

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]



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

U45201MH1986PTC040568

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG7651C

(ii) (a) Name of the company

AJWANI INFRASTRUCTURE PRI

(b) Registered office address

301, Supreme Square, Parihar Chowk, D. P. Road,
Aundh.
PUNE
Maharashtra
411007

(c) *e-mail ID of the company

ho@ajwaniinfra.com

(d) *Telephone number with STD code

02267975577

(e) Website

www.ajwaniinfra.com

(iii) Date of Incorporation

06/08/1986

(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	F	Construction	F2	Roads, railways, Utility projects	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	MANAJ INFRACONSTRUCTION	U45202MH2009PLC191175	Associate	36
2	MANAJ TOLLWAY PRIVATE LIM	U70100MH2011PTC224075	Associate	36

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	595,000	295,000	295,000	295,000
Total amount of equity shares (in Rupees)	59,500,000	29,500,000	29,500,000	29,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				

Number of equity shares	595,000	295,000	295,000	295,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	59,500,000	29,500,000	29,500,000	29,500,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000	0	0	0
Total amount of preference shares (in rupees)	500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	5,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	295,000	0	295000	29,500,000	29,500,000	
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 na				0	0	
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 NA				0		
At the end of the year	295,000	0	295000	29,500,000	29,500,000	

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 NA				0	0	
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 NA				0	0	
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)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<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"/>
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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

(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	0	0	0
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

3,743,568,101

(ii) Net worth of the Company

1,433,452,496

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	26,150	8.86	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 NA	0	0	0	
	Total	26,150	8.86	0	0

Total number of shareholders (promoters)

2

(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	268,450	91	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)	400	0.14	0	
10.	Others NA	0	0	0	

	Total	268,850	91.14	0	0
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Total number of shareholders (other than promoters)

11

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

13

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	2	2
Members (other than promoters)	11	11
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	0	0	0	0	0	0
B. Non-Promoter	6	0	5	0	87	0
(i) Non-Independent	6	0	5	0	87	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	5	0	87	0

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

5

(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)
Navin Gobind Ajwani	00205675	Managing Director	118,000	
Sunil Gobind Ajwani	00214748	Managing Director	50,150	
Sagar Sunil Ajwani	06675020	Whole-time director	44,250	
Kanahiyalal Thussu	01513438	Director	0	
Prithish Navin Ajwani	08045073	Director	44,250	

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

1

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)
Kurra Venkata Krishna I	07000591	Director	30/04/2021	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	30/09/2021	13	13	100

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	01/04/2021	6	5	83.33
2	03/05/2021	5	5	100
3	24/06/2021	5	5	100
4	15/07/2021	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	26/07/2021	5	5	100
6	05/08/2021	5	5	100
7	12/08/2021	5	5	100
8	08/09/2021	5	3	60
9	11/11/2021	5	5	100
10	01/12/2021	5	5	100
11	14/12/2021	5	5	100
12	07/01/2022	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	30/09/2022
								(Y/N/NA)
1	Navin Gobind	15	15	100	0	0	0	Yes
2	Sunil Gobind A	15	15	100	0	0	0	Yes
3	Sagar Sunil Aj	15	14	93.33	0	0	0	Yes
4	Kanahiyalal Th	15	10	66.67	0	0	0	No
5	Prithish Navin A	15	14	93.33	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Navin Gobind Ajwar	Managing Director	24,587,516	0	0	0	24,587,516
2	Sunil Gobind Ajwan	Joint Managing Director	14,087,516	0	0	0	14,087,516
3	Sagar Sunil Ajwani	Whole Time Director	11,675,434	0	0	0	11,675,434
	Total		50,350,466	0	0	0	50,350,466

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

0

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

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pritish Navin Ajwani	Director	5,558,766				5,558,766
2	Kanahiyalal Thussu	Director	3,000,000				3,000,000
	Total		8,558,766				8,558,766

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

AMISHA DHARAM POPAT

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

14516

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. ...

03 (a)

dated

14/09/2006

(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

Navin
Gobind
Ajwani

Digitally signed by
Navin Gobind Ajwani
Date: 2022.11.17
11:38:21 +05'30'

DIN of the director

00205675

To be digitally signed by

AMISHA
DHARAM
POPAT

Digitally signed by
AMISHA DHARAM
POPAT
Date: 2022.11.17
15:44:28 +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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders AIPL 2022.pdf
ROC letter AIPL 2022.pdf
MGT 8 AIPL 2022.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

**AJWANI INFRASTRUCTURE PRIVATE LIMITED****LIST OF EQUITY SHAREHOLDERS AS ON 31.03.2022****EQUITY SHARES OF Rs. 100/- Each.**

SR. NO.	NAME & ADDRESS OF SHAREHOLDER	NUMBER OF SHARES
1	MRS. LAJWANTI GOBIND AJWANI Jointly With MR. SUNIL GOBIND AJWANI & MR. SAGAR SUNIL AJWANI Address : 438, Sindh Co-Operative Housing Society, Aundh, Pune - 411 007.	13,075
2	MRS. LAJWANTI GOBIND AJWANI Jointly With MR. NAVIN GOBIND AJWANI & MR. PRITISH NAVIN AJWANI Address : 438, Sindh Co-Operative Housing Society, Aundh, Pune - 411 007.	13,075
3	MR. SUNIL GOBIND AJWANI Jointly With MRS. AARTI SUNIL AJWANI Address : 290, Sindh Co-Operative Housing Society, Aundh, Pune - 411 007.	35,400
4	MR. SUNIL GOBIND AJWANI Jointly With MR. SAGAR SUNIL AJWANI Address : 290, Sindh Co-Operative Housing Society, Aundh, Pune - 411 007.	14,750
5	MRS. AARTI SUNIL AJWANI Jointly With MR. SUNIL GOBIND AJWANI Address : 290, Sindh Co-Operative Housing Society, Aundh, Pune - 411 007.	5,900

.. 2 ..



: 2 :

6	Mr. SAGAR SUNIL AJWANI Jointly With Mr. SUNIL GOBIND AJWANI Address : 290, Sindh Co-Operative Housing Society, Aundh, Pune - 411 007.	30,750
7	MR. SAGAR SUNIL AJWANI Jointly With MR. NAVIN GOBIND AJWANI Address : 290, Sindh Co-Operative Housing Society, Aundh, Pune - 411 007.	13,500
8	MR. JAYESH SUNIL AJWANI Jointly With MRS. AARTI SUNIL AJWANI Address : 290, Sindh Co-Operative Housing Society, Aundh, Pune - 411 007.	2,950
9	MR. NAVIN GOBIND AJWANI Jointly With MRS. LAJWANTI GOBIND AJWANI Address : 438, Sindh Co-Operative Housing Society, Aundh, Pune - 411 007.	84,300
10	MR. NAVIN GOBIND AJWANI Jointly With MR. PRITISH NAVIN AJWANI Address : 438, Sindh Co-Operative Housing Society, Aundh, Pune - 411 007.	33,700
11	MISS SIMRAN NAVIN AJWANI Jointly With MR. NAVIN GOBIND AJWANI Address : 438, Sindh Co-Operative Housing Society, Aundh, Pune - 411 007.	2,950
12	MR. PRITISH NAVIN AJWANI Jointly With MR. NAVIN GOBIND AJWANI Address : 438, Sindh Co-Operative Housing Society, Aundh, Pune - 411 007.	44,250



: 3 :

13	SUNVIN CONSTRUCTIONS PVT. LTD. Address : 301, Supreme Square, Parihar Chowk, D. P. Road, Aundh, Pune - 411 007.	400
	TOTAL	2,95,000

For AJWANI INFRASTRUCTURE PRIVATE LIMITED.


(NAVIN G. AJWANI)

Managing Director

DIN : 00205675

Add : 401, Mangal Swagat CHS,
Kantwadi Road, Bandra (West),
Mumbai - 400 050.



AMISHA POPAT ASSOCIATES

Practicing Company Secretaries

Office No.228, 2nd Floor, Parekh Market, Opposite Shetty Motors,
Kennedy Bridge, Opera House, Mumbai - 400 004.

Mob. 99675 02464
csamishapopat@gmail.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 A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **AJWANI INFRASTRUCTURE PRIVATE 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, 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 in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records& making entries therein within the time prescribed therefore;
 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 the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors 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 if any, have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be. (Not Applicable)

ADP



AMISHA POPAT ASSOCIATES

Practicing Company Secretaries

Office No.228, 2nd Floor, Parekh Market, Opposite Shetty Motors,
Kennedy Bridge, Opera House, Mumbai - 400 004.

Mob. 99675 02464
csamishapopat@gmail.com

6. Advances/loans to directors and / or persons or firms or companies referred in section 185 of the act; (Not Applicable)
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. ~~Issue or allotment or Transfer and 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, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (Not Applicable)
10. Declaration/ payment of dividend; ~~transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Funding accordance with section 125 of the Act;~~
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/filling up casual vacancies of auditors as per the provisions of section 139 of the Act; (Not Applicable)
14. The Company was not required to take approvals 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)
16. Borrowings from its directors and banks and ~~creation~~/ modification /satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other

ADP



AMISHA POPAT ASSOCIATES

Practicing Company Secretaries

Office No.228, 2nd Floor, Parekh Market, Opposite Shetty Motors,
Kennedy Bridge, Opera House, Mumbai - 400 004.

Mob. 99675 02464
csamishapopat@gmail.com

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/ or Articles of Association of the Company

Place: MUMBAI
Date: 16/11/2022

Signature:

Name of Company Secretary in Practice: Amisha D. Popat
C.P. No.: 14516
UDIN: A030899D001786928



Date : 14.11.2022

To,
The Registrar of Companies,
Green Building, PCNTDA Park,
Block A, 1st & 2nd Floor,
Near Akurdi Railway Station, Akurdi,
Pune - 411 044.

Sub : Filing of Form MGT-7 under Section 92(1) of the Companies Act, 2013.

Dear Sir,

The Company is required to provide details of the meetings of the Board of Directors in point no. IX (B) of captioned Form MGT-7.

Kindly note that during the financial year 2021-2022, Fifteen (15) board meetings of the Company were held whereas the aforesaid point of Form MGT-7 allows mentioning details of only 12 Board Meetings.

Hence, we are hereby submitting the details of the **Fifteen (15)** board meetings held during the financial year 2021-2022 :

Sr. No.	Date of Meeting	Total Number of Directors associated as on the Date of Meeting	Attendance	
			Number of Directors attended	% of Attendance
1.	01/04/2021	6	5	83.33
2.	03/05/2021	5	5	100
3.	24/06/2021	5	5	100
4.	15/07/2021	5	5	100
5.	26/07/2021	5	5	100
6.	05/08/2021	5	5	100

.. 2 ..



: 2 :

Sr. No.	Date of Meeting	Total Number of Directors associated as on the Date of Meeting	Attendance	
			Number of Directors attended	% of Attendance
7.	12/08/2021	5	5	100
8.	08/09/2021	5	3	60
9.	11/11/2021	5	5	100
10.	01/12/2021	5	5	100
11.	14/12/2021	5	5	100
12.	07/01/2022	5	4	80
13.	20/01/2022	5	4	80
14.	22/02/2022	5	3	60
15.	23/03/2022	5	4	80

For AJWANI INFRASTRUCTURE PRIVATE LIMITED


(NAVIN G. AJWANI)

Managing Director

DIN : 00205675

Add : 401, Mangal Swagat CHS,
Kantwadi Road, Bandra (West),
Mumbai - 400 050.