## 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)

Pre-fill

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
ι	11	Corporate	rucinunounon	i toni tio o .	1		

Global Location Number (GLN) of the company

- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
  - (b) Registered office address

F-95-96,RIICO INDUSTRIAL AREA PHASE II, PALI MARWAR Rajasthan 306401

- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation

account@shreeganeshprint.co

U18101RJ2004PTC019362

SHREE GANESH PRINT-FAB PRI

AAICS4971M

02932281121

www.shreeganeshprint.com

04/06/2004

(iv)	Type of the CompanyCategory of the ComPrivate CompanyCompany limited			npany		ub-category of the Company
				ares		Indian Non-Government company
(v) W	hether company is having share cap	ital	۲	Yes	0	No
(vi) *\	Whether shares listed on recognized	Stock Exchange(s)	0	Yes	۲	No

(vii) *Financial year From date	1/04/2022	(DD/MM/YYYY) To date	31/03/2023	(DD/MM/YYYY)
(viii) *Whether Annual general me	eeting (AGM) held	Yes	No	
(a) If yes, date of AGM	30/09/2023			
(b) Due date of AGM	30/09/2023			
(c) Whether any extension for	or AGM granted	⊖ Yes	No	
II. PRINCIPAL BUSINESS	ACTIVITIES OF	THE COMPANY		
*Number of business activ	rities 1			

S.No	Main Activity group code		Business Activity Code	Description of Buomoco Floating	% of turnover of the company
1	С	Manufacturing	C2	Textile, leather and other apparel products	100

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

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	1,010,000	803,500	803,500	803,500
Total amount of equity shares (in Rupees)	10,100,000	8,035,000	8,035,000	8,035,000

#### Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital	
Number of equity shares	1,010,000	803,500	803,500	803,500	

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,100,000	8,035,000	8,035,000	8,035,000

## (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

Class of shares	Authorised capital	lssued 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	Nu	Total nominal amount	Total Paid-up amount	Total premium		
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	803,500	0	803500	8,035,000	8,035,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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
x. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
. Buy-back of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year	803,500	0	803500	8,035,000	8,035,000	
Preference shares			n antiòciga			
At the beginning of the year	0	0	0	0	0	
ncrease during the year	0	0	0	0	0	0
. Issues of shares	0	0	0	0	0	0
i. Re-issue of forfeited shares	0	0	0	0	0	0
ii. Others, specify						
Decrease during the year	0	0	0	0	0	0
. Redemption of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year	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 c	of shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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 Nil

[Details being provided in a CD/Digital Media]	O Yes	O No	Not Applicable
Separate sheet attached for details of transfers	⊖ Yes		

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 ar	nnual general meeting		
Date of registration of t	ransfer (Date Month Yea	ır)	
Type of transfer	1 -	Equity, 2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ Del Units Transferred	pentures/	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transfe	eror		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transfe	ree		

Transferee's Name				
	Surname		middle name	first name
Date of registration o	f transfer (Date Mont	h Year)		
Type of transfer		] 1 - Equity	y, 2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ D Units Transferred	ebentures/		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	feror			
Transferor's Name				
	Surname	16 - 6 - 1	middle name	first name
Ledger Folio of Trans	feree			
Transferee's Name				
	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	
Total			0	

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
				-	
Total					

0

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

(i) Turnover

969,580,291

(ii) Net worth of the Company

26,354,182

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category Ec		ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	790,000	98.32	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)	500	0.06	0	
10.	Others	0	0	0	
T	Total	790,500	98.38	0	0

Total number of shareholders (promoters)

5

#### (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	13,000	1,62	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	. <u>1</u> .	
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		

	Total	13,000	1.62	0	0
Total number of share	eholders (other than promote	ers) 5			

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

# 10

#### 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	6	6
Members (other than promoters)	5	5
Debenture holders	0	0

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### (A) \*Composition of Board of Directors

Category		directors at the g of the year		rectors at the end he year	Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	3	0	89.61
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	0	2	0	3	0	89.61

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

#### (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)
Parasmal Saremal Gog	01777520	Director	0	
Tanmay Gogad	09755897	Additional director	270,000	
Bharat Kumar Gogad	00187384	Director	450,000	

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

Name	DIN/PAN	beginning / during	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Tanmay Gogad	09755897	Additional director	05/10/2022	Appointment as additional director

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Type of meeting	Date of meeting	Total Number of Members entitled to	At	Attendance	
		attend meeting	Number of members attended	% of total shareholding	
AGM	29/09/2022	10	3	89.67	

#### **B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date	Attendance			
		of meeting	Number of directors attended	% of attendance		
1	17/04/2022	2	2	100		
2	08/06/2022	2	2	100		
3	21/06/2022	2	2	100		
4	25/06/2022	2	2	100		
5	05/09/2022	2	2	100		
6	05/10/2022	3	3	100		

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
7	15/10/2022	3	3	100		
8	22/12/2022	3	3	100		
9	28/01/2023	3	3	100		

#### C. COMMITTEE MEETINGS

S. No.	Type of meeting				
				Number of members attended	% of attendance
1					

#### D. \*ATTENDANCE OF DIRECTORS

			Board Meetings		C	Committee Meetings		
S. No,		Number of Meetings which director was	Number of Meetings	% of attendance	Number of Meetings which director was	Number of Meetings	% of attendance	held on
	121423	entitled to attend	attended	allendance	entitled to attended attended	attendance	30/09/2023	
				9.2.3				(Y/N/NA)
1	Parasmal Sare	9	9	100	0	0	0	Yes
2	Tanmay Goga	4	4	100	0	0	0	Yes
3	Bharat Kumar	9	9	100	0	0	0	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
mber of	f other directors who	ose remuneration deta	ails to be entered				
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
A. Whe prov		CERTIFICATION OF as made compliance anies Act, 2013 during ervations				) No	

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTO
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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 CO	MPOUNDING OF O		Jil		

		the second s				
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 O 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	APEKSHA AGARWAL			
Whether associate or fellow	Associate  Fellow			
Certificate of practice number	24578			

#### 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.

(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 the 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 a 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. ... 03

05/09/2023

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 compiled 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.

PARASMAL SAREMAL GOGAD

01777520

APEKSHA APEKSHA

GARWAL DWW 2023 10 14

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

Dir	ector
-----	-------

DIN of the director

To be digitally signed by

- O Company Secretary
- Company secretary in practice

33043

Membership number

Certificate of practice number

Attachments		List of attachments
1. List of share holders, debenture holders	Attach	List of Shareholder.pdf
2. Approval letter for extension of AGM;	Attach	MGT 8.pdf UDIN Note_SHREE GANESH FAB.pdf
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		Remove attachment
Modify Check Form	Prescruti	ny 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

#### APEKSHA AGARWAL COMPANY SECRETARY OFFICE: G-16, CITY PLAZA, NIRWAN MARG, BANIPARK, JAIPUR-302016 EMAIL ID: CSAPEKSHA2@GMAIL.COM, MOB. NO: +91-7737472389

#### FORM NO. MGT-8

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

#### **CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of Shree Ganesh Print-Fab Private Limited ("the Company") as required to be maintained Under the Companies Act 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2023. In my opinion and to the best of my information and according to the examination 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 (wherever applicable) in respect of

- 1. Its status under the Act;
- 2. Maintenance of registers, records and making entries therein within the time Prescribed therefore;
- Filing of forms and returns as required to be filed, from time to time, with the Registrar of
   Companies, Regional Director, Central Government, the Tribunal, Court or other authorities;
- 4. 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 properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
- 5. Closure of Register of Members / Security holders, as the case may be;
- 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7. Contracts/ arrangements with related parties as specified in section 188 of the Act;
- Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or a reduction of share capital /conversion of shares / securities and issue of security certificates in all instances;
- 9. Keeping 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;

- 10. Declaration / payment of dividend; transfer of unpaid / unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -sections (3), (4) and (5) thereof;
- 12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14. Approvals required to be taken from the Central Government, Tribunal, Court or such other authorities under the various provisions of the act;
- 15. Acceptance/ renewal/ repayment of deposits;
- 16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
- 17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- 18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company;

S Apeksha Agarwal M. No. : A33043 C. P. No.: 24578

Dated: 13.10.2023 Place: Jaipur UDIN: A033043E001299211

## SHREE GANESH PRINT-FAB PRIVATE LIMITED

F-95-96, RIICO INDUSTRIAL AREA, 2<sup>ND</sup> PHASE, PALI

CIN: U18101RJ2004PTC019362

Tel: 02932-281122 Email: account@shreeganeshprint.com

S N	LF	NAME OF SHAREHOLDER	NO OF EQUITY SHARE	AMOU NT PER SHARE	ADDRESS
		PROMOTERS:			
1	1	Bharatkumar Gogad	450000	10	A-78, Veer Durgadas Nagar, Pali
2	9	Bharatkumar Piyushkumar Huf	30000	10	A-78, Veer Durgadas Nagar, Pali
3	36	Tanmay Gogad	270000	10	A-78, Veer Durgadas Nagar, Pali
4	34	Muskan Gogad	40000	10	Survey No. 168, Opp Ranipur Patia, Near Cozy Hotel, Narol Sarkhej Road Ahmedabad 382405
5	4	Sidhi Vinayak Fab Tex Pvt Ltd	500	10	G-13/14, Industrial Area, Pali
		SUB TOTAL (A)	790500		
		OTHERS:	A CONTRACTOR		
6	12	Shri Lal Singh	4500	10	Vill. Santra, Balotra Dist., Barmer
7	13	Kalyan Singh	2500	10	Vill. Santra, Balotra Dist., Barmer
8	14	Shri Rajendra Kumar	2000	10	4, Adarsh Nagar, Pali
9	15	Shri Tejraj	2000	10	Vill. Santra, Balotra Dist., Barmer
10	16	Shri Moti Singh	2000	10	Vill. Santra, Balotra Dist., Barmer
		SUB TOTAL (B)	13000		
		TOTAL (A+B)	803500	-	

#### SHAREHOLDERS LIST AS AT 31.03.2023

Date: 05/09/2023

Place: Pali

FOR SHREE GANESH PRINT-FAB PVT.LTD.

Parasmal Saremal Gogad (Chairman-cum-Director) DIN: 01777520 B-58, V.D.Nagar, Pali

Bharat Kumar Gogad (Director) DIN: 00187384 A-78, V.D.Nagar, Pali

#### TO WHOMSOEVER IT MAY CONCERN

The UDIN for e-Form MGT-7 of Shree Ganesh Print-Fab Private Limited for the Financial Year 2022-23 is <u>A033043E001299761</u>.