

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

L27320GJ2016PLC094314

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAICP8608C

(ii) (a) Name of the company

POOJAWESTERN METALIKS LIA

(b) Registered office address

PLOT NO. 1, PHASE II,
GIDC, DARED
JAMNAGAR
Jamnagar
Gujarat
361004

(c) *e-mail ID of the company

account@poojametal.com

(d) *Telephone number with STD code

02882730088

(e) Website

(iii) Date of Incorporation

09/11/2016

(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	BSE LIMITED (SME Segment)	1

(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 (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	C7	Metal and metal products	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Sierra Automation Private Limi 	U28995GJ2019PTC111159	Subsidiary	99.8

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	11,000,000	10,142,000	10,142,000	10,142,000
Total amount of equity shares (in Rupees)	110,000,000	101,420,000	101,420,000	101,420,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	11,000,000	10,142,000	10,142,000	10,142,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110,000,000	101,420,000	101,420,000	101,420,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	10,142,000	10142000	101,420,000	101,420,000	

Increase during the year	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 <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	0	10,142,000	10142000	101,420,000	101,420,000	
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)

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"/>
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

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) * 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

Particulars	Number of units	Nominal value per unit	Total value
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

151,519,813.23

(ii) Net worth of the Company

104,420,005.94

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	7,124,000	70.24	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	7,124,000	70.24	0	0

Total number of shareholders (promoters)

8

(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	2,520,000	24.85	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)	6,000	0.06	0	
10.	Others CLEARING MEMBER and Firm +	492,000	4.85	0	
	Total	3,018,000	29.76	0	0

Total number of shareholders (other than promoters)

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

**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	8	8
Members (other than promoters)	85	83
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	1	4	1	46.09	11.24
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	3	4	3	46.09	11.24

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

(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)
SUNIL DEVRAM PANC	02080742	Managing Director	1,933,000	
ANIL DEVRAM PANCH	02080763	Whole-time director	1,713,000	
VIVEK SUNIL PANCHM	07427929	Director	540,500	
AMIT PRAVINBHAI KAI	07820515	Director	0	
NAYNA DWARKADAS	07826188	Director	0	
PRITI SUNIL PANCHM	07830969	Director	0	16/08/2021
MEET PANCHMATIYA	08627877	Director	487,500	

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

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)
MEET PANCHMATIYA	08627877	Additional director	12/11/2020	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

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	29/09/2020	93	7	70

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/07/2020	7	7	100
2	28/08/2020	7	7	100
3	12/11/2020	8	8	100
4	08/02/2021	8	8	100
5	23/02/2021	8	8	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	29/07/2020	3	3	100
2	Audit Committee	12/11/2020	3	3	100
3	Stakeholders Forum	29/07/2020	3	3	100
4	Stakeholders Forum	28/08/2020	3	3	100
5	Stakeholders Forum	12/11/2020	3	3	100
6	Stakeholders Forum	23/02/2021	3	3	100
7	Nomination and Remuneration Committee	28/08/2020	3	3	100
8	Nomination and Remuneration Committee	12/11/2020	3	3	100
9	Nomination and Remuneration Committee	23/02/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	SUNIL DEVRAJ	5	5	100	0	0	0	
2	ANIL DEVRAM	5	5	100	0	0	0	

3	VIVEK SUNIL	5	5	100	0	0	0	
4	AMIT PRAVIN	5	5	100	9	9	100	
5	NAYNA DWAI	5	5	100	9	9	100	
6	PRITI SUNIL P	5	5	100	9	9	100	
7	MEET PANCH	2	2	100	2	2	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TEJUS RAMESHCHANDRA	COMPANY SECRETARY	170,500	0	0	15,500	186,000
2	HITESH RASIKLAL	CFO	278,300	0	0	25,300	303,600
	Total		448,800	0	0	40,800	489,600

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

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

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

List of Shareholders31032021.pdf
MGT-8 2020-21.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

Client Name: POOJAWESTERN METALIKS
 Client ID: 2352 LIMITED Total Records : 95

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
PANTOMATH	STOCK	BROKERSPRIVATELIMITED		'100001000023823	36000	Equity share
SITADEVI	RAMESHKUMAR	MANDAWEWALA		'120109000389061	96000	Equity share
AYUSH	ARUN	MANDAWEWALA		'120109001556782	240000	Equity share
MAHESH	JAYANTILAL	ANANDPARA		'1201120100025611	6000	Equity share
NEETABEN	VINODKUMAR	HARIYA		'1201320000448270	96000	Equity share
VINODKUMAR	AMRUTLAL	HARIYA		'1201320000449012	60000	Equity share
NIRMALABEN	NAVINCHANDRA	HARIYA		'1201320000634451	72000	Equity share
PARUL	NAVINCHANDRA	HARIA		'1201320000634485	18000	Equity share
NAVINCHANDRA	AMRUTLAL	HARIYA		'1201320000634491	30000	Equity share
PUNEET		GOEL		'1201320001407241	6000	Equity share
MEVIN	VINOD	HARIYA		'1201320001659366	42000	Equity share
PRAFULKUMAR	JAYANTILAL	POPATHUF		'1201800000323916	12000	Equity share
HINABEN	ATULKUMAR	POPAT		'1201800000347095	6000	Equity share
RINA	RAMESHKUMAR	POPAT		'1201800000347101	6000	Equity share
DHAVAL	DILIPBHAI	BARCHHA		'1201800000359991	6000	Equity share
VRUNDAVANDAS	JAMANADAS	GANATRA		'1201980000012404	6000	Equity share
CITY	GOLD	CREDITCAPITAL		'1202540000429562	6000	Equity share
ASHISH	ANANTRAI	GANATRAHUF		'1203320007635399	6000	Equity share
BIMAL	SURESHKUMAR	UDANI		'1203330000867702	6000	Equity share
MEHUL	JAWAHARBHAI	MEHTA		'1203510000166908	6000	Equity share
HRISHIKESH	MUKESHBHAI	VITHALANI		'1203510000228607	90000	Equity share
GHISHIKUMARI	R	LADDHA		'1203600001787730	48000	Equity share
MANOJ	R	LADDHA		'1203600001788485	60000	Equity share
MEET		PANCHMATIYA		'1203600002943132	487500	Equity share
VIVEK	SUNIL	PANCHMATIYA		'1203600002943210	540500	Equity share
RIDDHI		PANCHMATIYA		'1203600002944398	53000	Equity share
RASILA	DEVGRAM	PANCHMATIYA		'1203600002944438	107000	Equity share
PRITI	SUNIL	PANCHMATIYA		'1203600002947272	1140000	Equity share
BINA	ANIL	PANCHMATIYA		'1203600002947941	1150000	Equity share
ANIL	DEVGRAM	PANCHMATIYA		'1203600002948111	1713000	Equity share
SUNIL	DEVGRAM	PANCHMATIYA		'1203600003007876	1915000	Equity share
RIKHAV	SECURITIES	LIMITED		'1205150000018492	312000	Equity share
VIKRAM	NAVALCHAND	SHAH		'1205150000056101	39000	Equity share
NAYANA	NILESH	RAICHA		'1205150000132731	6000	Equity share
DHRUVI	BIPIH	LAKHANI		'1205150000198139	12000	Equity share
HARESH	TRIKAMDAS	DAVDA		'1206380000044269	126000	Equity share
MAYUR	NEMCHAND	HARIAHUF		'1206380000098243	30000	Equity share
RUPAL	MAYUR	HARIA		'1206380000098258	30000	Equity share
PANNABEN	HITESHBHAI	KHAKHKHAR		'1206380000143437	12000	Equity share
HARIA	NEMCHAND	KACHARABHAIHUF		'1206380000150744	30000	Equity share
HITESH	KHAKHKHAR	HUF		'1206380000164624	12000	Equity share
KAMLABEN	BABULAL	SHAH		'1206380000310943	12000	Equity share
RITABEN	JITENDRAKUMAR	SHAH		'1206380000310958	12000	Equity share
NITA	SHAILESH	SHAH		'1206380000310962	12000	Equity share
VIJAYKUMAR	BABULAL	SHAH		'1206380000310977	12000	Equity share
SNEHA	DEEP	SHAH		'1206380000311018	6000	Equity share
DEEP	SHAILESHKUMAR	SHAH		'1206380000311041	18000	Equity share
BABULAL	PUNAMCHAND	SHAH		'1206380000311121	12000	Equity share
SANJAY	BABULAL	SHAH		'1206380000311134	12000	Equity share
RAKSHA	SANJAY	SHAH		'1206380000311149	12000	Equity share
CHEETNABEN	VIJAYKUMAR	SHAH		'1206380000313906	12000	Equity share
SHAILESH	BABULAL	SHAH		'1206380000376245	144000	Equity share
PRASHIL	ASHISH	MEHTA		'1206460000025381	60000	Equity share
KETAN	VALLABHDAS	TANNA		'1206740000079148	6000	Equity share
PRERANABEN	HETALKUMAR	SAVIJANI		'1207670000001262	36000	Equity share
RAJ	BHARATBHAI	JIVRAJANI		'1207670000007950	96000	Equity share
JIGNESH	AMRUTLAL	THOBHANI		'1207670000022747	126000	Equity share
HETALKUMAR	AMRITLAL	SAVIJANI		'1207670000047734	18000	Equity share
OMI	PRAKASH	RAJESHKUMARHUF		'1208380000000295	6000	Equity share
BHANWARLAL	ABHISHEK	KUMARHUF		'1208380000000301	12000	Equity share
VIJAY	GIRANDH	SINGH		'1208380000000544	12000	Equity share
DINESH	KUMAR	ARODA		'1208380000000812	12000	Equity share
KALPANA	RAJMANI	MISHRA		'1208380000001212	6000	Equity share
VIKRAM	NAVALCHAND	SHAH		'1208380000006453	3000	Equity share
SANDIP	MAGANLAL	CHANIYARA		'1208550000062831	6000	Equity share
DRASHISH	ANANTRAI	GANATRA		'1301990000227601	6000	Equity share
ARUN	B	DAVDA		'1304140005469278	12000	Equity share
AMITKUMAR	K	GOKANI		'1304140007432282	6000	Equity share
KISHORCHANDRA	D	GOKANI		'1304140007888031	6000	Equity share
YOGESH		DAVE		'1304140008083517	6000	Equity share
MANISHA	GAUTAM	GOHIL		'1304140008160868	18000	Equity share
KUMARAN	S	I		'1304140008414393	24000	Equity share
RAJENDRA	RASHIKBHAI	KHAKHAR		'1304140008664964	12000	Equity share
NEERAV	SHAILESH	PAREKH		'N30012610179268	6000	Equity share
VIPULCHANDRA	S	ACHARYA		'N30051319689174	72000	Equity share
NIRAV	J	MEHTA		'N30051320703508	6000	Equity share
GHISHIKUMARI	R	LADDHA		'N30051320922284	6000	Equity share
MINAXI	M	LADDHA		'N30051321069458	48000	Equity share
PANDEY	GIRJESH	AYODHYA		'N30082912029766	12000	Equity share
MEERA	MUKESH	VITHALANI		'N30097410329879	138000	Equity share
MUKESH	KANTILAL	VITHALANI		'N30097411014222	120000	Equity share
BIMAL	SURESH	UDANI		'N30097411434981	48000	Equity share
TANNA	NARSINHIDAS	VALLABHBHAI		'N30097411480903	6000	Equity share
RIDDHISH	BADIANI	HUF		'N30097412480495	6000	Equity share
ASHISH	KISHOR	MEHTA		'N30103924003305	132000	Equity share
MEHTA	NIKITA	ASHISH		'N30103924003356	30000	Equity share
VALLABHDAS	JAMNADAS	TANNA		'N30103924424937	6000	Equity share
SUNIL	DEVGRAM	PANCHMATIYA		'N30154956211702	18000	Equity share
PANCHMATIYA		MAHEK		'N30154956213664	12000	Equity share
KANTILAL	DAYALAL	GOHIL		'N30199111297287	18000	Equity share
KHAKHAR	ASHOK	RASIKLAL		'N30220110484298	6000	Equity share
LOKESH	C	PASARI		'N30226911375286	6000	Equity share
PRATTI	RAJESH	PAVAWALLA		'N30233210049972	6000	Equity share
SANJIV	VIMALKUMAR	GOEL		'N3028141703296	6000	Equity share
ADHIR	BAJINATH	SHARMA		'N30302881370196	6000	Equity share
					10142000	Equity share

Form No. MGT-8

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

To,
The Board of Directors,
POOJAWESTERN METALIKS LIMITED
Plot No. 1, PHASE II, Gidc, Dared,
Jamnagar - 361004

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of PoojawesternMetaliks Limited ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2021. 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 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 therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies.
Further the Company was not required to file any form and returns with the Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further, the Company has not passed any resolution through circulation or by postal ballot;
 5. Closure of Register of Members / Security holders, as the case may be.
Not applicable as no such instances took place during the year.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
Not Applicable as there was no such instances taken place during the financial year 2020-21.
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
Not Applicable as there was no such instances taken place during the financial year 2020-21.
 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;
Not Applicable as there was no such instances taken place during the financial year 2020-21.
 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.
Not applicable as there were no such instances taken place during the financial year 2020-21.
 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;
Not Applicable as there was no such instances taken place during the financial year 2020-21.
 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;
Not Applicable as there was no such instances taken place during the financial year 2020-21.

14. Approvals required to be taken from the Registrar.
Further the Company was not required to take any approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits;
Not Applicable as there were no such instances taken place during the financial year 2020-21.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
Further the Company has not borrowed any sums from its members, banks and others.
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.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.
Not Applicable as there was no such instances taken place during the financial year 2020-21.

Place:Jamnagar

Signature:

Date:-

Name of Company Secretary in practice:Zarna Solanki

ACS No.:31389 **C P No.:**13732

UDIN: