FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

[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]

English Hindi

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



Annual Return

I. REGISTRATION AND OTHER DETAILS (i) * Corporate Identification Number (CIN) of the company Pre-fill L74999GJ2017PLC098848 Global Location Number (GLN) of the company * Permanent Account Number (PAN) of the company AACCU1349R (ii) (a) Name of the company U. H. ZAVERI LIMITED (b) Registered office address GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad Ahmedabad Gujarat (c) *e-mail ID of the company uhzl.compliance@gmail.com (d) *Telephone number with STD code +917922703991 (e) Website www.uhzaveri.com (iii) Date of Incorporation 28/08/2017 Type of the Company Category of the Company Sub-category of the Company (iv) **Public Company** Company limited by shares Indian Non-Government company (v) Whether company is having share capital Yes No

Yes

No

(a) L	Details of Stoc	k exchanges wi	nere shares are list	ea				
S. N	lo.	Sto	ck Exchange Name	Э		Code		
1			BSE Limited			1		
	· ·	istrar and Trans	· ·		U724	100TG2017PTC117649	Pr	e-fill
KFIN	N TECHNOLOGI	IES PRIVATE LIMI	ΓED					
L Reg	istered office	address of the F	Registrar and Trans	sfer Agents				
		, Plot No- 31 & 32 Nanakramguda, S						
(vii) *Fina	ncial year Fro	om date 01/04/	2019 ([DD/MM/YYY	Y) To	date 31/03/2020	(DD/N	IM/YYYY)
(viii) *Wh	ether Annual (general meeting	(AGM) held	•	Yes	○ No		
(a) If	f yes, date of <i>i</i>	AGM [30/09/2020					
(b) D	Due date of AC	GM (31/12/2020					
		SINESS ACT	IVITIES OF TH	E COMPA	NY	s No		
S.No	Main Activity group code	Description of N	Main Activity group	Business Activity Code	Descri	otion of Business Activit	ry	% of turnover of the company
1	G	Т	rade	G1		Wholesale Trading		100
(INCL	LUDING JO	OINT VENTUR		0	olding/ S	Pre-fill All Subsidiary/Associate/ oint Venture	% of sh	nares held
1								
i	l		1	ı				

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	6,400,000	6,116,400	6,116,400	6,116,400
Total amount of equity shares (in Rupees)	64,000,000	61,164,000	61,164,000	61,164,000

Number of classes 1

Class of Shares equity share capital	1 Authoricad	icabilai	Subscribed capital	Paid up capital
Number of equity shares	6,400,000	6,116,400	6,116,400	6,116,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	64,000,000	61,164,000	61,164,000	61,164,000

(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	Λkla =' = = =	илиш	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				
At the beginning of the year	6,116,400	61,164,000	61,164,000	

Increase during the year	0	0	0	0
i. Pubic 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	1			
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	6,116,400	61,164,000	61,164,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0

ii. Shares forfeited			0	0	0	0	
iii. Reduction of share capita	ıl		0	0	0	0	
iv. Others, specify							
At the end of the year			0	0	0		
(ii) Details of stock split/	consolidation during the y	year (for eac	ch class of	shares)	0		
Class o	f shares	(i)	1	(ii)		(iii)	
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
☑ Nil[Details being provSeparate sheet att	t any time since the vided in a CD/Digital Media ached for details of transfafer exceeds 10, option for	a] [:] ers	0	Yes O	No O	Not Applicable mission in a CD/D	igital
Date of the previous	annual general meeting	g					
Date of registration	of transfer (Date Month	Year)					
Type of transfe	er	1 - Equity	, 2- Prefer	ence Shares,3	3 - Debentur	es, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/		Amoun Debent	nt per Share/ ture/Unit (in Re	5.)		
Ledger Folio of Trar	nsferor		<u>'</u>				

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name
Date of registration o	f transfer (Date Month Yea	ar)	
Type of transfe	1	· 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) *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			506,645
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			506,645

Details 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 than shares and debentures)

Type of Securities	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit		each Únit	·
Total					

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

1	i	١	т.	irnove	

65,518,168

(ii) Net worth of the Company

130,059,850

0

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	3,899,679	63.76	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	
	Total	3,899,679	63.76	0	0

Total	number	of	shareholders	(promoters)
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I	ام		
ı	3		
	1		

(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	902,721	14.76	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)	1,305,000	21.34	0	
10.	Others CM	9,000	0.15	0	
	Total	2,216,721	36.25	0	0

Total number of shareholders (other than promoters)	140
Total number of shareholders (Promoters+Public/ Other than promoters)	143

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)	169	140
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	61.19	2.57
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	61.19	2.57

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

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)
HITESH MAHENDRAKI	07907609	Managing Director	3,583,719	
MAHENDRAKUMAR HA	07907637	Director	159,000	
SUNITABEN HITESHKI	07907643	Director	156,960	
MANOJBHAI SURESHO	08028371	Director	0	
ANKUR SUMATILAL SI	08033066	Director	510	
HARSHIS MANANJAY.	08034269	Director	0	
VARSHA VIJAY POTDA	CMTPP8168H	CFO	9,510	
SONIKA JAIN	CCBPJ7796M	Company Secretar	0	14/08/2020

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

2

Name	DIN/PAN	beginning / during	ICHANGO IN AGGIGNATION/	Nature of change (Appointment/ Change in designation/ Cessation)	
DHAVALBHAI PATEL CXLPP1102J		Company Secretar	24/04/2019	Cessation	
SONIKA JAIN	CCBPJ7796M	Company Secretar	28/11/2019	Appointment	

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 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting % of total Number of members attended shareholding 9 AGM 30/09/2019 163 74.85

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date					
		of meeting	Number of directors attended	% of attendance			
1	30/05/2019	6	6	100			
2	02/09/2019	6	6	100			
3	14/11/2019	6	6	100			
4	28/11/2019	6	6	100			
5	14/02/2020	6	6	100			

C. COMMITTEE MEETINGS

Number of meetings held 7

S. No.	No. Type of meeting Date of meeting Total Number of Members as on the date of		Attendance			
				Number of members attended	% of attendance	
1	AUDIT COMM	30/05/2019	3	3	100	
2	AUDIT COMM	02/09/2019	3	3	100	
3	AUDIT COMM	14/11/2019	3	3	100	

S. No.	Type of meeting			Attendance		
	, and the second	Date of meeting		Number of members attended	% of attendance	
4	AUDIT COMM	14/02/2020	3	3	100	
5	Nomination an	14/02/2020	3	3	100	
6	Stakeholder's	14/02/2020	3	3	100	
7	Sexual Harass	14/02/2020	3	3	100	

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		C	Whether attended AGM			
S. No.	of the director		Meetings	% of		Meetings	% of attendance	held on	
		entitled to attend	attended		entitled to attend	attended	attendance	30/09/2020	
								(Y/N/NA)	
1	HITESH MAH	5	5	100	0	0	0	Yes	
2	MAHENDRAK	5	5	100	0	0	0	Yes	
3	SUNITABEN I	5	5	100	1	1	100	Yes	
4	MANOJBHAI :	5	5	100	7	7	100	Yes	
5	ANKUR SUM/	5	5	100	6	6	100	Yes	
6	HARSHIS MA	5	5	100	7	7	100	Yes	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

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

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

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

S. No.	Nar	me	Designation	Gross Sa	lary	Commission	Stock Option/ Sweat equity	Of	thers	Total Amount
	Total									
Number of	f other direc	tors whose rer	nuneration de	ails to be ente	ered					
S. No.	Nar	ne	Designation	Gross Sa	lary	Commission	Stock Option/ Sweat equity	O	thers	Total Amount
1										0
	Total									
B. If N (II. PENA A) DETAI Name of	o, give reas LTY AND P	mpany has mae Companies A cons/observation UNISHMENT ALTIES / PUN Name of the concerned Authority	- DETAILS TI	HEREOF POSED ON C	OMPAN Name of section u				of appeal	
(B) DETA	All S OF CO	MPOUNDING	OF OFFENC	ES ⊠ Ni	ı					
Name of		Name of the concerned Authority	court/	of Order	Name o	of the Act and under which committed	Particulars of offence	Amou Rupe		pounding (in
XIII. Wh		elete list of shares	areholders, d	ebenture hol	ders has	s been enclos	sed as an attachme	ent		
XIV. CO	MPLIANCE	OF SUB-SEC	TION (2) OF S	SECTION 92,	IN CASI	E OF LISTED	COMPANIES			
							rupees or more or tu n in Form MGT-8.	ırnover of	Fifty Cror	e rupees or
Name)		SHIKHA PA	TEL						

Whetl	ner associate or fellow	•) Associa	te 🔵 Fell	ow				
Certi	ficate of practice number		16201						
(a) The r (b) Unle	rtify that: return states the facts, as the as otherwise expressly stated ig the financial year.								s of the
			Decla	aration					
I am Au	thorised by the Board of Dire	ctors of the	company vio	de resolution	no	4	dated	03/09/2020]
	I/YYYY) to sign this form and ct of the subject matter of thi								der
1.	Whatever is stated in this for the subject matter of this for								
2.	All the required attachment	s have beer	n completely	and legibly a	attached	to this form.			
punish	attention is also drawn to tl ment for fraud, punishmen igitally signed by	ne provisio t for false s	ns of Sectio statement ar	on 447, secti nd punishm	on 448 a	and 449 of the C alse evidence r	Companies Ad espectively.	ct, 2013 which	provide fo
Director		HITESH HITESH MAHENDRAK SHAH UMAR SHAH 16:18:29	DRAKUMAR						
D IN of t	he director	07907609							
To be c	ligitally signed by	Shikha Digitall Shikha Parth Patel Date: 2 18:01:8	ly signed by I Parth Patel 2021.01.01 54 +05'30'						
○ Com	pany Secretary								
Com	pany secretary in practice								

Certificate of practice number

16201

Membership number

43955

List of attachments 1. List of share holders, debenture holders List of Shareholders as on 31 03 2020.pdf Attach MGT-8.pdf 2. Approval letter for extension of AGM; Attach UDIN_MGT-7 _U H Zaveri.pdf 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Check Form Modify

Attachments

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

Regd.Of	AVERI LIMITED Fice:GF/2, MANISH COMPLEX,INDRAJIT TENAMENTS OPP. DIAMOND	MILL NIKOL ROAD AHMEDABAD 382350					
Sno	U74999GJ2017PLC098848 First Name	Middle Name	Last Name SHANTILALHUF	Folio Number	DP ID-Client Id Account Number AAAHG7197L	No of Shares held	Class of Shares Equity
2		MAHASUKHBHAI	PATELHUF MEHTA		AAAHG/197L AAEHP2848H AAKHD2276B	3000	Equity Equity Equity
- 4 - 5	RAKSHIT ARDI	MAHENDRABHAI ANVESTMENT	SHAH ANDTRADINGCOMPANY		AATHS7311D AAACA3248B	6000 30000	Equity Equity
6 7	NNM VIVID	SECURITIES MERCANTILE	LIMITED		AAACN8070G AAACV7171J	3000 348000	Equity Equity
9	DARSHAN	INDIA ORNA SECUBITIES	LTD LIMITED LIMITEDCLIENTCOLLATERAL		AABCM8156H AADCD7142E AAECS0020I	75000 315000 3000	
11 12	VEERAM	SECURITIES ORNAMENTS VENDORS	LIMITED LIMITED PRIVATELIMITED		AAECV7446G AAGCV2373L	138000 231000	Equity
13 14	ARHAM S	SHARE M	CONSULTANTSPVTLTD GOLDLIMITED		AAICA6860F AAZCS0013P	3000 159000	Equity
15 16	CHILLARGE SHINU	S THANKACHAN	В		ADBPC7527Q AHZPT7731P	3000 3000	Equity Equity
18	HITESH		SHAH SHAH		AXZPT5205A ALSPS7579P APCPS3449E	3000 3583719 159000	
20	SUNITABEN	HITESHKUMAR DIGAMBAR	SHAH GAWADE		BENPS0464N AABPG3453E	156960	
	BHARTI L	NEMCHAND R	FURIA RAJENDRAN		AAHPF1231H AAJPR5679M	3000	Equity Equity
25	DARSHANA	DEVI	PATEL		AAMPP3638D AATPG9837C	3000	Equity Equity
27	BANSILAL	MAHASUKHBHAI	PATEL PATEL		AAVPP9145Q AAVPP9155G	3000	Equity Equity
29	ARCHANA	WADHWA	BHAT VAHORA		ABAPB2414J ABAPW8712G ABEPV5933C	3000	Equity Equity Equity
31 32	KANAKRAI SUNIL	K KUMAR	SHAH CHOUDHARY		ABGPS3482B ABIPC9755F	3000	Equity Equity
34	SAROJBEN	JAYANTILAL	JADHAV SHAH		ABIPJ6027D ABIPS4310A	3000	Equity Equity
36	FIFADRA KAMLESH NARENDRABHAI	SEJAL KANTILAL SHANKARLAL	DEVEN THAKER PRAJAPATI		ABPPF4890B ABQPT4895D ABVPP9159M	3000	Equity Equity Equity
38	KANJI CHIRAG	AGHERA CHAMPAKLAL	VALANI		ABXPA8564D ABZPV9099C	3000 3000 15000	Equity
40 41	ZINKAL KRISHNAN	KISHORSINH SUBRAMONIAN	ZALA ACHARI		ABZPZ9276D ACAPA7549J	3000 3000	Equity Equity
43		DURMILBHAI	JAVIYA JHAVERI		ACCPJ3196N ACDPJ5547L	3000	Equity Equity
45		VANALIDAS DINESHCHANDRA BHUPENDRABHAI	THAKKAR SONI MEHTA		ACDPT9352P ACEPS6202J ACIPM7048R	3000	Equity Equity
47	ANILBHAI	BABULAL DURMILBHAI	MEHTA MEHTA JHAVERI		ACIPM/048R ACUPM8156B ACZPJ4746P	3000	Equity Equity Equity
49 50	KRISHNA DINESH	BANTHIA KUMAR	JAIN		ADTPB8744J ADXPJ4746J	3000 3000	Equity Equity
52	HARAK	KUMAR CHAND	BANTHIA		ADXPK4748H AEBPB4317E	3000 3000	Equity Equity
54	KAUSHIK	DATTA DILIPBHAI	GANDHI AGARWAI		AECPD1221Q AEHPG9183R AELPA2103F	3000	Equity Equity
56	HARIKRUSHNA	c	AGARWAL PATEL GAJJAR		AELPAZIUSF AEWPP1449N AEYPG6786M	3000 153000	Equity Equity Equity
58 59	TARUN MAHENDRABHAI	CHADHA RAMNIKLAL	SHAH		AFGPC1816H AFGPS3834P	3000 171000	Equity Equity
60 61	YOGESH SANJAY	JAIN B	AGRAWAL		AFVPJ3644M AGEPA8215F	3000 6000	Equity Equity
63	CHANDNI	CHETANKUMAR M SHANKERLAL	SURESHCHANDRA TRIVEDI PRAJAPATI		AHAPS2062D AHGPT4887M AHLPP7512Q	3000	Equity Equity Equity
65	YOGESHBHAI	NATWARLAL CHOUDHARY	PATEL		AHVPP3645E AHWPC0938Q	3000	Equity Equity
67 68	LEENA VARSHABEN	NIRAV K	KOYA PAPAIYA		AIKPKS823D AIMPP4888P	3000 3000	Equity Equity
70	VAGHELA	SHAILESHKUMAR AJAYSINH	CHIMANLAL		AIOPS8233P AIUPV7706N	3000	Equity Equity
72		RASIKLAL VIPULBHAI GAJARE	SHAH DONDA		AJHPS2644G AJNPD2540E AJPPG3625H	3000	Equity Equity Equity
74	NADIYA	BIPINKUMAR	KHODIDAS CHOTALIYA		AJSPN2352F AKQPC3362F	6000 3000	Equity Equity
77	HETAL JIGNESH	CHIRAG	VALANI MEHTA		ALDPV2851N ALFPM0482J	15000 3000	Equity Equity
78 79	KRUNAL JAGAD	A HIREN	GANDHI DHARMENDRA		ALMPG3238P ALMPJ1101F	3000 3000	Equity Equity
81		DHARMESH PRIYAKANTBHAI NATVARLAL	DAVE P SHAH		ALTPD6475E ALUPR7895R ALZPS7597N	6000	Equity Equity Equity
83 84	TATOD MITHALAL	VINABEN KACHARALAL	PRAJAPATI		AMGPT2531F AMMPP2743H		Equity
85 86	DEEPIKA PINKESH	PINANK JAYANTILAL	MEHTA MODI		ANGPB9971J ANSPM2798N	3000 3000	Equity Equity
88			SHAH SHAH		ANWPS7240P AOEPS8428L	3000	Equity Equity
90	JIGNA	G	PATEL PATEL MAHENDRAKUMAR		AOHPP9502R APKPP2729J AQBPS3145B	3000	Equity Equity Equity
92 93	LALITA PRADIPKUMAR	DEVI DASRATHLAL	JAIN PATEL		AQLPJ9925E AQPPP6019B	3000 3000	Equity Equity
95	VANDIT ANIL	SHANTILAL	MEHTA KARIA		ARLPM5230G ARWPK0719R	3000	Equity Equity
97	SHITALBEN YATIN CHANDAN	ANILBHAI NARENDRABHAI KUMAR	KARIA SHAH		ARWPK0724E ASAPS6067K ASLPK1887G	3000 3000 21000	Equity Equity Faulty
99		SUMATILAL	SHAH PRAJAPATI		ASZPS8014P ATLPP7572L	510	Equity Equity Equity
101 102	VINEET POOJA	RAITANI PRADEEPBHAI	МЕНТА		ATVPR8780L AVIPM2355D	3000 3000	Equity Equity
104			MEHTA MULCHANDANI		AVKPK9238K AWCPM4136F AVCPM5678D	3000 3000	Equity Equity
106	PRIYANKA	J SODANI PALLAV	MANUBHAI		AXCPM5678D AXIPS3665E AYDPS6075J	3000	Equity Equity Equity
108 109	PRIYANKA SRIVASTAVA	NIKEN NAVEEN	MEHTA		AYFPM1657C AZOPS8660F	3000 3000	Equity Equity
110 111	POOJABEN KARAN	DHARMENDRABHAI BANTHIA	JAGAD		BAGPJ8354P BASPB2870A	3000 3000	Equity Equity
113		KIRANKUMAR CHIRAGKUMAR RAKSHITBHAI	RANKA PATEL SHAH		BBEPRS210B BDXPP971SJ BEAPS7911B	3000	Equity Equity Equity
115	DEVILABEN	RAKSHITBHAI MAHENDRAKUMAR ABBAS	SHAH SHAH MOIZBHAIDALAL		BEAPS7911B BFCPS9586K BFLPD9065H	9000	Equity Equity Equity
117 118	HEMANTRAO RAKSHABEN	PRATAPRAO RAJESHBHAI	PATIL SHAH		BFOPP0913B BGGPS5993D	3000 3000	Equity Equity
120	REHAL	HANSAL	MEHTA JHAVERI		BGIPM8424P BHQPS5099R	3000	Equity Equity
122		MEHTA NITINBHAI	SHAH		BMLPM9398B BNYPSS823D BPBPB3557A	9000	Equity Equity Equity
124	HEENA	A PRAKASH	SHAH SAXENA		BPBPB355/A BQZPS5170D BUYPS7410M	3000	Equity Equity Equity
126 127	SYED HARSHIL	BASHEER K	AHMED AGHERA		BZKPS0278N CBWPA9634D	3000 3000	Equity Equity
128 129	KARAN RIYA		SHAH SHAH		CIVPS9769N CIVPS9770D	3000 3000	Equity Equity
130 131	GOPAL VARSHA	VIJAY	PRAJAPATI POTDAR		CKBPP9137N CMTPP8168H	9510	Equity Equity
133	RAGHAV MEENABEN ALAY	BAHETI SACHINBHAI CHETANKUMAR	PATEL PARIKH		CVAPB2465H CVTPP5311F DEIPP6403P	3000	Equity Equity Equity
135 136	AKSHA POTDAR	SAMIR VIJAYBHAI	SHAH VITHALRAO		DGCPS8709B DIAPP1621K	3000 6510	Equity Equity
137 138	CHANDNI SONU	MEHTA SINGH			DOPPM0459R DTAPS1284Q	3000 3000	Equity Equity
140	SHAHIN RAUULABEN SHAMIJATAI ABEN	SARIK NAVIKBHAI	SHAIKH SHAH		FLGPS1317J GHSPS9658M	24000	
142		SHARMA MOHANLAL ABHAYKUMAR	SHAH SHAH		GPOPS9307M HGXPS9348D HRBPS2921F	3000	Equity Equity Equity
	Total:					6116400	,,
	10101						

SHIKHA PATEL & ASSOCIATES

Company Secretaries Shikha Patel M: +91 90161 21381 E: cs.spatelasso@gmail.com



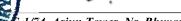
Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **U.H. ZAVERI LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31.03.2020**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me us by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
 - 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. Closure of Register of Members / Security holders, as the case may be.
 - 6. During the Year under review there is no such transaction of advances/loans to its directors and/or persons or firms or companies as referred in section 185 of the



COP 16201

Shikha Patel & Associates Company Secretaries

- 7. During the Year under review the company has entered in to such transaction /contracts/arrangements with related parties in compliance of section 188 of the Act;
- 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;
- 12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15. acceptance/renewal/repayment of deposits;

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- 16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

Shikha Patel & Associates Company Secretaries

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Place: Ahmedabad Date: 29/12/2020 For Shikha Patel & Associates

Company Secretaries

CS Shikha Patel (Proprietor)

Membership No: 43955

COP No: 16201

UDIN: A043955B001721125

SHIKHA PATEL & ASSOCIATES

Company Secretaries Shikha Patel M: +91 90161 21381 E: cs.spatelasso@gmail.com



Place: Ahmedabad

Date: 31/12/2020

Name of the Company : U. H. ZAVERI LIMITED

CIN : L74999GJ2017PLC098848

Financial Year to which

Annual Return pertains : 2019-20

UDIN : A043955B001799863

UDIN generated for Certification of Annual Return in Form MGT-7.

FOR SHIKHA PATEL & ASSOCIATES COMPANY SECRETARIES

SHIKHA PATEL PROPRIETOR MEM NO. – A43955 COP NO. – 16201

