

# 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

U45270MH1984PLC034030

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCA7761K

(ii) (a) Name of the company

ARIHANT INDUSTRIAL CORPOF

(b) Registered office address

Survey 21, Opp. Bhulani Industrial Estate,  
Palghar-Manor Rd, Netali, Palghar  
Palghar  
Thane  
Maharashtra  
401 404

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

investor.relations@arihant.com

(d) \*Telephone number with STD code

7507778271

(e) Website

www.arhant.com

(iii) Date of Incorporation

15/09/1984

(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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

SYSTEM SUPPORT SERVICES

Registered office address of the Registrar and Transfer Agents

209, SHIVANI INDUSTRIAL ESTATE, NEXT TO PARK DAVIS, SAKI NAKA, ANDHERI EAST, MUMBAI 72

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 3

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,	93.49
2	R	Arts, entertainment and recreation	R4	Sports, amusement and recreation activities	5.06
3	N	Support service to Organizations	N7	Other support services to organizations	1.45

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KALPSUTRA TERPENOIDS PRIV.	U24233MH2012PTC233009	Subsidiary	100

## 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	3,500,000	1,752,928	1,752,928	1,752,928
Total amount of equity shares (in Rupees)	35,000,000	17,529,280	17,529,280	17,529,280

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,500,000	1,752,928	1,752,928	1,752,928
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35,000,000	17,529,280	17,529,280	17,529,280

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	150,000	0	0	0
Total amount of preference shares (in rupees)	15,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	150,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	15,000,000	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	998,855	754,073	1752928	17,529,280	17,529,280	

<b>Increase during the year</b>	0	407,853	407853	0	0	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 Due to Demat		407,853	407853			
<b>Decrease during the year</b>	407,853	0	407853	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 Due to demat	407,853		407853			
<b>At the end of the year</b>	591,002	1,161,926	1752928	17,529,280	17,529,280	
<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

INE09A101010

**(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**

595,169,769

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

33,363,131

**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	771,598	44.02	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)	373,128	21.29	0	
10.	Others	0	0	0	
	<b>Total</b>	1,144,726	65.31	0	0

**Total number of shareholders (promoters)**

16

**(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	528,602	30.16	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)	79,600	4.54	0	
10.	Others	0	0	0	
	<b>Total</b>	608,202	34.7	0	0

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

117

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

133

**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	16	16
Members (other than promoters)	117	117
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>	2	1	2	1	21.6	20.57
<b>B. Non-Promoter</b>	0	1	0	1	0	0.34
(i) Non-Independent	0	1	0	1	0	0.34
(ii) Independent	0	0	0	0	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	2	2	2	2	21.6	20.91

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

4

**(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)
VIRENDRA SHAH	00154410	Director	360,574	
RAJEN SHAH	00154495	Managing Director	210,799	
NEETA SHAH	00154541	Whole-time director	167,825	
BELA MESWANI	08270147	Director	6,000	31/05/2022

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/12/2021	133	14	56.03

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2021	4	4	100
2	27/07/2021	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	16/08/2021	4	4	100
4	02/12/2021	4	3	75
5	22/03/2022	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

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	VIRENDRA SI	5	5	100	0	0	0	Yes
2	RAJEN SHAH	5	5	100	0	0	0	Yes
3	NEETA SHAH	5	5	100	0	0	0	Yes
4	BELA MESWA	5	4	80	0	0	0	No

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RAJEN SHAH	MANAGING DIF	4,816,247	0	0	0	4,816,247
2	NEETA SHAH	WHOLE-TIME C	3,940,804	0	0	0	3,940,804
	Total		8,757,051	0	0	0	8,757,051

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	VIRENDRA SHAH	DIRECTOR	0	0	0	60,000	60,000
2	BELA MESWANI	DIRECTOR	0	0		60,000	60,000
	Total		0	0	0	120,000	120,000

#### 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

Nilesh Shah

Whether associate or fellow



Associate



Fellow

Certificate of practice number

2631

#### 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. ...

04

dated

10/08/2015

(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

Virendra  
Shantilal  
Shah

DIN of the director

00154410

#### To be digitally signed by

Mahesh  
Motilal Darji

☐ Company Secretary

☒ Company secretary in practice

Membership number

7175

Certificate of practice number

7809

**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**

Copy of Shareholders-MGT\_7.pdf  
Shareholding Pattern 3132022 2.pdf  
Arihant Industries\_MGT-8.pdf  
UDIN Certificate for MGT 7 - 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**

# NILESH SHAH & ASSOCIATES

Company Secretaries

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 **Arihant Industrial Corporation Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under, on test check basis, for the financial year ended on **31<sup>st</sup> 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.

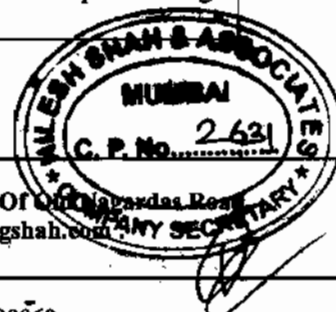
B. during the aforesaid financial year the Company has complied with provisions of the Act and Rules made there under as mentioned below:

Sr. No.	Compliance	Comments / Qualification / Reservation / Remarks
1	Its status under the Act;	The status of the Company is an Unlisted Public Company Limited by Shares.
2	Maintenance of registers / records and making entries therein within the time prescribed therefore;	The Company has kept and maintained necessary statutory registers and records as required under provisions of the Act and Rules made there under and as explained by the officer of the Company, the Company has made necessary entries therein within the time prescribed under the Act.
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/beyond the prescribed time;	The Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other prescribed authorities as applicable with additional filing fees in case of delay.
4	Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in	The meetings of Board and the General Meetings were duly called, convened and held on the dates as stated in the annual return in respect of which meetings, proper / short notices were given and the proceedings

Office: 211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Chhatrapati Shivaji Maharaj Road, Andheri (East), Mumbai- 400 069. Tel: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

Peer Review No. 698/2020

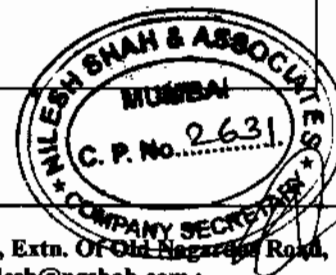
1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel: 9820180091 Email: ngshah.cs@gmail.com



# NILESH SHAH & ASSOCIATES

Company Secretaries

Sr. No.	Compliance	Comments / Qualification / Reservation / Remarks
	the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;	have been properly recorded and signed in the Minute Book maintained for the purpose.  The Company has passed resolutions by circulation in compliance with the provisions of the Act.  The Company has not passed any resolution by Postal Ballot during the year under review and hence no comment is invited in this respect.
5	Closure of Register of Members / Security holders, as the case may be;	The Company was not required to and hence have not closed its Register of Member during the year under review.
6	Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	As informed by the management, the Company has not granted any advances / loans to its directors and/or persons or firms or companies in violation of provisions of section 185 of the Act.
7	Contracts/arrangements with related parties as specified in section 188 of the Act;	As explained by the management, the contracts / arrangements with related parties were entered in the ordinary course of business and at arm's length and hence the provisions of Section 188 of the Act are not attracted.
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 certificate in all instances;	There are no instances of issue or allotment of any securities, buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares during the financial year under review.
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;	As informed by the management, there were no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comment is invited in respect of the same.



Office: 211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagpada Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com :  
Peer Review No. 698/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: ngshah.cs@gmail.com



# NILESH SHAH & ASSOCIATES

Company Secretaries

Sr. No.	Compliance	Comments / Qualification / Reservation / Remarks
10	Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;	<p>The Company has not declared and paid any dividend during the year under review.</p> <p>As explained by the management and confirmed by the Auditors, the Company has transferred amount lying with them in respect of unpaid / unclaimed dividend which were required to be deposited to Investor Education and Protection Fund in accordance with Section 125 of the Act.</p>
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;	<p>The Company has complied with the provisions of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof.</p>
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of Directors, key Managerial Personnel and remuneration paid to them;	<p>The Board of Directors of the Company is duly constituted.</p> <p>The reappointment of Whole Time Director and Managing Director was made in compliance with the provisions of the Act.</p> <p>There was no incidence of appointment, resignation or directors filling up casual vacancy during the financial year under review.</p> <p>The Company has complied with the provisions relating to disclosure of Director's interest.</p> <p>The provisions relating to Key Managerial Personnel (Section 203) are not applicable to the Company.</p> <p>The Company has complied with the provisions of payment of Directors Remuneration in agreement with the provisions of Section 196 / 197 of the Companies Act, 2013.</p>
13	Appointment/ reappointment/ filling up casual vacancies of	<p>The Company has complied with the provisions of Section 139 of the Act relating to appointment of Auditors. There was no casual vacancy in the office of</p>

Office: 211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com :

Peer Review No. 698/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: ngshah.cs@gmail.com



# NILESH SHAH & ASSOCIATES

Company Secretaries

Sr. No.	Compliance	Comments / Qualification / Reservation / Remarks
	auditors as per the provisions of section 139 of the Act;	Auditor during the year and hence no comment is invited in respect of the same.
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;	The Company has obtained approval of Registrar of Companies u/s 96 of the Companies Act, 2013 for extension of time to hold Annual General Meeting.  The Company was not required to take any other approval 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;	As informed by the management and confirmed by the auditors, the Company has not accepted / renewed / repaid any deposits as contemplated under Section 73 of the Act and hence no comment is invited.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;	The Company has complied with provisions of the Act & Rules made there under in respect of borrowings from its directors, public financial institutions, banks and others and creation / modification / satisfaction of charges as applicable
17	Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;	The Company has not made any loans and investments or provided guarantees or provided securities to other bodies corporate or persons in violation of provisions of Section 186 of the Act.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	The Company has not made any alteration to the provisions of the Memorandum of Association and Articles of Association of the Company.

For Nilesh Shah & Associates  
Company Secretaries

Place: Mumbai

Date: 23.11.2022

UDIN: F004554D002101101



(Nilesh Shah)  
Partner

C. P. No.: 2631

Peer Review No. 698 / 2020

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Tel.: 9820180091 Email: ngshah.cs@gmail.com

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
Rajen	Shantilal	Shah	NA	23500-1202350000352348	198125	Equity share
Virendra	Shantilal	Shah	NA	23500-1202350000344271	217850	Equity share
Atul	Jayantilal	Safari	3	NA	88188	Equity share
Maya	Virendra	Shah	NA	23500-1202350000350788	5225	Equity share
Jayshree	Atul	Safari	7	NA	68925	Equity share
Rajen Shantilal Shah HUF	NA	NA	NA	11700-1201170000179750	2475	Equity share
Virendra Shantilal Shah HUF	NA	NA	NA	23500-1202350000125069	5025	Equity share
Toral	Virendra	Shah	NA	23500-1202350000350701	4475	Equity share
Bhavi	Atul	Safari	14	NA	28838	Equity share
Pooja	Atul	Safari	15	NA	28112	Equity share
Niral	Rajen	Shah	NA	23500-1202350000242822	3450	Equity share
Neeta	Rajen	Shah	NA	23500-1202350000351403	27225	Equity share
Shantilal Gulabchand Shah HUF	NA	NA	NA	11700-1201170000182299	10500	Equity share
Darpan	Rajen	Shah	NA	11700-1201170000182514	1750	Equity share
Atul Jayantilal Safari HUF	NA	NA	25	NA	16300	Equity share
Chandan Leafin I Pvt Ltd	NA	NA	27	NA	67100	Equity share
Mangal Shanti I and F Pvt Ltd	NA	NA	NA	11700-1201170000179784	186566	Equity share
Charu	Pradip	Shah	43	NA	1000	Equity share
Meeta	Jitendra	Singh	44	NA	1000	Equity share
Rajkumar	Shyamnarayan	Singh	45	NA	1000	Equity share
Rita	Rajkumar	Singh	46	NA	1000	Equity share
Dorab	Dhun	Randeria	47	NA	1000	Equity share
Pragna	Viresh	Shah	50	NA	3000	Equity share
Mahesh	Ramnisklal	Shah	55	NA	1000	Equity share
Nitin	Ramnisklal	Shah	56	NA	1000	Equity share
Atul	Jayantilal	Sanghavi	57	NA	500	Equity share
Bharati	Paresh	Shah	58	NA	1000	Equity share
Dineshkumar	Trilbhuvandas	Shah	59	NA	500	Equity share
Minakshi	Dineshkumar	Shah	60	NA	500	Equity share
Viralkumar	Dineshkumar	Shah	61	NA	2000	Equity share
Nirajkumar	Dineshkumar	Shah	63	NA	500	Equity share
Geeta	Ramesh	Patel	65	NA	500	Equity share
Sanjay	Sureshbhai	Mehta	66	NA	1000	Equity share
Bipin	Maneklal	Shah	NA	36000-1203600003414891	500	Equity share
Piya	Pradip	Thakkar	NA	13800-1301380000297549	500	Equity share
Laxmidas		Nagardas	69	NA	500	Equity share
Harendra	Jayantilal	Shah	NA	28200-1302820000003600	1000	Equity share
Sharad	Mohanlal	Shah	73	NA	500	Equity share
Pravinchandra		Doshi	74	NA	500	Equity share
Jatin	Ashokbhai	Khandwala	75	NA	1000	Equity share
Girish	Parmeshwar	Kotian	NA	630000-1206300000064641	2000	Equity share
Dipti	Nimish	Shah	84	NA	500	Equity share
Bela	Paresh	Shah	85	NA	500	Equity share
Milan	Mahendra	Shah	88	NA	2500	Equity share
Latin	Manharlal	Shah	89	NA	1500	Equity share
Purvi	Pratap	Today	90	NA	1000	Equity share
Anil	Jeshinglal	Shah	93	NA	500	Equity share
Haresh		Shah	94	NA	500	Equity share
Jeetu		Shah	95	NA	500	Equity share
Harsukhlal	Ramji	Sheth	97	NA	500	Equity share
Chitragandha	Namdeo	Birje	99	NA	500	Equity share
Shirish	Popatlal	Shah	100	NA	500	Equity share
Amisha	Shirish	Shah	101	NA	500	Equity share
Vaishali	Vidyt	Shah	102	NA	500	Equity share
Vidyut	Devendra	Kumar	103	NA	1000	Equity share
Hemendra	Kesarichand	Shah	105	NA	500	Equity share
Sunil		Shah	108	NA	500	Equity share
Sheetal		Kumar	109	NA	1000	Equity share
Rajkumar	Shyamnarayan	Singh	110	NA	1000	Equity share
Rashmikant	Bhagwandas	Shah	111	NA	500	Equity share
Minal	Arvindbal	Shah	112	NA	500	Equity share
Bhavesha	Suketu	Shah	113	NA	500	Equity share
Kishore	Sardarmal	Mehta	NA	47200-1204720017342800	500	Equity share
Renny	Shallesh	Jhaveri	115	NA	500	Equity share
Rajesh		Shah	116	NA	500	Equity share
Kalpana	Mahesh	Sheth	117	NA	500	Equity share
Alpesh		Gandhi	119	NA	500	Equity share
Jayshree		Shah	121	NA	500	Equity share
Kashmira	Paras	Jhaveri	123	NA	500	Equity share
Sharad	Bhagubhai	Shah	124	NA	500	Equity share
Rupal	Bharatchandra	Shah	125	NA	500	Equity share
Ketan	Amratlal	Shah	130	NA	500	Equity share
Bina		Sheth	131	NA	500	Equity share
Anil		Kamdar	134	NA	1000	Equity share
Anil		Shah	135	NA	1000	Equity share
Arun	Shriram	Deshmukh	136	NA	1000	Equity share
Naina	Pankaj	Joshi	NA	NA	1000	Equity share
Rekha	Umesh	Sheth	138	NA	1000	Equity share
Narendra	Shantilal	Sheth	139	NA	1000	Equity share
Vinod	Vrajlal	Sheth	140	NA	1000	Equity share
Indira	Navinchandra	Shah	NA	15400-1301540000074773	1000	Equity share
Haresh	Vrajlal	Shah	143	NA	500	Equity share
Bharat	Vinod	Chinoy	146	NA	1500	Equity share
Haresh		Shah	147	NA	1000	Equity share
Anil		Sheth	149	NA	1000	Equity share
Prakash	Damodar	Padghekar	151	NA	500	Equity share
Priya	Prakash	Padghekar	152	NA	500	Equity share
Niraj		Kumar	153	NA	500	Equity share
Minaxiben		Shah	154	NA	500	Equity share
Dinesh		Kumar	155	NA	500	Equity share
Pragna		Shah	156	NA	500	Equity share
Paresh	Sanmukhlal	Bhagat	158	NA	500	Equity share
Beena	Paresh	Bhagat	159	NA	500	Equity share
Binal	Kirtikumar	Kapadia	160	NA	500	Equity share
Parul		Gandhi	169	NA	1000	Equity share
Tushar	Jitendra	Shah	170	NA	500	Equity share
Pushpa	Pranlal	Talati	174	NA	1000	Equity share

Vipul	Nagindas	Gandhi	179	NA	1000	Equity share
Nilkamal		Nahata	180	NA	500	Equity share
Geeta	Arun	Pahlwan	181	NA	200	Equity share
Hanisha	Rajesh	Jhaveri	187	NA	500	Equity share
Kala	Suresh	Jain	NA	10100-1601010000457518	200	Equity share
Radha		Gowra	192	NA	1000	Equity share
Bharati	Sharad	Shah	199	NA	5825	Equity share
Sharad	Nyalchand	Shah	200	NA	31324	Equity share
Chetan		Shah	203	NA	500	Equity share
Soujanya Financial Services Pvt Ltd			NA	11700-1201170000179765	186562	Equity share
Suresh		Jain	206	NA	100	Equity share
Suman	Liladhar	Chogle	207	NA	500	Equity share
Jyoti		Shah	213	NA	1500	Equity share
Rajen	Shantilal	Shah	NA	23500-202350000344529	1000	Equity share
Kunjal	Rashmikant	Parekh	218	NA	2000	Equity share
Kunjal	Rashmikant	Parekh	219	NA	1000	Equity share
Bela	Sharad	Shah	220	NA	6000	Equity share
Sharad	Nyalchand	Shah	221	NA	11145	Equity share
Bharati	Sharad	Shah	222	NA	10645	Equity share
Hardik	Sharad	Shah	223	NA	26224	Equity share
Sharad	Nyalchand	Shah	224	NA	500	Equity share
Neena	Umesh	Gala	226	NA	3000	Equity share
Atul	Jayantilal	Safari	227	NA	96845	Equity share
Neeta	Rajen	Shah	NA	23500-1202350000132741	10000	Equity share
Maya	Virendra	Shah	NA	11700-1201170000182168	10000	Equity share
Jayshree	Atul	Safari	231	NA	7431	Equity share
Chandulal		Shah	232	NA	500	Equity share
Rajen	Shantilal	Shah	NA	23500-1202350000344529	11674	Equity share
Virendra	Shantilal	Shah	NA	11700-1201170000177111	142724	Equity share
Suketu	Haridas	Rai	236	NA	1000	Equity share
Ruchi	Hardik	Shah	237	NA	100	Equity share
Neeta	Rajen	Shah	NA	23500-1202350000352825	130600	Equity share
Hardik	Sharad	Shah	239	NA	8300	Equity share
Nita	Dilip	Dedhia	240	NA	1500	Equity share
Anant Synthetics Private Limited	Na	Na	241	NA	12500	Equity share
Jiten	Nalinkant	Shah	242	NA	1200	Equity share
Chetan	Nalinkant	Shah	243	NA	1200	Equity share

ARIHANT INDUSTRIAL CORPORATION LIMITED		
LIST OF EQUITY SHAREHOLDERS		
DPID CLIENT ID OR L/F NO.	NAME & ADDRESSES OF EQUITY SHAREHOLDERS	NO. OF EQUITY SHARES
23500-1202350000352348	RAJEN SHANTILAL SHAH.	198,125
A1	1104 / 1204- B, Nova Bldg., Akruiti Niharika Soc.,	
A2	Telli Gali Signal, Andheri (East), Mumbai- 400 069	
23500-1202350000344271	VIRENDRA SHANTILAL SHAH.	217,850
A1	801/1 Gulshan Apts. Juhu Lane	
A2	Andheri (W), Mumbai 400 058.	
3	ATUL JAYANTILAL SAFARI.	88,188
A1	Flat no. 1204, 12th Floor, New Sarvottam Society, Tower A 201,	
A2	Irla Bridge, Andheri (West), Mumbai - 400 058	
23500-1202350000350788	MAYA VIRENDRA SHAH.	5,225
A1	801/1 Gulshan Apts. Juhu Lane	
A2	Andheri (W), Mumbai 400 058.	
7	JAYSHREE ATUL SAFARI.	68,925
A1	Flat no. 1204, 12th Floor, New Sarvottam Society, Tower A 201,	
A2	Irla Bridge, Andheri (West), Mumbai - 400 058	
11700-1201170000179750	RAJEN SHANTILAL SHAH H.U.F	2,475
9	REPRESENTED BY KARTA MR. RAJEN SHANTILAL SHAH	
A1	1104 / 1204- B, Nova Bldg., Akruiti Niharika Soc.,	
A2	Telli Gali Signal, Andheri (East), Mumbai- 400 069	
23500-1202350000125069	VIRENDRA SHANTILAL SHAH H.U.F	5,025
10	REPRESENTED BY KARTA MR. VIRENDRA SHANTILAL SHAH	
A1	801/1 Gulshan Apts. Juhu Lane	
A2	Andheri (W), Mumbai 400 058.	
23500-1202350000350701	TORAL VIRENDRA SHAH.	4,475
A1	801/1 Gulshan Apts. Juhu Lane	
A2	Andheri (W), Mumbai 400 058.	
14	BHAVI ATUL SAFARI.	28,838
A1	Flat no. 1204, 12th Floor, New Sarvottam Society, Tower A 201,	
A2	Irla Bridge, Andheri (West), Mumbai - 400 058	
15	POOJA ATUL SAFARI.	28,112
A1	Flat no. 1204, Tower A 12th Floor, New Sarvottam Society,	
A2	Irla Bridge, SV Road, Andheri (West), Mumbai - 400 058	
23500-1202350000242822	NIRAL RAJEN SHAH.	3,450
A1	1104 / 1204- B, Nova Bldg., Akruiti Niharika Soc.,	
A2	Telli Gali Signal, Andheri (East), Mumbai- 400 069	
23500-1202350000351403	NEETA RAJEN SHAH.	27,225
A1	1104 / 1204- B, Nova Bldg., Akruiti Niharika Soc.,	
A2	Telli Gali Signal, Andheri (East), Mumbai- 400 069	
11700-1201170000182299	SHANTILAL GULABCHAND SHAH H.U.F	10,500
21	REPRESENTED BY KARTA MR. SHANTILAL GULABCHAND SHAH	

A1	1104 / 1204- B, Nova Bldg., Akruti Niharika Soc.,	
A2	Telli Gali Signal, Andheri (East), Mumbai- 400 069	
11700-1201170000182514	DARPAN RAJEN SHAH.	1,750
A1	1104 / 1204- B, Nova Bldg., Akruti Niharika Soc.,	
A2	Telli Gali Signal, Andheri (East), Mumbai- 400 069	
25	ATUL JAYANTILAL SAFARI H.U.F	19,300
25	REPRESENTED BY KARTA MR. ATUL JAYANTILAL SAFARI	
A1	Flat no. 1204, 12th Floor, New Sarvottam Society, Tower A 201,	
A2	Irla Bridge, Andheri (West), Mumbai - 400 058	
27	M/S CHANDAN LEAFIN(I) PVT. LTD.	67,100
A1	19/21 Picket Cross Road , 1st Floor, Lohar Chawl	
A2	Mumbai - 400 002.	
11700-1201170000179784	MANGAL SHANTI I&F PVT.LTD.	186,566
A1	202, Flyover Apartment, Telli Galli,	
A2	Andheri (East), Mumbai, 400069, Maharashtra, India	
43	CHARU PRADIP SHAH JOINTLY WITH	1,000
43	PRADIP NAGINDAS SHAH	
A1	301/B, Parimal Apts. Off., Gulmohar Road,	
A2	JVPD Scheme, Juhu, Mumbai - 400 049.	
44	MEETA JITENDRA SINGH JOINTLY WITH	1,000
44	JITENDRA SINGH	
A1	Thakur House, Ashok Nagar, Kandivali East	
A2	Mumbai - 400 101	
45	RAJKUMAR SHYAMNARAYAN SINGH JOINTLY WITH	1,000
45	RITA R. SHAH	
A1	Om Shishiba Rajmahal Bungalow, Building No.8, Near Vishnu Shivam Tower,	
A2	Thakur Village, Kandivali East, Mumbai - 400101	
46	RITA RAJKUMAR SINGH.	1,000
46		
A1	Om Shishiba Rajmahal Bungalow, Building No.8, Near Vishnu Shivam Tower,	
A2	Thakur Village, Kandivali East, Mumbai - 400101	
47	DORAB DHUN RANDERIA JOINTLY WITH	1,000
47	JAMSHED D. RANDERIA	
A1	607-D, Daulat Manzil, Dr. Ambedkar Road	
A2	Dadar , Mumbai - 400 014.	
50	PRAGNA VIRESH SHAH JOINTLY WITH	3,000
50	VIRESH SHAH	
A1	D1, Usha Vihar, G.V.S Road No.3, Mulund (E)	
A2	Mumbai - 400 081.	
55	MAHESH RAMNIKLAL SHAH JOINTLY WITH	1,000
55	NITIN R. SHAH	
A1	C/O. Cosmos- Industries, 75 Kazi Syed Street, 1st Floor, Krishna	
A2	Bhuvan, Opp. Canara BankMasjid Bunder (W), Mumbai - 400 003.	
56	NITIN RAMNIKLAL SHAH JOINTLY WITH	1,000
56	MAHESH R. SHAH	
A1	C/O. Cosmos- Industries, 75 Kazi Syed Street,	

A2	1st Floor, Krishna Bhuvan, Masjid Bunder (W), Mumbai.	
57	ATUL JAYANTILAL SANGHAVI JOINTLY WITH	500
57	DIPTI ATUL SANGHAVI	
A1	7, Chintamani Parshwa Heights, 2nd Floor, 1211, Bhavani Peth,	
A2	Palkhi Vithoba Chowk, Pune - 411 002, Maharashtra, India.	
58	BHARATI PARESH SHAH JOINTLY WITH	1,000
58	JAYANTILAL PAREKH	
A1	E- 11, Bina Apts. Ground Floor, Sir M.V. Rd.	
A2	Andheri (E). Mumbai- 400 069.	
59	DINESHKUMAR TRIBHUVANDAS SHAH JOINTLY WITH	500
59	MEENAKSHI SHAH	
A1	A/4, Shreenivas, M.G.Rd, Goregaon (W).	
A2	Mumbai - 400 062.	
60	MINAKSHI DINESHKUMAR SHAH JOINTLY WITH	500
60	DINESHKUMAR T. SHAH	
A1	A/4, Shreenivas, M.G.Rd, Goregaon (W).	
A2	Mumbai - 400 062.	
61	VIRALKUMAR DINESHKUMAR SHAH JOINTLY WITH	2,000
61	DINESH KUMAR SHAH	
A1	A/4, Shreenivas, M.G.Rd, Goregaon (W).	
A2	Mumbai - 400 062.	
63	NIRAJKUMAR DINESHKUMAR SHAH JOINTLY WITH	500
63	DINESHKUMAR SHAH	
A1	A/4, Shreenivas, M.G.Rd, Goregaon (W).	
A2	Mumbai - 400 062.	
65	GEETA RAMESH PATEL.	500
65		
A1	A/11 Silver Valley - No.2, Shivaji Nagar,	
A2	Vakola Bridge, Santacruz(E), Mumbai - 400 055.	
66	SANJAY SURESHBHAI MEHTA JOINTLY WITH	1,000
66	KANAN SANJAY MEHTA	
A1	402, Unique-Apts, Irla, S.V.Rd, Vileparle (W).	
A2	Mumbai- 400 057.	
36000-1203600003414891	BIPIN MANEKLAL SHAH	500
67		
A1	Flat No. 1002 C Wing Lodha Bellissimo Chs Ltd	
A2	Apollo Mill Compound N.M. Joshi Marg, Near Chinchpokli Station, Mahalaxmi - 11	
13800-1301380000297549	PIYA PRADIP THAKKAR.	500
68		
A1	170/6, Shiv Smruti, 24th Rd. Sion (W),	
A2	Mumbai - 400 022.	
69	LAXMIDAS NAGARDAS JOINTLY WITH	500
69	NALINI LAXMIDAS NAGARDAS	
A1	7, Nav Mangal - Hsg. Sty, 167, S.V.Rd.	
A2	Vile Parle (W), Mumbai- 400 056.	
28200-1302820000003600	HARENDRA JAYANTILAL SHAH JOINTLY WITH	1,000

72	HINA HARENDRA SHAH	
A1	Raman Panna CHSC 302,3rd floor, Subhash Road, Opp. Parle Tilak	
A2	School, Vile-Parle(e). Mumbai-400057.	
73	SHARAD MOHANLAL SHAH JOINTLY WITH	500
73	VARSHA SHAH	
A1	B 36, Ishwar Nagar, 2nd Floor , L.B.S Marg,	
A2	Bhandup, Mumbai - 400 078.	
74	PRAVIN CHANDRA DOSHI JOINTLY WITH	500
74	KOKILABEN DOSHI	
A1	18-22, Hanuman Niwas, Block no. 24 / B, 2nd Floor,	
A2	7th Kethwadi Lane, Opp. Gokuldharm Hotel Ketwadi, Mumbai - 400004	
75	JATIN ASHOKBHAI KHANDWALA.	1,000
75		
A1	201, Stock Exchange - Tower, Dalal Street,	
A2	Mumbai - 400 023.	
630000 1206300000064641	GIRISH PARMESHWAR KOTIAN JOINTLY WITH	2,000
83	SUNANDA GIRISH KOTIAN	
A1	301, Sterling Apts. Near Pink Apts,	
A2	Seven Bunglow, Andheri, Mumbai - 400 061.	
84	DIPTI NIMISH SHAH JOINTLY WITH	500
84	PARESH H. SHAH	
A1	Flat no. 101, "C" Wing, Prem Smruti, 6th Road, Rajawadi,	
A2	Ghatkopar (East), Mumbai 400077	
85	BELA PARESH SHAH JOINTLY WITH	500
85	PARESH SHAH	
A1	501, Kalindi, Neelkanth Valley, 7th Rd.	
A2	Rajawadi, Ghatkopar (E), Mumbai- 400 077.	
88	MILAN MAHENDRA SHAH JOINTLY WITH	2,500
88	PARAG M. SHAH	
A1	201,Jeevan Prem, Nutan Laxmi CHS,	
A2	N S road no. 9, JVPD Scheme Vile Parle (W) Mumbai - 49	
89	LATIN MANHARLAL SHAH JOINTLY WITH	1,500
89	DIVYESH K. SHAH	
A1	5th Floor, Viraj, Plot No.124 S.V. Road, Khar (w),	
A2	Mumbai - 400052.	
90	PURVI PRATAP TODAI JOINTLY WITH	1,000
90	PARUL PRATAP TODAI	
A1	B/51, Shreeram - Apts, J. Nehru Rd.	
A2	Mulund (W) Mumbai - 400 080.	
93	ANIL JESHINGLAL SHAH JOINTLY WITH	500
93	NINA ANIL SHAH	
A1	48B, Sadashiv Cross Lane, Girdhari Bhavan,	
A2	2nd Floor, Block No.8, Mumbai - 400 004.	
94	HARESH SHAH JOINTLY WITH	500
94	JEETU SHAH	
A1	502/C, Bafana Apts. Mogule Lane	
A2	Matunga (W) Mumbai - 400 016.	



95	JEETU SHAH JOINTLY WITH	500
95	HARESH SHAH	
A1	502/C, Bafana Apts. Mogule Lane	
A2	Matunga (W) Mumbai - 400 016.	
97	HARSUKHLAL RAMJI SHETH JOINTLY WITH	500
97	RAJESH SHETH	
A1	H.P.Shah & Co. 689, Govind Chowk	
A2	M.J. Market , Mumbai - 400 002.	
99	CHITRAGANDHA NAMDEO BIRJE JOINTLY WITH	500
99	SUGANDHA SNAMDEO BIRJE	
A1	Sadhana Niwas, Flat No. 8, 2nd Floor, 378,	
A2	L.J. Road, Mahim, Mumbai - 400 016	
100	SHIRISH POPATLAL SHAH JOINTLY WITH	500
100	ASIM SHIRISH SHAH	
A1	BW4220, Bharat Diamond Bourse, G Block, Bandra Kurla Complex,	
A2	Bandra (E), Mumbai - 400051	
101	AMISHA SHIRISH SHAH JOINTLY WITH	500
101	NAYANA SHIRISH SHAH	
A1	4, Salila, 15, Friends CHSL, N.S. Road, No. 6, JVPD Scheme,	
A2	Vile Parle (W), Mumbai - 400 056	
102	VAISHALI VIDYUT SHAH JOINTLY WITH	500
102	VIDYUT DEVENDRA KUMAR	
A1	Tirthal 4th Floor, N. S. Road no. 4, Behind Cooper Hospital, JVPD Scheme,	
A2	Vile Parle (W) Mumbai - 400 056.	
103	VIDYUT DEVENDRA KUMAR JOINTLY WITH	1,000
103	VAISHALI VIDYUT SHAH	
A1	Tirthal 4th Floor, N. S. Road no. 4, Behind Cooper Hospital, JVPD Scheme,	
A2	Vile Parle (W) Mumbai - 400 056.	
105	HEMENDRA KESARICHAND SHAH JOINTLY WITH	500
105	BHARTI H. SHAH	
A1	Neelam Bldg, 1st Floor, Flat Number 4, Bldg No. 80,	
A2	Marine Drive, 'E' Road Mumbai-400002	
108	SUNIL SHAH JOINTLY WITH	500
108	UMA SHAH	
A1	C-304, Ashish Bldg, Tirupati Apartment, Bhulabhai	
A2	Desai Road, Mumbai - 26	
109	SHEETAL KUMAR JOINTLY WITH	1,000
109	RAJIV KUMAR	
A1	Kumar Bungalow, 187, Cadell Road, Marques Villa Compound,	
A2	Next to Bombay Scottish School, Opp. Alvares House, Mahim, Mumbai- 400 016	
110	RAJKUMAR SHYAMNARAYAN SINGH.	1,000
110		
A1	Om Shishiba Rajmahal Bungalow, Building No.8, Near Vishnu Shivam Tower,	
A2	Thakur Village, Kandivali East, Mumbai - 400101	
111	RASHMIKANT BHAGWANDAS SHAH JOINTLY WITH	500
111	VANDANA SHAH	
A1	Rashmi Engg. Co. 93, B.S. Marg,	

A2	Fort Mumbai - 400 023.	
112	MINAL ARVINDBAI SHAH.	500
112		
A1	98,Neapeansea Road, 8/83, Navshanti nagar	
A2	Mumbai - 400 006.	
113	BHAVESHA SUKETU SHAH.	500
113		
A1	98,Neapeansea Road, 8/83, Navshanti nagar	
A2	Mumbai - 400 006.	
47200-1204720017342800	KISHORE SARDARMAL MEHTA JOINTLY WITH	500
114	SACHIN KISHORE MEHTA	
A1	Flat 50/9th Floor, Sagar Kunj, Bldg.78, Neapensea Road	
A2	Mumbai - 400 006.	
115	RENNY SHAILESH JHAVERI JOINTLY WITH	500
115	KINNARI SHAILESH JHAVERI	
A1	98/B, Navshantinagar Socty, 98,Neapeansea Road	
A2	Mumbai - 400 006.	
116	RAJESH S. SHAH JOINTLY WITH	500
116	KALPANA R. SHAH	
A1	Warden Count Bldg. 5th Floor , Flat No.47,	
A2	Guwalia Tank, Mumbai - 400 036.	
117	KALPANA MAHESH SHETH JOINTLY WITH	500
117	MAHESH N. SHETH	
A1	A Block, Arvind Niwas, Sandhurst Bridge	
A2	Mumbai - 400 007.	
119	ALPESH GANDHI JOINTLY WITH	500
119	MANISH SHAH	
A1	C- 41, Prassana- Jeevan Co-Op., Babhai naka,	
A2	Borivali (W), Mumbai - 400 092.	
121	JAYSHREE SHAH JOINTLY WITH	500
121	KIRAN HIRALAL SHAH	
A1	16 A, Babulnath II NdFloor, Babulnath Rd.	
A2	Mumbai - 400 007.	
123	KASHMIRA PARAS JHAVERI JOINTLY WITH	500
123	PARAS C JHAVERI	
A1	Paras Bldg, II nd Floor Daftry Road, Malad (E),	
A2	Mumbai - 400 097.	
124	SHARAD BHAGUBHAI SHAH JOINTLY WITH	500
124	KANAN KISHOR SHAH	
A1	Panchasar, Gr. Flr, 76, Marine Drive,	
A2	Mumbai - 400020	
125	RUPAL BHARATCHANDRA SHAH JOINTLY WITH	500
125	HARSHINI BHARATCHANDRA SHAH	
A1	Rajniketan, 3rd Floor, Flat No.3, Bapubhai Vashi Rd.	
A2	Vile Parle(W), Mumbai - 400 056.	
130	KETAN AMRATLAL SHAH JOINTLY WITH	500
130	AMRATLAL M SHAH	

A1	7, Nalanda -A,62 Peddar Road, Mumbai - 400 026.	
A2		
131	BINA SHETH JOINTLY WITH	500
131	BIPINCHANDRA SHETH	
A1	49, Yashwant Nagar, 6th Floor, 70 S.V.Road	
A2	Andheri (W), Mumbai - 400 058.	
134	ANIL KAMDAR.	1,000
134		
A1	C/o, Bharat Line Ltd.,Bharat House , 4th floor	
A2	104, Mumbai Samachar Marg, Mumbai - 400 023.	
135	ANIL SHAH.	1,000
135		
A1	C/o, S.G.Kamdar , 56 Shivsagar, 106 Walkeshwar	
A2	Road, Mumbai - 400 006.	
136	ARUN SHRIRAM DESHMUKH JOINTLY WITH	1,000
136	SAKET SUDHIR DESHMUKH	
A1	M.S.Sheth & Co. Tax Consultants, 210 Veena Chambers,	
A2	21 Dalal Street, Mumbai - 400 001	
137	NAINA PANKAJ JOSHI JOINTLY WITH	1,000
137	PANKAJ G. JOSHI	
A1	B-708-709, Bhakti, 7th Floor Jambali galli	
A2	Opp. Jain temple Borivalli(W) Mumbai - 400 092.	
138	REKHA UMESH SHETH JOINTLY WITH	1,000
138	JAY UMESH SHETH	
A1	501, Jamuna Vihar, C. D. Berfiwala Marg, Andheri (W)	
A2	Mumbai- 400 058.	
139	NARENDRA SHANTILAL SHETH JOINTLY WITH	1,000
139	BINDU NARENDRA SHETH	
A1	113/A Zalawad Nagar C.D.Barfiwala Marg,	
A2	Andheri(W), Mumbai - 400 058.	
140	DR. VINOD VRAJLAL SHETH.	1,000
140		
A1	Bldg no. 1, Flat no. 801, Juhu Trishul, Gulmohar Cross Raod No.6, JVPD,	
A2	Mumbai - 400 049	
15400-1301540000074773	INDIRA NAVINCHANDRA SHAH JOINTLY WITH	1,000
141	NAVINCHANDRA SHAH	
A1	6,Jawaharnagar, Flat no.303, 3rd Floor Indrapuri	
A2	Opp. Kumunagar, S.V. Road Goregaon (W), Mumbai- 400 014.	
143	HARESH VRAJLAL SHAH.	500
143		
A1	78-29, Marine drive, Patan Jain Mandal No.3 'F' Road	
A2	Mumbai - 400 020.	
146	BHARAT VINOD CHINYOY JOINTLY WITH	1,500
146	MINA BHARAT CHINYOY	
A1	18,Maheshwar - Darshan No.2, S.V.Road	
A2	Santacruz (W), Mumbai - 400 054.	
147	HARESH SHAH JOINTLY WITH	1,000

147	DILIP SHAH	
A1	151 - A, Grand Paradi Apt. August Kranti Marg.,	
A2	Mumbai - 400 036.	
149	ANIL SHETH.	1,000
149		
A1	51, Rajnigandha, Gulmohar Cross Raod no. 11, JVPD	
A2	Mumbai-49	
151	PRAKASH DAMODAR PADGHEKAR JOINTLY WITH	500
151	DINKAR PADGHEKAR	
A1	F.No.3/C,Gokarna Socty,3rd Floor Bamanwada,	
A2	M.C.Chagla Road, Vile Parle(E) Sahar, Mumbai - 400 057.	
152	PRIYA PRAKASH PADGHEKAR JOINTLY WITH	500
152	PRAKASH PADGHEKAR	
A1	C/o M.S.Shah, F.No.22, Anuradha II Nd Floor,	
A2	Old Nagardas Road , Andheri(E) Mumbai- 400 069.	
153	NIRAJ KUMAR JOINTLY WITH	500
153	D. KUMAR	
A1	A-4, Srinivas, M G Road, Goregaon West	
A2	Mumbai - 400 062	
154	MINAXIBEN SHAH JOINTLY WITH	500
154	D. KUMAR	
A1	A-4, Srinivas, M G Road, Goregaon West	
A2	Mumbai - 400 062	
155	DINESH KUMAR JOINTLY WITH	500
155	M. KUMAR	
A1	A-4, Srinivas, M G Road, Goregaon West	
A2	Mumbai - 400 062	
156	PRAGNA SHAH JOINTLY WITH	500
156	KAUSHIK SHAH	
A1	82/23, Badrikeshwar, Marine drive, E - Road,	
A2	Mumbai - 400 002.	
158	PARESH S. BHAGAT	500
158		
A1	11/357, Pandoles pole, Nanavat, Surat - 395 003.	
A2		
159	BEENA PARESH BHAGAT JOINTLY WITH	500
159	PARESH S. BHAGAT	
A1	11/357, Pandoles pole, Nanavat, Surat - 395 003.	
A2		
160	BINAL KIRTIKUMAR KAPADIA JOINTLY WITH	500
160	NAYANA BINAL KAPADIA	
A1	11,Manav Kirtikumar Kapadia, Anupam Bldg.8th Floor,	
A2	Flat No.82, Walkeshwar , Mumbai - 400 006.	
169	PARUL GANDHI JOINTLY WITH	1,000
169	VIPUL GANDHI	
A1	702, 7 <sup>th</sup> Floor, New Milan CHS Ltd., Bapubhai Vashi Road,	
A2	Vile Parle (W), Mumbai- 400056	

170	TUSHAR JITENDRA SHAH JOINTLY WITH	500
170	BHAVIN JITENDRA SHAH	
A1	78, Marine Drive, Gr. Floor, Block No.4	
A2	'F' Road, Mumbai - 400 020.	
174	PUSHPA PRANLAL TALATI JOINTLY WITH	1,000
174	PRANLAL TALATI	
A1	41, Mistry Building, 635, JSS Road, Dhobi Talav, Near Metro Cinema	
A2	Above Allahabad Bank, Mumbai - 400 002	
179	VIPUL NAGINDAS GANDHI JOINTLY WITH	1,000
179	NAGINDAS GANDHI	
A1	702, 7 <sup>th</sup> Floor, New Milan CHS Ltd., Bapubhai Vashi Road,	
A2	Vile Parle (W), Mumbai- 400056	
180	NILKAMAL NAHATA.	500
180		
	Nahata House, Datta Mandir Road, Behind Muktidham, Nasikroad 422101	
A1		
A2		
181	GEETA ARUN PAHILWAN.	200
181		
A1	1, Archit Blossom, Near Akashwani Tower	
A2	Gangapur Rd Nashik - 13.	
187	HANISHA RAJESH JHAVERI.	500
187		
A1	B-2, Mewawala Apts. St. Marry Rd Vile Parle(W)	
A2	Mumbai - 400 056.	
10100-1601010000457518	KALA SURESH JAIN.	200
190		
A1	Flat 001, Smital Orchid, Ideal Park, Behind Green Chilly Hotel,	
A2	New Orange Hospital, Mira Road - East	
192	G. RADHA	1,000
192		
A1	H.NO. : 1-541-1127, SHAIKHAH COLONY, ADONI - 518302	
A2	KURNOOL (DIST), ANDHRA PRADESH	
199	BHARATI S. SHAH JOINTLY WITH	5,825
199	SHARAD N. SHAH	
A1	404 Unique Apts. S.V.Rd.Irla Vile Parle(W),	
A2	Mumbai - 400 056.	
200	SHARAD N. SHAH JOINTLY WITH	31,324
200	BHARATI SHAH	
A1	404 Unique Apts. S.V.Rd.Irla Vile Parle(W),	
A2	Mumbai - 400 056.	
203	CHETAN SHAH JOINTLY WITH	500
203	NAVIN SHAH	
A1	1/2 Akash Deep Bldg., Doongarsi Road, Walkeshwar	
A2	Mumbai - 400 005	
11700-1201170000179765	SOUJANYA FINANCIAL SERVICES P. LTD.	186,562
A1	801/1, Gulshan, Juhu Lane, Andheri (W) Mumbai - 400058	

206	SURESH JAIN.	100
206		
A1	Flat 001, Smital Orchid, Ideal Park, Behind Green Chilly Hotel,	
A2	New Orange Hospital, Mira Road - East	
207	SUMAN LILADHAR CHOGLA.	500
207		
A1	12,Gopchar 2nd Floor, opp.Veer Savarkar Road, Prabhadevi,	
A2	Mumbai - 400 025.	
213	JYOTI Y. SHAH JOINTLY WITH	1,500
213	YOGESH SHAH	
A1	C-2901, Oberoi Woods CHS, Mohan Gokhale Road,	
A2	Off Western Express Highway,Goregaon: (East).Mumbai: 400 063.	
23500-202350000344529	RAJEN S. SHAH JOINTLY WITH	1,000
217	NEETA RAJEN SHAH.	
A1	1104 / 1204- B, Nova Bldg., Akruti Niharika Soc.,	
A2	Telli Gali Signal, Andheri (East), Mumbai- 400 069	
218	KUNJAL RASHMIKANT PAREKH.	2,000
218		
A1	B/1, Rita Palace Chandavarkar Road	
A2	Borivali (W) Mumbai 400 092.	
219	KUNJAL RASHMIKANT PAREKH JOINTLY WITH	1,000
219	RASHMIKANT CHAMPAKLAL PAREKH	
A1	B/1, Rita Palace, Chandavarkar Road,	
A2	Borivali (W) Mumbai 400 092.	
220	BELA SHARAD SHAH JOINTLY WITH	6,000
220	SHARAD SHAH JOINTLY WITH BHARATI SHAH	
A1	404 Unique Apts. S.V.Rd.Irla Vile Parle(W),	
A2	Mumbai - 400 056.	
221	SHARAD N. SHAH JOINTLY WITH	11,145
221	BHARATI SHAH JOINTLY WITH HARDIK SHAH	
A1	404 Unique Apts. S.V.Rd.Irla Vile Parle(W),	
A2	Mumbai - 400 056.	
222	BHARATI S. SHAH JOINTLY WITH	10,645
222	SHARAD SHAH JOINTLY WITH HARDIK SHAH	
A1	404 Unique Apts. S.V.Rd.Irla Vile Parle(W),	
A2	Mumbai - 400 056.	
223	HARDIK SHARAD SHAH JOINTLY WITH	26,224
223	SHARAD SHAH JOINTLY WITH BHARATI SHAH	
A1	404 Unique Apts. S.V.Rd.Irla Vile Parle(W),	
A2	Mumbai - 400 056.	
224	SHARAD N. SHAH JOINTLY WITH	500
224	BHARATI SHAH JOINTLY WITH BELA SHAH	
A1	404 Unique Apts. S.V.Rd.Irla Vile Parle(W),	
A2	Mumbai - 400 056.	
226	NEENA UMESH GALA	3,000
226		
A1	B-11, West View, 2nd Flr., Opp. Swaminarayan Templ,	

A2	L. N. Road, Dadar (East), Mumbai - 400 014.	
227	ATUL JAYANTILAL SAFARI JOINTLY WITH	96,845
227	JAYSHREE SAFARI	
A1	Flat no. 1204, 12th Floor, New Sarvottam Society, Tower A 201,	
A2	Irla Bridge, Andheri (West), Mumbai - 400 058	
23500-1202350000132741	NEETA R. SHAH JOINTLY WITH	10,000
228	RAJEN SHAH JOINTLY WITH NIRAL SHAH	
A1	1104, Nova B Wing, Akruti Niharika Soc., Off N S Phadke	
A2	Marg, Andheri (E), Mumbai - 400 069.	
11700-1201170000182168	MAYA V. SHAH JOINTLY WITH	10,000
229	VIRENDRA SHAH JOINTLY WITH TORAL VIRENDRA SHAH	
A1	801, Gulshan Apt., Juhu Lane, Andheri (W), Mumbai - 400 058.	
231	JAYSHREE ATUL SAFARI JOINTLY WITH	7,431
231	ATUL JAYANTILAL SAFARI	
A1	Flat no. 1204, 12th Floor, New Sarvottam Society, Tower A 201,	
A2	Irla Bridge, Andheri (West), Mumbai - 400 058	
232	CHANDULAL N. SHAH JOINTLY WITH	500
232	JESAL TARUN SHAH	
A1	303, 3rd Floor, Raj Niketan, Bapubhai Vashi Road,	
A2	Vile Parle (E), M - 56.	
23500-1202350000344529	RAJEN S. SHAH JOINTLY WITH	11,674
233	NEETA R. SHAH	
A1	1104, Nova B Wing, Akruti Niharika Soc.,	
A2	Off N S Phadke Marg, Andheri (E), Mumbai - 69.	
11700-1201170000177111	VIRENDRA S. SHAH JOINTLY WITH	142,724
234	MAYA SHAH	
A1	801, Gulshan Apt., Juhu Lane, Andheri (W), M - 58.	
236	SUKETU H. RAI	1,000
236		
A1	602, Ashish, Plot No. 41, Bapubhai Vashi Road,	
A2	Vile Parle (W), Mumbai 56	
237	RUCHI HARDIK SHAH JOINTLY WITH	100
237	HARDIK SHARAD SHAH	
A1	404 Unique Apts. S.V.Rd.Irla Vile Parle(W),	
A2	Mumbai - 400 056.	
23500-1202350000352825	NEETA RAJEN SHAH JOINTLY WITH	130,600
238	RAJEN SHANTILAL SHAH	
A1	1104 / 1204- B, Nova Bldg., Akruti Niharika Soc.,	
A2	Telli Gali Signal, Andheri (East), Mumbai- 400 069	
239	HARDIK SHARAD SHAH JOINTLY WITH	8,300
239	BHARATI SHAH JOINTLY WITH RUCHI SHAH	
A1	404 Unique Apts. S.V.Rd.Irla Vile Parle(W),	
A2	Mumbai - 400 056.	
240	NITA DILIP DHEDIA JOINTLY WITH	1,500
240	DILIP ANANDJI DEDHIA	
A1	C - 2901, Oberio Woods CHS Ltd., Mohan Ghokale Road, Off Western	

A2	Express Highway, Goregoan E, Mumai - 400 063	
241	ANANT SYNTHETICS PRIVATE LIMITED	12500
241		
A1	C/702, Anant Regency, 46, Minerva Industrial Estate, M M Malaviya Road,	
A2	Opp. Mulund Telephone Exchange, Mulund (W), Mumbai-400080	
242	JITEN NALINKANT SHAH JOINTLY WITH	1200
242	CHETAN NALINKANT SHAH	
A1	E-606 Ashray co-op society, Manish Park, Raj Mata, Jijabai Road	
A2	Pump House Andheri (E).	
243	CHETAN NALINKANT SHAH JOINTLY WITH	1200
243	JITEN NALINKANT SHAH	
A1	E-606 Ashray co-op society, Manish Park, Raj Mata, Jijabai Road	
A2	Pump House Andheri (E).	
TOTAL NO. OF EQUITY SHARES		1,752,928

FOR ARIHANT INDUSTRIAL CORPORATION LIMITED

DIRECTOR

DIRECTOR



**UDIN CERTIFICATE OF E-FORM MGT-7**

<b>Name of the Company</b>	<b>ARIHANT INDUSTRIAL CORPORATION LIMITED</b>
<b>For the Year ended</b>	<b>31-03-2022</b>
<b>UDIN</b>	<b>F007175D002111970</b>
<b>UDIN Date</b>	<b>24-11-2022</b>