

# 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

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

L32109BR1999PLC008783

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECA0801E

(ii) (a) Name of the company

ADITYA VISION LIMITED

(b) Registered office address

1st, 2nd & 3rd FLOOR  
ADITYA HOUSE, M-20, ROAD NO.26, S. K. NAGAR  
PATNA  
Patna  
Bihar  
800001

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

cs@adityavision.in

(d) \*Telephone number with STD code

06122520854

(e) Website

www.adityavision.in

(iii) Date of Incorporation

31/03/1999

(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 Ltd.	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2020

(b) Due date of AGM 30/09/2020

(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	G	Trade	G2	Retail Trading	100

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

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

Pre-fill All

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

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

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	14,110,500	14,110,500	14,110,500
Total amount of equity shares (in Rupees)	150,000,000	141,105,000	141,105,000	141,105,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	15,000,000	14,110,500	14,110,500	14,110,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	141,105,000	141,105,000	141,105,000

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	14,110,500	141,105,000	141,105,000	

<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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	0	0	0	
	0			
<b>At the end of the year</b>	14,110,500	141,105,000	141,105,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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	0	0	0	
	0			
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
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			
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	<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			62,213,752
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			273,988,696.69
Deposit			0
<b>Total</b>			<b>336,202,448.69</b>

**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
<b>Total</b>					

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

7,969,792,981.33

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

393,300,867.86

**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	6,890,700	48.83	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	0	
	<b>Total</b>	6,890,700	48.83	0	0

**Total number of shareholders (promoters)**

3

**(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	5,063,800	35.89	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)	2,156,000	15.28	0	
10.	Others	0	0	0	
	<b>Total</b>	7,219,800	51.17	0	0

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

68

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

71

**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	3	3
Members (other than promoters)	58	71
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	32.63	16.2
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>32.63</b>	<b>16.2</b>

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

7

**(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)
YASHOVARDHAN SINHA	01636599	Managing Director	3,382,650	
SUNITA SINHA	01636997	Director	2,285,250	
NISHANT PRABHAKAR	01637133	Whole-time director	1,222,800	
RAVI PRAKASH CHAMBERS	01113278	Director	0	
CHANDRA SHEKHAR PILLAI	07552757	Director	0	
AKANKSHA ARYA	BMLPA2698N	Company Secretary	0	
DHANANJAY SINGH	APLPS2391N	CFO	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	23/09/2019	68	5	56.58

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2019	5	5	100
2	28/05/2019	5	5	100
3	22/08/2019	5	5	100
4	14/11/2019	5	5	100
5	26/11/2019	5	5	100
6	17/12/2019	5	5	100
7	11/03/2020	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

5

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	28/05/2019	3	3	100
2	Audit Committee	22/08/2019	3	3	100
3	Audit Committee	14/11/2019	3	3	100
4	Audit Committee	18/02/2020	3	3	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 &	17/12/2019	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	
1	YASHOVARDA	5	5	100	0	0	0	Yes
2	SUNITA SINH	5	5	100	5	5	100	Yes
3	NISHANT PRA	5	5	100	0	0	0	Yes
4	RAVI PRAKAS	5	5	100	5	5	100	Yes
5	CHANDRA SH	5	5	100	5	5	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YASHOVARDHAN	Managing Direct	24,000,000	0	0	0	24,000,000
2	NISHANT PRABHA	Whole Time Dire	9,600,000	0	0	0	9,600,000
	Total		33,600,000	0	0	0	33,600,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AKANKSHA ARYA	Company Secre	585,000	0	0	0	585,000
2	DHANANJAY SING	Chief Financial C	780,000	0	0	0	780,000
	Total		1,365,000	0	0	0	1,365,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNITA SINHA	Director	12,000,000	0	0	0	12,000,000
	Total		12,000,000	0	0	0	12,000,000

#### 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

Ekta Kumari

Whether associate or fellow

Associate  Fellow

Certificate of practice number

16019

**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

**List of attachments**

Shareholders\_List\_31-03-2020\_AVL.pdf  
AVL MGT-8.pdf

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





This document was created with the Win2PDF "Print to PDF" printer available at

<https://www.win2pdf.com>

This version of Win2PDF 10 is for evaluation and non-commercial use only.

Visit <https://www.win2pdf.com/trial/> for a 30 day trial license.

This page will not be added after purchasing Win2PDF.

<https://www.win2pdf.com/purchase/>



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
1	12044700 07623549	YASHOVARDHAN SINHA	3382650	23.9725
2	IN302269 10242574	SUNITA SINHA	2285250	16.1953
3	IN301313 21115694	WAYS VINIMAY PRIVATE LIMITED	2082000	14.7549
4	12044700 07302724	NISHANT PRABHAKAR	1222800	8.6658
5	12044700 08303003	RINU SINHA	883200	6.2591
6	12044700 07726097	RASHI VARDHAN	750000	5.3151
7	12044700 07724581	AJAY KUMAR HUF .	600000	4.2521
8	12044700 07893636	ANGAD KUMAR	600000	4.2521
9	IN302269 10165649	SANDHYA GUPTA	596000	4.2238
10	12044700 07431896	YOSHAM VARDHAN	346800	2.4577
11	IN303028 65471997	VANDANA SINHA	295800	2.0963
12	12033300 00962306	PADMA AJEETBHAI BHANDARI	132000	0.9354
13	12044700 09370906	AJAY KUMAR GUPTA	108000	0.7653
14	12081600 23325961	DAVENDRA BHANDARI .	78000	0.5527
15	12081600 00457773	SHASHI BHANDARI	74000	0.5244
16	IN301549 55565937	ASHUTOSH KUMAR	60000	0.4252
17	IN301774 17296528	RAJKUMAR GULABCHAND LADNIYA	54000	0.3826
18	IN304295 13085762	SHAUNAK JAGDISH SHAH JAGRUTI SHAUNAK SHAH	44000	0.3118
19	IN302269 12552367	ABHISHEK BAGLA	42000	0.2976
20	IN301803 10002695	SUNITA R LADHA RAJENDRA LADHA	40000	0.2834
21	12044800 00016602	VINODKUMAR R MALI	40000	0.2834



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
22	12071700 00008227	ARVIND SHANTILAL SHAH	32000	0.2267
23	IN302620 10142002	AMBE SECURITIES PRIVATE LIMITED	30000	0.2126
24	12044700 07701901	YASHOVARDHAN SINHA HUF .	28000	0.1984
25	12020000 00005008	KAPIL GUPTA	26000	0.1842
26	12026500 00058486	PIJE TRADING PRIVATE LIMITED	22000	0.1559
27	12081600 01500279	AJEET BHANDARI	20000	0.1417
28	12033500 00140173	NIPESH SHANTILAL PALRECHA	20000	0.1417
29	12019101 00304988	SAMRESH MAGGON	20000	0.1417
30	IN303719 10970656	PINKEY NITIN JAIN	16000	0.1133
31	12020000 00019874	VISHNU GARG HUF	12000	0.0850
32	IN302620 10179991	BHIM CHAUDHRY	10000	0.0708
33	12026500 00058490	CRIOUS CONSULTING PRIVATE LIMITED	10000	0.0708
34	12019101 03061485	MEGHA MAGGON	10000	0.0708
35	12026500 00037436	MVK CONSULTANTS PRIVATE LIMITED	10000	0.0708
36	12033200 07452157	SHANAY VIKRAM KOTHARI	10000	0.0708
37	12033300 00961583	AKHIL BHANDARI	8000	0.0566
38	12035000 01123530	DSL KRISHNAMOORTHY	8000	0.0566
39	IN303719 10977935	SANJAY POPATLAL JAIN	8000	0.0566
40	12044800 00029282	BIMALKUMAR RAJKUMAR BANSAL	6000	0.0425
41	12032300 00616245	DIMPLE BHARATKUMAR JAIN	6000	0.0425



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
42	12011700 00002099	NAILESH PRIYAKANT DALAL SMRUTI NAILESH DALAL	6000	0.0425
43	IN300513 22934504	SHARMILA VIJAYARAJ T	6000	0.0425
44	12085200 00000232	HITESH CHIMANLAL HAKANI ( HUF )	4000	0.0283
45	IN300513 23364712	KAMINI SINHA	4000	0.0283
46	IN301549 55162962	KAMLESH SINGH	4000	0.0283
47	12081600 05279634	NIPESH SHANTILAL PALRECHA	4000	0.0283
48	IN302461 10436054	PARTH MANGALDAS SHAH	4000	0.0283
49	IN301549 39797812	RAUNACK AGARWAL	4000	0.0283
50	12017701 00844928	SANDEEP MAHENDRA RANKA	4000	0.0283
51	IN301774 19319327	A A SUNDAR	2000	0.0141
52	IN300513 81977906	ABHILASHA	2000	0.0141
53	12063800 00072797	ARVIND KUMAR GATTANI	2000	0.0141
54	12023500 00313889	ASHA JIALAL AGGARWAL .	2000	0.0141
55	IN302898 10024190	DILIP KUMAR KOTHARI	2000	0.0141
56	12081600 16602701	EQURA HABIB	2000	0.0141
57	IN300214 10502335	GENDALAL DEORAM PATIL	2000	0.0141
58	12026501 00028020	HIRAMANI CHOWDHARY	2000	0.0141
59	12044800 00026925	KEYNOTE COMMERCIAL PRIVATE LIMITED	2000	0.0141
60	IN304123 10001015	NADIYA BIPINKUMAR KHODIDAS	2000	0.0141
61	IN304295 25261712	PREEYAL SHAUNAK SHAH SHAUNAK JAGDISH SHAH JAGRUTI SHAUNAK SHAH	2000	0.0141





SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
62	12026501 00053661	RAHUL GOENKA	2000	0.0141
63	IN300589 10235515	RAVI KEYAL HUF	2000	0.0141
64	12066400 00017681	ROHIT BEGANI HUF .	2000	0.0141
65	IN301549 55181580	SHRINGARICA CHANDEL	2000	0.0141
66	12034500 00779999	SHYAMAL MITRA	2000	0.0141
67	12066400 00017622	SONAM KUMAR MEHARIA . SNEHA GOENKA .	2000	0.0141
68	12081800 00467374	Suraj Sourav	2000	0.0141
69	13023400 00515652	UMESHWAR PRASAD SINGH	2000	0.0141
70	13023400 00280561	USHABEN VORA	2000	0.0141
71	12036200 00026451	VISHNUKANT INANI	2000	0.0141
TOTAL :			14110500	100.0000

For Aditya Vision Ltd  
  
Director





**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**

Company Registration No.: **L32109BR1999PLC008783**

I have examined the registers, records and books and papers of "**ADITYA VISION LIMITED**" as required to be maintained under the Companies Act, 2013 and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2020. 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. The Company is a 'Public Limited Company' listed in BSE on SME Platform.
  2. The Company has kept and maintained all registers/records and making entries within the time prescribed therefore.
  3. The Company has duly filed the 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 under the Act and the rules made there under.
  4. a. The Board of Directors of the Company duly met **7 (Seven)** times on **01.04.2019, 28.05.2019, 22.08.2019, 14.11.2019, 26.11.2019, 17.12.2019, 11.03.2020** as stated in the annual return in respect of which meetings, proper notices were given and the proceeding have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.  
b. The Annual General Meeting of the Members for the financial year ended on **31<sup>st</sup> March, 2020** was held on **30<sup>th</sup> September, 2020** as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
  5. The company closed its Register of Members and Share Transfer book from **Wednesday, 23<sup>rd</sup> September 2020 to Wednesday, 30<sup>th</sup> September 2020 (both days inclusive)** for the purpose of 21<sup>st</sup> Annual General Meeting which was held on **30<sup>th</sup> September, 2020**.
  6. The Company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the financial year.
  7. The Company has not entered into any contracts/arrangements with related parties as specified in section 188 of the Act.





However there were certain transactions with related parties as specified in section 188 of the Act during the financial year which were on Arm's length basis and were in ordinary course of business as mentioned in Annual Report.

8. During the Financial Year 2019-2020:

- a. There was no issue or allotment or transfer or transmission or buy back of securities.
- b. There was no redemption of preference shares or debentures.
- c. There was no alteration or reduction in share capital
- d. There was no conversion of shares/ securities.

9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

10. The Company declared dividend @ 25% (i.e. Rs 2.50/-) per equity shares on face value of Rs. 10/- per shares which was approved by the shareholders in Annual General Meeting held on 30<sup>th</sup> September, 2020. The provisions in accordance with section 125 of the Act relating to transfer of amount remaining in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of 7 years to Investor Education and Protection Fund are not applicable as no such amount remains outstanding in the Books of Accounts of the Company for 7 years.

11. The company has complied with the provisions of section 134 of the Act regarding Signing of audited financial statement and that report of directors is as per sub-sections (3),(4) and (5) thereof;

12. During the Financial Year:

- a. The Board of Directors of the company is duly constituted.
- b. None of the persons is appointed or resigned from the Directorship of the Company in compliance with the provisions of the Act. There was no casual vacancy caused.
- c. The Directors of the company have made due disclosures of their interest to the company in compliance with the provisions of the Act.
- d. The company is duly constituted with the Key Managerial Personnel.
- e. The remuneration paid to the directors and Key Managerial Personnel is in due compliance with the provisions of the Act.

13. M/S O.P. Tulsyan & Co., Chartered Accountants, Statutory Auditors of the Company having Membership No. 044173 and Firm Registration No 500028N, hold the office till the conclusion of the next Annual General meeting of the Company, at remuneration as may be decided by the Board of Directors. There was no casual vacancy of auditors during the financial year.

14. As per the information provided by the management, the Company was not required to obtain any approvals of the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year.

15. The Company has not invited/ accepted any deposits from the public covered u/s 73 to 76 of the Companies Act, 2013 during the year ended March 31, 2020. There were no unclaimed or unpaid deposits as on March 31, 2020.





16. During the Financial Year:

- a. The company has borrowed amount of Rs. 20,72,000/- as other long term liabilities from its members.
- b. The company has borrowed an amount of Rs. 336,202, 448.69/- from Banks.
- c. The company has not created any charge but modified a charge of Rs. 540,000,000/- on 30.12.2019.

17. During the year under review, the Company has not advanced any loans/ given guarantees/ made investments/ provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18. During the financial year the company has not altered the provisions of the Memorandum or Articles of Association of the Company.



Place: Patna  
Date: 10/11/2020

For KE & Company  
Company Secretaries  
For, KE & Company  
Company Secretary  
*EKta Kumari*  
EKTA KUMARI  
Proprietor  
M.No.-A43392  
CP.No.-16019  
EKta Kumari  
Proprietor  
Membership No. 43392  
C.P. No. 16019  
UDIN- A043392B001201001