

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 (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

U67120GJ1995PLC025194

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA8006G

(ii) (a) Name of the company

AMRUT DREDGING AND SHIPP

(b) Registered office address

STAR CHAMBER OFFICE NO.822
HARIHAR CHOWK, SADAR BAZAR, RAJKOT
RAJKOT
Rajkot
Gujarat
360001

(c) *e-mail ID of the company

info@amrutdredging.com

(d) *Telephone number with STD code

02813291009

(e) Website

info@amrutdredging.com

(iii) Date of Incorporation

27/03/1995

(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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/11/2021

(b) Due date of AGM 30/11/2021

(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	H	Transport and storage	H3	Water transport	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	7,250,000	6,848,229	6,848,229	6,848,229
Total amount of equity shares (in Rupees)	72,500,000	68,482,290	68,482,290	68,482,290

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	7,250,000	6,848,229	6,848,229	6,848,229
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	72,500,000	68,482,290	68,482,290	68,482,290

(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)				

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	6,337,633	249,275	6586908	65,869,080	65,869,080	
Increase during the year	0	261,321	261321	2,613,210	2,613,210	31,391,810
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	105,860	105860	1,058,600	1,058,600	14,291,100

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	0	155,461	155461	1,554,610	1,554,610	17,100,710
Conversion of Loan into Equity						
Decrease during the year	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				0	0	
NA						
At the end of the year	6,337,633	510,596	6848229	68,482,290	68,482,290	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE08T601019

(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 the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
Total			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
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)

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
Total					

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

(i) Turnover

161,846,897

(ii) Net worth of the Company

389,786,136

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	6,430,297	93.9	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	
	Total	6,430,297	93.9	0	0

Total number of shareholders (promoters)

8

(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	320,809	4.68	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)	97,123	1.42	0	
10.	Others	0	0	0	

	Total	417,932	6.1	0	0
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Total number of shareholders (other than promoters)

51

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

59

**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	9	8
Members (other than promoters)	34	51
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
A. Promoter	1	1	1	1	23.87	44.29
B. Non-Promoter	0	3	0	3	0	7.48
(i) Non-Independent	0	1	0	1	0	7.48
(ii) Independent	0	2	0	2	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	1	4	1	4	23.87	51.77

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

6

(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)
PAVAN ANILBHAI GAN	02007735	Managing Director	1,634,783	
MANOJ HARSHADRAI	05310746	Director	0	
BANSHI DHAR MISHRA	07368517	Director	0	
PARI ANIL GANDHI	BAHPG7804E	CFO	0	09/07/2021
PARI ANIL GANDHI	08016615	Director	512,132	09/07/2021
AMRUTLAL JIVANDAS	00101241	Director	3,033,245	01/04/2021

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

1

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)
Hasmukh Rambhai Patel	AAWPP5617L	Company Secretary	31/07/2020	Cessation

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	01/04/2020	43	16	96.12
EGM	28/09/2020	43	14	96.03
EGM	15/12/2020	45	23	97.33
EGM	02/11/2020	45	29	97.97
AGM	31/12/2020	59	30	96.1

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/06/2020	5	5	100
2	18/06/2020	5	3	60
3	23/06/2020	5	3	60
4	31/07/2020	5	2	40
5	07/09/2020	5	5	100
6	25/09/2020	5	4	80
7	26/09/2020	5	4	80
8	07/10/2020	5	2	40
9	12/10/2020	5	5	100
10	12/11/2020	5	5	100
11	26/12/2020	5	3	60
12	13/03/2020	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	ICC MEETING	13/03/2020	4	4	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	
								30/11/2021 (Y/N/NA)
1	PAVAN ANILE	12	12	100	1	1	100	Yes
2	MANOJ HARS	12	7	58.33	0	0	0	Yes

3	BANSHI DHAI	12	7	58.33	0	0	0	Yes
4	PARI ANIL GA	12	12	100	0	0	0	Not Applicable
5	AMRUTLAL JI	12	8	66.67	0	0	0	Not Applicable

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PARI ANIL GANDH	CFO	450,000	0	0	0	450,000
2	HASHMUKH PATEL	Company Secre	28,000	0	0	0	28,000
	Total		478,000	0	0	0	478,000

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

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 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. ...

03

dated

22/11/2021

(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

PAVAN
ANILBHAI
GANDHI

Digitally signed by
PAVAN ANILBHAI
GANDHI
Date: 2022.02.08
18:54:11 +05'30'

DIN of the director

02007735

To be digitally signed by

SHAH
ANISH
BABUBHAI

Digitally signed by
SHAH ANISH
BABUBHAI
Date: 2022.02.08
18:54:34 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number 4713

Certificate of practice number 6560

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

LIST OF SHAREHOLDER.pdf
UDIN_MGT_7.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



AMRUT DREDGING & SHIPPING LTD

(CIN: U67120GJ1995PLC025194)

LIST OF SHAREHOLDERS AS ON 31/03/2021

S.NO	NAME OF SHAREHOLDER	NO OF SHARES HELD	% OF HOLDING
1.	AMRUTLAL J.GANDHI	3033245	44.29
2.	AMRUTLAL J.GANDHI HUF	969371	14.16
3.	PAVAN ANIL GANDHI	1634783	23.87
4.	PARI A GANDHI	512132	7.48
5.	JITENDRA JETHAVA	109000	1.59
6.	ANIL A GANDHI	93000	1.36
7.	POOJA ANIL GANDHI	139025	2.03
8.	ANJALI PANYA	19600	0.29
9.	MANISHA P SHAH	20783	0.30
10.	PIYUSH RASIKLAL SHAH	99892	1.46
11.	ANIL GANDHI HUF	46491	0.68
12.	HARSHA KETAN VAKHARIA/KETAN VINODRAI VAKHARIA	1000	0.01
13.	JIGAR KETAN VAKHARIA/HARSHA KETAN VAKHARIA	1000	0.01
14.	RIDDHI KETAN VAKHARIA /HARSHA KETAN VAKHARIA	1000	0.01
15.	DISHA PRASHANT SAMPAT /MEDHA PRASHANT SAMPAT	2000	0.03
16.	SUDHIR TULSIDHAR ASHAR /UTPAL SUDHIR ASHAR	2000	0.03
17.	AMIT RAJENDRA ASHER	5000	0.07
18.	NILESH JAGDISHCHANDRA DAVE	500	0.01
19.	ORRIS SOLUTIONS PVT LTD.	500	0.01
20.	ANUPAMA BHARAT ASHAR/BHARAT TULSIDAS ASHAR	100	0.00
21.	JAY ASHEET LADHA / ASHEET PURSHOTAM LADHA	5000	0.07
22.	PRIYANKA SUSHIL GANDHI	1000	0.01
23.	PARUL GORDHANDAS GOKUL GANDHI	500	0.01
24.	LATA JAISINH SAMPAT	1000	0.01
25.	JEEL MAHESH VED/LEENA MAHESH VED	1000	0.01
26.	AARTIDEVI R. GANDHI / ASIT RAMANLAL	1000	0.01





AMRUT DREDGING & SHIPPING LTD

(CIN: U67120GJ1995PLC025194)

	GANDHI		
27.	PAWANKUMAR BASUDEV AGARWAL / KALPANA PAWANKUMAR AGARWAL	8000	0.12
28.	NARESHKUMAR BASUDEV AGARWAL / SUSHILKANTA NARESHKUMAR AGARWAL	8000	0.12
29.	RAJKUMAR BASUDEV AGARWAL / SULOCHANA RAJKUMAR AGARWAL	8000	0.12
30.	MAGANLAL POPATLAL MADHANI / SUSHILA MAGANLAL MADHANI	500	0.01
31.	AASHIT MUKESH SHAH	1500	0.02
32.	CHETANA YOGESH SHETH	600	0.01
33.	DARSHAN PARESH GANDHI	500	0.01
34.	MEETA PARESH GANDHI	500	0.01
35.	DEEPALI SACHIN AJMERA / SACHIN NAVINCHANDRA AJMERA	1000	0.01
36.	SACHIN NAVINCHANDRA AJMERA / DEEPALI SACHIN AJMERA	1000	0.01
37.	SMITA ASHOK MEHTA / ASHOK HANSRAJ MEHTA	1000	0.01
38.	SINERI RUSHABH MEHTA / RUSHABH ASHOK MEHTA	500	0.01
39.	AMI KETAN SHAH / RAJENDRA DALPATLAL CHODHRY	500	0.01
40.	SHARMI ANKIT BHANSALI / RAJENDRA DALPATLAL CHODHRY	500	0.01
41.	RAHUL AJAY DESAI	84	0.00
42.	DRASHTI MEHTA	2250	0.03
43.	HEENA KETAN VIRVADIA	1000	0.01
44.	OM EDUCATION PVT LTD	25000	0.37
45.	ATLANTA SHARE SHOOPEE LTD	71623	1.05
46.	Bijal Jatinbhai Shah Huf	1250	0.02
47.	Chaitanya Mukesh Patel	1250	0.02
48.	Divyang Shevantilal Shah	1250	0.02
49.	Narendra Rashakeishan Bhatia	1250	0.02
50.	Pinkuben Devang Shah	1250	0.02
51.	Shobhanaben Mukesh Patel	1250	0.02
52.	Uma Bhatia	1250	0.02





AMRUT DREDGING & SHIPPING LTD

(CIN: U67120GJ1995PLC025194)

53.	Jayesh M. Sangani	500	0.01
54.	Archna Kuvarji Gada	1250	0.02
55.	Drishti Kuvarji Gada	1250	0.02
56.	Kuvarji P. Gada Huf	1250	0.02
57.	Kuvarji Popatlal Gada	1250	0.02
58.	Sagar Rajnikant Kapadia	1000	0.01
59.	Taher Quresh Plumber	1000	0.01

PLACE: RAJKOT
DATE: 22/11/2021

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, AMRUT DREDGING AND SHIPPING LIMITED



MR. PAVAN GANDHI
MANAGING DIRECTOR
(DIN: 02007735)

UDIN GENERATED SUCCESSFULLY

Membership Number	F4713
UDIN Number	F004713C002463268
Name of the Company	AMRUT DREDGING AND SHIPPING LIMITED
CIN Number	U67120GJ1995PLC025194
Financial Year	2021-22
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	08/02/2022