

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]



Annual Return

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

L15142GJ2014PLC080010

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAF6G6591A

(ii) (a) Name of the company

GOKUL AGRO RESOURCES LIM

(b) Registered office address

801 to 805, Dwarkesh Business Hub Survey No. 126/1
Opp Visamo society B/H Atishay Belleview Motera
Ahmedabad
Ahmedabad
Gujarat
380005

(c) *e-mail ID of the company

chinar.cs@gokulagro.com

(d) *Telephone number with STD code

07967123501

(e) Website

www.gokulagro.com

(iii) Date of Incorporation

03/07/2014

| (iv) | Type of the Company | Category of the Company | Sub-category of the Company |
|------|---------------------|---------------------------|-------------------------------|
| | Public Company | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name | Code |
|--------|-------------------------|-------|
| 1 | BSE Limited | 1 |
| 2 | National Stock Exchange | 1,024 |

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|--------------------------------------|------------------------------|
| 1 | C | Manufacturing | C1 | Food, beverages and tobacco products | 100 |

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 | Maurigo Pte Ltd. | | 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 | 175,000,000 | 131,895,000 | 131,895,000 | 131,895,000 |
| Total amount of equity shares (in Rupees) | 350,000,000 | 263,790,000 | 263,790,000 | 263,790,000 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of equity shares | 175,000,000 | 131,895,000 | 131,895,000 | 131,895,000 |
| Nominal value per share (in rupees) | 2 | 2 | 2 | 2 |
| Total amount of equity shares (in rupees) | 350,000,000 | 263,790,000 | 263,790,000 | 263,790,000 |

(b) Preference share capital

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

Number of classes

0

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of preference shares | | | | |
| Nominal value per share (in rupees) | | | | |
| Total amount of preference shares (in rupees) | 0 | 0 | | |

(c) Unclassified share capital

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

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

| Class of shares | Number of shares | Total nominal amount | Total Paid-up amount | Total premium |
|------------------------------|------------------|----------------------|----------------------|---------------|
| Equity shares | | | | |
| At the beginning of the year | 131,895,000 | 263,790,000 | 263,790,000 | |

| | | | | |
|---|-------------|-------------|-------------|---|
| 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 | | | | |
| | | | | |
| 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 | | | | |
| | | | | |
| At the end of the year | 131,895,000 | 263,790,000 | 263,790,000 | |
| 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 | | | | |
| | | | | |
| 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 | | | | |
| | | | | |
| At the end of the year | 0 | 0 | 0 | |

(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 | <input type="text"/> | | |
| Date of registration of transfer (Date Month Year) | <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 |

| | |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <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 |

(iv) *Indebtedness including 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 |
| Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits | | | 2,469,594,396 |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits | | | 450,000,000 |
| Deposit | | | 0 |
| Total | | | 2,919,594,396 |

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**

42,705,013,519

(ii) Net worth of the Company

2,096,329,058

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 | 78,582,606 | 59.58 | 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) | 17,062,500 | 12.94 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 95,645,106 | 72.52 | 0 | 0 |

Total number of shareholders (promoters)

8

(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 | 14,621,466 | 11.09 | 0 | |
| | (ii) Non-resident Indian (NRI) | 200,582 | 0.15 | 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 | 1,000,000 | 0.76 | 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) | 17,532,141 | 13.29 | 0 | |
| 10. | Others NBFC's, Office Bearers,HUF, | 2,895,705 | 2.2 | 0 | |
| | Total | 36,249,894 | 27.49 | 0 | 0 |

Total number of shareholders (other than promoters)

8,361

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

8,369

**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 | 8 | 8 |
| Members (other than promoters) | 8,898 | 8,369 |
| 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 | 2 | 0 | 2 | 0 | 21.22 | 0 |
| B. Non-Promoter | 1 | 3 | 1 | 3 | 0.01 | 0 |
| (i) Non-Independent | 1 | 0 | 1 | 0 | 0.01 | 0 |
| (ii) Independent | 0 | 3 | 0 | 3 | 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 | 3 | 3 | 3 | 21.23 | 0 |

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

9

(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) |
|------------------------|------------|--------------------|--------------------------------|--|
| Mr. Kanubhai Jivatram | 00315616 | Managing Director | 33,858,788 | |
| Mr. Jayesh Kanubhai Th | 03050068 | Managing Director | 623,765 | |
| Mr. Ashutosh Jethnand | 07163125 | Whole-time directo | 705 | |
| Mr. Keyoor Madhusudai | 00133588 | Director | 0 | |
| Ms. Pooja Hemang Kha | 07522176 | Director | 0 | |
| Mr. Pankaj Mangharam | 07809016 | Director appointed | 0 | |
| Mr. Hiteshkumar Tarach | ADMPT5815B | CEO | 0 | |
| Mr. Manish Purshomtan | ADPPK8989E | CFO | 0 | |
| Ms. Chinar Rajkumar Je | ATJJP6701F | Company Secretar | 0 | |

(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 | 28/09/2018 | 8,906 | 42 | 46.33 |

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 | 28/05/2018 | 6 | 6 | 100 |
| 2 | 14/08/2018 | 6 | 6 | 100 |
| 3 | 13/11/2018 | 6 | 6 | 100 |
| 4 | 14/02/2019 | 6 | 6 | 100 |
| 5 | 30/03/2019 | 6 | 6 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

12

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|-----------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | Audit Committee | 28/05/2018 | 4 | 4 | 100 |
| 2 | Audit Committee | 14/08/2018 | 4 | 4 | 100 |
| 3 | Audit Committee | 13/11/2018 | 4 | 4 | 100 |
| 4 | Audit Committee | 14/02/2019 | 4 | 4 | 100 |

| 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 |
| 5 | Nomination an | 15/05/2018 | 4 | 4 | 100 |
| 6 | Nomination an | 06/08/2018 | 4 | 4 | 100 |
| 7 | Nomination an | 28/08/2018 | 4 | 4 | 100 |
| 8 | Nomination an | 23/10/2018 | 4 | 4 | 100 |
| 9 | Stakeholders a | 05/04/2018 | 3 | 3 | 100 |
| 10 | Stakeholders a | 03/07/2018 | 3 | 3 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | 28/09/2019 |
| | | | | | | | | (Y/N/NA) |
| 1 | Mr. Kanubhai | 5 | 5 | 100 | 0 | 0 | 0 | Yes |
| 2 | Mr. Jayesh Ka | 5 | 5 | 100 | 8 | 8 | 100 | Yes |
| 3 | Mr. Ashutosh | 5 | 5 | 100 | 0 | 0 | 0 | Yes |
| 4 | Mr. Keyoor Ma | 5 | 5 | 100 | 8 | 8 | 100 | Yes |
| 5 | Ms. Pooja Her | 5 | 5 | 100 | 12 | 12 | 100 | Yes |
| 6 | Mr. Pankaj Ma | 5 | 5 | 100 | 12 | 12 | 100 | Yes |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/Sweat equity | Others | Total Amount |
|--------|---------------------|------------------|--------------|------------|---------------------------|--------|--------------|
| 1 | Mr.Kanubhai Jivatra | Chairman and M | 12,000,000 | 0 | 0 | 0 | 12,000,000 |
| 2 | Mr. Jayesh Kanubha | Jt Managing Dire | 10,440,144 | 0 | 0 | 0 | 10,440,144 |
| 3 | Mr. Ashutosh Jetha | Whole-time Dire | 1,527,744 | 0 | 0 | 0 | 1,527,744 |
| | Total | | 23,967,888 | 0 | 0 | 0 | 23,967,888 |

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

3

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|--------------------|---------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | Mr. Hiteshkumar Ta | CEO | 3,928,320 | 0 | 0 | 0 | 3,928,320 |
| 2 | Mr. Manish Purshot | CFO | 3,126,552 | 0 | 0 | 0 | 3,126,552 |
| 3 | Ms. Chinar Rajkuma | Company Secre | 831,096 | 0 | 0 | 0 | 831,096 |
| | Total | | 7,885,968 | 0 | 0 | 0 | 7,885,968 |

Number of other directors whose remuneration details to be entered

3

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------------------|-----------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | Mr. Keyoor Madhus | Independent Dir | 30,000 | 0 | 0 | 0 | 30,000 |
| 2 | Ms. Pooja Hemang | Independent Dir | 30,000 | 0 | 0 | 0 | 30,000 |
| 3 | Mr. Pankaj Mangha | Independent Dir | 30,000 | 0 | 0 | 0 | 30,000 |
| | Total | | 90,000 | 0 | 0 | 0 | 90,000 |

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.

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

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

List of attachments

| |
|--------------------------------------|
| MGT-8 GARL.pdf |
| List of shareholders.pdf |
| Attachment to committee meetings.pdf |
| DSC Authority Letter.pdf |

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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

Attachment to point C. COMMITTEE MEETINGS.

| 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 |
| 9. | Stakeholders and Relationship Committee* | 05/04/2018 | 3 | 3 | 100 |
| 10. | Stakeholders and Relationship Committee* | 03/07/2018 | 3 | 3 | 100 |
| 11. | Stakeholders and Relationship Committee** | 05/10/2018 | 3 | 3 | 100 |
| 12. | Stakeholders and Relationship Committee** | 07/01/2019 | 3 | 3 | 100 |

*Note: Details of this meeting is already provided in the point **IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS -> C. COMMITTEE MEETINGS.**

Note: Details of this meeting is added to point **IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS -> C. COMMITTEE MEETINGS.

Date: December 27, 2019

To,
Chirag Shah & Associates
1213, Ganesh Glory,
Nr. Jagatpur Crossing,
Besides Ganesh Genesis,
Off. S.G. Highway,
Ahmedabad -382481

Subject: Certification in Form MGT-7 of Gokul Agro Resources Limited

Dear Sir,

We would like to apprise you that, Ms. Chinar Jethwani is Whole Time Company Secretary of Gokul Agro Resources Limited and as per Section 92 of the Companies Act ,2013, form MGT-7 should be signed by a Director and the Company Secretary, or where there is no Company Secretary, by a Company Secretary in practice.

In accordance with the above-mentioned provision, we have tried to affix Digital Signature Certificate of Ms. Chinar Jethwani in the said form but due to some technical issue/reason of PAN, which is not showing against the name of Ms. Chinar Jethwani, on MCA21 portal, form is unable to prescrutinized and therefore we are not able to upload the same. Further, we have raised service request on MCA 21 Portal with respect to the technical issue of Digital Signature Certificate of Ms. Chinar Jethwani and which is pending.

In view of the above reason we request you to affix your Digital Signature Certificate in the Form MGT-7, so that form can be filed within the stipulated period of time.

Copy of Screenshot from signatories details of Gokul Agro Resources Limited from MCA21 Portal together with screenshot of the Service Request raised is attached with this letter.

For, Gokul Agro Resources Limited

Chinar Jethwani
Chinar Jethwani
Company Secretary
FCS 10137



Encl: As above

Chinar

From: central.servicedesk@mca.gov.in
Sent: Friday, December 27, 2019 4:41 PM
To: CHINAR
Subject: Regarding your Complaint No SR1383326

Dear Sir/Madam,

It is hereby informed that your Complaint regarding

SRN Number :: NA
Company Name ::
CIN Number ::
DIN Number ::
Form ID :: Form MGT-7

has been successfully registered with ticket no. SR1383326. Please use this ticket number to track the status and for future correspondence. Your ticket is being worked on and will be resolved within two working days in case the entire information relating to your problem is provided by you.

Use this tracking number to track the status of your complaint and future correspondence.

Note: This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

Notice: The information contained in this e-mail message and/or attachments to it may contain confidential or privileged information. If you are not the intended recipient, any dissemination, use, review, distribution, printing or copying of the information contained in this e-mail message and/or attachments to it are strictly prohibited. If you have received this communication in error, please notify us by reply e-mail or telephone and immediately and permanently delete the message and any attachments. Thank you

Signatory Details

CIN / LLPIN L15142GJ2014PLC080010
Company / LLP Name GOKUL AGRO RESOURCES LIMITED

List of Signatories

| DIN/DPIN/PAN | Full Name | Present Residential Address | Designation | Date of Appointment | Whether DSC Registered | Expiry Date of DSC | Surrendered DIN |
|--------------|-------------------------------------|---|-------------------------------|---------------------|------------------------|--------------------|-----------------|
| 00133588 | KEYOOR MADHUSUDAN BAKSHI | B-305, SILVER GADENIA, OPP. VISHWANATH MAHADEV, S.G.HIGHWAY, GOTA, AHMEDABAD AHMEDABAD 382481 GJ IN | Director | 09/06/2016 | Yes | 19/06/2021 | |
| 00315616 | KANUBHAI JIVATRAM THAKKAR | 16-17/61, SWA, NEAR TAPOVAN CIRCLE SARDAR PATEL RING ROAD CHANDKHEDA 382424 GJ IN | Managing Director | 03/07/2014 | Yes | 03/04/2021 | |
| ADMPT5815B | HITESHKUMAR TARACHAND THAKKAR | B - 103, ADITIYA RESIDENCY OPP. TO SANGATH PLATINA, SABARMATI MOTER A AHMEDABAD 380005 GJ IN | CEO(KMP) | 12/08/2015 | Yes | 05/09/2020 | |
| 03050068 | JAYESH KUMAR KANUBHAI THAKKAR | 16-17/61, SWA, NEAR TAPOVAN CIRCLE SARDAR PATEL RING ROAD CHANDKHEDA 382424 GJ IN | Managing Director | 09/06/2016 | Yes | 26/06/2021 | |
| ADPPK8989E | MANISH PURSHOTTAMDAS KELLA | 15, Karnavati Co-op H Society, Bhairavnath Road, Kankaria, Shah Alam Roza, Ahmedabad Ahmedabad 380028 GJ IN | CFO(KMP) | 01/06/2015 | Yes | 15/03/2021 | |
| ATJPJ6701F | CHINAR RAJKUMAR JETHWANI | B-83, SUNBREEZE TOWERS, OPP. A ONE SCHOOL GURUKUL ROAD, MEMNAGAR AHMEDABAD 380052 GJ IN | Company Secretary | 01/06/2015 | Yes | 03/04/2021 | |
| 07163125 | ASHUTOSH JETHANAND BHAMBHANI | SDH - 39, Sadhu Vaswani Nagar, Ward 4/B, Gandhidham, Kachchh - 370205 Gandhidham 370205 GJ IN | Wholetime Director | 09/06/2016 | Yes | 21/07/2020 | |
| 07522176 | POOJA HEMANG KHAKHI | 13,AKSHARDHAM ROW HOUSE JIVRAJ PARK, VEJALPUR ROAD NEAR NEW POLICE CHOWKY VEJALPUR AHMEDABAD 380051 GJ IN | Director | 09/06/2016 | Expired | 06/12/2019 | |
| 07809016 | PANKAJ MANGHARAM KOTAK | 3, Niharika Bungalows Azad Society, Ambawadi, Ahmedabad 380015 GJ IN | Casual Vacancy Director | 05/05/2017 | Expired | 28/04/2019 | |



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **GOKUL AGRO RESOURCES LIMITED (CIN: L15142GJ2014PLC080010)** ("the Company") having its Registered Office at **801 to 805, Dwarkesh Business Hub Survey No. 126/1 Opp. Visamo society B/H Atishay Belleview Motera Ahmedabad-380005** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2019**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

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

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
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 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;



5. Closure of Register of Members / Security holders;
6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; - Not Applicable as the Company has not given any loans or advances to its Directors and /or persons or firms or companies referred in Section 185 of the Act.
7. As per the information & Explanation provided to us, all the related party transactions entered into during the financial year were on an arm's length basis and were in the ordinary course of business and thus they are in compliance with the provisions of Section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. – Not Applicable.
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - Not Applicable
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/Re-appointment and/or ratification of appointment of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits; The Company has not accepted any deposits from public or shareholders. – Not Applicable



16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever 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; Loans /guarantee or security is not applicable to the Company as the Company is engaged in providing infrastructural facilities and is exempted in the Section 186 of Companies Act, 2013. The Investment made during the year under review is in compliance with the provisions of Section 186 of the Act.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;-Not Applicable.



Place: Ahmedabad

Date: 26th December, 2019

UDIN: A043050A000487835

Name of Company Secretary in Practice:

Raimeen Maradiya

ACS No.: 43050

CP No.: 17554