

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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

30/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

0

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	Physical	DEMAT	Total			
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. Pubic 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 						
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 						
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 						
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)

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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

374,435,000

(ii) Net worth of the Company

92,286,000

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)	0	0	0	
10.	Others CLEARING BODIES	1,303,050	28.32	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	1,232,000	26.78	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	16,000	0.35	0	
	Total	1,248,000	27.13	0	0

Total number of shareholders (other than promoters)

75

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

82

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)	74	75
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	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	1	2	1	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	
ADITYA JOSHI	07718831	Director	0	
Hiral Vaghasiya	09069710	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)
DHRUVI KAPADIA	BRNPP4338R	Company Secretar	24/02/2022	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	28/09/2021	81	22	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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2021	5	5	100
2	24/08/2021	5	5	100
3	13/11/2021	5	5	100
4	24/02/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	29/06/2021	3	3	100
2	Audit Committee	24/08/2021	3	3	100
3	Audit Committee	13/11/2021	3	3	100
4	Audit Committee	24/02/2022	3	3	100
5	Nomination and Remuneration	29/06/2021	3	3	100
6	Nomination and Remuneration	24/08/2021	3	3	100
7	Nomination and Remuneration	13/11/2021	3	3	100
8	Nomination and Remuneration	24/02/2022	3	3	100
9	Stakeholders Forum	29/06/2021	3	3	100
10	Stakeholders Forum	24/08/2021	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	30/09/2022
								(Y/N/NA)
1	RAVINDRAKL	4	4	100	12	12	100	Yes
2	ANUPAM RA\	4	4	100	12	12	100	Yes

3	APURVA RAV	4	4	100	12	12	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	780,000	0	0	0	780,000
2	Dhruvi Kapadia	CS	150,000	0	0	0	150,000
	Total		930,000	0	0	0	930,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number

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:

- 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.
- 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

Aditya Agrawal
Digitally signed by
Aditya Agrawal
Date: 2022.12.01
17:51:41 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number 57913

Certificate of practice number 22030

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Signed MGT-8_Bindal Exports_2021-22.pc
1928_BIND_20220930_top100A.pdf
UDIN-A057913D002568278.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

BIGSHARE SERVICES PVT. LTD					
Unit: BINDAL EXPORTS LIMITED					
Report Name: Top 100 Shareholders					
As On Date: 30/09/2022					
Sr No	Category	FolioNo/DPID-CLID	Shareholder's Name	Shares	Percentage Capital
1	PROMOTERS	1201700000263050	RAVINDRAKUMAR KANHAIYALAL ARYA	1530000	33.258
2	CORPORATE BODIES (PROMOTER CO)	1201700000263217	BINDAL EXIM PRIVATE LIMITED	652800	14.1901
3	PROMOTERS	1201700000263196	RAVINDRA KANHAIYALAL ARIYA .	516970	11.2375
4	CORPORATE BODIES (PROMOTER CO)	1201700000263202	JAIBHARAT FILAMENTS PRIVATE LIMITED	425850	9.2568
5	CORPORATE BODIES (PROMOTER CO)	1201700000263221	JAYBHARAT FINSTOCK PRIVAT E LIMITED	224400	4.8778
6	PUBLIC	1204720002902828	BHOOPSINGH RISAL BENIWAL	80000	1.739
7	PUBLIC	1301240003601520	GOSAVI SHARAD LAXMAN	56000	1.2173
8	PUBLIC	1301240003596505	DEEPA M NAIR	48000	1.0434
9	PUBLIC	1202850000043962	RAJENDRA SINGH SHEKHWAT	48000	1.0434
10	PUBLIC	1202850000044041	KAMLESH KANWAR SHEKHAWAT	48000	1.0434
11	PUBLIC	1301240003596562	MURALEEDHARAN NAIR	40000	0.8695
12	PUBLIC	1208160008107245	BALWAN SINGH BAROR	40000	0.8695
13	PUBLIC	IN30246110012875	PRITTY DEVI SARAWAGI	40000	0.8695
14	PUBLIC	IN30246110012890	SANJAYKUMAR SARAWAGI	40000	0.8695
15	PUBLIC	IN30246110346615	DHRUV SARAWAGI	40000	0.8695
16	PUBLIC	1201210000068277	MURARILAL SARAF HUF	32000	0.6956
17	PUBLIC	1301240003661614	SATVEER SINGH POONIA	32000	0.6956
18	PUBLIC	1301240003601229	AMARJEET SINGH	32000	0.6956
19	PUBLIC	IN30154954619937	ANKUR SHANKARLAL GUPTA	32000	0.6956
20	PUBLIC	1201210000029410	MURARILAL LADURAM SARAF	32000	0.6956
21	PUBLIC	1204150001313233	JIGNESH AMRUTLAL THOBHANI	24000	0.5217
22	PUBLIC	1204720004135701	MINAL S JAIN	24000	0.5217
23	PUBLIC	1301240003596752	BALBIR SINGH TANDI	24000	0.5217
24	PUBLIC	1208160085984693	NEHA RAMAVATAR KHANDLWAL	24000	0.5217
25	PUBLIC	1208160005164025	PANKAJKUMAR NARENDRABAHADUR SINGH	24000	0.5217
26	PUBLIC	1208160007528669	SHYAMSUNDAR JAGANNATH PRAJAPATI	24000	0.5217
27	PUBLIC	1208160007530112	NARPATMAL DULICHAND SAINIK	16000	0.3478
28	PUBLIC	1301240003593504	ASHOK RAJENDRAPRASAD BARANWAL	16000	0.3478
29	CLEARING MEMBER	1201320000430358	ASIT C MEHTA INVESTMENT INTERMEDIATES LTD	16000	0.3478
30	CORPORATE BODIES	1201770101333767	KESHAV SECURITIES PRIVATE LIMITED	16000	0.3478
31	PUBLIC	1201320001407241	PUNEET GOEL	8000	0.1739
32	PUBLIC	1201770100623553	MANOHAR LAL MOTWANI	8000	0.1739
33	PUBLIC	1201770100981429	TARA CHATNANI	8000	0.1739
34	PUBLIC	1201910300532636	USHA NAHATA	8000	0.1739
35	PUBLIC	1201910300546307	ANJU DEVI DUGAR	8000	0.1739
36	PUBLIC	1204310000267193	YUVIKA HARESH RUCHANDANI	8000	0.1739
37	PUBLIC	1204310000283781	HARESH RADHAKISHAN RUCHANDANI	8000	0.1739
38	PUBLIC	1204580000094735	KIRITBHAJ NATVARLAL SHAH	8000	0.1739

BIGSHARE SERVICES PVT. LTD					
Unit: BINDAL EXPORTS LIMITED					
Report Name: Top 100 Shareholders					
As On Date: 30/09/2022					
39	PUBLIC	1203230000884354	ARUN PARASMAL PANCHOLI	8000	0.1739
40	PUBLIC	1203790000025061	JAY KANWALKISHORE ARORA	8000	0.1739
41	PUBLIC	1203820000104176	J.M.BHAVANI .	8000	0.1739
42	PUBLIC	1203820000106777	SHALENY JOHN .	8000	0.1739
43	PUBLIC	1204150001312605	AMRUTLAL GORDHANDAS THOBHANI	8000	0.1739
44	PUBLIC	1204840000146877	RAJESH JASHVANTLAL MODI	8000	0.1739
45	PUBLIC	1205150000003454	SHRADDHA PRIYANK SHAH	8000	0.1739
46	PUBLIC	1205150000009612	MANISH VIRCHAND LAKHANI	8000	0.1739
47	PUBLIC	1205150000015016	PREETI PRADEEP SHAH	8000	0.1739
48	PUBLIC	1205150000015041	CHANDRAKANT VIRCHAND LAKHANI	8000	0.1739
49	PUBLIC	1205150000046165	SHILA MANISH LAKHANI	8000	0.1739
50	PUBLIC	1205150000052158	NITA CHANDRAKANT LAKHANI	8000	0.1739
51	PUBLIC	1205150000054725	CHITRA KASHINATH PAWAR	8000	0.1739
52	PUBLIC	1205150000075946	KAMLESH NARROTAM BORKHOTARIA	8000	0.1739
53	PUBLIC	1205150000075965	JYOTI KAMLESH BORKHOTARIA	8000	0.1739
54	PUBLIC	1205150000083771	NISARG PRADIP SHAH	8000	0.1739
55	PUBLIC	1205150000115631	AARTI KANHU AVATE	8000	0.1739
56	PUBLIC	1205150000127191	PRADEEP HIMATLAL SHAH	8000	0.1739
57	PUBLIC	1205150000130008	ANERI MANISH LAKHANI	8000	0.1739
58	PUBLIC	1205150000131983	JAISUKH HIMATLAL SHAH	8000	0.1739
59	PUBLIC	1205150000137311	SANTOSH MADHAVRAO YEVATE	8000	0.1739
60	PUBLIC	1205150000138123	JINALI PARESH SHAH	8000	0.1739
61	PUBLIC	1205150000138138	PRACHI PARESH SHAH	8000	0.1739
62	PUBLIC	1205150000141246	SHREY MANISH LAKHANI	8000	0.1739
63	PUBLIC	1205150000143676	MADHUKANT JITENDRA JOSHI	8000	0.1739
64	PUBLIC	1205150000143680	NEELA MADHUKANT JOSHI	8000	0.1739
65	PUBLIC	1205810000159943	SWATI AVINASH FOUJDAR	8000	0.1739
66	PUBLIC	1206490000010302	FALGUNIBEN JAYESHBHAI PATEL	8000	0.1739
67	PUBLIC	IN30154964764335	GAUTAM SUNIL MODI	8000	0.1739
68	PUBLIC	IN30154964793180	SHYAMSUNDER SAGARMAL MODI	8000	0.1739
69	PUBLIC	IN30214810126870	PRABHAVATI M JAIN	8000	0.1739
70	PUBLIC	IN30216410090692	KANWAL KISHORE ARORA	8000	0.1739
71	PUBLIC	IN30216410090706	MANAV ARORA	8000	0.1739
72	PUBLIC	IN30236510970945	JAG MOHAN LAL	8000	0.1739
73	PUBLIC	1208160007636738	NITISH NARPATMAL SAINIK	8000	0.1739
74	PUBLIC	1208160007643080	ANUPA NITISH SAINIK	8000	0.1739
75	PUBLIC	1208160092738602	PREMADEVI RAMAAVTAR	8000	0.1739
76	PUBLIC	1208380000000086	CHANDNI JIGNESH LATHIGRA	8000	0.1739
77	PUBLIC	1208160066760321	PRAVIN LOTAN SONAR	8000	0.1739
78	PUBLIC	IN30077310232305	SUNITA CHHAJER	8000	0.1739
79	PUBLIC	1205150000059873	MANISH VIRCHAND LAKHANI HUF	8000	0.1739
80	PUBLIC	1205150000142955	KAMLESH NAROTTAM BORKHATRIA . HUF	8000	0.1739
81	PROMOTERS	1201700000263065	ANUPAM RAVINDRA ARYA	1190	0.0259

BIGSHARE SERVICES PVT. LTD**Unit: BINDAL EXPORTS LIMITED****Report Name: Top 100 Shareholders****As On Date: 30/09/2022**

82	PROMOTERS	1201700000263071	SAVITA RAVINDRA ARYA	1190	0.0259
TOTAL:				4600400	100

For and on behalf of
Bindal Exports Ltd

Ravindra Kumar Arya
Managing Director
DIN:00033067



Agrawal Mundra & Associates

Company Secretaries

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

We 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 31st March, 2022**. 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 a public limited company, its Ordinary (Equity) shares are listed on BSE SME platform of BSE;
 2. maintenance of registers/records & making entries therein within the time prescribed thereof;
 3. filing of forms and returns with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within the prescribed/ delayed time or within time extended without payment of additional fee;
 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



• 319, D.M. Tower, Near Janzeerwala Square, Indore, M.P.-452001
• Office No. 02, 1st Floor, Harmony Mall, Link Road, Goregaon (W),
Mumbai, M.H. - 400104



+91 94794 45445
+91 88277 07388



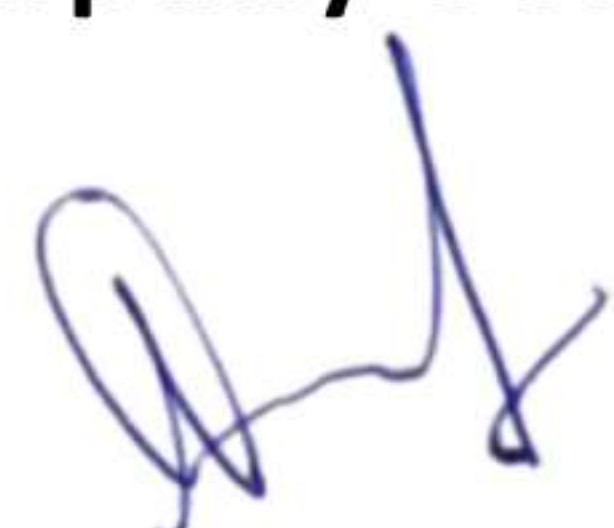
partner.amassociates@gmail.com

- 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;
5. The Company has closed its Register of Members ~~/ Security holders,~~ during the Financial Year 2021-22 from September 22, 2021 to September 30, 2021;
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act **(during the year under review not applicable to the company);**
 7. The Company has entered into contracts and arrangements with the related parties as specified in the provisions of Section 188 of the Act, which are in the ordinary course of business and on arm's length basis;
 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 review;
 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; **(during the year under review not applicable to the company);**
 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. 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/ resignation-filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;



13. appointment/ reappointment/ ratification/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act **(during the year under review not applicable to the company);**
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 **(during the year under review not applicable to the company);**
15. acceptance/ renewal/ repayment of deposits **(during the year under review not applicable to the company);**
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 **(during the year under review not applicable to the company);**
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company **(during the year under review not applicable to the company);**

For, Agrawal Mundra & Associates,
Company Secretaries,


Aditya Agrawal
Partner



ACS No : 57913
CP No. : 22030

Place : Mumbai
Date : November 30, 2022

UDIN : A057913D002528084

COMPANY: BINDAL EXPORTS LIMITED

CIN: L51109GJ2007PLC050915

Form	Particulars	UDIN
Form MGT – 7	Certification of Form MGT-7 by Practicing Company Secretary	A057913D002568278

CS Aditya Agrawal

CP No.: 22030

M. No.: A57913

Date: 01/12/2022