

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

U14103RJ2005PTC021575

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCC9637Q

(ii) (a) Name of the company

R K MARBLE & GRANITE PRIVAT

(b) Registered office address

Makrana Road, Madanganj-Kishangarh
Kishangarh
Ajmer
Rajasthan
305801
India

(c) *e-mail ID of the company

info@rkmarble.com

(d) *Telephone number with STD code

0146327777

(e) Website

www.rkmarble.com

(iii) Date of Incorporation

11/11/2005

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated metal products	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	6,500,000	6,325,570	6,325,570	6,325,570
Total amount of equity shares (in Rupees)	65,000,000	63,255,700	63,255,700	63,255,700

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	6,500,000	6,325,570	6,325,570	6,325,570

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	65,000,000	63,255,700	63,255,700	63,255,700

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	6,325,570	0	6325570	63,255,700	63,255,700	
Increase during the year	0	6,325,570	6325570	63,255,700	63,255,700	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 DUE TO DEMATERIALISATION		6,325,570	6325570	63,255,700	63,255,700	
Decrease during the year	6,325,570	0	6325570	63,255,700	63,255,700	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 DUE TO DEMATERIALISATION	6,325,570		6325570	63,255,700	63,255,700	
At the end of the year	0	6,325,570	6325570	63,255,700	63,255,700	
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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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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
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

2,345,881,253

(ii) Net worth of the Company

1,710,644,856

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	1,180,474	18.66	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	1,180,474	18.66	0	0

Total number of shareholders (promoters)

3

(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	817,866	12.93	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 TRUST	4,327,230	68.41	0	

	Total	5,145,096	81.34	0	0
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Total number of shareholders (other than promoters)

17

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

20

**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	3	3
Members (other than promoters)	17	17
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	0	1	0	5.69	0
B. Non-Promoter	2	0	2	0	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	0	3	0	5.69	0

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

3

(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)
VIKAS PATNI	00015109	Managing Director	360,191	
RAVINDRA KUMAR GU	07368289	Whole-time director	0	
SURESH KUMAR JAIN	08338487	Whole-time director	0	

(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

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 GENERAL MEETING	23/06/2022	20	4	19.61
ANNUAL GENERAL MEETING	30/09/2022	20	4	23.91

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2022	3	3	100
2	07/05/2022	3	3	100
3	23/05/2022	3	3	100
4	31/05/2022	3	2	66.67
5	01/08/2022	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	02/09/2022	3	3	100
7	12/11/2022	3	3	100
8	01/12/2022	3	3	100
9	26/12/2022	3	3	100
10	04/02/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	30/09/2023
								(Y/N/NA)
1	VIKAS PATNI	10	9	90	0	0	0	Yes
2	RAVINDRA KU	10	10	100	0	0	0	Yes
3	SURESH KUM	10	10	100	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIKAS PATNI	MANAGING DIR	10,400,000	0	0	1,248,000	11,648,000
2	SURESH KUMAR J	WHOLE TIME D	2,101,320	0	0	220,464	2,321,784
3	RAVINDRA KUMAR	WHOLE TIME D	4,061,760	0	0	438,672	4,500,432
	Total		16,563,080	0	0	1,907,136	18,470,216

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

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

ANITA BATARKA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

7732

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 02 dated 11/09/2014

(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

Vikas Patni
Digitally signed by Vikas Patni
Date: 2023.11.28 11:33:13 +05'30'

DIN of the director

00015109

To be digitally signed by

Anita Batarka
Digitally signed by Anita Batarka
Date: 2023.11.28 11:33:13 +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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

UDIN MGT 7.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



List of Shareholders as on 31.03.2023

Sr.N o.	DP ID	CLIENT ID	Share Holder's Name Father`s/Husband's Name & Address of Share Holder		No. of Shares	% Age of Total Shares
1	IN303559	10028350	Ashok Patni Family Ventures Pvt. Ltd. Suresh Patni Family Ventures Pvt. Ltd. Vimal Patni Family Ventures Pvt. Ltd. In Capacity as Trustee to Ashok Patni Sons Trust Patni Sadan, Teli Mohalla, Madanganj - Kishangarh	Equity	6,00,929	9.50%
2	IN303559	10028317	Ashok Patni Family Ventures Pvt. Ltd. Suresh Patni Family Ventures Pvt. Ltd. Vimal Patni Family Ventures Pvt. Ltd. In Capacity as Trustee to Vineet Patni Sons Trust Patni Sadan, Teli Mohalla, Madanganj - Kishangarh	Equity	6,00,929	9.50%
3	IN300450	12888967	Shri Ashok Patni S/o. Shri Kanwar Lal Patni "R. K. House", Madanganj - Kishangarh	Equity	3,32,357	5.25%
4	IN300450	12910320	Shri Vineet Patni S/o. Shri Ashok Patni "R. K. House", Madanganj - Kishangarh	Equity	4,83,291	7.64%
5	IN300450	12912147	Smt. Shuchi Patni W/o. Shri Vineet Patni "R. K. House", Madanganj - Kishangarh	Equity	54,013	0.85%
6	IN300450	15058901	Master Arhan Patni S/o. Shri Vineet Patni "R. K. House", Madanganj - Kishangarh	Equity	13,053	0.21%
7	IN300450	15059167	Master Aadi Patni S/o. Shri Vineet Patni "R. K. House", Madanganj - Kishangarh	Equity	13,053	0.21%
8	IN303559	10028384	Ashok Patni Family Ventures Pvt. Ltd. Suresh Patni Family Ventures Pvt. Ltd. Vimal Patni Family Ventures Pvt. Ltd. In Capacity as Trustee to Suresh Patni Sons Trust Patni Sadan, Teli Mohalla, Madanganj - Kishangarh	Equity	1,20,727	1.91%

List of Shareholders as on 31.03.2023

Sr.N o.	DP ID	CLIENT ID	Share Holder's Name Father's/Husband's Name & Address of Share Holder		No. of Shares	% Age of Total Shares
9	IN303559	10028325	Ashok Patni Family Ventures Pvt. Ltd. Suresh Patni Family Ventures Pvt. Ltd. Vimal Patni Family Ventures Pvt. Ltd. In Capacity as Trustee to Vikas Patni Sons Trust Patni Sadan, Teli Mohalla, Kishangarh Madanganj - Kishangarh	Equity	6,00,929	9.50%
10	IN303559	10028376	Ashok Patni Family Ventures Pvt. Ltd. Suresh Patni Family Ventures Pvt. Ltd. Vimal Patni Family Ventures Pvt. Ltd. In Capacity as Trustee to Vinay Patni Sons Trust Patni Sadan, Teli Mohalla, Madanganj - Kishangarh Madanganj - Kishangarh	Equity	6,00,929	9.50%
11	IN300450	12888766	Shri Vikas Patni S/o. Shri Suresh Patni "R. K. House", Madanganj - Kishangarh	Equity	3,60,191	5.69%
12	IN300450	15034923	Smt. Shraddha Patni W/o. Shri Vikas Patni "R. K. House", Madanganj - Kishangarh	Equity	60,067	0.95%
13	IN300450	15034931	Shri Vinay Patni S/o. Shri Suresh Patni "R. K. House", City Road, Madanganj - Kishangarh	Equity	3,36,992	5.33%
14	IN300450	15059175	Master Vivaan Patni S/o. Shri Vikas Patni "R. K. House", Madanganj - Kishangarh	Equity	17,788	0.28%
15	IN303559	10028333	Ashok Patni Family Ventures Pvt. Ltd. Suresh Patni Family Ventures Pvt. Ltd. Vimal Patni Family Ventures Pvt. Ltd. In Capacity as Trustee to Vimal Patni Sons Trust Patni Sadan, Teli Mohalla, Madanganj - Kishangarh	Equity	6,00,929	9.50%



List of Shareholders as on 31.03.2023

Sr.N o.	DP ID	CLIENT ID	Share Holder's Name Father`s/Husband's Name & Address of Share Holder		No. of Shares	% Age of Total Shares
16	IN303559	10028341	Ashok Patni Family Ventures Pvt. Ltd. Suresh Patni Family Ventures Pvt. Ltd. Vimal Patni Family Ventures Pvt. Ltd. In Capacity as Trustee to Vivek Patni Sons Trust Patni Sadan, Teli Mohalla, Madanganj - Kishangarh	Equity	6,00,929	9.50%
17	IN303559	10028368	Ashok Patni Family Ventures Pvt. Ltd. Suresh Patni Family Ventures Pvt. Ltd. Vimal Patni Family Ventures Pvt. Ltd. In Capacity as Trustee to Rishabh Patni Sons Trust Patni Sadan, Teli Mohalla, Madanganj - Kishangarh	Equity	6,00,929	9.50%
18	IN300450	15034907	Shri Vivek Patni S/o. Shri Vimal Patni "R. K. House", Madanganj - Kishangarh	Equity	1,55,031	2.45%
19	IN300450	15034915	Shri Rishabh Patni S/o. Shri Vimal Patni "R. K. House", Madanganj - Kishangarh	Equity	1,39,804	2.21%
20	IN300450	14661553	Shri Kamal Sogani S/o Shri Chand Mal Sogani, "K-86 Kishan Nagar, Shyam Nagar, Jaipur (Rajasthan).	Equity	32,700	0.52%
Net Total :					63,25,570	100%

R K Marble & Granite Private Limited

Vikas Patni

[Vikas Patni]
Chairman cum Managing Director
DIN: 00015109
R K House
Madanganj-Kishangarh
305801

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of R K Marble & Granite Private Limited ("the Company") having CIN: U14103RJ2005PTC021575, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act i.e. Private Limited Company;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as required to be filed, from time to time, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as the case may be;
 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders – The Company did not close it's Register of Members/Security holders during the year;
 6. advances/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;
 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 the case may be-Not applicable for the reporting period;
 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act-Not applicable for the reporting period;
 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- The Company has neither declared dividend during the Financial Year, nor is there any amount due to be transferred to the Investor Education and Protection Fund.;

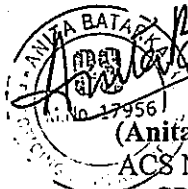
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11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ resignation/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act were taken by the Company.
15. acceptance/ renewal/ repayment of deposits – During the reporting period the Company has not accepted any deposits in contravention of the provisions of section 73 of the Companies Act, 2013;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company-The Company has not altered the Memorandum and/ or Articles of Association of the Company;

UDIN: A017956E002441916

Dated: 27/11/2023

Place: Jaipur


(Anita Batarka)
ACS No.: 17956
CP No.: 7732
P. R Certificate No: 2696/2022

UDIN Number	A017956E002533887
Name of the Company	R K MARBLE & GRANITE PRIVATE LIMITED
CIN Number	U14103RJ2005PTC021575
Financial Year	2023-24
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013