

# 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

L51900MH1984PLC034709

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACS8756J

(ii) (a) Name of the company

SHIKHAR LEASING AND TRADII

(b) Registered office address

1301, 13th Floor, Peninsula Business Park, Tower B  
Senapati Bapat Marg, Lower Parel (West),  
Mumbai  
Mumbai City  
Maharashtra  
400012

(c) \*e-mail ID of the company

info.roc7412@gmail.com

(d) \*Telephone number with STD code

02230036565

(e) Website

(iii) Date of Incorporation

04/12/1984

(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

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG  
LOWER PAREL (EAST)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000	1,000,000	1,000,000	1,000,000
Total amount of equity shares (in Rupees)	10,000,000	10,000,000	10,000,000	10,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs. 10 each				
Number of equity shares	1,000,000	1,000,000	1,000,000	1,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	10,000,000	10,000,000	10,000,000

**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,000,000	0	1000000	10,000,000	10,000,000	

<b>Increase during the year</b>	0	48,200	48200	482,000	482,000	0
i. Pubic 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	48,200	48200	482,000	482,000	
PHYSICAL TO DEMAT						
<b>Decrease during the year</b>	48,200	0	48200	482,000	482,000	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	48,200	0	48200	482,000	482,000	
PHYSICAL TO DEMAT						
<b>At the end of the year</b>	951,800	48,200	1000000	10,000,000	10,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE02BV01019

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

**(iv) \*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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

4,315,038

**(ii) Net worth of the Company**

51,725,965

**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	194,400	19.44	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)	713,180	71.32	0	
10.	Others	0	0	0	
	<b>Total</b>	907,580	90.76	0	0

**Total number of shareholders (promoters)**

13

**(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	92,420	9.24	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	
	<b>Total</b>	92,420	9.24	0	0

**Total number of shareholders (other than promoters)**

180

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

193

**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	13	13
Members (other than promoters)	180	180
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	4	1	3	0	0
(i) Non-Independent	1	2	1	1	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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	1	4	1	3	0	0

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

6

**(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)
VIPUL CHHEDA POPA	00297838	Whole-time director	0	
GIRISH MANILAL BOR.	00476124	Director	0	
JULIE MEHUL SHAH	03500721	Director	0	
SUNIL HIRJI SHAH	02775683	Director	0	
SONAM DHIRAJ PANC	CACPP5805J	Company Secretary	0	
HEENA SANJAY DESA	AABPD3656S	CFO	0	

**(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)
DAMJI LALJI SHAH	00298066	Director	29/01/2023	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	30/09/2022	193	13	68.76

**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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	5	5	100
2	10/08/2022	5	4	80
3	14/11/2022	5	4	80
4	03/02/2023	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/05/2022	3	3	100
2	AUDIT COMM	10/08/2022	3	3	100
3	AUDIT COMM	14/11/2022	3	3	100
4	AUDIT COMM	03/02/2023	3	3	100
5	NOMINATION	10/08/2022	3	2	66.67
6	STAKEHOLDER	03/02/2023	3	3	100
7	INDEPENDENT	03/02/2023	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	27/09/2023
								(Y/N/NA)
1	VIPUL CHHE	4	4	100	1	1	100	Yes
2	GIRISH MANI	4	4	100	7	7	100	Yes
3	JULIE MEHUL	4	4	100	4	4	100	Yes
4	SUNIL HIRJI S	4	4	100	7	7	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vipul Popatlal Chhe	Whole Time Dire	1,489,912	0	0	0	1,489,912
	Total		1,489,912	0	0	0	1,489,912

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sonam Dhiraj Panch	Company Secre	548,281	0	0	0	548,281
	Total		548,281	0	0	0	548,281

**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

DHANRAJ KOTHARI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4675

**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:

- 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

Vipul  
Popatlal  
Chheda

DIN of the director

00297838

**To be digitally signed by**

SONAM  
DHIRAJ  
PANCHMIA

- ☒ 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

mgt7\_INE02BV01019\_31\_03\_2023.pdf  
Form MGT-8.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**

First Name	Middle Name	Last Name	Folio Number	DP ID-Client ID Account Number	Number of Shares Held	Class of Shares
Ms	ALFA	INFOSYS PVT LTD	001541		412480	Equity share
HEENA	SANJAY	SHAH	001469		143700	Equity share
MS GREAT	WHITE GLOBAL	PVT LTD	001548		49000	Equity share
MS	HINDUSTAN	APPLIANCES LIMITED	001547		49000	Equity share
MS	ANCHOR	ENTERPRISES PVT LTD	001545		49000	Equity share
MS SECO	ENGINEERS INDIA	PVT LTD	001549		48000	Equity share
HEMANG	JADAVJI	SHAH		IN300749-10796972	47500	Equity share
MS	GIRNAR	PLASTICS PVT LTD	001509		36400	Equity share
MS	LAXMI	ELECTROPLAST LLP	001508		34700	Equity share
MS JAYDEEP	DIAMONDS IND	PVT LTD	001551		28600	Equity share
V R	CHHEDA H	U F	001504		14100	Equity share
MS	PURNIMA	FILMS PVT LTD	001546		6000	Equity share
SANJAY DAMJI	SHAH H	U F	001511		2500	Equity share
NIKHIL	R	SHAH	001532		2000	Equity share
URMILA	H	SHAH	001445		2000	Equity share
RAVINDRA	K	MAYATRA	001146		2000	Equity share
MAHENDRA	D	SHAH	001416		1600	Equity share
BHARAT	H	SHAH	001182		1500	Equity share
JASUMATIBEN	L	KARIA	001507		1000	Equity share
NIRUBEN	B	KARIA	001505		1000	Equity share
MANJU	S	SHAH	001444		1000	Equity share
CHANDRA	R	SHAH	001419		1000	Equity share
JITENDRA	D	SHAH	001418		1000	Equity share
DINESH	D	SHAH	001417		1000	Equity share
PUSHPA	M	SHAH	001415		1000	Equity share
SAILESH	G	HARIA	001187		1000	Equity share
HEMA	V	CHHEDA	001088		1000	Equity share
KANAN	HEMANG	SHAH		1201060004681171	700	Equity share
KESHAVLAL	N	GUDHALLA	001183		600	Equity share
VIJAY	RAMNIKLAL	MEHTA	001550		500	Equity share
CHIRAG	K	BORADIA	001539		500	Equity share
MAYUR	S	GALA	001534		500	Equity share
SHANTIBHAI C	BHAYANI H	U F	001487		500	Equity share
MALAY	S	BHAYANI	001486		500	Equity share
DHAVAL	S	BHAYANI	001485		500	Equity share
HEMA	V	CHHEDA	001484		500	Equity share
SHANTILAL	R	SHAH	001483		500	Equity share
SHANTILAL	C	BHAYANI	001467		500	Equity share
NEHA	V	MODY	001466		500	Equity share
ASHOKKUMAR		R	001463		500	Equity share

First Name	Middle Name	Last Name	Folio Number	DP ID-Client ID Account Number	Number of Shares Held	Class of Shares
BACHUBEN	T	SHAH	001460		500	Equity share
SEVA	R	SHAH	001459		500	Equity share
NATWARLAL	C	PORWAL	001457		500	Equity share
CHAMPAKBHAI	P	MEHTA	001454		500	Equity share
AJIT	C	MEHTA	001453		500	Equity share
NITESH	D	SHAH	001451		500	Equity share
SANDEEP	D	SHAH	001450		500	Equity share
SHOBHA	V	JAIN	001449		500	Equity share
ASHA	I	JAIN	001448		500	Equity share
SURESH	M	SHAH	001442		500	Equity share
KAMLABAI		MAFATLAL	001441		500	Equity share
MAFATLAL		PRATAPCHANDJI	001429		500	Equity share
BASTIMAL	D	JAIN	001428		500	Equity share
Rekha	Jayantilal	Choudhari	001427		500	Equity share
SUNITA	S	SHAH	001426		500	Equity share
Rekha	Jayantilal	Choudhari	001425		500	Equity share
ASHABEN	C	MOTTA	001414		500	Equity share
VIJAYRAJ	P	CHAUHAN	001410		500	Equity share
SHAKUNTALADEVI		JAIN	001405		500	Equity share
CHANDAN	MAL	MUTTA	001404		500	Equity share
GEETA	J	DESAI	001380		500	Equity share
RAJENDRA	M	GADIYA	001336		500	Equity share
ASHOK	M	GADIYA	001335		500	Equity share
PREMCHAND	G	GADA	001334		500	Equity share
RAICHAND	G	GADA	001333		500	Equity share
HARAKHCHAND	M	SHAH	001332		500	Equity share
KAPOORCHAND	N	SHAH	001331		500	Equity share
KESHAVLAL	N	GUDHKA	001330		500	Equity share
NANUBHAI	J	SHAH	001329		500	Equity share
SHRIPAL	NANUBHAI	SHAH	001328		500	Equity share
DILIP	N	SHAH	001327		500	Equity share
MANSUKHLAL	N	GADHKA	001312		500	Equity share
GYNENDRABHAI	M	SHAH	001287		500	Equity share
KANTILAL	M	VEDANT	001272		500	Equity share
NIRPAMA	P	VEDANT	001262		500	Equity share
MAHENDRA	D	VEDANT	001256		500	Equity share
CHANDRAKANT	K	ZANGDA	001209		500	Equity share
RAJENDRA	N	RAMANI	001208		500	Equity share
RAJNI	S	SHETH	001207		500	Equity share
BIPIN	S	SHETH	001206		500	Equity share
DILIP	K	ZANGDA	001205		500	Equity share



First Name	Middle Name	Last Name	Folio Number	DP ID-Client ID Account Number	Number of Shares Held	Class of Shares
MADHUBEN	K	ZANGDA	001204		500	Equity share
JAYSHREE	D	ZANGDA	001203		500	Equity share
RITA	C	ZANGDA	001202		500	Equity share
BHADRESH	K	ZANGDA	001201		500	Equity share
KANTILAL	T	SHAH	001200		500	Equity share
SHANTA	D	SHAH	001199		500	Equity share
RAGHAVJI	L	SHAH	001198		500	Equity share
DUNGERSHI	L	SHAH	001197		500	Equity share
JYOTSNA	S	DOSHI	001196		500	Equity share
JAICHAND	H	SHAH	001195		500	Equity share
SUDHIR	R	DOSHI	001194		500	Equity share
VINESHCHANDRA	K	VEDANT	001186		500	Equity share
DHIRENDRA	K	VEDANT	001184		500	Equity share
NIRUPAMA	P	VEDANT	001178		500	Equity share
PRADEEP	K	VEDANT	001175		500	Equity share
BHAVANI	B	DEDHIA	001172		500	Equity share
NIRMALABEN	R	CHHEDA	001163		500	Equity share
VARSHA	H	CHHEDA	001162		500	Equity share
KOMAL	R	CHHEDA	001161		500	Equity share
JASUMATI	R	GANDHI	001125		500	Equity share
MEERABEN	G	BHAYANI	001110		500	Equity share
PANKAJ		SONI	001537		400	Equity share
SARAD	P	LAKHANI	001536		400	Equity share
RAJENDRA	T	SHAH	001462		400	Equity share
BHARAT	T	SHAH	001458		400	Equity share
SUMITRA	R	CHAUDHRY	001447		400	Equity share
PUKHRAJ	V	SURANA	001446		400	Equity share
JAYANTILAL	M	DOSHI	001434		400	Equity share
BASANT	S	MUTTA	001424		400	Equity share
SUSHILA	R	MODY	001423		400	Equity share
DAMYANTI	K	MAROO	001381		400	Equity share
MANSUKHBHAI	N	GOHEL	001355		400	Equity share
DILIP	N	SHAH	001326		400	Equity share
SADHANA	R	GADIYA	001325		400	Equity share
MANJUBEN	K	GUDHKA	001324		400	Equity share
MADHUBEN		MANSUKHLAL	001323		400	Equity share
JOGENDRA	M	SHAH	001322		400	Equity share
SHANTILAL	V	SHAH	001321		400	Equity share
MINA	D	SHAH	001320		400	Equity share
NITIN	R	SHAH	001285		400	Equity share
JAYESH	M	SANGHVI	001253		400	Equity share

First Name	Middle Name	Last Name	Folio Number	DP ID-Client ID Account Number	Number of Shares Held	Class of Shares
SARASVATI	K	VEDANT	001243		400	Equity share
BRIJESH	N	DOSHI	001540		300	Equity share
BHARAT		RAMBHIA	001538		300	Equity share
ANIL	C	MEHTA	001468		300	Equity share
LEELA	B	SHAH	001456		300	Equity share
GIRISH	T	SHAH	001455		300	Equity share
VENJYOTSNA	C	MEHTA	001452		300	Equity share
JAYANTILAL	T	SONIGARA	001440		300	Equity share
PADAMCHAND		JAIN	001438		300	Equity share
MANGILAL		KASARIMAL	001437		300	Equity share
ASHOK	M	DOSHI	001436		300	Equity share
BABY	J	DOSHI	001435		300	Equity share
PURVI	B	MODI	001421		300	Equity share
JYOTI	H	SHAH	001420		300	Equity share
NIRMAL	KUMAR	T	001412		300	Equity share
MOTILAL	T	SONIGARA	001408		300	Equity share
REKHA	R	MAYATRA	001401		300	Equity share
KANJIBHAI		KHIMJIBHAI	001344		300	Equity share
DHIRAJBEN	M	GOHAL	001343		300	Equity share
KALAVATI	N	SHAH	001340		300	Equity share
KIRTI	R	SHAH	001339		300	Equity share
RAMANLAL	M	SHAH	001338		300	Equity share
GOVARDHAN	P	MAKASANA	001317		300	Equity share
GORDHAN	P	MAKSANA	001316		300	Equity share
KISHOR	G	PATEL	001315		300	Equity share
ANILBHAI	R	SHAH	001286		300	Equity share
AJAY	T	SHAH	001284		300	Equity share
NAVINCHANDRA	K	SHAH	001277		300	Equity share
BHARAT	D	PARMAR	001231		300	Equity share
REKHA	M	VEDANT	001224		300	Equity share
KRISHNAKANT	D	VEDANT	001223		300	Equity share
HITESH	POPATLAL	SANGOI	001544		200	Equity share
DEEPAK	BHAWANJI	RAMBHIA	001543		200	Equity share
TEJAS	D	GANDHI	001542		200	Equity share
KIRTIBEN	S	BHAYANI	001524		200	Equity share
BHUPATRAI	C	BHAYANI	001482		200	Equity share
MADHUBEN	M	BHAYANI	001481		200	Equity share
MANHARLAL	C	BHAYANI	001480		200	Equity share
PARESH	M	BHAYANI	001479		200	Equity share
MEERA	G	BHAYANI	001478		200	Equity share
GIRISH	C	BHAYANI	001477		200	Equity share

First Name	Middle Name	Last Name	Folio Number	DP ID-Client ID Account Number	Number of Shares Held	Class of Shares
SANGEETA	B	BHAYANI	001476		200	Equity share
BHARAT	C	BHAYANI	001475		200	Equity share
DUNGERSHI	V	FURIA	001474		200	Equity share
PRAVINA	H	SHAH	001473		200	Equity share
RAJESH	D	SHAH	001472		200	Equity share
RATANBEN	D	SHAH	001471		200	Equity share
HITESH	D	SHAH	001470		200	Equity share
MINA	KIRIT	SHAH	001314		200	Equity share
ANIL		JAMITMAL	001288		200	Equity share
HARISHBHAI	V	MASHROO	001529		100	Equity share
DILIP	P	SHAH	001528		100	Equity share
HEMANT	N	DESAI	001527		100	Equity share
DEVENDRA	R	AGGRAWAL	001526		100	Equity share
KISHORE	D	DHAROD	001525		100	Equity share
JITENDRA	J	VORA	001523		100	Equity share
MAHESHGHAR	C	GUSHAI	001522		100	Equity share
KETAN	N	DESAI	001521		100	Equity share
DEVANAND	G	MHABDI	001520		100	Equity share
RAJESH	N	KARANI	001519		100	Equity share
BHOGILAL	S	JOSHI	001518		100	Equity share
SHIVAJI	B	SHEDGE	001517		100	Equity share
JITENDRA	B	DESAI	001516		100	Equity share
SANGABHAI	V	BAROT	001515		100	Equity share
SHANTILAL	M	GALA	001514		100	Equity share
KIRTI	B	VISARIA	001513		100	Equity share
KANTILAL	H	SHAH	001512		100	Equity share
SANGEETA	B	BHAYANI	001121		100	Equity share
KANTILAL	S	MARU	001112		100	Equity share
VINOD	C	BUKALSARIA	000005		10	Equity share
C	P	MAHESHWARI	000004		10	Equity share

**Form No. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of  
Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **Shikhar Leasing and Trading Limited CIN: L51900MH1984PLC034709** (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 31<sup>st</sup> March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers, and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year 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, generally within the time prescribed there for;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director or other authorities were generally within the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees 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 and resolutions passed by poll, have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders.

The Register of Members and Share Transfer Books of the Company were closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting, in terms of the provisions of Section 91 of the Companies Act, 2013 and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



6. section 185 of the Act; The Company is a registered NBFC company, As per the representations made by the Company, section 185 is not applicable to the Company.

7. contracts/arrangements with related parties as specified in section 188 of the Act; as represented by the company all transactions with related parties were at arm length basis.

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;

- During the year there was no transfer, transmission, issue, allotment, buy back of securities. The company has not allotted preference shares and debentures, hence redemption of Preference shares and Debentures does not arise. There was no alteration in the capital of the Company.
- The Company has yet to comply with the minimum public shareholding requirement under the Securities Contracts Regulations (Rules), 1957 ("SCRR").
- The Company is non-Compliant for dematerialization of Promoters shareholding.

9. there were 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 was not required to deposit any amount in a separate bank account or to pay dividend or post any dividend warrants as no dividend was declared for the year.

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/ 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;

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 -

No specific approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities.



The Board of Directors of the Company in their meeting held on 6th May, 2021, have proposed to proceed for voluntary delisting of equity shares of the Company. Further the Company has withdrawn the application of voluntary delisting of Shares, and the same was considered in the meeting of the Board of Directors of the Company held on 3rd February, 2023.

**15. acceptance/ renewal/ repayment of deposits -**

The Company has not accepted any Deposits during the financial year under review.

16. The total outstanding borrowings of the Company is within the limits approved by members under the provisions of section 180 (1) ( c ) of the Companies Act, 2013. No fresh charge created / satisfied during the year under review.

**17. loans and investments falling under the provisions of section 186 of the Act;**

The Company being NBFC registered company and Loans given in ordinary course of business, provisions of section 186 is not applicable.

18. the company has not altered its Memorandum and/or articles of association during the year under scrutiny.

**For D.Kothari And Associates  
Company Secretaries**

**Dhanraj Kothari**

**Proprietor**

**FCS No. : 4930**

**CP No. : 4675**



Place: Mumbai,

Date: 6th November, 2023

UDIN: F004930E001653005

Peer Review Certificate no. 1314/2021