

# 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

L36101GJ2006PLC049074

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECP1870C

(ii) (a) Name of the company

PARIN FURNITURE LIMITED

(b) Registered office address

PLOT NO. 6,REVENUE SURVEY NO.149, NATIONAL HIGHWAY AT. VAV  
DI, GONDAL ROAD NA  
RAJKOT  
Gujarat  
360004



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

IN\*\*\*\*\*RE.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*77

(e) Website

www.parinfurniture.com

(iii) Date of Incorporation

12/09/2006

(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
	NATIONAL STOCK EXCHANGE OF INDIA	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM IS SCHEDULED TO BE CONDUCTED ON 09/09/2024

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PEARL FURNITURE PRIVATE LIM +	U36100GJ2013PTC073483	Subsidiary	98.45

#### 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	12,500,000	11,118,000	11,118,000	11,118,000
Total amount of equity shares (in Rupees)	125,000,000	111,180,000	111,180,000	111,180,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS 10/- EACH				
Number of equity shares	12,500,000	11,118,000	11,118,000	11,118,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	125,000,000	111,180,000	111,180,000	111,180,000

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	11,118,000	11118000	111,180,000	111,180,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public 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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	11,118,000	11118000	111,180,000	111,180,000	
<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	
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

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

Date of the previous annual general meeting	<input type="text"/>
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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) \*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
<b>Total</b>			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
<b>Total</b>					

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

792,570,361

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

500,703,212

**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	6,718,000	60.42	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)	1,400,000	12.59	0	
10.	Others	0	0	0	
	<b>Total</b>	8,118,000	73.01	0	0

**Total number of shareholders (promoters)**

7

**(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	1,728,000	15.54	0	
	(ii) Non-resident Indian (NRI)	708,000	6.37	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)	564,000	5.07	0	
10.	Others	0	0	0	
	<b>Total</b>	3,000,000	26.98	0	0

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

173

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

180

**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	7	7
Members (other than promoters)	126	173
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	20.29	24.17
<b>B. Non-Promoter</b>	0	2	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	3	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	3	2	4	20.29	24.17

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

8

**(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)
Umesh Dhirajlal Nanda	00039757	Managing Director	913,120	
Parin Umeshbhai Nandani	02343309	Whole-time director	1,342,280	
Deven Dipesh Nandani	07576542	Director	2,687,200	
Dayalal Harjivanbhai Kulkarni	08114818	Director	0	
Shweta Chirag Kathrar	08114974	Director	0	
Pranav Vinodkumar Mankar	09494631	Director	0	
Alpa Vasantbhai Jogi	ANEPJ3919Q	CFO	0	
Binika Jalpesh Chudasmani	APNPV4969H	Company Secretary	0	

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

3

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)
Dayalal Harjivanbhai Kulkarni	08114818	Additional director	15/07/2023	Change in designation from Additional director to Director
Shweta Chirag Kathrar	08114974	Additional director	15/07/2023	Change in designation from Additional director to Director
Pranav Vinodkumar Mankar	09494631	Additional director	15/07/2023	Change in designation from Additional director to Director

**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	15/07/2023	217	13	73.71

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2023	5	5	100
2	28/04/2023	6	6	100
3	27/05/2023	6	5	83.33
4	19/06/2023	6	6	100
5	12/08/2023	6	5	83.33
6	06/11/2023	6	5	83.33
7	01/01/2024	6	4	66.67
8	27/01/2024	6	5	83.33
9	13/02/2024	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

8

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	13/04/2023	3	3	100
2	AUDIT COMMITTEE	27/05/2023	3	3	100
3	AUDIT COMMITTEE	19/06/2023	3	3	100
4	AUDIT COMMITTEE	14/10/2023	3	3	100
5	AUDIT COMMITTEE	06/11/2023	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
6	AUDIT COMM	13/02/2024	3	3	100
7	NOMINATION	13/04/2023	3	3	100
8	STAKEHOLDER	06/11/2023	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	Umesh Dhirajl	9	7	77.78	0	0	0	
2	Parin Umeshb	9	8	88.89	0	0	0	
3	Deven Dipesh	9	9	100	8	8	100	
4	Dayalal Harjiv	9	9	100	8	8	100	
5	Shweta Chirag	9	8	88.89	8	8	100	
6	Pranav Vinodk	8	6	75	0	0	0	

**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	Umesh Dhirajlal Na	Managing Direct	8,400,000	0	0	0	8,400,000
2	Parin Umeshbhai N	Whole Time Dire	8,400,000	0	0	0	8,400,000
	Total		16,800,000	0	0	0	16,800,000

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	Alpa Vasantbhai Jo	CFO	1,500,000	0	0	0	1,500,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Binika Jalpesh Chur	CS	480,000	0	0	0	480,000
	Total		1,980,000	0	0	0	1,980,000

Number of other directors whose remuneration details to be entered

0

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

#### 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

K. P. RACHCHH & CO

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3974

#### 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. ... 10 dated 01/04/2024

(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

07576542

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

39841

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

LIST OF SHAREHOLDERS 31032024.pdf Draft FM MGT 8 Parin 310324.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



Parin Furniture Limited

## PARIN FURNITURE LIMITED

CIN: L36101GJ2006PLC049074

### LIST OF SHAREHOLDERS AS ON 31.03.2024

SR NO	HOLDER	TOTAL_SHAR	HOLD_MINOR
1	DINESH JAIN	4000	PUB
2	DURGESH PRATAP SINGH	2000	PUB
3	VINEET PUSHRAJ RATHOD	38000	PUB
4	PRAMOD JAIPRAKASH JAYSWAL	4000	PUB
5	JIGNA SHAILESHKUMAR VYAS	2000	PUB
6	MANSI MITHIL TRIVEDI	2000	PUB
7	SHAILESHKUMAR GIRJASHANKAR VYAS	6000	PUB
8	VIKRAM CHIMANLAL MODI	4000	PUB
9	BARKHA PRATIK HIRPARA	6000	PUB
10	AMITBHAI DEVSHIBHAI SARDHARA	2000	PUB
11	KISHOR HIRPARA	4000	PUB
12	REENA BHARAT JAIN	14000	PUB
13	NIMA KISHORBHAI HIRPARA	6000	PUB
14	GOGIA CAPITAL SERVICES LIMITED	8000	LTD
15	HEMABEN D. TANTI	16000	PUB
16	KURJIBHAI KALABHAI RAMANI	2000	PUB
17	KAKADIYA VIKEN JAYANTIBHAI HUF	22000	HUF
18	RAIJADA PRANAV JASHVANTRAI	2000	PUB
19	NAYNABEN PRAKASHBHAI KARIYA	4000	PUB
20	VIJAYBHAI KARASHANBHAI NASIT	2000	PUB
21	PATEL MEHULKUMAR CHANDULAL	2000	PUB
22	BHATT KEVIN SANJAYBHAI	32000	PUB
23	MAHANT DHARMRAJ GUPTA	2000	PUB
24	HEMANG BADIANI	708000	NRI
25	UMESH DHIRAJLAL NANDANI	913120	PRD
26	NEHABEN UMESHKUMAR NANDANI	430480	PRG
27	DARSHIL UMESHBHAI NANDANI	1343600	PRG
28	DEVEN DIPESH NANDANI	2687200	PRD
29	PARIN U NANDANI	1342280	PRD
30	POOJA PARIN NANDANI	1320	PRG
31	P P FURNITURE PRIVATE LIMITED	1400000	PBC
32	GUSAI SONAL	2000	PUB
33	SAILESHKUMAR CHANDULAL LAKHANI HUF	2000	HUF
34	MONIKA SHARMA	4000	PUB
35	RAKESH BHARIJA	2000	PUB





Parin Furniture Limited

36	AXITA EXPORTS PRIVATE LIMITED	2000	LTD
37	RICHA JIGGER SANGHVI	18000	PUB
38	VAISHALI KRIPESH SANGHVI	20000	PUB
39	TARUN CHADHA	2000	PUB
40	HIREN SHANKERBHAI SUCHDAY	2000	PUB
41	RAJIVE BANSAL	2000	PUB
42	MANJULAMMA B N	2000	PUB
43	KKETAN FATEHSINGH MEHTA	2000	PUB
44	LALITABEN MATHURDAS UTESHIA	2000	PUB
45	MUKESH RAMCHANDRA PATEL	2000	PUB
46	MANOJ JAYPRAKASH JAISWAL	2000	PUB
47	SHREE MARUTI COURIER SERVICES PRIVATE LIMITED	160000	LTD
48	DURGA BANKA	2000	PUB
49	NILAGAURI ANANTRAI PATADIA	6000	PUB
50	VANDANABEN VIJAYBHAI VADERA	4000	PUB
51	KARISHMA SHARAN LILLANEY	12000	PUB
52	HUSHNAJAHAN SHAMSHUL HAQ KHAN	6000	PUB
53	MUKESHKUMAR JAYANTILAL JAIN	2000	PUB
54	SHILPA BHARAT BHANSALI	2000	PUB
55	BHUPENDRA MOHANLAL JAIN	38000	PUB
56	BHARAT RAMESHCHANDRA BHANSALI	40000	PUB
57	PRITI INTERNATIONAL LIMITED	2000	LTD
58	MADHU PARWAL	2000	PUB
59	ALPI PARWAL	2000	PUB
60	GAURAV JAIN	196000	PUB
61	KISHORBHAI VANMALIBHAI JASANI	16000	PUB
62	RAJANI VIPUL PRAFUL	16000	PUB
63	KANHAIYA LAL GUPTA	2000	PUB
64	HEM SECURITIES LIMITED	258000	LTD
65	NISHANT GUPTA	2000	PUB
66	SANDIP HUKUMCHAND RATHI	2000	PUB
67	ASHISH MEHTA HUF .	2000	HUF
68	KAMAL KUMAR KOTHARI	30000	PUB
69	SHREE MARUTI COURIER SERVICES PRIVATE LIMITED .	74000	LTD
70	LAXMAN PRASAD SHARMA	2000	PUB
71	KRISHNA ANANDKUMAR MAKWANA	2000	PUB
72	VIJAY KUMAR DALAL	2000	PUB
73	GIRISHKUMAR PUNAMCHANDBHAI MEHTA	2000	PUB
74	VISHAL K JADIA (HUF) .	4000	HUF
75	CHHAYA BHAVIN SANGHAVI	4000	PUB
76	BIKEN BHARATKUMAR SHAH	38000	PUB



77	SONIA HITESH BHANSALI	2000	PUB
78	GIRISH TULSIDAS JETHWA	26000	PUB
79	JAYANTILAL CHENMAL JAIN HUF	2000	HUF
80	VINEY JAIN	2000	PUB
81	MEHUL JAYANTILAL SHAH	4000	PUB
82	DEEPIKA TANMAY SHAH	2000	PUB
83	HARISH B CHANDAN	60000	PUB
84	ASHITA BHAUMIKKUMAR TANTI	30000	PUB
85	BHAUMIKBHAI DHIRAJLAL TANTI	22000	PUB
86	DHRUMIL KISHORBHAI TANTI	26000	PUB
87	VANDANA SINGH	12000	PUB
88	SANJAY MAHENDRABHAI MODI	20000	PUB
89	HARISHCHANDRA C SHIRODKAR	2000	PUB
90	CHHAYA BHAVIN SANGHAVI	2000	PUB
91	BEELINE MERCHANT BANKING PRIVATE LIMITED	2000	LTD
92	PRAKASH NATWARLAL CHOTAI (HUF)	2000	HUF
93	JAY MANOJBHAI CHOTAI	2000	PUB
94	DEEP PRAKASH CHOTAI	2000	PUB
95	AMISH BHURALAL GHADIYA	6000	PUB
96	MAHENDRA BHAILALBHAI SARDHARA	38000	PUB
97	SHRUTI JIGARBHAI PAREKH	6000	PUB
98	JIGAR PRAMODBHAI PAREKH (HUF)	4000	HUF
99	NIRUBEN PRAMODCHANDRA PAREKH	6000	PUB
100	NEHABEN PARAG JANGBARI	2000	PUB
101	PARAG RAMESHBHAI JANGBARI	2000	HUF
102	HASMUKHRAY LADHABHAI SHETH	6000	PUB
103	MAYANKBHAI HASMUKHRAY SHETH	58000	PUB
104	HEMABEN HASMUKHRAY SHETH	12000	PUB
105	HASMUKHRAY LADHABHAI SHETH	4000	HUF
106	MAYANK H SHETH (HUF)	8000	HUF
107	KIRTIKUMAR ANUPCHAND MEHTA	2000	PUB
108	KRUNAL NARENDRABHAI NIGHATE	2000	PUB
109	KAMLESH RASIKBHAI MAKAWANA	2000	PUB
110	PARAG RAMESHBHAI JANGBARI	2000	PUB
111	GIRISH TULSIDAS JETHWA	6000	PUB
112	MAHESHBHAI MOHANBHAI JANGBARI	14000	PUB
113	EKTA MADHAV MITTAL	4000	PUB
114	AJAYKUMAR RASIKLAL SHAH	28000	PUB
115	MONIL AJAYKUMAR SHAH	12000	PUB
116	KAVITABEN AJAYKUMAR SHAH	16000	PUB
117	SHAH AJAYKUMAR RASIKLAL HUF	14000	HUF



Parin Furniture Limited

118	AUM AJAYKUMAR SHAH	12000	PUB
119	KAJALBEN CHIRAGBHAI MEGHANI	6000	PUB
120	MITTAL RAJENDRAKUMAR SHAH	8000	PUB
121	RUPAL HEMANT DEDHIA	10000	PUB
122	CHANDRA KHUSHWANT JAIN	100000	PUB
123	AMRUTBEN NANJI DEDHIA	4000	PUB
124	NEERAJA BHARAT SACHDEV	2000	PUB
125	ABHISHEK AGARWAL HUF	22000	HUF
126	NEHA AGARWAL	10000	PUB
127	ARPIT AGARWAL HUF	22000	HUF
128	ACHINTYA SHARES & COMOTRADE LLP	24000	LTD
129	ACHINTYA SECURITIES PRIVATE LIMITED	8000	LTD
130	VISHAL HASMUKHBHAI SONI	2000	PUB
131	AARTIE SUNIL ANANDPARA	72000	PUB
132	PANKAJ BARDIYA	2000	PUB
133	SANDEEP .	4000	PUB
134	SABUJ MITRA	2000	PUB
135	SUDHA SINGH	4000	PUB
136	KAPIL JOSHI	2000	PUB
137	BALAGERE NARAYANAPPA MANJULAMMA	4000	PUB
138	NOOPUR AGRAWAL	2000	PUB
139	SUSHAMA MANOJ JAISWAL	2000	PUB
140	DIPANJAN MALLIK	2000	PUB
141	KETAN SURESHKUMAR DARJI	6000	PUB
142	RANI MARUTI MANE	2000	PUB
143	MAHESH GHANSHYAMBHAI THAKKAR	2000	PUB
144	BASANT ARITMAL LILLANEY	4000	PUB
145	HEMLATABEN DURLABHBHAI PATEL	2000	PUB
146	MUKTA SHARMA	4000	PUB
147	GEETIKA GUPTA	2000	PUB
148	SHUBI VIG	2000	PUB
149	VRUSHABH HIMANSHU KOTHARI	4000	PUB
150	VIRAJ VASANT JAJU	2000	PUB
151	MAYUR .	2000	PUB
152	MANAS KUMAR SAHOO	2000	PUB
153	PRATAPRAO HARIBHAU GOLE	6000	PUB
154	MANISH TYAGI	2000	PUB
155	SAGAR NAGDA HUF	20000	HUF
156	REKHA SHARANBANDI	2000	PUB
157	DIVYA SHARMA	2000	PUB
158	JAGDISH PRASAD	2000	PUB



Parin Furniture Limited

159	JYOTI CHANDRAKANT GADKARI	2000	PUB
160	DEEPIKA JINDAL	6000	PUB
161	ARUNA KATIGAR	2000	PUB
162	AALAAP MAHESH THAKKAR	2000	PUB
163	NIDHIE CHOUDHARY	2000	PUB
164	ASFAQUE .	2000	PUB
165	ARUN CHANDULAL KOTHARI	36000	PUB
166	ZAINAB YUSUF THATHIYA	8000	PUB
167	ROHIT JINENDRA DARDA	4000	PUB
168	MAYANK TANWAR	2000	PUB
169	VIJAYKUMAR RAKESH JAISWAL	24000	PUB
170	VIJETA NIRANJAN JAISWAL	2000	PUB
171	PROFICIENT EQUITIES PRIVATE LIMITED	26000	LTD
172	VIRAJ VASANT JAJU	2000	PUB
173	RITA MANSUKHLAL PARMAR	20000	PUB
174	HEMIBEN BHAILALBHAI SARDHARA	14000	PUB
175	NEETU KUMARI	4000	PUB
176	HETAL MAHENDRABHAI SARDHARA	14000	PUB
177	MANASI HALDAR	2000	PUB
178	ANIRUDH SHARMA	2000	PUB
179	SAILESH KUMAR CHANDULAL LAKHANI	2000	PUB
180	SAMBATHKUMAR RAJARAMAN	2000	PUB
181	GUNJA UMESH CHAURASIYA	10000	PUB
182	SHIVANI RAKESH JAIN	38000	PUB
183	KASHMIRA VIJAY BHAYANI	10000	PUB
184	MUNNI GUPTA	2000	PUB
185	RAHUL GANDHI	2000	PUB
	<b>TOTAL</b>	<b>11118000</b>	



**DRAFT 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]*

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To,  
The Members,  
**PARIN FURNITURE LIMITED**  
(CIN: L36101GJ2006PLC049074)  
Plot No. 6, Revenue Survey No. 149,  
National Highway, At. Vavdi,  
Gondal Road, Rajkot

We have examined the registers, records and books and papers of **PARIN FURNITURE LIMITED** (the Company), as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we 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 and making entries therein within the time prescribed thereto and register of members and related registers were maintained using RTA Services.
  3. Forms and returns that are required to be filed during the year with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities were filed within the prescribed time. However, one of the form CHG 4 of event date i.e. satisfaction date 27-02-2023 was filed late with requisite additional fees.
  4. Calling/convening/holding meetings of Board of Directors and its committee 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 in compliance with the Companies Act, 2013 and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
  5. During the year under review, the Company has closed its Register of Members from 09<sup>th</sup> July, 2023 to 15<sup>th</sup> July, 2023 (Both Days Inclusive) for the purpose of Annual General Meeting.



6. During the year under review, the Company has not given any advances/loans/fresh guarantees to its directors and/or persons or firms or Companies referred in section 185 of the Act.
7. As informed by the Management, all the contracts/arrangements made with related parties as specified in section 188 of the Act are at arms' length and approved by Audit Committee and Board of Directors and approved transactions omnibus which are of repetitive nature. Company has taken approval of the Members of the Company for material transactions.
8. The Company has not issued or allotted or bought back any securities during the period under scrutiny. Further, there were no physical transfer/transmission of shares as all the shares of the Company are in demat form.
9. There is no need of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has not declared dividend during the year under review. The Company is not required to transfer any amount to the Investor Education and Protection Fund in accordance with section 125 of the Act during the year under review.
11. The audited financial statement and report of directors were signed as per the provisions of section 134 of the Act and as per sub - sections (3), (4) and (5) thereof.
12. The Board of directors of the Company is duly constituted. Further, during the year, appointment and re-appointment of Independent Directors for a term of five (5) years and of Managing Director were made in due compliance with the provision of the Companies Act, 2013. Remuneration to Managerial Personnel is paid considering schedule V of the Companies Act, 2013 and with the approval of the Members of the Company as and when required and no remuneration is paid to Non-Executive director.
13. Appointment of auditors were made as per the provisions of section 139 of the Act.
14. There was no instance occurred during the year which require approvals to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company has not accepted deposits during the year under review.



16. Borrowings from the Financial Institutions/Banks and Directors are within the limit prescribed by the Company and during the year under review, as informed by the Management, Company has created/modified/Satisfied charges as and when required.
17. During the year under review, the Company has not provided any loan or made investments or given guarantees to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. During the year under review, the Company has not altered Memorandum of Association and Articles of Association of the Company.

For, K. P. Rachchh & Co.  
Company Secretaries

Place: Rajkot  
Date:..... ,2024

Signature: \_\_\_\_\_

Kalpesh P. Rachchh  
Proprietor  
FCS No.5156  
C P No.: 3974

UDIN:

Peer Review Certificate No.737/2020