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

(other than OPCs and Small Companies)

I. R	EGISTRATION AND OTH	ER DETAILS			
i) * C	orporate Identification Number	(CIN) of the company	L3610	01GJ2006PLC049074	Pre-fill
C	Global Location Number (GLN)	of the company			
* [Permanent Account Number (Pa	AN) of the company	AAEC	P1870C	
i) (a) Name of the company		PARIN	I FURNITURE LIMITED	
(t) Registered office address				
	AT. VAVDI, GONDAL ROAD RAJKOT Gujarat				
(0	RAJKOT		info@	parinfurniture.com	
,	RAJKOT Gujarat 360004) code		parinfurniture.com	
(0	RAJKOT Gujarat 360004) code	02813	<u> </u>	
(0	RAJKOT Gujarat 360004) code	02813 www.	330077	
(c	RAJKOT Gujarat 360004 **) *e-mail ID of the company **) *Telephone number with STE **) Website	Category of the Company	02813 www. 12/09	.parinfurniture.com	Company

(a) Details of stock exchanges where shares are

S. No.	Stock Exchange Name	Code
	NATIONAL STOCK EXCHANGE OF INDIA	1,024

(b) CIN of the Registrar ar	nd Transfer Agent		U72400TG	2017PTC117649	Pre-fill
Name of the Registrar an	d Transfer Agent				_
KFIN TECHNOLOGIES PRIV	ATE LIMITED				
Registered office address	s of the Registrar and T	ransfer Agents			_
Selenium, Tower B, Plot No Financial District, Nanakra	•				
(vii) *Financial year From date	01/04/2020	(DD/MM/YYYY)) To date	31/03/2021	(DD/MM/YYYY
(viii) *Whether Annual general	meeting (AGM) held	Y	'es 🔘	No	
(a) If yes, date of AGM	23/09/2021				
(b) Due date of AGM	30/09/2021				
(c) Whether any extensio	n for AGM granted) Yes	No	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	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	PEARL FURNITURE PRIVATE LIN	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

	Authoricad	ICabilai	Subscribed capital	Paid up capital
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)				

(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	Physical	DEMAT	Total			
At the beginning of the year	0	11,118,000	11118000	111,180,000	111,180,00	

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	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						
At the end of the year	0	11,118,000	11118000	111,180,000	111,180,00	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share capit	tal	0	0	0	0	0	0
iv. Others, specify		1					
At the end of the year		0	0	0	0	0	
						_	
SIN of the equity shares o	of the company						
(ii) Details of stock spli	t/consolidation during th	e year (for ea	ch class of s	hares)	0		
Class of	fshares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After onlit /	Number of shares						
After split / Consolidation	Face value per share						
223333							
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorporat	ion of the			year (or i	
Separate sheet att	ached for details of transf	ers	O '	res 🔘	No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submission a	as a separate	sheet attach	nment or sub	omission in	a CD/Digital
Date of the previous	annual general meetin	g					
Date of registration of	of transfer (Date Month	Year)					
Type of transfe	ег	1 - Equity, 2	2- Preferen	ce Shares,3	- Debentu	res, 4 - Sto	ock
Number of Shares/ I Units Transferred	Debentures/	1	Amount p	er Share/ e/Unit (in Rs)		

Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surname	middle name	first name				
Date of registration of transfer (Date Month Year)							
Type of transfer	r 1 - E	Equity, 2- Preference Shares,3	- Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surname	middle name	first name				
(iv) *Dehentures (Ou	itstanding as at the end	of financial year)					

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

Particulars	Nominal value per unit	Total value
Total		0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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 that	n shares	and	debentures)
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Type of Securities	Number of Securities	Nominal Value of each Unit	Paid up Value of each Unit	Total Paid up Value
Total				

0

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

(i) Turnover

827,756,012

(ii) Net worth of the Company

425,287,412

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	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	
	Total	8,118,000	73.01	0	0

Total number of shareholders (promoters	Fotal numb	er of sha	reholders	(promoters
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7				

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,982,000	17.83	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)	310,000	2.79	0	
10.	Others	0	0	0	
	Total	3,000,000	26.99	0	0

Total number of shareholders (other than promoters)	111
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Total number of shareholders (Promoters+Public/ Other than promoters)

118		
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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)	123	111
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	1	2	1	20.29	24.17
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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	2	3	2	3	20.29	24.17

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

6

(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 Nandar	00039757	Managing Director	913,120	
Parin Umeshbhai Nanda	02343309	Whole-time directo	1,342,280	
Deven Dipesh Nandani	07576542	Director	2,687,200	
Dayalal Harjivanbhai Ke	08114818	Director	0	
Shweta Chirag Kathrani	08114974	Director	0	
Alpa Vasantbhai Jogi	ANEPJ3919Q	CFO	0	

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

2

Name	DIN/PAN	beginning / during		Nature of change (Appointment/ Change in designation/ Cessation)
Kishor Kikani	AVXPK4815H	Company Secretar	11/07/2020	Appointment
Kishor Kikani	AVXPK4815H	Company Secretar	11/02/2021	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		
		· ·		% of total shareholding	
ANNUAL GENERAL MEETI	28/09/2020	131	7	73.01	

B. BOARD MEETINGS

Number of meetings held		ŀ
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S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	19/05/2020	5	5	100
2	10/06/2020	5	4	80
3	11/07/2020	5	5	100
4	28/07/2020	5	5	100
5	25/08/2020	5	5	100
6	12/11/2020	5	5	100
7	27/01/2021	5	3	60
8	11/02/2021	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Data of acception	Total Number of Members as		Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	AUDIT COMM	19/05/2020	3	3	100
2	AUDIT COMM	28/07/2020	3	3	100
3	AUDIT COMM	25/08/2020	3	3	100
4	AUDIT COMM	12/11/2020	3	3	100
5	AUDIT COMM	11/02/2021	3	3	100
6	NOMINATION	11/07/2020	3	3	100
7	NOMINATION	28/07/2020	3	3	100
8	STAKEHOLDE	12/11/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No. Name of the director was entitled to Number of Meetings which director was entitled to Number of Meetings attended Number of Meetings which director was entitled to Number of Number of Meetings which director was entitled to Number of Number of Meetings which director was entitled to Number of Numb			Board Meetings			Co	Whether attended AGM		
l lattand lattand		of the director	Meetings which I director was entitled to	Meetings	% of attendance	Meetings which director was entitled to	Meetings		held on 23/09/2021
attend attend attend			allenu			allend			(Y/N/NA)

Umesh Dhirajl	8	7		87.5		0		0		0	N	lo
Parin Umeshb	8	7		87.5		0		0		0	Ye	es
Deven Dipesh	8	8		100		8		8	1	00	Ye	es
Dayalal Harjiv	8	8		100		8		8	1	00	Yes	
Shweta Chiraç	8	6		75		8		8	1	00	Ye	es
MUNERATION Nil	OF DIRECTO	RS AND	KEY	MANAGE	RIAL	PERSONN	IEL					
of Managing Direc	tor, Whole-time	Directors	and/or	· Manager v	vhose	e remuneratio	n de	etails to be enter	red	2		
Name	Desig	nation	Gros	s Salary	Co	ommission			Ot	hers		otal ount
Umesh Dhirajla	al Naı Managir	g Direct	3,60	00,000		0		0		0	3,60	0,000
Parin Umeshbh	nai NaWhole T	ime Dire	3,60	00,000	0			0	0		3,600,000	
Total	otal		7,20	7,200,000 0			0	0		7,200,000		
of CEO, CFO and	Company secre	etary who	se remi	uneration d	etails	to be entered	d	1		2		
Name	Design	nation	Gros	s Salary	Co	ommission			Ot	hers		otal ount
Alpa Vasantbha	ai Jo(CF	·O	90	0,000		0		0		0	900	,000
Klshor Kika	ni Compan	y Secre	30	0,000		0		0		0	300	,000
Total			1,20	00,000		0		0		0	1,20	0,000
of other directors v	vhose remuner	ation deta	ils to be	e entered			<u> </u>			0		
Name	Desig	nation	Gros	s Salary	Co	ommission			Ot	hers		otal ount
												0
Total												
ether the compan visions of the Cor	y has made co npanies Act, 20	mpliances	and di	sclosures ii				Yes	O No	0	•	
	Parin Umeshb Deven Dipesh Dayalal Harjiv: Shweta Chiraç MUNERATION Nil f Managing Direct Name Umesh Dhirajlat Parin Umeshbh Total f CEO, CFO and Name Alpa Vasantbha KIshor Kikal Total f other directors v Name Total From the companyisions of the Core	Parin Umeshb 8 Deven Dipesh 8 Dayalal Harjivi 8 Shweta Chiraç 8 MUNERATION OF DIRECTO Nil f Managing Director, Whole-time Name Design Umesh Dhirajlal Nai Managin Parin Umeshbhai Ni Whole T Total f CEO, CFO and Company secre Name Design Alpa Vasantbhai Joc CF KIshor Kikani Compan Total f other directors whose remuneration Name Design Total Father the company has made convisions of the Companies Act, 20	Parin Umeshb 8 7 Deven Dipesh 8 8 Dayalal Harjivi 8 8 Shweta Chirag 8 6 MUNERATION OF DIRECTORS AND Nil If Managing Director, Whole-time Directors Name Designation Umesh Dhirajlal Nal Managing Direct Parin Umeshbhai N. Whole Time Directors Total If CEO, CFO and Company secretary whose Name Designation Alpa Vasantbhai Jog CFO KIshor Kikani Company Secre Total If other directors whose remuneration deta Name Designation Total Fother directors whose remuneration deta Name Designation Total ERS RELATED TO CERTIFICATION OF Center the company has made compliances visions of the Companies Act, 2013 during	Parin Umeshb 8 7 Deven Dipesh 8 8 Dayalal Harjiv: 8 8 Shweta Chirat 8 6 MUNERATION OF DIRECTORS AND KEY Nil f Managing Director, Whole-time Directors and/or Name Designation Gros Umesh Dhirajlal Nai Managing Direct 3,66 Parin Umeshbhai Ni Whole Time Dire 3,66 Total 7,26 f CEO, CFO and Company secretary whose remulation Gros Alpa Vasantbhai Jot CFO 90 Klshor Kikani Company Secre 30 Total 1,26 f other directors whose remuneration details to be a company for the directors whose remuneration details to be	Parin Umeshb 8 7 87.5 Deven Dipesh 8 8 100 Dayalal Harjiv 8 8 100 Shweta Chirac 8 6 75 MUNERATION OF DIRECTORS AND KEY MANAGE Nil f Managing Director, Whole-time Directors and/or Manager v Name Designation Gross Salary Umesh Dhirajlal Nat Managing Direct 3,600,000 Parin Umeshbhai N Whole Time Dire 3,600,000 Total 7,200,000 f CEO, CFO and Company secretary whose remuneration d Name Designation Gross Salary Alpa Vasantbhai Joe CFO 900,000 KIshor Kikani Company Secre 300,000 Total 1,200,000 f other directors whose remuneration details to be entered Name Designation Gross Salary Total 2,00,000 Total 7,200,000 Fother directors whose remuneration details to be entered Name Designation Gross Salary Total 2,00,000 Total 1,200,000 Fother directors whose remuneration details to be entered detectors whose remuneration details to be entered settlement of the Companies Act, 2013 during the year	Parin Umeshb 8 7 87.5 Deven Dipesh 8 8 100 Dayalal Harjiv: 8 8 6 75 MUNERATION OF DIRECTORS AND KEY MANAGERIAL Nil f Managing Director, Whole-time Directors and/or Manager whose Name Designation Gross Salary Company Director Sand Managing Director Sand Managing Director Sand Managing Director Sand Manager Whose Manager Director Sand Manager Whose Manager Director Sand/or Manager Whose Manager Director Sand/or Manager Whose Manager Whose Designation Gross Salary Company Director Sandon, On Manager Whose Designation Gross Salary Company Sandon, On Manager Whose Designation Gross Salary Company Value Sandon, On Manager Whose Designation Gross Salary Company Value Sandon, On Manager Whose Designation Gross Salary Company Sandon, On Manager Manager Whose Designation Gross Salary Company Sandon, On Manager Manager Whose Designation Gross Salary Company Sandon, On Manager	Parin Umeshb 8 7 87.5 0 Deven Dipesh 8 8 100 8 Dayalal Harjiv 8 8 100 8 Shweta Chiras 8 6 75 8 MUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONN Nil f Managing Director, Whole-time Directors and/or Manager whose remuneration Name Designation Gross Salary Commission Umesh Dhirajlal Nal Managing Direct 3,600,000 0 Parin Umeshbhai Ni Whole Time Dire 3,600,000 0 Total 7,200,000 0 f CEO, CFO and Company secretary whose remuneration details to be entered Name Designation Gross Salary Commission Alpa Vasantbhai Joi CFO 900,000 0 KIshor Kikani Company Secre 300,000 0 Total 1,200,000 0 f other directors whose remuneration details to be entered Name Designation Gross Salary Commission Total 1,200,000 0 Total 7,200,000 0 Total 7,200,000 0 Fother directors whose remuneration details to be entered Name Designation Gross Salary Commission Total 7,200,000 0 Total 7,200,000 0 Fother directors whose remuneration details to be entered Name Designation Gross Salary Commission Total 1,200,000 10 Total 1,200,000 10 Fother directors whose remuneration details to be entered Name Designation Gross Salary Commission Total 1,200,000 10 Fother directors whose remuneration details to be entered 1,200,000 10 Total 1,200,000 10 Total 1,200,000 10 Fother directors whose remuneration details to be entered 1,200,000 10 Total 1,200,000 10 Fother directors whose remuneration details to be entered 1,200,000 10 Fother directors whose remuneration details to be entered 1,200,000 10 Fother directors whose remuneration details to be entered 1,200,000 10 Fother directors whose remuneration details to be entered 1,200,000 10 Fother directors whose remuneration details to be entered 1,200,000 10 Fother directors whose remuneration details to be entered 1,200,000 10 Fother directors whose remuneration details to be entered 1,200,000 10 Fother directors whose remuneration details to be entered 1,200,000 10 Fother directors whose remuneration details to be entered 1,200,000 10 Fother directors whose remuneratio	Parin Umeshb 8 7 87.5 0 Deven Dipesh 8 8 100 8 Dayalal Harjiv 8 8 100 8 Shweta Chira; 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XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

2.

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil	iculars of Amounce Rupe	of appeal (if any) ng present status unt of compounding (ir es)
Name of the count/ concerned Authority Date of Order Name of the Act and section under which offence committed	nce Rupe	
Name of the concerned Authority Date of Order Name of the Act and section under which offence committed	nce Rupe	
Name of the company/ directors/ officers Date of Order	nce Rupe	
● Yes No XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COM In case of a listed company or a company having paid up share capital of Ten Crore rupee more, details of company secretary in whole time practice certifying the annual return in Formal Name K. P. RACHCHH & CO Whether associate or 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 yea (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Compa	an attachment	
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Certificate of practice number 3974 /We certify that: (a) The return states the facts, as they stood on the date of the closure of the financial yea (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Compa		
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(a) The return states the facts, as they stood on the date of the closure of the financial yea(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Compa		
Declaration		
I am Authorised by the Board of Directors of the company vide resolution no <u>15</u> (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies A	dated [02/04/2024
in respect of the subject matter of this form and matters incidental thereto have been complete. 1. Whatever is stated in this form and in the attachments thereto is true, correct and		03/04/2021 made thereunder

All the required attachments have been completely and legibly attached to this form.

Page 13 of 14

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	UMESH Digitally signed by UMESH DHIRAJLAL NANDANI Deter 2021.11.11 15:45:16 +05:307						
DIN of the director	00039757						
To be digitally signed by	BINIKA Digitally signed by BINIKA JALPESH CHUDASAMA Obst: 2021.11.11						
Company Secretary							
Ocompany secretary in practice							
Membership number 39841	Certi	ficate of practice nu	umber	[
Attachments					List of attachments		
1. List of share holders, de	benture holders	A	ttach	Listofshhold MGT8.pdf	ders.pdf		
2. Approval letter for exten	sion of AGM;	A	ttach				
3. Copy of MGT-8;		A	ttach	1			
4. Optional Attachement(s)), if any		ttach				
				[Remove attachment		
Modify	Check Form		Prescrutiny		Submit		

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

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]

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 31st March, 2021. 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 Service.
- 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 some of the E- forms that are required to be filed during the year 2020-21 were filed under CFSS Scheme given by Ministry of Corporate Affairs due to spread of Covid-19 pandemic.
- 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.

Add: 317, Krishna Con-Arch-II, 3rd Floor, Tagore Road, Rajkot. Office Mobile: 63520 23152, 93283 83087,

Cell: 98242 90889, E-mail: rachhkalpesh@gmail.com. website: www.kprachchh.com

- 5. During the year under review, the Company has closed its Register of Members from 22nd September, 2020 to 28th September, 2020 (Both Days Inclusive) for the purpose of Annual General Meeting
- 6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act. However Company has given/extended Corporate Guarantee to its subsidiary company in compliance with the provision of the Act.
- 7. All the contracts/arrangements made with related parties as specified in section 188 of the Act are at arms' length and approved omnibus by Audit Committee and approved by the board by taking FM MBP-1 on record at the meeting of Board of Directors.
- 8. The Company has not issued or allotted or bought back any securities during the period under scrutiny. Transfer/transmission securities are carried out by the Registrar and Share transfer agent of the Company in due compliance with the Act
- 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. Changes in Key Managerial Personnel and remuneration were made in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder and no remuneration is paid to Non-Executive director. In Furtherance, Company Secretary and Compliance officer of the Company has been appointed w.e.f 11th July, 2020 and resigned on 11th February, 2021 and thereafter Company has appointed Company Secretary and Compliance officer w.e.f 03rd April, 2021.

Add: 317, Krishna Con-Arch-II, 3rd Floor, Tagore Road, Rajkot. Office Mobile: 63520 23152, 93283 83087, Cell: 98242 90889, E-mail: rachhkalpesh@gmail.com. website: www.kprachchh.com

- 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 Director are within the limit prescribed by the Company and during the year under review, Company has created/modified charges in that respect as and when required.
- 17. During the period 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. However Company has given/extended Corporate Guarantee to its Subsidiary Company in compliance with the provision of the Act.
- 18. The Company has not altered Memorandum of Association and Articles of Association of the Company.

Place: Rajkot

Date: 17th August, 2021

UDIN: F005156C000797794

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

Signature:

Kalpesh P. Rachchh

Proprietor FCS No.5156 C P No.: 3974

PARIN FURNITURE LIMITED

CIN: L36101GJ2006PLC049074

LIST OF SHAREHOLDERS AS ON 31/03/2021

Sr No	DPID	HOLDER_FOL	HOLDER	TOTAL_SHAR	HOLD MINOR	TYPE
1	IN300214	12804622	PANKAJ DHIRAJLAL RACHCHH	76000	PUB	NSD
2	IN300214	26017565	PRTIK RAMESHBHAI PUJARA	2000	HUF	NSD
3	IN300513	23512130	JAYESHKUMAR HARJIVANBHAI KESHARIA	52000	PUB	NSD
4	IN300757	11090441	SOMMANEK RANJANBEN J	2000	PUB	NSD
5	IN301485	10848599	HASMUKHLAL VADILAL SHAH	2000	PUB	NSD
6	IN301549	19459652	AMITBHAI BHUPATLAL PAREKH	4000	PUB	NSD
7	IN301549	19459661	JIGNABEN AMITBHAI PAREKH	2000	PUB	NSD
8	IN301549	52102360	HEMANG BADIANI	708000	NRI	NSD
9	IN301549	54691743	BHATT HARSHA GIRISH	2000	PUB	NSD
10	IN301549	54895786	MITRA PRATIKBHAI VASA	2000	PUB	NSD
11	IN301549	56535308	PRITI AGARWAL	2000	PUB	NSD
12	IN301549	56856897	UMESH DHIRAJLAL NANDANI	913120	PRD	NSD
13	IN301549	56857079	NEHABEN UMESHKUMAR NANDANI	430480	PRG	NSD
14	IN301549	56857378	DARSHIL UMESHBHAI NANDANI	1343600	PRG	NSD
15	IN301549	56857652	DEVEN DIPESH NANDANI	2687200	PRD	NSD
16	IN301549	56860648	PARIN U NANDANI	1342280	PRD	NSD
17	IN301549			1342280	PRG	NSD
18	IN301549	56867599 56903024	POOJA PARIN NANDANI P P FURNITURE PRIVATE LIMITED	1400000	PBC	NSD
19	IN301774			2000	PUB	NSD
		19518769	PATEL VIDULABEN ASHOKKUMAR	2000	PUB	NSD
20	IN302201	11142173	LIMBASIYA URVASHI B			NSD
21	IN302269	10237350	TARUN CHADHA	2000	PUB	
22	IN302902	40171636	ALOK KUMAR SINHA	2000	PUB	NSD
23	IN303085	10044529	MUKESH RAMCHANDRA PATEL SHREE MARUTI COURIER SERVICES PRIVATE	2000	PUB	NSD
24	IN303575	10237498	LIMITED	160000	LTD	NSD
25	IN303606	10000405	VIGYAN LODHA	2000	PUB	NSD
26	IN303606	10000690	VINOD KUMAR LODHA	4000	PUB	NSD
27	IN304131	10002171	JAGRUTI KEYUR MANEK	8000	PUB	NSD
28	IN304131	10002180	KEYUR BHARATBHAI MANEK	14000	PUB	NSD
29	IN304131	10002198	SHARDABEN BHARATBHAI MANEK	4000	PUB	NSD
30	IN304131	10036640	KEYUR BHARAT MANEK (HUF)	4000	HUF	NSD
31	IN304131	10073365	SARDABEN JAYENDRABHAI PATADIA	38000	PUB	NSD
32	IN304131	10073373	JAYENDRABHAI JECHANDBHAI PATADIA	4000	PUB	NSD
33	IN304131	10073381	NARESH JAYENDRABHAI PATADIA	4000	PUB	NSD
34	IN304131	10073390	YASH NARESHBHAI PATADIA	6000	PUB	NSD

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35	IN304131	10073437	NILAGAURI ANANTRAI PATADIA	6000	PUB	NSD
36	IN304131	10073445	ANANTRAI JECHANDBHAI PATADIA	6000	PUB	NSD
37	IN304131	10073461	DHARMESH ANANTRAY PATADIYA	4000	PUB	NSD
38	IN304131	10073470	MADHURIBEN DHARMESHBHAI PATADIYA	10000	PUB	NSD
39	IN304131	10073488	SHITAL NARESHBHAI PATADIA	16000	PUB	NSD
40	IN304131	10073496	PINA JAYENDRABHAI PATADIYA	12000	PUB	NSD
41	IN304131	10073654	HARESHKUMAR JAYANTILAL PATADIA	4000	PUB	NSD
42	IN304131	10073679	PALLAVIBEN KAUSHIKBHAI PATADIA	46000	PUB	NSD
43	IN304131	10073695	VARSHA JAYESHKUMAR PATADIA	24000	PUB	NSD
44	IN304131	10073734	KAUSHIK JIVANLAL PATDIA	8000	PUB	NSD
45	IN304131	10073759	DIPESH JAYANTILAL PATDIA	4000	PUB	NSD
46	IN304131	10073775	CHETNABEN DIPESHBHAI PATADIA	16000	PUB	NSD
47	IN304131	10074358	VANDANABEN VIJAYBHAI VADERA	4000	PUB	NSD
48	IN304131	10074366	VIJAY JAGDISHBHAI VADERA	4000	PUB	NSD
49	IN304295	50786017	HARIYANI DHARMESH HARSHADRAY HUF	76000	HUF	NSD
50	IN304295	71216131	DHARMESHKUMAR HARSHADRAY HARIYANI	38000	PUB	NSD
51	IN304295	71216220	RISHWA DHARMESHKUMAR HARIYANI	76000	PUB	NSD
52	10700	1.201E+15	NIRUPAMABEN HARSUKHBHAI PATADIA	50000	PUB	CDS
53	10700	1.201E+15	UMESHKUMAR HARSUKHRAI PATADIA	2000	PUB	CDS
54	10700	1.201E+15	NILESH H PATADIA	2000	PUB	CDS
55	10700	1.201E+15	HINA UMESHBHAI PATADIA	28000	PUB	CDS
56	10700	1.201E+15	NIDHI UMESHBHAI PATADIA	4000	PUB	CDS
57	10700	1.201E+15	NAYNABEN NILESHBHAI PATADIA	14000	PUB	CDS
58	10700	1.201E+15	JAYSHREEBEN PRAFULCHANDRA PAREKH	4000	PUB	CDS
59	10700	1.201E+15	VARSHABEN JUGALBHAI PAREKH	4000	PUB	CDS
60	10700	1.201E+15	JUGAL PRAFULCHANDRA PAREKH	6000	PUB	CDS
61	10700	1.201E+15	PRAFULCHANDRA AMRUTLAL PAREKH	4000	PUB	CDS
62	10900	1.201E+15	MUKESHKUMAR JAYANTILAL JAIN	2000	PUB	CDS
63	10900	1.201E+15	AJIT KANTILAL NANDANI .	34000	PUB	CDS
64	17700	1.202E+15	GAURAV JAIN	24000	PUB	CDS
65	17700	1.202E+15	KISHORBHAI VANMALIBHAI JASANI	40000	PUB	CDS
66	17700	1.202E+15	RAJANI VIPUL PRAFUL	16000	PUB	CDS
67	17701	1.202E+15	HEM SECURITIES LIMITED	32000	LTD	CDS
68	17701	1.202E+15	HEM FINLEASE PRIVATE LIMITED	30000	LTD	CDS
69	17701	1.202E+15	SHREE MARUTI COURIER SERVICES PRIVATE LIMITED .	74000	LTD	CDS
70	18000	1.202E+15	BHAVNA RAJESHBHAI PATEL (VASANI)	16000	PUB	CDS
71	18000	1.202E+15	DINESH KANAIYALAL CHOTAI	38000	PUB	CDS
72	18000	1.202E+15	ASHISH SURESHBHAI SHAH	12000	PUB	CDS
12	10000	1.2025+13	AOTHOR OUTEDITION OF IATT	12000	1 00	CDS

73	18000	1.202E+15	RAJESHBHAI PRATAPBHAI VASANI	14000	PUB	CDS
74	18000	1.202E+15	KRISHNABEN N LADANI	2000	PUB	CDS
75	19101	1.202E+15	VIJAY KUMAR	2000	PUB	CDS
76	19800	1.202E+15	GIRISHKUMAR PUNAMCHANDBHAI MEHTA	2000	PUB	CDS
77	19800	1.202E+15	KOMALBEN VISHALBHAI CHOTAI	20000	PUB	CDS
78	28900	1.203E+15	BHAVNA N SHAH	2000	PUB	CDS
79	29700	1.203E+15	KISHORECHAND KAKARAM BANSAL	234000	PUB	CDS
80	29700	1.203E+15	GULSHAN KISHORECHAND BANSAL	234000	PUB	CDS
81	32300	1.203E+15	NEETA MANOJKUMAR SHAH	2000	PUB	CDS
82	32300	1.203E+15	RAJNIKANT SHAMBHULAL SHAH	2000	PUB	CDS
83	33200	1.203E+15	JAYANTILAL CHENMAL JAIN HUF	2000	HUF	CDS
84	42200	1.204E+15	ASHISH VISHNUBHAI DHOLAKIYA HUF	2000	HUF	CDS
85	43100	1.204E+15	DHRUVIN SHAH	4000	PUB	CDS
86	43700	1.204E+15	DEEPIKA TANMAY SHAH	2000	PUB	CDS
87	44700	1.204E+15	URMIL KUMARI SOOD	2000	PUB	CDS
88	48400	1.205E+15	HETALBEN BHAVESH SONI	2000	PUB	CDS
89	48400	1.205E+15	MINAL RAJESHKUMAR GOR	4000	PUB	CDS
90	48400	1.205E+15	HARSH RAJESHBHAI GOR	2000	PUB	CDS
91	49200	1.205E+15	PARULBEN DHARMESHKUMAR HARIYANI	40000	PUB	CDS
92	49200	1.205E+15	KEYA DHARMESH HARIYANI	80000	PUB	CDS
93	56600	1.206E+15	SANJAY MAHENDRABHAI MODI	20000	PUB	CDS
94	56600	1.206E+15	NEELA KALPESHBHAI PATADIA	14000	PUB	CDS
95	56600	1.206E+15	BITAL AMITBHAI PATADIA	6000	PUB	CDS
96	56600	1.206E+15	KALPESH R PATADIA (HUF)	6000	HUF	CDS
97	56600	1.206E+15	KAJAL KALPESHBHAI PATADIA	6000	PUB	CDS
98	56600	1.206E+15	AMIT R PATADIA (HUF)	6000	HUF	CDS
99	64200	1.206E+15	SHILPA SANJAY SABALPARA	24000	PUB	CDS
100	64200	1.206E+15	RAJESHBHAI PRATAPBHAI VASANI	22000	PUB	CDS
101	64200	1.206E+15	BHAVNABEN RAJESHBHAI VASANI	44000	PUB	CDS
102	64200	1.206E+15	VIJAYKUMAR VALJIBHAI SABALPARA	22000	PUB	CDS
103	67200	1.207E+15	KAJALBEN AMITKUMAR GADHIYA	2000	PUB	CDS
104	67200	1.207E+15	KALAWANTIBEN CHIMANLAL KARIA	2000	PUB	CDS
105	67400	1.207E+15	NILRATAN SUPPLIERS PRIVATE LIMITED	14000	LTD	CDS
106	67400	1.207E+15	JAYESH HARJIVANBHAI KESARIYA	178000	PUB	CDS
107	67400	1.207E+15	PREM KETANBHAI HIRANI	4000	PUB	CDS
108	67400	1.207E+15	KETAN KANAIYALAL HIRANI	8000	PUB	CDS
109	67400	1.207E+15	PRASAN VIJAYBHAI HIRANI	4000	PUB	CDS
110	67400	1.207E+15	HARDIK RAJNIKANT THAKAR	6000	PUB	CDS

111	67400	1.207E+15	VIGNA KUMAR ANJARIA	2000	PUB	CDS
112	67400	1.207E+15	RIDDHI PRASAN HIRANI	4000	PUB	CDS
113	67400	1.207E+15	URVI UTSAVBHAI TANNA	4000	PUB	CDS
114	76400	1.208E+15	VISHAL HASMUKHBHAI SONI	2000	PUB	CDS
115	19900	1.302E+15	PRITIBEN DINESHBHAI CHOTAI	20000	PUB	CDS
116	19900	1.302E+15	KALPESH R PATADIYA	2000	PUB	CDS
117	19900	1.302E+15	AMIT R PATADIYA	2000	PUB	CDS
118	19900	1.302E+15	BHAVNAGAURI RAMESHCHANDRA PATADIA	20000	PUB	CDS