

# FORM NO. MGT-7

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return

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

U22121RJ1995PTC009437

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH3700R

(ii) (a) Name of the company

MIRAJ MULTI COLOUR PRIVATI

(b) Registered office address

B-6 UDYOG VIHAR SUKHAR,  
UDAIPUR  
Rajasthan  
INDIA  
313001

(c) \*email-ID of the company

armishra@mirajgroup.in

(d) \*Telephone number with STD code

2942440771

(e) Website

(iii) Date of Incorporation

06/02/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) \*Financial year From  (DD/MM/YYYY) To  (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

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	Miraj Product (Nepal) Private L		Associate	45.45

## 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	8,125,000	6,362,335	6,362,335	6,362,335
Total amount of equity shares (in rupees)	83,500,000	63,623,350	63,623,350	63,623,350

Number of classes

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	8,100,000	6,362,335	6,362,335	6,362,335

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	81,000,000	63,623,350	63,623,350	63,623,350
<b>Class of shares</b>	<b>Authorised Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Equity				
Number of equity shares	25,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	2,500,000	0	0	0

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

<b>Class of shares</b>	<b>Authorised Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Preference				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	0	0	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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	6,362,335	63,623,350	63,623,350	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	

iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
<b>At the end of the year</b>	6,362,335	63,623,350	63,623,350	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

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

0

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 Previous AGM	09/09/2014		
Date of Registration of Transfer	26/03/2015		
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100,000	Amount per Share/ debenture/ unit (in Rs.)	10
Ledger Folio of Transferor	4		
Transferor's Name	PRIVATE LIMITED	SECURITIES	SHEETAL
	Surname	Middle Name	First Name
Ledger Folio of Transferee	11		

Transferee's Name	PRIVATE LIMITED	MULTITRADE	WIZARD
	Surname	Middle Name	First Name

Date of Registration of Transfer	26/03/2015
----------------------------------	------------

Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	25,000	Amount per Share/ debenture/ unit (in Rs.)	10
--	--------	---	----

Ledger Folio of Transferor	3
----------------------------	---

Transferor's Name	LIMITED	FINANCE CORPORATION	VAX HOUSING
	Surname	Middle Name	First Name

Ledger Folio of Transferee	11
----------------------------	----

Transferee's Name	PRIVATE LIMITED	MULTITRADE	WIZARD
	Surname	Middle Name	First Name

**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			100,236,690
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			289,674,411
Deposit			0
<b>Total</b>	0		389,911,101

**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
					0
<b>Total</b>	0		0		0

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

258,272,632

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

31,214,218



**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	1,310,000	20.59	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	0	
	<b>Total</b>	1,310,000	20.59	0	0

**Total number of shareholders (promoters)**

2

**(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	0	0	0	



	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	<b>Government</b>				
	(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)	5,052,335	79.41	0	
10.	Others 0	0	0	0	
	<b>Total</b>	5,052,335	79.41	0	0

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

11

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

13

## **VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

<b>Details</b>	<b>At the beginning of the year</b>	<b>At the end of the year</b>
Promoters	2	2
Members (other than promoters)	13	11
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	13.04	0
<b>B. Non-Promoter</b>	3	0	3	0	0	0
(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks and 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	4	0	4	0	13.04	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

4

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
MADAN LAL PALIWAL	00032564	Director	829,490	
KRISHNA GOPAL SHA	02138539	Director	0	
KAMAL NAYAN NYATI	06771361	Director	0	
MANISH SONI	06606035	Director	0	

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

0

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)

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/CLB/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 who attended the meeting	% of total shareholding of attended members
Annual General Meeting	09/09/2014	15	13	86.67

### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	as %age of total directors
1	23/06/2014	4	3	75
2	09/08/2014	4	4	100
3	01/09/2014	4	4	100
4	06/12/2014	4	3	75
5	16/02/2015	4	4	100
6	26/03/2015	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
1					

### 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	19/09/2015
								(Y/N/NA)
1	MADAN LAL F	6	4	66.67	0	0	0	Yes
2	KRISHNA GO	6	6	100	0	0	0	Yes
3	KAMAL NAYA	6	6	100	0	0	0	Yes
4	MANISH SON	6	6	100	0	0	0	Yes

#### 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

0

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

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MADAN LAL PALIW	DIRECTOR	1,000,000	0	0	0	1,000,000
2	KRISHNA GOPAL S	DIRECTOR	1,237,800	0	0	0	1,237,800
3	KAMAL NAYAN NY	DIRECTOR	965,028	0	0	0	965,028
4	MANISH SONI	DIRECTOR	642,996	0	0	0	642,996
	Total		3,845,824	0	0	0	3,845,824

## 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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

**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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year 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 securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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

**To be digitally signed by**

- ☐ Company Secretary
- ☒ Company Secretary in Practice

Membership number

Certificate of practice number

**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.

Attach

Attach

Attach

Attach

**List of attachments**

List of Shareholder of MMPL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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**



# MIRAJ MULTI COLOUR PRIVATE LIMITED

CIN U22121RJ1995PTC009437

REGISTERED OFFICE: B -6, UDYOG VIHAR, SUKHER, UDAIPUR, RAJASTHAN

LIST OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER AS ON 31.03.2015

Ledge r Folio of Share / Deben- -ture Holder r Other securit y holder	Share / Debenture Holder / Other security holder's full Name	Father's Mother's Spouse's Name	Joint Holder's Full Name	Type of Share / Debenture other security	Number of securities held	Amount per security (in Rs.)	Date of becoming a security holder	Address	Town City /	District	State	Country	Pin Code
1	Mr. Madan Lal Paliwal	Late Shri. Deepchand Paliwal	N.A.	Equity	8,29,490	10	01.10.2001	Sant Krupa, Uper Ki Oden, Nathdwara, Rajasthan	Nathdwara	Rajsamand	Rajasthan	India	313301
9	Mrs. Sushila Devi Paliwal	Mr. Madan Lal Paliwal	N.A.	Equity	480,510	10	01.04.2010	Sant Krupa, Uper Ki Oden, Nathdwara, Rajasthan	Nathdwara	Rajsamand	Rajasthan	India	313301
10	Swikriti Trading Private Ltd	N.A	N.A	Equity	468,750	10	26.12.2012	Office No 30, 2 <sup>nd</sup> Floor, 380/82, Amruteshwar Co- op Housing So. Ltd, JSS Road, Mumbai, Maharashtra	Mumbai	Maharashtra	Maharashtra	India	400002
11	Wizard	N.A	N.A.	Equity	562500	10	26.12.2012	Office No 30, 2 <sup>nd</sup>	Mumbai	Maharashtra	Rajasthan	India	400002



	Multitrade Private Limited							Floor, 380/82, Amruteshwar Co-op Housing So. Ltd, JSS Road, Mumbai, Maharashtra					
12	Vedik Multitrade Private Limited	N.A	N.A	Equity	468750	10	26.12.2012	Office No 30, 2 <sup>nd</sup> Floor, 380/82, Amruteshwar Co-op Housing So. Ltd, JSS Road, Mumbai, Maharashtra	Mumbai	Mumbai	Maharashtra	India	400002
13	Evergreen Equity Research Private Limited	N.A	N.A	Equity	500,000	10	26.12.2012	Shop No 29, Vasant Aishwarya Building, Mathurdas Extension Road, Kandivali West, Mumbai	Mumbai	Mumbai	Maharashtra	India	400067
14	Milap Tobacco Private Limited	N.A	N.A	Equity	4,68,750	10	26.12.2012	Chintaman ka madra, Farara, Rajsamand, Rajasthan	Farara	Rajsamand	Rajasthan	India	313301
15	Akruti Tradehub Private Limited	N.A	N.A	Equity	531,250	10	26.12.2012	Office No 30, 2 <sup>nd</sup> Floor, 380/82, Amruteshwar Co-op Housing So. Ltd, JSS Road, Mumbai,	Mumbai	Mumbai	Maharashtra	India	400002



								Maharashtra					
16	Pravah Tobacco Private Limited	N.A	N.A	Equity	500,000		26.12.2012	PIJ, Nadiad, Gujarat, PIN - 387230	Nadiad	Nadiad	Gujarat	India	387230
17	Miraj Finvest Private Limited	N.A	N.A	Equity	500,000		26.12.2012	Shree Radhey Darshan, Flat No. 1002, 10 <sup>th</sup> Floor, Hemukalani Cross Rd No.2, Irani Wadi, Kandivali, Mumbai	Mumbai	Mumbai	Maharashtra	India	400067
18	Miraj Realcon Private Limited	N.A	N.A	Equity	468,750	10	26.12.2012	1 <sup>st</sup> Floor, Miraj House, Panchwati, Udaipur, Rajasthan	Udaipur	Udaipur	Rajasthan	India	313001
19	I View Motion Pictures Private Limited	N.A	N.A	Equity	531,250	10	26.12.2012	301, 3 <sup>rd</sup> Floor, ACME Plaza, 2, Andheri Kurla Road, Opp. Sangam Theater, Andheri	Andheri	Mumbai	Maharashtra	India	400059
20	Aacharan Enterprises Private Limited	N.A	N.A	Equity	52,335	10	08.10.2013	1 <sup>st</sup> Floor, Miraj House, Panchwati, Udaipur, Rajasthan	Udaipur	Udaipur	Rajasthan	India	313001
Total					6362335								

For Miraj Multi Colour Private Limited

<b>Sd/-</b> Krishna Gopal Sharma Director DIN : 02138539	<b>Sd/-</b> Kamal Nayan Nyati Director DIN : 06771361
---	--