

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

**SRN :** F66067380

**Service Request Date :** 06/10/2023

**Payment made into :** ICICI Bank

**Received From :**

**Name :** ANUJA KEDAR MULEY

**Address :** 347,  
GIDC INDUSTRIAL ESTATE WAGHODIA  
VADODARA, Gujarat  
India - 391760

**Entity on whose behalf money is paid**

**CIN:** U15543GJ1993PLC020540

**Name :** 20 MICRONS NANO MINERALS LIMITED

**Address :** 9-10 GIDC INDUSTRIAL ESTATE WAGHODIA. DIST. : VADODARA. N  
A  
VADODARA, Gujarat  
India - 391760

**Full Particulars of Remittance**

**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Credit Card- ICICI Bank

**Received Payment Rupees:** Six Hundred Only

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

# FORM NO. MGT-7

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



## 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  
391760

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 10/08/2023

(b) Due date of AGM 30/09/2023

(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			
<b>At the beginning of the year</b>	61	8,969,959	8970020	89,700,200	89,700,200	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
<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 <div></div>						
<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 <div></div>						
<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 <div></div>						
<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		<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			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name			
	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**

880,516,198

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

418,689,669

**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)**

6

**(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)**

121

**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	6
Members (other than promoters)	115	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	1	1	1	0.32	0
<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	4	1	4	0.32	0

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

7

**(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 A DEVIDAY	00238853	Director	0	
DARSHA R KIKANI	00155791	Director	0	
NARENDRA R PATEL	ADBPP0549B	CFO	1	
ADITYA M TILLU	ATYPT2330F	Company Secretar	0	

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

1

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)
ADITYA M TILLU	ATYPT2330F	Company Secretar	11/11/2022	APPOINTMENT

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

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENE	28/05/2022	120	6	98
ANNUAL GENERAL MEETI	22/07/2022	120	6	98

**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	03/05/2022	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	28/05/2022	6	6	100
3	22/07/2022	6	6	100
4	11/11/2022	6	6	100
5	25/01/2023	6	6	100
6	31/03/2023	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

5

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	03/05/2022	3	3	100
2	AUDIT COMM	28/05/2022	3	3	100
3	AUDIT COMM	22/07/2022	3	3	100
4	AUDIT COMM	11/11/2022	3	3	100
5	AUDIT COMM	25/01/2023	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	10/08/2023
								(Y/N/NA)
1	ATIL C PARIK	6	6	100	0	0	0	Yes
2	RAJESH C PA	6	6	100	5	5	100	Yes
3	SUDHIR R PA	6	6	100	0	0	0	No
4	RAMKISAN A	6	6	100	5	5	100	Yes
5	DARSHA R KI	6	6	100	5	5	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	1,377,300	0	0	0	1,377,300
	Total		1,377,300	0	0	0	1,377,300

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	ADITYA TILLU	COMPANY SEC	183,148	0	0	0	183,148
	Total		183,148	0	0	0	183,148

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

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. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

Atil  
Chandresh  
Parkh  
Digitally signed by Atil  
Chandresh Parkh  
Date: 2023.05.06  
16:20:32 +05'30'

DIN of the director

00041712

**To be digitally signed by**

ADITYA  
MAHESH  
TILLU  
Digitally signed by  
ADITYA MAHESH  
TILLU  
Date: 2023.05.06  
16:22:00 +05'30'

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

List ofShareHolders31032023.pdf  
20 NANO MGT-8 2023.pdf  
List of shareholders\_Categorywise.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

## LIST OF SHAREHOLDERS 31.03.2023

Sr No	Category	Folio No	Shareholder's Name	Shares	Percentage
1	CBP	1206460000066057	20 Microns Limited	8,720,000	97.2127
2	PRO	IN30302897050984	Ilaben Chandresh Parikh	200,000	2.2296
3	PRO	IN30302875873917	Atil Chandresh Parikh Purvi Atil Parikh	28,250	0.3149
4	CBO	1206460000090430	Dmc Private Limited	21,510	0.2398
5	PL	1206460000063474	Nirakarbhai Harivarray Desai	81	0.0009
6	PL	1206460000061941	Peshankumar Kantibhai Patel	20	0.0002
7	PL	1301670000176072	Pradeep Balkrishna Landge	19	0.0002
8	PL	1206420010162138	Sudhir Rameshkant Parikh Dharmistha Sudhir Parikh	10	0.0001
9	PRO	IN30302875885197	Rajesh Chandresh Parikh Sejal Rajesh Parikh	10	0.0001
10	PRO	IN30302896822054	Atil Chandresh Parikh	5	0.0001
11	PRO	IN30302850929149	Rajesh Chandresh Parikh	5	0.0001
12	PL	IN30021412653887	Navnitlal Ashabhai Bhavsar	1	0.0000
13	PL	IN30021412888204	Kapilaben Navnitlal Bhavsar Navnitlal Ashabhai Bhavsar	1	0.0000
14	PL	IN30045014485686	Narendrakumar Ratilal Patel	1	0.0000
15	PL	IN30115112281028	Zankhana Tarak Vohra Hitay Tarak Vohra	1	0.0000
16	PL	IN30131321688973	Ashlesha Anand Apte	1	0.0000
17	PL	IN30199110593800	Patel Mitalben K Krishnakant Vitthalbhai Patel	1	0.0000
18	PL	IN30199110986575	Seema H. Patel Binaben A. Patel	1	0.0000
19	PL	IN30199111373564	Vaibhavi Yogesh Upasani Deepak Shankarrao Khiste	1	0.0000
20	PL	IN30223612160598	Shraddha Tushar Papalkar	1	0.0000
21	PL	IN30267932301900	Rohini V Patil	1	0.0000
22	PL	0000044	Narendra B Patel Jyotsnaben N Patel	1	0.0000
23	PL	0000083	Krunal M Choksi	1	0.0000
24	PL	0000047	Harish Ekanath Salunke Pratima H Salunke Mitesh H Salunke	1	0.0000
25	PL	0000052	Vinod B Soni Bhavin V Soni	1	0.0000
26	PL	0000080	Rana Narsinhnhai M	1	0.0000
27	PL	0000081	Divyesh V Kansara	1	0.0000
28	PL	00000022	Zankhana U Bhagat	1	0.0000
29	PL	0000037	Ruhi P Gupta Sonal R Gupta	1	0.0000
30	PL	0000038	Shilpa R Gupta Indiradevi R Gupta	1	0.0000
31	PL	0000039	Alkesh R Patel	1	0.0000
32	PL	0000040	Namrata Pradeep Landge Nilay Pradeep Landge Neeta P Landge	1	0.0000
33	PL	0000041	Niketa A Bhav Amol L Bhav	1	0.0000
34	PL	0000042	Rashesh R Chhaya Sweta R Chhaya	1	0.0000



# 20 Microns Nano Minerals Limited

## LIST OF SHAREHOLDERS 31.03.2023

Sr No	Category	Folio No	Shareholder's Name	Shares	Percentage
35	PL	0000061	Priti Ramnarayan Gupta	1	0.0000
36	PL	0000062	Rana Umaben Lalitchandra Rana Mehul Sureshbhai Rana Laxmiben Kiranbhai	1	0.0000
37	PL	0000063	Bhasker Adinath Bhosale Meenakshi Bhasker Bhosale	1	0.0000
38	PL	0000064	Bhaskaracharya K Karmarkar Karmarkar Kumudini B	1	0.0000
39	PL	0000065	Arvindbhai Narsinhbhai Rana Rana Ilaben A Rana Chirag Arvindvgai	1	0.0000
40	PL	0000066	Shreerang Dattatraya Kanade Kanade Smita Shreerang	1	0.0000
41	PL	0000067	Niranjan G Puranik Pratima Niranjan Puranik	1	0.0000
42	PL	0000068	Chirag Kantilal Chauhan Chauhan Savitaben K	1	0.0000
43	PL	0000069	Shah Tarun B Ravi Buddhishchandra Shah	1	0.0000
44	PL	0000070	Desai Jayaprabha Ambalal	1	0.0000
45	PL	0000071	Narendra Ganpatlal Bumiya Bumiya Punitaben Narendra Bumia Amar Narendrabhai	1	0.0000
46	PL	0000072	Nalini Narhar Ogale	1	0.0000
47	PL	0000073	Aswani Draupadi K	1	0.0000
48	PL	0000074	Meena Padmanabh Cholkar Kumud P Cholkar	1	0.0000
49	PL	0000075	Rekha Kiran Contractor Kiran D Contractor	1	0.0000
50	PL	0000076	Hardikar Pujaben Hemant Hardikar Gaurav Hemant	1	0.0000
51	PL	0000077	Suvarna Shreerang Kanade Shreerang Dattatraya Kanade	1	0.0000
52	PL	0000078	Soni Bhartiben Chhaganlal Soni Shantaben Chhaganlal Pushpaben Chhaganlal Soni	1	0.0000
53	PL	0000046	Parth Y Trivedi Poojaben Y Trivedi Yogendrabhai Trivedi	1	0.0000
54	PL	0000043	Meenaben J Rana Jagdishbhai N Rana Vikas J Rana	1	0.0000
55	PL	0000058	Pratibha C Shinde Pramodini N Sonavane	1	0.0000
56	PL	0000048	Vijay H Chavan Dhanashri V Chavan	1	0.0000
57	PL	00000030	Neelaben B Joshi Madhuri Joshi	1	0.0000
58	PL	00000031	Kalpesh Parmar	1	0.0000
59	PL	00000032	Kedar Mukund Muley Anuja Kedar Muley	1	0.0000
60	PL	0000060	Padma M Jadav Mahesh B Jadav	1	0.0000
61	PL	0000049	Dharmishthaben B Shah Chakshu H Shah	1	0.0000

# 20 Microns Nano Minerals Limited

## LIST OF SHAREHOLDERS 31.03.2023

Sr No	Category	Folio No	Shareholder's Name	Shares	Percentage
62	PL	0000082	Darji Jay B Darji Bhadresh S	1	0.0000
63	PL	0000055	Komal Pandey	1	0.0000
64	PL	00000023	Nidhi Nitesh Tailor Nitesh Savailal Darji	1	0.0000
65	PL	00000024	Sarojaben S Darji Nitesh S Darji	1	0.0000
66	PL	00000025	Bhavanaben B Darji Nitesh S Darji	1	0.0000
67	PL	00000027	Rita Agarwal	1	0.0000
68	PL	00000021	Priya K Gandhi	1	0.0000
69	PL	0000036	Deependra S Gaekwad Jaymala D Gaekwad	1	0.0000
70	PL	0000079	Mahendralal Chandulal Shah	1	0.0000
71	PL	00000035	Parmar Narmadaben Pravinbhai Parmar Rakeshbhai Pravinbhai	1	0.0000
72	PL	00000034	Sindha Ketulsinh Manaharsinh	1	0.0000
73	PL	0000051	Shailaja C Paranjape Vivek C Paranjape Sangita V Paranjape	1	0.0000
74	PL	0000059	Parmar Chirag Chandrakant	1	0.0000
75	PL	00000028	Bimala Patel Nayanika R Patel	1	0.0000
76	PL	0000045	Kishori S Nashikkar Bhargav S Nashikkar	1	0.0000
77	PL	0000050	Pushpavati R Pancholi Dave Bhanumati V	1	0.0000
78	PL	0000056	Atulkumar K Shukla Tanmay B Shukla Truptiben J Upadhyay	1	0.0000
79	PL	0000057	Purohit Tarulata S Amita Bharat Shukla Bharat Shivshankar Shukla	1	0.0000
80	PL	0000053	Panchal Satyendra R Panchal Sheela S	1	0.0000
81	PL	0000054	Taraben Laxmikant Joshi Mansi Devarshi Tewar Neeta B Trivedi	1	0.0000
82	PL	00000033	Nilam Amit Patel	1	0.0000
83	PL	1206460000054991	Bhavana Pareshkumar Bhatt	1	0.0000
84	PL	1201060001052689	Rashmila Yogesh Vyas Yogesh Himatlal Vyas	1	0.0000
85	PL	1202990004925796	Reena Mainak Yajnik	1	0.0000
86	PL	1203230000736824	Hiralal Sharma	1	0.0000
87	PL	1203820000132860	Pradipkumar Dahyalal Shah	1	0.0000
88	PL	1204310000183719	Nirmala Nikhilesh Vajir	1	0.0000
89	PL	1204440000205539	Atul Jaysukhlal Champanera Jaysukhlal Balubhai Champanera	1	0.0000
90	PL	1207020000835121	Urvish Virendrakumar Bhagat	1	0.0000
91	PL	1207020001038209	Darshan Chandravan Shah	1	0.0000
92	PL	1207130000123835	Asha Dilipkumar Shah	1	0.0000
93	PL	1207130000123854	Jitesh Dilipkumar Shah	1	0.0000

## List of Top 250 Shareholders ( All Category )

Sr No	Category	Folio No	Shareholder's Name	Shares	Percentage
94	PL	1207130000123869	Charmi Dilipkumar Shah	1	0.0000
95	PL	1208160017733935	Komal Tribhuvanbhai Gami	1	0.0000
96	PL	1208160022917587	Ghanshyambhai Ratilal Parikh	1	0.0000
97	PL	1208160029622271	Rinku Vinodkumar Bhuvir Vinodkumar D Bhuvir	1	0.0000
98	PL	1301670000115745	Arvind Ganesh Vijapure Sharayu Dattatraya Haridas	1	0.0000
99	PL	1301670000126337	Ravindra Jadavjibhai Mistry	1	0.0000
100	PL	1301670000771329	Rana Mehul Arvindbhai Rana Narsinhbhai M	1	0.0000
101	PL	1301670000771333	Kishorkumar B Jethwa Ranjanben Kishor Jethwa Hitendra Kishor Jethwa	1	0.0000
102	PL	1301670000771426	Darad Kanjibhai Naranbhai Darad Bhanumati Kanjibhai	1	0.0000
103	PL	1301670000771451	Kaustubh Shrikant Joshi Vidya Kaustubh Joshi Manthan Kaustubh Joshi	1	0.0000
104	PL	1301670000771635	Jayshree Arunbhai Shah	1	0.0000
105	PL	1301670000771669	Vasant Krishnarao Chaudhari Chaudhari Ranjana Vasant	1	0.0000
106	PL	1301670000773214	Pushpaben Chhaganlal Soni Soni Premilaben C Soni Narayan Balbhadra	1	0.0000
107	PL	1301670000773311	Nikitaben Patel	1	0.0000
108	PL	1301670000777812	Alkaben Laxman Bhawe	1	0.0000
109	PL	1301670000777924	Prakash S Chirputkar Vaijayanti P Chirputkar Chirputkar Aneesh Prakash	1	0.0000
110	PL	1301670000779881	Kachhiya Harish N Kachhiya Malti Harishbhai	1	0.0000
111	PL	1301670000850263	Maharukh Nevil Soonawala Nevil Phiroze Soonawala	1	0.0000
112	PL	1301670000884259	Rana Mayank Arvindbhai	1	0.0000
113	PL	1301670000891454	Salunke Dilip Jayram Salunke Nileshe Dilip Kaushalya Dilip Salunke	1	0.0000
114	PL	1301670000896471	Vithaldas Chandulal Shah Shreyas Vithaldas Shah Rina S Shah	1	0.0000
115	PL	1301670000897418	Sonali Bhavin Soni Bhavin Vinod Soni	1	0.0000
116	PL	1301670000900719	Sunny K Jethwa Dharmendra Kishorbhai Jethva	1	0.0000
117	PL	1301670000905185	Labhesh S Panchal Sheela S Panchal	1	0.0000
118	PL	1301670000909783	Seema Shyam Afinwale Shyam Bhalchandra Afinwale	1	0.0000
119	PL	1304140008451653	Kinjalben Bhavesh Patel	1	0.0000
120	PL	1304140008896287	Nitaben Indravadan Patel	1	0.0000
121	PL	1206460000090177	Krishnakant Vitthalbhai Patel	1	0.0000
<b>TOTAL :</b>				8,970,020	99.9987



**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, 2023. 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. There was delay in filing form MGT-14 for filing Board Resolution passed dtd 11.11.2022 for appointment of Company Secretary.
  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/ transmission (except in Demat mode) 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.*

The shareholders, creditors and Unsecured Creditors passed Special Resolutions at their respective meetings held on 20th July 2022 as per directions of honourable National Company Law Tribunal, Ahmedabad Bench for Approval of Scheme of Amalgamation of Silicate Minerals (I) Private Limited (Transferor Company) with 20 Microns Nano Minerals Limited (Transferee Company) and their respective shareholders and creditors.



15. Acceptance / renewal/ repayment of deposits.

The Company has accepted 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*  
Kashyap Shah  
Proprietor  
FCS 7662; CP 6672  
Place: Vadodara  
Date: 27.09.2023  
UDIN:- F007662E001093505  
PR- 1378/2021





### 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 2022-23:

Purpose	Form no.	Date of Event	Date of Filing	SRN
Registration of creation of charge Of Bank of Baroda	CHG-1	31-03-2022	08-04-2022	T94460151
Reconciliation of Share Capital Audit for half year ended on 31 <sup>st</sup> March, 2022	PAS-6	31-03-2022	22-04-2022	T96813159
Return in respect of outstanding payments to Micro or Small Enterprises for half year ended on 31 <sup>st</sup> March, 2022	MSME	31-03-2022	28-04-2022	T97998975
Filing of Board Resolutions under section 179 of the Act.	MGT-14	03-05-2022	03-06-2022	F04109682
Application under section 230-232 of the Companies Act, 2013 pursuant to the Scheme of Amalgamation between Silicate minerals (I) Private Limited (Transferor Company) and 20 Microns Nano Minerals Limited (Transferee Company) for additional requirement by ROC.	GNL-1	21-10-2021	11-05-2022	F00370486
Satisfaction of charge of State Bank of India Charge ID-100410885	CHG-4	13-05-2022	18-05-2022	F01415652
Satisfaction of charge of State Bank of India Charge ID-100369642	CHG-4	13-05-2022	18-05-2022	F01415652
Filing of Special Resolutions under section 180 of the Act.	MGT-14	28-05-2022	27-06-2022	F09869454
Return of Deposits for the year ended on 31 <sup>st</sup> March, 2022	DPT-3	30-06-2022	30-06-2022	F11874336
Filing of Resolutions passed by shareholders and creditors as per the Hon'ble NCLT directed meeting.	MGT-14	20-07-2022	27-07-2022	F17190778
Filing of Board Resolutions under section 179 of the Act.	MGT-14	28-05-2022	01-07-2022	F13076922
Filing of resolution for reappointment of Managing Director under section 117 of the Act.	MGT-14	22-07-2022	18-08-2022	F22190052
Renewal of Fixed Deposit circular for FY 2022-23	GNL-2	22-07-2022	18-08-2022	F22195150
Adoption of Financial Statements for FY 2021-22 at AGM	AOC4 XBRL	22-07-2022	20-08-2022	F22368559
Statement of unclaimed and unpaid amounts of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	IEPF-2	22-07-2022	31-08-2022	F23295306
Filing of agreement with Managing Director under section 117 of the Act.	MGT-14	06-09-2022	13-09-2022	F24685158
Annual Return for FY 2021-22	MGT-7	22-07-2022	14-09-2022	F24791220
Reconciliation of Share Capital Audit for half year ended on 30 <sup>th</sup> September 2022	PAS-6	30-09-2022	14-10-2022	F29854452
Half yearly return of outstanding payments to Micro or Small Enterprises for half year ended on 30 <sup>th</sup> September 2022	MSME	30-09-2022	15-10-2022	F30209233
Registration of modification of charge Of Bank of Baroda	CHG-1	27-10-2022	14-11-2022	AA1087967
Intimation of appointment of Company Secretary	DIR-12	11-11-2022	25-11-2022	F47956289
Board Resolution for appointment of the Company Secretary	MGT-14	11-11-2022	11-05-2023	AA2387094
Board Resolution for renewal of facilities	MGT-14	31-03-2023	28-04-2023	AA2148673





## 20 MICRONS NANO MINERALS LIMITED

**Regd. Office :** 9-10, GIDC Industrial Estate, Waghodia - 391760 Dist. Vadodara, Gujarat, INDIA.

**Tele./Fax:** +91 265 2333755 **E-mail:** enquiry@20nano.com **Web:** www.20nano.com

**CIN :** U15543GJ1993PLC020540

### TOTAL NUMBER OF SHAREHOLDING COMPARISON (CATEGORYWISE)

As of 31 <sup>st</sup> March, 2022				As of 31 <sup>st</sup> March, 2023			
Sr. no.	Category	Number of shares	Holders	Sr. no.	Category	Number of shares	Holders
1	Corporate Bodies (Promoter co.)	8720000	1	1	Corporate Bodies (Promoter co.)	8720000	1
2	Other bodies corporate	21510	1	2	Other bodies corporate	21510	1
3	Promoters	228270	4	3	Promoters	228270	5
4	Public (Holding shares in demat form)	179	53	4	Public (Holding shares in demat form)	179	53
5	Public (Holding shares in Physical form)	61	61	5	Public (Holding shares in Physical form)	61	61
-	<b>Total</b>	<b>8970020</b>	<b>120</b>			<b>8970020</b>	<b>121</b>

For 20 Microns Nano Minerals Limited

For 20 Microns Nano Minerals Limited  
 (Aditya Tillu)  
 Company Secretary  
 M. No. A69312

Aditya Tillu  
 20 Microns Nano Minerals Limited  
 Company Secretary  
 Membership No.: A69312