



# MIRAJ

## PIPES AND FITTINGS PVT. LTD.

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

### Annexure - A to Directors' Report

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>As on financial year ended on 31.03.2018</b>
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
i)	CIN	U25209RJ2004PTC019879
ii)	Registration Date	08-November, 2004
iii)	Name of the Company	Miraj Pipes And Fittings Private Limited
iv)	Category / Sub-Category of the Company	Company limited by shares / Non-Government Company
v)	Address of the Registered office and contact details	Opposite Gangotri Badi-Thur Road, Fenyon Ka Guda, Udaipur, Rajasthan, India, Pin-313001 Telephone No. 09549999893 E-mail ID: armishra@mirajgroup.in
vi)	Whether listed company	No
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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)			
Sr. No.	Name and Description of main products / services	NIC Code of the product/service	% to total turnover of the company
1.	Manufacture of rubber plates, sheet, strips, rods, tube, pipes, hoses, profile shapes	22191	97.80%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
Sl. No.	Name and address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
There are no holding, subsidiaries and/or associate companies during the financial year 2017-18.					



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### 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-2017]				No. of Shares held at the end of the year[As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	-	14,50,000	14,50,000	33.49%	-	14,50,000	14,50,000	33.49%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	9,80,000	9,80,000	22.63%	-	9,80,000	9,80,000	22.63%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	-	<b>24,30,000</b>	<b>24,30,000</b>	<b>56.12%</b>	-	<b>24,30,000</b>	<b>24,30,000</b>	<b>56.12%</b>	<b>0.00%</b>
*Out of above 24,30,000 equity shares 10,00,000 equity shares are held by Mr. Madan Paliwal on behalf of Madan Paliwal (Miraj) Family Foundation and 4,45,000 are held by Madan Lal Paliwal as Karta.									
(2) Foreign									
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%
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>24,30,000</b>	<b>24,30,000</b>	<b>56.12%</b>	-	<b>24,30,000</b>	<b>24,30,000</b>	<b>56.12%</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>



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<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	19,00,000	19,00,000	43.88%	-	19,00,000	19,00,000	43.88%	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 holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
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>	-	19,00,000	19,00,000	43.88%	-	19,00,000	19,00,000	43.88%	0.00%
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	19,00,000	19,00,000	43.88%	-	19,00,000	19,00,000	43.88%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	43,30,000	43,30,000	100%	-	43,30,000	43,30,000	100%	0.00%



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### (ii) Shareholding of Promoters

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			% changes in shareholding during the year
		No of Shares	% of Total Shares of the Company	% of Shares Pledged / encumbered of total shares	No of Shares	% of Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	Mrs. Sushila Devi Paliwal	5,000	0.12%	0.00 %	5,000	0.12%	0.00 %	0.00 %
2	Miraj Realcon Private Limited	3,00,000	6.93%	0.00 %	3,00,000	6.93%	0.00 %	0.00 %
3	Iview Motions Pictures Private Limited	3,60,000	8.31%	0.00 %	3,60,000	8.31%	0.00 %	0.00 %
4	Madan Lal Paliwal, as Karta of Madan Lal Paliwal (HUF)	4,45,000	10.28%	0.00 %	4,45,000	10.28%	0.00 %	0.00 %
5	Miraj Creations Private Limited	3,20,000	7.39%	0.00 %	3,20,000	7.39%	0.00 %	0.00 %
6	Madan Lal Paliwal on Behalf of Madan Lal Paliwal (Miraj) Family Foundation	10,00,000	23.09%	0.00 %	10,00,000	23.09%	0.00 %	0.00 %
	<b>Total</b>	<b>24,30,000</b>	<b>56.12%</b>	<b>0.00 %</b>	<b>24,30,000</b>	<b>56.12%</b>	<b>0.00 %</b>	<b>0.00 %</b>

\*Out of 24,30,000 equity shares 10,00,000 equity shares are held by Mr. Madan Paliwal on behalf of Madan Paliwal (Miraj) Family Foundation and 4,45,000 equity shares are held by Madan Lal Paliwal HUF as Karta.

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

There is no change in the promoters' shareholding during the Financial Year 2016-17.

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

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of Shares	% of total Shares
1.	Akruti Tradehub Private Limited						
	At the beginning of the year			3,60,000	8.31%	-	-





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	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,60,000	8.31%	-	-
2.	<b>Wizard Multitrade Private Limited</b>						
	At the beginning of the year			3,20,000	7.39%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,20,000	7.39%	-	-
3.	<b>Evergreen Equity Research Private Limited</b>						
	At the beginning of the year			3,20,000	7.39%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,20,000	7.39%	-	-
4.	<b>Swkriti Trading Private Limited</b>						
	At the beginning of the year			3,00,000	6.93%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,00,000	6.93%	-	-
5.	<b>Vedik Multitrade Private Limited</b>						
	At the beginning of the year			3,00,000	6.93%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,00,000	6.93%	-	-
6.	<b>Milap Tobacco Private Limited</b>						
	At the beginning of the year			3,00,000	6.93%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,00,000	6.93%	-	-

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

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of Shares	% of total shares
1.	<b>Mr.Jitender Kumar</b>						
	At the beginning of the year			-	0.00%	-	-



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	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	-
2.	<b>Mr.Kailash Chandra</b>						
	At the beginning of the year			-	0.00%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	-
3.	<b>Mr.Pushpendra Jain</b>						
	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.

(Amt in Rs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	25,35,07,117.43	29,95,91,232.00	-	55,30,98,349.43
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>25,35,07,117.43</b>	<b>29,95,91,232.00</b>	<b>-</b>	<b>55,30,98,349.43</b>
* Addition	1,16,51,27,017.11	16,34,07,034.50	-	1,32,85,34,051.61
* Reduction	1,17,36,62,977.81	12,98,19,230.50	-	1,30,34,82,208.31
<b>Net Change</b>	<b>(85,35,960.70)</b>	<b>3,35,87,804.00</b>	<b>-</b>	<b>2,50,51,843.30</b>
i) Principal Amount	24,49,71,156.72	33,31,79,036.00	-	57,81,50,192.72
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
<b>Total (i+ii+iii)</b>	<b>24,49,71,157</b>	<b>33,31,79,036.00</b>	<b>-</b>	<b>57,81,50,193</b>



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

#### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No	Particulars of Remuneration	Name of MD/ WTD/ Manager	Total
1.	Gross Salary	Mr. Jitendra Kumar	Amount in Rs.
	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	20,30,092	20,30,092
	Value of Perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
	Profit in Lieu of Salary under Section 17(3) of Income Tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission As % of Profit Other, Specify	-	-
5.	Other Specify	-	-
	<b>Total</b>	20,30,092	20,30,092



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### 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)
A. COMPANY					
Penalty	NIL				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NIL				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment					
Compounding					

By Order of the Board of Directors  
For Miraj Pipes and Fittings Private Limited

Sd /-

Name: Jitender Kumar  
Designation: Managing Director  
DIN : 03597813  
Address: H. No. 1142, Sector-3,  
Ballabgarh, Faridabad, Haryana,  
India, PIN-121004

Date: 04<sup>th</sup> Sept, 2018  
Place: Udaipur

Sd /-

Name: Kailash Chandra  
Designation: Director  
DIN : 02165331  
Address 95 G, Ward no. 7, Ganpati  
Nagar, Didwana, Nagaur, Rajasthan,  
India, PIN-341303