

FORM NO. MGT-7

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

U15543GJ1993PLC020540

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCS9803L

(ii) (a) Name of the company

20 MICRONS NANO MINERALS

(b) Registered office address

9-10 GIDC INDUSTRIAL ESTATE
WAGHODIA, DIST.: VADODARA.
VADODARA
Vadodara
Gujarat
391120

(c) * e-mail ID of the company

cs@20nano.com

(d) * Telephone number with STD code

7574806350

(e) Website

www.20nano.com

(iii) Date of Incorporation

28/10/1993

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2021

(b) Due date of AGM 30/09/2021

(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	B	Mining and quarrying	B4	Other Mining & Quarrying Activities	100

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	20 MICRONS LIMITED	L99999GJ1987PLC009768	Holding	97.21
2	SILICATE MINERALS (I) PRIVATE	U74140GJ1997PTC031829	Subsidiary	100

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	20,000,000	8,970,020	8,970,020	8,970,020
Total amount of equity shares (in Rupees)	200,000,000	89,700,200	89,700,200	89,700,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	20,000,000	8,970,020	8,970,020	8,970,020
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	89,700,200	89,700,200	89,700,200

(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)	0	0		

(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	Physical	DEMAT	Total			
At the beginning of the year	62	8,969,958	8970020	89,700,200	89,700,200	
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						
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						
At the end of the year	62	8,969,958	8970020	89,700,200	89,700,200	
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						
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						
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"/>	
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				<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Transferee's Name		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>							
Type of transfer		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		Amount per Share/ Debenture/Unit (in Rs.)		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Ledger Folio of Transferor				<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Transferor's Name		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Transferee's Name		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
		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

583,505,000

(ii) Net worth of the Company

316,438,000

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	228,270	2.54	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)	8,741,510	97.45	0	
10.	Others	0	0	0	
	Total	8,969,780	99.99	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	240	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	240	0	0	0
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Total number of shareholders (other than promoters)

114

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

119

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

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	1,112	114
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	1	2	1	2	0.31	2.23
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	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	1	5	1	5	0.31	2.23

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)
CHANDRESH S PARIK	00041584	Director	200,010	09/06/2021
ATIL C PARIKKH	00041712	Managing Director	28,250	
RAJESH C PARIKH	00041610	Director	10	
SUDHIR R PARIKH	00041649	Director	10	
RAMKISAN A DEVIDA	00238853	Director	0	
DARSHA R KIKANI	00155791	Director	0	
ANUJA K MULEY	AIQPA8998R	Company Secretary	0	15/05/2021
NARENDRA R PATEL	ADBPP0549B	CFO	1	

(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 MEETING	21/09/2020	117	10	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2020	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	13/08/2020	6	6	100
3	11/11/2020	6	6	100
4	12/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

4

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 COMM	08/06/2020	3	3	100
2	AUDIT COMM	13/08/2020	3	3	100
3	AUDIT COMM	11/11/2020	3	3	100
4	AUDIT COMM	12/02/2021	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	28/09/2021
								(Y/N/NA)
1	CHANDRESH	4	4	100	4	4	100	Yes
2	ATIL C PARIK	4	4	100	0	0	0	Yes
3	RAJESH C PA	4	4	100	0	0	0	Yes
4	SUDHIR R PA	4	4	100	0	0	0	No
5	RAMKISAN A	4	4	100	4	4	100	Yes
6	DARSHA R KI	4	4	100	4	4	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ATIL C PARIKH	MANAGING DIR	853,497	0	0	357,430	1,210,927
	Total		853,497	0	0	357,430	1,210,927

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	ANUJA K MULEEY	COMPANY SEC	411,000	0	0	12,000	423,000
2	NARENDRA R PAT	CFO	0	0	0	0	0
	Total		411,000	0	0	12,000	423,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMKISAN A DEVI	DIRECTOR	0	0	0	160,000	160,000
2	DARSHA R KIKANI	DIRECTOR	0	0	0	160,000	160,000
3	SUDHIR R PARIKH	DIRECTOR	0	0	0	80,000	80,000
	Total		0	0	0	400,000	400,000

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

The Company has not filed form MGT-14 for passing of Board Resolution for approval of Board Report for the FY 2020-21

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

KASHYAP SHAH AND COMPANY

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6672

I/We certify that:

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

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 09 dated 28/06/2021

(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

ATIL CHANDRES H PARIKH

DIN of the director

00041712

To be digitally signed by

Devash Rameshbhai Desai

- ☐ 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

List of shareholders as on 31032021.pdf
20NANO_mgt_8.pdf
MGT_7_20_Microns_Nano_2021.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



20 MICRONS NANO MINERALS LIMITED

CIN # U15543GJ1993PLC020540

Regd. Office: 9-10 GIDC Industrial Estate Waghodia. Dist.: Vadodara- 391760, Gujarat-, India. Mobile No. +91

7574806350, E-mail:cs@20nano.com

Web: www.20nano.com

LIST OF SHAREHOLDERS AS ON 31.03.2021

S. No	First Name	Folio Number	DP ID-Client Id Account Number	Number of shares held
1	ALKABEN LAXMAN BHAVE		1301670000777812	1
2	ALKESH R PATEL	0000039		1
3	ARVIND GANESH VIJAPURE		1301670000115745	1
4	ARVINDBHAI NARSINHBHAI RANA	0000065		1
5	ASHA DILIPKUMAR SHAH		1301670000385091	1
6	ASHLESHA ANAND APTE		IN30131321688973	1
7	ASWANI DRAUPADI K	0000073		1
8	ATIL CHANDRESH PARIKH		1206460000061181	28250
9	ATUL JAYSUKHLAL CHAMPANERA		1204440000205539	1
10	ATULKUMAR K SHUKLA	0000056		1
11	BHASKARACHARYA K KARMARKAR	0000064		1
12	BHASKER ADINATH BHOSALE	0000063		1
13	BHAVANA PARESHKUMAR BHATT		1206460000054991	1
14	BHAVANABEN B DARJI	00000025		1
15	BIMALA PATEL	00000028		1
16	CHANDRESH S PARIKH		1206460000061200	200000
17	CHANDRESH S PARIKH		1206460000061901	10
18	CHARMI DILIPKUMAR SHAH		1301670000507987	1
19	CHIRAG KANTILAL CHAUHAN	0000068		1
20	DARAD KANJIBHAI NARANBHAI		1301670000771426	1
21	DARJI JAY B	0000082		1
22	DARSHAN CHANDRAVADAN SHAH		1207020001038209	1
23	DEEPENDRA S GAEKWAD	0000036		1
24	DESAI JAYAPRABHA AMBALAL	0000070		1
25	DHARMISHTHABEN B SHAH	0000049		1
26	DIVYESH V KANSARA	0000081		1
27	ERIEZ INDUSTRIES PRIVATE LIMITED		1206460000064309	21510
28	GHANSHYAMBHAI RATILAL PARIKH		1208160022917587	1
29	HARDIKAR PUJABEN HEMANT	0000076		1
30	HARISH EKANATH SALUNKE	0000047		1
31	HIRALAL SHARMA		1203230000736824	1
32	JAYSHREE ARUNBHAI SHAH		1301670000771635	1
33	JITESH DILIPKUMAR SHAH		1301670000507968	1
34	KACHHIYA HARISH N		1301670000779881	1



20 MICRONS NANO MINERALS LIMITED

CIN # U15543GJ1993PLC020540

Regd. Office: 9-10 GIDC Industrial Estate Waghodia. Dist.: Vadodara- 391760, Gujarat-, India. Mobile No. +91

7574806350, E-mail:cs@20nano.com

Web: www.20nano.com

35	KALPESH PARMAR	00000031		1
36	KAPILABEN NAVNITLAL BHAVSAR		IN30021412888204	1
37	KAUSTUBH SHRIKANT JOSHI		1301670000771451	1
38	KEDAR MUKUND MULEY	00000032		1
39	KINJALBEN BHAVESH PATEL		1304140008451653	1
40	KISHORI S NASHIKKAR	0000045		1
41	KISHORKUMAR B JETHWA		1301670000771333	1
42	KOMAL PANDEY	0000055		1
43	KOMAL TRIBHUVANBHAI GAMI		1208160017733935	1
44	KRISHNAKANT VITTHALBHAI PATEL		1206460000090177	1
45	KRUNAL M CHOKSI	0000083		1
46	LABHESH S PANCHAL		1301670000905185	1
47	MAHARUKH NEVIL SOONAWALA		1301670000850263	1
48	MAHENDRALAL CHANDULAL SHAH	0000079		1
49	MEENA PADMANABH CHOLKAR	0000074		1
50	MEENABEN J RANA	0000043		1
51	MICRONS LIMITED		1206460000066057	8720000
52	NALINI NARHAR OGALE	0000072		1
53	NAMRATA PRADEEP LANDGE	0000040		1
54	NARENDRA B PATEL	0000044		1
55	NARENDRA GANPATLAL BUMIYA	0000071		1
56	NARENDRA R PATEL	00000029		1
57	NAVNITLAL ASHABHAI BHAVSAR		IN30021412653887	1
58	NEELABEN B JOSHI	00000030		1
59	NIDHI NITESH TAILOR	00000023		1
60	NIKETA A BHAVE	0000041		1
61	NIKITABEN PATEL		1301670000773311	1
62	NILAM AMIT PATEL	00000033		1
63	NIRAKARBHAI HARIVARRAY DESAI		1206460000063474	82
64	NIRANJAN G PURANIK	0000067		1
65	NIRMALA NIKHILESH VAJIR		1204310000183719	1
66	NITABEN INDRAVADAN PATEL		1304140008896287	1
67	PADMA M JADAV	0000060		1
68	PANCHAL SATYENDRA R	0000053		1
69	PARMAR CHIRAG CHANDRAKANT	0000059		1
70	PARMAR NARMADABEN PRAVINBHAI	00000035		1
71	PARTH Y TRIVEDI	0000046		1
72	PATEL MITALBEN K		IN30199110593800	1



20 MICRONS NANO MINERALS LIMITED

CIN # U15543GJ1993PLC020540

Regd. Office: 9-10 GIDC Industrial Estate Waghodia. Dist.: Vadodara- 391760, Gujarat-, India. Mobile No. +91

7574806350, E-mail:cs@20nano.com

Web: www.20nano.com

73	PESHANKKUMAR KANTIBHAI PATEL		1206460000061941	20
74	PRADEEP BALKRISHNA LANDGE		1301670000176072	19
75	PRADIPKUMAR DAHYALAL SHAH		1203820000132860	1
76	PRAKASH S CHIRPUTKAR		1301670000777924	1
77	PRATIBHA C SHINDE	0000058		1
78	PRITI RAMNARAYAN GUPTA	0000061		1
79	PRIYA K GANDHI	00000021		1
80	PUROHIT TARULATA S	0000057		1
81	PUSHPABEN CHHAGANLAL SONI		1301670000773214	1
82	PUSHPAVATI R PANCHOLI	0000050		1
83	RAJESH CHANDRESH PARIKH		1206460000061194	10
84	RANA MAYANK ARVINDBHAI		1301670000884259	1
85	RANA MEHUL ARVINDBHAI		1301670000771329	1
86	RANA NARSINHNHAI M	0000080		1
87	RANA UMABEN LALITCHANDRA	0000062		1
88	RASHESH R CHHAYA	0000042		1
89	RASHMILA YOGESH VYAS		1201060001052689	1
90	RAVINDRA JADAVJIBHAI MISTRY		1301670000126337	1
91	REKHA KIRAN CONTRACTOR	0000075		1
92	RINKU VINODKUMAR BHUVIR		1208160029622271	1
93	RITA AGARWAL	00000027		1
94	ROHINI V PATIL		IN30267932301900	1
95	RUHI P GUPTA	0000037		1
96	SALUNKE DILIP JAYRAM		1301670000891454	1
97	SAROJABEN S DARJI	00000024		1
98	SEEMA H PATEL		IN30199110986575	1
99	SEEMA SHYAM AFINWALE		1301670000909783	1
100	SHAH TARUN B	0000069		1
101	SHAILAJA C PARANJPE	0000051		1
102	SHILPA R GUPTA	0000038		1
103	SHRADDHA TUSHAR PAPALKAR		IN30223612160598	1
104	SHREERANG DATTATRAYA KANADE	0000066		1
105	SINDHA KETULSINH MANAHARSINH	00000034		1
106	SONALI BHAVIN SONI		1301670000897418	1
107	SONI BHARTIBEN CHHAGANLAL	0000078		1
108	SUDHIR RAMESHKANT PARIKH		1206420010162138	10
109	SUNNY K JETHWA		1301670000900719	1



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110	SUVARNA SHREERANG KANADE	0000077		1
111	TARABEN LAXMIKANT JOSHI	0000054		1
112	URVISH VIRENDRAKUMAR BHAGAT		1207020000835121	1
113	VAIBHAVI YOGESH UPASANI		IN30199111373564	1
114	VASANT KRISHNARAO CHAUDHARI		1301670000771669	1
115	VIJAY H CHAVAN	0000048		1
116	VINOD B SONI	0000052		1
117	VITHALDAS CHANDULAL SHAH		1301670000896471	1
118	ZANKHANA TARAK VOHRA		IN30115112281028	1
119	ZANKHANA U BHAGAT	0000022		1
Total Number of shares				8970020



Kashyap Shah & Co.

Practising Company Secretaries

Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.
Ph. (O) 2362244, (m) 9427339564
Email- kashyap.cs@gmail.com

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

We have examined the registers, records and books and papers of 20 Microns Nano Minerals Limited, CIN-U15543GJ1993PLC020540 ("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 **31st March, 2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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; - The Company is a Public Limited Company.
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;- The Company has maintained registers/ records and making entries therein within prescribed time.
 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. As per Annexure: A.

The Company has not filed form MGT-14 for passing of Board Resolution for approval of Board Report.

4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

During the year there were no resolutions required to be passed by postal ballot.

5. Closure of register of members/Security holders, as the case may be;



The Company did not close register of members. The Record date for the purpose of Annual General Meeting was kept as 15th September, 2020.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act:

The company has not given any advances or loans to its directors and/or persons or firms or companies referred in Section 185 of the Act.

7. Contracts/ arrangements with related parties as specified in section 188 of the Act.

The contracts/arrangements with related parties which were at Arms length basis as specified in the provisions of the Section 188 of the Act. The Company at its Annual General Meeting held on 21st September, 2020 passed Special Resolution for approval of proposed related party transactions during FY 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 as reported in this return.

There was no issue or allotment or transfer (except in Demat mode) or transmission or buy back of securities, and there was no preference shares or debentures in the company and there was no alteration or reduction of share capital or conversion of shares/securities.

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 transaction necessitating the Company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer of Shares.

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.

During the year, the Company has not declared dividend. The Company was not required to transfer unpaid/ unclaimed dividend/ other amount as applicable to the Investor Education and Protection Fund.

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 remuneration paid to them;

There was no change in Directors, Key managerial Personnel During the year.

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

Ms. N C Vaishnav & Co., Chartered Accountants (FRN-112712W), were appointed as Statutory Auditors at 27th Annual General Meeting held on 21st September, 2020 to hold office until the conclusion of 32nd Annual General Meeting.



14. Approvals required to be taken from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

The Company is required to obtain approval of Central Government/ Tribunal/ Regional Director, Registrar, Court or such other authorities for non filing of Form MGT-14 for Board Resolution for approval of Board's Report.

15. Acceptance / renewal/ repayment of deposits.

The Company has accepted any deposits from shareholders during the year and filed return of Deposits with the office of Registrar of Companies.

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 received unsecured loans from Directors. The Company has created charges for the borrowings from Banks and financial institutions. The Company has satisfied charges for repayment of fiancé faculties of IDBI Bank.

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.

The Company has not granted loans and investments or guarantee given or providing securities to 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.

During the period under review the company has not altered the provisions of the memorandum and/or articles of association of the company

For Kashyap Shah & Co.
Company Secretaries


Kashyap Shah
Proprietor
FCS 7662; CP 6672
Place: Vadodara
Date: 24.10.2021
UDIN:- F007662C001264071



Annexure: A:

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 during FY 2020-21:

Purpose	Form no.	Date of Event	Date of Filing	SRN
Statement of unclaimed and unpaid amounts	IEPF-2	21.09.2020	30.11.2020	R72829310
Board Resolutions under section 179	MGT-14	11.11.2020	02.12.2020	R73094971
Appointment of Statutory Auditors	ADT-1	21.09.2020	22.09.2020	R57587263
Filing of Resolutions passed at AGM	MGT-14	21.09.2020	23.09.2020	R57893976
Board Resolutions under section 179	MGT-14	08.06.2020	30.06.2020	R43751940
Reconciliation of Share Capital Audit	PAS-6	30.09.2020	30.12.2020	R79712089
Reconciliation of Share Capital Audit	PAS-6	30.09.2019	24.07.2020	R47201215
Reconciliation of Share Capital Audit	PAS-6	31.03.2020	29.07.2020	R47792056
Financial Statements for FY 2019-20	AOC-4 XBRL	21.09.2020	04.11.2020	R69934552
Annual Return for FY 2019-20	MGT-7	21.09.2020	17.10.2020	R67582114
Registration of Hypothecation Charge	CHG-1	03.09.2020	23.09.2020	R58395633
Registration of Mortgage Charge	CHG-1	01.02.2021	06.02.2021	R95848164
Renewal of Unsecured FD circular	GNL-2	08.06.2020	30.06.2020	R43922905
Return of Deposits	DPT-3	30.06.2020	20.07.2020	R46530135



