

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- GF/22-23, PATTANI PLAZA,
DAIRY ROAD, NEAR NILAMBAUG CIRCLE
BHAVNAGAR
Bhavnagar
Gujarat
364002
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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				

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	3,000,000	1,257,180	1,257,180	1,257,180
Total amount of equity shares (in Rupees)	30,000,000	12,571,800	12,571,800	12,571,800

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	3,000,000	1,257,180	1,257,180	1,257,180

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	12,571,800	12,571,800	12,571,800

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	209,530	0	209530	2,095,300	2,095,300	
Increase during the year	1,047,650	0	1047650	10,476,500	10,476,500	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	1,047,650	0	1047650	10,476,500	10,476,500	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	1,257,180	0	1257180	12,571,800	12,571,800	

Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		30/11/2021	
Date of registration of transfer (Date Month Year)		14/03/2022	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	8,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	11		
Transferor's Name	DONDA	JERAMBHAI	PRASHANT
	Surname	middle name	first name
Ledger Folio of Transferee	02		

Transferee's Name	<input type="text" value="DONDA"/>	<input type="text" value="LAVJIBHAI"/>	<input type="text" value="JERAMBHAI"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="14/03/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="9,600"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="43"/>
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Transferor's Name	<input type="text" value="DONDA"/>	<input type="text" value="JERAMBHAI"/>	<input type="text" value="NIDHI"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="8"/>
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Transferee's Name	<input type="text" value="DONDA"/>	<input type="text" value="JERAMBHAI"/>	<input type="text" value="LABHUBEN"/>
	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	<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

268,513,131

(ii) Net worth of the Company

20,271,274

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	1,257,180	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,257,180	100	0	0

Total number of shareholders (promoters)

5

(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	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				

	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

5

**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	6	5
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	0	3	0	97	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	3	0	3	0	97	0

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

3

(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)
JERAMBHAI LAVJIBHA	00484152	Director	420,960	
JAY JERAMBHAI DONI	03496627	Director	487,674	
LABHUBEN JERAMBHAI	07190706	Director	310,806	

(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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/11/2021	6	6	100
EOGM	19/03/2022	5	5	100
EOGM	25/03/2022	5	5	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/06/2021	3	3	100
2	01/09/2021	3	3	100
3	07/11/2021	3	3	100
4	24/02/2022	3	3	100
5	09/03/2022	3	3	100
6	14/03/2022	3	3	100
7	15/03/2022	3	3	100
8	30/03/2022	3	3	100

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	11/06/2022
								(Y/N/NA)
1	JERAMBHAI L	8	8	100	0	0	0	Yes
2	JAY JERAMBI	8	8	100	0	0	0	Yes
3	LABHUBEN JI	8	8	100	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

0

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

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

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	JERAMBHAI LAVJI	DIRECTOR	420,000	0	0	0	420,000
2	LABHUBEN JERAM	DIRECTOR	444,000	0	0	0	444,000
	Total		864,000	0	0	0	864,000

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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:

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

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

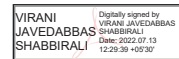
To be digitally signed by

Director



DIN of the director

To be digitally signed by



- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

Annex A - Jay Gems22.pdf
Consent Shorter Notice - Jay Gems22.pdf

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

Auto-approved By

DS DS MINISTRY OF CORPORATE AFFAIRS 05 01	<small>Digitaly signed by DS DS MINISTRY OF CORPORATE AFFAIRS 05 01 DN: cn=DS MINISTRY OF CORPORATE AFFAIRS 05 01, o=MINISTRY OF CORPORATE AFFAIRS, postalCode=05013, st=Osaka, email=ds@ds.mca.gov.in, c=IN Reason: I attest to the accuracy and integrity of this document Date: 2022.07.13.20:16:31 +05'30'</small>
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LIST OF SHARE HOLDERS FOR F.Y. 2021-22

Name of Company JAY GEMS (INDIA) PRIVATE LIMITED

CIN: U36100GJ1993PTC019374

Folio No.	Full Names, Address, Descriptions and occupations if any.	Number of Equity Shares held by members. Of Rs.10/- each	ACCOUNTS OF SHARES		Transferee Ledger Folio Number
			Particulars of shares transferred during the year.		
			Number	Date of Transfer	
1.	2.	3.	4.	5.	6.
2.	Shri. Jerambhai Lavjibhai Donda Occup: Business Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar.	420960	----	-----	----
8.	Smt. Labhuben Jermabhai Donda Occup: Business Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar.	487674	----	-----	----
11.	Shri. Prashant Jerambhai Donda Occup: Business Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar.	NIL	8000	14/03/2022	2.
42.	Jay Jerambhai Donda Occup: Business Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar.	310806	----	-----	----
43.	Nidhi Jerambhai Donda Occup: Business Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar.	1200	9600	14/03/2022	8.
44.	Jerambhai L. Donda – HUF Through its Karta J. L. Donda Occup: Business Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar.	36540	----	-----	----
	TOTAL	1257180			

For Jay Gems (India) Pvt. Ltd.

For JAY GEMS (INDIA) PVT. LTD.


Director

Jerambhai L. Donda
Director
Din: 00484152

THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[Pursuant to Section 101 (1)]

To,
The Board of Directors
Jay Gems (India) Private Limited
GF/22-23, Pattani Plaza, Dairy Road,
Near Nilambaug Circle, Bhavnagar 364002.

I, **Jerambhai L. Donda** son of Lavjibhai Donda, resident of Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar, holding 694077 equity shares in the company in my own name hereby given consent, pursuant to section 101(1) of the Companies Act, 2013 to hold the Annual General Meeting on 11th June 2022 at a shorter notice.



Signature: _____

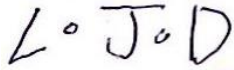
Name: **Jerambhai L. Donda**

Dated: 09/06/2022

THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[Pursuant to Section 101 (1)]

To,
The Board of Directors
Jay Gems (India) Private Limited
GF/22-23, Pattani Plaza, Dairy Road,
Near Nilambaug Circle, Bhavnagar 364002.

I, **Labhuben J. Donda** Wife of Jerambhai Donda, resident of Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar, holding 639241 equity shares in the company in my own name hereby given consent, pursuant to section 101(1) of the Companies Act, 2013 to hold the Annual General Meeting on 11th June 2022 at a shorter notice.



Signature: _____

Name: **Labhuben J. Donda**

Dated: 09/06/2022

THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[Pursuant to Section 101 (1)]

To,
The Board of Directors
Jay Gems (India) Private Limited
GF/22-23, Pattani Plaza, Dairy Road,
Near Nilambaug Circle, Bhavnagar 364002.

I, **Jay J. Donda** Son of Jerambhai Donda, resident of Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar, holding 425273 equity shares in the company in my own name hereby given consent, pursuant to section 101(1) of the Companies Act, 2013 to hold the Annual General Meeting on 11th June 2022 at a shorter notice.



Signature: _____

Name: **Jay J. Donda**

Dated: 09/06/2022

THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[Pursuant to Section 101 (1)]

To,
The Board of Directors
Jay Gems (India) Private Limited
GF/22-23, Pattani Plaza, Dairy Road,
Near Nilambaug Circle, Bhavnagar 364002.

I, **Nidhi J. Donda** Daughter of Jerambhai Donda, resident of Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar, holding 1200 equity shares in the company in my own name hereby given consent, pursuant to section 101(1) of the Companies Act, 2013 to hold Annual General Meeting on 11th June 2022 at a shorter notice.



Signature: _____

Name: **Nidhi J. Donda**

Dated: 09/06/2022

THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[Pursuant to Section 101 (1)]

To,
The Board of Directors
Jay Gems (India) Private Limited
GF/22-23, Pattani Plaza, Dairy Road,
Near Nilambaug Circle, Bhavnagar 364002.

I, **Jerambhai L. Donda** karta of **Jerambhai L. Donda HUF**, resident of Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar, holding 36540 equity shares in the company in my own name hereby given consent, pursuant to section 101(1) of the Companies Act, 2013 to hold the Annual General Meeting on 11th June 2022 at a shorter notice.



Signature: _____

Name: **Jerambhai L. Donda**

Karta Of Jerambhai L. Donda HUF

Dated: 09/06/2022