City	District	State	Country	Pin Code
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)
5	Sushila Devi Paliwal	Mr. Madan Lal Paliwal	N.A.	Equity	5,000	10	24 <sup>th</sup> March, 2009	Sant Kripa, Uper Ki Oden	Nathdwara	Rajsamand	Rajasthan	India	313301
6	Madan Lal Paliwal*	Late Shri Deep Chand Paliwal	N.A.	Equity	10,00,000	10	21 <sup>st</sup> July, 2010	Uper Ki Oden,	Nathdwara	Rajsamand	Rajasthan	India	313301
7	Swikriti Trading Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 <sup>th</sup> December, 2012	Ofc No 30, 2 floor, Amruteshwar Co-op Housing Society Ltd, 380/82, Jagannath, Sunkersett Road,	Mumbai	Mumbai	Maharashtra	India	400002
8	Wizard Multitrade Private Limited	N.A.	N.A.	Equity	3,20,000	10	28 <sup>th</sup> December, 2012	Ofc No 30, 2 floor, Amruteshwar Co-op Housing Society Ltd, 380/82, Jagannath, Sunkersett Road	Mumbai	Mumbai	Maharashtra	India	400002



# MIRAJ

## PIPES AND FITTINGS PVT. LTD.

Registered Office : Opposite Gangotri, Badi - Thur Road, Fenyon Ka Guda, Udaipur, Rajasthan, India PIN - 313 001  
CIN : U25209RJ2004PTC019879

9	Vedik Multitrade Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 <sup>th</sup> December, 2012	Ofc No 30, 2 floor, Amruteshwar Co-op Housing Society Ltd, 380/82, Jagannath, Sunkersett Road	Mumbai	Mumbai	Maharashtra	India	400002
10	Evergreen Equity Research Private Limited	N.A.	N.A.	Equity	3,20,000	10	28 <sup>th</sup> December, 2012	Shop No. 29, Vasant Aishwarya Building, Mathuradas Extn. Road, Kandiwali (W)	Mumbai	Mumbai	Maharashtra	India	400067
11	Milap Tobacco Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 <sup>th</sup> December, 2012	Chitaman Ka Madra	Farara	Rajsaman d	Rajasthan	India	313301
12	Akruti Tradehub Private Limited	N.A.	N.A.	Equity	3,60,000	10	28 <sup>th</sup> December, 2012	Ofc No 30, 2 floor, Amruteshwar Co-op Housing Society Ltd, 380/82, Jagannath, Sunkersett Road	Mumbai	Mumbai	Maharashtra	India	400002
13	Pravah Tobacco Private Limited	N.A.	N.A.	Equity	3,20,000	10	28 <sup>th</sup> December, 2012	Pij Nadiad	Nadiad	Kheda	Gujarat	India	387230
14	Miraj Creations Private Limited (formerly known as Miraj Finvest Private Limited)	N.A.	N.A.	Equity	3,20,000	10	28 <sup>th</sup> December, 2012	"Shree Radhey Darshan", Flat No. 1002, 10 <sup>th</sup> floor, Hemukalani Cross Rd No2, Irani Wadi, Kandivali (W)	Mumbai	Mumbai	Maharashtra	India	400067





# MIRAJ

## PIPES AND FITTINGS PVT. LTD.

Registered Office : Opposite Gangotri, Badi - Thur Road, Fenyon Ka Guda, Udaipur, Rajasthan, India PIN - 313 001  
CIN : U25209RJ2004PTC019879

15	Miraj Realcon Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 <sup>th</sup> December, 2012	1 <sup>st</sup> Floor Miraj Campus,	Nathdwara	Udaipur	Rajasthan	India	313301
16	Iview Motion Pictures Private Limited	N.A.	N.A.	Equity	3,60,000	10	28 <sup>th</sup> December, 2012	301, 3RD Floor, Acme Plaza 2, Andheri, Kurla Road, Opp Sangham Theatre, Andheri (E)	Mumbai	Mumbai	Maharashtra	India	400059
17	Raghav Business Center Private Limited	N.A.	N.A.	Equity	1,25,000	10	26 <sup>th</sup> March, 2015	Office No.30, 2 <sup>nd</sup> Floor, 380/82, Amruteshwar Co-Op Hsg. Soc. Ltd, J.S.S. Road,	Mumbai	Mumbai	Maharashtra	India	400002

\*Madan Lal Paliwal holding 10,00,000 equity shares as Registered Owner / Equity Shareholder on behalf of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner

For Miraj Pipes And Fittings Private Limited

Sd/-

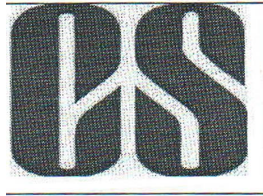
**Kailash Chandra**  
Director  
DIN 02165331

Address: R/o Gagro Ka  
Chowk, Didwana, District-  
Nagaur - 341303,  
Rajasthan, India

Sd/-

**Jitender Kumar**  
Managing Director  
DIN 03597813

Address: H. No. 1142,  
Sector-3 Ballabgarh,  
Faridabad - 121004,  
Haryana, India



**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/ We have examined the registers, records and books and papers of Miraj Pipes and Fittings Private Limited (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 31<sup>st</sup> March, 2016. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/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. during the year the Company has not closed its Register of Members / Security holders, hence this clause is not applicable.
  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. during the year the Company has not issued or allotted or transferred or buy back of securities/ redemption of ~~prefer~~ sh s or debentures/ alteration or

- reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. In our opinion and according to the information and explanations given to us, there were no transactions necessitating the company to keep in abeyance the rights to dividend, right Shares and bonus shares pending registration of transfer of shares, in compliance with the provisions of the Act;
  10. the Company has not declared any dividend & not transferred 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. According to the information and explanations given to us, the company has not accepted/ renewed/ repaid of 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. the company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company;

Place: Jaipur  
Date: 07/10/2016

Sd/-  
Manisha Kalra  
FCS: 7320, C.P. No. :7945