

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

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

cs@bindalexports.com

(d) *Telephone number with STD code

02612640701

(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			82,898,428
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			82,898,428

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**

322,509,947

(ii) Net worth of the Company

85,029,138

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 Others	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)	75	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	0	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	0	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	
NISHIDHA AJAY AGAR	AWMPA3217D	CFO	0	
KIRAN GOKLANI	BDUPG5761Q	Company Secretar	0	
ADITYA JOSHI	07718831	Additional director	0	

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

1

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)
SEEMA MANAK ASAW	07600303	Director	28/01/2019	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	22/09/2018	82	16	76.65

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	22/05/2018	5	3	60
2	28/05/2018	5	5	100
3	27/08/2018	5	5	100
4	21/09/2018	5	5	100
5	03/11/2018	5	5	100
6	28/01/2019	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	28/05/2018	3	3	100
2	Audit Committee	27/08/2018	3	3	100
3	Audit Committee	03/11/2018	3	3	100
4	Audit Committee	28/01/2019	3	3	100
5	Nom Rem Cor	28/05/2018	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
6	Nom Rem Cor	03/11/2018	3	3	100
7	Nom Rem Cor	28/01/2019	3	3	100
8	Stakeholders F	28/05/2018	3	3	100
9	Stakeholders F	28/01/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								28/09/2019
1	RAVINDRAKL	6	6	100	9	9	100	Yes
2	ANUPAM RAV	6	6	100	9	9	100	Yes
3	ASHOKKUMA	6	5	83.33	9	9	100	Not Applicable
4	APURVA RAV	6	6	100	9	9	100	No
5	ADITYA JOSH	6	5	83.33	9	9	100	Not Applicable

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Ravindra Arya	Managing Director	420,000	0	0	0	420,000
2	Anupam Arya	Director	600,000	0	0	0	600,000
	Total		1,020,000	0	0	0	1,020,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Nishidha Arya	CFO	75,000	0	0	0	75,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Kiran Goklani	Company Secre	286,870	0	0	0	286,870
	Total		361,870	0	0	0	361,870

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOKKUMAR CH	Independent Dir	0	0	0	7,500	7,500
2	SEEMA MANAK AS	Independent Dir	0	0	0	2,500	2,500
3	ADITYA JOSHI	Independent Dir	0	0	0	2,500	2,500
	Total		0	0	0	12,500	12,500

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

Dinesh Lunia

Whether associate or fellow

Associate Fellow

Certificate of practice number

19109

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

ARYA
APURVA
RAVINDRA K

DIN of the director

06558623

To be digitally signed by

DINESH
LUNIA

- Company Secretary
 Company secretary in practice

Membership number

52078

Certificate of practice number

19109

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

MGT-8_BEL_2019.pdf
List of Shareholders 31032019.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

List of Shareholders as on 31/03/2019

First Name	Middle Name	Last Name	SHARES	Class Of Shares
PUNEET		GOEL	8000	Equity share
RAVINDRAKUMAR	KANHAIYALAL	ARYA	1530000	Equity share
ANUPAM	RAVINDRA	ARYA	1190	Equity share
SAVITA	RAVINDRA	ARYA	1190	Equity share
RAVINDRA	KANHAIYALAL	ARIYA	516970	Equity share
JAIBHARAT	FILAMENTS	PRIVATELIMITED	425850	Equity share
BINDAL	EXIM	PRIVATELIMITED	652800	Equity share
JAYBHARAT	FINSTOCK	PRIVATELIMITED	224400	Equity share
MANOHAR	LAL	MOTWANI	8000	Equity share
TARA		CHATNANI	8000	Equity share
USHA		NAHATA	8000	Equity share
ANJU	DEVI	DUGAR	8000	Equity share
RAJENDRA	SINGH	SHEKHWAT	48000	Equity share
KAMLESH	KANWAR	SHEKHAWAT	48000	Equity share
PANCHOLI	AJAY	PARASMAL	8000	Equity share
JAY	KANWALKISHORE	ARORA	8000	Equity share
KIRITKUMAR	NATVARLAL	SHAH	8000	Equity share
YUVIKA	HARESH	RUCHANDANI	8000	Equity share
SURESHKUMAR	ISHWARPRASAD	JAIN	40000	Equity share
BRAHMANAND		PODDAR	32000	Equity share
BHOOPSINGH	RISAL	BENIWAL	56000	Equity share
MINAL	S	JAIN	32000	Equity share
SHRADDHA	PRADIPKUMAR	SHAH	8000	Equity share
MANISH	VIRCHAND	LAKHANI	8000	Equity share
PREETI	PRADEEP	SHAH	8000	Equity share
CHANDRAKANT	VIRCHAND	LAKHANI	8000	Equity share
SHILA	MANISH	LAKHANI	8000	Equity share
NITA	CHANDRAKANT	LAKHANI	8000	Equity share
CHITRA	KASHINATH	PAWAR	8000	Equity share
MANISH	VIRCHAND	LAKHANIHUF	8000	Equity share
KAMLESH	NARROTAM	BORKHOTARIA	8000	Equity share
JYOTI	KAMLESH	BORKHOTARIA	8000	Equity share
NISARG	PRADIP	SHAH	8000	Equity share
AARTI	KANHU	AVATE	8000	Equity share
PRADEEP	HIMATLAL	SHAH	8000	Equity share
ANERI	MANISH	LAKHANI	8000	Equity share
JAISUKH	HIMATLAL	SHAH	8000	Equity share
SANTOSH	MADHAVRAO	YEVATE	8000	Equity share
JINALI	PARESH	SHAH	8000	Equity share
PRACHI	PARESH	SHAH	8000	Equity share
SHREY	MANISH	LAKHANI	8000	Equity share
KAMLESH	NAROTTAM	BORKHATRIAHUF	8000	Equity share
MADHUKANT	JITENDRA	JOSHI	8000	Equity share
NEELA	MADHUKANT	JOSHI	8000	Equity share
SWATI	AVINASH	PODDAR	8000	Equity share

AMRUTLAL	GORDHANDAS	THOBHANI	8000	Equity share
JIGNESH	AMRUTLAL	THOBHANI	24000	Equity share
PANKAJKUMAR	NARENDRABAHADUR	SINGH	24000	Equity share
SHYAMSUNDAR	JAGANNATH	PRAJAPATI	24000	Equity share
NARPATMAL	DULICHAND	SAINIK	16000	Equity share
NITISH	NARPATMAL	SAINIK	8000	Equity share
ANUPA	NITISH	SAINIK	8000	Equity share
BALWAN	SINGH	BAROR	40000	Equity share
KRIPA	SHANKAR	YADAV	16000	Equity share
PANTOMATH	STOCK	BROKERSPRIVATELIMI TED	56000	Equity share
KETAN	ARVINDBHAI	SHAH	8000	Equity share
MYSTIQUE	MEDIA	PRIVATELIMITED	8000	Equity share
ANANT		AGARWAL	8000	Equity share
DHANPATRAI		GOYAL	16000	Equity share
ASHOK	RAJENDRAPRASAD	BARANWAL	16000	Equity share
DEEPA	M	NAIR	48000	Equity share
MURALEEDHARAN		NAIR	40000	Equity share
BALBIR	SINGH	TANDI	24000	Equity share
AMARJEET		SINGH	32000	Equity share
GOSAVI	SHARAD	LAXMAN	56000	Equity share
SATVEER	SINGH	POONIA	32000	Equity share
SHILPA	B	PODDAR	24000	Equity share
VINODKUMAR		JAIN	40000	Equity share
KARVY	STOCK	BROKINGLIMITED	8000	Equity share
SUNITA		CHHAJER	8000	Equity share
SHYAMSUNDER	S	MODI	8000	Equity share
SUNIL	S	MODI	8000	Equity share
GAUTAM	SUNIL	MODI	8000	Equity share
RAHUL	GHANSHYAM	MODI	8000	Equity share
HARESH	RADHAKISHAN	RUCHANDANI	8000	Equity share
SAILESHKUMAR		DAGA	8000	Equity share
SAILESH	KUMAR	DAGA	8000	Equity share
ANKUR	SHANKARLAL	GUPTA	32000	Equity share
PRABHAVATI	M	JAIN	8000	Equity share
KANWAL	KISHORE	ARORA	8000	Equity share
MANAV		ARORA	8000	Equity share
JAG	MOHAN	LAL	8000	Equity share
PRITTY	DEVI	SARAWAGI	24000	Equity share
Total			4600400	

For Bindal Exports Ltd.



Director/Auth.Sign.



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

Corporate Identification Number	:	L51109GJ2007PLC050915
Authorised Share Capital	:	Rs. 5,00,00,000/-
Paid Up Share Capital	:	Rs. 4,60,04,000/-
Turnover	:	Rs. 32,25,09,947/-

We have examined the registers, records and books and papers of **Bindal Exports Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2019**. 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. The Company is having a status of a Public Limited Company incorporated under the Provisions of the Companies Act, 1956.
 2. Maintenance of registers/records & making entries therein within the time line prescribed therefore.
 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 within/beyond prescribed timeline.
 4. Calling/convening/holding meetings of the Board or its Committee, 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, if any, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed.



5. Closure of Register of Members/Security holders, as the case may be.
6. The Company has not granted any loans to its directors and/or person or firms or companies referred under section 185 of the Companies Act, 2013 during the year under review.
7. As informed, the Company has entered into Contracts/arrangements with related parties as specified in section 188 of the Companies Act, 2013 and the same has been duly complied during the year under review.
8. There was no Issue or allotment or transfer or transmission or buy back of shares/ alteration or reduction of share capital/ conversion of shares/ securities and issue of share certificates during the year under review. The Company does not have any Debentures/Preference Shares in its capital structure.
9. There was no requirement to keep in abeyance any right of dividend or interim dividend, pending registration of transfer of shares during the year under review. However, the Company has not issued rights shares and bonus shares during the year under review.
10. The company has not declared any dividend during the year under review. There was no requirement to transfer any unpaid/ unclaimed dividend/other amounts as applicable to the IEPF in accordance with section 125 of the Act.
11. The Audited Financial Statement was signed as per provisions of the section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. The Board of Directors of the Company is duly constituted. However, there was no appointment/re-appointment of any directors and/or appointment of Key Managerial Personnel during the financial year except as stated below during the year under review:

S. No.	Name of the Director	Date of Appointment
1.	Mr. Adityabhai Jagdishbhai Joshi	28.01.2019

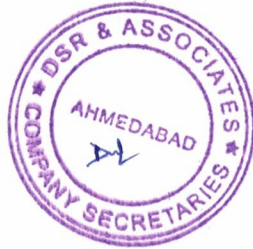
13. The company has appointed **M/s SNK & Co., Chartered Accountants** as Statutory Auditors of the company for five financial years from financial year 2018-19 till the conclusion of the Annual General Meeting to be held in financial year 2023-24 subject to ratification by members at every AGM which is as per the provisions of section 139 of the Act. No casual vacancy of the auditors was caused during the year under review.
14. There was no requirement for obtaining any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or Such authorities prescribed under the various provisions of the Act during the financial year under review.
15. The Company has not invited/accepted/renewed/repaid any deposits during the financial year under review.

16. The Company has not made any borrowing from its Directors, Members, Banks and Public Financial Institutions during the year under review.
17. The Company has not made any fresh investment and has not given any loans or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year under review.
18. The Company has not altered its Memorandum and Articles of Association during the year under review.

**For, DSR & Associates
Company Secretaries**

Dinesh
25/11/2019

Dinesh Lunia
[Partner]
FRN: P2016GJ075300
Membership No.: 52078
C.P. No. 19109



UDIN: A052078A000302262

Date: 25th November, 2019
Place: Ahmedabad