

# 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

U67120GJ2003PTC043162

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCJ3918N

(ii) (a) Name of the company

JAINAM SHARE CONSULTANTS

(b) Registered office address

Unit 1-B, 3rd Floor, GIFT One Building, Road 5-C  
Zone 5, GIFT City  
Gandhinagar  
Gandhinagar  
Gujarat  
382255

(c) \*e-mail ID of the company

jsc\_surat@yahoo.co.in

(d) \*Telephone number with STD code

02613087104

(e) Website

(iii) Date of Incorporation

10/11/2003

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	K	Financial and insurance Service	K7	Financial Advisory, brokerage and Consultancy Services	60.4
2	K	Financial and insurance Service	K8	Other financial activities	39.6

## 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	1,000,000	498,900	498,900	498,900
Total amount of equity shares (in Rupees)	10,000,000	4,989,000	4,989,000	4,989,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				

Number of equity shares	1,000,000	498,900	498,900	498,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	4,989,000	4,989,000	4,989,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000	105,000	105,000	105,000
Total amount of preference shares (in rupees)	2,000,000	1,050,000	1,050,000	1,050,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
2% Optionally Cumulative Convertible Redeemable				
Number of preference shares	200,000	105,000	105,000	105,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000	1,050,000	1,050,000	1,050,000

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	498,900	4,989,000	4,989,000	
<b>Increase during the year</b>	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 <input type="text"/>				
<b>Decrease during the year</b>	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 <input type="text"/>				
<b>At the end of the year</b>	498,900	4,989,000	4,989,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	105,000	1,050,000	1,050,000	
<b>Increase during the year</b>	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 <input type="text"/>				
<b>Decrease during the year</b>	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 <input type="text"/>				
<b>At the end of the year</b>	105,000	1,050,000	1,050,000	

(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) \*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			70,630,908
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>70,630,908</b>

**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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

538,978,913

**(ii) Net worth of the Company**

787,892,985

**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	185,655	37.21	45,500	43.33
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	185,655	37.21	45,500	43.33

**Total number of shareholders (promoters)**

4

**(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	313,245	62.79	59,500	56.67
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	313,245	62.79	59,500	56.67

**Total number of shareholders (other than promoters)**

15

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

19

**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	4	4
Members (other than promoters)	15	15
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

<b>A. Promoter</b>	4	0	4	0	37.21	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>4</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>37.21</b>	<b>0</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(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)
JITENDRA CHANDULA	00054968	Director	21,220	
CHIRAG JITENDRA SH	00054993	Director	18,335	
NIPUN RASIK SHAH	00085025	Director	112,800	
MILAN SURESH PARIK	00085061	Director	33,300	

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

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)

**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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	09/09/2017	19	19	100
Annual General Meeting	30/09/2017	19	19	100
Extra-Ordinary General Meeting	25/11/2017	19	19	100
Extra-Ordinary General Meeting	16/12/2017	19	19	100

## B. BOARD MEETINGS

\*Number of meetings held

28

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2017	4	4	100
2	15/04/2017	4	4	100
3	24/06/2017	4	4	100
4	01/07/2017	4	4	100
5	15/07/2017	4	4	100
6	05/08/2017	4	4	100
7	19/08/2017	4	4	100
8	21/08/2017	4	4	100
9	16/09/2017	4	4	100
10	23/09/2017	4	4	100
11	30/09/2017	4	4	100
12	21/10/2017	4	4	100

## C. COMMITTEE MEETINGS

Number of meetings held

2

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

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	CSR Committee	15/07/2017	3	3	100
2	CSR Committee	06/01/2018	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2018
								(Y/N/NA)
1	JITENDRA CH	28	28	100	0	0	0	Yes
2	CHIRAG JITE	28	28	100	2	2	100	Yes
3	NIPUN RASIK	28	28	100	2	2	100	Yes
4	MILAN SURESH	28	28	100	2	2	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

0

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

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

0

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

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	NIPUN RASIK SHA	Director	1,500,000	0	0	0	1,500,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	MILAN SURESH PA	Director	1,920,000	0	0	0	1,920,000
	Total		3,420,000	0	0	0	3,420,000

**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

Prerna R. Sharma

Whether associate or fellow

Associate  Fellow

Certificate of practice number

16537

**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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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

**List of attachments**

List of SH.pdf  
meeting sheets.pdf  
MGT-8.pdf

**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**

Auto-approved By

<b>DS MINISTRY OF CORPORATE AFFAIRS 05</b>	<small>Digitaly signed by DS MINISTRY OF CORPORATE AFFAIRS 05 DN: cn=, o=MINISTRY OF CORPORATE AFFAIRS, ou=DS, email=ds@ds gov.in, postalCode=560033, st=Karnataka, serialNumber=DHAK, c=IN, stAnkur BUS STAND MANGALURU, cn=DS MINISTRY OF CORPORATE AFFAIRS 05 Reason: I signed to the accuracy and integrity of this document Date: 2019.01.02 16:53:47 +05'30'</small>
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**JAINAM SHARE CONSULTANTS PRIVATE LIMITED**

**CIN: U67120GJ2003PTC043162**

**DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER  
AS ON 31.03.2018**

Sr. No.	L.F. No.	Share holder Name	Father/ Husband Name	Joint holder Name	Address (City, District, State, Country, Pin Code)	Type of share	No. of shares held	Amount per Share	Date of becoming member	% Holding
1	01	Chirag J Shah	Jitendra Shah		A-1/806-906, Spring Valley, Opp. Pushpa Vatika, New Citylight Road, Althan, Surat - 395017, Gujarat, India	Equity	18,335	10	10.11.2003	3.68
2	02	Milan S Parikh	Suresh Parikh		4-B Siddhkhshetra-A, Above Sargam Shopping Complex, Dumas Road, Surat-395007	Equity	33,300	10	10.11.2003	6.67
3	03	Pinal Shah	Nipun Shah		B - 704, Spring Valley, New City Light Road, Althan, Surat - 395017, Gujarat, India	Equity	49,000	10	07.01.2004	9.82
4	04	Nipun Shah	Rasik Shah		B - 704, Spring Valley, New City Light Road, Althan, Surat - 395017, Gujarat, India	Equity	112,800	10	07.01.2004	22.61
5	05	Jitendra Shah(HUF)	NA		A-1/806-906, Spring Valley, Opp. Pushpa Vatika, New Citylight Road, Althan, Surat - 395017, Gujarat, India	Equity	4,000	10	07.01.2004	0.80
6	06	Jitendra C Shah	Chandulal Shah		A-1/806-906, Spring Valley, Opp. Pushpa Vatika, New Citylight Road, Althan, Surat - 395017, Gujarat, India	Equity	21,220	10	07.01.2004	4.25
7	07	Bharliben J Shah	Jitendra Shah		806-906, Tower - C, Spring Valley, Opp. Pushpa Vatika, New City Light Road, Althan, Surat - 395017, Gujarat, India	Equity	46,645	10	07.01.2004	9.35
8	08	Purna C Shah	Chirag Shah		A-1/806-906, Spring Valley, Opp. Pushpa Vatika, New Citylight Road, Althan, Surat - 395017, Gujarat, India	Equity	25,900	10	07.01.2004	5.19

Sr. No.	L.F. No.	Share holder Name	Father/ Husband Name	Joint holder Name	Address (City, District, State, Country, Pin Code)	Type of share	No. of shares held	Amount per Share	Date of becoming member	% Holding
9	09	Chirag Shah(HUF)	NA		A-1/806-906, Spring Valley, Opp. Pushpa Vatika, New Citylight Road, Althan, Surat - 395017, Gujarat, India	Equity	25,400	10	07.01.2004	5.09
10	10	Bhavin J Shah	Jitendra Shah		806-906, Tower - C, Spring Valley, Opp. Pushpa Vatika, New City Light Road, Althan, Surat - 395017, Gujarat, India	Equity	24,800	10	07.01.2004	4.97
11	11	Suresh Parikh	Chimanlal Parikh		Siddhkshetra-B, 1-B Above Sargam Shopping Complex, Dumas Road, Surat-395007	Equity	40,300	10	07.01.2004	8.08
12	12	Suresh Parikh(HUF)	NA		Siddhkshetra-B, 1-B Above Sargam Shopping Complex, Dumas Road, Surat-395007	Equity	15,000	10	07.01.2004	3.01
13	13	Nirmala Parikh	Suresh Parikh		4-B Siddhkshetra-A, Above Sargam Shopping Complex, Dumas Road, Surat-395007	Equity	26,800	10	07.01.2004	5.37
14	14	Bharat Parikh	Suresh Parikh		Siddhkshetra-B, 1-B Above Sargam Shopping Complex, Dumas Road, Surat-395007	Equity	8,000	10	07.01.2004	1.60
15	15	Bharat Parikh(HUF)	NA		Siddhkshetra-B, 1-B Above Sargam Shopping Complex, Dumas Road, Surat-395007	Equity	9,000	10	07.01.2004	1.81
16	16	Pinakin B Parikh	Bharat Parikh		Siddhkshetra-B, 1-B Above Sargam Shopping Complex, Dumas Road, Surat-395007	Equity	7,000	10	07.01.2004	1.40
17	17	Milan S Parikh(HUF)	NA		4-B Siddhkshetra-A, Above Sargam Shopping Complex, Dumas Road, Surat-395007	Equity	15,300	10	07.01.2004	3.07
18	18	Anal M Parikh	Milan Parikh		4-B Siddhkshetra-A, Above Sargam Shopping Complex, Dumas Road, Surat-395007	Equity	11,600	10	07.01.2004	2.33
19	19	Nipun Shah(HUF)	NA		B - 704, Spring Valley, New City Light Road, Althan, Surat - 395017, Gujarat, India	Equity	4,500	10	07.01.2004	0.90
					Total	Equity	498,900			100.00

For Jainam Share Consultants Private Limited

M. S. Parikh  
 Milanbhai Parikh  
 Director  
 DIN: 00085061

Nipun R Shah  
 Director  
 DIN: 00085025



**JAINAM SHARE CONSULTANTS PRIVATE LIMITED**

CIN: U67120GJ2003PTC043162

**DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER  
AS ON 31.03.2018**

Sr. No.	L.F. No.	Share holder Name	Father/ Husband Name	Joint holder Name	Address (City, District, State, Country, Pin Code)	Type of share	No. of shares held	Amount per Share	Date of becoming member	% Holding
1	01	Nipun Shah	Rasik Shah		B - 704, Spring Valley, New City Light Road, Althan, Surat - 395017, Gujarat, India	Preference	35,000	10	09.11.2016	33.33
2	02	Milan S Parikh	Suresh Parikh		4-B Siddhshetra-A, Above Sargam Shopping Complex, Dumas Road, Surat-395007	Preference	10,500	10	09.11.2016	10.00
3	03	Suresh Parikh	Chimanlal Parikh		Siddhshetra-B, 1-B Above Sargam Shopping Complex, Dumas Road, Surat-395007	Preference	5,830	10	09.11.2016	5.55
4	04	Bharat Parikh	Suresh Parikh		Siddhshetra-B, 1-B Above Sargam Shopping Complex, Dumas Road, Surat-395007	Preference	12,835	10	09.11.2016	12.22
5	05	Pinakini Parikh	Bharat Parikh		Siddhshetra-B, 1-B Above Sargam Shopping Complex, Dumas Road, Surat-395007	Preference	5,835	10	09.11.2016	5.56
6	06	Parshwa Enterprises LLP (Formerly known as Parshwa Enterprises Pvt Ltd)	NA		D-304,305, Yash Plaza, Opp Dhanamal Mills, Varachha Road, Surat - 395006, Gujarat, India	Preference	29,170	10	09.11.2016	27.78
7	07	Chintamani Trading Private Limited	NA		102, Vitrag Chambers, Thobha Sheri, Mahidharpura Surat - 395003, Gujarat, India	Preference	5,830	10	09.11.2016	5.55
<b>Total</b>							<b>105,000</b>			

For Jainam Share Consultants Private Limited

*M. S. Parikh*  
 Milanbhai Parikh  
 Director  
 DIN: 00085061

Nipun R Shah  
 Director  
 DIN: 00085025



Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	28.10.2017	4	4	100
14	31.10.2017	4	4	100
15	03.11.2017	4	4	100
16	04.11.2017	4	4	100
17	15.11.2017	4	4	100
18	18.11.2017	4	4	100
19	25.11.2017	4	4	100
20	02.12.2017	4	4	100
21	16.12.2017	4	4	100
22	19.12.2017	4	4	100
23	23.12.2017	4	4	100
24	06.01.2018	4	4	100
25	20.01.2018	4	4	100
26	03.02.2018	4	4	100
27	27.03.2018	4	4	100
28	28.03.2018	4	4	100



**PRERNA SHARMA**  
*Practicing Company Secretary*

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**FORM NO. MGT-8**

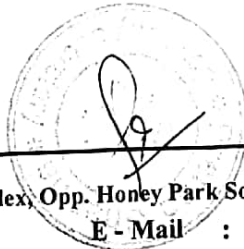
*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

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We have examined the registers, records and books and papers of **JAINAM SHARE CONSULTANTS PRIVATE 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 **31<sup>st</sup> March, 2018**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers / records & making entries therein within the time prescribed therefor;
  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 beyond the prescribed time;
  4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;



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**Address** : Flat No. 603, Shashwat Complex, Opp. Honey Park Society, Honey Park Road, Adajan, Surat – 395 009  
**Contact** : (M) +91- 9726013226 **E - Mail** : [csprenasharma09@gmail.com](mailto:csprenasharma09@gmail.com)



**PRERNA SHARMA**  
*Practising Company Secretary*

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5. Closure of Register of Members / Security holders, as the case may be. – Not applicable as the company is a private limited company.
6. Advances/ loans to its directors and /or persons or firms or companies referred in section 185 of the Act; - Not applicable as no such event occurred during the year.
7. contracts/ arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; Not applicable as no such event occurred during the year.
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - Not applicable as no such event occurred during the year.
10. The company has declared and payment of dividend;
11. transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - Not applicable during the year.
12. 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;
13. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
14. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
15. 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;
16. acceptance/ renewal/ repayment of deposits; - Not applicable as no such event occurred during the year.
17. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

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**Contact** : (M) +91- 9726013226 **E - Mail** : [csprernasharma09@gmail.com](mailto:csprernasharma09@gmail.com)





**PRERNA SHARMA**  
*Practicing Company Secretary*

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18. 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 ;
19. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; Not applicable as no such event occurred during the year

*Prerna*

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**Prerna Sharma**  
**Company Secretary**  
**Mem No.: 43844**  
**C.P. No.: 16537**



**Date: 03.09.2018**  
**Place: Surat**

*Note: We have verified the form for limited angle for filling the annual return in Form MGT-7 by the company. Our certification of the form is limited to that extent only. Doing all the compliances under the act is responsibility of the management. There are chances that all supporting forms and documents those are required to be filed with the ROC office may not be filed by the company.*

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**Contact** : (M) +91- 9726013226      **E - Mail** : [csprernasharma09@gmail.com](mailto:csprernasharma09@gmail.com)