

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

U74999PN1995PTC201850

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCM6628B

(ii) (a) Name of the company

GHODAWAT ENTERPRISES PRIV

(b) Registered office address

438, A/p - Chipri , Post - Jaysingpur,
Tal - Shirol, Dist - Kolhapur
Kolhapur
Kolhapur
Maharashtra
416101

(c) *e-mail ID of the company

mukund@ghodawat.com

(d) *Telephone number with STD code

02322255023

(e) Website

(iii) Date of Incorporation

26/05/1995

(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 date (DD/MM/YYYY) To date (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	N	Support service to Organizations	N1	Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc.	6.25
2	H	Transport and storage	H4	Air transport	93.75

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				

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	55,000,000	54,340,999	54,340,999	54,340,999
Total amount of equity shares (in Rupees)	550,000,000	543,409,990	543,409,990	543,409,990

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	55,000,000	54,340,999	54,340,999	54,340,999
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	550,000,000	543,409,990	543,409,990	543,409,990

(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	54,340,999	0	54340999	543,409,990	543,409,990	
Increase during the year	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 NA				0	0	
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	
iv. Others, specify NA				0	0	
At the end of the year	54,340,999	0	54340999	543,409,990	543,409,990	

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 NA				0	0	
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 NA				0	0	
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)

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		<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"/>
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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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(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

2,158,130,000

(ii) Net worth of the Company

172,570,000

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	54,340,999	100	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	54,340,999	100	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.	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	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

2

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	2	2
Members (other than promoters)	0	0
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	2	1	1	0	98
B. Non-Promoter	1	0	1	0	0	0
(i) Non-Independent	1	0	1	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	2	2	2	1	0	98

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

5

(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)
SANJAY DANCHAND C	00109933	Director	53,254,175	
SHRENIK SANJAY GH	02091347	Director	0	
NILESH BHARAT BAGI	07673044	Director	0	
SIMRAN SINGH TIWAN	AFOPT8973N	CEO	0	
ASHVINI PRATAPRAO	DNWPK3430C	Company Secretar	0	

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

2

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)
SIMRAN SINGH TIWAN	AFOPT8973N	CEO	01/04/2022	Appointment
NEETA SANJAY GHOD	00306487	Director	28/02/2023	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2022	2	2	100
EXTRA-ORDINARY GENE	28/02/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2022	4	4	100
2	18/05/2022	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	25/05/2022	4	4	100
4	10/06/2022	4	4	100
5	10/08/2022	4	4	100
6	03/09/2022	4	4	100
7	18/10/2022	4	4	100
8	03/11/2022	4	4	100
9	11/11/2022	4	4	100
10	28/02/2023	3	3	100
11	13/03/2023	3	3	100
12	29/03/2023	3	3	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	% of attendance
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	30/09/2023
								(Y/N/NA)
1	SANJAY DAN	13	13	100	0	0	0	Yes
2	SHRENIK SAM	13	13	100	0	0	0	Yes
3	NILESH BHAF	13	13	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SIMRAN SINGH TIL	CEO	9,442,000	0	0	0	9,442,000
2	ASHVINI PRATAP	Company Secre	424,000	0	0	0	424,000
	Total		9,866,000	0	0	0	9,866,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY DANCHAN	DIRECTOR	1,200,000	0	0	0	1,200,000
2	SHRENIK SANJAY	DIRECTOR	1,200,000	0	0	0	1,200,000
3	NILESH BHARAT B	DIRECTOR	600,000	0	0	0	600,000
	Total		3,000,000	0	0	0	3,000,000

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 PAWAN B RANDAD

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number 12565

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. ... 01 dated 04/09/2023

(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

SHRENIK
SANJAY
GHODAWAT

Digitally signed by
SHRENIK SANJAY
GHODAWAT
Date: 2023.11.28
18:24:40 +05'30'

DIN of the director

02091347

To be digitally signed by

PAWAN
BALMUKUN
D RANDAD

Digitally signed by
PAWAN BALMUKUN
D RANDAD
Date: 2023.11.28
06:47:44 +05'30'

- ☐ 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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

LIST OF SHAREHOLDERS_GH ENTERPRISE BOARDS MEETING DETAILS.pdf Enterprise_MGT -8.pdf UDIN MGT-7 Enterprise.pdf
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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

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GHODAWAT ENTERPRISES PVT LTD

LIST OF SHAREHOLDERS AS NO 31/03/2023

No.	Name of Shareholders	Address of Shareholders	No. of E. Shares held of Rs. 10/- each	% of Holding
1.	Shri. Sanjay D. Ghodawat	Sushreya, 2549, Yashwant Co-op. Housing Society, Jaysingpur, Dist. Kolhapur-416101	5,32,54,175	98%
2.	Mrs. Neeta S. Ghodawat	Sushreya, 2549, Yashwant Co-op. Housing Society, Jaysingpur, Dist. Kolhapur-416101	10,86,824	2%
Total			5,43,40,999	100.00%

For, Ghodawat Enterprises Private Limited

Sanjay Ghodawat
Director
(DIN – 00109933)

**Add. Sushreya, 2549, Yashwant Co-op. Housing Society,
Jaysingpur, Dist. Kolhapur-416101**



GHODAWAT ENTERPRISES PVT. LTD.

CIN : U74999PN1995PTC201850

Reg. Off: 438, At Chipri, Post - Jaysingpur, Tal.: Shirol, Dist.: Kolhapur, 416101 - Maharashtra.

Corporate Off.: ONE SGG, Gat No.: 358, Post Majale, Tal.: Hatkanangale, Dist.: Kolhapur, Maharashtra, India - 416109

• T : +91- 230-2461111 • E : info@ghodawat.com • W : www.ghodawat.com



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

We have examined the registers, records and books and papers of GHODAWAT ENTERPRISES PRIVATE LIMITED (CIN: U74999PN1995PTC201850) (the Company) and having its Registered office at 438, A/P - Chipari, Post Jaysingpur, Tal. - Shirol, Dist Kolhapur, Kolhapur, India 416101 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March 2023. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

1. Serial No. XI at MGT -7- Matters Related to Certification of Compliances and Disclosures:

Under the provisions of clause (i) of sub-section 1 of section 92 of the Companies Act, 2013, matters relating to certification of compliances, disclosures are yet to be prescribed by the Government. However, in view of the modified version of MGT-7 released on July 16, 2021 for the applicable provisions of the Act as mentioned in the modified form, it is presumed that scope of applicable provisions means applicable with respect to content of annual return (MGT-7), matters covered thereunder including attachments. Accordingly, subject to given reasons/ observations if any, the company complied with the status of compliance and disclosures.

2. With respect to serial number XII of the form pertaining to details of penalty and punishment imposed on company/ directors /officers and details of compounding of offences we relied on the records of the company and representations of the company and officer.

- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;

The Company is Private Limited Company pursuant to provisions of Sec. 2(68) of the Act;

2. maintenance of registers/records & making entries therein within the time prescribed therefore;

The Company has maintained the required registers as per the provision the Act and rules made there under and as and when required the entries therein have been duly recoded within the time prescribed;



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 within/beyond the prescribed time;

The Company has filed the forms and returns as stated below with the Registrar of Companies, Pune, through the portal provided by the Ministry of Corporate Affairs www.mca.gov.in within the prescribed/stipulated time and the rules made there under. However, the Company was not required to file any return or form with the National Company Law Tribunal, Regional Director, Central Government 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

The Company conducts the Board Meetings, committee meetings and General Meetings as prescribed, on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;

The Board of directors met 13 times as stated in the Annual Return.

5. closure of Register of Members / Security holders, as the case may be;

The company had not closed the Register of Members.

6. As per the information provided to us, the Company has not Advanced any loans falling within the purview of Section 185 of the Act;
7. contracts and arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act;

The Company had complied with provisions of Sec 188 in respect of contracts with related parties and approval of Shareholders in General Meeting was not required to be obtained.;

8. issue or allotment or transfer or transmission 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 review period, following changes took place in the capital structure of the company:

- Authorised Share Capital:

Sr No	Date	Particulars
01	28/02/2023	Increase in authorised capital from 51.00 Cr to 55.00 Cr by creating additional equity capital of Rs. 4 Cr



Paid up share capital:

During the year the Company has allotted shares via Issue of Bonus shares as per the details below

Sr No	Date of Allotment	Name of allottee	Number of shares allotted
A	29.03.2023	Sanjay Ghodawat	19,60,000
		Neeta Ghodawat	40,000
		Total A	20,00,000
B	31.03.2023	Sanjay Ghodawat	19,60,000
		Neeta Ghodawat	40,000
		Total B	20,00,000
		Grand Total	40,00,000

9. There was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. As per the information provided to us, the Company has not declared any dividend including interim dividend during the financial year, hence there was no need to open and deposit dividend amount in the separate Bank Account;
11. The Company has complied with the provision related to 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;

The Company had duly complied with provisions of Sec 134 of the Act in respect of signing of audited financial statement 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 have been complied properly;

During the year following changes took place in the Directors and KMPs:

- Simran Singh Tiwana appointed as CEO with effect from 01st April, 2022
- Mrs. Neeta Sanjay Ghodawat resigned from the Board wef 28th February, 2023

13. The Company has complied with the provision related to appointment/ reappointment/ filling up of casual vacancies of auditors as per the provisions of section 139 of the Act;

The Company had appointed statutory auditors as per the provisions of section 139 of the Act.

14. The Company has no instance requiring approvals of the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

There was no occasion for the Company for obtaining any approvals required to be taken from the Central Government, Tribunal, Court or such other authorities.



15. The Company has not invited/accepted any deposits including unsecured loans falling within the purview of Section 73 of the Act during the financial year;

The Company has not accepted and or renewed any deposits

16. The Company has complied with the provision in relation to the borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. The Company had advanced loans and or had made any investments or provided any guarantees and provided any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act and has complied with the provisions of the act in this regard.;
18. The Company had altered the provisions of the Memorandum of Association of the company for Increase in authorized share capital of the company and has complied with provisions of Companies Act, 2013 and Rules made thereunder in this regard. However, the articles of association of the company is not altered during the current review period.

PAWAN
BALMUKUND
RANDAD

Digitally signed by
PAWAN BALMUKUND
RANDAD
Date: 2023.11.28
12:00:21 -08'00'

CS Pawan Balmukund Randad
M. No. F10036
C. P. No. : 12565
UDIN:- F010036E002481615
Peer Review No: 3780/2023

Date: 28.11.2023
Place: Pune

NUMBER OF BOARD MEETINGS

During the year, total 13 meetings of the Board of Directors were held as per the below details.

Date of Board Meeting	Directors Present			
	SDG	NB	SSG	NSG
04.04.2022	P	P	P	P
18.05.2022	P	P	P	P
25.05.2022	P	P	P	P
10.06.2022	P	P	P	P
10.08.2022	P	P	P	P
03.09.2022	P	P	P	P
18.10.2022	P	P	P	P
03.11.2022	P	P	P	P
11.11.2022	P	P	P	P
28.02.2023	P	P	P	NA
13.03.2023	P	P	P	NA
29.03.2023	P	P	P	NA
31.03.2023	P	P	P	NA
SDG	=	Sanjay D. Ghodawat		
NSG	=	Neeta S. Ghodawat		
SSG	=	Shrenik S. Ghodawat		
NB	=	Nilesh Bagi		
A	=	Absent		
P	=	Present		
NA	=	Not Applicable		



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भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
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(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

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Document details

UDIN Created Date:	28-11-2023
Unique Document Identification Number(UDIN):	F010036E002620402
Members Details:	PAWAN BALMUKUNDF10036
Name of the Company:	GHODAWAT ENTERPRISES PRIVATE LIMITED
Type of Certificate/Report:	Certificate
Document Type:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of Signing of Document:	28-11-2023
Document Description:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Status:	Active