

# 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

L99999GJ1982PLC005253

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCA2750L

(ii) (a) Name of the company

ASHIMA LIMITED

(b) Registered office address

TEXCELLENCE COMPLEX,  
KHOKHARA MEHMEDABAD  
AHMEDABAD  
Gujarat  
380021

(c) \*e-mail ID of the company

ashima2007@ashima.in

(d) \*Telephone number with STD code

07967777000

(e) Website

www.ashima.in

(iii) Date of Incorporation

17/06/1982

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LTD	1
2	NATIONAL STOCK EXCHANGE OF INDIA LTD	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

17/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Shardul Garments Private Limi	U17100GJ1991PTC015416	Associate	49.58

## 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	191,660,078	191,660,078	191,660,078	191,660,078
Total amount of equity shares (in Rupees)	1,916,600,780	1,916,600,780	1,916,600,780	1,916,600,780

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	191,660,078	191,660,078	191,660,078	191,660,078
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,916,600,780	1,916,600,780	1,916,600,780	1,916,600,780

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,050,000	2,050,000	2,050,000	2,050,000
Total amount of preference shares (in rupees)	205,000,000	205,000,000	205,000,000	205,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,050,000	2,050,000	2,050,000	2,050,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	205,000,000	205,000,000	205,000,000	205,000,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	698,000	127,755,876	128453876	1,284,538,7	1,284,538,	

<b>Increase during the year</b>	609,000	137,879,161	138488161	1,384,881,6	1,384,881,0	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	609,000	137,879,161	138488161	1,384,881,6	1,384,881,0	
Allotment due to Scheme						
<b>Decrease during the year</b>	0	75,281,959	75281959	752,819,590	752,819,590	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	
iv. Others, specify	0	75,281,959	75281959	752,819,590	752,819,590	
Cancellation due to Scheme						
<b>At the end of the year</b>	1,307,000	190,353,078	191660078	1,916,600,7	1,916,600,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	2,050,000	0	2050000	205,000,000	205,000,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	2,050,000	0	2050000	205,000,000	205,000,000	

ISIN of the equity shares of the company

INE440A01010

**(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"/>			
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

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

1,414,733,873

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

2,163,813,506

**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	307,157	0.16	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others Trust	140,535,678	73.33	0	0
	<b>Total</b>	140,842,835	73.49	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	43,975,843	22.94	0	0
	(ii) Non-resident Indian (NRI)	522,635	0.27	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	639	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	3,300	0	0	0



8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	5,160,509	2.69	2,050,000	100
10.	Others OCB+Clearing Members+Ti	1,154,317	0.6	0	0
	<b>Total</b>	50,817,243	26.5	2,050,000	100

**Total number of shareholders (other than promoters)**

22,109

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

22,115

**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	7	6
Members (other than promoters)	22,490	22,109
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	0	2	0	0.08	0
<b>B. Non-Promoter</b>	0	5	0	4	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	5	2	4	0.08	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)
CHINTAN NAVNITLAL	00155225	Managing Director	156,670	
BAKUL HARSHADRAI	00005754	Director	13,400	
KOUSHLYA VIJAY MEL	01575110	Director	0	
NEERAJ GOLAS	06566069	Director	0	
SANJAY SHAILESHBH	00091305	Director	0	
SHRIKANT SACHCHID	02139143	Whole-time director	1,199	
HIREN SHIRISHCHANI	AEQPM6649R	CFO	35,734	
DIPAKKUMAR SHARAI	AAOPT8077C	Company Secretar	0	

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

7

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)
HIREN SHIRISHCHANI	AEQPM6649R	Company Secretar	30/07/2020	Cessation
HIREN SHIRISHCHANI	AEQPM6649R	CFO	30/07/2020	Appointment
DIPAKKUMAR SHARAI	AAOPT8077C	Company Secretar	30/07/2020	Appointment
JAYESH CHAMPAKLAI	AARPB6365N	CFO	30/07/2020	Cessation
VIPUL NAIK	08450305	Director	01/08/2020	Cessation
SHRIKANT SACHCHID	02139143	Additional director	01/08/2020	Appointment
SHRIKANT SACHCHID	02139143	Whole-time director	29/09/2020	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	29/09/2020	22,417	54	2.59

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/07/2020	6	6	100
2	11/09/2020	6	6	100
3	07/11/2020	6	6	100
4	20/11/2020	6	6	100
5	06/02/2021	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/07/2020	3	3	100
2	AUDIT COMM	11/09/2020	3	3	100
3	AUDIT COMM	07/11/2020	3	3	100
4	AUDIT COMM	06/02/2021	3	3	100
5	STAKEHOLDE	06/02/2021	3	3	100
6	NOMINATION	30/07/2020	4	4	100
7	CORPORATE	06/02/2021	3	3	100
8	SHARE TRAN	11/01/2021	3	3	100
9	SUB COMMIT	04/06/2020	3	3	100
10	SUB COMMIT	04/08/2020	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	17/08/2021
								(Y/N/NA)
1	CHINTAN NAV	5	5	100	9	9	100	Yes
2	BAKUL HARS	5	5	100	7	7	100	Yes
3	KOUSHLYA V	5	5	100	15	15	100	Yes
4	NEERAJ GOL	5	5	100	3	3	100	Yes
5	SANJAY SHA	5	5	100	6	6	100	Yes
6	SHRIKANT SA	4	4	100	6	6	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHINTAN NAVNITL	Managing Direct	12,493,687	0	0	0	12,493,687
2	SHRIKANT SACHC	Wholetime Direc	8,107,400	0	0	0	8,107,400
	Total		20,601,087	0	0	0	20,601,087

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HIREN SHIRISHCH	Company Secre	2,315,216	0	0	0	2,315,216
2	JAYESH CHAMPAK	CFO	844,928	0	0	0	844,928
3	HIREN SHIRISHCH	CFO	11,510,771	0	0	0	11,510,771
4	DIPAKKUMAR SHA	Company Secre	1,375,646	0	0	0	1,375,646
	Total		16,046,561	0	0	0	16,046,561

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BAKUL HARSHAD	Independent Dir	0	0	0	76,000	76,000
2	NEERAJ GOLAS	Independent Dir	0	0	0	56,000	56,000
3	KOUSHLYA VIJAY	Independent Dir	0	0	0	76,000	76,000
4	SANJAY SHAILESH	Independent Dir	0	0	0	73,000	73,000
5	VIPUL NAIK	Non-Independen	0	0	0	10,000	10,000
	Total		0	0	0	291,000	291,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

TAPAN SHAH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2839

**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

PARIKH  
CHINTAN  
NAVNITLAL

DIN of the director

00155225

**To be digitally signed by**

THAKER  
DIPAKKUMAR  
SHARADCHAN  
DRA

Company Secretary

Company secretary in practice

Membership number

4141

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8.pdf Committee Meetings.pdf Ashima Limited_Share Transfer.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



**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]**

To,

**ASHIMA LIMITED**

CIN : L99999GJ1982PLC005253

Texcellence Complex,

Khokhara - Mehmedabad,

Ahmedabad - 380021

I have examined the registers, records and books and papers of **M/s Ashima Limited (the Company)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2021. 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 through electronically by way of scan copy or soft copy through mail or otherwise and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, 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 generally complied with material 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/ beyond 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, if any, within/beyond the prescribed time;







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: 2:

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, notices were given and the proceedings have been 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.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;- N.A. However, M/s Ashima Dyecoat Private Limited (which was merged with the Ashima Limited) had given loan to M/s Shardul Garments Private Limited, which is now reflected in the books of Ashima Limited.
7. contracts/arrangements with related parties, if any, 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, if any, and issue of security certificates in all instances;
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; - N.A.
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; - N.A.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/appointment/re-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel, as applicable and the remuneration paid to them:-





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: 3 :

13. appointment/ reappointment/ filling up casual vacancies of auditors, if any, as per the provisions of section 139 of the Act; - N.A.
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, if any, under the various provisions of the Act;
15. acceptance/renewal/repayment of deposits; -N.A.
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 guarantees given or providing of securities to other bodies corporate or persons, if any, 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.

Place: Ahmedabad

Date : 13/09/2021

Signature:

Name of Company Secretary in practice: Tapan Shah

C P No.: 2839

UDIN : F004476C000937067

**Note:**

Due to restricted movement amid COVID-19 pandemic, I have prepared this report by examining the secretarial and various other records including Minutes, Documents, Registers and other records, etc., some of them received by way of electronic mode from the Company and could not be verified from the original records. The management has confirmed that the records submitted to me are the true and correct.



**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**C. COMMITTEE MEETINGS**

S. No	Type of meeting	Date	Total Number of Members as	Attendance	
				No. attended	%
1	AUDIT	30/07/2020	3	3	100
2	AUDIT	11/09/2020	3	3	100
3	AUDIT	07/11/2020	3	3	100
4	AUDIT	06/02/2021	3	3	100
5	STAKEHOLDER	06/02/2021	3	3	100
6	NOMIN. & REMU.	30/07/2021	4	4	100
7	CSR	06/02/2021	3	3	100
8	SHARE TRANSFER	11/01/2021	3	3	100
9	SUB COMMITTEE	04/06/2020	3	3	100
10	SUB COMMITTEE	04/08/2020	3	3	100
11	SUB COMMITTEE	25/09/2020	3	3	100
12	SUB COMMITTEE	09/11/2020	3	3	100
13	SUB COMMITTEE	06/01/2021	3	3	100
14	SUB COMMITTEE	22/02/2021	3	3	100
15	ID	25/02/2021	4	4	100

Ashima Limited

Details of shares/debentures transfers from		01/04/2020	To	31/03/2021	Closure Date :	31-03-2020	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
11/01/2021	1	100	000010	00R01544	GODAVARIBEN D. DAVE	0K003644	KIRIT M. YAGNIK