

# 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]



सत्यमेव जयते

# 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

U51109GJ2007PLC050915

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCB1823E

(ii) (a) Name of the company

BINDAL EXPORTS LIMITED

(b) Registered office address

BLOK NO.270, NEAR KUMBHARIA BUS STAND,  
SURAT-KADODARA ROAD, KUMBHARIA,  
SURAT  
Gujarat  
395006

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

bindalexports@drdcs.net

(d) \*Telephone number with STD code

2640702

(e) Website

(iii) Date of Incorporation

22/05/2007

(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)	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	C1	Food, beverages and tobacco 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	5,000,000	4,600,400	4,600,400	4,600,400
Total amount of equity shares (in Rupees)	50,000,000	46,004,000	46,004,000	46,004,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES WITH VOTING RIGHTS</b>				
Number of equity shares	5,000,000	4,600,400	4,600,400	4,600,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	46,004,000	46,004,000	46,004,000

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	1,972,000	19,720,000	19,720,000	

<b>Increase during the year</b>	2,628,400	26,284,000	26,284,000	0
i. Public Issues	1,248,000	12,480,000	12,480,000	
ii. Rights issue	0	0	0	0
iii. Bonus issue	1,380,400	13,804,000	13,804,000	
iv. Private Placement/ Preferential allotment	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				
<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				
<b>At the end of the year</b>	4,600,400	46,004,000	46,004,000	
<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				
<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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*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			79,843,700
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>79,843,700</b>

**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**

272,788,325

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

80,474,056

**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	2,049,350	44.54721329	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)	1,303,050	28.32471089	0	
10.	Others	0	0	0	
	<b>Total</b>	3,352,400	72.87	0	0

**Total number of shareholders (promoters)**

7

**(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	1,240,000	26.9541779	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)	8,000	0.17389792	0	
10.	Others	0	0	0	
	<b>Total</b>	1,248,000	27.13	0	0

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

70

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

77

**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	3	7
Members (other than promoters)	7	70
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	1	0	0
<b>B. Non-Promoter</b>	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>3</b>	<b>0</b>	<b>0</b>

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

7

**(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)
RAVINDRAKUMAR KAI	00033067	Managing Director	1,530,000	
ANUPAM RAVINDRA A	00287676	Director	1,190	
ASHOKKUMAR CHHAJ	00739824	Director	0	
SEEMA MANAK ASAW	07600303	Director	0	
NIKHILKUMAR SURES	AWEPM2729G	Company Secretar	0	
APURVA RAVINDRA A	06558623	Director	0	
NISHIDHA AJAY AGAR	AWMPA3217D	CFO	0	

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

7

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)
ASHOKKUMAR CHHA...	00739824	Director	03/05/2016	Appointment
SEEMA MANAK ASAW	07600303	Director	27/08/2016	Appointment
APURVA RAVINDRA A	06558623	Director	29/08/2016	Appointment
NISHIDHA AJAY AGAR	AWMPA3217D	CFO	27/08/2016	Appointment
NIKHILKUMAR SURES	AWEPM2729G	Company Secretar	14/11/2016	Appointment
ANUPAM RAVINDRA A	00287676	Director	29/08/2016	Appointment
GOURISHANKAR HAR	01977775	Director	12/05/2016	Resignation

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2016	7	7	100
EXTRA ORDINARY GENE	08/08/2016	9	9	100
EXTRA ORDINARY GENE	29/08/2016	6	6	100
EXTRA ORDINARY GENE	08/09/2016	7	7	100

### B. BOARD MEETINGS

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2016	2	2	100
2	12/05/2016	2	2	100
3	11/07/2016	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	14/07/2016	2	2	100
5	27/08/2016	4	3	75
6	30/08/2016	5	5	100
7	08/09/2016	5	4	80
8	23/09/2016	5	5	100
9	24/09/2016	5	5	100
10	10/10/2016	5	3	60
11	14/11/2016	5	4	80
12	04/03/2017	5	5	100

#### C. COMMITTEE MEETINGS

Number of meetings held

5

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 COMM	14/11/2016	3	3	100
2	AUDIT COMM	04/03/2017	3	3	100
3	NOMINATION	14/11/2016	3	3	100
4	NOMINATION	04/03/2017	3	3	100
5	STAKEHOLDE	14/11/2016	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	22/09/2017
								(Y/N/NA)
1	RAVINDRAKL	12	12	100	0	0	0	Yes
2	ANUPAM RA	11	11	100	0	0	0	Yes
3	ASHOKKUMA	8	7	87.5	5	5	100	No
4	SEEMA MANA	7	5	71.42857143	5	5	100	No
5	APURVA RAV	7	6	85.71428571	5	5	100	No

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVINDRAKUMAR	Managing Director	245,000	0	0	0	245,000
	Total		245,000	0	0	0	245,000

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	NIKHILKUMAR SURESH	Company Secretary	129,132	0	0	0	129,132
	Total		129,132	0	0	0	129,132

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOKKUMAR CH	Director	5,000	0	0	0	5,000
2	SEEMA MANAK AS	Director	5,000	0	0	0	5,000
	Total		10,000	0	0	0	10,000

**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

DHIREN R. DAVE

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2496

**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

RAVINDRAKUM AR  
KANHAIYALAL ARYA  
Digitally signed by RAVINDRAKUMAR KANHAIYALAL ARYA  
Date: 2017.11.18 19:17:14 +05'30'

DIN of the director

00033067

#### To be digitally signed by

Dhiren Rameshchandra Dave  
Digitally signed by Dhiren Rameshchandra Dave  
Date: 2017.11.18 19:26:52 +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

#### List of attachments

LIST OF SHAREHOLDER.pdf  
MGT-7\_Disclaimer.pdf  
MGT-8 CERTIFICATE BY A COMPANY S

**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**

Auto-approved By

DS MINISTRY OF CORPORATE AFFAIRS 05  
Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 05  
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**BINDAL EXPORTS LIMITED**

Date of Annual General Meeting-September 22, 2017

CIN-0511096J2007PLC050915

**List of Shareholders**

SR NO	NAME	HOLDING
1	PUNEET GOEL	8000
2	RAVINDRAKUMAR KANHAIYALAL ARYA	1330000
3	ANUPAM RAVINDRA ARYA	1190
4	SAVITA RAVINDRA ARYA	1190
5	RAYINDRA KANHAIYALAL ARYA HUF	316970
6	JAIBHARAT FILAMENTS PRIVATE LIMITED	425850
7	BINDAL EXIM PRIVATE LIMITED	632800
8	JAYBHARAT FINSTOCK PRIVATE LIMITED	224400
9	VARSHABEN JIGNESHKUMAR THOBHANI	24000
10	MANISH KUMAR	8000
11	THOBHANI AMRUTLAL GORDHANSHAI HUF	72000
12	PREETI GARG	8000
13	JIGNESH AMRUTLAL THOBHANI HUF	64000
14	RAJENDRA SINGH SHEKHAWAT	48000
15	KAMLESH KANWAR SHEKHAWAT	48000
16	PANCHOLI AJAY PARASMAL	8000
17	JAY KANWALKISHORE ARORA	8000
18	KIRITKUMAR NATVARLAL SHAH	8000
19	NITABEN PRAKASHBHAI SHAH	8000
20	DIPAK KANUBHAI SHAH	8000
21	MANISH KUMAR HUF . .	8000
22	SUDHA RAJESH JAJU	8000
23	YUVIKA HARESH RUCHANDANI	8000
24	SURESHKUMAR ISHWARPRASAD JAIN	40000
25	BRAHMANAND PODDAR	32000
26	BHOOPSINGH RISAL BENIWAL	24000
27	MINAL S JAIN	32000
28	SHRADDHA PRADIPKUMAR SHAH	8000
29	MANISH VIRCHAND LAKHANI	8000
30	PREETI PRADEEP SHAH	8000
31	CHANDRAKANT VIRCHAND LAKHANI	8000
32	SHILA MANISH LAKHANI	8000
33	NITA CHANDRAKANT LAKHANI	8000
34	CHITRA KASHINATH PAWAR	8000
35	MANISH VIRCHAND LAKHANI HUF	8000
36	KAMLESH NARROTAM BORKHOTARIA	8000
37	JYOTI KAMLESH BORKHOTARIA	8000
38	NISARG PRADIP SHAH	8000
39	AARTI KANHU AVATE	8000
40	PRADEEP HIMATLAL SHAH	8000
41	ANERI MANISH LAKHANI	8000
42	JAISUKH HIMATLAL SHAH	8000
43	SANTOSH MADHAVRAO YEVATE	8000

44	JINALI PARESH SHAH	8000
45	PRACHI PARESH SHAH	8000
46	SHREY MANISH LAKHANI	8000
47	KAMLESH NAROTTAM BORKHATRIA . HUF	8000
48	MADHUKANT JITENDRA JOSHI	8000
48	NEELA MADHUKANT JOSHI	8000
50	BHANSALI VALUE CREATIONS PRIVATE LIMITED	96000
51	PANTOMATH STOCK BROKERS PRIVATE LIMITED	48000
52	ALKA J SHAH	8000
53	DHANPATRAI GOYAL	16000
54	ASHOK RAJENDRAPRASAD BARANWAL	16000
55	DEEPA M NAIR	32000
56	MURALEEDHARAN NAIR	40000
57	NARPATMAL D SAINIK	16000
58	BALBIR SINGH TANDI	24000
59	AMARJEET SINGH	32000
60	GOSAVI SHARAD LAXMAN	24000
61	BALWAN SINGH BAROR	32000
62	SATVEER SINGH POONIA	24000
63	SHILPA B PODDAR	24000
64	VINODKUMAR JAIN	40000
65	KARVY STOCK BROKING LIMITED	8000
66	SHYAMSUNDER S. MODI	8000
67	SUNIL S. MODI	8000
68	GAUTAM SUNIL MODI	8000
69	RAHUL GHANSHYAM MODI	8000
70	HARESH RADHAKISHAN RUCHANDANI	8000
71	RAJIV MARWAH	8000
72	SMC GLOBAL SECURITIES LTD	8000
73	ANKUR SHANKARLAL GUPTA	32000
74	PRABHAVATI M JAIN	8000
75	KANWAL KISHORE ARORA	8000
76	MANAV ARORA	8000
77	JAG MOHAN LAL	8000
Total		4600400

For BINDAL EXPORTS LIMITED



RAVINDRA KUMAR ARYA  
DIN-00033067

For BINDAL EXPORTS LIMITED



APURVA RAVINDRA ARYA  
DIN-06558623

# DHIREN R. DAVE

## Company Secretary

B-103, International Commerce Center (ICC),  
Near Kadiwala School, Ring Road, SURAT- 395002

Phone : 0261-2460903, 2475122, 98241-15061, 4004502 Email:- [drd@drdcs.net](mailto:drd@drdcs.net)

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This form is prepared by the Company and figures and information stated in the form are as per current records of the Company as on last day of the financial year for which this Annual Return is filed. There are chances that all supporting forms and documents those are required to be filed with the ROC office may not be filed by the company and other related procedures as required under the Companies Act, 2013 and applicable rules may or may not be done by the company.

Suitable Changes are made in the form wherever Master Data pre-filled by the system are not as per actual records of the Company.

Form also does not accept the correct information of shares denominations and partly paid shares etc. due to technical errors of the forms. Wherever possible suitable adjustments were necessary to upload the form on MCA site, with correct attachments to the form as other attachments.

I have verified this form from the limited angle of filling the content of this form as per records produced before me.

**DHIREN R DAVE**  
**CP 2496**

# DHIREN R. DAVE

## Company Secretary

B-103, International Commerce Center, Nr. Kadiwala School, Ring Road, Surat-395002

Phone : 2460903,2475122,9824115061, Email:- [drd@drdcs.net](mailto:drd@drdcs.net)

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### Form No. MGT-8

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

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **BINDAL EXPORTS LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31.03.2017. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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;
2. maintenance of registers/records & making entries therein within the time prescribed there for;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities without/with additional fees whenever applicable in case filing beyond prescribed time.
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed at regular intervals.

5. Closure of Register of Members / Security holders, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
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.
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.
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.
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. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; wherever required;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. 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; wherever applicable;

18.alteration of the provisions of the Memorandum and/ or Articles of Association  
of the Company;

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DHIREN R. DAVE  
C.P.No: 2496

Place: SURAT  
Date : 18.11.2017