



MIRAJ

PIPES AND FITTINGS PRIVATE LIMITED

Registered Office : Opposite Gangotri, Badi - Thur Road, Fenyon Ka Guda, Udaipur, Rajasthan, India, PIN-313001
CIN : U25209RJ2004PTC019879

Annexure - A Board's Report

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019
<i>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014.</i>

I. REGISTRATION & OTHER DETAILS:		
i)	CIN	U25209RJ2004PTC019879
ii)	Registration Date	08 th 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. 08875009998 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 etc.	22191	99.16%

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 2018-19.					

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-2018]	No. of Shares held at the end of the year [As on 31-March-2019]	% Change during the year



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	Dem at	Physical	Total	% of Total Shares	De mat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	4,50,000	4,50,000	10.39%	-	4,50,000	4,50,000	10.39%	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	22.64%	-	9,80,000	9,80,000	22.64%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other*	-	10,00,000	10,00,000	23.09%	-	10,00,000	10,00,000	23.09%	0.00%
Sub Total (A) (1)	-	24,30,000	24,30,000	56.12%	-	24,30,000	24,30,000	56.12%	0.00%
*Madan Lal Paliwal holding 10,00,000 equity shares as Registered Owner / Equity Shareholder on behalf of Beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s).									
(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%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	24,30,000	24,30,000	56.12%	-	24,30,000	24,30,000	56.12%	0.00%
B. Public Shareholding									
1. Institutions									
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	-	-	-	0.00%	-	-	-	0.00%	0.00%



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Govt(s)									
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%
Sub-total (B)(1)	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
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 uptoRs. 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%
Sub-total (B)(2)	-	19,00,000	19,00,000	43.88%	-	19,00,000	19,00,000	43.88%	0.00%
Total Public	-	19,00,000	19,00,000	43.88%	-	19,00,000	19,00,000	43.88%	0.00%



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Shareholding (B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	43,30,000	43,30,000	100%	-	43,30,000	43,30,000	100%	0.00%

(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 Paliwal (Miraj) Family Foundation	10,00,000	23.09%	0.00 %	10,00,000	23.09%	0.00 %	0.00 %
	Total	24,30,000	56.12%	0.00 %	24,30,000	56.12%	0.00 %	0.00 %

*Madan Lal Paliwal holding 10,00,000 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):

There is no change in the promoters' shareholding during the Financial Year 2018-19.

iv) Shareholding Pattern of top ten Shareholders:

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

Sl.	Particulars	Date	Reason	Shareholding	Cumulative Shareholding
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No.			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%	-	-
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year		3,60,000	8.31%	-	-
2.	Wizard Multitrade Private Limited					
	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.	Evergreen Equity Research Private Limited					
	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.	Swkriti Trading Private Limited					
	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.	Vedik Multitrade Private Limited					
	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.	Milap Tobacco Private Limited					
	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.	Mr.Jitender Kumar*						
	At the beginning of the year				-	0.00%	-



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	Changes during the year			-	0.00%	-	-
	At the end of the year			-	0.00%	-	-
2.	Mr.Kailash Chandra						
	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.	Mr.Pushpendra Jain						
	At the beginning of the year			-	0.00%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
4.	Mr. Pradeep Sadanand Kolaskar**				0.00%	-	-
	At the beginning of the year				0.00%	-	-
	Changes during the year				0.00%	-	-
	At the end of the year				0.00%	-	-
*Mr. Jitender Kumar has resigned from the Post of Managing Director of the Company w.e.f. 30 th November, 2018.							
** Mr. Pradeep Sadanand Kolaskar has appointed as Additional Director w.e.f. 02 nd January, 2019.							

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
Indebtedness at the beginning of the financial year				
i) Principal Amount	24,49,71,157	33,31,79,036	-	57,81,50,1923
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	24,49,71,157	33,31,79,036	-	57,81,50,193
Change in Indebtedness during the financial year				
* Addition	3,05,15,61,910	18,36,89,654	-	3,23,52,51,564
* Reduction	3,20,02,80,716	8,34,14,275	-	3,28,36,94,991
Net Change	(14,87,18,806)	10,02,75,379	-	(4,84,43,427)
Indebtedness at the end of the financial year				
i) Principal Amount	9,62,52,350	43,34,54,415	-	52,97,06,765
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	9,62,52,350	43,34,54,415	-	52,97,06,765



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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 Director		Total
1.	Gross Salary	*Mr. Jitender Kumar (Managing Director)	**Pradeep Sadanand Kolaskar (Additional Director)	Amount in Rs.
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	14,01,728.00	6,79,500.00	20,81,228.00
	(b) Value of Perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-
	(c) 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	-	-	-
	Total (A)	14,01,728.00	6,79,500.00	20,81,228.00

* Mr. Jitender Kumar has resigned from the Position of Managing Director of the Company w.e.f. 30th November, 2018. ** Mr. Pradeep Sadanand Kolaskar has appointed as Additional Director w.e.f. 02nd January, 2019.

B. Remuneration to other Directors:

Company has not paid any remuneration to Independent or Other Non-executive Directors during the financial year 2018-19, hence not applicable.

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

There is no Key Managerial Personal, hence not applicable.



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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					
Punishment			NIL		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					

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

Sd/-

Name: **Pushendra Jain**
Designation: **Director**
DIN : **03228950**
Address: **87, Dhan Mandi Road, Lakhara Chowk, Udaipur, Rajasthan, India, PIN-313001**

Date: 26th August, 2019
Place: Udaipur

Sd/-

Name: **Pradeep Sadanand Kolaskar**
Designation: **Additional Director**
DIN : **08318509**
Address: **Flat No-302, Wing-B, Ronak Residency, Plot No- 29, Roadpali, Sector-20, Kalamboli Node, Raigarh, Maharashtra, India, PIN-410218**