

FORM 20B

[Refer section 159 of the Companies Act, 1956]

Form for filing annual return by a company
having a share capital with the Registrar

Note - All fields marked in * are to be mandatorily filled.

Authorised capital of the company as on the date of filing (in Rs.) 133500000.00

1(a) * Corporate identity number (CIN) of company U22121RJ1995PTC009437 Pre-Fill

(b) Global location number (GLN) of company

2(a) Name of the company MIRAJ MULTI COLOUR PRIVATE LIMITED

(b) * Address of the registered office of the company Line I B-6, UDYOG VIHAR

Line II SUKHAR

* City UDAIPUR

* State Rajasthan-RJ

Country INDIA

* Pin code 313001

(c) Telephone number with STD code (d) Fax

(e) * e-mail ID of the company armishra@mirajgroup.in

(f) Website

3. * Whether shares listed on recognised stock exchange ☐ Yes ☒ No

If yes, stock exchange code: A B

4. * Financial year end date to which the annual general meeting (AGM) relates 31/03/2014 (DD/MM/YYYY)

5. * Whether annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 09/09/2014 (DD/MM/YYYY)

(b) * Due date of AGM 30/09/2014 (DD/MM/YYYY)

(c) * Whether any extension for financial year or AGM granted ☐ Yes ☒ No

(d) If yes, due date of AGM after grant of extension (DD/MM/YYYY)

I. Capital Structure of the company as on the date of AGM or latest due date thereof

6. * Authorised capital of the company (in Rs.) 133,500,000.00

Break up of Authorised capital

* Number of equity shares 8,125,000 Total amount of equity shares (in Rs.) 83,500,000.00

Nominal amount per equity share 8100000@10 AND 25000@100 PER EQUITY SHARE

* Number of preference shares 5,000,000 Total amount of preference shares (in Rs.) 50,000,000.00

Nominal amount per preference share 10

Number of unclassified shares 0 Total amount of unclassified shares (in Rs.)

7. * Issued capital of the company	(in Rs.)	<input type="text" value="63,623,350.00"/>	
Break up of Issued capital			
* Number of equity shares	<input type="text" value="6,362,335"/>	Total amount of equity shares (in Rs.)	<input type="text" value="63,623,350.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		
8. * Subscribed capital of the company	(in Rs.)	<input type="text" value="63,623,350.00"/>	
Break up of Subscribed capital			
* Number of equity shares	<input type="text" value="6,362,335"/>	Total amount of equity shares (in Rs.)	<input type="text" value="63,623,350.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		
9. * Paid up capital of the company	(in Rs.)	<input type="text" value="63,623,350.00"/>	
Break up of Paid up capital			
* Number of equity shares	<input type="text" value="6,362,335"/>	Total amount of equity shares (in Rs.)	<input type="text" value="63,623,350.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		
10. * Total debentures of the company	(in Rs.)	<input type="text" value="0.00"/>	
Break up of Debenture			
* Number of non convertible debentures	<input type="text" value="0"/>	Total amount of non convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per non convertible debenture	<input type="text"/>		
* Number of partly convertible debentures	<input type="text" value="0"/>	Total amount of partly convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per partly convertible debenture	<input type="text"/>		
* Number of fully convertible debentures	<input type="text" value="0"/>	Total amount of fully convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per fully convertible debenture	<input type="text"/>		

II. Indebtness of the company as on the date of AGM or latest due date thereof
(secured loans including interest outstanding and accrued but not due for payment)

11. * Amount	(in Rs.)	<input type="text" value="10,136,280.99"/>
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III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof

S.No.	Category	Percentage
1.	Government [Central and State]	0.00
2.	Government companies	0.00
3.	Public financial companies	0.00
4.	Nationalised or other banks	0.00
5.	Mutual funds	0.00
6.	Venture capital	0.00
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	0.00
8.	Bodies corporate (not mentioned above)	79.41
9.	Directors or relatives of directors	20.59
10.	Other top fifty (50) shareholders (other than listed above)	0.00
11.	Others	0.00
12.	Total	100.00

* Total number of shareholders

15

IV. Details of directors(s), Managing Director, manager and secretary as on the date of AGM

12.* Number of director(s), Managing Director, manager and secretary

4

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

I	DIN or Income-tax PAN	00032564	Pre-Fill
Name			
Madan Lal Paliwal			
Designation		Director	Date of appointment
			02/11/2009
Number of equity share(s) held		829,490	13.04 per cent
Whether he/she has signed the annual return		<input type="radio"/> Yes	<input checked="" type="radio"/> No
If yes, date of signing			(DD/MM/YYYY)

II	DIN or Income-tax PAN	02138539	Pre-Fill
Name			
KRISHNA GOPAL SHARMA			
Designation		Director	Date of appointment
			09/09/2008
Number of equity share(s) held		0	0.00 per cent
Whether he/she has signed the annual return		<input checked="" type="radio"/> Yes	<input type="radio"/> No
If yes, date of signing		09/09/2014	(DD/MM/YYYY)

III DIN or Income-tax PAN

Name
KAMAL NAYAN NYATI

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return ☒ Yes ☐ No

If yes, date of signing (DD/MM/YYYY)

IV DIN or Income-tax PAN

Name
Manish Soni

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return ☐ Yes ☒ No

If yes, date of signing (DD/MM/YYYY)

V. Details of director(s), Managing Director, manager and secretary who ceased to be associated with the company since the date of last AGM

13. * Number of director(s), Managing Director, manager and secretary

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide DIN in case of director, Managing Director and income-tax PAN in case of manager, secretary

I DIN or Income-tax PAN

Name
NIRAJ KHAMESRA

Designation

Date of appointment Date of cessation

II DIN or Income-tax PAN

Name

Designation

Date of appointment Date of cessation

III DIN or Income-tax PAN

Name

Designation

Date of appointment Date of cessation

IV DIN or Income-tax PAN

Name

Designation

Date of appointment Date of cessation

14. In case of a listed company, details of secretary in whole time practice certifying the annual return

Name

Whether associate or fellow ☐ Associate ☐ Fellow

Certificate of practice number

15. * Whether complete list of share holders, debenture holders has been enclosed as attachment ☒ Yes ☐ No
In case No, then submit the details of all the share holders, debenture holders in a CD separately with the office of Registrar of Companies.

Attachments

List of attachments

1. * Annual return as per schedule V of the Companies Act, 1956

2. Approval letter for extension of financial year or annual general meeting

3. Optional attachment(s) - if any

annual Return.pdf

Verification

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number * dated * (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary
of the company

Sd/-

* Designation

* DIN of the director or Managing Director; or
Income-tax PAN of the manager; or
Membership number, if applicable or income-tax PAN of
the secretary (secretary of a company who is not a
member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely
attached to this form.

☒ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
☐ Company secretary (in whole-time practice)

Sd/-

* Whether associate or fellow ☒ Associate ☐ Fellow

* Membership number or certificate of practice number

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 filing company

ANNUAL RETURN

I. REGISTRATION DETAILS

AGM Held Y-Yes
N-No

Date of AGM/
Due Date

Date Month Year

E-mail Address ARMISHRA@MIRAJGROUP.IN

III. CAPITAL STRUCTURE OF THE COMPANY (Amount in Rs. Thousands)

Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value of share(in Rs.)
(I) Equity	8 1 0 0 0 0 0	1 0
(II) Equity	2 5 0 0 0 0	1 0 0
(III) Preference	5 0 0 0 0 0 0	1 0
Total Authorised Capital	1 3 3 5 0 0	

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value of share(in Rs.)
(I) Equity	6 3 6 2 3 3 5	1 0
(ii) Preference	N I L	N I L
Total Issued Capital	6 3 6 2 3	

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value of share(in Rs.)
(I) Equity	6 3 6 2 3 3 5	1 0
(ii) Preference	N I L	N I L
Total Subscribed Capital	6 3 6 2 3	

Paid-up Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value of share(in Rs.)
(I) Equity	6 3 6 2 3 3 5	1 0
(ii) Preference	N I L	N I L
Total Paid-up Capital	6 3 6 2 3	

Debentures Breakup

Type of Debenture	No. of Debenture	Nominal Value of Debenture(in Rs.)
(I) Non-Convertible	N I L	N I L
(ii) Partly Convertible	N I L	N I L
(iii) Fully Convertible	N I L	N I L
Total Amount	N I L	

(Refer Clause 6 of Part I of Schedule V)

P	A	L	I	W	A	L				L	A	L				M	A	D	A	N
Surname						Middle Name						First Name								

1 0 0 7 1 9 5 9
Month Year

D

Date Month Year

[illegible]

S	H	A	R	M	A					G	O	P	A	L		K	R	I	S	H	A	N	
Surname						Middle Name						First Name											

0	7
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0	2
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Month

1	9	7	8
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Year

D

Date Month Year

Date		Month	Year

C	H	A	N	D	R	A						K	A	I	L	A	S	H
Surname							Middle Name						First Name					

2	7
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0	6
---	---

1	9	8	0
---	---	---	---

D

2	4
---	---

1	2
---	---

1	3
---	---

Date						Month		Year	

Residential Address	S A N T K R I P A U P E R K I O D E N
Town/City	N A T H D W A R A
District	R A J S A M A N D
State	R A J A S T H A N
Pin Code	3 1 3 3 0 1
Residential Address	S H U K H E R
Town/City	T E H S I L - G I R W A
District	U D A I P U R
State	R A J A S T H A N
Pin Code	3 1 3 0 0 1
Residential Address	R - O G A G R O K A C H O W K
Town/City	D I D W A N A
District	N A G A U R
State	R A J A S T H A N
Pin Code	3 4 1 3 0 3

Residential Address

8, SUTHARO KI GALI W.NO. 23

Town/City

UDAIPUR

District

UDAIPUR

State

RAJASTHAN

Pin Code

313001

Residential Address

88 MALDAS STREET BEHIND

AYURVEDIC HOSPITAL

CHELAWATO KI POL

Town/City

UDAIPUR

District

UDAIPUR

State

RAJASTHAN

Pin Code

313001

Residential Address

JUNA BAZAR

CHITTORGARH

Town/City

CHITTORGARH

District

CHITTORGARH

State

RAJASTHAN

Pin Code

313001

V. DETAILS OF SHARES/DEBENTURES HELD AT THE DATE OF AGM

Residential Address	<input type="text"/>
	<input type="text"/>
Town/City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

LIST ATTACHED

Residential Address	<input type="text"/>
	<input type="text"/>
Town/City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

VI. DETAIL OF SHARES/DEBENTURES TRANSFERS SINCE DATE OF LAST AGM.

(or in the case of the first return at any time since the incorporation of the company)

Date of Previous AGM

3 0

Date

0 9

Month

2 0 1 3

Year

Date of Registration of Transfer of Shares

Date

Month

Year

Type of transfer

☐

1- Equity,

2- Preference Share,

3- Debentures,

4- Stock

Ledger Folio of Transferor

Transferor's Name

Surname

Middle Name

First Name

Ledger Folio of Transferee

Transferee's Name

Surname

Middle Name

First Name

VII. INDEBTEDNESS OF THE COMPANY

(Amount in Rs. Thousands)

(Secured Loans including interest outstanding/accrued but not due for payment)

Amount

1 0 1 3 6

VIII. EQUITY SHARE CAPITAL BREAKUP

(Percentage of Total Equity)

(i) Govt. (Central & State(s))

N I L

(ii) Govt. Companies

N I L

(iii) Public Financial Institutions

N I L

(iv) Nationalised/Other Banks

N I L

(v) Mutual Funds

N I L

(vi) Venture Capital

N I L

(vii) Foreign Holdings/FLLs/FCs/FFIs/NRIs/OBCs)

N I L

(viii) Bodies Corporate (Not Mentioned above)

7 9 . 4 1

(ix) Director/Relatives of Directors

2 0 . 5 9

(x) Other top 50 Share Holders (Other than those listed above)

N I L

WE CERTIFY THAT:

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely.
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of amount envisaged in clauses (a) to (e) of sub-section (2) of Section 205C of the companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund.
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company.
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause (1) of section 3 are not to be included in the reckoning the number of fifty.
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty-five percent, or more of its paid-up share capital.
- (g) the company did not have an average turnover of Rs.Ten Crores or more during the relevant period.
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty-five percent or more of the paid-up share capital of one or more public companies; and
- (i) the private company did not accept or renew or invite deposits from the public.

For MIRAJ MULTI COLOUR PRIVATE LIMITED

Sd/
Kamal Nayn Nyati
Director
DIN 06771361

Sd/
Krishna Gopal Sharma
Director
DIN 02138539

Note: Certificates to be given by a Director and Manager/Secretary or by two directors where there is no manager or secretary, In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.

MIRAJ MULTI COLOUR PRIVATE LIMITED

List of Shareholders as on 09.09.2014

Sr. No.	Folio No.	Name of Shareholder	Father's/ Husband Name	Address	No of Shares	Type of Share	Amount Per Share	% of Share holding
1	1	Mr. Madan Lal Paliwal	Late Shri Deep Chand Paliwal	Sant Kripa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan	829,490	Equity	10	13.04
2	9	Mrs. Sushila Devi Paliwal	Madan Lal Paliwal	Sant Kripa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan	480,510	Equity	10	7.55
3	4	Sheetal Securities Private Limited	NA	301, 3rd Floor, Simandhar Estate, Opp. Sakar-III, Ashram Road, Ahmedabad	100,000	Equity	10	1.57
4	3	Vax Housing Finance Corporation Limited	NA	301, 3rd Floor, Simandhar Estate, Opp. Sakar-III, Ashram Road, Ahmedabad	25,000	Equity	10	0.39
5	10	Swikriti Trading Private Limited	NA	Shop No 29, Vasant Aishwarya Building, Mathurdas Extension Road, Kandivali West, Mumbai	468,750	Equity	10	7.37
6	11	Wizard Multitrade Private Limited	NA	6th Floor, ACME Plaza, 2, Andheri Kurla Road, Opp. Sangam Cinema, Andheri, Mumbai	437,500	Equity	10	6.88
7	12	Vedik Multitrade Private Limited	NA	Shop No 29, Vasant Aishwarya Building, Mathurdas Extension Road, Kandivali West, Mumbai	468,750	Equity	10	7.37
8	13	Evergreen Equity Research Private Limited	NA	Shop No 29, Vasant Aishwarya Building, Mathurdas Extension Road, Kandivali West, Mumbai	500,000	Equity	10	7.86
9	14	Milap Tobacco Private Limited	NA	Chintaman ka madra, Farara, Rajsamand, Rajasthan	468,750	Equity	10	7.37

MIRAJ MULTI COLOUR PRIVATE LIMITED

List of Shareholders as on 09.09.2014

Sr. No.	Folio No.	Name of Shareholder	Father's/ Husband Name	Address	No of Shares	Type of Share	Amount Per Share	% of Share holding
10	15	Akruti Tradehub Private Limited	NA	Shop No 29, Vasant Aishwarya Building, Mathurdas Extension Road, Kandivali West, Mumbai	531,250	Equity	10	8.35
11	16	Pravah Tobacco Private Limited	NA	PIJ, Nadiad, Gujarat	500,000	Equity	10	7.86
12	17	Miraj Finvest Private Limited	NA	Shree Radhey Darshan, Flat no 1002, 10th Floor, Hemukulani, Cross Road no.2, Irani wadi, kandivali, Mumbai	500,000	Equity	10	7.86
13	18	Miraj Realcon Private Limited	NA	1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan	468,750	Equity	10	7.37
14	19	I-View Motion Pictures Private Limited	NA	301, 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan	531,250	Equity	10	8.35
15	20	Aacharan Enterprises Private Limited	NA	1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan	52,335	Equity	10	0.82
		TOTAL			6,362,335			100.00

For Miraj Multi Colour Private Limited

Sd/-Kamal Nayn Nyati
Director
DIN 06771361**Sd/-**Krishna Gopal Sharma
Director
DIN 02138539

MIRAJ MULTI COLOUR PRIVATE LIMITED
Details of Share Transfer Since Date of Last AGM to 09.09.2014

Sr. No.	Folio No.	Name of Transferor	No of Shares	Date of Transfer	Type of Shares	Name of Transferee	Folio No	No of Shares
1	6	Suruchi Holdings Private Ltd	62,500	09.01.2014	Equity	Mrs. Sushila Devi Paliwal	9	62,500
2	5	Samanvaya Holdings Private Ltd	62,500	09.01.2014	Equity	Mrs. Sushila Devi Paliwal	9	62,500
3	7	Sugati Holdings Private Limited	62,500	09.01.2014	Equity	Mrs. Sushila Devi Paliwal	9	62,500
4	8	Tanti Holdings Private Limited	62,500	09.01.2014	Equity	Mrs. Sushila Devi Paliwal	9	62,500
5	2	Yogesh Paliwal	100,010	12.03.2014	Equity	Mrs. Sushila Devi Paliwal	9	100,010
							Total	350,010

For Miraj Multi Colour Private Limited

Sd/-
Kamal Nayan Nyati
Director
DIN 06771361

Sd/-
Krishna Gopal Sharma
Director
DIN 02138539