

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

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"/>
--	----------------------

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) *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			76,810,349
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			76,810,349

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**

346,082,604

(ii) Net worth of the Company

86,570,461

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	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	1,224,000	26.61	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 Clearing member	24,000	0.52	0	
	Total	1,248,000	27.13	0	0

Total number of shareholders (other than promoters)

76

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

83

**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)	73	76
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

6

(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	
APURVA RAVINDRA A	06558623	Director	0	
ASHOKKUMAR CHHAJ	00739824	Director	0	
ADITYA JOSHI	07718831	Director	0	
NISHIDHA AJAY AGAR	AWMPA3217D	CFO	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)
KIRAN GOKLANI	BDUPG5761Q	Company Secretar	14/03/2020	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	28/09/2019	81	18	80.7

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2019	5	5	100
2	14/08/2019	5	5	100
3	02/09/2019	5	5	100
4	14/11/2019	5	5	100
5	14/03/2020	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	28/05/2019	3	3	100
2	Audit Committee	02/09/2019	3	3	100
3	Audit Committee	14/11/2019	3	3	100
4	Audit Committee	14/03/2020	3	3	100
5	Nomination and Remuneration	28/05/2019	3	3	100
6	Nomination and Remuneration	02/09/2019	3	3	100
7	Nomination and Remuneration	14/03/2020	3	3	100
8	Stakeholders Forum	28/05/2019	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
9	Stakeholders F	02/09/2019	3	3	100
10	Stakeholders F	14/11/2019	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	30/09/2020
								(Y/N/NA)
1	RAVINDRAKL	5	5	100	0	0	0	Yes
2	ANUPAM RA\	5	5	100	0	0	0	Yes
3	APURVA RAV	5	5	100	11	11	100	Yes
4	ASHOKKUMA	5	5	100	11	11	100	Yes
5	ADITYA JOSH	5	5	100	11	11	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravindra Arya	Managing Diector	420,000	0	0	0	420,000
2	Anupam Arya	Diector	1,320,000	0	0	0	1,320,000
	Total		1,740,000	0	0	0	1,740,000

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	175,000	0	0	0	175,000
2	Kiran Goklani	Company Secre	263,479	0	0	0	263,479
	Total		438,479	0	0	0	438,479

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	Independent Dir	0	0	0	12,500	12,500
2	ADITYA JOSHI	Independent Dir	0	0	0	12,500	12,500
	Total		0	0	0	25,000	25,000

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

JINENDRA JAIN

Whether associate or fellow

Associate Fellow

Certificate of practice number

20148

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



DIN of the director

To be digitally signed by



- 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

Attach
Attach
Attach
Attach

List of attachments

LIST OF SHAREHOLDERS_31032020.pdf BEL-MGT-8-2019-20.pdf
--

Remove attachment

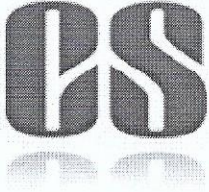
Modify

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



JINENDRA JAIN & ASSOCIATES

(ACS, B.Com, LL.B)

1077-78 KOHINOOR MARKET, NEAR KAMELA DARWAJA,
RING ROAD, SURAT 395002, GUJARAT

E-mail ID: jinendrajain7177@gmail.com

Contact No.: +91 7405101453

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

To,
The Board of Directors
BINDAL EXPORTS LIMITED

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 thereunder for the financial year ended on 31st March, 2020.

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,

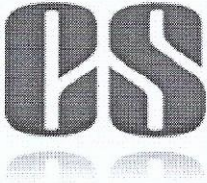
We certify that:

- 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 status of the company as at close of the financial year ended 31.03.2020 is as follows;

CIN OF THE COMPANY	CATEGORY OF COMPANY	OF	SUB-CATEGORY	TYPE OF COMPANY
L51109GJ2007PLC050915	COMPANY LIMITED SHARES	BY	NON-GOVERNMENT COMPANY	PUBLIC





JINENDRA JAIN & ASSOCIATES

(ACS, B.Com, LL.B)

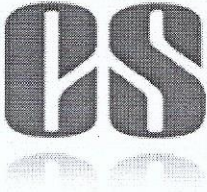
1077-78 KOHINOOR MARKET, NEAR KAMELA DARWAJA,
RING ROAD, SURAT 395002, GUJARAT

E-mail ID: jinendrajain7177@gmail.com

Contact No.: +91 7405101453

2. The company has maintain the registers and records as applicable under the Companies Act, 2013 & makes the necessary entries within the time prescribed thereof;
3. The company has filed all the necessary forms and returns as applicable under the various provisions of the Companies Act, 2013 with Registrar of Companies/ Regional Director/ Central Government/ Tribunal, or Court or other authorities within the prescribed time as per the "ANNEXURE A" to this certificate during the financial year 2019-20.
4. The company has duly complied with applicable provisions of Companies Act, 2013 and Secretarial Standard issued by The Institute of Company Secretaries of India with respect to calling/ convening/ holding of Board, Committee, and Members' meeting and proceedings of the meetings have been properly recorded in the Minutes Book maintained by the company.
5. The Company has closed its Register of Members / Security holders, during the financial year 2019-20 from September 24, 2020 to September 30, 2020 (Both Days Inclusive).
6. As per the information and explanation provided, the company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. As explained by the management that all related party transactions were entered into during the financial year as per audited balance sheet made. The Company has taken necessary approvals from Board of Directors and /or Members as applicable.
8. There were no instances of transfer and transmission of shares.
9. The Company has not declared dividend during the financial year 2019-20, hence the provision of the Companies Act, 2013 for keeping in abeyance the rights to dividend would not be applicable;





JINENDRA JAIN & ASSOCIATES

(ACS, B.Com, LL.B)

1077-78 KOHINOOR MARKET, NEAR KAMELA DARWAJA,
RING ROAD, SURAT 395002, GUJARAT

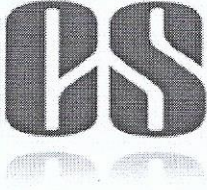
E-mail ID: jinendrajain7177@gmail.com

Contact No.: +91 7405101453

10. The Company has not declared dividend during the financial year 2019-20, and there is no unpaid/ unclaimed or other amounts that need to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Companies Act, 2013;
11. The company has complied with the provisions of section 134 of the Companies Act, 2013 with respect of signing of audited financial statement 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 and there was no appointment/ retirement / filling up casual vacancies/ of the Director has been made during the year other than reappointment of Mr. Anupam Arya (DIN: 00287676) who had retired by rotation and was reappointed at the 12th AGM of the Company.

There were no changes in Key Managerial Personnel except resignation of Ms. Kiran Goklani from the position of Company Secretary w.e.f. March 14, 2020. Disclosures as per Section 164(2) and 184(1) in Form DIR-8 and Form MBP-1 respectively has been taken from Directors and KMP during the Financial Year 2019-20 and Remuneration provided to them were in accordance with the provisions of the Companies Act, 2013.
13. The Company appointed M/s. SNK & Co. Chartered Accountants, Surat (FRN No.109176W) from the conclusion of 12th Annual General Meeting for the financial year ended 2019 to the conclusion of Annual General Meeting for the year ended 2024 and complied with the provision of Section 139 of the Companies Act, 2013.
14. The Company did not require any approvals to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; The Company has taken necessary approvals as applicable from the Registrar of the Companies under the provisions of the Act.
15. The Company has not accepted or renewed any deposits as per the provision of Section 73 to 76 or any other relevant provision of the Companies Act, and rule framed there under during the financial year 2019-20; However the company has





JINENDRA JAIN & ASSOCIATES

(ACS, B.Com, LL.B)

1077-78 KOHINOOR MARKET, NEAR KAMELA DARWAJA,
RING ROAD, SURAT 395002, GUJARAT

E-mail ID: [jinendrajain7177@gmail.com](mailto:jinandrajain7177@gmail.com)

Contact No.: +91 7405101453

taken loan/deposit from members of the company as per rule (2), sub-rule (1) clause (c) for sub clause (viii) of the Companies (Acceptance Of Deposits) Rules, 2014.

16. The company has borrowed fund from public financial institutions, banks and others. The company has complied with the all charges for the amount borrow/repaid from public financial institutions and banks and with the provisions of creation/modification/ satisfaction of charges as applicable;
17. The company has advanced loans and provided guarantees or securities to other bodies corporate or persons, and company has made investments within the provisions of section 186 of the Act ;
18. The company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company;

For, JINENDRA JAIN & ASSOCIATES
COMPANY SECRETARY



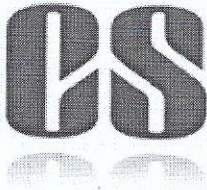
JINENDRA JAIN
PROPRIETOR
MEMBERSHIP NO.52319
C.P. NO. - 20148

Membership No. 52319
C. P. No. 20148

UDIN: A052319B001064495

Date: 26/10/2020

Place: SURAT



JINENDRA JAIN & ASSOCIATES

(ACS, B.Com, LL.B)

1077-78 KOHINOOR MARKET, NEAR KAMELA DARWAJA,
RING ROAD, SURAT 395002, GUJARAT

E-mail ID: jinendrajain7177@gmail.com

Contact No.: +91 7405101453

ANNEXURE –A

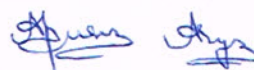
Sr. No.	FORM NAME	PARTICULARS	SRN. NO.	DATE OF FILING	WITHIN PRESCRIBED TIME (Y/N)
1	AOC-4 XBRL	Financial for FY 2018-19	R15901374	25/11/2019	YES
2	MGT-7	Annual Return for FY 2018-19	R16577660	26/11/2019	YES
3	MGT-15	Report on AGM	R00270124	04/10/2019	YES
4	ADT-1	Appointment of Statutory Auditor	R01638741	10/10/2019	YES
5	CHG-4	Satisfaction of Charge	R50685304	20/08/2020	No, Filed With Additional Fee:
6	CHG-1	Creation of Charge	R29299641	06/01/2020	YES
7	DIR-12	Regularisation of Aditya Joshi, for Independent Director from Additional Director of the company	R15861792	25/11/2019	No, Filed With Additional Fee:
8	DIR-12	Resignation of Ms. Kiran Goklani, from the post of Company Secretary of the company	R35456854	14/03/2020	YES
9	MGT-14	Form for Approval of Accounts Adoption & Approval of Board Report	R00503177	07/10/2019	No, Filed With Additional Fee:



BINDAL EXPORTS LIMITED
LIST OF SHAREHOLDERS AS ON 31/03/2020

Sr No	Shareholder's Name	Shares	Percentage Capital
1	RAVINDRAKUMAR KANHAIYALAL ARYA	1530000	33.258
2	BINDAL EXIM PRIVATE LIMITED	652800	14.1901
3	RAVINDRA KANHAIYALAL ARIYA	516970	11.2375
4	JAIBHARAT FILAMENTS PRIVATE LIMITED	425850	9.2568
5	JAYBHARAT FINSTOCK PRIVATE LIMITED	224400	4.8778
6	GOSAVI SHARAD LAXMAN	56000	1.2173
7	BHOOPSINGH RISAL BENIWAL	56000	1.2173
8	KAMLESH KANWAR SHEKHAWAT	48000	1.0434
9	DEEPA M NAIR	48000	1.0434
10	RAJENDRA SINGH SHEKHWAT	48000	1.0434
11	SURESHKUMAR ISHWARPRASAD JAIN	40000	0.8695
12	SANJAYKUMAR SARAWAGI	40000	0.8695
13	BALWAN SINGH BAROR	40000	0.8695
14	MURALEEDHARAN NAIR	40000	0.8695
15	VINODKUMAR JAIN	40000	0.8695
16	AMARJEET SINGH	32000	0.6956
17	SATVEER SINGH POONIA	32000	0.6956
18	MINAL S JAIN	32000	0.6956
19	BRAHMANAND PODDAR	32000	0.6956
20	PRITTY DEVI SARAWAGI	32000	0.6956
21	ANKUR SHANKARLAL GUPTA	32000	0.6956
22	SHILPA B PODDAR	24000	0.5217
23	BALBIR SINGH TANDI	24000	0.5217
24	JIGNESH AMRUTLAL THOBHANI	24000	0.5217
25	PANKAJKUMAR NARENDRABAHADUR SINGH	24000	0.5217
26	SHYAMSUNDAR JAGANNATH PRAJAPATI	24000	0.5217
27	PANTOMATH STOCK BROKERS PRIVATE LIMITED	20000	0.4347
28	NARPATMAL DULICHAND SAINIK	16000	0.3478
29	KRIPA SHANKAR YADAV	16000	0.3478
30	DHANPATRAI GOYAL	16000	0.3478
31	ASHOK RAJENDRAPRASAD BARANWAL	16000	0.3478
32	ANUPA NITISH SAINIK	8000	0.1739
33	SHRADDHA PRADIPKUMAR SHAH	8000	0.1739

For BINDAL EXPORTS LIMITED



Director

34	MANISH VIRCHAND LAKHANI	8000	0.1739
35	PREETI PRADEEP SHAH	8000	0.1739
36	PANCHOLI AJAY PARASMAL	8000	0.1739
37	JAY KANWALKISHORE ARORA	8000	0.1739
38	KIRITKUMAR NATVARLAL SHAH	8000	0.1739
39	YUVIKA HARESH RUCHANDANI	8000	0.1739
40	PRABHAVATI M JAIN	8000	0.1739
41	KANWAL KISHORE ARORA	8000	0.1739
42	DHRUV SARAWAGI	8000	0.1739
43	SAILESH KUMAR DAGA	8000	0.1739
44	RAHUL GHANSHYAM MODI	8000	0.1739
45	HARESH RADHAKISHAN RUCHANDANI	8000	0.1739
46	SAILESHKUMAR DAGA	8000	0.1739
47	PUNEET GOEL	8000	0.1739
48	MANOHAR LAL MOTWANI	8000	0.1739
49	TARA CHATNANI	8000	0.1739
50	USHA NAHATA	8000	0.1739
51	ANJU DEVI DUGAR	8000	0.1739
52	MANAV ARORA	8000	0.1739
53	JAG MOHAN LAL	8000	0.1739
54	AMRUTLAL GORDHANDAS THOBHANI	8000	0.1739
55	NITISH NARPATMAL SAINIK	8000	0.1739
56	JINALI PARESH SHAH	8000	0.1739
57	PRACHI PARESH SHAH	8000	0.1739
58	SHREY MANISH LAKHANI	8000	0.1739
59	MADHUKANT JITENDRA JOSHI	8000	0.1739
60	NEELA MADHUKANT JOSHI	8000	0.1739
61	SWATI AVINASH FOUJDAR	8000	0.1739
62	NISARG PRADIP SHAH	8000	0.1739
63	AARTI KANHU AVATE	8000	0.1739
64	PRADEEP HIMATLAL SHAH	8000	0.1739
65	ANERI MANISH LAKHANI	8000	0.1739
66	JAISUKH HIMATLAL SHAH	8000	0.1739
67	SANTOSH MADHAVRAO YEVATE	8000	0.1739
68	CHANDRAKANT VIRCHAND LAKHANI	8000	0.1739
69	SHILA MANISH LAKHANI	8000	0.1739
70	NITA CHANDRAKANT LAKHANI	8000	0.1739
71	CHITRA KASHINATH PAWAR	8000	0.1739
72	KAMLESH NARROTAM BORKHOTARIA	8000	0.1739

For BINDAL EXPORTS LIMITED




Director

73	JYOTI KAMLESH BORKHOTARIA	8000	0.1739
74	SHEETAL GUPTA	8000	0.1739
75	SUNITA CHHAJER	8000	0.1739
76	SHYAMSUNDER S. MODI	8000	0.1739
77	SUNIL S. MODI	8000	0.1739
78	GAUTAM SUNIL MODI	8000	0.1739
79	MANISH VIRCHAND LAKHANI HUF	8000	0.1739
80	KAMLESH NAROTTAM BORKHATRIA . HUF	8000	0.1739
81	PANTOMATH STOCK BROKERS PRIVATE LIMITED	4000	0.0869
82	ANUPAM RAVINDRA ARYA	1190	0.0259
83	SAVITA RAVINDRA ARYA	1190	0.0259
		4600400	100

For BINDAL EXPORTS LIMITED



Director