

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

GALA NO 102 BLDG NO 1SEEPZ SEZ
ANDHERI (E)
MUMBAI
Maharashtra
400096

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

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	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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(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
	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	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	4,317,000	4,317,000	4,317,000
Total amount of equity shares (in Rupees)	50,000,000	43,170,000	43,170,000	43,170,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	5,000,000	4,317,000	4,317,000	4,317,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	43,170,000	43,170,000	43,170,000

(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	4,317,000	4317000	43,170,000	43,170,000	

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	4,317,000	4317000	43,170,000	43,170,000	
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
Partly convertible debentures	0		0
Fully convertible debentures	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

675,641,540

(ii) Net worth of the Company

390,952,491

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	3,201,000	74.15	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	0	0	0	
	Total	3,201,000	74.15	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	1,095,000	25.36	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)	21,000	0.49	0	
10.	Others	0	0	0	
	Total	1,116,000	25.85	0	0

Total number of shareholders (other than promoters)

128

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

135

**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)	131	128
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	3	0	3	0	49.56	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	3	2	3	2	49.56	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)
Samir Kakadia	00178128	Managing Director	940,500	
Priti Kakadia	00178147	Director	129,000	
Pravin Kakadia	00178140	Director	1,069,950	
Jayesh Manjibhai Avaiya	07280939	Director	0	
Prakash Amritlal Shah	07280925	Director	0	
Bharatkumar Keshvlal S	AKIPS5335G	CFO	0	
Navita Choudhary	AJRPJ1701H	Company Secretar	0	

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

0

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	24/12/2020	138	12	51.28

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2020	5	5	100
2	30/06/2020	5	5	100
3	13/07/2020	5	5	100
4	30/07/2020	5	5	100
5	21/08/2020	5	5	100
6	22/10/2020	5	5	100
7	12/11/2020	5	5	100
8	26/11/2020	5	5	100
9	12/01/2021	5	5	100
10	18/01/2021	5	5	100
11	15/03/2021	5	5	100

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 Committee	30/05/2020	3	3	100
2	Audit Committee	30/06/2020	3	3	100
3	Audit Committee	30/07/2020	3	3	100
4	Audit Committee	12/11/2020	3	3	100
5	Audit Committee	12/01/2021	3	3	100
6	Nomination and Remuneration Committee	26/11/2020	3	3	100
7	Stakeholder Relationship Committee	30/07/2020	3	3	100
8	Stakeholder Relationship Committee	14/10/2020	3	3	100
9	Stakeholder Relationship Committee	11/01/2021	3	3	100
10	Stakeholder Relationship Committee	12/01/2021	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	
1	Samir Kakadia	11	11	100	0	0	0	
2	Priti Kakadia	11	11	100	10	10	100	
3	Pravin Kakadia	11	11	100	0	0	0	
4	Jayesh Manjib	11	11	100	10	10	100	
5	Prakash Amrit	11	11	100	10	10	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bharat Shah	CFO	941,320	0	0	0	941,320
2	Navita Choudhary	Company Secre	271,080	0	0	0	271,080
	Total		1,212,400	0	0	0	1,212,400

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

SATISH KUMAR JAIN

Whether associate or fellow

Associate Fellow

Certificate of practice number

6632

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

-
-
-
-

List of attachments

- MGT-8.pdf
- Committee Meeting.pdf**
- LOS -2021.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

Client ID: 1607

Client Name: PATDIAM JEWELLERY LIMITED Total Records : 140

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
BINABEN	SANDIP	KASODRIA		'1201060002693072	6000	Equity share
SANDEEP	MOHAN	KASODARIYA		'1201060002693087	4500	Equity share
SWETHA	S	BANGERA		'1201060002693885	3000	Equity share
RESHMI	JIGAR	SHAH		'1201060002696721	6000	Equity share
JIGAR	RAJESH	SHAH		'1201060002696852	9000	Equity share
VANI	PRADIP	BANE		'1201060002709784	3000	Equity share
TARA	DEVI	DUGAR		'1201060500224321	9000	Equity share
PRADIP	SAKHARAM	BANE		'1201090002529779	9000	Equity share
GHANSHYAMBHAI	N	DUDHAT		'1201090006287701	3000	Equity share
JIGNESH	RAGHAVJIBHAI	SINGHALA		'1201090011989688	12000	Equity share
BHARATBHAI	JITENDRABHAI	GOPANI		'1201130000223642	15000	Equity share
PUNEET		GOEL		'1201320001407241	3000	Equity share
MANISH	JITENDRABHAI	GOPANI		'1201750000099617	3000	Equity share
KARSANBHAI	KALYANBHAI	DHAMELIA		'1201750000101840	3000	Equity share
RESHMABEN	AMITKUMAR	SHAH		'1201860000235674	1500	Equity share
NITINBHAI	KHODABHAI	MANIYA		'1201910103775492	3000	Equity share
KISHAN	NITINBHAI	MANIYA		'1201910103776745	4500	Equity share
HITESH	LAKHMANBHAI	KANTARIYA		'1201910103776861	4500	Equity share
PANKAJBHAI	KARSHANBHAI	VAGHASIYA		'1201910103777242	3000	Equity share
PATEL	NILESHBHAI	KISHORBHAI		'1201910104020836	1500	Equity share
VAGHANI	HIMATBHAI	NARSHIBHAI		'1201910104024851	1500	Equity share
ANKIT	HIMMATBHAI	PATEL		'1202620000300713	12000	Equity share
TEJAL	R	SHAH		'1203320011958227	3000	Equity share
RAJESH	ASHVIN	SHAH		'1203320011958231	3000	Equity share
NAVADIYA	KIRTIBEN	N		'1203440000534667	12000	Equity share
ASHABEN	GOVINDBHAI	ANGHAN		'1203630000021729	6000	Equity share
PREMILABEN	JIGNESHBHAI	SHINGALA		'1204150001531892	3000	Equity share

SURYA	KHANTILAL	SHAH		'1204170000023518	25500	Equity share
DUBAL	MINAXIBEN	KIRTIKUMAR		'1204470007514174	33000	Equity share
PRABHODCHANDRA	AMRUTLAL	DUBAL		'1204470007517194	33000	Equity share
POONAMCHAND	SHAMJI	SHETH		'1205150000073725	13500	Equity share
KISHORBHAI	JERAMBHAI	MAVANI		'1206720000021439	3000	Equity share
HITESH	ARJANBHAI	MENDPARAHUF		'1206740000313566	1500	Equity share
PANTOMATH	FINANCE	PRIVATELIMITED		'1208380000007632	21000	Equity share
LATHIYA	CHIRAGBHAI	KALYANBHAI		'1301440001323789	3000	Equity share
DHAVAL	DAHAYABHAI	NAVADIYA		'1301440001760546	4500	Equity share
CHHAGANBHAI	ARAJANBHAI	GOTI		'1302340000208509	3000	Equity share
KAILASHBEN	VAJUBHAI	PATEL		'1303870000266461	12000	Equity share
VAJUBHAI	KUVARJIBHAI	PATEL		'1303870000266474	18000	Equity share
KALATHIYA	BRIJESH	ISHVARBHAI		'1304050000091210	3000	Equity share
BATUKBHAI	T	GHORI		'1304140001297063	3000	Equity share
JAYSUKH	LALAJIBHAI	DHOLA		'1304140008276444	3000	Equity share
GHANSHYAMBHAI	TALSHIBHAI	LATHIYA		'1304140009292907	6000	Equity share
VINIT	VAJUBHAI	PATEL		'IN30002011669293	12000	Equity share
HEENABEN	DHARMENDRA	PATEL		'IN30021418390234	3000	Equity share
ASHOKBHAI	KHODABHAI	KALATHIYAHUF		'IN30039419455031	3000	Equity share
GOTI	SHAILESHBHAI	POPATBHAI		'IN30039419463816	1500	Equity share
GOTI	SHAILESHBHAI	POPATBHAIHUF		'IN30039419631234	1500	Equity share
BHARATBHAI	POPATBHAI	DABHI		'IN30039419663199	1500	Equity share
CHIRAG	T	LAKHANI		'IN30039419734679	1500	Equity share
NITA	I	MORADIYA		'IN30045013420522	3000	Equity share
ANJANA	R	ITALIYA		'IN30047642588398	3000	Equity share
ALPESH	R	PATEL		'IN30047642588417	30000	Equity share
NAINA		MIYANI		'IN30051310564436	1500	Equity share
DINESHBHAI		KHADELA		'IN30051312348943	24000	Equity share
PRABHABEN	R	AVAIYA		'IN30051313517749	12000	Equity share
REKHA	D	KHADELA		'IN30051313600137	6000	Equity share
AMISH	H	DOSHI		'IN30051314243374	6000	Equity share

MUKESH	N	DOSHI		'IN30051315595808	3000	Equity share
HARSHADBHAI	N	DOSHI		'IN30051316206260	1500	Equity share
CHANDRESH		VANANI		'IN30051318012562	6000	Equity share
MEGHAVI	KUNAL	PATEL		'IN30051321450857	30000	Equity share
KUNALBHAI	DAYALBHAI	PATEL		'IN30051321452078	33000	Equity share
DAYALBHAI	GOVINDBHAI	PATELHUF		'IN30051321483567	18000	Equity share
KUNAL	DAYALBHAI	PATELHUF		'IN30051321778219	46500	Equity share
TRUPTI		MANGUKIYA		'IN30051322520040	6000	Equity share
POOJA	MUKESH	DOSHI		'IN30051322522490	3000	Equity share
JAYSUKHBHAI	C	KHADELA		'IN30051322522859	3000	Equity share
PRANAV	MUKESH	DOSHI		'IN30051322523281	3000	Equity share
BIJAL	AMISH	DOSHI		'IN30051322523675	1500	Equity share
SAMIR	T	KAKADIA		'IN30051322524320	940500	Equity share
VITHALBHAI	M	KAKADIA		'IN30051322525636	3000	Equity share
UMESHBHAI	K	PATEL		'IN30051322526135	33000	Equity share
DHRUV	PRAVIN	KAKDIA		'IN30051322526389	34050	Equity share
PRAVIN	T	KAKDIA		'IN30051322526887	1069950	Equity share
CHHAGANBHAI	K	NAVADIYA		'IN30051322526895	313500	Equity share
MAHESHBHAI	L	NAVADIA		'IN30051322527324	354000	Equity share
LIMBANI	VALLABHBHAI	M		'IN30051322527349	18000	Equity share
KANAIYALAL	T	TEJANI		'IN30051322527523	15000	Equity share
JAYSUKHBHAI	G	BHALANI		'IN30051322527646	3000	Equity share
CHIRAGKUMAR	H	MANIYA		'IN30051322527742	6000	Equity share
VIJAYBHAI	P	KALATHIYA		'IN30051322527806	3000	Equity share
VALLABHBHAI	D	MAVANI		'IN30051322527951	18000	Equity share
ISHWARBHAI	V	KALATHIYA		'IN30051322528001	9000	Equity share
PRITI	SAMIR	KAKADIA		'IN30051322528567	129000	Equity share
PIYUSH	C	VANANI		'IN30051322528614	6000	Equity share
VANITA	K	KAKADIA		'IN30051322529375	18000	Equity share
GANESH	K	NAVADIYA		'IN30051322530385	352500	Equity share
VALLABHBHAI	RAMJIBHAI	KEVADIYA		'IN30051322530596	18000	Equity share

JAYESHBHAI	L	BALAR		'IN30051322530875	3000	Equity share
MIHIRBHAI		THUMMAR		'IN30051322531312	6000	Equity share
RAMESHBHAI	K	VAGHASIYA		'IN30051322531600	3000	Equity share
JITESHKUMAR	L	BALAR		'IN30051322534250	3000	Equity share
KISHOR	R	PATEL		'IN30051322534926	3000	Equity share
PRAVINBHAI	P	VADDORIYA		'IN30051322537367	3000	Equity share
SANGITABEN	S	KALATHIYA		'IN30051322542532	6000	Equity share
HARESHBHAI	M	RAVANI		'IN30051322546648	3000	Equity share
DINESH	M	GOPANI		'IN30051323010919	4500	Equity share
DHARMISTHA	D	GOPANI		'IN30051323024554	4500	Equity share
NAILESH	KIRTILAL	CHOKSI		'IN30051323411249	3000	Equity share
MILAN	TANVIR	CHOKSHI		'IN30051323418697	3000	Equity share
JIGNESHBHAI	CHANDUBHAI	GOTI		'IN30051386336055	16500	Equity share
PRIYESH	J	JHAVERI		'IN30074910471141	12000	Equity share
SHEELA	NAILESH	CHOKSHI		'IN30088813155570	3000	Equity share
MIHIR	KAMLESH	JHAVERI		'IN30088813214698	3000	Equity share
KAMLESH	JIVANLAL	JHAVERI		'IN30088813214702	3000	Equity share
CHARU	KAMLESH	JHAVERI		'IN30088813214719	3000	Equity share
MEHTA	NIKEETABEN	MAYANKBHAI		'IN30097411833029	9000	Equity share
MEHTA	RASHMINBHAI	SHANTILAL		'IN30097411833123	3000	Equity share
LILIBEN	TALSHIBHAI	LATHIYA		'IN30097412736581	3000	Equity share
PATEL	RAJESH	KANJIBHAI		'IN30112716927617	3000	Equity share
RAMJIBHAI	J	MORADIYA		'IN30115122997821	3000	Equity share
ISHWARBHAI	J	MORADIYA		'IN30115123005809	7500	Equity share
KUNAL	DAYALBHAI	PATEL		'IN30127630682229	15000	Equity share
SWATI	GHANSHYAM	KEVADIA		'IN30154917178251	27000	Equity share
DAYALBHAI	GOVINDBHAI	PATEL		'IN30154930212853	15000	Equity share
NILESHBHAI	NANJIBHAI	LATHIYA		'IN30177413145479	3000	Equity share
MAHESHBHAI	VITHALBHAI	KHUNT		'IN30177413304415	3000	Equity share
KAILASBEN	ALPESHBHAI	KHUNT		'IN30177414534478	1500	Equity share
VANI	V	RAO		'IN30197510032392	3000	Equity share

PATEL	RANJANBEN	D		'IN30199110188604	33000	Equity share
ANIL	L	SAKARIYA		'IN30199110438131	3000	Equity share
VIGNESH	BABUBHAI	SUTARIYA		'IN30226913466165	49500	Equity share
JAIMINKUMAR	VINODCHANDRA	SHAH		'IN30281410353997	3000	Equity share
MAHESHBHAI	A	MONPARA		'IN30302857815476	3000	Equity share
ASHABEN	MAHESHBHAI	MONAPARA		'IN30302860715555	3000	Equity share
AMARSHIBHAI	NANJIBHAI	MONAPARA		'IN30302862012808	3000	Equity share
HITESH	ARJANBHAI	MENDPARA		'IN30365510196822	36000	Equity share
ARJANBHAI		MENDPARA		'IN30365510197366	7500	Equity share
CHANDRIKABEN	GHANSHYAMBHAI	BOGHRA		'IN30365510197698	3000	Equity share
JIGNESH	RAJNIKANTBHAI	PANDYA		'IN30365510200661	3000	Equity share
LATHIYA	SANJAY	MANJIBHAI		'IN30365510200696	1500	Equity share
BHARATBHAI	R	KEVADIYA		'IN30365510201017	3000	Equity share
MENDPARA	ASHWINBHAI	ARJANBHAIHUF		'IN30365510201332	1500	Equity share
CHHAGANBHAI	K	NAVADIYA		'IN30365510201507	7500	Equity share
PATEL	NILESHBHAI	KISHORBHAIHUF		'IN30365510202614	1500	Equity share
VIJAYBHAI	P	KALATHIYA		'IN30365510203053	1500	Equity share
MANIYA	RESHMA	RAVI		'IN30365510212550	10500	Equity share
NITINBHAI	HIRABHAI	MANIYA		'IN30365510212752	18000	Equity share
GOTI	ASHISHBHAI	P		'IN30429513007149	3000	Equity share
					4317000	Equity share

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 **PATDIAM JEWELLERY LIMITED** (the Company) 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, 2021. 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:
1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 2. The Company has complied with provisions of the Act & Rules made there under in respect of Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. The Company has complied with provisions of the Act & Rules made there under in respect of 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 within/beyond the prescribed time;
 4. The Company has complied with provisions of the Act & Rules made there under in respect of 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. No resolution was passed through circular resolutions or postal ballot during the period under review;
 5. The Company has closed its register of members from 18th December, 2020 to 24th December, 2020 (both days inclusive) for the purpose of 21st Annual General Meeting (AGM) of the Company.
 6. The Company has not provided any Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. The Company has passed resolution with provisions of the Act & Rules made there under in respect of Contracts/arrangements with related parties as specified in section 188 of the Act.

8. There were no instances of issue or allotment 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 occurred.
9. There was no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares;
10. The Company has not declared/paid any dividend and no amount was due for transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Company has complied with provisions of the Act & Rules made there under in respect of 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. The Company has complied with provisions of the Act & Rules made there under in respect of Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The Company has complied with provisions of the Act & Rules made there under in respect of Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. The Company has not required to obtain any 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. The Company has not accepted / renewed/ repaid any deposits;
16. The Company has complied with provisions of the Act & Rules made there under in respect of borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. The Company has not given any loans and investments or guarantees or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not altered the provisions of the Memorandum and altered the provisions Articles of Association of the Company.

**For SKJ & Associates
Company Secretaries**

**SATISH KUMAR JAIN
Proprietor
(FCS :6398/PCS:6632)
UDIN:**

**Place: Mumbai
Date:**

DETAILS OF COMMITTEE MEETINGNumber 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	30-05-20	3	3	100%
2.	Audit Committee	30-06-20	3	3	100%
3.	Audit Committee	30-07-20	3	3	100%
4.	Audit Committee	12-11-20	3	3	100%
5.	Audit Committee	12-01-21	3	3	100%
6.	Nomination and Remuneration Committee	26-11-20	3	3	100%
7.	Stakeholder Relationship Committee	30-05-20	3	3	100%
8.	Stakeholder Relationship Committee	30-07-20	3	3	100%
9.	Stakeholder Relationship Committee	14-10-20	3	3	100%
10.	Stakeholder Relationship Committee	11-01-21	3	3	100%
11.	Independent Director Meeting	12-01-21	3	3	100%

For **PATDIAM JEWELLERY LIMITED**

MANAGING DIRECTOR
SAMIR KAKADIA
DIN: 00178128