

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (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
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

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 Shares				
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		<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		<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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

1,869,856,363.65

(ii) Net worth of the Company

423,078,405.91

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
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Total number of shareholders (other than promoters)

32

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

38

**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)	32	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	2	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	3	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	2	3	3	83.96	0

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

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUMER RAJ LODHA	00033283	Managing Director	4,046,188	
ABHISHEK SUMERRA.	07106811	Whole-time directo	2,640,214	
NIRMALA LODHA	00033246	Director	5,651,101	
ASHOK RUPLAL KAVD	00054601	Director	0	
MOHIT MEHTA RAJEN	08204107	Director	0	
PRADEEP RANDHIRM.	01560437	Director	0	
ASHISH BHANDARI	AFRPB9979H	CFO	8,000	
PARTH KAMDAR	BSTPK0882Q	Company Secretar	0	27/08/2022

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
PRADEEP RANDHIRM.	01560437	Additional director	20/04/2021	Appointment as an Independent Dire
PRADEEP RANDHIRM.	01560437	Director	29/11/2021	Change in Designation

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
Annual General Meeting	29/11/2021	38	9	94.31
Extra-ordinary General Mee	20/05/2021	38	7	94.25

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2021	5	5	100
2	18/05/2021	6	3	50
3	25/06/2021	6	5	83.33
4	30/06/2021	6	6	100
5	06/09/2021	6	5	83.33
6	01/11/2021	6	6	100
7	16/12/2021	6	3	50
8	01/01/2022	6	3	50
9	28/03/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	CSR Committee	20/04/2021	2	2	100
2	CSR Committee	01/11/2021	2	2	100
3	Audit Committee	20/04/2021	3	3	100
4	Audit Committee	25/06/2021	3	3	100
5	Audit Committee	06/09/2021	3	3	100
6	Audit Committee	01/11/2021	3	3	100
7	Audit Committee	28/03/2022	3	3	100
8	NRC Committee	20/04/2021	2	2	100
9	NRC Committee	01/11/2021	3	3	100
10	NRC Committee	28/03/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	14/09/2022
								(Y/N/NA)
1	SUMER RAJ L	9	9	100	9	9	100	Yes
2	ABHISHEK SU	9	9	100	2	2	100	Yes
3	NIRMALA LOI	9	9	100	2	2	100	Yes
4	ASHOK RUPL	9	6	66.67	10	10	100	No
5	MOHIT MEHT	9	6	66.67	8	8	100	No
6	PRADEEP RA	8	3	37.5	4	4	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMER RAJ LODH	Managing Direct	8,400,000	0	0	0	8,400,000
2	ABHISHEK SUMER	Whole-time Dire	6,900,000	0	0	0	6,900,000
	Total		15,300,000	0	0	0	15,300,000

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 BHANDAR	CFO	1,128,000	0	0	0	1,128,000
2	PARTH KAMDAR	Company Secre	459,000	0	0	0	459,000
	Total		1,587,000	0	0	0	1,587,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NIRMALA LODHA	DIRECTOR	7,500,000	0	0	0	7,500,000
	Total		7,500,000	0	0	0	7,500,000

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:

1. 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.
2. 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



DIN of the director

To be digitally signed by



- 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 OF SHAREHOLDERS_UCL_2022.pdf
FORM MGT-8_UCL_2022.pdf
UDIN_MGT-7_UCL_2022.pdf
COMMITTEE MEETINGS DATES.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

 COMMITTEE MEETINGS:

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				No. of Members Attended	% of attendance
1.	CSR Committee	20/04/2021	2	2	100
2.	CSR Committee	01/11/2021	2	2	100
3.	Audit Committee	20/04/2021	3	3	100
4.	Audit Committee	25/06/2021	3	3	100
5.	Audit Committee	06/09/2021	3	3	100
6.	Audit Committee	01/11/2021	3	3	100
7.	Audit Committee	28/09/2022	3	3	100
8.	NRC Committee	20/04/2021	2	2	100
9.	NRC Committee	01/11/2021	3	3	100
10	NRC Committee	28/03/2022	3	3	100
11	SRC Committee	01/11/2021	3	3	100
12	SRC Committee	28/03/2022	3	3	100

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 **31/03/2022**. 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 per our information, 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 report, Company was 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. During the reporting period, 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/ transfer/transmission of shares and issue of security certificates in all instances.
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. During the reporting period, the Company has **not declared** any dividend 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.
11. The Company has complied with the provisions related to signing of audited financial statement for the financial year ending on 31.03.2022 as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof; However, due to casual vacancy in office of Company Secretary of the company, financial statement are not signed by the whole time company secretary.
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 reporting period,**
 - Company has appointed Mr. Pradeep Lodha as an additional Non-executive Independent Director on the board of company w.e.f. 20th April, 2021 and was further regularized in the Annual General Meeting held on 29th November, 2021.
 - Mr. Abhishek Lodha, Executive Director of the company has been re-designated as a Whole-time Director of the company for a period of 5 years commencing from 01/04/2021 to 31/03/2026 in the General Meeting held on 20th May, 2021.



- Mr. Parth Kamdar, Company Secretary has been nominated as the Compliance officer of the company w.e.f 20th April, 2021 as per requirement of SEBI Regulations.
13. The Company has complied with the provision related to Appointment/~~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 report.
 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.
 18. During the reporting period, Company has altered capital clause of MOA by increasing the authorized share capital from Rs. 15,00,00,000 divided into 1,50,00,000 equity shares of Rs 10 each to Rs. 22,00,00,000 divided into 2,20,00,000 equity shares of Rs 10 each. Company has also adopted new set of Articles of Association keeping in line with the provisions of Companies Act, SEBI ICDR & LODR Regulations and other applicable laws regulations for the time being in force.

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



BHARATKUMAR TANK
(Proprietor)
M. No. 20605, COP 7563
UDIN: A020605D001619224

Date: 10/11/2022
Place: Ahmedabad



UMA CONVERTER LIMITED

PACKAGING PROFESSIONALS

Shareholding Pattern as on 31st March, 2022

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 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



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Works (Unit-II) : Survey No. 291, 294, 295 & 296, Vill.: Timba, Ta. Daskroi, Dist. Ahmedabad. Phone : +91-79-26872584, +91 9327103652

Regd. Office : "Unit-I", Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,
Dist - Gandhinagar, Gujarat, Pin- 382 721

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UMA CONVERTER LIMITED

PACKAGING PROFESSIONALS

12	Falguni Hamir Mehta 17, Nilkanth Bunglows, 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 Bunglows, 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 Bunglows, University Road, Rajkot – 360005.	40000	0.27
21	Shilpaben Bharatbhai Shrimanker Pelican Villa, Neel City Area, B/h Indranil Rajguru Bunglows, University Road, Rajkot – 360005.	40000	0.27
22	Shyam Umraochand Kumbhat 3, Labunglow, 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

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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 Bungalows, 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, Sarvodaya 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



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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



UMA Converter Limited

(Authorised Signatory)

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UDIN GENERATED SUCCESSFULLY

Membership Number	A20605
UDIN Number	A020605D001619972
Name of the Company	UMA CONVERTER LIMITED
CIN Number	U25111GJ1999PLC036163
Financial Year	2022-23
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	10/11/2022