

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

L17200GJ2014PLC078738

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAMCA4484F

(ii) (a) Name of the company

ANGEL FIBERS LIMITED

(b) Registered office address

SURVEY NO. 100/1,
PLOT NO.1, HARIPAR
HARIPAR
Jamnagar
Gujarat
361112

(c) *e-mail ID of the company

angelfibers01@gmail.com

(d) *Telephone number with STD code

9726111118

(e) Website

www.angelfibers.com

(iii) Date of Incorporation

14/02/2014

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE LIMITED SME PLATFORM	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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	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

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	25,000,000	25,000,000	25,000,000	25,000,000
Total amount of equity shares (in Rupees)	250,000,000	250,000,000	250,000,000	250,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	25,000,000	25,000,000	25,000,000	25,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	250,000,000	250,000,000	250,000,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	25,000,000	25000000	250,000,000	250,000,000	

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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	25,000,000	25000000	250,000,000	250,000,000	
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 <input type="text"/>						
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						
<input type="text"/>						
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)

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"/>			
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) * 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

Particulars	Number of units	Nominal value per unit	Total value
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

1,207,350,609

(ii) Net worth of the Company

260,729,503

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	18,478,380	73.91	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	18,478,380	73.91	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	5,673,320	22.69	0	
	(ii) Non-resident Indian (NRI)	28,000	0.11	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	284,000	1.14	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	536,300	2.15	0	
10.	Others	0	0	0	
	Total	6,521,620	26.09	0	0

Total number of shareholders (other than promoters)

264

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

266

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NAV CAPITAL VCC - N/	ICICI BANK LTD, S'414, SB MARG, L			284,000	1.14

**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	4	4
Members (other than promoters)	269	264
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	3	1	4	0	73.91	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	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	3	5	4	4	73.91	0

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

(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)
JITENDRA GOPALBHA	00284527	Director	3,695,680	
RAMESHKUMAR JIVR	03339532	Director	14,782,700	
ROHANKUMAR JITEND	08814726	Managing Director	0	
PANKAJ BECHARBHAI	08818741	Director	0	
HITESHKUMAR CHHA	08814531	Director	0	
JYOTI JASHVANTRAY	08817525	Director	0	
RUTVIKKUMAR PRABH	09306285	Director	0	
CHANDRAKANT BHIM	09306307	Director	0	
ASHISH DHIRAJBHAI	CEFPD1282N	CFO	0	
REENA JAYANTILAL K	BQSPK2174E	Company Secretar	0	

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

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)
JITENDRA GOPALBHA	00284527	Director	28/09/2022	CHANGE IN DESIGNATION

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

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	28/09/2022	251	5	75.15

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	8	8	100
2	03/09/2022	8	8	100
3	10/10/2022	8	8	100
4	14/11/2022	8	8	100
5	31/12/2022	8	8	100
6	18/03/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	30/05/2022	3	3	100
2	Audit Committee	03/09/2022	3	3	100
3	Audit Committee	14/11/2022	3	3	100
4	Audit Committee	18/03/2023	3	3	100
5	Stakeholders Forum	30/05/2022	3	3	100
6	Stakeholders Forum	03/09/2022	3	3	100
7	Stakeholders Forum	14/11/2022	3	3	100
8	Stakeholders Forum	18/03/2023	3	3	100
9	Nomination and Remuneration Committee	03/09/2022	3	3	100
10	Nomination and Remuneration Committee	18/03/2023	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	29/09/2023
								(Y/N/NA)
1	JITENDRA GO	6	6	100	12	12	100	Yes
2	RAMESHKUM	6	6	100	0	0	0	Yes
3	ROHANKUMA	6	6	100	0	0	0	Yes
4	PANKAJ BEC	6	6	100	0	0	0	Yes
5	HITESHKUMA	6	6	100	12	12	100	Yes
6	JYOTI JASHV	6	6	100	12	12	100	Yes
7	RUTVIKKUMA	6	6	100	0	0	0	Yes
8	CHANDRAKA	6	6	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JITENDRA GOPAL	EXECUTIVE DIR	2,550,000	0	0	40,000	2,590,000
2	ROHANKUMAR JIT	MANAGING DIR	3,450,000	0	0	50,000	3,500,000
3	PANKAJ BECHARE	WHOLET-TIME	0	0	0	40,000	40,000
4	RAMESHKUMAR J	WHOLET-TIME	0	0	0	50,000	50,000
	Total		6,000,000	0	0	180,000	6,180,000

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	ASHISH DHIRAJBH	CFO	978,750	0	0	0	978,750
2	REENA JAYANTILA	COMPANY SEC	240,000	0	0	0	240,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		1,218,750	0	0	0	1,218,750

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	HITESHKUMAR CH	0	0	0	0	25,000	25,000
2	JYOTI JASHVANTF	0	0	0	0	25,000	25,000
3	RUTVIKKUMAR PR	0	0	0	0	25,000	25,000
4	CHANDRAKANT BI	0	0	0	0	25,000	25,000
	Total		0	0	0	100,000	100,000

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

ANJALI SANGTANI

Whether associate or fellow

Associate Fellow

Certificate of practice number

23630

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. ... 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:

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

Digitally signed by
ROHANKUMAR JITENDRABHAI RAIYANI
Date: 2023.11.28
15:33:56 +05'30'

DIN of the director

08814726

To be digitally signed by

Digitally signed by
REENA JAYANTILA L KANABAR
Date: 2023.11.28
15:34:18 +05'30'

Company Secretary

Company secretary in practice

Membership number

12724

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

Attach
Attach
Attach
Attach

List of attachments

LIST OF SHARE HOLDERS.pdf MGT-8.pdf LIST OF COMMITTEE MEETINGS.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

Client ID: 2541

Client Name: ANGEL FIBERS LIMITED

Total Records :

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
DEVANG	K	MEHTA		'1201060002280042	4000	Equity share
RAJESH	HIRALALJI	DANGRA		'1201060002372598	4000	Equity share
USHA	PRAVINCHANDRA	GODIWALA		'1201060002757281	4000	Equity share
DARSHAN	ASHOK	RATHI		'1201060002879716	4000	Equity share
ARCHANA	AJAY	DANGRA		'1201060002909938	8000	Equity share
HIRALAL	HIMRAJ	DANGARA		'1201060002932281	4000	Equity share
BHUWALKA		MERCANTILE		'1201060003423394	8000	Equity share
HASIT	RANABHAI	NAKRANI		'1201060003826443	4000	Equity share
EVOLUTE	VENTURES	PRIVATELIMITED		'1201070000478225	24000	Equity share
SAVITA	JAYANTILAL	JAIN		'1201090001791175	4000	Equity share
KHUSHI	RAM	GUPTA		'1201090003614376	8000	Equity share
JOSHI	VIPULKUMAR			'1201090005589149	4000	Equity share
KULSUM	YUNUSBHAI	MESANIA		'1201090006875782	4000	Equity share
HANIFA	HAJIMOHAMAD	MOKAMJIWALA		'1201090007450949	4000	Equity share
RAJESH	SHANTILAL	JAIN		'1201090007983895	4000	Equity share
SHEETAL	SHANTILAL	JAIN		'1201090007983901	4000	Equity share
YESHA	JAIN			'1201090008024175	4000	Equity share
ABDULLA	USMAN	KAZI		'1201090013579208	4000	Equity share
P	VIKASH			'1201090016211201	4000	Equity share
NIKITA				'1201090016217315	4000	Equity share
JEEVAN	SURYA	SHARMA		'1201260000082348	4000	Equity share
CHIRAG	KAUSHIKBHAI	PATELHUF		'1201260000296861	4000	Equity share
ROHIT	KUMAR	JAIN		'1201700000290101	4000	Equity share
SURYA	PRAKASH	AGIWALHUF		'1201770101282187	4000	Equity share
MANISHABEN	PARSHOTAMBHAI	BARSIYA		'1201770101302428	8000	Equity share
SANJAYBHAI	NARSHIBHAI	KALKANI		'1201800000056827	4000	Equity share
KRISHNABEN	MUKESH	GHODASARA		'1201800000548559	112000	Equity share
DAXA	VIPUL	CHANIYARA		'1201800000548597	112000	Equity share

MANSUKH	RAMJIBHAI	CHANIYARA		'1201800000548618	92000	Equity share
VIPULBHAI	KHODABHAI	CHANIYARA		'1201800000548749	124000	Equity share
DHARAMSHI	RAMJIBHAI	CHANIYARA		'1201800000548753	112000	Equity share
JYOTSANABEN	M	CHANIYARA		'1201800000548768	108000	Equity share
KUMARPAL	JESUKHLAL	KOTHARIHUF		'1201800000549761	4000	Equity share
VISHAL	DHARAMSHIBHAI	CHANIYARA		'1201800000555429	112000	Equity share
KAPILABEN	K	RANIPA		'1201800000555448	124000	Equity share
KIRANBEN	D	RANIPA		'1201800000555486	124000	Equity share
JYOTHSNA	PANKAJKUMAR	BHIMANI		'1201800000555507	128000	Equity share
RAMESHKUMAR	JIVRAJBHAI	RANIPA		'1201800000555526	14782700	Equity share
RASIKLAL	DAYALAL	PATEL		'1201800000555813	112000	Equity share
ASHOKBHAI	MANSUKHBHAI	SANTOKI		'1201800000577789	248000	Equity share
SATISH	JAYANTILAL	BHIMANI		'1201800000578290	204000	Equity share
MERAMAN	BHIMSIBHAI	BHATU		'1201800000578763	144000	Equity share
NITA	KISHORKUMAR	DOSHI		'1201800000596998	8000	Equity share
DAKSHA	JIGNESH	MUNGRA		'1201860000521271	8000	Equity share
LEENA	RAILESH	VAISHNAV		'1201860000523528	44000	Equity share
SANJAYKUMAR	SAVJIBHAI	VASOYA		'1201860000559341	8000	Equity share
MAGANLAL	B	DHAMELIA		'1201860000568274	4000	Equity share
ROMITKUMAR	HARGOVIND	PATEL		'1201910103171606	4000	Equity share
JAGRUTIBEN	RAJESH	PATEL		'1201910103244596	4000	Equity share
TANK	TARABEN	BAVANJIBHAI		'1201910103286780	4000	Equity share
SANJAY	BAVANJIBHAI	TANK		'1201910103659697	4000	Equity share
KRISTAL	KETANKUMAR	GOJARIA		'1201910104874102	2000	Equity share
DILIP	KUMAR	DAS		'1201910301086231	4000	Equity share
JITENDRA	GORDHANDAS	UNADKAT		'1201980000019108	106000	Equity share
KIRANBEN	GIRISHKUMAR	PURSWANI		'1201980000053331	16000	Equity share
NAINESHBHAI	KISHORKUMAR	UNADKAT		'1201980000210734	4000	Equity share
MANISHABEN	KISHORBHAI	UNADKAT		'1201980000229500	4000	Equity share
MANOJ	GORDHANDAS	UNADAKAT		'1201980000313147	4000	Equity share

ANKUR	BAKULESH	JANI		'1201980000334655	499320	Equity share
JITENDRA	GOPALBHAI	RAIYANI		'1201980000438840	3695680	Equity share
AMIT	NATWARLAL	BHANGARIYA		'1202300000000208	4000	Equity share
NISHA	SUNIL	SHAH		'1202300000734981	28000	Equity share
SUNIL	BABULAL	SHAH		'1202300000809358	8000	Equity share
NIKUNJ	HARESH	MEHTA		'1202300001139580	12000	Equity share
KOTHARI	SUMATIBEN	JAYESHKUMAR		'1202300001264331	4000	Equity share
UDAY	MUKUNDLAL	SHAH		'1202350000304589	4000	Equity share
BINDU	UDAY	SHAH		'1202350000352654	4000	Equity share
MATRABHAI	GELABHAI	GHANGHAL		'1202440000045354	8000	Equity share
DIPESH	RAJESH	KOTADIA		'1202550000122958	4000	Equity share
RAJESH	HIRALAL	KOTADIA		'1202550000123041	4000	Equity share
MEENA	RAJESH	KOTADIA		'1202550000123056	4000	Equity share
VIPUL	PRABODHCHANDRA	MEHTA		'1202550000166191	4000	Equity share
BHAVIK	INDRAVADAN	SHAH		'1202870000274465	4000	Equity share
JAYSHREE	BHAVIK	SHAH		'1202870000274938	4000	Equity share
MANSI	DHARMESH	SHAH		'1202870000275971	4000	Equity share
DHARMESH	JASWANTLAL	SHAH		'1202870000276536	20000	Equity share
PALAK	KAUSHIK	SHAH		'1202870000413141	40000	Equity share
MUKESH	J	JAINHUF		'1203320001650640	4000	Equity share
BHADRESH	CHANDULAL	SHAH		'1203320007939761	4000	Equity share
NILESH	G	SHAH		'1203320011194879	4000	Equity share
BHATT	SHITALBEN	V		'1203320011944332	4000	Equity share
DARSHAK	HARESHKUMAR	SHAH		'1203330000222676	4000	Equity share
RAGHAV	CHANDRAPRAKASH	KABRA		'1203500001158331	4000	Equity share
HIRAL	AMIT	CHOKSI		'1203510000076461	4000	Equity share
PRITI	KAMLESH	GANDHI		'1203530000029436	20000	Equity share
KAMLESH	CHANDULAL	GANDHIHUF		'1203530000029835	28000	Equity share
SHWETA	JIMISH	SHAH		'1203600008539754	4000	Equity share
PRAHLAD	RAI	KABRA		'1203660000021044	4000	Equity share

NEHAL	BHARATBHAI	SHAH		'1204210000018873	4000	Equity share
VINI	ROSHAN	BATHEJA		'1204310000447284	4000	Equity share
JADAV		BAI		'1204470001578261	4000	Equity share
HITESH	K	SHAHHUF		'1204470021163470	4000	Equity share
SAHIL	RAMESH	JADEJA		'1204520000108797	4000	Equity share
DHARMESH	NATVARLAL	MAKWANA		'1204720009497256	4000	Equity share
NIKITA	ASHVIN	UNADAKAT		'1204830000034747	4000	Equity share
GAYATRIBEN	AMIT	PAREKH		'1204840000318471	4000	Equity share
SHAH	SHANTIBHAI	MANSUKHLALHUF		'1204840000450354	4000	Equity share
HARSHIT	HITENDRA	SHAH		'1205140000477855	44000	Equity share
SURESH	KUMAR	AGARWAL		'1205420001392597	4000	Equity share
AMIT	BHARATBHAI	LAKHTARIAHUF		'1205660000127461	4000	Equity share
AXITA	INDUSTRIES	PRIVATELIMITED		'12063800000615906	4000	Equity share
BHAVESH	LAKHMANBHAI	MOLIYA		'1206420008216986	4000	Equity share
GUNJAN	BIKEN	PATEL		'1206420010001434	12000	Equity share
BIKENKUMAR	SURESHBHAI	PATEL		'1206420010001848	8000	Equity share
BHARTIBEN	RAJNIKANT	SANGHAVI		'1206460000043204	4000	Equity share
CHHAYA	BHAVIN	SANGHAVI		'1206460000049035	12000	Equity share
VINODCHANDRA	PREMJIBHAI	BHUT		'1207020000229190	4000	Equity share
PRIYANKA	VIRANG	SHAH		'1207020000588148	4000	Equity share
BHAVESHKUMAR	SHAMJIBHAI	PATEL		'1207020000619743	4000	Equity share
BHUPENDRA	PARMANAND	SHAH		'1207850000041786	24000	Equity share
SONI	BIPIN	OZA		'1208160002217226	32000	Equity share
POOJA		JAIN		'1208160003220705	4000	Equity share
SRINIVASAREDDY		DEVIREDDY		'1208160008691297	12000	Equity share
PRITISH	BURTON	DSA		'1208160018279916	4000	Equity share
SUJEET		KUMAR		'1208160018855679	4000	Equity share
UTSAV	SUNIT	BANKA		'1208160019240168	4000	Equity share
BHAVIN	JAYANTIBHAI	GADHIYA		'1208160025921982	16000	Equity share
JYOTINDRA		TRIVEDI		'1208160031418598	8000	Equity share

PARVEEN		JAIN		'1208160034149835	12000	Equity share
NITISH		KUMAR		'1208160043688714	8000	Equity share
TARUN		AGGARWAL		'1208160056378168	4000	Equity share
KRISHNA	REDDY	PALLY		'1208160066738089	4000	Equity share
SHAMA		ABIDI		'1208160075013147	4000	Equity share
BIPINBHAI	SHANTILAL	SHAH		'1208160088868856	8000	Equity share
FENEEL	RAJNIKANT	SHAH		'1208160105864581	4000	Equity share
KALBELGUNDI	BACHA	UMADEVI		'1208160118376488	8000	Equity share
PARVATHI		GARLAPATI		'1208180000534117	4000	Equity share
AMIT	KUMAR	SINGH		'1208180001364325	4000	Equity share
ANKITA	PARESHKUMAR	PRAJAPATI		'1208180005632745	4000	Equity share
JINAL	BRIJMOHAN	RAJPUT		'1208180048341524	8000	Equity share
VISHVESH		KRISHNA		'1208180048780308	4000	Equity share
VAIBHAV	VIJAYKUMAR	SALI		'1208430000659901	4000	Equity share
KRISHA	SHARE	STOCKBROKERSLLP		'1208520000000325	28000	Equity share
AMIT		SHIVHARE		'1208870034805898	8000	Equity share
ANNU		DUDI		'1208940002130031	4000	Equity share
APOORVA		TRIPATHI		'1301240004016875	32000	Equity share
J	AROKIAMARY	KUMUTHA		'1301240004438510	4000	Equity share
HIRAL		GODHANI		'1301990000030036	4000	Equity share
PRAKASH	ANANTRAI	VORA		'13019900000301932	4000	Equity share
ROHITKUMAR	CHABILDAS	GADHIYA		'1304140008372869	4000	Equity share
IL	AND	FSSECURITIESSEVICESLIMITED		'IN30009511441330	300000	Equity share
SAMEER	DILIP	DALAL		'IN30009512200899	16000	Equity share
GOVINDA	RAJAN	N		'IN30012611118881	4000	Equity share
ASHISH		RAMPURIA		'IN30021414189229	4000	Equity share
JOY	CHENATHU	PARAMBILPOULOSE		'IN30021417605697	4000	Equity share
JINESH	I	JAIN		'IN30021418863282	4000	Equity share
JAYENBHAI	KANAKRAI	SHAH		'IN30021418997334	4000	Equity share
ANUJA		JAIN		'IN30021419865414	4000	Equity share

SHESHA		AJMERA		'IN30021420916261	4000	Equity share
GANGWANI		MONICA		'IN30021422752020	4000	Equity share
BHATASANA	PIYUSH	RAGHAVJIBHAI		'IN30021423792815	20000	Equity share
SHWETA		MATHUR		'IN30021425370652	8000	Equity share
RAJENDRA	VRAIJLAL	MEHTA		'IN30021426364855	12000	Equity share
RAJENDRA	PHUTERMAL	HUF		'IN30021426920332	4000	Equity share
RAJEN	HIRALAL	DOSHI		'IN30021433460932	16000	Equity share
DR	SAPNA	RAJENDOSHI		'IN30021439193893	4000	Equity share
KALADHARAN	T	S		'IN30023913736202	4000	Equity share
SWETA	KAUSHAL	GANDHI		'IN30023914805002	20000	Equity share
SHAH	FENIL	KIRANBHAI		'IN30034311197346	4000	Equity share
JIMISH	BHARAT	SHAH		'IN30047641236168	8000	Equity share
MANJU	ASHOK	JAIN		'IN30047642874439	148000	Equity share
ALAP	LEASING	ANDINVESTMENTPVTLTD		'IN30048412331773	8000	Equity share
AAVKAR	TRADE	CONSULTANTSLLP		'IN30048412402643	56000	Equity share
JAYANTHILAL	B	KOTHARI		'IN30051310676538	4000	Equity share
ANIL	KANTIPRASAD	PODDAR		'IN30051310995758	56000	Equity share
FRANAL	H	SHAH		'IN30051319542545	4000	Equity share
KAVITHA	KUMAR	DUPAKUNTLA		'IN30051323094567	4000	Equity share
MANISH		SHARMA		'IN30051380296389	4000	Equity share
AJAY	PARSOTAMBHAI	VEKARIYA		'IN30051380648094	4000	Equity share
GURDEEP		SINGH		'IN30051387826987	4000	Equity share
MONOTYPE	INDIA	LTD		'IN30096610749354	3000	Equity share
SANDEEP		JAIN		'IN30096610787904	20000	Equity share
KALOLA	MOHANLAL	RANCHHODBHAI		'IN30097410365293	4000	Equity share
MOHANBHAI	SAVJIBHAI	VACHANI		'IN30097411066692	8000	Equity share
JAYESH	KANTILAL	VORA		'IN30097411316959	4000	Equity share
BRIJESH	J	PATEL		'IN30097411373256	8000	Equity share
RAKESH		RASAMIYA		'IN30097411452197	64000	Equity share
JAGDISH	NARSIBHAI	RASAMIYA		'IN30097411650815	28000	Equity share

ILABEN	ASHVINKUMAR	SIDAPARA		'IN30097411682701	4000	Equity share
NITINKUMAR	D	FALDU		'IN30097411707800	4000	Equity share
DILIP	DHANRAJBHAI	FALDU		'IN30097411707818	8000	Equity share
BINITA	NITINKUMAR	FALDU		'IN30097411707826	4000	Equity share
VIMALKUMAR	CHANDULAL	VORA		'IN30097411836125	4000	Equity share
PRITIBEN	PIYUSHKUMAR	VORA		'IN30097411853819	4000	Equity share
KUSUMBEN	BHARATBHAI	LAKHTARIA		'IN30097411946229	4000	Equity share
CHINTAN	DHANVANTRAI	KOTHARI		'IN30097412047420	8000	Equity share
BHAVIKABEN	HARDIKBHAI	JOBANPUTRA		'IN30097412078696	4000	Equity share
HANSABEN	BACHUBHAI	LIMBASIYA		'IN30097412091683	4000	Equity share
REKHABEN	SANDIP	VITHLANI		'IN30097412176479	12000	Equity share
MAHESH	BABUBHAI	GUJARATI		'IN30097412255121	4000	Equity share
HANSHABEN		FALDU		'IN30097412311815	4000	Equity share
MENDAPARA	BHARGAV	MANSUKHBHAI		'IN30097412751636	4000	Equity share
SHAILESHKUMAR	POPATLAL	PATEL		'IN30098210530563	4000	Equity share
PRAGNA	HARSHAL	PRAJAPATI		'IN30098210612889	4000	Equity share
GAURAV	PRADIPBHAI	BARAI		'IN30115127767944	4000	Equity share
SATISH	KUMAR	GARG		'IN30120910217394	4000	Equity share
KAMLA		JAIN		'IN30133019799138	12000	Equity share
KAVINDRA		JAIN		'IN30133020655469	4000	Equity share
YASHI		JAIN		'IN30133022179450	4000	Equity share
NAV	CAPITAL	VCCNAVCAPITALEMERGINGSTARFUND		'IN30134820243683	284000	Equity share
PRITI	KAMLESH	GANDHI		'IN30148510840730	4000	Equity share
KIRON	R	BANSAL		'IN30154916581869	8000	Equity share
D	SRINIVASA	REDDY		'IN30154932517275	4000	Equity share
DOSHI	RIDDHI	PUNYADARSHAN		'IN30154933380847	8000	Equity share
ABHISHEK		RAVRA		'IN30154938000741	20000	Equity share
AJIT	SINGH	HUF		'IN30154950322461	4000	Equity share
ANKITKUMAR	L	MOLIYA		'IN30154954204999	4000	Equity share
JAY	SANATKUMAR	JARIWALA		'IN30154959813107	4000	Equity share

BHAVANA	DINESHSINGH	CHHAJED		'IN30160410799263	8000	Equity share
SUSHIL	KUMAR	SINGHAL		'IN30160410888330	4000	Equity share
AMITKUMAR	GOVINDBHAI	PATEL		'IN30160411539706	76000	Equity share
GITABEN	AMITBHAI	PATEL		'IN30160411665108	44000	Equity share
AXITA	EXPORTS	PRIVATELIMITED		'IN30160411734652	32000	Equity share
SAROJDEVI		PODDAR		'IN30160411796306	4000	Equity share
DHRUV	NALIN	PANCHAL		'IN30160411895377	4000	Equity share
ANUP		PODDAR		'IN30160412089617	4000	Equity share
RAJESH		PATEL		'IN30160412617420	60000	Equity share
RAM	DULARI	SHRIWASTAV		'IN30162910022344	4000	Equity share
MAHENDRA	KUMAR	GOENKA		'IN30162910027479	4000	Equity share
VINOD	KUMAR	BANTHIA		'IN30163740438706	4000	Equity share
HARINA	NEHAL	SHAH		'IN30164510517731	4000	Equity share
KUNJAN	MAHENDRA	SHAH		'IN30199111133229	374000	Equity share
MAHENDRABHAI	CHHABILDAS	SHAH		'IN30199111446305	52000	Equity share
BHAWANI		SINGH		'IN30220111671919	4000	Equity share
LOKESH	C	PASARI		'IN30226911375286	4000	Equity share
GANESAN		ARUNACHALAM		'IN30226914544534	4000	Equity share
KASHYAP	DHIRAJLAL	SAVALIA		'IN30246110108968	4000	Equity share
HARSH	YOGENKUMAR	SALOT		'IN30246110228276	4000	Equity share
AMIT		NANDI		'IN30267936816099	4000	Equity share
CHERISHA		MITTAL		'IN30267939698472	8000	Equity share
TUSHAR		MEHTA		'IN30281411723512	4000	Equity share
SUSHMA		PUTTAGUNTA		'IN30286310379051	8000	Equity share
BRIJESH	M	DHAMELIA		'IN30290243681023	16000	Equity share
JAY	ASHOKBHAI	LATHIYA		'IN30302826504388	4000	Equity share
DAMAYANTI		MISHRA		'IN30302852849732	4000	Equity share
CHANDRAMOHAN		VELASSERI		'IN30302869079180	4000	Equity share
KAILASH	CHAND	OJHA		'IN30302874156612	8000	Equity share
NEHA		SHARMA		'IN30302874243628	4000	Equity share

C	R	ANANDAKUMAR		'IN30302875302653	4000	Equity share
URVASHI	CHIRAG	MEHTA		'IN30302875383634	8000	Equity share
SHISHIR		GOYAL		'IN30302882804465	4000	Equity share
RADHEY	SHYAM	SHARMA		'IN30302882806215	12000	Equity share
BIPINBHAI	SHANTILAL	SHAH		'IN30302893541965	8000	Equity share
SONALI	SURESH	SOMANI		'IN30305210854853	4000	Equity share
MAHAK		JAIN		'IN30310810190585	4000	Equity share
KAUSHIK	SURENDRA	SHAH		'IN30311611657001	236000	Equity share
MEENA	KAUSHIK	SHAH		'IN30311611657261	248000	Equity share
NALINI	SURENDRA	SHAH		'IN30311612116708	60000	Equity share
SURENDRA	SHANTILAL	SHAH		'IN30311613061239	120000	Equity share
KAUSHIK	S	SHAHHUF		'IN30311613289050	132000	Equity share
KALPANABEN	VINAYKANT	MEHTA		'IN30357510006871	4000	Equity share
PURVI	MIHIRBHAI	DESAI		'IN30357510029538	8000	Equity share
TUSHAR	DHIRAJLAL	MEHTA		'IN30357510165234	8000	Equity share
SNEHA	CAPITAL	PRIVATELIMITED		'IN30357510308340	4000	Equity share
PUSHPA	PRAKASH	RATHOD		'IN30364710021742	4000	Equity share
KRATOS	IMPEX	LIMITED		'IN30412310058069	48000	Equity share
HITESH	RAVJIBHAI	SANGANI		'IN30413110063589	24000	Equity share
DEEMPLEBEN	HITESHBHAI	SANGANI		'IN30413110063685	12000	Equity share
DIMPLEBEN	DIVYESHBHAI	SANGANI		'IN30413110063724	12000	Equity share
DIVYESH	RAVJIBHAI	SANGANI		'IN30413110063790	12000	Equity share
MANISHBHAI	VALLBHBHAI	FALDU		'IN30413110071572	12000	Equity share
SANJAY	CHHAGANLAL	FALDU		'IN30413110071716	12000	Equity share
PARESH	PANNALAL	SHAH		'IN30429512300670	4000	Equity share
NATIONAL	STOCK	EXCHANGEOFINDIALIMITEDACCOUNTGUINE SSSECURITIESLIMITED		'IN30611412331343	21300	Equity share
DIPAK	KUMAR	DE		'IN30611490263769	4000	Equity share
ATHULORI	KOWSHIK	KUMAR		'IN30612210236698	12000	Equity share
					25000000	Equity share

COMMITTEE MEETINGS

SR NO	TYPE OF MEETING	DATE OF MEETING	TOTAL NO. OF MEMBERS AS ON DATE OF MEETING	ATTENDANCE	
				NO. OF MEMBERS ATTENDED	% OF ATTENDANCE
1	Audit Committee	30/05/2022	3	3	100%
2	Audit Committee	30/09/2022	3	3	100%
3	Audit Committee	14/11/2022	3	3	100%
4	Audit Committee	18/03/2023	3	3	100%
5	Stakeholders Relationship Committee	30/05/2022	3	3	100%
6	Stakeholders Relationship Committee	03/09/2022	3	3	100%
7	Stakeholders Relationship Committee	14/11/2022	3	3	100%
8	Stakeholders Relationship Committee	18/03/2023	3	3	100%
9	Nomination And Remuneration Committee	03/09/2022	3	3	100%
10	Nomination And Remuneration Committee	18/03/2023	3	3	100%
11	Corporate Social Responsibility Committee	03/09/2022	3	3	100%
12	Corporate Social Responsibility Committee	18/03/2023	3	3	100%

Form No. MGT-8

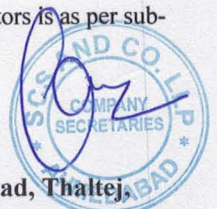
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Angel Fibers Limited
Survey No. 100/1, Plot No.1, Haripar,
Jamnagar- 361112, Gujarat

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **Angel Fibers Limited** ("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 March 31, 2023. In our opinion and to the best of our 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. Its status under the Act is Public Company;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the Annual return, with the Registrar of Companies;
Further the Company was not required to file any form and returns with the Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company and resolution through postal ballot on due dates as stated in the Annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
Further, the Company has not passed any Circular Resolution or resolution through postal ballot;
 5. Closure of Register of Members / Security holders;
Not Applicable as there was no such instances taken place during the financial year 2022-23;
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
Not Applicable as there was no such instances taken place during the financial year 2022-23;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 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;
Not Applicable as there was no such instances taken place during the financial year 2022-23;
 9. Keeping 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;
Not Applicable as there were no such instances during the financial year 2022-23
 10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
Not Applicable as there were no such instances during the financial year 2022-23.
 11. Signing of Audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub-sections (3), (4) and (5) thereof;

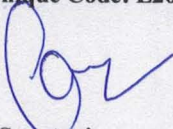


SCS and Co. LLP

Company Secretaries

12. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
13. Approvals required to be taken from the Registrar;
Further the Company was not required to take any approval from Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;
14. Acceptance/ renewal/ repayment of deposits;
Not Applicable as there were no such instances during the financial year 2022-23.
15. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
16. 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;
Not Applicable as there were no such instances during the financial year 2022-23
17. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;
Not Applicable as there were no such instances during the financial year 2022-23.

For, SCS and Co LLP
Company Secretaries
ICSI Unique Code: L2020GJ008700



Anjali Sangtani
Partner
M. No. A41942, COP:-23630
UDIN: A041942E002149289



Date: November 22, 2023
Place: Ahmedabad

