

# 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

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

U17111MH1982PLC118017

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCP4207C

(ii) (a) Name of the company

PRATIBHA SYNTEX LIMITED

(b) Registered office address

301,ACME PLAZA,ANDHERIKURLA ROAD,OPP.SANGAM  
CINEMA,ANDHERI EAST,  
MUMBAI-59.  
Maharashtra  
000000

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

cs@pratibhasyntex.com

(d) \*Telephone number with STD code

02228314850

(e) Website

(iii) Date of Incorporation

08/10/1982

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 14/10/2020

(b) Due date of AGM 31/12/2020

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension Z99999999

Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2020

## 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	C	Manufacturing	C2	Textile, leather and other apparel products	100

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

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

0

Pre-fill All

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

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,510,000	23,517,742	23,517,742	23,517,742
Total amount of equity shares (in Rupees)	255,100,000	235,177,420	235,177,420	235,177,420

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	25,510,000	23,517,742	23,517,742	23,517,742
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	255,100,000	235,177,420	235,177,420	235,177,420

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	7,300,000	0	0	0
Total amount of preference shares (in rupees)	824,900,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	7,300,000	0	0	0
Nominal value per share (in rupees)	113	113	113	113
Total amount of preference shares (in rupees)	824,900,000	0	0	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
<b>Equity shares</b>				
At the beginning of the year	23,517,742	235,177,420	235,177,420	

<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
<b>At the end of the year</b>	23,517,742	235,177,420	235,177,420	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

**(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	<div style="border: 1px solid black; height: 25px;"></div>
Date of registration of transfer (Date Month Year)	<div style="border: 1px solid black; height: 25px;"></div>
Type of transfer	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 40px; height: 25px; margin-right: 5px;"></div> <div>1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock</div> </div>
Number of Shares/ Debentures/ Units Transferred	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 150px; height: 25px; margin-right: 10px;"></div> <div style="border: 1px solid black; width: 150px; height: 25px;"></div> </div>
Ledger Folio of Transferor	<div style="border: 1px solid black; height: 25px;"></div>

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"/>			
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

**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			3,746,752,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			3,746,752,000

**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
<b>Total</b>					

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

6,909,690,424.83

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

2,392,937,887

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	12,016,196	51.09	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	
	<b>Total</b>	12,016,196	51.09	0	0

**Total number of shareholders (promoters)**

5

**(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)	11,501,546	48.91	0	
10.	Others	0	0	0	
	<b>Total</b>	11,501,546	48.91	0	0

**Total number of shareholders (other than promoters)**

2

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

7

**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	5	5
Members (other than promoters)	2	2
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>	2	0	2	0	13.36	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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>	3	4	3	4	13.36	0

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

9

**(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)
SHREYASKAR CHAUD	00059059	Managing Director	1,527,860	
SHIV KUMAR CHAUDH	00071955	Whole-time director	1,613,733	
ATUL KUMAR MITTAL	07774243	Whole-time director	0	
RAM KISHAN SHARMA	00084971	Director	0	
ASITKUMAR BASU	01382260	Director	0	
VINITA PHAYE	07259896	Director	0	
SANJAY WASANTRAO	02414203	Nominee director	0	
MANALI GOYAL	BXFPG0301K	Company Secretary	0	
PAWAN KUMAR VERMA	ACPPV4713L	CFO	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)
NARENDRAKUMAR JC	ABXPJ0038P	Company Secretar	31/01/2020	Cessation
MANALI GOYAL	BXFPG0301K	Company Secretar	01/02/2020	Appointment

## 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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	15/07/2019	7	6	82.99

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/06/2019	7	7	100
2	29/08/2019	7	6	85.71
3	28/12/2019	7	5	71.43
4	13/03/2020	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

6

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	Audit Committee	11/06/2019	4	4	100
2	Audit Committee	29/08/2019	4	4	100
3	Audit Committee	28/12/2019	4	3	75
4	Audit Committee	13/03/2020	4	4	100

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
5	Corporate Soc	11/06/2019	3	3	100
6	HUMAN RESC	11/06/2019	3	3	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	14/10/2020
								(Y/N/NA)
1	SHREYASKAR	4	4	100	0	0	0	Yes
2	SHIV KUMAR	4	2	50	1	1	100	Yes
3	ATUL KUMAR	4	4	100	0	0	0	Yes
4	RAM KISHAN	4	4	100	6	6	100	Yes
5	ASITKUMAR	4	4	100	5	5	100	Yes
6	VINITA PHAY	4	3	75	4	3	75	Yes
7	SANJAY WAS	4	4	100	6	6	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SHREYASKAR CH	Managing Direct	8,583,000	0	0	0	8,583,000
2	SHIV KUMAR CHAI	Whole-time Dire	8,734,000	0	0	0	8,734,000
3	ATUL KUMAR MITT	Whole-time Dire	4,239,000	0	0	0	4,239,000
	Total		21,556,000	0	0	0	21,556,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARENDRAKUMAR	Company Secre	1,691,000	0	0	0	1,691,000
2	MANALI GOYAL	Company Secre	129,000	0	0	0	129,000
3	PAWAN KUMAR VERMA	CFO	4,329,000	0	0	0	4,329,000
	Total		6,149,000	0	0	0	6,149,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAM KISHAN SHARMA	Independent Dir	0	0	0	50,000	50,000
2	VINITA PHAYE	Independent Dir	0	0	0	30,000	30,000
3	ASITKUMAR BASU	Independent Dir	0	0	0	45,000	45,000
4	SANJAY WASANTH	Nominee Director	0	0	0	160,000	160,000
	Total		0	0	0	285,000	285,000

#### 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

AYUSH KHANDELWAL

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

19171

**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. ...

10

dated

30/09/2020

(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

ATUL  
KUMAR  
MITTAL  
Digitally signed by  
ATUL KUMAR  
MITTAL  
Date: 2020.11.24  
12:58:01 +05'30'

DIN of the director

07774243

**To be digitally signed by**

AYUSH  
KHANDEL  
WAL  
Digitally signed by  
AYUSH  
KHANDELWAL  
Date: 2020.11.24  
14:27:53 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

41316

Certificate of practice number

19171

**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**

MGT-8.pdf  
List of Shareholders.pdf  
AGM Extension.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**

भारत सरकार

कारपोरेट कार्य मंत्रालय

कंपनी रजिस्ट्रार का कार्यालय

100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002

दुरभाष / TELE : 2281 2627, 2281 2645, 2281 3760

फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES  
100, "EVEREST", MARINE DRIVE,  
MUMBAI - 400 002  
Website : [www.mca.gov.in](http://www.mca.gov.in)  
e-Mail ID : [roc.mumbai@mca.gov.in](mailto:roc.mumbai@mca.gov.in)

**Order: Extension of time for holding of Annual General Meeting (AGM) for the Financial Year ended on 31.03.2020**

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid -19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is



required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) of section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in form no. gnl-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL -1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.

  
(Mano Ranjan Das)  
Registrar of Companies  
Maharashtra, Mumbai

Place: Mumbai  
Date: 08.09.2020

**PRATIBHA SYNTEX LIMITED****Details of Shareholders 31.03.2020**

S. No.	NAME AND ADDRESS OF SHAREHOLDERS	NO. OF EQUITY SHARES (RS. 10/- EACH)	%
1	<b>SHIV KUMAR CHAUDHARY</b> 80-A, MANISH PURI, INDORE (M.P.)- 452018	1613733	6.86
2	<b>SHREYASKAR CHAUDHARY</b> 80-A, MANISH PURI, INDORE (M.P.)- 452018	1527860	6.50
3	<b>S.K.CHAUDHARY &amp; SONS (HUF )</b> 80-A, MANISH PURI, INDORE (M.P.)- 452018	685282	2.91
4	<b>SUSHMA CHAUDHARY</b> 80-A, MANISH PURI, INDORE (M.P.)- 452018	3988237	16.96
5	<b>PRERNA CHAUDHARY</b> 80-A, MANISH PURI, INDORE (M.P.)- 452018	4201084	17.86
6	<b>BRCM HOLDINGS PVT. LTD.</b> 301, ACME PLAZA, ANDHERI-KURLA ROAD, ANDHERI-EAST, MUMBAI- 400059	7501252	31.90
7	<b>DARKIN COMMODEAL PVT. LTD.</b> 4, RAMJI DAS JETHIA LANE, KOLKATA	4000294	17.01
	<b>TOTAL</b>	<b>23517742</b>	<b>100.00</b>

**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]**

We have examined the registers, records and books and papers of **Pratibha Syntex Limited (CIN: U17111MH1982PLC118017)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2020. In my/ 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 the following:
1. The status of the Company as Public Limited remained same during the year;
  2. The Company has kept and maintained the registers and records, as per the provisions of the Act and the ruled made thereunder;
  3. The Company has filed forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, except following statutory forms which have been filed beyond the prescribed time with additional fees:

S. No.	Form	SRN	Fees Paid
1	DPT-3 (One Time Return)	H75015024	1800
2	Form AOC-4 XBRL for the financial year ending on 2019	H84606474	1600

4. Calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company was 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;
5. The Company was not required to close its Register of Members / Security holders during the financial year;
6. There was no advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The Contracts/arrangements with related parties as specified in section 188 of the Act are as per the Approval of Board of Directors and Shareholders, as the case may be;
8. There was no Issue or allotment of shares. There was no transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;
9. There was no abeyance in the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company did not declare dividend during the year. There was no unpaid dividend amount, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years, the company has complied with section 125 of the Act;

11. Audited financial statement have been duly signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Board of Directors is duly constituted. The tenure of Mr. Shiv Kumar Chaudhary, Chairman and Executive Director and Mr. Shreyaskar Chaudhary, Managing Director has expired on 31<sup>st</sup> March, 2020. The tenure of Mr. Atul Mittal will expire on 28<sup>th</sup> February, 2021. The Board of Directors in its meeting held on 13<sup>th</sup> March, 2020, has approved and recommended their re-appointments before the Shareholders in Annual General Meeting held on 14<sup>th</sup> October, 2020. Further, Mr. Ram Kishan Sharma (DIN: 00084971) and Mr. Asit Kumar Basu (DIN: 01382260) whose tenure as Independent Director of the Company has expired on January 31, 2020. The Board of Directors in their meeting held on 13<sup>th</sup> March, 2020, has approved and recommended their re-appointments before the Shareholders in Annual General Meeting held on 14<sup>th</sup> October, 2020. All re-appointments were duly approved by the shareholders. There was no other appointment/ re-appointments/ retirement/ filling up casual vacancies. The disclosures of the Directors, Key Managerial Personnel were taken on record at the Board Meeting and the remuneration paid to them was in accordance with the Act;
13. M/s. G.K. Choksi & Co., Chartered Accountants, (Firm Registration No.101895W) continued as the Statutory Auditors of the Company;
14. The Company was not required to obtain any approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not invited/accepted/ renewed/ repaid any deposit including any unsecured loan falling within the purview of the Act;
16. The Company has complied with the provision of the Act relating to 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 has made Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. There was no alteration in the Memorandum and/ or Articles of Association of the Company;

**For Ayush Khandelwal & Associates**  
**Company Secretaries**  
 FRN: S2017RJ527800



**Ayush Khandelwal**  
**Proprietor**  
 CP No. 19171  
 UDIN: A041316B001162183

Date: 05.11.2020  
 Place: Jaipur