

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (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

U25111GJ1999PLC036163

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACU4076B

(ii) (a) Name of the company

UMA CONVERTER LIMITED

(b) Registered office address

BLOCK NO. 868, NR. CNG PETROL PUMP, SANTEJ ROAD,
VILLAGE:- SANTEJ, TALUKA:- KALOL,
KALOL
Gandhinagar
Gujarat
382721

(c) *e-mail ID of the company

accounts@umaconverter.com

(d) *Telephone number with STD code

9327103652

(e) Website

www.umaconverter.com

(iii) Date of Incorporation

18/06/1999

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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	C4	Printing, reproduction of recorded media	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	22,000,000	14,694,286	14,694,286	14,694,286
Total amount of equity shares (in Rupees)	220,000,000	146,942,860	146,942,860	146,942,860

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	22,000,000	14,694,286	14,694,286	14,694,286
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	220,000,000	146,942,860	146,942,860	146,942,860

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	14,694,286	14694286	146,942,860	146,942,860	
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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	14,694,286	14694286	146,942,860	146,942,860	
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 <input type="text"/>						
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 <input type="text"/>						
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		28/12/2020	
Date of registration of transfer (Date Month Year)			
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		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

1,581,329,502

(ii) Net worth of the Company

375,223,927

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	13,841,966	94.2	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	13,841,966	94.2	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	760,000	5.17	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)	92,320	0.63	0	
10.	Others	0	0	0	

	Total	852,320	5.8	0	0
--	--------------	---------	-----	---	---

Total number of shareholders (other than promoters)

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

**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	6	6
Members (other than promoters)	34	32
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	3	0	3	0	83.96	0
B. Non-Promoter	0	3	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	3	2	83.96	0

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

(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)
SUMER RAJ LODHA	00033283	Managing Director	4,046,188	
NIRMALA LODHA	00033246	Director	5,651,101	
ABHISHEK SUMERRA.	07106811	Whole-time director	2,640,214	
ASHOK RUPLAL KAVD	00054601	Director	0	
MOHIT RAJENDRA ME	08204107	Director	0	
ASHISH BHANDAR	AFRPB9979H	CFO	8,000	
PARTH KAMDAR	BSTPK0882Q	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)
MAHENDRA BHANSAL	02089742	Director	10/03/2021	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
AGM	28/12/2020	38	9	94.31
EGM	22/03/2021	38	7	94.25

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2020	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	30/06/2020	6	3	50
3	28/08/2020	6	3	50
4	25/09/2020	6	6	100
5	07/11/2020	6	6	100
6	07/12/2020	6	3	50
7	25/02/2021	6	6	100
8	12/03/2021	6	3	50

C. COMMITTEE MEETINGS

Number of meetings held

7

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 Committee	13/05/2020	3	3	100
2	Audit Committee	25/09/2020	3	3	100
3	Audit Committee	07/11/2020	3	3	100
4	NRC	13/05/2020	3	3	100
5	NRC	25/02/2021	3	3	100
6	CSR Committee	13/05/2020	3	3	100
7	CSR Committee	07/11/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/11/2021
								(Y/N/NA)
1	SUMER RAJ L	8	8	100	2	2	100	Yes
2	NIRMALA LOI	8	8	100	2	2	100	Yes

3	ABHISHEK SU	8	8	100	0	0	0	Yes
4	ASHOK RUPL	8	4	50	7	7	100	No
5	MOHIT RAJEI	8	4	50	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	Sumer Raj Lodha	Managing Direct	7,875,000	0	0	0	7,875,000
	Total		7,875,000	0	0	0	7,875,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashish Bhandari	CFO	1,044,524	0	0	0	1,044,524
2	Parth Kamdar	Company Secre	431,320	0	0	0	431,320
	Total		1,475,844	0	0	0	1,475,844

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nirmala Lodha	Executive Direct	7,187,500	0	0	0	7,187,500
2	Abhishek Lodha	Executive Direct	6,612,500	0	0	0	6,612,500
	Total		13,800,000	0	0	0	13,800,000

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

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

BHARATKUMAR P. TANK

Whether associate or fellow

Associate Fellow

Certificate of practice number

7563

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

SUMER
RAJ LODHA
Digitally signed by
SUMER RAJ LODHA
Date: 2022.01.20
16:27:21 +05'30'

DIN of the director

00033283

To be digitally signed by

Bharatkumar
Prabhudas
Tank
Digitally signed by
Bharatkumar Prabhudas
Date: 2022.01.20
16:27:21 +05'30'

Company Secretary

Company secretary in practice

Membership number

20605

Certificate of practice number

7563

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 of Shareholders_As on 31-03-21_UCL
MGT-8_UMA_2021.pdf
Details of Share Transfer during 20-21_De
UDIN_MGT-7_UMA_CONVERTER.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

UDIN GENERATED SUCCESSFULLY

Membership Number	A20605
UDIN Number	A020605C002237116
Name of the Company	UMA CONVERTER LIMITED
CIN Number	U25111GJ1999PLC036163
Financial Year	2021-22
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	20/01/2022

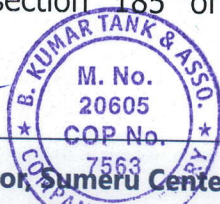
Form No. MGT-8

[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

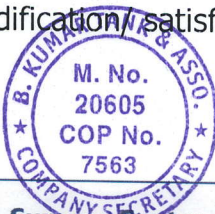
I have examined the registers, records and books and papers of **UMA CONVERTER LIMITED (CIN: U25111GJ1999PLC036163)** as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on **31/03/2021**. In my opinion and to the best of my information and according to the examination 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;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 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 the prescribed time and in case of delay, filed with additional fees. As certified by Management, the Company was not required to file any other forms and return with Regional Director, Central Government, Tribunals, Court or any other authorities during the period under review.
 4. calling/ convening/ holding meetings of Board of Directors, its committees 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 Book/registers maintained for the purpose and the same have been signed.
 5. Closure of Register of Members/ Security holders, as the case may be. **During the financial year under review, Company is not required to close its register of members/security holders.**
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act. **The Company has not granted any loans as**



mentioned under section 185 of the Company.

7. Contracts/ arrangements with related parties as specified in section 188 of the Act.
8. There were no Issue or allotment or buy back of securities/ redemption of preference of shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances during the year under review. However, total **20000 Equity shares of the Company have been transferred between the existing shareholders of the Company held in Demat Form with due compliance of Companies Act-2013 during the year under review.**
9. There was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has **not declared** or made payment of dividend during the year under review and therefore Company is not required to transfer 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 under review.
11. The Company has complied with the provisions related to signing of audited financial statement for the financial year ending on 31.03.2021 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. The Company has complied with the provisions related to constitution / appointment / re-appointments / retirement/ filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. **During the year under review, Mr. Mahendra Bhansali Independent director of the has been resigned w.e.f. 10th March, 2021.**
13. The Company has complied with the provision related to ~~Appointment/ Ratification/reappointment (Disclosure in Director Report for ratification)/ filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
14. As per our information, Company is not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company has not invited/ accepted/ renewed any deposits falling within the purview of Section 73 of the act during the year under review.
16. The Company has complied with the provision in relation to the borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;



17. The Company has not made/ given any loan, guarantee, or provided any security during the year under review Pursuant to Section 186 of the Act. However, Company has made an investment of **Rs. 23,85,450/-** for **23,852** equity shares of **Rs. 100/-** each fully paid up in Cosmos Bank Limited as a part of the condition of the various credit facilities granted by the said bank Company as on **31st March, 2021.**
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. **Company has not altered its MOA and AOA during the year under review.**

**FOR, B. KUMAR TANK & ASSOCIATES
(Practicing Company Secretary)**



**BHARATKUMAR TANK
(Proprietor)
M. No. 20605, COP 7563
UDIN: A020605C001839158**

**Date: 21/12/2021
Place: Ahmedabad**



UMA CONVERTER LIMITED

AN ISO 9001:2015 & ISO 22000:2005 CERTIFIED COMPANY

PACKAGING PROFESSIONALS

List of shareholders along with Shareholding Pattern as on 31/03/2021

Sr. No.	Name and Address of Share Holders	No. Of Shares Held	% of Holding
1	Sumer Raj Lodha C-3/42, Goyal Intercity, Drive - In - Road, Ahemedabad - 380054, Gujarat, India	4046188	27.54
2	Nirmala Lodha C-3/42, Goyal Intercity, Drive - In - Road, Ahemedabad - 380054, Gujarat, India	5651101	38.46
3	Abhishek Lodha C-3/42, Goyal Intercity, Drive - In - Road, Ahemedabad - 380054, Gujarat, India	2640214	17.97
4	Chartered Carrier Limited (Now Chartered Logistics Limited) Chartered House,6,Dada Estate, Sarkhej-Sanand Chokdi,Sarkhej Ahmedabad 382210	320	0.00
5	Shradha Abhishek Lodha C-3/42, Goyal Intercity, Drive-In- Road, Ahemedabad-380054, Gujarat, India	760000	5.17
6	Sumer Raj Lodha and Sons (HUF) C-3/42, Goyal Intercity, Drive-In- Road, Ahemedabad-380054, Gujarat, India	584463	3.98
7	Abhishek Lodha and Sons (HUF) C-3/42, Goyal Intercity, Drive-In- Road, Ahemedabad-380054, Gujarat, India	160000	1.09
8	Shyamlal Jekchand Bothra E-27, Shastri Nagar, Opp. Tarabai Eye Hospital, Jodhpur - 342003, Rajasthan	100000	0.68
9	Liladevi Shayamlal Bothra E-27, Shastri Nagar, Opp. Tarabai Eye Hospital, Jodhpur - 342003, Rajasthan	100000	0.68
10	Kalpvrux Converting Products Pvt. Ltd. Plot No. C1-B642, GIDC, Makarpura, Vadodara - 390010, Gujarat.	20000	0.14
11	Amisha Umang Shethia A/114, Rajanibaug Society, Sarvoday Nagar, Part-II, Sola Road, Ahmedabad - 380061	20000	0.14

MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

Regd. Office & Communication : Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,
Dist - Gandhinagar, Gujarat, Pin- 382 721 Phone : +91 93271 03652, +91 9377103582

Marketing Office : A/36, Circle - B, 4th Floor, S.G. Highway, Bodakdev, Ahmedabad - 380 015, Gujarat, Phone : +91 79 26872584

Website : www.umaconverter.com, E-mail : Info@umaconverter.com, accounts@umaconverter.com CIN No. : U25111GJ1999PLC036163

12	Falguni Hamir Mehta 17, Nilkanth Bungalows, Ramdev Nagar, Behind ISRO, Satellite, Ahmedabad - 380015.	20000	0.14
13	Sunnybhai Jyotishkumar Patel A-503, Singor Residency, B/h Sanjay Tower, Shyamal Cross Road, Satellite, Ahmedabad - 380015.	8000	0.05
14	Archita Rohit Bhansali A-42, Kamla Nehru Nagar, Opp. Shubham Hospital, Jodhpur - 342004, Rajasthan	20000	0.14
15	Jagdish Dharamchand Ranka HUF 37/A, Hindu Colony, Housing Society, Navrangpura, Ellisbridge, Ahmedabad - 380009.	40000	0.27
16	Prakash Dharamchandji Ranka HUF 2, Riddhi Co. Op. Soc. Ltd., Riddhi Bungalows, Opp. Ashirwad Society, Ahmedabad - 380051.	40000	0.27
17	Sejal Atul Patel Amarjyot Prerna Park Society, Opp. LG Hospital, Maninagar, Ahmedabad - 380008.	5000	0.03
18	Rakesh Dahyabhai Patel Premsagar, 48, Jagabhai Park, LG Hospital Road, Maninagar, Ahmedabad - 380008.	5000	0.03
19	Rita Rakesh Patel Premsagar, 48, Jagabhai Park, LG Hospital Road, Maninagar, Ahmedabad - 380008.	5000	0.03
20	Riddhi Bharatbhai Shrimanker Pelican Villa, Neel City Area, B/h Indranil Rajguru Bungalows, University Road, Rajkot - 360005.	40000	0.27
21	Shilpaben Bharatbhai Shrimanker Pelican Villa, Neel City Area, B/h Indranil Rajguru Bungalows, University Road, Rajkot - 360005.	40000	0.27

22	Shyam Umraochand Kumbhat 3, Lalbunglow, Ranikbaug, Opp. Rajamata Krishna Kumari School, Jodhpur – 342001, Rajasthan.	100000	0.68
23	Darshna Ashish Raval B-7, Setu Bunglows, Nr. Hasubhai park, 100 Ft Ring Road, Jodhpur Gam-Satellite, Ahmedabad – 380015.	4000	0.03
24	Aruna Rajendra Mehta 11-Haridwar Appartment, 23, Patel Society, Gulbai Tekra, Panchwati, Off C.G. Road, Ellisbridge, Ahmedabad - 380006.	8000	0.05
25	Kunal Nandlal Agrawal 161/163, Satyawati Agrawal Farm, Nr. Shashwat Bunglows, Bodakdev, Thaltej, Ahmedabad – 380059.	20000	0.14
26	D & A Financial Services Pvt. Ltd. 13, Community Centre, 2nd Floor, East of Kailash, New Delhi – 110065.	52000	0.35
27	Rekha MK Doogar B-515, Saritavihar, Nr. Apollo Hospital, New Delhi – 110076.	28000	0.19
28	Jyotsana Bharatkumar Tank 72, Vardhman Flats, Opp. Badshah Dairy, Nr. Ankur School, Mahalaxmi Five Road, Paldi, Ahmedabad – 380007.	4000	0.03
29	Ashish Villam Chand Bhandari F-704, Savvy Swaraj Phase 2, Jagatpur Road, Gota, Daskroi, Ahmedabad – 382481.	8000	0.05
30	Kriti Dipeshkumar Roy C-304, Sector-4, Suncity, Bopal, Ahmedabad – 380058.	4000	0.03
31	Disha Sidhartha Doogar B-22, Friends Colony West, New Friends Colony, South Delhi, Delhi – 110025.	20000	0.14

32	Atul Dahyabhai Patel Amarjyot prerna Park Society, Opp. LG Hospital, Maninagar, Ahmedabad – 380008.	5000	0.03
33	Ketan Bhailalbhai Patel 55, Swatantra Plot, Sarvoday Nagar-1, Sola Road, Ahmedabad – 380061.	20000	0.14
34	Raghav Tradelink Pvt. Ltd. S/2 Norquest House, Opp. Medisurge Hospital, Mithakhali Six Roads, Ellisbridge, Ahmedabad- 380009.	20000	0.14
35	Pinky Manish Desai A-12A, Sharanam -10, 100 Ft Road, Nr. Anandnagar, Prahaladnagar, Ahmedabad – 380051.	6000	0.04
36	Bharat Girdharilal Meghani Laxmi krupa Saurabh Society, Nr. Kurien Bungalow, Amul Dairy Road, Anand – 388001.	40000	0.27
37	Ganpat Surajmal Bhansali Plot No. 4/F/9, Shsattrinagar, New Power House Road, Jodhpur – 342003, Rajasthan	10000	0.07
38	Harish Ratansinh Rathod 4, Surya Villa Residency, Vinukamarg, Bakrol, Anand-388315.	40000	0.27
Total No. of Shares		14694286	100.00

FOR, UMA CONVERTER LIMITED

P. B. Kamdar

PARTH KAMDAR
COMPANY SECRETARY
M. NO.: A43008



DATE: 28/12/2021
PLACE: SANTEJ



UMA CONVERTER LIMITED

AN ISO 9001:2015 & ISO 22000:2005 CERTIFIED COMPANY

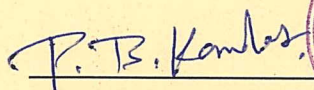
PACKAGING PROFESSIONALS

LIST OF SHARE TRANSFER DURING F.Y. 2020-2021 - UMA CONVERTER LIMITED

(All the Shares are held in Dematerialised Form with Depositories)

Date of Transfer	Type of Transfer	Transferor	Transferee	No. of Shares Transferred	Amount Per Share (in Rs.)
04/08/2020	Equity Share	Urmila Chandrakant Shah	Abhishek Sumer Raj Lodha	4000	26.50
04/08/2020	Equity Share	Urmila Chandrakant Shah	Shradha Abhishek Lodha	8000	26.50
04/08/2020	Equity Share	Urmila Chandrakant Shah	Nirmala Sumer Raj Lodha	4000	26.50
19/10/2020	Equity Share	Darshan Bipinchandra Shah	Sumer Raj Sudhraj Lodha	2000	26.50
19/10/2020	Equity Share	Darshan Bipinchandra Shah	Nirmala Sumer Raj Lodha	2000	26.50

For Uma Converter Limited



Parth Kamdar
Company Secretary
M. No. : A43008



Date: 28/12/2021

Place: Santej

MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

Regd. Office & Communication : Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,
Dist - Gandhinagar, Gujarat, Pin- 382 721 Phone : +91 93271 03652, +91 9377103582

Marketing Office : A/36, Circle - B, 4th Floor, S.G. Highway, Bodakdev, Ahmedabad - 380 015, Gujarat, Phone : +91 79 26872584

Website : www.umaconverter.com, E-mail : Info@umaconverter.com, accounts@umaconverter.com CIN No. : U25111GJ1999PLC036163

भारत सरकार
कारपोरेट कार्य मंत्रालय

कार्यालय कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली
आर.ओ.सी. भवन, रुपल पार्क के सामने,
अंकुर बस स्टैंड के पास, नारणपुरा, अहमदाबाद (गुजरात) - 380013.
दूरभाष संख्या : 079 27438531, फैक्स सं. : 079-27438371
वेबसाइट : www.mca.gov.in, ईमेल : roc.ahmedbaad@mca.gov.in



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES,
GUJARAT, DADRA & NAGAR HAVELI
ROC Bhavan, Opp. Rupal Park,
Nr. Ankur Bus Stand, Naranpura, Ahmedabad (Gujarat) - 380013.
Tel. No.: 079-27438531, Fax : 079-27438371
Website : www.mca.gov.in E-mail : roc.ahmedabad@mca.gov.in

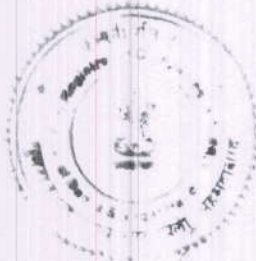
No.ROC-GJ/AGM EXT./2021-22 / 3552

Dated:- 23.09.2021

OFFICE MEMORANDUM OF 1 OF 2021 - AGM EXTENSION - REG.

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be



Mee
n

held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months



Muller
(M.K.SAHU) (ICLS)
(REGISTRAR OF COMPANIES)
GUJARAT, DADRA & NAGAR HAVELI.

PLACE: AHMEDABAD

DATED:- 23.09.2021