

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

L18101RJ1992PLC006952

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECM1727F

(ii) (a) Name of the company

MAYUR UNIQUOTERS LIMITED

(b) Registered office address

JAIPUR-SIKAR ROAD,VILLAGE:JAITPURA
TEHSIL:CHOMU,DISTT.JAIPUR
JAIPUR
Rajasthan
303704

(c) *e-mail ID of the company

SECR@MAYUR.BIZ

(d) *Telephone number with STD code

01423224001

(e) Website

www.mayuruniquoters.com

(iii) Date of Incorporation

14/09/1992

(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	BSE LIMITED	1
1	NATIONAL STOCK EXCHANGE OF INDIA LTD	1,024

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(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	C	Manufacturing	C2	Textile, leather and other apparel products	100

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

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MAYUR UNIQUOTERS CORP		Subsidiary	100
2	MAYUR UNIQUOTERS SA (PTY)		Subsidiary	100

3	FUTURA TEXTILES INC.		Subsidiary	68.18
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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	50,000,000	45,327,600	45,327,600	45,327,600
Total amount of equity shares (in Rupees)	250,000,000	226,638,000	226,638,000	226,638,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	50,000,000	45,327,600	45,327,600	45,327,600
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	250,000,000	226,638,000	226,638,000	226,638,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,525,000	0	0	0
Total amount of preference shares (in rupees)	610,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
COMPULSORY CONVERTIBLE PARTICIPATING P				
Number of preference shares	1,525,000	0	0	0
Nominal value per share (in rupees)	400	400	400	400
Total amount of preference shares (in rupees)	610,000,000	0	0	0

(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
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Equity shares				
At the beginning of the year	45,327,600	226,638,000	226,638,000	
Increase during the year	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				
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	45,327,600	226,638,000	226,638,000	
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	27/09/2019		
Date of registration of transfer (Date Month Year)	08/05/2019		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2,400	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor	0003189		

Transferor's Name	PERUVENBA		NATARAJAN
	Surname	middle name	first name
Ledger Folio of Transferee		0009772	
Transferee's Name	SUBRAMANIAN P S		BALA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/05/2019
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	800	Amount per Share/ Debenture/Unit (in Rs.)	5
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Ledger Folio of Transferor	0009769
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Transferor's Name	SAXENA JT. SAROJ SAXENA		ANJU
	Surname	middle name	first name

Ledger Folio of Transferee	0009773
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Transferee's Name	SAXENA		ANJU
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	17/07/2019
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	3,200	Amount per Share/ Debenture/Unit (in Rs.)	5
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Ledger Folio of Transferor	0000224
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Transferor's Name	SABU	NARAYAN	SATYA
	Surname	middle name	first name
Ledger Folio of Transferee	0009774		
Transferee's Name	SABU	KISHORE	KAMAL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 03/09/2019

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,200	Amount per Share/ Debenture/Unit (in Rs.)	5
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Ledger Folio of Transferor 0001894

Transferor's Name	BANSAL		SUSHMA
	Surname	middle name	first name

Ledger Folio of Transferee 0009775

Transferee's Name	BANSAL		SARAT
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 18/09/2019

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	800	Amount per Share/ Debenture/Unit (in Rs.)	5
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Ledger Folio of Transferor 0003846

Transferor's Name	GARG		MK
	Surname	middle name	first name
Ledger Folio of Transferee		0009776	
Transferee's Name	AGARWAL		SUSHILLA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 17/12/2019

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	800	Amount per Share/ Debenture/Unit (in Rs.)	5
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Ledger Folio of Transferor 0006229

Transferor's Name	HIRAN	LAL	BHAGWATI
	Surname	middle name	first name

Ledger Folio of Transferee 0009777

Transferee's Name	HIRAN		BHANWARBAI B
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 22/01/2020

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	800	Amount per Share/ Debenture/Unit (in Rs.)	5
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Ledger Folio of Transferor 0000837

Transferor's Name	GANGULY JT. AMAL CHANDI		USHARANI
	Surname	middle name	first name
Ledger Folio of Transferee	0009779		
Transferee's Name	GANGOPADHYAY	CHANDRA	AMAL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	22/01/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2,400	Amount per Share/ Debenture/Unit (in Rs.)	5
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Ledger Folio of Transferor	0001550
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Transferor's Name	DHAWAN	KUMAR	NARENDER
	Surname	middle name	first name

Ledger Folio of Transferee	0009778
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Transferee's Name	DHAWAN		RAKESH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	19/03/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	800	Amount per Share/ Debenture/Unit (in Rs.)	5
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Ledger Folio of Transferor	0007648
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Transferor's Name	<input type="text" value="BHARRA"/>	<input type="text" value="RAM R"/>	<input type="text" value="NOCK"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="0009780"/>		
Transferee's Name	<input type="text" value="DEVI"/>	<input type="text"/>	<input type="text" value="BHAGOTI"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

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

Ledger Folio of Transferee

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			312,884,976.8
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			312,884,976.8

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**

5,164,642,742.17

(ii) Net worth of the Company

5,871,614,298.39

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	27,867,239	61.48	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	27,867,239	61.48	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	9,217,148	20.33	0	
	(ii) Non-resident Indian (NRI)	1,196,158	2.64	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	265,765	0.59	0	
4.	Banks	800	0	0	
5.	Financial institutions	48,174	0.11	0	
6.	Foreign institutional investors	3,435,393	7.58	0	
7.	Mutual funds	1,472,632	3.25	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,064,798	2.35	0	
10.	Others (Alternate Investment Func	759,493	1.68	0	
	Total	17,460,361	38.53	0	0

Total number of shareholders (other than promoters)

23,433

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

23,440

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MALABAR INDIA FUNDS				1,555,575	3.43
KOTAK FUNDS - INDIA				1,400,187	3.09
EMERGING MARKETS (125,960	0.28
PREMIER INVESTMENT				110,750	0.24
THE EMERGING MARK				95,841	0.21
PASSAGE TO INDIA M				56,500	0.12
TATA INDIAN SHARIA				50,000	0.11
WORLD EX U.S. CORE I				8,640	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (7,253	0.02
EMERGING MARKETS S				7,210	0.02
T.A. WORLD EX U.S. CC				5,050	0.01
JOHN HANCOCK FUNI				4,014	0.01
ALASKA PERMANENT				3,394	0.01
WORLD EX U.S. TARGE				2,063	0.01
DIMENSIONAL FUNDS				1,542	0
CITY OF LOS ANGELES				1,414	0

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)	18,832	23,433
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	0	2	0	35.17	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	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	2	4	2	4	35.17	0

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)
SURESH KUMAR POD	00022395	Managing Director	15,400,163	
ARUN KUMAR BAGAR	00373862	Whole-time director	539,884	
ARVIND KUMAR SHAR	01417904	Director	0	
RATAN KUMAR ROON	03056259	Director	0	
SHYAM AGRAWAL	03516372	Director	0	
TANUJA AGARWAL	00269942	Director	0	
RAHUL JOSHI	AQTPJ4523G	Company Secretar	0	
VINOD KUMAR SHARM	AKDPS1738A	CFO	0	

(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)
Tanuja Agarwal	00269942	Additional director	11/04/2019	Appointment
Tanuja Agarwal	00269942	Director	27/09/2019	Change in Designation
Arvind Kumar Sharma	01417904	Director	27/09/2019	Change in Designation

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
Annual General Meeting	27/09/2019	19,407	123	36.04

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2019	6	6	100
2	06/08/2019	6	6	100
3	12/11/2019	6	6	100
4	12/02/2020	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2019	5	5	100
2	Audit Committee	06/08/2019	5	5	100
3	Audit Committee	12/11/2019	5	5	100
4	Audit Committee	12/02/2020	5	4	80
5	Nomination and Remuneration	30/05/2019	4	4	100
6	Nomination and Remuneration	12/02/2020	4	4	100
7	Stakeholders Forum	30/05/2019	5	5	100
8	Stakeholders Forum	06/08/2019	5	5	100
9	Stakeholders Forum	12/11/2019	5	5	100
10	Stakeholders Forum	12/02/2020	5	5	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	27/08/2020
								(Y/N/NA)
1	SURESH KUMAR	4	4	100	5	5	100	Yes
2	ARUN KUMAR	4	3	75	4	3	75	Yes
3	ARVIND KUMAR	4	4	100	11	11	100	Yes
4	RATAN KUMAR	4	4	100	11	11	100	Yes
5	SHYAM AGRA	4	4	100	11	11	100	Yes
6	TANUJA AGA	4	4	100	11	11	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	Suresh Kumar Podd	Chairman and M	18,265,167	0	0	2,373,629.34	20,638,796.34
2	Arun Kumar Bagaria	Whole Time Dire	13,026,000	0	0	2,463,398.08	15,489,398.08
	Total		31,291,167	0	0	4,837,027.42	36,128,194.42

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suresh Kumar Podd	CEO	18,265,167	0	0	2,373,629.34	20,638,796.34
2	Rahul Joshi	Company Secre	1,100,436	0	0	88,264	1,188,700
3	inod Kumar Sharma	Chief Financial C	4,665,139	0	0	156,738	4,821,877
	Total		24,030,742	0	0	2,618,631.34	26,649,373.34

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arvind Kumar Sharr	Independent Dir	0	0	0	225,000	225,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Ratan Kumar Roonq	Independent Dir	0	0	0	225,000	225,000
3	Shyam Agrawal	Independent Dir	0	0	0	225,000	225,000
4	Tanuja Agarwal	Independent Dir	0	0	0	225,000	225,000
	Total		0	0	0	900,000	900,000

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

OBSERVATION: Shortfall amount spend on CSR Activities and late compliances w.r.t. IEPF
MANAGMENT RESPONSE : Company has been very selective in identifying appropriate projects/areas for spending the required amount and Company has delayed in fillina of e-form IEPF 1 due to

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

MANOJ MAHESHWARI

Whether associate or fellow

Associate Fellow

Certificate of practice number

1971

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

SURESH
KUMAR
PODDAR

DIN of the director

00022395

To be digitally signed by

RAHUL
JOSHI

- Company Secretary
- Company secretary in practice

Membership number

33135

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf MGT-8 2019-20_MUL.pdf Committee Meeting.pdf
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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



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS (CONTINUED...)

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
11	Corporate Social Responsibility Committee	06/08/2019	5	5	100

For Mayur Uniquoters Limited

Rahul
Company Secretary

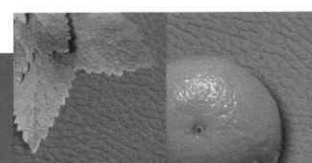
A Texture For Every Idea

Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com





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 COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Mayur Uniquoters 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 **March 31, 2020**. 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, and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, 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. 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 within/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;
 5. closure of Register of Members/ Security holders, as the case may be;
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act (**Not Applicable during the year under review**);
 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;
 9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;





10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act **except late compliances w.r.t. Investor Education and Protection Fund;**
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/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/filing up casual vacancies of auditors as per the provisions of section 139 of the Act;
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;
15. acceptance/renewal/repayment of deposits **(Not Applicable during the year under review);**
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; and
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company **(Not Applicable during the year under review).**

Place: Jaipur

Date: September 17, 2020

UDIN: F003355B000725428

For V. M. & Associates
Company Secretaries

(ICSI Unique Code P1984RJ039200)




CS Manoj Maheshwari
Partner

Membership No.: FCS 3355

C P No.: 1971