

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

L51109GJ2007PLC050915

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

2640701

(e) Website

www.bindalexports.com

(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	The Bombay Stock Exchange (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	G	Trade	G1	Wholesale Trading	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
Equity Shares of INR 10 each				
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
Equity shares				
At the beginning of the year	4,600,400	46,004,000	46,004,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	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				
At the end of the year	4,600,400	46,004,000	46,004,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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				
Decrease during the year	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				
At the end of the year	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			87,919,476
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			87,919,476

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**

352,439,360

(ii) Net worth of the Company

81,903,098

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	44.55	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	28.32	0	
10.	Others	0	0	0	
	Total	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	1,088,000	23.65	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	0.17	0	
10.	Others Clearing Member & Market	152,000	3.3	0	
	Total	1,248,000	27.12	0	0

Total number of shareholders (other than promoters)

73

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

80

**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	7	7
Members (other than promoters)	70	73
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	2	1	2	1	33.29	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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	2	3	2	3	33.29	0

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	
APURVA RAVINDRA A	06558623	Director	0	
SEEMA MANAK ASAW	07600303	Director	0	
NISHIDHA AJAY AGAR	AWMPA3217D	CFO	0	
BRAJENDRA KUMAR S	BQBPS0472G	Company Secretar	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
BRAJENDRA KUMAR S	BQBPS0472G	Company Secretar	20/07/2017	APPOINTMENT
NIKHILKUMAR SURES	AWEPM2729G	Company Secretar	19/06/2017	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 Meeting	22/09/2017	77	6	76.65

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2017	5	5	100
2	16/06/2017	5	3	60
3	28/08/2017	5	3	60
4	03/11/2017	5	2	40
5	08/11/2017	5	2	40
6	14/11/2017	5	5	100
7	15/02/2017	5	5	100
8	05/03/2018	5	3	60

C. COMMITTEE MEETINGS

Number of meetings held

7

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	19/05/2017	3	3	100
2	Audit Committee	13/09/2017	3	3	100
3	Audit Committee	14/11/2017	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Audit Committee	15/02/2018	3	3	100
5	Nom Rem Cor	15/02/2018	3	3	100
6	Stakeholders F	14/11/2017	3	3	100
7	Stakeholders F	15/02/2018	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	
1	RAVINDRAKUMAR KAN	8	8	100	0	0	0	Yes
2	ANUPAM RAO	8	8	100	0	0	0	Yes
3	ASHOKKUMAR	8	3	37.5	7	7	100	No
4	APURVA RAO	8	5	62.5	7	7	100	Yes
5	SEEMA MANA	8	3	37.5	7	7	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 Kan	Managing Director	420,000	0	0	0	420,000
	Total		420,000	0	0	0	420,000

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	Brajendra Kumar Sh	Company Secretary	246,068	0	0	0	246,068
	Total		246,068	0	0	0	246,068

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	0	0	0	5,000	5,000
2	SEEMA MANAK AS	Director	0	0	0	5,000	5,000
	Total		0	0	0	10,000	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

RAVINDRAKUMAR
AR
KANHAIYALAL
ARYA
Digitally signed by
RAVINDRAKUMAR
KANHAIYALAL ARYA
Date: 2018.12.17
12:36:54 +05'30'

DIN of the director

00033067

To be digitally signed by

Dhiren
Rameshchandra
Dave
Digitally signed by
Dhiren Rameshchandra
Dave
Date: 2018.12.19
11:10:58 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

4889

Certificate of practice number

2496

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 SHAREHOLDERS.pdf MGT-7_Disclaimer.pdf MGT-8 CERTIFICATE BY A COMPANY S
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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

BINDAL EXPORTS LIMITED

SHAREHOLDING PATTERN- 31-03-2018

SR NO.	NAME	HOLDING	PERCENTAGE
1	PUNEET GOEL	8000	0.17
2	RAVINDRAKUMAR KANHAIYALAL ARYA	1530000	33.26
3	ANUPAM RAVINDRA ARYA	1190	0.03
4	SAVITA RAVINDRA ARYA	1190	0.03
5	RAVINDRA KANHAIYALAL ARYA .	516970	11.24
6	JAIBHARAT FILAMENTS PRIVATE LIMITED	425850	9.26
7	BINDAL EXIM PRIVATE LIMITED	652800	14.19
8	JAYBHARAT FINSTOCK PRIVAT E LIMITED	224400	4.88
9	HEM SECURITIES LIMITED	8000	0.17
10	MANOHAR LAL MOTWANI	8000	0.17
11	ANJU DEVI DUGAR	16000	0.35
12	SWATI AVINASH FOUJDAR	8000	0.17
13	RAJENDRA SINGH SHEKHAWAT	48000	1.04
14	KAMLESH KANWAR SHEKHAWAT	48000	1.04
15	ANUPA NITISH SAINIK	8000	0.17
16	PANCHOLI AJAY PARASMAL	8000	0.17
17	JAY KANWALKISHORE ARORA	8000	0.17
18	KIRITKUMAR NATVARLAL SHAH	8000	0.17
19	YUVIKA HARESH RUCHANDANI	8000	0.17
20	SURESHKUMAR ISHWARPRASAD JAIN	40000	0.87
21	BRAHMANAND PODDAR	32000	0.70
22	BHOOPSINGH RISAL BENIWAL	56000	1.22
23	MINAL S JAIN	32000	0.70
24	SHRADDHA PRADIPKUMAR SHAH	8000	0.17
25	MANISH VIRCHAND LAKHANI	8000	0.17
26	PREETI PRADEEP SHAH	8000	0.17
27	CHANDRAKANT VIRCHAND LAKHANI	8000	0.17
28	SHILA MANISH LAKHANI	8000	0.17
29	NITA CHANDRAKANT LAKHANI	8000	0.17
30	CHITRA KASHINATH PAWAR	8000	0.17
31	MANISH VIRCHAND LAKHANI HUF	8000	0.17
32	KAMLESH NARROTAM BORKHOTARIA	8000	0.17
33	JYOTI KAMLESH BORKHOTARIA	8000	0.17
34	NISARG PRADIP SHAH	8000	0.17
35	AARTI KANHU AVATE	8000	0.17
36	PRADEEP HIMATLAL SHAH	8000	0.17
37	ANERI MANISH LAKHANI	8000	0.17
38	JAISUKH HIMATLAL SHAH	8000	0.17
39	SANTOSH MADHAVRAO YEVATE	8000	0.17
40	JINALI PARESH SHAH	8000	0.17
41	PRACHI PARESH SHAH	8000	0.17
42	SHREY MANISH LAKHANI	8000	0.17
43	KAMLESH NAROTTAM BORKHATRIA . HUF	8000	0.17
44	MADHUKANT JITENDRA JOSHI	8000	0.17

For Bindal Exports Ltd.

Impants

Director/Auth. Sign.

For Bindal Exports Ltd.

[Signature]

Director/Auth. Sign.

45	NEELA MADHUKANT JOSHI	8000	0.17
46	AMRUTLAL GORDHANDAS THOBHANI	48000	1.04
47	JIGNESH AMRUTLAL THOBHANI	24000	0.52
48	PANKAJKUMAR NARENDRABAHADUR SINGH	24000	0.52
49	KRIPA SHANKAR YADAV	16000	0.35
50	PANTOMATH STOCK BROKERS	24000	0.52
51	PANTOMATH STOCK BROKERS PRIVATE LIMITED	32000	0.70
52	DHANPATRAI GOYAL	16000	0.35
53	ASHOK RAJENDRAPRASAD BARANWAL	16000	0.35
54	DEEPA M NAIR	48000	1.04
55	MURALEEDHARAN NAIR	40000	0.87
56	NARPATMAL D SAINIK	16000	0.35
57	BALBIR SINGH TANDI	24000	0.52
58	AMARJEET SINGH	32000	0.70
59	GOSAVI SHARAD LAXMAN	56000	1.22
60	BALWAN SINGH BAROR	40000	0.87
61	SHYAMSUNDAR J PRAJAPATI	24000	0.52
62	NITISH NARPATMAL SAINIK	8000	0.17
63	SATVEER SINGH POONIA	32000	0.70
64	SHILPA B PODDAR	24000	0.52
65	VINODKUMAR JAIN	40000	0.87
66	KARVY STOCK BROKING LIMITED	8000	0.17
67	SUNITA CHHAJER	8000	0.17
68	SHYAMSUNDER S. MODI	8000	0.17
69	SUNIL S. MODI	8000	0.17
70	GAUTAM SUNIL MODI	8000	0.17
71	RAHUL GHANSHYAM MODI	8000	0.17
72	HARESH RADHAKISHAN RUCHANDANI	8000	0.17
73	SMC GLOBAL SECURITIES LTD	8000	0.17
74	SAILESH KUMAR DAGA	8000	0.17
75	RAVINDER PAL SINGH KAINTH	8000	0.17
76	ANKUR SHANKARLAL GUPTA	32000	0.70
77	PRABHAVATI M JAIN	8000	0.17
78	KANWAL KISHORE ARORA	8000	0.17
79	MANAV ARORA	8000	0.17
80	JAG MOHAN LAL	8000	0.17
Total		4600400	100.00

For Bindal Exports Ltd.

[Signature]
Director/Auth. Sign.

For Bindal Exports Ltd.

[Signature]
Director/Auth. Sign.

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

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

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 31.03.2018. 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;

DHIREN R. DAVE
C.P.No: 2496

Place: SURAT
Date : 14.12.2018