

# FORM NO. MGT-7

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



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

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

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

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 01/04/2021 (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 22/07/2022

(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	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)				

**(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			
At the beginning of the year	61	8,969,959	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						
<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						
<b>At the end of the year</b>	61	8,969,959	8970020	89,700,200	89,700,200	
<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						
NIL				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						
NIL				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		28/09/2021	
Date of registration of transfer (Date Month Year)		30/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		1206460000063474	
Transferor's Name	DESAI	HARIVARRAY	NIRAKAR
	Surname	middle name	first name

Ledger Folio of Transferee		<div style="border: 1px solid black; padding: 2px;">1202990004925796</div>	
Transferee's Name	<div style="border: 1px solid black; padding: 2px;">YAJNIK</div>	<div style="border: 1px solid black; padding: 2px;">MAINAK</div>	<div style="border: 1px solid black; padding: 2px;">REENA</div>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; width: 400px; height: 25px; display: inline-block;"></div>			
Type of transfer	<div style="border: 1px solid black; width: 40px; height: 25px; display: inline-block;"></div>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; width: 150px; height: 25px; display: inline-block;"></div>	Amount per Share/ Debenture/Unit (in Rs.)	<div style="border: 1px solid black; width: 180px; height: 25px; display: inline-block;"></div>
Ledger Folio of Transferor		<div style="border: 1px solid black; width: 500px; height: 25px; display: inline-block;"></div>	
Transferor's Name	<div style="border: 1px solid black; width: 180px; height: 25px; display: inline-block;"></div>	<div style="border: 1px solid black; width: 180px; height: 25px; display: inline-block;"></div>	<div style="border: 1px solid black; width: 180px; height: 25px; display: inline-block;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee		<div style="border: 1px solid black; width: 500px; height: 25px; display: inline-block;"></div>	
Transferee's Name	<div style="border: 1px solid black; width: 180px; height: 25px; display: inline-block;"></div>	<div style="border: 1px solid black; width: 180px; height: 25px; display: inline-block;"></div>	<div style="border: 1px solid black; width: 180px; height: 25px; display: inline-block;"></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
<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**

881,412,000

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

367,691,000

**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)	8,720,000	97.21	0	
10.	Others	0	0	0	
	<b>Total</b>	8,948,270	99.75	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)	21,510	0.24	0	
10.	Others	0	0	0	



	<b>Total</b>	21,750	0.24	0	0
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**Total number of shareholders (other than promoters)** 115

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 120

**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)	114	115
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
<b>A. Promoter</b>	1	2	1	1	0.32	2.22
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	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>	1	5	1	4	0.32	2.22

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

6

**(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)
ATIL C PARIKH	00041712	Managing Director	28,250	
RAJESH C PARIKH	00041610	Director	10	
SUDHIR R PARIKH	00041649	Director	10	
RAMKISAN DEVIDAYA	00238853	Director	0	
DARSHA R KIKANI	00155791	Director	0	
NARENDRA R PATEL	ADBPP0549B	CFO	1	

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

2

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)
CHANDRESH S PARIKH	00041584	Director	09/06/2021	CEASED DUE TO DEATH
ANUJA K MULEY	AIQPA8998R	Company Secretary	15/05/2021	CEASED DUE TO DEATH

**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	28/09/2021	119	7	5.88

**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	28/06/2021	5	5	100
2	10/08/2021	5	4	80

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	23/09/2021	5	5	100
4	21/10/2021	5	5	100
5	21/01/2022	5	5	100
6	14/03/2022	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

6

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	28/06/2021	3	2	66.67
2	AUDIT COMM	10/08/2021	3	3	100
3	AUDIT COMM	23/09/2021	3	3	100
4	AUDIT COMM	21/10/2021	3	3	100
5	AUDIT COMM	21/01/2022	3	3	100
6	AUDIT COMM	14/03/2022	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	22/07/2022
								(Y/N/NA)
1	ATIL C PARIK	6	6	100	0	0	0	Yes
2	RAJESH C PA	6	6	100	6	6	100	Yes
3	SUDHIR R PA	6	5	83.33	0	0	0	No
4	RAMKISAN D	6	6	100	6	6	100	Yes
5	DARSHA R KI	6	6	100	6	6	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ATIL C PARIKH	MANAGING DIR	1,177,000	0	0	0	1,177,000
	Total		1,177,000	0	0	0	1,177,000

Number of CEO, CFO and Company secretary 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 other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUDHIR R PARIKH	DIRECTOR	0	0	0	100,000	100,000
2	RAMKISAN A DEC	DIRECTOR	0	0	0	240,000	240,000
3	DARSHA R KIKANI	DIRECTOR	0	0	0	240,000	240,000
	Total		0	0	0	580,000	580,000

**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

As per attached MGT-8

**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. ... 11 dated 03/05/2022

(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

All  
Chandresh  
Parikh

DIN of the director

00041712

## To be digitally signed by

Devash  
Rameshbha  
Dasa



- ☐ 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

20 Micron Nano_MGT-8.pdf
20_Microns_Nano_Minerals_Limited LOS:
Certificate_MGT_7_20_Microns_Nano_20:

[Remove attachment](#)

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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

List of Shareholders : 31.03.2022

Sr. No.	First Name	Folio Number	D-Client Id Account Num	Number of shares held	Class of shares
1	ALKABEN LAXMAN BHAVE		1301670000777812	1	Equity Shares
2	ALKESH R PATEL	0000039		1	Equity Shares
3	ARVIND GANESH VIJAPURE		1301670000115745	1	Equity Shares
4	ARVINDBHAI NARSINHBHAI RANA	0000065		1	Equity Shares
5	ASHA DILIPKUMAR SHAH		1207130000123835	1	Equity Shares
6	ASHLESHA ANAND APTE		IN30131321688973	1	Equity Shares
7	ASWANI DRAUPADI K	0000073		1	Equity Shares
8	ATIL CHANDRESH PARIKH		IN30302875875134	28250	Equity Shares
9	ATUL JAYSUKHLAL CHAMPANERA		1204440000205539	1	Equity Shares
10	ATULKUMAR K SHUKLA	0000056		1	Equity Shares
11	BHASKARACHARYA K KARMAKAR	0000064		1	Equity Shares
12	BHASKER ADINATH BHOSALE	0000063		1	Equity Shares
13	BHAVANA PARESHKUMAR BHATT		1206460000054991	1	Equity Shares
14	BHAVANABEN B DARJI	00000025		1	Equity Shares
15	BIMALA PATEL	00000028		1	Equity Shares
16	CHANDRESH S PARIKH		1206460000061901	10	Equity Shares
17	CHARMI DILIPKUMAR SHAH		1207130000123869	1	Equity Shares
18	CHIRAG KANTILAL CHAUHAN	0000068		1	Equity Shares
19	DARAD KANJIBHAI NARANBHAI		1301670000771426	1	Equity Shares
20	DARJI JAY B	0000082		1	Equity Shares
21	DARSHAN CHANDRAVADAN SHAH		1207020001038209	1	Equity Shares
22	DEEPENDRA S GAEKWAD	0000036		1	Equity Shares
23	DESAI JAYAPRABHA AMBALAL	0000070		1	Equity Shares
24	DHARMISHTHABEN B SHAH	0000049		1	Equity Shares
25	DIVYESH V KANSARA	0000081		1	Equity Shares
26	DMC PRIVATE LIMITED		1206460000090430	21510	Equity Shares
27	GHANSHYAMBHAI RATILAL PARIKH		1208160022917587	1	Equity Shares
28	HARDIKAR PUJABEN HEMANT	0000076		1	Equity Shares
29	HARISH EKANATH SALUNKE	0000047		1	Equity Shares
30	HIRALAL SHARMA		1203230000736824	1	Equity Shares
31	ILABEN CHANDRESH PARIKH		IN30302897050984	200000	Equity Shares
32	JAYSHREE ARUNBHAI SHAH		1301670000771635	1	Equity Shares
33	JITESH DILIPKUMAR SHAH		1207130000123854	1	Equity Shares
34	KACHHIYA HARISH N		1301670000779881	1	Equity Shares
35	KALPESH PARMAR	00000031		1	Equity Shares
36	KAPILABEN NAVNITLAL BHAVSAR		IN30021412888204	1	Equity Shares
37	KAUSTUBH SHRIKANT JOSHI		1301670000771451	1	Equity Shares
38	KEDAR MUKUND MULEY	00000032		1	Equity Shares
39	KINJALBEN BHAVESH PATEL		1304140008451653	1	Equity Shares
40	KISHORI S NASHIKKAR	0000045		1	Equity Shares
41	KISHORKUMAR B JETHWA		1301670000771333	1	Equity Shares
42	KOMAL PANDEY	0000055		1	Equity Shares
43	KOMAL TRIBHUVANBHAI GAMI		1208160017733935	1	Equity Shares
44	KRISHNAKANT VITTHALBHAI PATEL		1206460000090177	1	Equity Shares
45	KRUNAL M CHOKSI	0000083		1	Equity Shares
46	LABHESH S PANCHAL		1301670000905185	1	Equity Shares
47	MAHARUKH NEVIL SOONAWALA		1301670000850263	1	Equity Shares
48	MAHENDRALAL CHANDULAL SHAH	0000079		1	Equity Shares
49	MEENA PADMANABH CHOLKAR	0000074		1	Equity Shares
50	MEENABEN J RANA	0000043		1	Equity Shares
51	MICRONS LIMITED		1206460000066057	8720000	Equity Shares
52	NALINI NARHAR OGALE	0000072		1	Equity Shares
53	NAMRATA PRADEEP LANDGE	0000040		1	Equity Shares
54	NARENDRA B PATEL	0000044		1	Equity Shares
55	NARENDRA GANPATLAL BUMIYA	0000071		1	Equity Shares
56	NARENDRAKUMAR RATILAL PATEL		IN30045014485686	1	Equity Shares
57	NAVNITLAL ASHABHAI BHAVSAR		IN30021412653887	1	Equity Shares
58	NEELABEN B JOSHI	00000030		1	Equity Shares
59	NIDHI NITESH TAILOR	0000023		1	Equity Shares
60	NIKETA A BHAVE	0000041		1	Equity Shares
61	NIKITABEN PATEL		1301670000773311	1	Equity Shares
62	NILAM AMIT PATEL	00000033		1	Equity Shares
63	NIRAKARBHAI HARIVARRAY DESAI		1206460000063474	81	Equity Shares

64	NIRANJAN G PURANIK	0000067		1	Equity Shares
65	NIRMALA NIKHILESH VAJIR		1204310000183719	1	Equity Shares
66	NITABEN INDRAVADAN PATEL		1304140008896287	1	Equity Shares
67	PADMA M JADAV	0000060		1	Equity Shares
68	PANCHAL SATYENDRA R	0000053		1	Equity Shares
69	PARMAR CHIRAG CHANDRAKANT	0000059		1	Equity Shares
70	PARMAR NARMADABEN PRAVINBHAI	0000035		1	Equity Shares
71	PARTH Y TRIVEDI	0000046		1	Equity Shares
72	PATEL MITALBEN K		IN30199110593800	1	Equity Shares
73	PESHANKUMAR KANTIBHAI PATEL		1206460000061941	20	Equity Shares
74	PRADEEP BALKRISHNA LANDGE		1301670000176072	19	Equity Shares
75	PRADIPKUMAR DAHYALAL SHAH		1203820000132860	1	Equity Shares
76	PRAKASH S CHIRPUTKAR		1301670000077924	1	Equity Shares
77	PRATIBHA C SHINDE	0000058		1	Equity Shares
78	PRITI RAMNARAYAN GUPTA	0000061		1	Equity Shares
79	PRIYA K GANDHI	00000021		1	Equity Shares
80	PURCHIT TARULATA S	0000057		1	Equity Shares
81	PUSHPABEN CHHAGANLAL SONI		13016700000773214	1	Equity Shares
82	PUSHPAVATI R PANCHOLI	0000050		1	Equity Shares
83	RAJESH CHANDRESH PARIKH		IN30302875885172	10	Equity Shares
84	RANA MAYANK ARVINDBHAI		13016700000884259	1	Equity Shares
85	RANA MEHUL ARVINDBHAI		13016700000771329	1	Equity Shares
86	RANA NARSINHNHAI M	0000080		1	Equity Shares
87	RANA UMABEN LALITCHANDRA	0000062		1	Equity Shares
88	RASHESH R CHHAYA	0000042		1	Equity Shares
89	RASHMILA YOGESH VYAS		1201060001052689	1	Equity Shares
90	RAVINDRA JADAVJIBHAI MISTRY		1301670000126337	1	Equity Shares
91	REENA MAINAK YAJNIK		12029900004925796	1	Equity Shares
92	REKHA KIRAN CONTRACTOR	0000075		1	Equity Shares
93	RINKU VINODKUMAR BHUVIR		1208160029622271	1	Equity Shares
94	RITA AGARWAL	00000027		1	Equity Shares
95	ROHINI V PATIL		IN30267932301900	1	Equity Shares
96	RUHI P GUPTA	0000037		1	Equity Shares
97	SALUNKE DILIP JAYRAM		13016700000891454	1	Equity Shares
98	SARDJABEN S DARJI	00000024		1	Equity Shares
99	SEEMA H PATEL		IN30199110986575	1	Equity Shares
100	SEEMA SHYAM AFINWALE		13016700000909783	1	Equity Shares
101	SHAH TARUN B	0000069		1	Equity Shares
102	SHAILAJA C PARANJPE	0000051		1	Equity Shares
103	SHILPA R GUPTA	0000038		1	Equity Shares
104	SHRADDHA TUSHAR PAPALKAR		IN30223612160598	1	Equity Shares
105	SHREERANG DATTATRAYA KANADE	0000066		1	Equity Shares
106	SINDHA KETULSINH MANAHARSINH	0000034		1	Equity Shares
107	SONALI BHAVIN SONI		13016700000897418	1	Equity Shares
108	SONI BHARTIBEN CHHAGANLAL	0000078		1	Equity Shares
109	SUDHIR RAMESHKANT PARIKH		1206420010162138	10	Equity Shares
110	SUNNY K JETHWA		13016700000900719	1	Equity Shares
111	SUVARNA SHREERANG KANADE	0000077		1	Equity Shares
112	TARABEN LAXMIKANT JOSHI	0000054		1	Equity Shares
113	URVISH VIRENDRAKUMAR BHAGAT		12070200000835121	1	Equity Shares
114	VAIBHAVI YOGESH UPASANI		IN30199111373564	1	Equity Shares
115	VASANT KRISHNARAO CHAUDHARI		13016700000771669	1	Equity Shares
116	VIAJY H CHAVAN	0000048		1	Equity Shares
117	VINOD B SONI	0000052		1	Equity Shares
118	VITHALDAS CHANDULAL SHAH		13016700000896471	1	Equity Shares
119	ZANKHANA TARAK VOHRA		IN30115112281028	1	Equity Shares
120	ZANKHANA U BHAGAT	00000022		1	Equity Shares
Total				897020	-



**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) 9727037685  
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 31<sup>st</sup> March, 2022. 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.
  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.





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.

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 any 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;

During the year under review, the changes in Directors, Key Managerial Personnel and remuneration are in compliance with the provisions of the Act.

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

During the year under review, there was no change in the Auditors of the company.

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 has not filed adjudication application for non filing of Form MGT-14 for approval of Board Report in the year 2020-21.*





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.

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: 08.09.2022  
UDIN:- F007662D000943289



### 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 2021-22:

Purpose	Form no.	Date of Event	Date of Filing	SRN
Reconciliation of Share Capital Audit for half year ended on 31 <sup>st</sup> March, 2021	PAS-6	31-03-2021	08-04-2021	T12632535
Return in respect of outstanding payments to Micro or Small Enterprises for half year ended on 31 <sup>st</sup> March, 2021	MSME	31-03-2021	22-04-2021	T15273675
Intimation of Death of Ms. Anuja Muley, Company Secretary	DIR-12	15-05-2021	04-06-2021	T21449020
Return of Deposits for the year ended on 31 <sup>st</sup> March, 2021	DPT-3	28-06-2021	06-07-2021	T29523420
Intimation of Death of Mr. Chandresh Parikh, Director of the Company	DIR-12	09-06-2021	07-07-2021	T29724598
Filing of Board Resolutions under section 179 of the Act.	MGT-14	28-06-2021	26-07-2021	T32490088
Intimation of Change of designation of Managing Director	DIR-12	28-06-2021	27-07-2021	T32558819
Renewal of Fixed Deposit circular for FY 2021-22	GNL-2	28-06-2021	27-07-2021	T32558595
Filing of Board Resolutions under section 179 of the Act.	MGT-14	28-06-2021	29-07-2021	T33012063
Filing of Board Resolutions under section 179 of the Act.	MGT-14	10-08-2021	27-08-2021	T37890274
Filing of Board Resolutions under section 179 of the Act.	MGT-14	23-09-2021	09-10-2021	T53628194
Reconciliation of Share Capital Audit for half year ended on 30 <sup>th</sup> September 2021	PAS-6	31-10-2021	09-10-2021	T53628160
Furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises for half year ended on 30 <sup>th</sup> September 2021	MSME	31-10-2021	22-10-2021	T55432777
Financial Statements for FY 2020-21	AOC4 XBRL	28-09-2021	27-10-2021	T56412687
Return to the Registrar in respect of declaration under section 90	BEN-2	02-07-2021	27-10-2021	T56244205
Annual Return for FY 2020-21	MGT-7	28-09-2021	30-10-2021	T57081713
Statement of unclaimed and unpaid amounts and details of Nodal Officer	IEPF-2	28-09-2021	19-11-2021	T59230607
Filing of Resolutions for availing credit facilities from bank	MGT-14	14-03-2022	31-03-2022	T92747419





**DEVESH R DESAI**  
**COMPANY SECRETARY**

40-D, Arpita Park, Near ESI Hospital,  
Gotri Road, Vadodara-390 021.  
(M) 9879533717

Devesh R. Desai  
M.Com. LL.B. ACS  
deveshrdesai2002@rediffmail.com

To,

**20 MICRONS NANO MINERALS LIMITED ("the Company")**  
**CIN No. U15543GJ1993PLC020540**

**UDIN Number A011332D000964790** for Certification of Annual Return in Form MGT 7 under  
Section 92 (1) of the Companies Act, 2013 for the financial year ended 31/03/2022

**Devesh R. Desai**  
**Practicing Company Secretary**  
**ACS#11332 CP#7484**



**Place: Vadodara**  
**Date: 13/09/2022**

