

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 (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	4,600,400	4600400	46,004,000	46,004,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	4,600,400	4600400	46,004,000	46,004,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

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

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

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
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

232,777,333

(ii) Net worth of the Company

88,833,202

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)

74

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

81

**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)	76	74
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	
APURVA RAVINDRA A	06558623	Director	0	
ADITYA JOSHI	07718831	Director	0	
Hiral Vaghasiya	09069710	Director	0	
NISHIDHA AJAY AGAR	AWMPA3217D	CFO	0	
DHRUVI KAPADIA	BRNPP4338R	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)
Hiral Vaghasiya	09069710	Additional director	05/03/2021	Appointment
ASHOKKUMAR CHHA.	00739824	Director	05/03/2021	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	30/09/2020	83	29	85.39

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/07/2020	5	5	100
2	28/08/2020	5	5	100
3	11/11/2020	5	5	100
4	05/03/2021	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	29/07/2020	3	3	100
2	Audit Committee	28/08/2020	3	3	100
3	Audit Committee	11/11/2020	3	3	100
4	Audit Committee	05/03/2021	3	3	100
5	Nomination and Remuneration	29/07/2020	3	3	100
6	Nomination and Remuneration	28/08/2020	3	3	100
7	Nomination and Remuneration	05/03/2021	3	3	100
8	Stakeholders Forum	29/07/2020	3	3	100
9	Stakeholders Forum	28/08/2020	3	3	100
10	Stakeholders Forum	11/11/2020	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	28/09/2021
								(Y/N/NA)
1	RAVINDRAKL	4	4	100	0	0	0	Yes
2	ANUPAM RA	4	4	100	0	0	0	Yes

3	APURVA RAV	4	4	100	11	11	100	Yes
4	ADITYA JOSHI	4	4	100	11	11	100	Yes
5	Hiral Vaghasiya	1	1	100	1	1	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 Director	275,000	0	0	0	275,000
2	Anupam Arya	Director	1,320,000	0	0	0	1,320,000
	Total		1,595,000	0	0	0	1,595,000

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 Agarwal	CFO	740,000	0	0	0	740,000
2	Dhruvi Kapadia	Company Secretary	188,529	0	0	0	188,529
	Total		928,529	0	0	0	928,529

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	Aditya Joshi	Independent Director	10,000	0	0	0	10,000
2	Hiral Vaghasiya	Independent Director	3,000	0	0	0	3,000
	Total		13,000	0	0	0	13,000

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

00033067

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

61947

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

BEL- MGT-8-2020-21-SIGNED-OPT.pdf
LIST OF SHAREHOLDERS_310321_BEL.

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)

111, ZENON, OPP.UNIQUE HOSPITAL, NEXT TO OPERA
HOUSE,UDHNA MAGDALLA ROAD, SURAT-395002

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

I 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, 2021.

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. The status of the company as at close of the financial year ended 31.03.2021 is as follows;

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

2. The company has maintain the registers and records & makes entries therein within the time prescribed thereof;
3. The company has filed forms and returns as stated in the annual return with the Registrar of Companies within prescribed time as per "Annexure A" to this certificate during the financial year 2020-21. However there was no instance require to file any form with Regional Director, Central Government, the Tribunal , Court or other authorities;



Membership No. 52319

C. P. No. 20148



JINENDRA JAIN & ASSOCIATES

(ACS, B.Com, LL.B)

111, ZENON, OPP.UNIQUE HOSPITAL, NEXT TO OPERA
HOUSE,UDHNA MAGDALLA ROAD, SURAT-395002

E-mail ID: jinendrajain7177@gmail.com

Contact No.: +91 7405101453

4. The company has properly called meetings of Board of Directors, and the meetings of the members of the company on due dates as stated in the annual return, and Secretarial standards issued by ICSI has been duly complied and proceedings of the meetings has 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 2020-21 from September 22, 2021 to September 28, 2021.
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;
8. There was no such 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 during the financial year under scrutiny.
9. There was no transactions necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. As per the record of the Company and information provided by the management there was no amount was due to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. The company has duly signed the 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. The board of Directors of the Company are duly constituted. However, there was Appointment of Hiral Rasikbhai Vaghasiya as Additional Director having DIN09069710 in EGM held on 05th March, 2021, and Cessation of Ashokkumar Chhajulal Sharda from the directorship of the company in Board meeting held on 05th March, 2021 & there was Appointment of Dhruvi Shyam Kapadia, as Whole Time Company Secretary of the company in the meeting held on 29th July, 2020.
13. During the year there was no casual vacancies of auditors as per the provisions of section 139 of the Act;



Membership No. 52319
C. P. No. 20148



JINENDRA JAIN & ASSOCIATES

(ACS, B.Com, LL.B)

111, ZENON, OPP.UNIQUE HOSPITAL, NEXT TO OPERA
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E-mail ID: jinendrajain7177@gmail.com

Contact No.: +91 7405101453

14. As per the information provided by the management there was no 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;
15. As per the information and explanation given to us, the Company has not accepted 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;
16. As per the explanation and documents produced before us, during the year the company has borrow any monies from its directors and directors relatives, public financial institutions, banks and others, the outstanding amount of borrowing with due interest amount are Rs.1,35,99,179/- as on 31st March, 2021 as per audited balance sheet presented. The company has properly created/ modified/ satisfied all the charges for the amount borrow/repaid from public financial institutions and banks;
17. As per the information and explanation given to us, the company has not given any loans and not provided any guarantees or securities to other bodies corporate or persons under provisions of section 186 of the Act ;
18. The company has not altered the provisions of the Memorandum and Articles of Association of the Company during the year.

For, JINENDRA JAIN & ASSOCIATES



JINENDRA JAIN

Proprietor

Membership No. 52319

CP. No. - 20148

Membership No. 52319

C. P. No. 20148

Place: Surat

Date: November 23, 2021

UDIN: A052319C001520467

**JINENDRA JAIN & ASSOCIATES**

(ACS, B.Com, LL.B)

111, ZENON, OPP.UNIQUE HOSPITAL, NEXT TO OPERA
HOUSE,UDHNA MAGDALLA ROAD, SURAT-395002

E-mail ID: jinendrajain7177@gmail.com

Contact No.: +91 7405101453

ANNEXURE -A

Sr. No.	FORM NAME	PARTICULARS	SRN.	DATE OF FILING	WITHIN PRESCRIBED TIME (Y/N)
1	AOC-4 XBRL	FINANCIAL FOR FY 2019-20	R69623502	02/11/2020	Y
2	MGT-7	ANNUAL RETURN FOR FY 2019-20	R70223813	06/11/2020	Y
3	MGT-15	REPORT ON AGM	R65920209	07/10/2020	Y
4	CHG-4	SATISFACTION OF CHARGE	R50685304	20/08/2020	Y
5	CHG-1	CREATION OF CHARGE	R47940903	30/07/2020	Y
6	DIR-12	Appointment of Company Secretary	R47931621	30/07/2020	Y
7	DIR-12	Appointment and Resignation of Director	T08456857	12/03/2021	Y
8	MGT-14	Appointment of Company Secretary	R47941604	30/07/2020	Y
9	MGT-14	Appointment of Internal Auditor and Secretarial Auditor	R53497350	05/09/2020	Y
10	MGT-14	<ul style="list-style-type: none">• Reappointment of Statutory Auditor• Approval of Related Party Transaction• Increase the overall managerial remuneration	R66112996	08/10/2020	Y

1



Membership No. 52319

C. P. No. 20148


BINDAL EXPORTS LIMITED					
LIST OF SHAREHOLDERS AS ON 31/03/2021					
Sr. No.	Name of Shareholders			Shares	Percentage
1	RAVINDRAKUMAR	KANHAIYALAL	ARYA	1530000	33.26%
2	ANUPAM	RAVINDRA	ARYA	1190	0.03%
3	SAVITA	RAVINDRA	ARYA	1190	0.03%
4	RAVINDRA	KANHAIYALAL	ARIYA	516970	11.24%
5	JAIBHARAT	FILAMENTS	PRIVATELIMITED	425850	9.26%
6	BINDAL	EXIM	PRIVATELIMITED	652800	14.19%
7	JAYBHARAT	FINSTOCK	PRIVATELIMITED	224400	4.88%
8	MANOHAR	LAL	MOTWANI	8000	0.17%
9	TARA		CHATNANI	8000	0.17%
10	USHA		NAHATA	8000	0.17%
11	ANJU	DEVI	DUGAR	8000	0.17%
12	RAJENDRA	SINGH	SHEKHWAT	48000	1.04%
13	KAMLESH	KANWAR	SHEKHAWAT	48000	1.04%
14	ARUN	PARASMAL	PANCHOLI	8000	0.17%
15	JAY	KANWALKISHORE	ARORA	8000	0.17%
16	KIRITKUMAR	NATVARLAL	SHAH	8000	0.17%
17	YUVIKA	HARESH	RUCHANDANI	8000	0.17%
18	HARESH	RADHAKISHAN	RUCHANDANI	8000	0.17%
19	BRAHMANAND		PODDAR	32000	0.70%
20	BHOOPSINGH	RISAL	BENIWAL	72000	1.57%
21	MINAL	S	JAIN	32000	0.70%
22	SHRADDHA	PRADIPKUMAR	SHAH	8000	0.17%
23	MANISH	VIRCHAND	LAKHANI	8000	0.17%
24	PREETI	PRADEEP	SHAH	8000	0.17%
25	CHANDRAKANT	VIRCHAND	LAKHANI	8000	0.17%
26	SHILA	MANISH	LAKHANI	8000	0.17%
27	NITA	CHANDRAKANT	LAKHANI	8000	0.17%
28	CHITRA	KASHINATH	PAWAR	8000	0.17%
29	MANISH	VIRCHAND	LAKHANIHUF	8000	0.17%
30	KAMLESH	NARROTAM	BORKHOTARIA	8000	0.17%
31	JYOTI	KAMLESH	BORKHOTARIA	8000	0.17%
32	NISARG	PRADIP	SHAH	8000	0.17%
33	AARTI	KANHU	AVATE	8000	0.17%
34	PRADEEP	HIMATLAL	SHAH	8000	0.17%
35	ANERI	MANISH	LAKHANI	8000	0.17%

For Bindal Exports Ltd.


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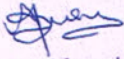
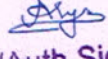
36	JAISUKH	HIMATLAL	SHAH	8000	0.17%
37	SANTOSH	MADHAVRAO	YEVATE	8000	0.17%
38	JINALI	PARESH	SHAH	8000	0.17%
39	PRACHI	PARESH	SHAH	8000	0.17%
40	SHREY	MANISH	LAKHANI	8000	0.17%
41	KAMLESH	NAROTTAM	BORKHATRIAHUF	8000	0.17%
42	MADHUKANT	JITENDRA	JOSHI	8000	0.17%
43	NEELA	MADHUKANT	JOSHI	8000	0.17%
44	SWATI	AVINASH	FOUJDAR	8000	0.17%
45	AMRUTLAL	GORDHANDAS	THOBHANI	8000	0.17%
46	JIGNESH	AMRUTLAL	THOBHANI	24000	0.52%
47	PANKAJKUMAR	NARENDRABAHADUR	SINGH	24000	0.52%
48	SHYAMSUNDAR	JAGANNATH	PRAJAPATI	24000	0.52%
49	NARPATMAL	DULICHAND	SAINIK	16000	0.35%
50	NITISH	NARPATMAL	SAINIK	8000	0.17%
51	ANUPA	NITISH	SAINIK	8000	0.17%
52	BALWAN	SINGH	BAROR	40000	0.87%
53	SURESHKUMAR	ISHWARPRASAD	JAIN	40000	0.87%
54	CHANDNI	JIGNESH	LATHIGRA	8000	0.17%
55	DHANPATRAI		GOYAL	16000	0.35%
56	ASHOK	RAJENDRAPRASAD	BARANWAL	16000	0.35%
57	DEEPA	M	NAIR	48000	1.04%
58	MURALEEDHARAN		NAIR	40000	0.87%
59	BALBIR	SINGH	TANDI	24000	0.52%
60	AMARJEET		SINGH	32000	0.70%
61	GOSAVI	SHARAD	LAXMAN	56000	1.22%
62	SATVEER	SINGH	POONIA	32000	0.70%
63	SHILPA	B	PODDAR	24000	0.52%
64	VINODKUMAR		JAIN	40000	0.87%
65	KESHAV	SECURITIES	PVT LTD	16000	0.35%
66	SHEETAL		GUPTA	8000	0.17%
67	SUNITA		CHHAJER	8000	0.17%
68	SHYAMSUNDER	S	MODI	8000	0.17%
69	GAUTAM	SUNIL	MODI	8000	0.17%
70	SAILESHKUMAR		DAGA	8000	0.17%
71	SAILESH	KUMAR	DAGA	8000	0.17%
72	ANKUR	SHANKARLAL	GUPTA	32000	0.70%
73	PANTOMATH	FINANCE	PRIVATE LIMITED	16000	0.35%

For Bindal Exports Ltd.


Director/Auth. Sign.

74	PRABHAVATI	M	JAIN	8000	0.17%
75	KANWAL	KISHORE	ARORA	8000	0.17%
76	MANAV		ARORA	8000	0.17%
77	JAG	MOHAN	LAL	8000	0.17%
78	PRITTY	DEVI	SARAWAGI	24000	0.52%
79	SANJAYKUMAR		SARAWAGI	40000	0.87%
80	PUNEET		GOEL	8000	0.17%
81	DHRUV		SARAWAGI	16000	0.35%
				4600400	100.00%

For Bindal Exports Ltd.

 
Director/Auth. Sign.