

# 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 NA  
Kolhapur  
Kolhapur  
Maharashtra  
416101

(c) \*e-mail ID of the company

AS\*\*\*\*\*AT.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*23

(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	H	Transport and storage	H4	Air transport	87.31
2	N	Support service to Organizations	N1	Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc.	12.69

## 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	GHODAWAT AEROTECHNIC PR	U33150PN2023PTC226613	Subsidiary	100
2	RENOM VENTURES PRIVATE LIM	U40108PN2021PTC202402	Subsidiary	100

## 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	62,000,000	60,919,948	60,919,948	60,919,948
Total amount of equity shares (in Rupees)	620,000,000	609,199,480	609,199,480	609,199,480

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	62,000,000	60,919,948	60,919,948	60,919,948
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	620,000,000	609,199,480	609,199,480	609,199,480

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	15,000,000	15,000,000	15,000,000	15,000,000
Total amount of preference shares (in rupees)	150,000,000	150,000,000	150,000,000	150,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	15,000,000	15,000,000	15,000,000	15,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	150,000,000	150,000,000	150,000,000	150,000,000

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	54,340,999	0	54340999	543,409,990	543,409,990	
<b>Increase during the year</b>	6,578,949	0	6578949	65,789,490	65,789,490	184,210,572
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	6,578,949	0	6578949	65,789,490	65,789,490	184,210,572
iii. Bonus issue	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	60,919,948	0	60919948	609,199,480	609,199,480	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	15,000,000	0	15000000	150,000,000	150,000,000	0
i. Issues of shares	15,000,000	0	15000000	150,000,000	150,000,000	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	15,000,000	0	15000000	150,000,000	150,000,000	

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"/>
	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
<b>Total</b>			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**

3,594,032,000

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

239,524,000

**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	60,919,948	100	15,000,000	100
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	60,919,948	100	15,000,000	100

**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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0



	<b>Total</b>	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
<b>A. Promoter</b>	1	1	1	1	0	98
<b>B. Non-Promoter</b>	1	0	1	0	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & 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
<b>Total</b>	2	1	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	00109933	Director	59,701,544	
SHRENIK SANJAY GH	02091347	Director	0	
NILESH BHARAT BAG	07673044	Director	0	
SIMRAN SINGH TIWA	AFOPT8973N	CEO	0	
ASHVINI PRATAPRAC	DNWPK3430C	Company Secretar	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

3

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	30/09/2023	2	2	100
EXTRA-ORDINARY GENE	22/02/2024	2	2	100
EXTRA-ORDINARY GENE	02/03/2024	2	2	100

**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	26/04/2023	3	3	100
2	16/08/2023	3	3	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	04/09/2023	3	3	100
4	23/09/2023	3	3	100
5	27/11/2023	3	3	100
6	26/12/2023	3	3	100
7	31/01/2024	3	3	100
8	27/02/2024	3	3	100
9	29/02/2024	3	3	100
10	02/03/2024	3	3	100
11	27/03/2024	3	3	100
12	28/03/2023	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	30/09/2024
								(Y/N/NA)
1	SANJAY DAN	12	12	100	0	0	0	Yes
2	SHRENIK SAM	12	12	100	0	0	0	Yes
3	NILESH BHAF	12	12	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	417,000	0	0	0	417,000
	Total		9,859,000	0	0	0	9,859,000

Number of other directors whose remuneration details to be entered

1

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

#### 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. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.
- 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

Sanjay Danchand Ghodawat  
 Digitally signed by Sanjay Danchand Ghodawat  
 Date: 2024.11.25 13:02:53 +05'30'

DIN of the director

0\*1\*9\*3\*

**To be digitally signed by**

Ashvini Sayajirao Jadhav  
 Digitally signed by Ashvini Sayajirao Jadhav  
 Date: 2024.11.25 13:03:03 +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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of shareholders 2024__.pdf
MGT 8.pdf
RESOLUTION_APPOINTMENT_DESIGN/
Clarification.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**

Enhancing  
Lives  
Globally



## GHODAWAT ENTERPRISES PRIVATE LIMITED

### LIST OF SHAREHOLDERS

Folio No.	Name of Shareholders	Address of Shareholders	No. of Equity Shares held of Rs. 10/- each	No of Preference Shares Held of Rs 10/- each (Redeemable Preference Shares)	% of Holding
1.	Shri. Sanjay D. Ghodawat	Sushreya, 2549, Yashwant Co-op. Housing Society, Jaysingpur, Dist. Kolhapur-416101	59701544	14699999	98%
2.	Mrs. Neeta S. Ghodawat	Sushreya, 2549, Yashwant Co-op. Housing Society, Jaysingpur, Dist. Kolhapur-416101	1218404	300001	2%
<b>Total</b>			<b>60919948</b>	<b>15000000</b>	<b>100.00%</b>

For, Ghodawat Enterprises Private Limited

  
Nilesh Bharat Bagi  
Director  
DIN 07673044



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

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**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 31<sup>st</sup> March 2024. 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.

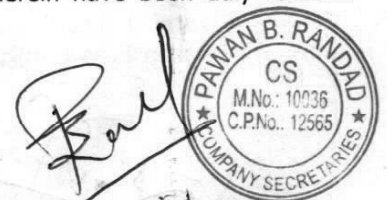
B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

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;







**PAWAN B. RANDAD & CO.**  
COMPANY SECRETARIES

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;

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 except certain forms which were filed with late fees.

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 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 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 12 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 of changes in Authorised Capital	Particulars of Increase
1	22.02.2024	Increase in authorised capital from 55 Cr to 77.00 Cr i.e.

**Address:** Office No. 501, Laxmi Gopal Niwas, 700 Sadashiv Peth, Jondhale Chowk, Kumthekar Road Pune - 411030

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**PAWAN B. RANDAD & CO.**  
COMPANY SECRETARIES

		<b>1) 6,20,00,000 Equity Shares of Rs. 10/- each</b> <b>2) 1,50,00,000 0.1 % Redeemable Preference Shares of Rs.10/-each</b>
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**Paid up share capital:**

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

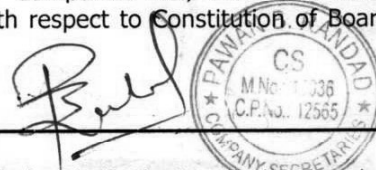
Sr. No.	Date of Allotment	Name of Allottee	Number of Equity Shares Allotted	Number of Preference Shares Allotted
A	27.02.2024	Sanjay Danchand Ghodawat Neeta Sanjay Ghodawat	- -	1,46,99,999 3,00,001
		TOTAL (A)	-	1,50,00,000
B	29.02.2024	Sanjay Danchand Ghodawat Neeta Sanjay Ghodawat	38,68,421 78,948	- -
		TOTAL (B)	39,47,369	-
C	27.03.2024	Sanjay Danchand Ghodawat Neeta Sanjay Ghodawat	12,89,474 26,316	- -
		TOTAL (B)	13,15,790	-
D	28.03.2024	Sanjay Danchand Ghodawat Neeta Sanjay Ghodawat	12,89,474 26,316	- -
		TOTAL (B)	13,15,790	-
Grant Total			6,09,19,948	1,50,00,000

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;

The company had complied with the provisions of Companies Act, 2013 and rules and regulations made thereunder wherever applicable with respect to Constitution of Board and



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committees thereof/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them

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.

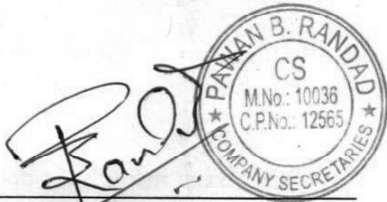
15. The Company has not invited/accepted any deposits including unsecured loans falling within the purview of Section 73 of the Act during the financial year;

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 Articles of Association by way of adoption of New Set of Articles of Association in Table F format by altering it suitably wherever necessary and has complied with provisions of Companies Act, 2013 and Rules made thereunder in this regard.



CS Pawan Balmukund Randad  
M. No. F10036  
C. P. No. : 12565  
UDIN:- F010036F002265157  
Peer Review No: 3780/2024

Date: 18.11.2024  
Place: Pune

**Address:** Office No. 501, Laxmi Gopal Niwas, 700 Sadashiv Peth, Jondhale Chowk,  
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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 10th/2023-24 MEETING OF THE BOARD OF DIRECTORS OF GHODAWAT ENTERPRISES PRIVATE LIMITED HELD ON SATURDAY, 02<sup>ND</sup> MARCH 2024, AT ITS REGISTERED OFFICE SITUATED AT 438, A/P CHIPRI, TALUKA SHIROL, DISTRICT-KOLHAPUR, MAHARASHTRA – 416101 AT 02.00 PM**

**Appointment Of Designated Person**

**Resolution No 04/10/2023-24**

“RESOLVED THAT pursuant to the applicable provision of the Companies Act, 2013 (as amended or reenacted from time to time) read with sub-rule (4) of the Rule No. 9 of the Companies (Management and Administration) Second Amendment Rules, 2023, the consent of the Board of Directors of the Company be and is hereby accorded to nominate below referred person as a Designated Person on behalf of the Company who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

Ashvini Kalekar – Company Secretary

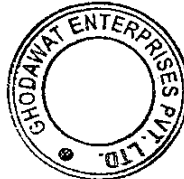
**RESOLVED FURTHER THAT** the Board of Directors be further empowered to furnish details of the Designated Person as appointed in the Annual Return of the Company.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any of the Director of the Company be and is hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to this resolution along with any changes in the designated person with filing of necessary e-form/s with the Registrar of Companies, Pune as and when required.”

**// Certified True Copy//**

**FOR GHODAWAT ENTERPRISES PRIVATE LIMITED**

X.....  
**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

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