

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali  
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

25/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

## 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	25,000,000	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
<b>EQUITY SHARES</b>				
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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	25,000,000	25000000	250,000,000	250,000,000	

<b>Increase during the year</b>	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"/>						
<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>	0	25,000,000	25000000	250,000,000	250,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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"/>						
<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>	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
<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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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**

1,892,644,330

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

261,204,189

**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	
	<b>Total</b>	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	5,501,320	22.01	0	
	(ii) Non-resident Indian (NRI)	12,000	0.05	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)	544,300	2.18	0	
10.	Others FOREIGN PORTFOLIO INVES	464,000	1.86	0	
	<b>Total</b>	6,521,620	26.1	0	0

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

253

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

255

**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	2
Members (other than promoters)	264	253
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>	4	0	4	0	73.91	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	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
Total	4	4	4	4	73.91	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)
JITENDRA GOPALBHAI	00284527	Director	3,695,680	
RAMESHKUMAR JIVR	03339532	Director	14,782,700	
ROHANKUMAR JITEN	08814726	Managing Director	0	
PANKAJ BECHARBHAI	08818741	Director	0	
HITESHKUMAR CHHA	08814531	Director	0	
JYOTI JASHVANTRAY	08817525	Director	0	
RUTVIKKUMAR PRAB	09306285	Director	0	
CHANDRAKANT BHIM	09306307	Director	0	
ASHISH DHIRAJBHAI	CEFPD1282N	CFO	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

1

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	29/09/2023	251	6	76.51

**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	30/05/2023	8	8	100
2	04/09/2023	8	8	100
3	17/10/2023	8	8	100
4	10/11/2023	8	8	100
5	01/12/2023	8	8	100
6	15/03/2024	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	30/05/2023	3	3	100
2	Audit Committee	04/09/2023	3	3	100
3	Audit Committee	10/11/2023	3	3	100
4	Audit Committee	15/03/2024	3	3	100
5	Stakeholders Forum	30/05/2023	3	3	100
6	Stakeholders Forum	04/09/2023	3	3	100
7	Stakeholders Forum	10/11/2023	3	3	100
8	Stakeholders Forum	15/03/2024	3	3	100
9	Nomination Authority	04/09/2023	3	3	100
10	Nomination Authority	15/03/2024	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	25/09/2024
								(Y/N/NA)
1	JITENDRA GO	6	6	100	10	10	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	2	2	100	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 GOPALI	Executive Direct	0	0	0	30,000	30,000
2	RAMESHKUMAR J	Whole-time Dire	0	0	0	35,000	35,000
3	ROHANKUMAR JIT	Managing Direct	0	0	0	30,000	30,000
4	PANKAJ BECHARE	Whole-time Dire	0	0	0	30,000	30,000
	Total		0	0	0	125,000	125,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	REENA KANABAR	COMPANY SEC	265,000	0	0	0	265,000
	Total		265,000	0	0	0	265,000

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	HITESHKUMAR CH	Independent Dir	0	0	0	30,000	30,000
2	JYOTI JASHVANTR	Independent Dir	0	0	0	30,000	30,000
3	RUTVIKKUMAR PR	Independent Dir	0	0	0	30,000	30,000
4	CHANDRAKANT BI	Independent Dir	0	0	0	30,000	30,000
	Total		0	0	0	120,000	120,000

#### 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

There was delay in submission of Cost Audit Report u/s 148(6) for Financial year 2022-23 i.e. beyond 180 days from closure of the financial year in the E-form CRA-4. The cost auditor of the Company submitted its report to the Company delay by 17 days i.e. on October 17, 2023 for the Financial year

#### 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

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 ROHANKUMAR  
JITENDRABHAI JITENDRABHAI  
RAIYANI  
Date: 2024.11.26  
13:52:42 +05'30'

DIN of the director

0\*8\*4\*2\*

**To be digitally signed by**

Digitally signed by  
Reena Jayantilal  
Kanabar  
Date: 2024.11.26  
13:55:02 +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.pdf MGT 8_Signed.pdf LIST OF COMMITTEE MEETINGS.pdf CLARIFICATION LETTER.pdf
--

<b>Remove attachment</b>
--------------------------

---

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 : 255

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
HASIT	RANABHAI	NAKRANI		'1201060003826443	4000	Equity share
VICKY	JAYANTILAL	JAIN		'1201060003994245	4000	Equity share
EVOLUTE	VENTURES	PRIVATELIMITED		'1201070000478225	24000	Equity share
SAVITA	JAYANTILAL	JAIN		'1201090001791175	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
ROHIT	KUMAR	JAIN		'1201700000290101	4000	Equity share
MANJU		GUPTA		'1201770100957989	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
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
LEENA	RAILESH	VAISHNAV		'1201860000523528	36000	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	32000	Equity share
SUNIL	BABULAL	SHAH		'1202300000809358	12000	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	4000	Equity share
DIPESH	RAJESH	KOTADIA		'1202550000122958	4000	Equity share
RAJESH	HIRALAL	KOTADIA		'1202550000123041	4000	Equity share
MEENA	RAJESH	KOTADIA		'1202550000123056	4000	Equity share
SYS	SECURITIES	PVTLTD		'1202870000083495	8000	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
VIMALKUMAR		VORA		'1203320220285468	4000	Equity share
DARSHAK	HARESHKUMAR	SHAH		'1203330000222676	4000	Equity share
GOPAL	DAS	MUNDHRA		'1203350001891070	4000	Equity share
MONIKA		GOEL		'1203350002329059	4000	Equity share
RAGHAV	CHANDRAPRAKASH	KABRA		'1203500001158331	4000	Equity share
HIRAL	AMIT	CHOKSI		'1203510000076461	4000	Equity share
MOHIT		BAID		'1203600002202933	4000	Equity share
REKHABEN	MANEKLAL	VORA		'1203600007723018	4000	Equity share
BHARAT	TARACHAND	SHAHHUF		'1203600007899387	8000	Equity share
SHWETA	JIMISH	SHAH		'1203600008539754	4000	Equity share
PRAHLAD	RAI	KABRA		'1203660000021044	4000	Equity share
UPAGNA	RAMESH	MANIAR		'1204150001630657	4000	Equity share
NEHAL	BHARATBHAI	SHAH		'1204210000018873	4000	Equity share
SAHIL	RAMESH	JADEJA		'1204520000108797	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	40000	Equity share
SURESH	KUMAR	AGARWAL		'1205420001392597	4000	Equity share
AMIT	BHARATBHAI	LAKHTARIAHUF		'1205660000127461	4000	Equity share
AXITA	INDUSTRIES	PRIVATELIMITED		'1206380000615906	4000	Equity share
BHAVESH	LAKHMANBHAI	MOLIYA		'1206420008216986	4000	Equity share
SAMBHAVNATH	INVESTMENTS	ANDFINANCESPRIVATELIMITED		'1206460000121787	68000	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
PRADIP	KUMAR	PAUL		'1208160011987471	4000	Equity share
PRITISH	BURTON	DSA		'1208160018279916	4000	Equity share
INDRA	JIT	BAID		'1208160021255794	8000	Equity share
BIDHAN	CHANDRA	MALLIK		'1208160024391741	4000	Equity share
BHAVIN	JAYANTIBHAI	GADHIYA		'1208160025921982	20000	Equity share
PARVEEN		JAIN		'1208160034149835	12000	Equity share
NINA		YADAV		'1208160055594524	4000	Equity share
TARUN		AGGARWAL		'1208160056378168	8000	Equity share
BIPINCHANDRA	JAYANTILAL	ZINZUVADIYA		'1208160057031271	4000	Equity share
ROUSHNI		KUMARI		'1208160060303591	4000	Equity share
ARUNACHALAM		JAYASHREE		'1208160061239553	8000	Equity share
TAPONIDHI		MISHRA		'1208160072291359	4000	Equity share
SHAMA		ABIDI		'1208160075013147	4000	Equity share
MAYUR				'1208160075416876	4000	Equity share
MANISH		TYAGI		'1208160086831928	8000	Equity share
FENEEL	RAJNIKANT	SHAH		'1208160105864581	4000	Equity share
KALBELGUNDI	BACHA	UMADEVI		'1208160118376488	8000	Equity share
SAGAR	DURLABHBHAI	PATEL		'1208160124576592	4000	Equity share

SANDIP	BHANUBHAI	VITHLANI		'1208160127379374	12000	Equity share
PARVATHI		GARLAPATI		'1208180000534117	4000	Equity share
ANKITA	PARESHKUMAR	PRAJAPATI		'1208180005632745	4000	Equity share
SAYANTAN		PAUL		'1208180010803244	4000	Equity share
KANCHANBEN	PARBATBHAI	VARSANI		'1208250000824820	20000	Equity share
PARBATBHAI	GOVINDBHAI	VARSHANI		'1208250000862757	4000	Equity share
VAIBHAV	VIJAYKUMAR	SALI		'1208430000659901	4000	Equity share
KRISHA	SHARE	STOCKBROKERSLLP		'1208520000000325	24000	Equity share
AMIT		SHIVHARE		'1208870034805898	8000	Equity share
LAXMI	NARAYAN	SHARMA		'1208870103764669	4000	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
ROHITKUMAR	CHABILDAS	GADHIYA		'1304140008372869	4000	Equity share
KAUSHIK	SHAH	SHARESANDSECPVTLTD		'1601480000574488	236000	Equity share
IL	AND	FSSECURITIESSEVICESLIMITED		'IN30009511441330	300000	Equity share
SAMEER	DILIP	DALAL		'IN30009512200899	20000	Equity share
GOVINDA	RAJAN	N		'IN30012611118881	4000	Equity share
REVATHI		R		'IN30017510252362	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
SHWETA		MATHUR		'IN30021425370652	8000	Equity share
RAJENDRA	PHUTERMAL	HUF		'IN30021426920332	4000	Equity share
SUSHMA		PUTTAGUNTA		'IN30021427314605	8000	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
MANJU	ASHOK	JAIN		'IN30047642874439	176000	Equity share
ALAP	LEASING	ANDINVESTMENTPVTLTD		'IN30048412331773	4000	Equity share
AAVKAR	TRADE	CONSULTANTSLLP		'IN30048412402643	56000	Equity share
JAYANTHILAL	B	KOTHARI		'IN30051310676538	4000	Equity share
HIMANSHU		DESHMUKH		'IN30051313374858	8000	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
JAYDEEPBHAI	MANIBHAI	PATEL		'IN30063640137158	4000	Equity share
MONOTYPE	INDIA	LTD		'IN30096610749354	3000	Equity share
KALOLA	MOHANLAL	RANCHHODBHAI		'IN30097410365293	4000	Equity share
KEYUR	PRABHUDASBHAI	MITHIYA		'IN30097410890526	4000	Equity share
MOHANBHAI	SAVJIBHAI	VACHANI		'IN30097411066692	8000	Equity share
GAUTAM	ANANTRAI	VORA		'IN30097411315628	4000	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
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
MAHESH	BABUBHAI	GUJARATI		'IN30097412255121	4000	Equity share
PRAKASH	ANANTRAI	VORA		'IN30097413582624	4000	Equity share

SHAILESHKUMAR	POPATLAL	PATEL		'IN30098210530563	4000	Equity share
PRAGNA	HARSHAL	PRAJAPATI		'IN30098210612889	4000	Equity share
RAOOF	RAZAK	DHANANI		'IN30115113081253	4000	Equity share
GAURAV	PRADIPBHAI	BARAI		'IN30115127767944	4000	Equity share
SATISH	KUMAR	GARG		'IN30120910217394	4000	Equity share
KAMLA		JAIN		'IN30133019799138	12000	Equity share
YASHI		JAIN		'IN30133022179450	4000	Equity share
NAV	CAPITAL	VCCNAVCAPITALEMERGINGSTARFUND		'IN30134820243683	228000	Equity share
ANCHLIYA	RAVINDRA	KUMAR		'IN30154914081661	4000	Equity share
KIRON	R	BANSAL		'IN30154916581869	8000	Equity share
RASIKLAL	DAYALAL	PATEL		'IN30154918568372	8000	Equity share
D	SRINIVASA	REDDY		'IN30154932517275	4000	Equity share
DOSHI	RIDDHI	PUNYADARSHAN		'IN30154933380847	8000	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
RUTU	PARTH	PATEL		'IN30160412959374	4000	Equity share
RAMESHWAR	PRASAD	SHRIWASTAV		'IN30162910022256	4000	Equity share
M	K	GOENKAHUF		'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	48000	Equity share
BHAWANI		SINGH		'IN30220111671919	4000	Equity share
LOKESH	C	PASARI		'IN30226911375286	4000	Equity share
GANESAN		ARUNACHALAM		'IN30226914544534	4000	Equity share
LAKSHMI	KUNDANA	VEDULLAPALLI		'IN30232411212092	4000	Equity share
PRAMEELA		RONGALA		'IN30232411266125	12000	Equity share
KASHYAP	DHIRAJLAL	SAVALIA		'IN30246110108968	4000	Equity share
HARSH	YOGENKUMAR	SALOT		'IN30246110228276	4000	Equity share
FENIL	KIRANBHAI	SHAH		'IN30246110948155	8000	Equity share
AMIT		NANDI		'IN30267936816099	4000	Equity share
TUSHAR		MEHTA		'IN30281411723512	4000	Equity share
BRIJESH	M	DHAMELIA		'IN30290243681023	16000	Equity share
DAMAYANTI		MISHRA		'IN30302852849732	4000	Equity share
CHANDRAMOHAN		VELASSERI		'IN30302869079180	4000	Equity share
KAILASH	CHAND	OJHA		'IN30302874156612	4000	Equity share
NEHA		SHARMA		'IN30302874243628	4000	Equity share
C	R	ANANDAKUMAR		'IN30302875302653	4000	Equity share
SHISHIR		GOYAL		'IN30302882804465	4000	Equity share
RADHEY	SHYAM	SHARMA		'IN30302882806215	12000	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	8000	Equity share
TUSHAR	DHIRAJLAL	MEHTA		'IN30357510165234	8000	Equity share
PUSHPA	PRAKASH	RATHOD		'IN30364710021742	4000	Equity share
DHARAM	PAL	AGGARWAL		'IN30408810031381	4000	Equity share
HITESH	RAVJIBHAI	SANGANI		'IN30413110063589	20000	Equity share

DEEMPLEBEN	HITESHBHAI	SANGANI		'IN30413110063685	12000	Equity share
DIMPLEBEN	DIVYESHBHAI	SANGANI		'IN30413110063724	12000	Equity share
DIVYESH	RAVJIBHAI	SANGANI		'IN30413110063790	12000	Equity share
FALDU	MANISHBHAI	VALLABHBHAI		'IN30413110071572	12000	Equity share
SANJAY	CHHAGANLAL	FALDU		'IN30413110071716	12000	Equity share
PARESH	PANNALAL	SHAH		'IN30429512300670	4000	Equity share
NATIONAL	STOCK	EXCHANGE OF INDIA LIMITED ACCOUNT GUINE SS SECURITIES LIMITED		'IN30611412331343	21300	Equity share
DIPAK	KUMAR	DE		'IN30611490263769	4000	Equity share
ATHULOORI	KOWSHIK	KUMAR		'IN30612210236698	12000	Equity share
SANKAR	NAIDU	RASANENI		'IN30612210464912	4000	Equity share
					25000000	Equity share



# SCS and Co. LLP

Company Secretaries

## 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, 2024. 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;  
*There was delay in submission of Cost Audit Report u/s 148(6) for Financial year 2022-23 i.e. beyond 180 days from closure of the financial year in the E-form CRA-4. The cost auditor of the Company submitted its report to the Company delay by 17 days i.e. on October 17, 2023 for the Financial year 2022-23.*  
  
*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 2023-24;*
  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 2023-24;*
  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 2023-24;*
  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 2023-24*
  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;

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,  
Ahmedabad, 380054

T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

# SCS and Co. LLP

Company Secretaries

*Not Applicable as there were no such instances during the financial year 2023-24.*

11. 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;
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 2023-24.*
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;
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 2023-24.*

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



Anjali Sangani  
Partner  
M No. A41942, COP:-23630  
UDIN: A041942F002579510

Date: November 23, 2024  
Place: Ahmedabad



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022  
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,  
Ahmedabad, 380054  
T: 079-40051702, Email: scsandcollp@gmail.com Website: www.scsandcollp.com

## COMMITTEE MEETINGS

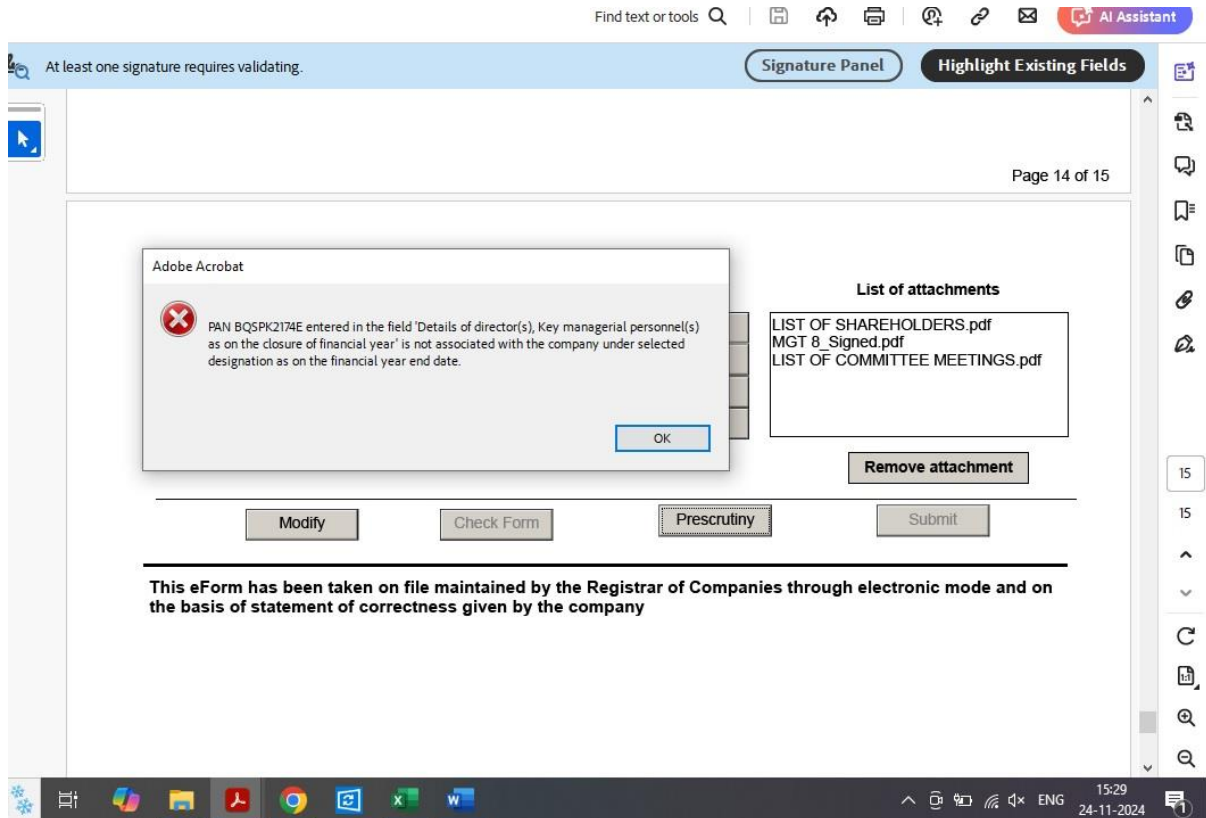
SR NO	TYPE OF MEETING	DATE OF MEETING	TOTAL NO. OF MEMBERS AS ON DATE OF MEETING	ATTENDANCE	
				NO. OF MEMBERS ATTENDED	% OF ATTENDANCE
1	Audit Committee	30/05/2023	3	3	100%
2	Audit Committee	04/09/2023	3	3	100%
3	Audit Committee	10/11/2023	3	3	100%
4	Audit Committee	15/03/2024	3	3	100%
5	Stakeholders Relationship Committee	30/05/2023	3	3	100%
6	Stakeholders Relationship Committee	04/09/2023	3	3	100%
7	Stakeholders Relationship Committee	10/11/2023	3	3	100%
8	Stakeholders Relationship Committee	15/03/2024	3	3	100%
9	Nomination And Remuneration Committee	04/09/2023	3	3	100%
10	Nomination And Remuneration Committee	15/03/2024	3	3	100%
11	Corporate Social Responsibility Committee	04/09/2023	3	3	100%
12	Corporate Social Responsibility Committee	01/01/2024	3	3	100%

Respected Authority,

In form MGT-7, I am getting error that "PAN BQSPK2174E entered in the field 'details of directors, key managerial personnel as on the closure of financial year' is not associated with the company under selected designation as on the financial year end date."

In fact PAN-BQSPK2174E is of Company Secretary of the company and she is associated with the company from 2017 onwards and never resigned. I am attaching Screen Shot of the error as well as company master data/signatory details for your ready reference.

I raised complaint for this issue on 24.11.2024 vide ticket No. FO\_202411242116567 but till 26.11.2024 I am not able to get the solution. Hence, to ignore this technical error, I am removing the name of company secretary from the form and submitting the form without mentioning the name of Company Secretary.



Home About MCA Acts & Rules My Workspace My Application MCA Services Additional Services Data & Reports E-Consultation Help & FAQs Contact Us

Home > MCA Services > Master Data > Master Data Services V3 > Company/ LLP Search

Sr.No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	09306307	CHANDRAKANT BHIMJIBHAI GOPANI	Director	03/09/2021	-	Yes
2	****2174E	REENA KANABAR	Company Secretary	27/12/2017	-	Yes
3	08814531	HITESHKUMAR CHHAGANBHAI CHANIYARA	Director	29/07/2020	-	Yes
4	08817525	JYOTI JASHVANTRAY KATARIA	Director	30/07/2020	-	Yes
5	03339532	RAMESHKUMAR JIVRAJBHAI RANIPA	Director	08/05/2020	-	Yes
6	00284527	JITENDRA GOPALBHAI RAIYANI	Director	06/08/2020	-	Yes
7	08818741	PANKAJ BECHARBHAI BHIMANI	Director	06/08/2020	-	Yes
8	08814726	ROHANKUMAR JITENDRA RAIYANI	Managing Director	06/08/2020	-	Yes
9	09306285	RUTVIKKUMAR PRABHUDAS BHENSADADIYA	Director	03/09/2021	-	Yes
10	****1282N	ASHISH DHIRAJBHAI DESAI	CFO	17/07/2020	-	Yes

32°C Sunny 13:39 26-11-2024