

# 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]



# Annual Return (other than OPCs and Small Companies)

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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (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

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	G	Trade	G1	Wholesale Trading	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RASHTRIYA METAL INDUSTRIE	U99999MH1946PLC005378	Subsidiary	50.51

## 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	2,000,000	245,000	245,000	245,000
Total amount of equity shares (in Rupees)	20,000,000	2,450,000	2,450,000	2,450,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000	245,000	245,000	245,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	2,450,000	2,450,000	2,450,000

**(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			

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	7,857	237,143	245000	2,450,000	2,450,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	7,857	237,143	245000	2,450,000	2,450,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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) \* 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

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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**

37,698,396

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

17,554,569

**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	143,007	58.37	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	
	<b>Total</b>	143,007	58.37	0	0

**Total number of shareholders (promoters)**

11

**(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	23,650	9.65	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)	78,343	31.98	0	
10.	Others	0	0	0	
	<b>Total</b>	101,993	41.63	0	0

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

122

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

133

**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	13	11
Members (other than promoters)	120	122
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>	1	0	1	0	21.8	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	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
Total	1	4	1	4	21.8	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)
NAVRATAN BHAIRUR/	00057401	Director	0	
BALKRISHNA BINANI	00175080	Managing Director	53,400	
BHUMIKA DILIP SIDHP	07019476	Additional director	0	
SARLADEVI NAVRATA	00909888	Director	0	
SANJAY GOPALLAL M	01205282	Director	0	
VISHWAS VASANT PA	AJOPP0110D	CFO	0	
MEENA TIWARI	AHFPT1317B	Company Secretar	0	

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

6

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)
YASHWANT RAJMAL J	01158820	Director	19/11/2021	Cessation
DEEPAK PATIL	AUUPP4323K	CFO	30/09/2021	Cessation
GURPREETKAUR MUN	ATEPC1398L	Company Secretar	30/10/2021	Cessation
BHUMIKA DILIP SIDHP	07019476	Additional director	14/02/2022	Appointment
VISHWAS VASANT PA	AJOPP0110D	CFO	03/11/2021	Appointment
MEENA TIWARI	AHFPT1317B	Company Secretar	03/11/2021	Appointment

**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	30/09/2021	133	8	58.24

## B. BOARD MEETINGS

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/06/2021	5	5	100
2	30/06/2021	5	5	100
3	08/07/2021	5	5	100
4	13/08/2021	5	5	100
5	31/08/2021	5	5	100
6	03/09/2021	5	5	100
7	03/11/2021	5	5	100
8	10/11/2021	5	5	100
9	06/01/2022	4	4	100
10	14/02/2022	4	4	100
11	15/03/2022	5	5	100

## C. COMMITTEE MEETINGS

Number of meetings held

14

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 committee	30/06/2021	3	3	100
2	Stakeholder R	30/06/2021	3	3	100
3	Audit committee	13/08/2021	3	3	100
4	Stakeholder R	13/08/2021	3	3	100

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
5	Audit committee	03/09/2021	3	3	100
6	Nomination and	03/09/2021	3	3	100
7	Nomination and	03/11/2021	3	3	100
8	Stakeholder R	03/11/2021	3	3	100
9	Audit committee	10/11/2021	3	3	100
10	Nomination and	06/01/2022	2	2	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	NAVRATAN B	11	11	100	4	4	100	
2	BALKRISHNA	11	11	100	10	10	100	
3	BHUMIKA DIL	1	1	100	0	0	0	
4	SARLADEVI N	11	11	100	0	0	0	
5	SANJAY GOP	11	11	100	14	14	100	

**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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	VISHWAS VASANT	CHIEF FINANCIAL OFFICER	396,460	0	0	0	396,460

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	DEEPAK PATIL	CHIEF FINANCIAL OFFICER	698,271	0	0	0	698,271
3	GURPREETKAUR	COMPANY SECRETARY	140,000	0	0	0	140,000
4	MEENA TIWARI	COMPANY SECRETARY	100,000	0	0	0	100,000
	Total		1,334,731	0	0	0	1,334,731

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

Priti Jajodia

Whether associate or fellow

Associate  Fellow

Certificate of practice number

19900

#### 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

DIN of the director

00175080

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

36944

Certificate of practice number

19900

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of committee meetings.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**

**List Of Shareholders As on 31.03.2022**

Sr. No	NAME	HOLDING
1	ASHOK SHARMA	1
2	GOPAL KRISHNA BABULAL MANGAL	1
3	KIRTILAL RATANLA SAKHALA	1
4	PRAHLADRAI PAREEK	1
5	PRASHANT R JOSHI	1
6	SEEMA S.N.BHASIN	1
7	SHAJI VARUGHESE	1
8	PONTIAC PROPETIES (P) LTD.,	19543
9	SHARADA BHATTER	7000
10	KUNWAR MAHENDRA SINGH	100
11	NIRMALA GANESHDAS DAGA	50
12	RAJKUMAR GANESHDAS DAGA	50
13	SUNITA RAJKUMAR DAGA	50
14	GANESHDAS SHRIGOPAL DAGA	50
15	CHANDRAKALA MITANAND PODDAR	100
16	SAJJAN MITANAND PODDAR	100
17	AJATSHATRU SINGH	50
18	GOVERDHANDAS SRIGOPAL DAGA	50
19	SARLADEVI MADANMOHAN DAMANI	50
20	SHYAMSUNDER JANKIDAS DAMANI	50
21	PUSHPA SHYAMSUNDER DAMANI	50
22	YESHWANT RAJMAL JAIN	400
23	SANJAY SHRIGOAL MINDHRA	400
24	SHEILA BONIFACE RADRIGUES	50
25	SHEKHAR BALKRISHNA BHAT	150
26	PRAKESH VINAYAK GHODKE	150
27	NARENDRABAHADUR SINGH	150
28	SANJAY PRATAPRAO NEMADE	50
29	BALWANT SINGH PREMSINGH CHOUPHAL	50
30	BHARAT BALWANTRAI NAIK	150
31	PURSHOTTAMLAL SANTOKCHAND JHWAR	50
32	RAJARAM SAMANT	50
33	V L BHANU NAIR	50
34	TIKARAM GANGA DUTTA JOSHI	50
35	SUHAS PURUSHOTTAM KUTUMBE	50
36	MANILALHIRALAL GUPTA	50
37	SHASHIKANT PURUSHOTTAM TRIVEDI	50
38	JANKIDAS DOMODARDAS DAMANI	50
39	MADANMOHAN JANKIDAS DAMANI	50





Sr. No	NAME	HOLDING
40	SAJJAN MITANAND PODDAR	600
41	PRAKESH VINAYAK GHODKE	50
42	NIRMALA PRAKASH GHODKE	50
43	NIRMALA PRAKASH GHODKE	50
44	POONAM SAJJAN PODDAR	50
45	POONAM SAJJAN PODDAR	100
46	SANTOSH PURUSHOTTAMLAL JHAWAR	50
47	PURSHOTTAMLAL SANTOKCHAND JHAWAR	50
48	SANTOSH PURUSHOTTAM JHAWAR	50
49	BALWANT SINGH REMSINGH CHOUPAL	50
50	PUSHPADEVI BALWANTSINGH CHOWPAL	50
51	PUSHPADEVI BALWANTSINGH CHOUPAL	50
52	AJATSHATRU SINGH	50
53	RAJYASHREE RATHORE	50
54	KUNWAR MAHENDRA SINGH,	50
55	MANILAL HIRALAL GUPTA	50
56	HIRAWATIDEVI MANILAL GUPTA	50
57	HIRAWADIDEVI MANILAL GUPTA	50
58	SHEETAL SANTOSH . BANDEKAR	50
59	SHEETAL SANTOSH . BANDEKAR	50
60	MADANMOHAN JANKIDAS DAMANI	50
61	JANKIDAS DAMODARDAS DAMANI	50
62	SARLADEVI MADANMOHAN DAMANI	50
63	SHYAMSUNDER JANKIDAS DAMANI	50
64	PUSHPA SHYAMSUNDER DAMANI	50
65	SWATI SANJAY NEMADE	50
66	SANJAY PRATAPRAO NEMADE	50
67	SWATI SANJAY NEMADE	50
68	SWATI SANJAY NEMADE	50
69	SUMAN PRATAPRAO . NEMADE	50
70	TIKARAM GANGADUTT JOSHI	50
71	TIKARAM GANGADUTT JOSHI	50
72	TIKARAM GANGADUTT JOSHI	50
73	V.L.BHANU NAIR	50
74	V.L.BHANU NAIR	50
75	V.L.BHANU NAIR	50
76	SMITA RAJARAM SAMANT	50
77	SMITA RAJARAM SAMANT	50
78	RAJARAM SAMANT	50
79	VRUSHALI RAJARAM SAMANT	50
80	RAJARAM KALYAN SAMANT	50

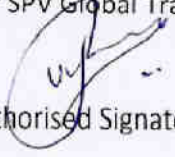


Sr. No	NAME	HOLDING
81	RAMPRAKASH SHUKLA	50
82	BHARATKUMAR BALVANTRAI . NAIK	50
83	USHABEN BHARAT . NAIK	50
84	USHABEN BHARAT . NAIK	50
85	RAJENDRA PRABHAKAR . KAMBLE	50
86	RAJENDRA PRABHAKAR . KAMBLE	50
87	MANJU NARENDRABHADUR . SINGH	50
88	MANJU NARENDRABHADUR . SINGH	50
89	NARENDRABHADUR SINGH	50
90	SHASHIKANT PURSHOTTAM TRIVEDI	50
91	SHASHIKANT PURSHOTTAM TRIVEDI	50
92	INDUMATI SHASHIKANT TRIVEDI	50
93	INDUMATI SHASHIKANT TRIVEDI	50
94	SHASHIKANT PURSHOTTAM TRIVEDI	50
95	SUHAS PURUSHOTTAM KUTUMBE	50
96	SUHAS PURUSHOTTAM KUTUMBE	50
97	SUHAS PURUSHOTTAM KUTUMBE	50
98	PARASNATH JAGDISHDUTT SHUKLA	50
99	SHOBHNATH MAHAVIR UPADHYAY	50
100	SHEILA BONIFACE RODRIGUES	50
101	AKBALNARAYAN SHARMA.	50
102	AKBALNARAYAN SHARMA	50
103	SUNANDA SHEKHAR BHAT	50
104	SUNANDA SHEKHAR BHAT	50
105	SHEKHAR BALKRISHNA BHAT	50
106	AJAY DATTATRALYA . KULKARNI	50
107	AJAY DATTATRAYA . KULKARNI	50
108	SUNITA RAJKUMAR DAGA	50
109	RAJKUMAR GANESHDAS DAGA	50
110	GOVERDDHANDAS SHRIGOPAL DAGA	50
111	GANESHDAS SHRIGOAL DAGA	50
112	NIRMALA GANESHDAS DAGA	50
113	GAYAPRASAD VISHWAMBHARNATH TIWARI	50
114	GAYAPRASAD VISHWAMBHARNATHI	50
115	SAJJAN MITANAND PODDAR	100
116	MANJU DWOKINANDAN DEORA	200
117	D N DEORA	200
118	SATYA PRAKASH RAMPRAKASH SHUKLA	50
119	ISHARAWATIDEVI S SINGH	50
120	PRAMOD HARLALKA	300
121	ASHOK M PANDYA	250



Sr. No	NAME	HOLDING
122	BALKRISHNA BINANI	53400
123	ANIRUDH BINANI	21000
124	PRAGDAS MATHURADAS (BOMBAY) LLP	58800
125	BINANI COMMERCIAL CO LLP	58600
126	APARNA MADHUR SOMANI	10000
127	HITESH MANILAL MEHTA	50
128	RAJESH KUMAR BAGRI	7900
129	VIRAL PRAFUL JHAVERI .	150
130	PRADEEP KUMAR DAMODAR PRASAD HARLALKA	100
131	KIRAN KESHAV DAGA	200
	<b>Total</b>	<b>245000</b>

For SPV Global Trading Limited

  
Authorised Signatory



**Form No. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies  
(Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I, have examined the registers, records, books and papers **SPV GLOBAL TRADING LIMITED (“the Company”)** as required to be maintained under the Companies Act, 2013 (**“the Act”**) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2022. 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 the following matters:
  1. Its status under the Act; i.e. Public Listed Company;
  2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
  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, as applicable;
  4. During the year under review, 11 (Eleven) Board Meetings were held by the Company on 10<sup>th</sup> June 2021, 30<sup>th</sup> June 2021, 08<sup>th</sup> July 2021, 13<sup>th</sup> August 2021, 31<sup>st</sup> August 2021, 03<sup>rd</sup> September 2021, 03<sup>rd</sup> November 2021, 10<sup>th</sup> November 2021, 06<sup>th</sup> January 2022, 14<sup>th</sup> February 2022 and 15<sup>th</sup> March 2022 in respect of which, proper notices were given;
  5. 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 have been recorded in the Minute Book / registers maintained for the purpose and the same have been signed.  
No resolutions were passed through postal ballot and circular resolution during the year;

6. The Company has closed its register of members from Thursday 23<sup>rd</sup> September, 2021 to Thursday 30<sup>th</sup> September, 2021 (both days inclusive) during the financial year under review;
7. The Company has complied with provisions of Section 139 of Companies Act, 2013 and other relevant statues pertaining to appointment/re-appointment of Statutory Auditor's of the Company;
8. The Company has not advanced any loans to its directors and/ or persons or firms or companies referred in section 185 of the Act;
9. The company has entered into transaction with related parties within the limit prescribed under section 188 of the Companies Act, 2013 read with Companies (Meeting of Board & its powers) Rules, 2014.
10. The Company has not effected any transfer of Shares during the financial year. There were no issue or allotment of shares during the year or there were no transmissions or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances during the financial year;  
However, the Company has come out with Right Issue of 17,15,000 Equity Shares of Face Value Rs. 10 each aggregating upto Rs. 171.50 Lacs on Right basis to the existing shareholders. The record date is 22<sup>nd</sup> March, 2022 and the issue closes on 13<sup>th</sup> April, 2022. Necessary effect will be given in the year of allotment of equity shares.
11. The Company has not borrowed from public financial institutions, banks and others hence Company has not required to create charges;
12. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act as there were no such instances during the financial year;
13. The Company has no unclaimed dividend which was transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act;
14. The signing of audited financial statements as per the provisions of section 134 of the Act and report of the Directors is as per sub-sections (3), (4) and (5) thereof;

15. The Board of Directors of the Company duly constituted the Directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under. The Company has paid remuneration to Chief Financial officer of the Company and Company Secretary;
16. The Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Registrar of Companies or such other authorities under various provisions of the Act.
- However, during the year under review the Board of Directors of the Company at their meeting held on Thursday 08<sup>th</sup> July, 2021 had considered and approved the withdrawal of the Composite Scheme of Arrangement (“Scheme”) containing demerger of Metal Undertaking of the Company into RMIL Metal Industries Private Limited and amalgamation of RMIL Metal Industries Private Limited into Rashtriya Metal Industries Limited.
17. The Company has not accepted/ renewed/ repaid any deposits during the financial year;
18. The Company has not granted any loans or given any guarantee or provided any security or made any investment during the period under review falling under the provisions of section 186 of the Act; and
19. The Company had not altered any of the provisions of the Memorandum and Articles of Associations of the Company during the reporting period.

**Place: Mumbai**

**Date:**

**Sd/-**

**Priti Jajodia**

**Practising Company Secretary**

**M.No.36944**

**COP No.19900**

**UDIN:**

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report

**'Annexure A to Form MGT-8'**

To,

**SPV Global Trading Limited**

28/30, Anant Wadi Bhuleshwar

Mumbai-400002

My Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). I believe that the process and practices, I have followed provide a reasonable basis for my opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of records on test basis.

**Place: Mumbai**

**Date:**

**Sd/-**

**Priti Jajodia**

**Practising Company Secretary**

**M.No.36944**

**COP No.19900**

**UDIN:**

**List of Committee Meetings**

Sr. No.	Type of meeting	Date of Meeting	Total Numbers of Members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
1.	Audit Committee	30 <sup>th</sup> June, 2021	3	3	100.00%
2.	Stakeholders Relationship Committee	30 <sup>th</sup> June, 2021	3	3	100.00%
3.	Audit Committee	13 <sup>th</sup> August, 2021	3	3	100.00%
4.	Stakeholders Relationship Committee	13 <sup>th</sup> August, 2021	3	3	100.00%
5.	Audit Committee	03 <sup>rd</sup> September, 2021,	3	3	100.00%
6.	Nomination and Remuneration Committee	03 <sup>rd</sup> September, 2021,	3	3	100.00%
7.	Nomination and Remuneration Committee	03 <sup>rd</sup> November 2021	3	3	100.00%
8.	Stakeholders Relationship Committee	03 <sup>rd</sup> November 2021	3	3	100.00%
9.	Audit Committee	10 <sup>th</sup> November 2021	3	3	100.00%
10.	Nomination and Remuneration Committee	06 <sup>th</sup> January 2022	2	2	100.00%
11.	Stakeholders Relationship Committee	06 <sup>th</sup> January 2022	2	2	100.00%
12.	Audit Committee	14 <sup>th</sup> February, 2022	2	2	100.00%
13.	Nomination and Remuneration Committee	14 <sup>th</sup> February, 2022	2	2	100.00%
14.	Risk management Committee	31 <sup>st</sup> August, 2021	3	3	100.00%