



MIRAJ PIPES AND FITTINGS PRIVATE LIMITED

CIN : U25209RJ2004PTC019879

REGISTERED OFFICE
Opposite Gangotri Badi - Thur Road, Fenyon Ka Guda,
Udaipur, Rajasthan, India, PIN-313001

1800 120 3699

www.mirajpipes.com

Annexure - A to Board's Report

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2021
<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 AND 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. 1800-120-3699 e-Mail ID: cs@mirajgroup.in website: www.mirajpipes.com
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)

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1.	CPVC Pipe & Fittings, PVC Pipes, HDPE Pipes, Sprinkler and PVC Fittings, etc., Plastics products	22209	92.58%

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, Subsidiary and Associate Companies as on 31.03.2021.					



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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 -2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	De-mat	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	10.40%	-	4,50,000	4,50,000	9.01%	(1.39%)
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	19.62%	(3.01%)
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	20.02%	(3.07%)
Sub Total (A) (1)	-	24,30,000	24,30,000	56.12%	-	24,30,000	24,30,000	48.65%	(7.47%)
*Mr. Madan Lal Paliwal, In capacity as trustee to Madan Paliwal (Miraj) Family Foundation.									
(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	48.65%	(7.47)%
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 Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance	-	-	-	0.00%	-	-	-	0.00%	0.00%



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Companies									
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%	-	25,65,600	25,65,600	51.35%	7.47%
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%
Sub-total (B)(2)	-	19,00,000	19,00,000	43.88%	-	25,65,600	25,65,600	51.35%	7.47%
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	19,00,000	19,00,000	43.88%	-	25,65,600	25,65,600	51.35%	7.47%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	43,30,000	43,30,000	100%	-	49,95,600	49,95,600	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			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	



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1	Sushila Devi Paliwal	5,000	0.12%	0.00 %	5,000	0.10%	0.00 %	(0.02%)
2	Madan Lal Paliwal, as Karta of Madan Lal Paliwal (HUF)	4,45,000	10.28%	0.00 %	4,45,000	8.91%	0.00 %	(1.37%)
3	Madan Lal Paliwal*	10,00,000	23.09%	0.00 %	10,00,000	20.02%	0.00 %	(3.07%)
4	Miraj Realcon Private Limited	3,00,000	6.93%	0.00 %	3,00,000	6.00%	0.00 %	(0.93%)
5	Iview Motion Pictures Private Limited	3,60,000	8.31%	0.00 %	3,60,000	7.21%	0.00 %	(1.10%)
6	Miraj Creations Private Limited	3,20,000	7.39%	0.00 %	3,20,000	6.41%	0.00 %	(0.98%)
	Total	24,30,000	56.12%	0.00 %	24,30,000	48.65%	0.00 %	(7.47%)

*In capacity as trustee to Madan Paliwal (Miraj) Family Foundation

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

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Sushila Devi Paliwal						
	At the beginning of the year	01.04.2020		5,000	0.12%		
	Changes during the year	18.04.2020	#	0	(0.02%)	5,000	0.10%
	At the end of the year	31.03.2021		5,000	0.10%		
2	Madan Lal Paliwal, as Karta of Madan Lal Paliwal (HUF)						
	At the beginning of the year	01.04.2020		4,45,000	10.28%		
	Changes during the year	18.04.2020	#	-	(1.37%)	4,45,000	8.91%
	At the end of the year	31.03.2021		4,45,000	8.91%		
3	Madan Lal Paliwal*						
	At the beginning of the year	01.04.2020		10,00,000	23.09%		
	Changes during the year	18.04.2020	#	-	(3.07%)	10,00,000	20.02%
	At the end of the year	31.03.2021		10,00,000	20.02%		
4	Miraj Realcon Private Limited						
	At the beginning of the year	01.04.2020		3,00,000	6.93%		
	Changes during the year	18.04.2020	#	-	(0.93%)	3,00,000	6.00%
	At the end of the year	31.03.2021		3,00,000	6.00%		



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5	Iview Motions Pictures Private Limited						
	At the beginning of the year	01.04.2020		3,60,000	8.31%		
	Changes during the year	18.04.2020	#	-	(1.10%)	3,60,000	7.21%
	At the end of the year	31.03.2021		3,60,000	7.21%		
6	Miraj Creations Private Limited						
	At the beginning of the year	01.04.2020		3,20,000	7.39%		
	Changes during the year	18.04.2020	#	-	(0.98)%	3,20,000	6.40%
	At the end of the year	31.03.2021		3,20,000	6.41%		
*In capacity as trustee to Madan Paliwal (Miraj) Family Foundation							
#Change in percentage of shareholding upon conversion of Unsecured Loan into Equity Shares							
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	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Akruti Tradehub Private Limited						
	At the beginning of the year	01.04.2020		3,60,000	8.31%		
	Changes during the year	18.04.2020	#	1,96,400	2.83%	5,56,400	11.14%
	At the end of the year	31.03.2021		5,56,400	11.14%		
2	Wizard Multitrade Private Limited						
	At the beginning of the year	01.04.2020		3,20,000	7.39%		
	Changes during the year	18.04.2020	#	1,44,000	1.90%	4,64,000	9.29%
	At the end of the year	31.03.2021		4,64,000	9.29%		
3	Vedik Multitrade Private Limited						
	At the beginning of the year	01.04.2020		3,00,000	6.93%		
	Changes during the year	18.04.2020	#	35,700	(0.21%)	3,35,700	6.72%
	At the end of the year	31.03.2021		3,35,700	6.72%		
4	Evergreen Equity Research Private Limited						



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	At the beginning of the year	01.04.2020		3,20,000	7.39%	-	-
	Changes during the year	18.04.2020	#	4,000	(0.90%)	3,24,000	6.49%
	At the end of the year	31.03.2021		3,24,000	6.49%	-	-
5	Swikriti Trading Private Limited						
	At the beginning of the year	01.04.2020		3,00,000	6.93%		
	Changes during the year	18.04.2020	#	5,900	(0.81%)	3,05,900	6.12%
	At the end of the year	31.03.2021		3,05,900	6.12%		
6	Milap Tobacco Private Limited						
	At the beginning of the year	01.04.2020		3,00,000	6.93%		
	Changes during the year	18.04.2020	#	-	(0.93%)	3,00,000	6.00%
	At the end of the year	31.03.2021		3,00,000	6.00%		
7	Raghav Business Center Private Limited						
	At the beginning of the year	01.04.2020		-	0.00%		
	Changes during the year	18.04.2020	#	1,37,200	2.74%	1,37,200	2.74%
	At the end of the year	31.03.2021		1,37,200	2.74%		
8	Pravah Tobacco Private Limited						
	At the beginning of the year	01.04.2020		-	0.00%		
	Changes during the year	18.04.2020	#	1,09,400	2.19%	1,09,400	2.19%
	At the end of the year	31.03.2021		1,09,400	2.19%		
9	Tanish Equity Services Private Limited						
	At the beginning of the year	01.04.2020		-	0.00%		
	Changes during the year	18.04.2020	#	33,000	0.66%	33,000	0.66%
	At the end of the year	31.03.2021		33,000	0.66%		

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Pushpendra Jain*						
	At the beginning of the year	01.04.2020		-	0.00%		



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	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2021		-	0.00%		
	*Pushpendra Jain resigned from the office of director w.e.f. 03rd September, 2020						
2	Pradeep Sadanand Kolaskar [@]						
	At the beginning of the year	01.04.2020		-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2021		-	0.00%		
	@Pradeep Sadanand Kolaskar resigned from the office of director w.e.f. 27th November, 2020						
3	Aditya Prakash Yadav [#]						
	At the beginning of the year	01.04.2020		-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2021		-	0.00%		
	#Aditya Prakash Yadav was appointed as Director of the Company w.e.f. 30th September, 2020						
4	Rakesh Lasod [§]						
	At the beginning of the year	01.04.2020		-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2021		-	0.00%		
	§Rakesh Lasod was appointed as an Additional Director w.e.f. 27th November, 2020						

V. INDEBTEDNESS*:

(Indebtedness of the Company including interest outstanding / accrued but not due for payment.)

(Amount in Rupees)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year:				
i) Principal Amount	18,63,48,000	42,00,63,246	-	60,64,11,246
ii) Interest due but not paid	13,30,124	-	-	13,30,124
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	18,76,78,124	42,00,63,246	-	60,77,41,370
Change in Indebtedness during the financial year:				
* Addition	4,52,06,21,006	10,11,27,802	-	4,62,17,48,808
* Reduction	(4,47,26,21,543)	(26,43,51,850)	-	(4,73,69,73,393)
Net Change	4,79,99,463	(16,32,24,048)	-	(11,52,24,585)



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Indebtedness at the end of the financial year:				
i) Principal Amount	23,56,77,587	25,68,39,198	-	49,25,16,785
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	23,56,77,587	25,68,39,198	-	49,25,16,785

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Director(s), Director(s) and/or Manager:

Sr. No.	Particulars of Remuneration Name	Name of Director			Total Amount (in Rs.)
		Aditya Prakash Yadav [#]	Rakesh Lasod [§]	Pradeep Sadanand Kolaskar [@]	
	Designation	Director	Additional Director	*Director	
1.	Gross Salary	26,67,947	5,78,209	17,20,947	49,67,103
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	26,67,947	5,78,209	17,20,947	49,67,103
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5.	Others, please specify	-	-	-	-
Total		26,67,947	5,78,209	17,20,947	49,67,103
Ceiling as per the Act		Not Applicable			
<p>[#]Aditya Prakash Yadav was appointed as Director of the Company w.e.f. 30th September, 2020. [@]Pradeep Sadanand Kolaskar resigned from the office of director w.e.f. 27th November, 2020. [§]Rakesh Lasod was appointed as an Additional Director w.e.f. 27th November, 2020. Company paid remuneration by way of salary to Aditya Prakash Yadav, Pradeep Sadanand Kolaskar and Rakesh Lasod, Directors as they are in the whole-time employment of the Company.</p>					



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B. Remuneration to Other Directors:

Company has not paid any remuneration to Independent or Other Non-executive Directors during the financial year 2020-21.

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

Company was not having any Key Managerial Personnel during the financial year 2020-21, hence not applicable.

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: **Rakesh Lasod**

Designation: **Additional Director**

DIN: **08636245**

Address: **House No. 54, Sector 6,**

Hiran Magri, Manwa Khera

(Rural), Udaipur, Rajasthan,

India, PIN-313002

Sd/-

Name: **Aditya Prakash Yadav**

Designation: **Director**

DIN: **08860629**

Address: **802, Richmond Park,**

Gautam Appartment, Sector-06

Vasundhra Ghaziabad Vasundhra,

Uttar Pradesh, India, PIN-201012

Date: **4th September, 2021**

Place: **Jaipur**