

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

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

U15201MH1996PTC101588

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG7588A

(ii) (a) Name of the company

GOVIND MILK AND MILK PROD

(b) Registered office address

AT PHALTAN PANDHARPUR ROADGANESHS HERI
PHALTAN
SATARA
Maharashtra
415523

(c) *e-mail ID of the company

cs@govindmilk.com

(d) *Telephone number with STD code

02166221302

(e) Website

(iii) Date of Incorporation

02/08/1996

(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 (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	C1	Food, beverages and tobacco products	98.51

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	Govind Foundation	U80903PN2019NPL188769	Subsidiary	99.99

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	1,100,000	1,034,191	887,533	887,533
Total amount of equity shares (in Rupees)	110,000,000	103,419,100	88,753,300	88,753,300

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,100,000	1,034,191	887,533	887,533

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	110,000,000	103,419,100	88,753,300	88,753,300

(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	887,533	88,753,300	88,753,300	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
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 <div></div>				
At the end of the year	887,533	88,753,300	88,753,300	
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 <div></div>				
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 <div></div>				
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							
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	

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) *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			757,466,084
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			114,633,931
Deposit			0
Total			872,100,015

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**

6,902,726,094

(ii) Net worth of the Company

774,786,101

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	584,182	65.82	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	584,182	65.82	0	0

Total number of shareholders (promoters)

2

(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	263,351	29.67	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)	40,000	4.51	0	
10.	Others	0	0	0	
	Total	303,351	34.18	0	0

Total number of shareholders (other than promoters)

30

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

32

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	2	2
Members (other than promoters)	30	30
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	0	65.82	0
B. Non-Promoter	2	1	2	3	6.53	0.08
(i) Non-Independent	2	1	2	3	6.53	0.08
(ii) Independent	0	0	0	0	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	4	1	4	3	72.35	0.08

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)
SANJEEV VIJAYSINHA	00358243	Director	462,678	
SHIVANJALI SANJEEV	01446486	Director	121,504	
GANPATRAO MARUT	01446449	Director	57,973	
CHANDRASHEKHAR V	02503364	Director	750	
CHANDRAKANT YASH	07011893	Director	0	
SATYAJEET SANJEEV	08562832	Additional director	0	
JAISINGH VINOD MAR	02517430	Director	0	
RAHUL RAMA SHINDE	CPTPS4753J	Company Secretar	0	

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

5

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)
PRASAD ZINJURDE	AAKPZ4079L	Company Secretar	05/04/2019	Cessation
RAHUL RAMA SHINDE	CPTPS4753J	Company Secretar	06/05/2019	Appointment
JAISINGH VINOD MAR	02517430	Additional director	22/04/2019	Appointment
SATYAJEET SANJEEV	08562832	Additional director	10/12/2019	Appointment
JAISINGH VINOD MAR	02517430	Director	30/09/2019	Change in designation

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	30/09/2019	32	7	72.66

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2019	5	5	100
2	19/07/2019	6	6	100
3	20/09/2019	6	6	100
4	10/12/2019	6	6	100
5	15/01/2020	7	7	100
6	05/03/2020	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CORPORATE	19/07/2019	3	3	100
2	CORPORATE	20/09/2019	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	29/12/2020
								(Y/N/NA)
1	SANJEEV VIJ	6	6	100	2	2	100	Yes
2	SHIVANJALI S	6	6	100	2	2	100	Yes
3	GANPATRAO	6	6	100	0	0	0	Yes
4	CHANDRASH	6	6	100	2	2	100	Yes
5	CHANDRAKA	6	6	100	0	0	0	Yes
6	SATYAJEET S	2	2	100	0	0	0	Yes
7	JAISINGH VIN	5	5	100	0	0	0	No

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJEEV VIJAYSII	Executive Direct	6,732,000				6,732,000
2	GANPATRAO MAR	Executive Direct	1,046,400				1,046,400
3	SHIVANJALI SANJI	Executive Direct	5,508,000				5,508,000
4	SATYAJEET SANJI	Executive Direct	602,400				602,400
	Total		13,888,800				13,888,800

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	RAHUL RAMA SHII	COMPANY SEC	398,400	0	0	0	398,400
	Total		398,400	0	0	0	398,400

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

Vishwas Bokil

Whether associate or fellow



Associate



Fellow

Certificate of practice number

3449

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. ..

NIL

dated

10/12/2020

(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

SANJEEV
VIJAYSINH
NAIKNIMBALKAR
R
Digitally signed by
SANJEEV VIJAYSINH
NAIKNIMBALKAR
Date: 2021.02.26
20:15:08 +05'30'

DIN of the director

00358243

To be digitally signed by

Rahul
Rama
Shinde
Digitally signed by
Rahul Rama Shinde
Date: 2021.02.27
11:09:24 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

43252

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_GMMPPL 31032020.
F MGT - 8 - Certification of Annual Return -

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

GOVIND MILK AND MILK PRODUCTS PRIVATE LIMITED

CIN: U15201MH1996PTC101588

Reg. Office: At Phaltan, Pandharpur Road, Ganesh Sheri, Phaltan, Dist: Satara-415523

E-mail: cs@govindmilk.com, Contact No. 02166-221302

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2020

First name	Middle Name	Last Name	Folio Number	DP-ID-Client Id Account	Number of Shares held	Class of Shares
SANJEEVRAJE	VIJAYSINH	NAIK NIMBALKAR	1	Nil	4,62,678	Equity Share
GANPATRAO	MARUTRAO	DHUMAL	2	Nil	57,973	Equity Share
YASHWANTRAO	KRISHNARAO	RANAWARE	3	Nil	1,000	Equity Share
CHANDRASHEKHAR	VASANTRAO	JAGTAP	5	Nil	750	Equity Share
HANMANTRAO		MOHITE	6	Nil	1,000	Equity Share
BABANRAO	RAMCHANDRA	TAMBE	7	Nil	430	Equity Share
SADASHIV	BHALCHANDRA	TAWARE	8	Nil	2,000	Equity Share
KHASHABA	PANDURANG	RAUT	9	Nil	1,000	Equity Share
SHIVANJALIDEVI	SANJEEVRAJE	NAIK NIMBALKAR	35	Nil	1,21,504	Equity Share
RACHANA	GANPATRAO	DHUMAL	36	Nil	78,177	Equity Share
UTTARARAJE	VIJAYSINH	NAIK NIMBALKAR	37	Nil	21,003	Equity Share
GITS FOOD PRODUCTS PRIVATE LIMITED	NA	NA	38	Nil	40,000	Equity Share
ANANTMALA		NAIK NIMBALKAR	39	Nil	30,000	Equity Share
VINOD	BALRAMSING	MARWAH	40	Nil	70,000	Equity Share
SHRIKRISHNA	DATTATRAY	LAD	41	Nil	1	Equity Share
DATTATRAYA	ANKUSH	DHOK	42	Nil	1	Equity Share
AMIT	DYNESHWAR	GHONGADE	43	Nil	1	Equity Share
VIJAY	SHAMRAO	JAMBALE	50	Nil	1	Equity Share
SHARAD	GULCHAND	KASABE	53	Nil	1	Equity Share
NITIN	HANAMANT	KORADE	54	Nil	1	Equity Share
SANJAY	TATYABA	KUCHEKAR	55	Nil	1	Equity Share
RAJU	ARUN	LOHAKARE	56	Nil	1	Equity Share
HANMANT	SHALIKRAM	LOKHANDE	57	Nil	1	Equity Share
SANDEEP	VASANTRAO	MANE	58	Nil	1	Equity Share
VIRENDRA	DADASO	MOHITE	59	Nil	1	Equity Share
ARJUN	PANDURANG	PALVE	61	Nil	1	Equity Share
SANJAY	KASHINATH	PHADTARE	62	Nil	1	Equity Share
DEEPAK	KRISHNA	PHARANDE	63	Nil	1	Equity Share
HANMANT	NARAYAN	SARGAR	65	Nil	1	Equity Share
SACHIN	MOTILAL	SAVALE	66	Nil	1	Equity Share
DNYNESHVAR	SHANKAR	SHINDE	67	Nil	1	Equity Share
NEHA	SANTOSH	VELANKAR	68	Nil	1	Equity Share
TOTAL NUMBER OF SHARES					8,87,533	Equity Share

For GOVIND MILK AND MILK PRODUCTS PRIVATE LIMITED**Sanjeev V Naik Nimbalkar**

Chairman & Director

DIN: 00358243

R A/t: 142/42, Kolki, Phaltan, Satara 415523



VISHWAS BOKIL
Company Secretary
Uma Bldg, Flat No. 502,
Mahalaxminagar,
Bibwewadi, Near VIT,
Pune -411037
bokilvishvas@gmail.com
Cell: 98222 54210

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 **GOVIND MILK AND MILK PRODUCTS PRIVATE LIMITED (CIN U15201MH1996PTC101588)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2020**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A. the Annual Return for the year **2018-19** states the facts as at the close of the aforesaid financial year correctly and adequately

B. during the aforesaid financial year the Company:

1. has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
2. has generally complied with provisions of the Act & Rules made there under in respect of maintenance of registers / records & making entries therein within the time prescribed there for;
3. has generally complied with provisions of the Act & Rules made there under in respect of filing of forms and returns as stated in **Annexure** to this certificate, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as the case may be, within the prescribed time or with delay as stated in the said annexure;
4. has generally complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors, its committees, and the meeting/s 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 have been properly recorded in the Minute Book, register maintained for the purpose and the same have been signed. Passing of resolution by postal ballot is not applicable to the company. During the year under certification the Company has not passed any resolutions by circulation
5. was not required to close its Register of Members ;




6. has not made any advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. has generally complied with provisions of the Act & Rules made there under in respect of contracts /arrangements with related parties as specified in Section 188 of the Act;
8. has not issued or allotted shares/ securities or received application for transfer or transmission. There were no instances of buy back of securities/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates. The Company has not issued any preference shares or debentures so far;
9. has not received request for transfer of shares and hence there was no case of pending registration of transfer of shares. The Company was not required to keep in abeyance rights to dividend, rights shares and bonus shares in the absence of such corporate actions;
10. has not declared any dividend and hence no payment of dividend / transfer of unpaid / unclaimed dividend was required to be made. There was no amount required to be transferred to Investor Education and Protection Fund;
11. has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statements 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. has complied with provisions of the Act & Rules made there under in respect of constitution, appointment, re-appointment, cessation, disclosures of the Directors, Key Managerial Personnel and remuneration paid to them. There were no retirements / casual vacancies during the year under certification
13. has complied with the provisions of the Act and rules made there under in respect to appointment / reappointment of Auditors as per the provisions of Section 139 of the Act. There was no Casual Vacancy. Auditor is not required to be appointed during this year.
14. was not required to seek approval/s from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. has not accepted/ renewed any of deposits. In the absence of acceptance of any deposits, comment with respect to repayment of deposits is not offered;
16. has complied with provisions of the Act & Rules made there under in respect of borrowings from its directors, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable. The company has not borrowed any amount from its members.
17. has not given loans or guarantees or made investments or provided securities to other bodies corporate or persons attracting the compliance of section 186 of the Act.




VISHWAS BOKIL
Company Secretary

18. has not altered the provisions of the Memorandum and/ or Articles of Association of the Company during the year under review and hence no comment is offered on this Para.

Place: Pune

Date: 26/02/2021

Signature:

Name of Company Secretary in practice: **Vishwas Bokil**

FCS No. 5756

C.P. No. 3449

UDIN: F005756B003680735



FORM NO MGT 8 - GOVIND MILK AND MILK PRODUCTS PRIVATE LIMITED

ANNEXURE

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities during the financial year ending on 31st March 2020.

Form	Description of the Event	Date of the Event	Section	Date of Filing	Within time / with delay
DIR -12	Appointment of Mr. Jaisingh Marwaha as Director	22/04/2019	161	21/05/2019	In time
DIR -12	Appointment of Company Secretary – Mr. Rahul Shinde	06/05/2019	203	04/06/2019	In time
DPT-3	One time Return for disclosure of details of outstanding money or loan received by a company but not considered as deposits in terms of rule 2(1)(c) of the Companies (Acceptance of Deposits) Rules, 2014	31/03/2019	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	05/11/2019	Delay
DPT-3	Submission of Return containing particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014 i.e. Return of Deposit	31/03/2019	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	04/011/2019	Delay
CRA-2	Intimation of Appointment of Cost Auditor to Central Government for the year 19-20	19/07/2019	148 (3)	12/09/2019	Delay
CRA – 4	Form for filing cost audit Report with the central Government for the year ended 31 st March 2019	31/03/2019	148 (6)	28/01/2020	In time
CHG-1	Modification of Charge In favour of Bank of Maharashtra	31/07/2019	77	26/09/2019	Delay
MGT 7	Filing of Annual Return for the year ended 31/03/2019	30/09/2019	92	30/12/2019	In time
AOC 4 XBRL	Submission of Balance sheet	30/09/2019	137	28/11/2019	In time




VISHWAS BOKIL
Company Secretary

	for the year ended 31/03/2019				
DIR -12	Change in Designation of Mr. Jaisingh Marwaha from Additional Director to Director	30/09/2019	160	04/11/2019	Delay
DIR-12	Resignation of Mr. Rajiv Mitra	28/02/2019	170(2)	24/10/2019	Delay
INC 22A	Form Active- Particulars of the Company and its registered office	--	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	04/11/2019	Delay
DIR-12	Resignation of Company Secretary - Prasad Zinjurde	05/04/2019	170 (2)	09/04/2019	In time
*DIR-12	Resignation of Mr. Vinod Marwaha as Director	31/03/2019	170(2)	16/05/2019	Delay
DIR-12	Appointment of Mr. Satyajeet Sanjeev Naik Nimbalkar as Director	10/12/2019	161	18/01/2020	Delay

* Form pertaining to previous year

Place: Pune

Date: 26/02/2021

Signature:

Name of Company Secretary in practice: Vishwas Bokil

FCS No. 5756

C.P. No. 3449

UDIN: F005756B003680735

