

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L36994RJ2017PLC058454

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCP2782Q

(ii) (a) Name of the company

PRITI INTERNATIONAL LIMITED

(b) Registered office address

PLOT NO. F-43
BASNI IST PHASE
JODHPUR
Jodhpur
Rajasthan
342001

(c) *e-mail ID of the company

g.d.lohiya@gmail.com

(d) *Telephone number with STD code

+919314225699

(e) Website

www.pritiinternational ltd.com

(iii) Date of Incorporation

30/06/2017

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

(v) Whether company is having share capital

☒ Yes ☐ No

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

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

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

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

(a) If yes, date of AGM 30/09/2019

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

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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	C2	Textile, leather and other apparel products	3.93
2	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	96.07

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

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

Pre-fill All

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

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	6,000,000	2,594,332	2,594,332	2,594,332
Total amount of equity shares (in Rupees)	60,000,000	25,943,320	25,943,320	25,943,320

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	6,000,000	2,594,332	2,594,332	2,594,332
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	25,943,320	25,943,320	25,943,320

(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				

At the beginning of the year	1,893,532	18,935,320	18,935,320	
Increase during the year	700,800	7,008,000	7,008,000	45,552,000
i. Public Issues	700,800	7,008,000	7,008,000	45,552,000
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	0	0	0	
NIL				
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	0	0	0	
NIL				
At the end of the year	2,594,332	25,943,320	25,943,320	
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	0	0	0	
NIL				
Decrease during the year	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NIL				
At the end of the year	0	0	0	

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

0

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

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

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

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

Date of the previous annual general meeting		31/12/2018	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			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
Total					

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

(i) Turnover

242,047,499.44

(ii) Net worth of the Company

126,130,393.57

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,887,832	72.77	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	1,887,832	72.77	0	0

Total number of shareholders (promoters)

5

(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	700,452	27	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)	6,048	0.23	0	
10.	Others	0	0	0	
	Total	706,500	27.23	0	0

Total number of shareholders (other than promoters)

61

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

66

**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	5	5
Members (other than promoters)	4	61
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	3	0	3	0	63.88	0
B. Non-Promoter	0	3	0	3	0	0.02
(i) Non-Independent	0	1	0	1	0	0.02
(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	3	3	3	3	63.88	0.02

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)
MAHAK SINGHVI	07397120	Director	0	
PANKAJ BAHETI	07767648	Director	0	
GOVERDHAN DAS LOI	07787326	Whole-time director	14,800	
LEELA LOHIYA	07787328	Director	500	
RITESH LOHIYA	07787331	Director	84,232	
RITESH LOHIYA	AAJPL2972P	CFO	0	
PRITI LOHIYA	07789249	Managing Director	1,558,360	
MONIKA GANDHI	ATEPR9763L	Company Secretar	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)
GOVERDHAN DAS LOI	07787326	Whole-time director	31/12/2018	Change in Designation
MONIKA GANDHI	ATEPR9763L	Company Secretary	23/11/2018	Appointment
SHIVANI ARORA	BDCPA4874Q	Company Secretary	06/07/2018	Resignation

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

3

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	31/12/2018	61	20	88.54
EXTRA ORDINARY GENERAL MEETING	08/03/2019	62	25	91.56
EXTRA ORDINARY GENERAL MEETING	30/03/2019	66	21	86.92

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2018	6	5	83.33
2	14/06/2018	6	5	83.33
3	18/06/2018	6	5	83.33
4	19/06/2018	6	5	83.33
5	20/07/2018	6	5	83.33
6	28/09/2018	6	5	83.33
7	05/10/2018	6	5	83.33
8	15/11/2018	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	23/11/2018	6	6	100
10	03/12/2018	6	6	100
11	11/02/2019	6	5	83.33
12	04/03/2019	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

13

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	08/06/2018	3	3	100
2	Audit Committee	20/09/2018	3	3	100
3	Audit Committee	14/11/2018	3	3	100
4	Audit Committee	14/01/2019	3	3	100
5	Audit Committee	22/02/2019	3	3	100
6	Audit Committee	22/03/2019	3	3	100
7	Nomination and Remuneration	08/06/2018	3	3	100
8	Nomination and Remuneration	03/12/2018	3	3	100
9	Nomination and Remuneration	14/01/2019	3	3	100
10	Nomination and Remuneration	30/03/2019	3	3	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2019
								(Y/N/NA)
1	MAHAK SINGH	13	4	30.77	10	10	100	No
2	PANKAJ BAHUGUNA	13	13	100	10	10	100	Yes

3	GOVERDHAN	13	13	100	6	6	100	Yes
4	LEELA LOHIY	13	13	100	7	7	100	Yes
5	RITESH LOHI	13	13	100	3	3	100	Yes
6	PRITI LOHIYA	13	13	100	3	3	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOVERDHAN DAS	Whole Time Dire	1,155,000	0	0	0	1,155,000
2	PRITI LOHIA	Managing Direct	896,000	0	0	0	896,000
	Total		2,051,000	0	0	0	2,051,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MONIKA GANDHI	Company Secre	27,636	0	0	0	27,636
2	SHIVANI ARORA	Company Secre	30,000	0	0	0	30,000
3	RITESH LOHIYA	CFO	720,000	0	0	0	720,000
	Total		777,636	0	0	0	777,636

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

REEPTIKA BARMERA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

16551

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. ... 09/01 dated 02/09/2019

(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:

- 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.
- 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

07787326

To be digitally signed by



- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 37372

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

LIST OF SHAREHOLDERS 31-03-2019.pdf

BM DETAILS.pdf

COMMITEE MEETINGS DETAILS.pdf

Share Transfer.pdf

MGT-8.pdf

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

Board Meeting held During FY 2018-19

S. No.	Date of Meeting	Board Strength	No. of Directors Present
1	Tuesday, May 29, 2018	6	5
2	Thursday, June 14, 2018	6	5
3	Monday, June 18, 2018	6	5
4	Tuesday, June 19, 2018	6	5
5	Friday, July 20, 2018	6	5
6	Friday, September 28, 2018	6	5
7	Friday, October 05, 2018	6	5
8	Thursday, November 15, 2018	6	6
9	Friday, November 23, 2018	6	6
10	Monday, December 03, 2018	6	6
11	Monday, February 11, 2019	6	5
12	Monday, March 04, 2019	6	5
13	Saturday, March 30, 2019	6	6

S. No.	Name	No of Board Meeting	
		Entitle to Attend	Attended
1.	Mr. Pankaj Baheti	13	13
2.	Mr. Goverdhan Das Lohiya	13	13
3.	Mr. Mahak Singhvi	13	4
4.	Mr. Ritesh Lohiya	13	13
5.	Ms. Priti Lohiya	13	13
6.	Ms. Leela Lohiya	13	13

Audit Committee's Meeting held During FY 2018-19

S. No	Day and date
1.	Friday, June 08, 2018
2.	Thursday, September 20, 2018
3.	Wednesday, November 14, 2018
4.	Monday, January 14, 2019
5.	Friday, February 22, 2019
6.	Friday, March 22, 2019

Attendance of Members of the Committee

S. No.	Name	No of Committee Meeting	
		Entitle to Attend	Attended
1.	Mr. Pankaj Baheti	6	6
2.	Mr. Goverdhan Das Lohiya	6	6
3.	Mr. Mahak Singhvi	6	6

Nomination and Remuneration Committee's Meeting held During FY 2018-19

S. No	Day and date
1.	Friday, June 08, 2018
2.	Monday, December 03, 2018
3.	Monday, January 14, 2019
4.	Saturday, March 30, 2019

Attendance of Members of the Committee

S. No.	Name	No of Committee Meeting	
		Entitle to Attend	Attended
1.	Mr. Pankaj Baheti	4	4
2.	Mrs. Leela Lohiya	4	4
3.	Mr. Mahak Singhvi	4	4

Stakeholders Relationship Committee's Meeting held During FY 2018-19

S. No	Day and date
1.	Friday, June 08, 2018
2.	Tuesday, November 27, 2018
3.	Saturday, March 30, 2019

Attendance of Members of the Committee

S. No.	Name	No of Committee Meeting	
		Entitle to Attend	Attended
1.	Mrs. Leela Lohiya	3	3
2.	Mrs. Priti Lohiya	3	3
3.	Mr. Ritesh Lohiya	3	3