

FORM NO. MGT-7

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



Annual Return

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

L36101GJ2006PLC049074

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECP1870C

(ii) (a) Name of the company

PARIN FURNITURE LIMITED

(b) Registered office address

PLOT NO. 6,REVENUE SURVEY NO.149, NATIONAL HIGHWAY
AT. VAVDI, GONDAL ROAD
RAJKOT
Gujarat
360004

(c) *e-mail ID of the company

info@parinfurniture.com

(d) *Telephone number with STD code

02817123000

(e) Website

www.parinfurniture.com

(iii) Date of Incorporation

12/09/2006

(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	National Stock Exchange - SME Emerge	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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	G	Trade	G1	Wholesale Trading	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	PEARL FURNITURE PRIVATE LIM	U36100GJ2013PTC073483	Subsidiary	98.45

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	12,500,000	11,118,000	11,118,000	11,118,000
Total amount of equity shares (in Rupees)	125,000,000	111,180,000	111,180,000	111,180,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital of Rs.10/- each				
Number of equity shares	12,500,000	11,118,000	11,118,000	11,118,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	125,000,000	111,180,000	111,180,000	111,180,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	11,118,000	111,180,000	111,180,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	11,118,000	111,180,000	111,180,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			184,204,566.8
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			27,521,278
Deposit			0
Total			211,725,844.8

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**

662,854,221

(ii) Net worth of the Company

396,221,138

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,718,000	60.42	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)	1,400,000	12.59	0	
10.	Others	0	0	0	
	Total	8,118,000	73.01	0	0

Total number of shareholders (promoters)

7

(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	2,008,000	18.06	0	
	(ii) Non-resident Indian (NRI)	708,000	6.37	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)	284,000	2.55	0	
10.	Others	0	0	0	
	Total	3,000,000	26.98	0	0

Total number of shareholders (other than promoters)

123

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

130

**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	7
Members (other than promoters)	143	123
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	2	1	2	1	20.29	24.17
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	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	2	3	2	3	20.29	24.17

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

6

(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)
UMESH DHIRAJLAL NA	00039757	Managing Director	913,120	
PARIN UMESHBHAI NA	02343309	Whole-time director	1,342,280	
DEVEN DIPESH NAND	07576542	Director	2,687,200	
DAYALAL HARJIVANBI	08114818	Director	0	
SHWETA CHIRAG KAT	08114974	Director	0	
ALPA VASANTBHAI JC	ANEPJ3919Q	CFO	0	

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

9

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)
DEVEN DIPESH NAND	07576542	Director	10/06/2019	Change in designation
PARIN UMESHBHAI NA	02343309	Whole-time directo	10/06/2019	Change in designation
KRISHNA LODHIYA	APJPL5356G	Company Secretar	02/07/2019	Cessation
KAMAL SHAH	AGSPS7405H	CFO	02/07/2019	Cessation
KAJAL SHAH	CYNPS3447N	Company Secretar	02/07/2019	Appointment
ROSHAN GUPTA	ATOPG3582A	CFO	02/07/2019	Appointment
ROSHAN GUPTA	ATOPG3582A	CFO	01/01/2020	Cessation
ALPA JOGI	ANEPJ3919Q	CFO	01/01/2020	Appointment
KAJAL SHAH	CYNPS3447N	Company Secretar	01/02/2020	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

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 Meeting	16/09/2019	137	7	73.02

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	30/04/2019	5	5	100
2	21/05/2019	5	4	80
3	10/06/2019	5	4	80
4	02/07/2019	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	10/08/2019	5	5	100
6	29/08/2019	5	4	80
7	11/11/2019	5	5	100
8	26/12/2019	5	5	100
9	31/01/2020	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

16

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	29/04/2019	3	3	100
2	AUDIT COMM	21/05/2019	3	3	100
3	AUDIT COMM	01/07/2019	3	3	100
4	AUDIT COMM	10/08/2019	3	3	100
5	AUDIT COMM	21/10/2019	3	3	100
6	AUDIT COMM	11/11/2019	3	3	100
7	AUDIT COMM	26/12/2019	3	3	100
8	AUDIT COMM	09/03/2020	3	3	100
9	STAKEHOLDER	10/04/2019	3	3	100
10	STAKEHOLDER	31/01/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 28/09/2020 (Y/N/NA)
		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	
1	UMESH DHIR	9	9	100	0	0	0	Yes

2	PARIN UMES	9	9	100	5	5	100	Yes
3	DEVEN DIPE	9	8	88.89	9	9	100	Yes
4	DAYALAL HA	9	7	77.78	16	16	100	Yes
5	SHWETA CHI	9	8	88.89	16	16	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UMESH DHIRAJLA	MANAGING DIR	1,800,000	0	0	0	1,800,000
2	PARIN UMESH BHA	WHOLE TIME D	380,000	0	0	0	380,000
3	DEVEN DIPESH NA	NON EXECUTIV	1,350,000	0	0	0	1,350,000
	Total		3,530,000	0	0	0	3,530,000

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMAL SHAH	CFO	43,568	0	0	0	43,568
2	ROSHAN GUPTA	CFO	505,236	0	0	0	505,236
3	ALPA JOGI	CFO	263,709	0	0	0	263,709
4	KRISHNA LODHIYA	CS	57,222	0	0	0	57,222
5	KAJAL SHAH	CS	157,998	0	0	0	157,998
	Total		1,027,733	0	0	0	1,027,733

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total					0	0

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

K. P. Rachchh Co.

Whether associate or fellow

Associate Fellow

Certificate of practice number

3974

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

UMESH
DHIRAJLAL
NANDANI

DIN of the director

To be digitally signed by

Kishorbhai
Madhubhai
Kikani

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

Parin Shareholders-MGT_7.pdf
FM MGT 8 Parin.pdf
Details of Committee Meetings.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

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

*** C. COMMITTEE MEETINGS** (upto 10 meetings given in form)

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance	
				No. of Members Attended	% of attendance
11.	Nomination and Remuneration Committee	29/04/2019	3	3	100
12.	Nomination and Remuneration Committee	01/06/2019	3	3	100
13.	Nomination and Remuneration Committee	01/07/2019	3	3	100
14.	Nomination and Remuneration Committee	26/12/2019	3	3	100
15.	Nomination and Remuneration Committee	29/01/2020	3	3	100
16.	Independent Directors	09/03/2020	2	2	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]

To,
The Members,
PARIN FURNITURE LIMITED
(CIN: L36101GJ2006PLC049074)
Plot No. 6, Revenue Survey No. 149,
National Highway, At. Vavdi,
Gondal Road, Rajkot

We have examined the registers, records and books and papers of **PARIN FURNITURE 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 31st March, 2020. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act
 2. Maintenance of registers/records and making entries therein within the time prescribed thereto and register of members and related registers were maintained using RTA Service.
 3. Forms and returns that are required to be filed during the year with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities were filed within the prescribed time. However some of the E- forms were filed late with requisite additional fees.
 4. Calling/convening/holding meetings of Board of Directors and its committee 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.





5. During the year under review, the Company has closed its Register of Members from 10th September, 2019 to 16th September, 2019 (Both Days Inclusive) for the purpose of Annual General Meeting
6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act. However Company has given Corporate Guarantee to its subsidiary company in compliance with the provision of the Act and with the approval of the Members of the Company.
7. All the contracts/arrangements made with related parties as specified in section 188 of the Act are at arms' length and approved omnibus by Audit Committee and approved by the board by taking FM MBP-1/MBP 4 on record at the meeting of Board of Directors.
8. The Company has not issued or allotted or bought back any securities during the period under scrutiny. Transfer/transmission securities are carried out by the Registrar and Share transfer agent of the Company in due compliance with the Act
9. There is no need of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has not declared dividend during the year under review. The Company is not required to transfer any amount to the Investor Education and Protection Fund in accordance with section 125 of the Act during the year under review.
11. The audited financial statement and report of directors were signed as per the provisions of section 134 of the Act and as per sub - sections (3), (4) and (5) thereof.
12. The Board of directors of the Company is duly constituted. Changes in Board of Directors, Key Managerial Personnel and remuneration were made in due compliance with the provisions of the Companies Act, 2013. In Furtherance, Company Secretary and Compliance officer of the Company has resigned w.e.f 01st February, 2020 and thereafter Company has appointed Company secretary and Compliance officer of the Company w.e.f 11th July, 2020.






13. Appointment of auditors were made as per the provisions of section 139 of the Act.
14. There was no instance occurred during the year which require approvals to be taken 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 accepted deposits during the year under review.
16. Borrowings from the Financial Institutions/Banks and Director are within the limit prescribed by the Company and during the year under review, Company has created/modified charges in that respect as and when required.
17. During the period under review, the Company has not provided any loan or made investments or given guarantees to other bodies corporate or persons falling under the provisions of section 186 of the Act. However Company has given Corporate Guarantee to its Subsidiary Company in compliance with the provision of the Act and with the approval of Members of the Company.
18. The Company has not altered Memorandum of Association and Articles of Association of the Company.

For, K. P. Rachchh & Co.
Company Secretaries

Place: Rajkot
Date: 25-08-2020
UDIN: F005156B000615361



Signature: 
Kalpesh P. Rachchh
Proprietor
FCS No. 5156
C P No.: 3974

PARIN FURNITURE LIMITED

CIN: L36101GJ2006PLC049074

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2020

S.N.	FIRST NAME	MIDDLE NAME	LAST NAME	FOLIO NUMBER	DP ID CLIENT ID ACCOUNT NUMBER	NUMBER OF SHARE HELD	CLASS OF SHARES
1	NIRUPAMABEN	HARSUKHBHAI	PATADIA		1201070000204625	50000	Equity
2	UMESHKUMAR	HARSUKHRAI	PATADIA		1201070000314725	2000	Equity
3	NILESH	H	PATADIA		1201070000314875	2000	Equity
4	HINA	UMESHBHAI	PATADIA		1201070000525834	28000	Equity
5	NIDHI	UMESHBHAI	PATADIA		1201070000525849	4000	Equity
6	NAYNABEN	NILESHBHAI	PATADIA		1201070000525853	14000	Equity
7	JAYSHREEBEN	PRAFULCHANDRA	PAREKH		1201070000527865	4000	Equity
8	VARSHABEN	JUGALBHAI	PAREKH		1201070000527871	4000	Equity
9	JUGAL	PRAFULCHANDRA	PAREKH		1201070000527884	6000	Equity
10	PRAFULCHANDRA	AMRUTLAL	PAREKH		1201070000528299	4000	Equity
11	MUKESHKUMAR	JAYANTILAL	JAIN		1201090001791160	2000	Equity
12	AJIT	KANTILAL	NANDANI		1201090006369514	34000	Equity
13	GAURAV	JAIN			1201770000031621	24000	Equity
14	KISHORBHAI	VANMALIBHAI	JASANI		1201770000145228	36000	Equity
15	SANTOSH	BHANSALI	HUF		1201770100286908	2000	Equity
16	HEM	FINLEASE	PRIVATELIMITED		1201770100973838	44000	Equity
17	SHREE	MARUTI	COURIER SERVICE SPRIVATE LIMITED		1201770101208809	74000	Equity
18	BHAVNA	RAJESHBHAI	PATELVASANI		1201800000045933	16000	Equity
19	DINESH	KANAIYALAL	CHOTAI		1201800000126837	38000	Equity
20	ASHISH	SURESHBHAI	SHAH		1201800000309724	12000	Equity
21	RAJESHBHAI	PRATAPBHAI	VASANI		1201800000351019	14000	Equity
22	KRISHNABEN	N	LADANI		1201800000353001	2000	Equity
23	VIJAY	KUMAR			1201910101825474	2000	Equity
24	GIRISHKUMAR	PUNAMCHANDBHAI	MEHTA		1201980000059483	2000	Equity
25	KOMALBEN	VISHALBHAI	CHOTAI		1201980000257931	20000	Equity
26	BHAVNA	N	SHAH		1202890001604121	2000	Equity
27	KISHORECHAND	KAKARAM	BANSAL		1202970000217022	234000	Equity
28	GULSHAN	KISHORECHAND	BANSAL		1202970000217626	234000	Equity
29	NEETA	MANOJKUMAR	SHAH		1203230000506715	2000	Equity
30	RAJNIKANT	SHAMBHULAL	SHAH		1203230000634786	2000	Equity
31	JAYANTILAL	CHENMAL	JAINHUF		1203320001650655	2000	Equity
32	SAROJ	D	THAKKAR		1203320005289651	2000	Equity
33	SUNIL	DINESHBHAI	TANK		1203440001037371	4000	Equity
34	HARDIK	RAJNIKANT	THAKAR		1203440001037386	10000	Equity
35	PREM	KETANBHAI	HIRANI		1203440001037479	4000	Equity
36	KETAN	KANAIYALAL	HIRANI		1203440001037557	8000	Equity
37	URVI	KETAN	HIRANI		1203440001037561	4000	Equity
38	RIDDHI	PRASAN	HIRANI		1203440001037937	4000	Equity
39	PRASAN	VIJAYBHAI	HIRANI		1203440001037941	4000	Equity
40	VIGNA	KUMAR	ANJARIA		1203440001038584	4000	Equity
41	JAYESH	HARJIVANBHAI	KESARIYA		1203440001046249	178000	Equity
42	VIDULABEN	ASHOKKUMAR	PATEL		1204000000256045	2000	Equity
43	ASHISH	VISHNUBHAI	DHOLAKIYAHUF		1204220000171009	2000	Equity
44	DHRUVIN	SHAH			1204310000178001	4000	Equity
45	DEEPIKA	TANMAY	SHAH		1204370000384698	2000	Equity
46	URMIL	KUMARI	SOOD		1204470009319230	2000	Equity
47	HETALBEN	BHAVESH	SONI		1204840000032544	4000	Equity
48	MINAL	RAJESHKUMAR	GOR		1204840000273703	4000	Equity
49	HARSH	RAJESHBHAI	GOR		1204840000373892	2000	Equity
50	SANJAY	MAHENDRABHAI	MODI		1205660000064085	20000	Equity

51	NEELA	KALPESHBHAI	PATADIA		1205660000147026	14000	Equity
52	BITAL	AMITBHAI	PATADIA		1205660000147030	6000	Equity
53	KALPESH	R	PATADIAHUF		1205660000147123	6000	Equity
54	KAJAL	KALPESHBHAI	PATADIA		1205660000147138	6000	Equity
55	AMIT	R	PATADIAHUF		1205660000147241	6000	Equity
56	ORBIS	FINANCIAL	CORPORATIONLIMITED		1205900000038366	6000	Equity
57	SHILPA	SANJAY	SABALPARA		1206420003544561	24000	Equity
58	RAJESHBHAI	PRATAPBHAI	VASANI		1206420003727541	22000	Equity
59	BHAVNABEN	RAJESHBHAI	VASANI		1206420003727712	44000	Equity
60	VIJAYKUMAR	VALJIBHAI	SABALPARA		1206420003865352	22000	Equity
61	BHARATKUMAR	MATHURADAS	BHINDORA		1206720000053391	2000	Equity
62	EKTA	BHARATBHAI	BHINDORA		1206720000053471	2000	Equity
63	KALAWANTIBEN	CHIMANLAL	KARIA		1206720000063792	2000	Equity
64	NIRAV	SUNILBHAI	SHAHHUF		1206740000178618	2000	Equity
65	VISHAL	HASMUKHBHAI	SONI		1207640000021518	2000	Equity
66	ASHISHKUMAR	VISHNUBHAI	DHOLAKIYA		1208160004424633	2000	Equity
67	PRITIBEN	DINESHBHAI	CHOTAI		1301990000344069	20000	Equity
68	KALPESH	R	PATADIYA		1301990000358411	2000	Equity
69	AMIT	R	PATADIYA		1301990000358430	2000	Equity
70	BHAVNAGAURI	RAMESHCHANDRA	PATADIA		1301990000358445	20000	Equity
71	PANKAJ	DHIRAJLAL	RACHCHH		IN30021412804622	76000	Equity
72	JAYESHKUMAR	HARJIVANBHAI	KESHARIA		IN30051323512130	52000	Equity
73	PRAVIN	NATVARLAL	MODH		IN30051383828822	2000	Equity
74	SOMMANEK	RANJANBEN	J		IN30075711090441	2000	Equity
75	RAJESHBHAI	NATVARLAL	DOSHI		IN30097411583613	2000	Equity
76	RISHWA	DHARMESHKUMAR	HARIYANI		IN30097411783572	76000	Equity
77	PARULBEN	DHARMESHKUMAR	HARIYANI		IN30097411783601	40000	Equity
78	DHARMESH	HARSHADRAI	HARIYANI		IN30097411783628	38000	Equity
79	DHARMESH	HARSHADRAY	HARIYANIHUF		IN30097411785084	76000	Equity
80	KEYA	DHARMESH	HARIYANI		IN30097412607653	80000	Equity
81	GAURAV	PRADIPBHAI	BARAI		IN30115127767944	2000	Equity
82	DARSHIN	H	SHAH		IN30148510140206	2000	Equity
83	HASMUKHLAL	VADILAL	SHAH		IN30148510848599	2000	Equity
84	AMITBHAI	BHUPATLAL	PAREKH		IN30154919459652	4000	Equity
85	JIGNABEN	AMITBHAI	PAREKH		IN30154919459661	2000	Equity
86	HEMANG	BADIANI			IN30154952102360	708000	Equity
87	BHATT	HARSHA	GIRISH		IN30154954691743	2000	Equity
88	MITRA	PRATIKBHAI	VASA		IN30154954895786	2000	Equity
89	PRITI	AGARWAL			IN30154956535308	2000	Equity
90	UMESH	DHIRAJLAL	NANDANI		IN30154956856897	913120	Equity
91	NEHABEN	UMESHKUMAR	NANDANI		IN30154956857079	430480	Equity
92	DARSHIL	UMESHBHAI	NANDANI		IN30154956857378	1343600	Equity
93	DEVEN	DIPESH	NANDANI		IN30154956857652	2687200	Equity
94	PARIN	U	NANDANI		IN30154956860648	1342280	Equity
95	POOJA	PARIN	NANDANI		IN30154956867599	1320	Equity
96	P	P	FURNITUREPRIVATELIMITED		IN30154956903024	1400000	Equity
97	RAJESH	V			IN30163741998000	2000	Equity
98	LIMBASIYA	URVASHI	B		IN30220111142173	2000	Equity
99	NUSRAT	GAFOOR	BHARDE		IN30226910148381	2000	Equity
100	TARUN	CHADHA			IN30226910237350	2000	Equity
101	ALOK	KUMAR	SINHA		IN30290240171636	2000	Equity
102	MUKESH	RAMCHANDRA	PATEL		IN30308510044529	2000	Equity
103	SHREE	MARUTI	COURIERSERVICESPRIVATE		IN30357510237498	160000	Equity
104	VIGYAN	LODHA			IN30360610000405	2000	Equity
105	VINOD	LODHA			IN30360610000690	8000	Equity
106	VIVEK	LODHA			IN30360610000738	10000	Equity
107	JAGRUTI	KEYUR	MANEK		IN30413110002171	8000	Equity
108	KEYUR	BHARATBHAI	MANEK		IN30413110002180	14000	Equity

109	SHARDABEN	BHARATBHAI	MANEK		IN30413110002198	4000	Equity
110	KEYUR	BHARAT	MANEKHUF		IN30413110036640	4000	Equity
111	SARDABEN	JAYENDRABHAI	PATADIA		IN30413110073365	38000	Equity
112	JAYENDRABHAI	JECHANDBHAI	PATADIA		IN30413110073373	4000	Equity
113	NARESH	JAYENDRABHAI	PATADIA		IN30413110073381	4000	Equity
114	YASH	NARESHBHAI	PATADIA		IN30413110073390	6000	Equity
115	NILAGAURI	ANANTRAI	PATADIA		IN30413110073437	6000	Equity
116	ANANTRAI	JECHANDBHAI	PATADIA		IN30413110073445	6000	Equity
117	DHARMESH	ANANTRAY	PATADIYA		IN30413110073461	4000	Equity
118	MADHURIBEN	DHARMESHBHAI	PATADIYA		IN30413110073470	10000	Equity
119	SHITAL	NARESHBHAI	PATADIA		IN30413110073488	16000	Equity
120	PINA	JAYENDRABHAI	PATADIYA		IN30413110073496	12000	Equity
121	HARESHKUMAR	JAYANTILAL	PATADIA		IN30413110073654	4000	Equity
122	BHANUMATIBEN	JIVANLAL	PATADIA		IN30413110073662	36000	Equity
123	PALLAVIBEN	KAUSHIKBHAI	PATADIA		IN30413110073679	22000	Equity
124	VARSHA	JAYESHKUMAR	PATADIA		IN30413110073695	12000	Equity
125	KAUSHIK	JIVANLAL	PATDIA		IN30413110073734	4000	Equity
126	JIVANLAL	JECHANDBHAI	PATADIA		IN30413110073742	4000	Equity
127	DIPESH	JAYANTILAL	PATDIA		IN30413110073759	4000	Equity
128	CHETNABEN	DIPESHBHAI	PATADIA		IN30413110073775	16000	Equity
129	VANDANABEN	VIJAYBHAI	VADERA		IN30413110074358	4000	Equity
130	VIJAY	JAGDISHBHAI	VADERA		IN30413110074366	4000	Equity

TOTAL

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