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: L65910GJ1995PLC024091 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACT7015M

(ii) (a) Name of the company: TIRUPATI SARJAN LIMITED

(b) Registered office address

A-11,12,13, SATYAMEV COMPLEX,
OPP. GUJARAT HIGH COURT, S.G. HIGHWAY,
AHMEDABAD
Gujarat
380060
India

(c) *e-mail ID of the company: rjshah_ca@yahoo.com

(d) *Telephone number with STD code: 07927662013

(e) Website: www.tirupatisarjan.com

(iii) Date of Incorporation: 1/4/95

(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	BOMBAY STOCK EXCHANGE LIMITED	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 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 30/09/2016

(b) Due date of AGM 30/09/2016

(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	F	Construction	F1	Buildings	95.68

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 1 **Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TIRUPATI DEVELOPMENT (U) LI		Subsidiary	69

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	34000000	29246510	29246510	29246510
Total amount of equity shares (in Rupees)	170000000	146232550	146232550	146232550

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	34000000	29246510	29246510	29246510
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	170000000	146232550	146232550	146232550

(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	26378190	131890950	131890950	

Increase during the year	2868320	14341600	14341600	17209920
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	2868320	14341600	14341600	17209920
v. ESOPs	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	29246510	146232550	146232550	
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			
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) *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			286922614
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			117899857
Deposit			0
Total			404822471

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 1179919067

(ii) Net worth of the Company 489024487

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	17438558	59.62611607	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)	98715	0.33752745	0	
10.	Others	0	0	0	
	Total	17537273	59.96364352	0	0

Total number of shareholders (promoters) 60

(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	9978541	34.11874101	0	
	(ii) Non-resident Indian (NRI)	40727	0.13925422	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)	1654134	5.65583381	0	
10.	Others OTHERS	35835	0.12252744	0	
	Total	11709237	40.03635648	0	0

Total number of shareholders (other than promoters) 1993

Total number of shareholders (Promoters+Public/ Other than promoters) 2053

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	98	60
Members (other than promoters)	1514	1993
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**	4	3	5	1	11.52	2.2
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	5	0	4	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	4	8	5	6	11.52	2.2

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
RAJESHBHAI JASWAN	00133363	Additional director	0	
BHAILAL BABULAL SH	00133479	Director	643076	
JITENDRAKUMAR ISH'	00262902	Managing Director	1224326	
JASHWANTBHAI PATE	01490261	Managing Director	660941	
ANKIT RAJESH SHAH	02440347	Whole-time directo	344224	
PATEL RUCHIR RUSH	03185133	Whole-time directo	511711	
PATEL CHINTAN JITUE	05161204	Additional director	628167	
AJITBHAI DEVCHANDE	02787569	Additional director	0	
BIJAL KIRAN PARIKH	07027983	Director	0	
DAHYABHAI LALLUDA	07283492	Director	0	
JAYRAJ PURUSHOTTA	07283499	Director	0	
DILIPBHAI GANESHBH	ACNPP4288J	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BILAL ABDULKADAR T	AMFPT8246E	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 13

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)
SOMABHAI JETHABHA	01572156	Managing Director	17/08/2015	Cessation
SURESHKUMAR HIRA	05111619	Director appointed	17/08/2015	Cessation
SOHAMKUMAR BABUL	05184423	Director	17/08/2015	Cessation
NEHALKUMAR JITEND	06597613	Director	17/08/2015	Cessation
HARDIKKUMAR MADH	02788644	Director	17/08/2015	Cessation
NATUBHAI KASHIRAM	01572024	Director	17/08/2015	Cessation
RAJESHBHAI JASWAN	00133363	Additional director	12/09/2015	Appointment
PATEL CHINTAN JITUE	05161204	Additional director	31/10/2015	Appointment
AJITBHAI DEVCHANDE	02787569	Additional director	31/03/2016	Appointment
BIJAL KIRAN PARIKH	07027983	Director	30/09/2015	Change in designation
DAHYABHAI LALLUDA	07283492	Director	30/09/2015	Appointment
JAYRAJ PURUSHOTTA	07283499	Director	30/09/2015	Appointment
BILAL ABDULKADAR T	AMFPT8246E	Company Secretar	20/07/2015	Appointment

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
AGM	30/09/2015	1749	21	28.38

B. BOARD MEETINGS

*Number of meetings held 19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2015	12	11	91.66666667
2	02/05/2015	12	11	91.66666667
3	15/05/2015	12	11	91.66666667
4	30/05/2015	12	11	91.66666667
5	20/07/2015	12	11	91.66666667
6	10/08/2015	12	2	16.66666667
7	17/08/2015	12	11	91.66666667
8	12/09/2015	6	5	83.33333333
9	17/09/2015	7	6	85.71428571
10	30/09/2015	7	7	100
11	31/10/2015	9	8	88.88888889
12	25/11/2015	10	6	60

C. COMMITTEE MEETINGS

Number of meetings held 10

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 COMM	15/05/2015	3	3	100
2	AUDIT COMM	10/08/2015	3	3	100
3	AUDIT COMM	31/10/2015	3	3	100
4	AUDIT COMM	11/02/2016	3	3	100
5	NONOMINATI	25/07/2015	3	3	100
6	NONOMINATI	01/01/2016	3	3	100
7	STAKEHOLEF	01/09/2015	3	3	100
8	STAKEHOLEF	01/01/2016	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	CORPORATE	31/10/2015	3	3	100
10	CORPORATE	31/03/2016	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 9/30/16 (Y/N/NA)
		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	
1	RAJESHBHAI	11	11	100	0	0	0	Yes
2	BHAILAL BAB	19	16	84.21052632	0	0	0	No
3	JITENDRAKU	19	15	78.94736842	0	0	0	Yes
4	JASHWANTBI	19	18	94.73684211	0	0	0	Yes
5	ANKIT RAJES	19	19	100	4	4	100	Yes
6	PATEL RUCH	19	18	94.73684211	4	4	100	Yes
7	PATEL CHINT	8	8	100	0	0	0	Yes
8	AJITBHAI DE	0	0	0	0	0	0	Yes
9	BIJAL KIRAN	19	10	52.63157895	10	10	100	Yes
10	DAHYABHAI I	9	7	77.77777778	3	3	100	Yes
11	JAYRAJ PURI	9	7	77.77777778	3	3	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: 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JITENDRAKUMAR	MANAGING DIF	3600000	0	0	0	0
2	JASHWANTBHAI P	MANAGING DIF	3000000	0	0	0	0
3	ANKIT RAJESH SH	WHOLETIME DI	3000000	0	0	0	0
4	PATEL RUCHIR RU	WHOLETIME DI	3000000	0	0	0	0
	Total		12600000	0	0	0	12600000

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	DILIPBHAI GANESI	CFO	378000	0	0	0	0
2	BILAL ABDULKADA	COMPANY SEC	140000	0	0	0	0
	Total		518000	0	0	0	518000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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: MAULIK ANILKUMAR BHAVSAR

Whether associate or fellow: ◉ Associate ◯ Fellow

Certificate of practice number: 11591

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. .. 03 dated 22/06/2016 (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 compiled 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: RUCHIR R PATEL

DIN of the director: 03185133

To be digitally signed by: Bhavsar Maulik Anilkumar

◯ Company Secretary

◉ Company secretary in practice

Membership number 31198

Certificate of practice number 11591

Attachments

List of attachments

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

MGT-8 - TSL.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

Ministry of Corporate Affairs - Govt of India

Digitally signed by Ministry of Corporate Affairs - Govt of India
DN: c=IN, o=Ministry of Corporate Affairs - Govt of India, ou=CID - 923609, postalCode=380013, st=Gujarat, street=NR ANKUR BUS STAND RAILWAY STATION, 2,3,4,151+152, BHAVAN CRP ROYAL PARK, SCC, l=Ahmedabad, ou=Ministry of Corporate Affairs - Govt of India
Reason: I attest to the accuracy and integrity of this document
Date: 2016.11.30 03:11:05 +05'30'