

FORM NO. MGT-7A

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Abridged Annual Return for 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

U36100GJ1993PTC019374

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG0736E

(ii) (a) Name of the company

JAY GEMS (INDIA) PRIVATE LIM

(b) Registered office address

GF/22-23, PATTANI PLAZA,
DAIRY ROAD, NEAR NILAMBAUG CIRCLE
BHAVNAGAR
Bhavnagar
Gujarat
364002

(c) *email-ID of the company

jg.india@yahoo.com

(d) *Telephone number with STD code

9328105027

(e) Website

(iii) Date of Incorporation

29/04/1993

| (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 the form is filed for

OPC Small Company

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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 | G | Trade | G1 | Wholesale Trading | 100 |

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

Pre-fill All

| S.No | Name of the company | CIN / FCRN | 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 | 250,000 | 209,530 | 209,530 | 209,530 |
| Total amount of equity shares (in rupees) | 2,500,000 | 2,095,300 | 2,095,300 | 2,095,300 |

Number of classes

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid Up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of equity shares | 250,000 | 209,530 | 209,530 | 209,530 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 2,500,000 | 2,095,300 | 2,095,300 | 2,095,300 |

(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) | 0 | 0 | | |

(c) Unclassified share capital (not applicable for OPC)

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

(d) Break-up of paid-up share capital (not applicable for OPC)

| Class of shares | Number of shares | Total nominal Amount | Total Paid-up amount | Total premium |
|---|------------------|----------------------|----------------------|---------------|
| Equity shares | | | | |
| At the beginning of the year | 209,530 | 2,095,300 | 2,095,300 | |
| Increase during the year | 0 | 0 | 0 | 0 |
| i. Public Issues | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 |

| | | | | |
|--|---------|-----------|-----------|---|
| v. ESOPs | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 |
| x. Others, specify <input type="text"/> | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 |
| iv. Others, specify <input type="text"/> | | | | |
| At the end of the year | 209,530 | 2,095,300 | 2,095,300 | |
| Preference shares | | | | |
| At the beginning of the year | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 |
| iii. Others, specify <input type="text"/> | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 |
| i. Redemption of shares | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 |
| iv. Others, specify <input type="text"/> | | | | |
| At the end of the year | 0 | 0 | 0 | |

(ii) 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) * (not applicable for OPC)

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 Previous AGM | <input style="width: 100%;" type="text"/> | | |
| Date of Registration of Transfer | <input style="width: 100%;" type="text"/> | | |
| Type of Transfer | <input style="width: 50px;" type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | <input style="width: 150px;" type="text"/> | Amount per Share/ debenture/unit (in Rs.) | <input style="width: 150px;" type="text"/> |
| Ledger Folio of Transferor | <input style="width: 100%;" type="text"/> | | |
| Transferor's Name | <input style="width: 150px;" type="text"/> | <input style="width: 150px;" type="text"/> | <input style="width: 150px;" type="text"/> |
| | Surname | Middle name | First name |
| Ledger Folio of Transferee | <input style="width: 100%;" type="text"/> | | |
| Transferee's Name | <input style="width: 150px;" type="text"/> | <input style="width: 150px;" type="text"/> | <input style="width: 150px;" type="text"/> |
| | Surname | middle name | first name |

| | | | |
|--|----------------------|--|----------------------|
| Date of Registration of Transfer | | <input type="text"/> | |
| Type of Transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ debenture/unit (in Rs.) | <input type="text"/> |
| 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 |

(iii) *Debtentures (Outstanding as at the end of financial year)

| Particulars | Number of units | Nominal value per unit | Total value |
|--------------------------------|-----------------|------------------------|-------------|
| Non-convertible debtentures | 0 | 0 | 0 |
| Partly convertible debtentures | 0 | 0 | 0 |
| Fully convertible debtentures | 0 | 0 | 0 |
| Total | | | 0 |

Details of debtentures

| Class of Debtentures | 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 debtentures | 0 | 0 | 0 | 0 |
| Partly convertible debtentures | 0 | 0 | 0 | 0 |
| Fully convertible debtentures | 0 | 0 | 0 | 0 |

(iv) Securities (other than shares and debtentures) (not applicable for OPC)

| 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

122,073,369

(ii) Net worth of the Company

15,328,990

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

| S. No. | Category | Equity | Preference |
|--------|----------|--------|------------|
|--------|----------|--------|------------|

| | | Number of shares | Percentage | Number of shares | Percentage |
|-----|---|------------------|------------|------------------|------------|
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 209,530 | 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 | 209,530 | 100 | | 0 |

Total number of shareholders (promoters)

6

(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)**

6

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

| Details | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters | 6 | 6 |
| Members (other than promoters) | 0 | 0 |
| Debenture holders | 0 | 0 |

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

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 |
| AGM | 31/12/2020 | 6 | 4 | 70.06 |

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

5

| S. No. | Date of meeting | Total Number of directors as on the date of meeting | Attendance | |
|--------|-----------------|---|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 08/04/2020 | 3 | 3 | 100 |
| 2 | 27/06/2020 | 3 | 3 | 100 |
| 3 | 04/09/2020 | 3 | 3 | 100 |
| 4 | 07/12/2020 | 3 | 3 | 100 |
| 5 | 25/03/2021 | 3 | 3 | 100 |

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

| S. No. | DIN | Name of the Director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on 30/11/2021 (Y/N/NA) |
|--------|----------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
| | | | 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 | |
| 1 | 00484152 | JERAMBHAI LAVJIBH/ | 5 | 5 | 100 | 0 | 0 | 0 | Yes |
| 2 | 03496627 | JAY JERAMBHAI DON | 5 | 5 | 100 | 0 | 0 | 0 | Yes |
| 3 | 07190706 | LABHUBEN JERAMBH- | 5 | 5 | 100 | 0 | 0 | 0 | Yes |
| 4 | | | | | | | | | |
| 5 | | | | | | | | | |
| 6 | | | | | | | | | |
| 7 | | | | | | | | | |
| 8 | | | | | | | | | |
| 9 | | | | | | | | | |

| | | | | | | | | | |
|----|--|--|--|--|--|--|--|--|--|
| 10 | | | | | | | | | |
| 11 | | | | | | | | | |
| 12 | | | | | | | | | |
| 13 | | | | | | | | | |
| 14 | | | | | | | | | |
| 15 | | | | | | | | | |

IX. *REMUNERATION OF DIRECTORS

Nil

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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

B. Number of other directors whose remuneration details to be entered

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | JAY JERAMBHAI D | DIRECTOR | 385,000 | 0 | 0 | 0 | 385,000 |
| 2 | LABHUBEN JERAM | DIRECTOR | 407,000 | 0 | 0 | 0 | 407,000 |
| | Total | | 792,000 | 0 | 0 | 0 | 792,000 |

X. 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 the reasons/observations

XI. 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) |
|--|--|---------------|---|------------------------|-----------------------------------|
| | | | | | |

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 applicable 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

Attachments

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

| |
|---------------|
| Attach |
| Attach |
| Attach |
| Attach |

List of attachments

| |
|---|
| Annex A - Jay Gems21.pdf List of Directors - Jay Gems21.pdf AGM extension order-Gujarat.pdf |
|---|

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|--------------------------|
| Remove Attachment |
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| Modify |
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| Check Form |
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| Submit |
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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>Digital signed by DS DS MINISTRY OF CORPORATE AFFAIRS 05 01 DS DS MINISTRY OF CORPORATE AFFAIRS 05 01 MINISTRY OF CORPORATE AFFAIRS 05 01 REGISTRAR OF COMPANIES GUJARAT DIGITAL SIGNED BY MINISTRY OF CORPORATE AFFAIRS 05 01 to the accuracy and integrity of the document Date: 2022.08.20 10:38 +05'30'</small> |
|--|--|

LIST OF SHARE HOLDERS FOR F.Y. 2020-21Name 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. | 62160 | --- | --- | --- |
| 8. | Smt. Labhuben Jermabhai Donda Occup: Business Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar. | 71679 | --- | --- | --- |
| 11. | Shri. Prashant Jerambhai Donda Occup: Business Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar. | 8000 | --- | --- | --- |
| 40. | Jay Jerambhai Donda Occup: Business Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar. | 51801 | --- | --- | --- |
| 41. | Nidhi Jerambhai Donda Occup: Business Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar. | 9800 | --- | --- | --- |
| 42. | Jerambhai L. Donda – HUF Through its Karta J. L. Donda Occup: Business Prashant-11, Boudhi Vruksha Co-Operative Housing Society, Near RTO Road, Bhavnagar. | 6090 | --- | --- | --- |
| | TOTAL | 209530 | | | |

For Jay Gems (India) Pvt. Ltd.


Jerambhai L. Donda
Director
Din: 00484152

JAY GEMS (INDIA) PVT. LTD.

Regd Off: GF/22-23, Pattani Plaza, Dairy Road,
Near Nilambaug Circle Bhavnagar 364002.

Phone: 9328105027, Email: jg.india@yahoo.com

CIN: U36100GJ1993PTC019374

List of present directors as on financial ending 31st March 2021

| Sr. No. | Name of Director | DIN | Date of Appointment |
|----------------|-------------------------|------------|----------------------------|
| 1) | Jerambhai L. Donda | 00484152 | 20/03/1992 |
| 2) | Jay J. Donda | 03496627 | 20/03/1992 |
| 3) | Labhuben J. Donda | 07190706 | 22/09/2008 |

For Jay Gems (India) Private Limited



Jerambhai L. Donda

Director

Din: 00484152

भारत सरकार
कार्पोरेट कार्य मंत्रालय

कार्यालय कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली
आर.ओ.सी. भवन, रुपल पार्क के सामने,
अंकुर बस स्टैंड के पास, नारणपुरा, अहमदाबाद (गुजरात) - 380013.
दूरभाष संख्या : 079 27438531, फैक्स सं. : 079-27438371
वेबसाइट : www.mca.gov.in, ईमेल : roc.ahmedbaad@mca.gov.in



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES,
GUJARAT, DADRA & NAGAR HAVELI
ROC Bhavan, Opp. Rupal Park,
Nr. Ankur Bus Stand, Naranpura, Ahmedabad (Gujarat) - 380013.
Tel. No.: 079-27438531, Fax : 079-27438371
Website : www.mca.gov.in E-mail : roc.ahmedabad@mca.gov.in

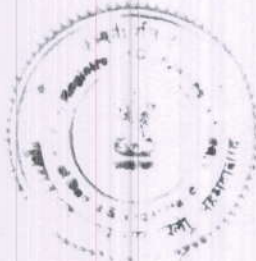
No.ROC-GJ/AGM EXT./2021-22 / 3552

Dated:- 23.09.2021

OFFICE MEMORANDUM OF 1 OF 2021 - AGM EXTENSION - REG.

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be



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held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months



Muller
(M.K.SAHU) (ICLS)
(REGISTRAR OF COMPANIES)
GUJARAT, DADRA & NAGAR HAVELI.

PLACE: AHMEDABAD

DATED:- 23.09.2021