

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

**SRN :** F51335222

**Service Request Date :** 02/12/2022

**Payment made into :** Union Bank Of India

**Received From :**

**Name :** CSGAYATRI DESAI

**Address :** B15, PRIVILON BUILDING,  
B/H ISKCON TEMPLE, VIKRAM NAGAR, AMBLI BOPAL ROAD,  
AHMEDABAD, Gujarat  
IN - 380058

**Entity on whose behalf money is paid**

**CIN:** U45500GJ2017PTC100301

**Name :** LCC PROJECTS PRIVATE LIMITED

**Address :** 'B' Wing,15th Floor,Privilon Building,Vikram Nagar  
Ambli-Bopal Road, Behind ISKCON Temple  
Ahmedabad, Gujarat  
India - 380058

**Full Particulars of Remittance**

**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
	Additional	300.00
<b>Total</b>		900.00

**Mode of Payment:** Internet Banking - Union Bank Of India

**Received Payment Rupees:** Nine Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# FORM NO. MGT-7

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



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

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

U45500GJ2017PTC100301

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCL4921H

(ii) (a) Name of the company

LCC PROJECTS PRIVATE LIMITE

(b) Registered office address

'B' Wing,15th Floor,Privilon Building,Vikram Nagar  
Ambli-Bopal Road, Behind ISKCON Temple  
Ahmedabad  
Ahmedabad  
Gujarat  
380050

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

cs@lccprojects.com

(d) \*Telephone number with STD code

07948484453

(e) Website

https://lccprojects.com

(iii) Date of Incorporation

28/12/2017

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	100

## 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	34,000,000	34,000,000	34,000,000	34,000,000
Total amount of equity shares (in Rupees)	340,000,000	340,000,000	340,000,000	340,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	34,000,000	34,000,000	34,000,000	34,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	340,000,000	340,000,000	340,000,000	340,000,000

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	34,000,000	0	34000000	340,000,000	340,000,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify -				0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify -				0	0	
<b>At the end of the year</b>	34,000,000	0	34000000	340,000,000	340,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify -				0	0	
<b>Decrease during the year</b>	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 -				0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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		30/11/2021	
Date of registration of transfer (Date Month Year)		24/09/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	340,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	07		
Transferor's Name	RABARI	SUJABHAI	BECHARABHAI
	Surname	middle name	first name
Ledger Folio of Transferee	01		

Transferee's Name	<input type="text" value="RABARI"/>	<input type="text" value="SUJABHAI"/>	<input type="text" value="ARJANBHAI"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="24/09/2021"/>
----------------------------------------------------	-----------------------------------------

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="4,760,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
-------------------------------------------------	----------------------------------------	-------------------------------------------	---------------------------------

Ledger Folio of Transferor	<input type="text" value="03"/>
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Transferor's Name	<input type="text" value="RABARI"/>	<input type="text" value="SUJABHAI"/>	<input type="text" value="DEVABHAI"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text" value="01"/>
----------------------------	---------------------------------

Transferee's Name	<input type="text" value="RABARI"/>	<input type="text" value="SUJABHAI"/>	<input type="text" value="ARJANBHAI"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text" value="24/09/2021"/>
----------------------------------------------------	-----------------------------------------

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,360,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
-------------------------------------------------	----------------------------------------	-------------------------------------------	---------------------------------

Ledger Folio of Transferor	<input type="text" value="01"/>
----------------------------	---------------------------------

Transferor's Name	<input type="text" value="RABARI"/>	<input type="text" value="SUJABHAI"/>	<input type="text" value="ARJANBHAI"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text" value="06"/>
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Transferee's Name	RABARI	ARJANBHAI	SEJUBEN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	24/09/2021
----------------------------------------------------	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	6,120,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	04
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Transferor's Name	AHIR	ARJANBHAI	LAXMIBEN
	Surname	middle name	first name

Ledger Folio of Transferee	02
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Transferee's Name	AHIR	ARJANBHAI	LALJIBHAI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	24/09/2021
----------------------------------------------------	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	2,380,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	02
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Transferor's Name	AHIR	ARJANBHAI	LALJIBHAI
	Surname	middle name	first name

Ledger Folio of Transferee	05
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Transferee's Name	<input type="text" value="AHIR"/>	<input type="text" value="LALJIBHAI"/>	<input type="text" value="GEETABEN"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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**(iv) \*Debentures (Outstanding as at the end of financial year)**

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

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

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

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

**(i) Turnover**

7,555,829,000

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

2,037,262,000

**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	34,000,000	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	
	<b>Total</b>	34,000,000	100	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	0	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	

	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

5

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

<b>Details</b>	<b>At the beginning of the year</b>	<b>At the end of the year</b>
Promoters	7	5
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

<b>Category</b>	<b>Number of directors at the beginning of the year</b>		<b>Number of directors at the end of the year</b>		<b>Percentage of shares held by directors as at the end of year</b>	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	2	0	82	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	2	0	2	0	82	0

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

3

**(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)
ARJANBHAI SUJABHA	07794582	Director	13,940,000	
LALJIBHAI ARJANBHA	07794599	Director	13,940,000	
GAYATRI AMITBHAI DI	EMPPD3946H	Company Secretar	0	

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

0

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)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/11/2021	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2021	2	2	100
2	06/05/2021	2	2	100
3	12/07/2021	2	2	100
4	02/08/2021	2	2	100
5	02/09/2021	2	2	100
6	08/09/2021	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	24/09/2021	2	2	100
8	06/10/2021	2	2	100
9	21/11/2021	2	2	100
10	25/11/2021	2	2	100
11	22/12/2021	2	2	100
12	23/12/2021	2	2	100

### C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR COMMIT	02/08/2021	2	2	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	30/09/2022
								(Y/N/NA)
1	ARJANBHAI S	19	19	100	1	1	100	Yes
2	LALJIBHAI AF	19	19	100	1	1	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	RJANBHAI SUJABHAI	DIRECTOR	24,000,000	0	0	0	24,000,000
2	LALJIBHAI ARJANBHAI	DIRECTOR	24,000,000	0	0	0	24,000,000
	Total		48,000,000	0	0	0	48,000,000

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	GAYATRI AMITBHAI	COMPANY SECRETARY	416,400	0	0	0	416,400
	Total		416,400	0	0	0	416,400

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

RAMKUMAR KANNAN

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

18165

**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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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:

- 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

LALJIBHAI  
ARJANBHAI  
AHIR  
Digitally signed by  
LALJIBHAI  
ARJANBHAI AHIR  
Date: 2022.12.01  
12:37:47 +05'30'

DIN of the director

07794599

**To be digitally signed by**

DESAI  
GAYATRI  
AMITBHAI  
Digitally signed by  
DESAI GAYATRI  
AMITBHAI  
Date: 2022.12.01  
12:45:22 +05'30'

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

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

SHAREHOLDING PATTERN\_LPPL\_FY22  
BOARD MEETING DATES\_LPPL\_FY22.p  
Form MGT-8\_FY21-22.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**



**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 **LCC PROJECTS PRIVATE LIMITED (CIN: U45500GJ2017PTC100301)**, 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, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me 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.  
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;

**The Status of the Company is Private Limited Company (Company Limited by Shares, Indian Non-Government Company).**

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;

**The Company has maintained registers and records as prescribed under Companies Act, 2013 & made entries therein.**

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/beyond the prescribed time;

**The Company has filed forms with the ROC during the financial year under review.**





4. Calling/ convening/ holding of following meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given and ~~the proceedings including the circular resolutions and resolutions passed by postal ballot~~, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;  
Meetings are conducted as per the provisions of Companies Act, 2013.
5. Closure of Register of Members / Security holders, as the case may be.  
**The Company has not closed its register of Members during the year under review.**
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;  
**According to the Audit Report and information provided by the management of the Company, there were no such instances during the year under review.**
7. Contracts/arrangements with related parties as specified in section 188 of the Act;  
**The Company has entered into transactions as covered under the provisions section 188 of the Companies Act, 2013.**
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;  
**There were no such instances during the under review.**





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.

**There were no such instances during the under review.**

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;

**There were no such instances during the under review.**

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;

**The Audited Financial Statement for the year ended on 31st March, 2022 has been Signed as per the requirements of the Companies Act, 2013.**

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

**As per the information provided by the Management of the company, the directors have made necessary disclosure of their interest for the financial year under review under section 184(1) of The Companies Act, 2013 which were placed before the board in the First Board Meeting of the Financial Year 2021-22. The Company has paid remuneration to its Directors during the financial year under review. No Directors Appointed nor Resigned during period under review.**

13. Appointment/reappointment/ filling up casual vacancies of auditors as per the provision of Section 139 of the Act.

**The Company had been appointed M/s. Anil N. Shah & Co. as the Statutory Auditor from the financial year 2017-18 to 2022-23.**





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;

**There were no such instances during the year under review.**

15. Acceptance/ renewal/ repayment of deposits

**The Company has not accepted any deposits from Public covered under the purview of the Companies Act, 2013.**

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

**The Company has borrowed money from Directors, Members of the company, Banks and Financial Institutions during the financial year under review. Form CHG-1 was filed for all the secured loans and as per bank requirement loan from CITI Bank is not registered.**

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 ;

**According to the Audit Report and information provided by the management of the Company Loans and Advances given are in compliance with the provisions stipulated in Section 186 of the Companies Act, 2013.**





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

**There were no such instances during the year under review.**

For **RAMKUMAR KANNAN & ASSOCIATES**  
Practicing Company Secretary



**Ramkumar Kannan**  
Membership No.: A50026  
C.P. No.: 18165  
UDIN: A050026D002559236

Place: Ahmedabad  
Date: 01.12.2022

**Note:** The qualification, reservation or adverse remarks; if any, may be stated at the relevant place.

**Disclaimer:**

This Certification is to be read along with this:

1. It is the responsibility of the management of the Company to maintain secretarial records, devise proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.
2. Our responsibility is to express an opinion on the points mentioned in MGT-8. Our examination was limited to the verification of records and procedures on test basis.
3. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that the correct facts are reflected in secretarial records. We believe that the processes and practices we followed provide a reasonable basis for our certification.
4. We have not verified the correctness and appropriateness of all financial figures, records and books of accounts, related party transactions figures and AS-18 disclosures of the Company provided to us as it is taken care in the Internal/Statutory audit and relied on certificates, reports and representations given by Auditors and Management of the Company.
5. We have obtained Management's representation about the compliance of laws, rules and regulations and happening of events, wherever required.
6. This certification is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Date: 29/11/2022

**TO WHOMSOEVER IT MAY CONCERN**

**SUBJECT: LATEST SHARE HOLDING PATTERN OF THE COMPANY AS ON 31<sup>ST</sup> MARCH, 2022**  
**(W.E.F. 24/09/2021):**

Sr. No.	Folio No.	Name of Shareholder	Address	Type of Share	No. of shares held	Amount Per Share (In Rs.)
1	01	Arjanbhai Sujabhai Rabari	Plot No-52, Odhavbag- 2, Madhapar, Kachchh, Bhuj, Gujarat-370020	Equity	1,39,40,000	10.00/-
2	02	Laljibhai Arjanbhai Ahir	Plot No-51, Odhavbag- 2, Madhapar, Kachchh, Bhuj, Gujarat-370020	Equity	1,39,40,000	10.00/-
3	03	Deva Suja Rabari	Rabariwas, Kotda, Kachchh, Kotda, Gujarat-370020	Equity	13,60,000	10.00/-
4	05	Geeta Lalji Ahir	Plot No-51, Odhavbag- 2, Madhapar, Kachchh, Bhuj, Gujarat-370020	Equity	30,60,000	10.00/-
5	06	Sejuben Arjanbhai Rabari	Plot No-52, Odhavbag- 2, Madhapar, Kachchh, Bhuj, Gujarat-370020	Equity	17,00,000	10.00/-
<b>Total</b>					<b>3,40,00,000</b>	

**FOR, LCC PROJECTS PRIVATE LIMITED**

**LCC Projects Pvt. Ltd.**

**Director**

**LALJIBHAI ARJANBHAI AHIR**  
**DIRECTOR**  
**DIN: 07794599**

**PLACE: AHMEDABAD, GUJARAT**

**LCC PROJECTS PVT. LTD.**

CIN: U45500GJ2017PTC100301

**Registered & Corporate Office:**

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