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)

Indian Non-Government company

I. REGISTRATION AND OTHER DETAILS

Private Company

(vi) *Whether shares listed on recognized Stock Exchange(s)

(v) Whether company is having share capital

(i) * Corporate Identification Number (CIN) of the company Pre-fill U74999PN1995PTC201850 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 Date of Incorporation (iii) 26/05/1995 (iv) Type of the Company Category of the Company Sub-category of the Company

Company limited by shares

 (\bullet)

Yes

Yes

No

No

 (\bullet)

(vii) *Financial year From date	01/04/2021	(DD/MM/YYYY) To date	31/03/2022	(DD/MM/YYYY)
(viii) *Whether Annual general m	neeting (AGM) held	• Yes	No	
(a) If yes, date of AGM (b) Due date of AGM	30/09/2022 30/09/2022			
(c) Whether any extension	for AGM granted	⊖ Yes	No	
II. PRINCIPAL BUSINESS	ACTIVITIES OF T	HE COMPANY		

*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	н	Transport and storage	H4	Air transport	92.8

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	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	51,000,000	50,340,999	50,340,999	50,340,999
Total amount of equity shares (in Rupees)	510,000,000	503,409,990	503,409,990	503,409,990

Number of classes

	Authoricod	capital	Subscribed capital	Paid up capital
Number of equity shares	51,000,000	50,340,999	50,340,999	50,340,999

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	510,000,000	503,409,990	503,409,990	503,409,990

(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

Class of shares	Icapital	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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	21,574,714	0	21574714	215,747,140	215,747,14	
Increase during the year	28,766,285	0	28766285	287,662,850	287,662,85	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	28,766,285	0	28766285	287,662,850	287,662,85	
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				0		
NA						
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					0	
At the end of the year	50,340,999	0	50340999	503,409,990	503,409,99	<u>c</u>
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				0	0	
NA At the end of the year	0	0	0	0	0	
• [U	U	U	U	U	

ISIN of the equity shares of the company

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

Class o	f 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) *

\boxtimes	Nil						
	[Details being provided in a CD/Digital Media]	0	Yes	0	No	0	Not Applicable
	Separate sheet attached for details of transfers	\bigcirc	Yes	\bigcirc	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 transfe	Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					
Number of Shares/ Debentures/ Amount per Share/ Units Transferred Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname middle name first name					
Ledger Folio of Transferee						

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)					
Type of transfer		quity, 2	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	Transferor's Name				
	Surr	name		middle name	first name
Ledger Folio of Transferee					
Transferee's Name	sferee's Name				
	Surr	name		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	Nominal Value of each Unit	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

1,777,560,000

0

(ii) Net worth of the Company

2,249,486,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	50,340,999	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		

б.	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	50,340,999	100	0	0

2

Total number of shareholders (promoters)

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

S. No.	Category	Equi	ity	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
Total number of shareholders (other than promo	ters) 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	2	0	100	
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	2	0	100	

(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 (00109933	Director	49,334,175	
NEETA SANJAY GHOE	00306487	Director	1,006,824	
SHRENIK SANJAY GH	02091347	Director	0	
NILESH BHARAT BAGI	07673044	Director	0	
ASHVINI PRATAPRAO	DNWPK3430C	Company Secretar	0	

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

Name	DIN/PAN	beginning / during	(chande in decignation)	Nature of change (Appointment/ Change in designation/ Cessation)
ASHVINI PRATAPRAO	DNWPK3430C	Company Secretar	16/02/2022	Appointment
RUCHIKA ASHOK GHE	BLHPG4296D	Company Secretar	16/02/2022	Cessation
RUCHIKA ASHOK GHE	BLHPG4296D	Company Secretar	02/08/2021	Appointment
RESHMA SHIVAJI ADU	BEFPA7965G	Company Secretar	30/06/2021	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	4				
Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
NCLT CONVENED EXTRA	01/11/2021	2	2	100	
ANNUAL GENERAL MEETI	25/11/2021	2	2	100	
EXTRA ORDINARY GENER	31/01/2022	2	2	100	
EXTRA ORDINARY GENEF	14/02/2022	2	2	100	

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date	Attendance		
		of meeting	Number of directors attended	% of attendance	
1	08/04/2021	4	4	100	
2	01/06/2021	4	4	100	
3	03/08/2021	4	4	100	
4	23/09/2021	4	4	100	
5	24/09/2021	4	4	100	
6	21/10/2021	4	4	100	
7	29/12/2021	4	4	100	
8	20/01/2022	4	4	100	
9	02/03/2022	4	4	100	
10	29/03/2022	4	4	100	

C. COMMITTEE MEETINGS

Nu	mber of meeting	gs held		1		
	S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
					Number of members attended	% of attendance
	1	CORPORATE	08/04/2021	2	2	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director	Maatingawhigh		% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	allendarice	30/09/2022
								(Y/N/NA)
1	SANJAY DAN	10	10	100	1	1	100	Yes
2	NEETA SANJ	10	10	100	1	1	100	Yes
3	SHRENIK SAI	10	10	100	0	0	0	Yes
4	NILESH BHAF	10	10	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

umber o	of Managing Director, W	/hole-time Directors	and/or Manager v	whose remuneratio	n details to be ente	ered 0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
umber c	of CEO, CFO and Com	bany secretary who	se remuneration d	etails to be entered	t t	3	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHVINI PRATAPR	COMPANY SEC	47,000	0	0	0	47,000
2	RUCHIKA ASHOK	COMPANY SEC	65,000	0	0	0	65,000
3	RESHMA SHIVAJI	COMPANY SEC	34,000	0	0	0	34,000
	Total		146,000	0	0	0	146,000
umber c	of other directors whose	remuneration deta	ils to be entered			0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
							+

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

1

Total

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS \bowtie Nil



	Date of Order		Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES	\square	Nil
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Name of the		section under which	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 BALMUKUND 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. ..

dated 03/09/2021

(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 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.

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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 S	Secretary
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• Company secretary in practice

AttachmentsList of attach1. List of share holders, debenture holdersAttach2. Approval letter for extension of AGM;Attach	ments
3. Copy of MGT-8; Attach	
4. Optional Attachement(s), if any Attach Remove atta Modify Check Form	

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



LIST OF SHAREHOLDERS As No 31.03.2022

Folio No.	Name of Shareholders	Address of Shareholders	No. of E. Shares held of Rs. 10/- each
1.	Shri. Sanjay D. Ghodawat	Sushreya, 2549, Yashwant Co-op. Housing Society, Jaysingpur, Dist. Kolhapur-416101	4,93,34,175
2.	Mrs. Neeta S. Ghodawat	Sushreya, 2549, Yashwant Co-op. Housing Society, Jaysingpur, Dist. Kolhapur-416101	10,06,824
TOTAL		5,03,40,999	

On behalf of the Board of Directors For, Ghodawat Enterprises Private Limited

Sanjay Ghodawat Director (DIN – 00109933) Sushreya, 2549, Yashwant Co-op. Housing Society, Jaysingpur, Dist. Kolhapur-416101





PAWAN B. RANDAD& CO.

COMPANY SECRETARIES

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CS

M.No.: 10036

C.P.No. 125

NY SECP

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) 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 2022. 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.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. The Company is Private Limited Company pursuant to provisions of Sec. 2(68) of the Act;
 - 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;
 - As and when required, the Company has filed the 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 the prescribed time.
 - 4. The Company conducts the Board Meetings and General Meetings as prescribed, and was not required to form any committee, 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 have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
 - 5. The company had not closed the Register of Members and do not have any other Security holders other than Equity Shareholders.
 - 6. The Company had given advances to the company as referred in section 185 of the Act and has complied with the provisions contained therein;
 - 7. 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.;
 - The Company was not required to keep 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
 - The Company has not declared any dividend during the Financials Year 2021-22 and was not required to transfer any amount to Investor Education & Protection Fund

Address:Office No. 501, Laxmi GopalNiwas, 700 Sadashiv Peth, Jondhale Chowk, Kumthekar Road Pune - 411030 Cell:+91-9823505311 E-mail:csrandad@gmail.com



PAWAN B. RANDAD& CO.

COMPANY SECRETARIES

- 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;
- 11. The Company had not appointed any Director during the year under scrutiny and during the year none of the Director have resigned and Company being a Private Limited was not required to comply with provision of Sec 203 and rules made there under.
- 12. The Company had appointed statutory auditors as per the provisions of section 139 of the Act;
- 13. The company had taken necessary approval from National Company Law Tribunal, Mumbai bench for demerger. Other than that 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.
- 14. The Company has not accepted and or renewed any deposits
- 15. Though the company had made borrowings from public financial institutions, banks and its directors; it had not made borrowings from its members.
- 16. The Company had not given any loans or provided any guarantees and not provided any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act. The company has however made investments in related parties but those were within prescribed limits under provisions of Section 186 of the Act. ;
- 17. The Company had not altered the provisions of articles of association of the company.
- 18. The company has altered the Capital Clause of the Memorandum of Association for Increase in authorized share capital during the period under review and has complied with the provisions of the Act.

Date: 22.11.2022 Place: Pune



CS Pawan Bałmukund Randad M. No. F10036 C. P. No. : 12565 UDIN:- F010036D002012212

Address:Office No. 501, Laxmi GopalNiwas, 700 Sadashiv Peth, Jondhale Chowk, Kumthekar Road Pune - 411030 Cell:+91-9823505311 E-mail:csrandad@gmail.com



To change / update the email and mobile number, please <u>Click Here</u>

Document details				
UDIN Created Date:	22-11-2022			
Unique Document Identification Number(UDIN):	F010036D002015666			
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:	22-11-2022			
Document Description:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013			
Status:	Active			