

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)

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

- (b) CIN of the Registrar and Transfer Agent
- 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

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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	56.29
2	G	Trade	G1	Wholesale Trading	43.71

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

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

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	1,500,000	1,075,662	1,075,662	1,075,662
Total amount of equity shares (in Rupees)	15,000,000	10,756,620	10,756,620	10,756,620

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	1,500,000	1,075,662	1,075,662	1,075,662
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000	10,756,620	10,756,620	10,756,620

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	10,000	0	10000	100,000	100,000	
Increase during the year	1,065,662	0	1065662	10,656,620	10,656,620	11,298,616
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	768,330	0	768330	7,683,300	7,683,300	0

iv. Private Placement/ Preferential allotment	297,332	0	297332	2,973,320	2,973,320	11,298,616
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	1,075,662	0	1075662	10,756,620	10,756,620	
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 <input type="text"/>						
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 capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	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)

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		<input type="text" value="30/09/2022"/>	
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			
Transferee's Name			
	Surname	middle name	first name
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			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
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

21,059,456

(ii) Net worth of the Company

15,859,645

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	1,075,661	100	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	1,075,661	100	0	0

Total number of shareholders (promoters)

6

(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	0	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	0	0	0
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Total number of shareholders (other than promoters)

1

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

7

**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	4	6
Members (other than promoters)	0	1
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	0	2	1	64.37	24.81
B. Non-Promoter	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	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	0	2	3	64.37	24.81

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

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SATISH KALUBHAI KA +	08444489	Managing Director	459,080	
SEJAL SATISH KANSC +	08060539	Director	266,875	
RAJESHBHAI LABHUB +	09684481	Whole-time director	233,330	
JIGNESHBHAI MER	09855075	Director	0	
DHARMESH BHANKHC +	09855076	Director	0	
PRITI MOHATA	BVBPB0794B	Company Secretar	0	
ASHWIN MADHA BHAI +	EKXPM8976A	CFO	0	

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

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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)
SEJAL SATISH KANSC +	08060539	Additional director	01/07/2022	Appointment
RAJESHBHAI LABHUB +	09684481	Additional director	23/07/2022	Appointment
SEJAL SATISH KANSC +	08060539	Director	30/09/2022	Change in designation
RAJESHBHAI LABHUB +	09684481	Director	30/09/2022	Change in designation
SATISH KALUBHAI KA +	08444489	Managing Director	06/01/2023	Appointment
RAJESHBHAI LABHUB +	09684481	Whole-time director	06/01/2023	Appointment
SEJAL SATISH KANSC +	08060539	Director	06/01/2023	Change in designation
SATISH KALUBHAI KA +	08444489	CFO	06/01/2023	Appointment
JIGNESHBHAI MER	09855075	Director	06/01/2023	Appointment
DHARMESH BHANKHC +	09855076	Director	06/01/2023	Appointment
VIPULBHAI KARMSHIE +	09093984	Director	06/01/2023	Cessation
PRITI MOHATA	BVBPB0794B	Company Secretar	06/01/2023	Appointment
SATISH KALUBHAI KA +	08444489	CFO	17/03/2023	Cessation
ASHWIN MADHA BHAI +	EKXPM8976A	CFO	18/03/2023	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

9

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	30/09/2022	4	4	100
EXTRA ORINARY GENERAL MEETING	24/06/2022	4	4	100
EXTRA ORINARY GENERAL MEETING	24/11/2022	4	4	100
EXTRA ORINARY GENERAL MEETING	15/12/2022	4	4	100
EXTRA ORINARY GENERAL MEETING	30/12/2022	4	4	100
EXTRA ORINARY GENERAL MEETING	31/12/2022	5	5	100
EXTRA ORINARY GENERAL MEETING	02/01/2023	7	7	100
EXTRA ORINARY GENERAL MEETING	06/01/2023	7	7	100
EXTRA ORINARY GENERAL MEETING	18/01/2023	7	7	100

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/06/2022	4	4	100
2	30/09/2022	4	4	100
3	01/11/2022	4	4	100
4	08/12/2022	4	4	100
5	10/12/2022	4	4	100
6	26/12/2022	4	4	100
7	30/12/2022	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	31/12/2022	4	4	100
9	01/01/2023	4	4	100
10	05/01/2023	6	6	100
11	16/01/2023	6	6	100
12	06/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	06/02/2023	3	3	100
2	Audit Committee	18/03/2023	3	3	100
3	Audit Committee	30/03/2023	3	3	100
4	Nomination and Remuneration	06/02/2023	3	3	100
5	Nomination and Remuneration	18/03/2023	3	3	100
6	Nomination and Remuneration	30/03/2023	3	3	100
7	Stakeholders'	06/02/2023	3	3	100
8	Stakeholders'	18/03/2023	3	3	100
9	Stakeholders'	30/03/2023	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	12/08/2023
								(Y/N/NA)
1	SATISH KALL	14	14	100	3	3	100	Yes
2	SEJAL SATIS	14	14	100	3	3	100	Yes

3	RAJESHBHAI	14	14	100	3	3	100	Yes
4	JIGNESHBHA	5	5	100	9	9	100	Yes
5	DHARMESH E	5	5	100	9	9	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

0

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRITI MOHATA	Company Secre	30,000	0	0	0	30,000
	Total		30,000	0	0	0	30,000

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

36910

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

Attach

Attach

Attach

Attach

List of attachments

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

SHOORA DESIGNS LIMITED

(Formerly known as Shoora Designs Private Limited)

CIN: U74110GJ2021PLC120894

Registered Office: Diamond Apartments Co-op Housing Society, LT H No. 7/3388/A, 6th floor, C/1,
601, Haththupura Char Rasta, Surat – 395003, Gujarat, India

Email ID: shooradesignsltd@gmail.com Ph. No. : 9004746705

Website: www.shooradesigns.com

EQUITY SHARES OF THE COMPANY HAVING NOMINAL VALUE OF RS. 10/- PER SHARE

SR. NO.	NAME & ADDRESS OF SHAREHOLDERS	NO. OF SHARES AS ON 01/04/2022	%	NO. OF SHARES AS ON 31/03/2023	%
1	Sejal Satish Kansodariya A-56/203, Sector-3, Shanti Nagar, Near Jain Temple, Mira Road East Thane Maharashtra-401107	3,000	30.00	266,875	24.81
2	Rajeshbhai Labhubhai Mer 225, Reliance Nagar Near Ambica Nagar, Sayan Road, Amroli Surat- 394107	3,000	30.00	233,330	21.69
3	Satish Kalubhai Kansodariya Plot No. 24, Laxmi Narayan Society Dabholi Char Rasta, Katargam Surat-395004	2,000	20.00	459,080	42.68
4	Vipulbhai Karmshibhai Anghan 4, Jigar Park Society, Near Dharmjivan Chowk, Ved Gurukul Road, Surat-395004	2,000	20.00	7,000	0.65
5	Jagrutiben Rajeshbhai Mer 225, Reliance Nagar Near Ambica Nagar, Sayan Road, Amroli Surat- 394107	0.00	0.00	109,375	10.17
6	Paresh Labhubhai Mer 225, Reliance Nagar Near Ambica Nagar, Sayan Road, Amroli Surat- 394107	0.00	0.00	1	0.00
7	Shaileshbhai Labhubhai Maniya Plot, Vistar Jvna Rampar Nava Rampar, Bhavnagar-364330	0.00	0.00	1	0.00
	TOTAL	10,000	100.00	1,075,662	100.00

FOR, **SHOORA DESIGNS LIMITED**

SATISH K. KANSODARIYA
(Managing Director)
DIN: 08444489

RAJESHBHAI L. MER
(Wholetime Director)
DIN: 09684481

SHOORA DESIGNS LIMITED

(Formerly known as Shoora Designs Private Limited)

CIN: U74110GJ2021PLC120894

Registered Office: Diamond Apartments Co-op Housing Society, LT H No. 7/3388/A, 6th floor, C/1,
601, Haththupura Char Rasta, Surat – 395003, Gujarat, India

Email ID: shooradesignsltd@gmail.com Ph. No. : 9004746705

Website: www.shooradesigns.com

TRANSFER LIST

Sr. No.	Date of Transfer	No. of Share Transfer	L/F No.	Transferor Name	L/F No.	Transferee's Name
1	01/01/2023	1	4	RAJESHBHAI LABHUBHAI MER	6	PARESH LABHUBHAI MER
2	01/01/2023	1	1	SATISH KALUBHAI KANSODARIYA	7	SHAILESH LABHUBHAI MANIYA

FOR, **SHOORA DESIGNS LIMITED**

SATISH K. KANSODARIYA
(Managing Director)
DIN: 08444489

RAJESHBHAI L. MER
(Wholetime Director)
DIN: 09684481

SHOORA DESIGNS LIMITED

(Formerly known as Shoora Designs Private Limited)

CIN: U74110GJ2021PLC120894

Registered Office: Diamond Apartments Co-op Housing Society, LT H No. 7/3388/A, 6th floor, C/1,

601, Haththupura Char Rasta, Surat – 395003, Gujarat, India

Email ID: shooradesignsltd@gmail.com Ph. No. : 9004746705

Website: www.shooradesigns.com

Information provided as per the requirement for Point no. IX (B) of Form MGT-7

(B) BOARD MEETINGS

Sr. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of Directors attended	% of attendance
1	24/06/2022	4	4	100
2	30/09/2022	4	4	100
3	01/11/2022	4	4	100
4	08/12/2022	4	4	100
5	10/12/2022	4	4	100
6	26/12/2022	4	4	100
7	30/12/2022	4	4	100
8	31/12/2022	4	4	100
9	01/01/2023	4	4	100
10	05/01/2023	6	6	100
11	16/01/2023	5	5	100
12	06/02/2023	5	5	100
13	18/03/2023	5	5	100
14	30/03/2023	5	5	100