

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 (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

U52393MH2007PTC169724

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCM0246E

(ii) (a) Name of the company

MAHENDRA BROTHERS EXPOR

(b) Registered office address

CE-7011, 7th Floor, Tower C, G Block,
Bharat Diamond Bourse, BKC, Bandra - East
Mumbai
Mumbai City
Maharashtra
400051

(c) *e-mail ID of the company

jignesh@mahendrabrothers.cc

(d) *Telephone number with STD code

022266615600

(e) Website

www.mahendrabrothers.com

(iii) Date of Incorporation

05/04/2007

(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	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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PARMES DIAMONDS EXPORTS	U36912MH1987PTC044898	Subsidiary	15.71

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	70,000,000	63,357,071	63,357,071	63,357,071
Total amount of equity shares (in Rupees)	700,000,000	633,570,710	633,570,710	633,570,710

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs 10/- each				
Number of equity shares	70,000,000	63,357,071	63,357,071	63,357,071

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	633,570,710	633,570,710	633,570,710

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	170,000,000	56,664,130	56,664,130	56,664,130
Total amount of preference shares (in rupees)	1,700,000,000	566,641,300	566,641,300	566,641,300

Number of classes

5

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1% Non-Cumulative Redeemable Preference Share				
Number of preference shares	14,996,800	1,662,530	1,662,530	1,662,530
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	149,968,000	16,625,300	16,625,300	16,625,300
5% Non-Cumulative Redeemable Preference Share				
Number of preference shares	3,200	2,800	2,800	2,800
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	32,000	28,000	28,000	28,000
2% Compulsorily Convertible Preference Shares of ₹				
Number of preference shares	65,000,000	39,998,800	39,998,800	39,998,800
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	650,000,000	399,988,000	399,988,000	399,988,000
0% Convertible Preference Shares of Rs. 10/- each				
Number of preference shares	75,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	750,000,000	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.5% Redeemable Non-Cumulative Preference Shares				
Number of preference shares	15,000,000	15,000,000	15,000,000	15,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	150,000,000	150,000,000	150,000,000	150,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	100,000,000

(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	63,357,071	0	63357071	633,570,710	633,570,710	
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				0	0	
NA						
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				0	0	
NA						
At the end of the year	63,357,071	0	63357071	633,570,710	633,570,710	
Preference shares						
At the beginning of the year	56,664,130	0	56664130	566,641,300	566,641,300	
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				0	0	
NA						
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				0	0	
NA						
At the end of the year	56,664,130	0	56664130	566,641,300	566,641,300	

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" value="26/11/2021"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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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				<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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	21,611,000	100	2,161,100,000
Total			2,161,100,000

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	2,161,100,000	0	0	2,161,100,000

(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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

46,781,293,470

(ii) Net worth of the Company

5,995,441,657

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	45,294,250	71.49	15,000,300	26.47
	(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	1,663,055	2.93
10.	Others Trust	15,205,750	24	100	0
	Total	60,500,000	95.49	16,663,455	29.4

Total number of shareholders (promoters)

19

(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	0	0	1,875	0
	(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 Foreign Body corporate	2,857,071	4.51	39,998,800	70.59
	Total	2,857,071	4.51	40,000,675	70.59

Total number of shareholders (other than promoters)

26

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

45

**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	18	19
Members (other than promoters)	26	26
Debenture holders	1	1

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	6	0	6	0	52.48	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	0	6	0	52.48	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)
SAUNAK JITENDRA PA	00256316	Whole-time directo	7,116,440	
MILAN KAVIN PARIKH	00256411	Whole-time directo	10,320,585	
HITEN BAGMAL PARIK	00292585	Whole-time directo	10,514,725	
RAJ HITEN PARIKH	00921828	Whole-time directo	2,651,250	
AALAP MILAN PARIKH	06385499	Director	0	
RISHI HITEN PARIKH	06405194	Director	2,651,250	
KISHORE CHANDRA M	ANIPM8637Q	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
Annual General Meeting	26/11/2021	13	6	71.49

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2021	6	6	100
2	12/05/2021	6	6	100
3	04/06/2021	6	6	100
4	07/07/2021	6	6	100
5	02/08/2021	6	6	100
6	13/08/2021	6	6	100
7	27/09/2021	6	5	83.33
8	09/10/2021	6	6	100
9	21/10/2021	6	4	66.67
10	15/11/2021	6	5	83.33
11	12/01/2022	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
12	04/02/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

4

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	10/04/2021	2	2	100
2	CSR Committee	27/09/2021	2	2	100
3	CSR Committee	03/01/2022	2	2	100
4	CSR Committee	12/01/2022	2	2	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	27/09/2022
								(Y/N/NA)
1	SAUNAK JITE	15	15	100	4	4	100	Yes
2	MILAN KAVIN	15	14	93.33	4	4	100	Yes
3	HITEN BAGM.	15	14	93.33	0	0	0	No
4	RAJ HITEN P/	15	13	86.67	0	0	0	Yes
5	AALAP MILAN	15	14	93.33	0	0	0	Yes
6	RISHI HITEN	15	12	80	0	0	0	No

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAUNAK JITENDR	Wholetime Direc	58,500,000	0	0	0	58,500,000
2	MILAN KAVIN PAR	Wholetime Direc	77,000,004	0	0	0	77,000,004
3	HITEN BAGMAL PA	Wholetime Direc	97,000,004	0	0	0	97,000,004
	Total		232,500,008	0	0	0	232,500,008

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kishore Chandra M	Company Secre	300,000	0	0	0	300,000
	Total		300,000	0	0	0	300,000

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	AALAP MILAN PAR	Director	49,800,000	0	0	0	49,800,000
2	RISHI HITEN PARII	Director	77,000,000	0	0	0	77,000,000
	Total		126,800,000	0	0	0	126,800,000

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

Ranjeetkumar Sharma

Whether associate or fellow

Associate Fellow

Certificate of practice number

13241

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:

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

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

To be digitally signed by

Director

SAUNAK
JITENDRA
PARIKH
Digitally signed by
SAUNAK JITENDRA
PARIKH
Date: 2022.12.15
18:02:33 +05'30'

DIN of the director

00256316

To be digitally signed by

Digitally signed by
RANJEETKUMAR
PARMANAND
SHARMA
Date: 2022.12.15
18:30:10 +05'30'

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

Attach
Attach
Attach
Attach

List of attachments

List of Equity shareholders Preference sha MBEPL - MGT - 8 - 2022 SGN .pdf Separate sheet for the Board Meetings.pdf List of Transfer of Preference Shares as or

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

List of Equity Shareholders as on 31st March, 2022

Sr. No.	Shareholder Name	Father/Husband name	Joint Holder Name	Address	Type of Share	No. of Shares held	Amount per share	% of Holding
1.	Jitendra C. Parikh	Chimanlal Parikh	-	161-D, Tahnee Heights, 66, Nepean Sea Road, Mumbai - 400 006. India	Equity	12,040,000	10	19.00%
2.	Hiten B. Parikh	Bagmal Parikh	-	41, Laxmi vilas, 87 Nepean Sea Road, Mumbai - 400006	Equity	10,514,725	10	16.60%
3.	Milan K. Parikh	Kavin Parikh	-	15-A, J. Mehta Marg, Next to Khatau Condominium, Mumbai - 400 006 . India	Equity	10,320,585	10	16.29%
4.	Saunak J. Parikh	Jitendra Parikh	-	171-D, Tahnee Heights, 66, Nepean Sea Road, Mumbai - 400006	Equity	7,116,440	10	11.23%
5.	Jitendra c. Parikh, trustee of J.C. Family trust	-	-	172-D, Tahnee Heights, 66, Nepean Sea Road, Mumbai – 400006	Equity	2,020,000	10	3.19%
6.	Hiten B. Parikh, Trustee of Hiten Parikh Family Trust	-	-	41, Laxmi vilas, 87 Nepean Sea Road, Mumbai - 400006	Equity	2,020,000	10	3.19%
7.	Raj H. Parikh	Hiten Parikh	-	41, Laxmi vilas, 87 Nepean Sea Road, Mumbai - 400006	Equity	2,651,250	10	4.18%

MAHENDRA BROTHERS EXPORTS PVT. LTD.

Registered Office

 Tower C, Central Wing
 CC/CE7011, 7th Floor
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 Bandra (East), Mumbai 400 051.

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8.	Jitendra C. Parikh, Trustee of Saunak Family Trust	-	-	161-D, Tahnee Heights, 66, Nepean Sea Road, Mumbai - 400006	Equity	5,383,500	10	8.50%
9.	Trustee: Milan Kavin Parikh, Milan Family Trust	-	-	94-D, Tahnee Heights, 66, Nepean Sea Road, Mumbai - 400006	Equity	2,247,250	10	3.55%
10.	Hiten B. Parikh Trustee of Raj Family Trust	-	-	41, Laxmi vilas, 87 Nepean Sea - Road, Mumbai -400006	Equity	1,767,500	10	2.79%
11.	Hiten B. Parikh, Trustee of Rishi Family Trust	-	-	41, Laxmi vilas, 87 Nepean Sea Road, Mumbai - 400006	Equity	1,767,500	10	2.79%
12.	Rishi H. Parikh	Hiten Parikh	-	41, Laxmi vilas, 87 Nepean Sea Road, Mumbai - 400006	Equity	2,651,250	10	4.18%
13.	Ignazia PTE Ltd	-	-	80, Raffles Place, 16-20 UOB Plaza - 2, Singapore - 048624	Equity	2,857,071	10	4.51%
				Total	Equity	63,357,071		100.00

For Mahendra Brothers Exports Private Limited


Aalap Milan Parikh
Director
DIN: 06385499

MAHENDRA BROTHERS EXPORTS PVT. LTD.

Registered Office

Tower C, Central Wing
 CC/CE7011, 7th Floor
 Bharat Diamond Bourse
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List of Preference Shareholders as on 31.03.2022

Details of 0.5% Non-Cumulative Redeemable Preference Share Holders of Rs.10/- each

Sr. No.	Name of the Shareholders	Number of Shares held	Class of Shares
1	Mr. Saunak Jitendra Parikh Petit Hall, D-Building, Flat No. 171, Menka – 66, Nepean Sea Road, Mumbai – 400006	1,50,00,000	Preference Shares

For Mahendra Brothers Exports Private Limited



Aalap Milan Parikh
Director
DIN: 06385499

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List of Preference Shareholders as on 31.03.2022

Details of 1% Non-Cumulative Redeemable Preference Share Holders of Rs.10/- each.

Sr. No.	Name of the Shareholders	Number of Shares held	Class of Shares
1	MBE Enterprise LLP	16,62,530	Preference Shares

For Mahendra Brothers Exports Private Limited

Aalap Milan Parikh

Aalap Milan Parikh
Director
DIN: 06385499

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List of Preference Shareholders as on 31.03.2022

Details of 2% compulsory convertible Preference Share Holders of Rs.10/- each.

Sr. No.	Name of Preference Shareholders	Number of Preference Shares held	Class of Shares
1.	Ignazia PTE. Ltd.	3,99,98,800	Preference Shares

For Mahendra Brothers Exports Private Limited

Aalap Milan Parikh

Aalap Milan Parikh
Director
DIN: 06385499

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List of Preference Shareholders as on 31.03.2022

Details of 5% Non-Cumulative Redeemable Preference Share Holders of Rs.10/- each

Sr. No.	Name of Preference Shareholders	Number of Preference Shares held	Class of Shares
1.	Amrish Ashwinbhai Dalal Joint holders - Kunal N Mehta, Nilesh Mehta (HUF), Ruma N Mehta	100	Preference Shares
2.	Bipinchandra Gabruchandbhai Shah Joint holders - Samir B Shah, Nehal Mehta, Rajesh N Parikh	100	Preference Shares
3.	D Chimanlal Mehta Joint holders - D Chimanlal Mehta (HUF), Shital D Mehta, Sudha D Mehta	100	Preference Shares
4.	Indiraben Rameshbhai Mehta Joint holder - Vaishali S.Bhansali	100	Preference Shares
5.	Sachin Jayantilal Shah	100	Preference Shares
6.	Karta Manibhai Pitamberbhai Mehta; Manibhai Pitamberbhai Mehta (HUF) Joint holders - Suresh M Mehta, Suresh M Mehta (HUF)	100	Preference Shares
7.	Nipa S. Mehta Joint holders - Devila V Mehta, Vinodchandra H Mehta, Vinodchandra H Mehta (HUF)	100	Preference Shares
8.	Parag N Shah	100	Preference Shares
9.	Purvi Ajeshbhai Mehta Joint holder - Ayush Ajesh Mehta	100	Preference Shares
10.	Ramniklal Bhogilal Mehta	100	Preference Shares
11.	Samrat Dineshbhai Mehta Joint holders - Namrita S Mehta, Nija S Mehta, Usha Jhaveri	100	Preference Shares

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Sr. No.	Name of Preference Shareholders	Number of Preference Shares held	Class of Shares
12.	Subhadra J chodhary Joint Holder Aalalay Trust, K.M. Fly Trust, MKP HUF	100	Preference Shares
13.	Vasundhara Arvindbhai Parikh Joint holders - Chaitali S.Saraiya, Saraiya Chhayabe Bha, Shail S. Saraiya	100	Preference Shares
14.	Karta Vinod Mehta; Vinod Mehta (HUF) Joint holders - Jitendra Chimanlal Parikh (HUF), Yati Trust, Hiten Bagmal Parikh (HUF)	100	Preference Shares
15.	Alka Bharat Mehta Joint holders - Bharat J Mehta, Bharat J Mehta (HUF), Parag B Mehta	25	Preference Shares
16.	Heeral Rameshbhai Pathak Joint holders - Prerana R Pathak, Ramesh Pathak, Usha P Pathak	25	Preference Shares
17.	Neha Suraj Shah Joint holders - Priyanki Mody, Snehalata Bhansali, Sonal Bhansali	25	Preference Shares
18.	Neeta Ajaybhai Mehta Joint holders - Payal P.Bhansali, Pooja A.Bhansali, Shital A.Bhansali	25	Preference Shares
19.	Neeta Mehta	25	Preference Shares
20.	Pravina Sevantilal Mehta Joint holders - Niki Viral Mehta, Nita K Mehta, Milan S Mehta	25	Preference Shares
21.	Shruti M Mehta Joint holders - Rashi M Mehta, Riddhi M Mehta, Sevantilal Mehta (HUF)	25	Preference Shares
22.	Mahendra Kalidasbhai Mehta Joint holders - Kunjlata J.Bhansali, Nalini Bhansali, Neha A.Bhansali	100	Preference Shares

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Sr. No.	Name of Preference Shareholders	Number of Preference Shares held	Class of Shares
23.	Vasanti Mahendrabhai Mehta Joint holders - Aashumi Ashit Mehta, Ashit Mahendra Mehta, Bipin J Mehta	100	Preference Shares
24.	Smaran Trust	100	Preference Shares
25.	Ajay Jagdishbhai Chodhari Joint holders - Angana Chodhari, Darshan A Chodhari, Krishna A Chodhari	100	Preference Shares
26.	Karta Bagmal K. Mehta; Bagmal K. Mehta (HUF) Joint holders - Manoj B Mehta, Bhadresh B Mehta, Surekha S Mehta	100	Preference Shares
27.	MBE Enterprise LLP	515	Preference Shares
28.	Trividh Commercial LLP	10	Preference Shares
29.	Saunak Jitendra Parikh	200	Preference Shares
	Total	2800	

For Mahendra Brothers Exports Private Limited



Aalap Milan Parikh
Director
DIN: 06385499

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List of Debenture holders as on 31.03.2022

Details of 11% Unsecured Optionally Convertible Debenture Holder of Rs.100/- each.

Sr. No.	Name of the Debenture holder	Number of Debentures	Total amount of Debentures
1	MBE Enterprises LLP	1,55,11,000	1,55,11,00,000

For Mahendra Brothers Exports Private Limited

Aalap Milan Parikh

Aalap Milan Parikh
Director
DIN: 06385499

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List of Debenture holder as on 31.03.2022

Details of 0% Unsecured Optionally Convertible Debenture Holder of Rs.100/- each

Sr. No.	Name of the Debenture holder	Number of Debentures	Total amount of Debentures
1	MBE Enterprises LLP	61,00,000	61,00,00,000

For Mahendra Brothers Exports Private Limited

Aalap Milan Parikh

Aalap Milan Parikh
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List of Preference Share Transferred as on 31.03.2022

Date	Name of the Transferor	Folio Number (Transferor)	Distinctive No.	Share certificate No	Name of the Transferee & Folio No	Folio Number (Transferee)	Number of shares transferred
27/09/2021	Niyati Mehta	5P-33	2,701 to 2,725	33	Nita K Mehta	5P-42	25

Date	Name of the Transferor	Folio Number (Transferor)	Distinctive No.	Share certificate No	Name of the Transferee & Folio No	Folio Number (Transferee)	Number of shares transferred
25/03/2022	MBE Enterprise LLP	5P-41	2791-2800	38	Trividh Commercial LLP	5P-43	10

For Mahendra Brothers Exports Private Limited



Aalap Milan Parikh
 Director
 DIN: 06385499

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Separate sheet for the Board Meetings

Number of Meetings held: 15				
Sr. No	Date of Meeting	Total number of directors associated on the date of meeting	Attendance	
			Number of Directors attended	% of attendance
1.	12/04/2021	6	6	100
2.	12/05/2021	6	6	100
3.	04/06/2021	6	6	100
4.	07/07/2021	6	6	100
5.	02/08/2021	6	6	100
6.	13/08/2021	6	6	100
7.	27/09/2021	6	5	83.33
8.	09/10/2021	6	6	100
9.	21/10/2021	6	4	66.67
10.	15/11/2021	6	5	83.33
11.	12/01/2022	6	6	100
12.	04/02/2022	6	5	83.33
13.	02/03/2022	6	4	66.67
14.	09/03/2022	6	6	100
15.	25/03/2022	6	5	83.33



Ranjeetkumar Sharma & Associates

Company Secretaries

B-26, Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist. Thane-401 202

Mobile : +91 97643 22951, Email : ranjeetsharma1985@gmail.com

UCN – S2016MH359900

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]

To,

Mahendra Brothers Exports Private Limited

CIN: U52393MH2007PTC169724

Paid Up Capital: INR 120,02,12,010/-

Authorized Capital: INR 2,500,000,000/-

I have examined the registers, records and books and papers of **Mahendra Brothers Exports 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 31st March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me 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. I certify that in respect of the aforesaid year:
 1. The Company has **Active** status under the Act;
 2. The Company has kept and maintained all registers, as per the provisions of the Act and the rules made there under and all the entries therein have been duly recorded within the time prescribed therefor;
 3. The Company has duly filed the forms with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;



Ranjeetkumar Sharma & Associates

Company Secretaries

B-26, Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist. Thane-401 202

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UCN – S2016MH359900

4. During the year The Board of Directors duly met 15 (Fifteen) times on 12/04/2021, 12/05/2021, 04/06/2021, 07/07/2021, 02/08/2021, 27/09/2021, 13/08/2021, 09/10/2021, 21/10/2021, 15/11/2021, 12/01/2022, 04/02/2022, 02/03/2022, 09/03/2022 and 25/03/2022 in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed.

The Annual General Meeting for the year ended 31st March, 2021 was held on 26th November, 2021 in respect of which notices were given and the same has been recorded in the Minutes Book maintained for the purpose. No Extra Ordinary General Meeting was held during the year under review. Further, Corporate Social Responsibility Committee Meeting was held 4 (Four) times on 10/04/2021, 27/09/2021, 03/01/2022 and 12/01/2022 during the year under review:

5. The Company was not required to close its Register of Members during the year.
6. The Company has not advanced loans to its directors and/or persons or firms or companies in which the Directors are interested under Section 185 of the Act.
7. The Company has entered in to contracts/arrangements with related parties as specified in Section 188 of the Act and has made necessary entries in the Register maintained under Section 189 of the Act. All the transaction are in Ordinary course of business and at arms' length;
8. There was no allotment or buy back of securities or debentures / redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/securities during the year under scrutiny, however there were transfer of 5% Redeemable Non-Cumulative Preference shares of Rs.10/- each which was duly recorded by the Company.
9. There was no transaction necessitating, the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. The Company has not deposited any amount in a separate account as no dividend was declared. There was no amount of unpaid dividend/ unclaimed dividend/ other amount and therefore no amount was due for transfer to Investor Education and Protection Fund;
11. The audited financial statement is signed as per the provisions of section 134 of the Act and Directors' Report is prepared and signed as per sub - sections (3), (4) and (5);



Ranjeetkumar Sharma & Associates

Company Secretaries

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12.

(a) During the year under review, there was no change in the composition of directors, and none of the directors were resigned during the period under review.

(b) The Directors have disclosed their interest in other firms/ companies to the Board of Directors pursuant to the provisions of the Companies Act, 2013 and rules made thereunder.

(c) Further, Mr. Kishore Chandra Muduli is the Company Secretary in whole-time employment of your Company. Hence, no changes were made in the same.

13. M/s. Chaturvedi & Shah LLP, Chartered Accountants, having Firm registration Number: 101720W/W100355 are current the statutory auditors of the Company for the financial year 2021-22.

14. The Company was not required to obtain any approvals of the central government, Company Law Board, Regional Director, Registrar and/ or such other authorities prescribed under the various provisions of the Act during the period under review.

15. The Company has not accepted/renewed/repaid deposits from any members during the period under scrutiny.

16. The Company has not made any borrowings from its Directors, members, public financial institutions, banks and others was no creation/ modification/ satisfaction of charges in that respect during the period under review.

The charge created with State Bank of India bearing Charge Id's 100364023 has been satisfied on 02/03/2022 respectively. The Company has duly filed the respective forms with the Registrar of Companies pertaining to satisfaction of charge.

17. During the year under review, the Company had not given any loan and made investment or given a guarantee or provided a security to other body corporate or persons falling under the provisions of Section 186 of the Act.

18. The Company has not altered the provisions of Memorandum of Association & Articles of Association during the year under scrutiny.

**For Ranjeetkumar Sharma & Associates
Company Secretaries**

RANJEETKU
MAR
PARMANAN
D SHARMA

Digitally signed by
RANJEETKUMAR
PARMANAND SHARMA
Date: 2022.12.15
17:16:29 +05'30'

Date: 15th December 2022

Place: Mumbai

Ranjeet Sharma

Proprietor

C.P. No.: 13241

UDIN- A027079D002698649