

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U15543GJ1993PLC020540

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCS9803L

(ii) (a) Name of the company

20 MICRONS NANO MINERALS

(b) Registered office address

9-10 GIDC INDUSTRIAL ESTATE WAGHODIA. DIST. : VADODARA. N
A
VADODARA
Vadodara
Gujarat
391750

(c) *e-mail ID of the company

CS*****NO.COM

(d) *Telephone number with STD code

75*****50

(e) Website

<https://20nano.com/>

(iii) Date of Incorporation

28/10/1993

(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

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, Vikh
roli (West), NA

(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	B	Mining and quarrying	B4	Other Mining & Quarrying Activities	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	20 MICRONS LIMITED	L99999GJ1987PLC009768	Holding	97.21

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	20,000,000	8,970,020	8,970,020	8,970,020
Total amount of equity shares (in Rupees)	200,000,000	89,700,200	89,700,200	89,700,200

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	20,000,000	8,970,020	8,970,020	8,970,020
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	89,700,200	89,700,200	89,700,200

(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	61	8,969,959	8970020	89,700,200	89,700,200	
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				0	0	
Other						
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				0	0	
Other						
At the end of the year	61	8,969,959	8970020	89,700,200	89,700,200	
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				0	0	
Other						
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				0	0	
Other						
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)

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

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

Ledger Folio of Transferee

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

921,386,039.7

(ii) Net worth of the Company

443,030,735.34

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	228,371	2.55	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)	8,720,000	97.21	0	
10.	Others	0	0	0	
	Total	8,948,371	99.76	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	139	0	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)	21,510	0.24	0	
10.	Others	0	0	0	

	Total	21,649	0.24	0	0
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Total number of shareholders (other than promoters) 112

**Total number of shareholders (Promoters+Public/
Other than promoters)** 118

**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)	115	112
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	0.32	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	1	0	1	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	1	4	1	4	0.32	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

(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)
ATIL CHADRESH PAR	00041712	Managing Director	28,250	
RAJESH CHANDRESH	00041610	Director	126	
SUDHIR R PARIKH	00041649	Director	0	
ATUL HARIBHAI PATE	00009587	Director	0	
DARSHA R KIKANI	00155791	Director	0	
ADITYA MAHESH TILL	ATYPT2330F	Company Secretar	0	
NARENDRAKUMAR R	ADBPP0549B	CFO	1	

(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)
ATUL H PATEL	00009587	Director	16/05/2023	Appointment
RAMKISAN A DEVII	00238853	Director	31/03/2024	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 MEETI	10/08/2023	121	6	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2023	6	5	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	21/07/2023	6	6	100
3	25/10/2023	6	6	100
4	25/01/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

4

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	16/05/2023	3	3	100
2	AUDIT COMM	21/07/2023	3	3	100
3	AUDIT COMM	25/10/2023	3	3	100
4	AUDIT COMM	25/01/2024	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	19/07/2024
								(Y/N/NA)
1	ATIL CHADRE	4	4	100	0	0	0	No
2	RAJESH CHA	4	4	100	4	4	100	No
3	SUDHIR R PA	4	4	100	0	0	0	No
4	ATUL HARIBH	4	4	100	0	0	0	Yes
5	DARSHA R KI	4	4	100	4	4	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ATIL C PARIKH	MANAGING DIR	1,655,076	0	0	0	1,655,076
	Total		1,655,076	0	0	0	1,655,076

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ADITYA M TILLU	COMPANY SEC	283,917	0	0	0	283,917
	Total		283,917	0	0	0	283,917

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

UMESH PARIKH, PARTNER OF PARIKH DAVE AND ASSOCIATES

Whether associate or fellow

Associate Fellow

Certificate of practice number

4152

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. .. 14 dated 17/05/2024

(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

Atil Chandresh Parikh
Digitally signed by Atil Chandresh Parikh
Date: 2024.09.06 15:08:21 +05'30'

DIN of the director

0*0*1*1*

To be digitally signed by

TILLU ADITYA MAHESH
Digitally signed by TILLU ADITYA MAHESH
Date: 2024.09.06 15:11:04 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

6*3*2

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 shareholders31032024.pdf MGT 8 signed 20 nano.pdf Statement of Increase or decrease of bene

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

List of Top 250 Shareholders (All Category)

Sr No	Category	Folio No	Shareholder's Name	Shares	Percentage
1	CBP	120646000066057	20 Microns Limited	8,720,000	97.2127
2	PRO	IN30302897050984	Ilaben Chandresh Parikh	200,000	2.2296
3	PRO	IN30302875873917	Atil Chandresh Parikh Purvi Atil Parikh	28,250	0.3149
4	CBO	120646000090430	Dmc Private Limited	21,510	0.2398
5	PRO	IN30302850929149	Rajesh Chandresh Parikh	116	0.0013
6	PL	IN30133041419158	Shreya Nilay Landge Nilay Pradeep Landge	19	0.0002
7	PRO	IN30302875885197	Rajesh Chandresh Parikh Sejal Rajesh Parikh	10	0.0001
8	PRO	IN30302896822054	Atil Chandresh Parikh	5	0.0001
9	PL	IN30199110593800	Patel Mitalben K Krishnakant Vitthalbhai Patel	1	0.0000
10	PL	IN30199110986575	Seema H. Patel Binaben A. Patel	1	0.0000
11	PL	IN30199111373564	Vaibhavi Yogesh Upasani Deepak Shankarrao Khiste	1	0.0000
12	PL	IN30223612160598	Shraddha Tushar Papalkar	1	0.0000
13	PL	IN30267932301900	Rohini V Patil	1	0.0000
14	PL	IN30021412653887	Navnitlal Ashabhai Bhavsar	1	0.0000
15	PL	IN30021412888204	Kapilaben Navnitlal Bhavsar Navnitlal Ashabhai Bhavsar	1	0.0000
16	PL	IN30115112281028	Zankhana Tarak Vohra Hitay Tarak Vohra	1	0.0000
17	PL	IN30131321688973	Ashlesha Anand Apte	1	0.0000
18	PL	0000044	Narendra B Patel Jyotsnaben N Patel	1	0.0000
19	PL	0000083	Krunal M Choksi	1	0.0000
20	PL	0000047	Harish Ekanath Salunke Pratima H Salunke Mitesh H Salunke	1	0.0000
21	PL	0000052	Vinod B Soni Bhavin V Soni	1	0.0000
22	PL	0000080	Rana Narsinhnhai M	1	0.0000
23	PL	0000081	Divyesh V Kansara	1	0.0000
24	PL	0000022	Zankhana U Bhagat	1	0.0000
25	PL	0000037	Ruhi P Gupta Sonal R Gupta	1	0.0000
26	PL	0000038	Shilpa R Gupta Indiradevi R Gupta	1	0.0000
27	PL	0000039	Alkesh R Patel	1	0.0000
28	PL	0000040	Namrata Pradeep Landge Nilay Pradeep Landge Neeta P Landge	1	0.0000
29	PL	0000041	Niketa A Bhave Amol L Bhave	1	0.0000
30	PL	0000042	Rashesh R Chhaya Sweta R Chhaya	1	0.0000
31	PL	0000061	Priti Ramnarayan Gupta	1	0.0000
32	PL	0000062	Rana Umaben Lalitchandra Rana Mehul Sureshbhai Rana Laxmiben Kiranbhai	1	0.0000

List of Top 250 Shareholders (All Category)

Sr No	Category	Folio No	Shareholder's Name	Shares	Percentage
33	PL	0000063	Bhasker Adinath Bhosale Meenakshi Bhasker Bhosale	1	0.0000
34	PL	0000064	Bhaskaracharya K Karmarkar Karmarkar Kumudini B	1	0.0000
35	PL	0000065	Arvindbhai Narsinhbhai Rana Rana Ilaben A Rana Chirag Arvindvgai	1	0.0000
36	PL	0000066	Shreerang Dattatraya Kanade Kanade Smita Shreerang	1	0.0000
37	PL	0000067	Niranjan G Puranik Pratima Niranjan Puranik	1	0.0000
38	PL	0000068	Chirag Kantilal Chauhan Chauhan Savitaben K	1	0.0000
39	PL	0000069	Shah Tarun B Ravi Buddhishchandra Shah	1	0.0000
40	PL	0000070	Desai Jayaprabha Ambalal	1	0.0000
41	PL	0000071	Narendra Ganpatlal Bumiya Bumiya Punitaben Narendra Bumia Amar Narendrabhai	1	0.0000
42	PL	0000072	Nalini Narhar Ogale	1	0.0000
43	PL	0000073	Aswani Draupadi K	1	0.0000
44	PL	0000074	Meena Padmanabh Cholkar Kumud P Cholkar	1	0.0000
45	PL	0000075	Rekha Kiran Contractor Kiran D Contractor	1	0.0000
46	PL	0000076	Hardikar Pujaben Hemant Hardikar Gaurav Hemant	1	0.0000
47	PL	0000077	Suvarna Shreerang Kanade Shreerang Dattatraya Kanade	1	0.0000
48	PL	0000078	Soni Bhartiben Chhaganlal Soni Shantaben Chhaganlal Pushpaben Chhaganlal Soni	1	0.0000
49	PL	0000046	Parth Y Trivedi Poojaben Y Trivedi Yogendrabhai Trivedi	1	0.0000
50	PL	0000043	Meenaben J Rana Jagdishbhai N Rana Vikas J Rana	1	0.0000
51	PL	0000058	Pratibha C Shinde Pramodini N Sonavane	1	0.0000
52	PL	0000048	Vijay H Chavan Dhanashri V Chavan	1	0.0000
53	PL	00000030	Neelaben B Joshi Madhuri Joshi	1	0.0000
54	PL	00000031	Kalpesh Parmar	1	0.0000
55	PL	00000032	Kedar Mukund Muley Anuja Kedar Muley	1	0.0000
56	PL	0000060	Padma M Jadav Mahesh B Jadav	1	0.0000
57	PL	0000049	Dharmishthaben B Shah Chakshu H Shah	1	0.0000
58	PL	0000082	Darji Jay B Darji Bhadresh S	1	0.0000
59	PL	0000055	Komal Pandey	1	0.0000
60	PL	00000023	Nidhi Nitesh Tailor Nitesh Savailal Darji	1	0.0000

List of Top 250 Shareholders (All Category)

Sr No	Category	Folio No	Shareholder's Name	Shares	Percentage
61	PL	00000024	Sarojaben S Darji Nitesh S Darji	1	0.0000
62	PL	00000025	Bhavanaben B Darji Nitesh S Darji	1	0.0000
63	PL	00000027	Rita Agarwal	1	0.0000
64	PL	00000021	Priya K Gandhi	1	0.0000
65	PL	00000036	Deependra S Gaekwad Jaymala D Gaekwad	1	0.0000
66	PL	00000079	Mahendralal Chandulal Shah	1	0.0000
67	PL	00000035	Parmar Narmadaben Pravinbhai Parmar Rakeshbhai Pravinbhai	1	0.0000
68	PL	00000034	Sindha Ketulsinh Manaharsinh	1	0.0000
69	PL	00000051	Shailaja C Paranjape Vivek C Paranjape Sangita V Paranjape	1	0.0000
70	PL	00000059	Parmar Chirag Chandrakant	1	0.0000
71	PL	00000028	Bimala Patel Nayanika R Patel	1	0.0000
72	PL	00000045	Kishori S Nashikkar Bhargav S Nashikkar	1	0.0000
73	PL	00000050	Pushpavati R Pancholi Dave Bhanumati V	1	0.0000
74	PL	00000056	Atulkumar K Shukla Tanmay B Shukla Truptiben J Upadhyay	1	0.0000
75	PL	00000057	Purohit Tarulata S Amita Bharat Shukla Bharat Shivshankar Shukla	1	0.0000
76	PL	00000053	Panchal Satyendra R Panchal Sheela S	1	0.0000
77	PL	00000054	Taraben Laxmikant Joshi Mansi Devarshi Tewar Neeta B Trivedi	1	0.0000
78	PL	00000033	Nilam Amit Patel	1	0.0000
79	PL	1207020000835121	Urvish Virendrakumar Bhagat	1	0.0000
80	PL	1207020001038209	Darshan Chandravadan Shah	1	0.0000
81	PL	1207130000123835	Asha Dilipkumar Shah	1	0.0000
82	PL	1207130000123854	Jitesh Dilipkumar Shah	1	0.0000
83	PL	1207130000123869	Charmi Dilipkumar Shah	1	0.0000
84	PL	1208160017733935	Komal Tribhuvanbhai Gami	1	0.0000
85	PL	1208160022917587	Ghanshyambhai Ratilal Parikh	1	0.0000
86	PL	1208160029622271	Rinku Vinodkumar Bhuvir Vinodkumar D Bhuvir	1	0.0000
87	PL	1208880043522516	Kinjalben Bhavesh Patel	1	0.0000
88	PL	1301670000115745	Arvind Ganesh Vijapure Sharayu Dattatraya Haridas	1	0.0000
89	PL	1301670000126337	Ravindra Jadavjibhai Mistry	1	0.0000
90	PL	1301670000771329	Rana Mehul Arvindbhai Rana Narsinhbhai M	1	0.0000
91	PL	1301670000771333	Kishorkumar B Jethwa Ranjanben Kishor Jethwa Hitendra Kishor Jethwa	1	0.0000

List of Top 250 Shareholders (All Category)

Sr No	Category	Folio No	Shareholder's Name	Shares	Percentage
92	PL	1301670000771426	Darad Kanjibhai Naranbhai Darad Bhanumati Kanjibhai	1	0.0000
93	PL	1301670000771451	Kaustubh Shrikant Joshi Vidya Kaustubh Joshi Manthan Kaustubh Joshi	1	0.0000
94	PL	1301670000771635	Jayshree Arunbhai Shah	1	0.0000
95	PL	1301670000771669	Vasant Krishnarao Chaudhari Chaudhari Ranjana Vasant	1	0.0000
96	PL	1301670000773214	Pushpaben Chhaganlal Soni Soni Premilaben C Soni Narayan Balbhadra	1	0.0000
97	PL	1301670000773311	Nikitaben Patel	1	0.0000
98	PL	1301670000777812	Alkaben Laxman Bhave	1	0.0000
99	PL	1301670000777924	Prakash S Chirputkar Vaijayanti P Chirputkar Chirputkar Aneesh Prakash	1	0.0000
100	PL	1301670000779881	Kachhiya Harish N Kachhiya Malti Harishbhai	1	0.0000
101	PL	1301670000850263	Maharukh Nevil Soonawala Nevil Phiroze Soonawala	1	0.0000
102	PL	1301670000884259	Rana Mayank Arvindbhai	1	0.0000
103	PL	1301670000891454	Salunke Dilip Jayram Salunke Nilesh Dilip Kaushalya Dilip Salunke	1	0.0000
104	PL	1301670000896471	Vithaldas Chandulal Shah Shreyas Vithhaldas Shah Rina S Shah	1	0.0000
105	PL	1301670000897418	Sonali Bhavin Soni Bhavin Vinod Soni	1	0.0000
106	PL	1301670000900719	Sunny K Jethwa Dharmendra Kishorbhai Jethva	1	0.0000
107	PL	1301670000905185	Labhesh S Panchal Sheela S Panchal	1	0.0000
108	PL	1301670000909783	Seema Shyam Afinwale Shyam Bhalchandra Afinwale	1	0.0000
109	PL	1304140008896287	Nitaben Indravadan Patel	1	0.0000
110	PL	1206460000090177	Krishnakant Vitthalbhai Patel	1	0.0000
111	PL	1201060001052689	Rashmila Yogesh Vyas Yogesh Himatlal Vyas	1	0.0000
112	PL	1202990004925796	Reena Mainak Yajnik	1	0.0000
113	PL	1203230000736824	Hiralal Sharma	1	0.0000
114	PL	1203820000132860	Pradipkumar Dahyalal Shah	1	0.0000
115	PL	1204310000183719	Nirmala Nikhilesh Vajir	1	0.0000
116	PL	1204440000205539	Atul Jaysukhlal Champanera Jaysukhlal Balubhai Champanera	1	0.0000
117	PL	1204720035758359	Narendrakumar Ratilal Patel	1	0.0000
118	PL	1206460000054991	Bhavana Pareshkumar Bhatt	1	0.0000
TOTAL :				8,970,020	99.9987

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]

We have examined the registers, records and books and papers of **M/s. 20 MICRONS NANO MINERALS 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 March 31, 2024. 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 & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as required with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time, as applicable;
 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 circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed and no resolution through postal ballot were passed by the Company during the year under review;
 5. Closure of 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 (**Not applicable** as there were no such instances);
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. There were no instance of issue or allotment or transfer, transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates;
 9. Keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (**Not Applicable** as there were no such instances);

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; (**Not Applicable** as there were no such instances.)
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-appointment / retirement / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them and there were no instance of filling up of casual vacancy during the year under review;
13. Appointment / re-appointment of Auditors as per the provisions of section 139 of the Act and there was no instance of filling up of casual vacancies of Auditors;
14. Approvals required to be taken from the Central Government, the Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act (**Not applicable** as there were no such instances);
15. Acceptance / renewal / repayment of deposits;
16. Borrowings from banks / Public Financial Institutions / members and creation / modification / satisfaction of charges, wherever necessary and the Company has not borrowed any amount from its Directors during the year under review;
17. Loans and Guarantee given and investments made falling under the provisions of Section 186 of the Act and the Company has not provided any security falling under the provisions of Section 186 of the Companies Act, 2013 to other Bodies Corporate or persons;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; (**Not applicable** as there were no such instances).

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UMESH
GOVINDPRASAD
PARIKH

Digitally signed by UMESH
GOVINDPRASAD PARIKH
Date: 2024.09.05 17:00:45
+05'30'

**UMESH G. PARIKH
PRACTICING COMPANY SECRETARY
PARTNER**

**FCS No. 4152 C. P. No.: 2413
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
UDIN: F004152F001149549**

**Place: Ahmedabad
Date: 05/09/2024**

List of Beneficiaries (NSDL + CDSL) where there is change in holding (Increase / Decrease)

Sr No.	DP-CLID	Name	Shares as of		Change in Shares	Category
			20/10/2023	13/10/2023		
1	IN30302850929149	RAJESH CHANDRESH PARIKH	106	5	101	Promoters
2	1206460000061941	PESHANKKUMAR KANTIBHAI PATEL	0	20	(20)	Public
3	1206460000063474	NIRAKARBHAI HARIVARRAY DESAI	0	81	(81)	Public
Total:			106	106	0	

List of Beneficiaries (NSDL + CDSL) where there is change in holding (Increase / Decrease)

Sr No.	DP-CLID	Name	Shares as of		Change in Shares	Category
			27/10/2023	20/10/2023		
1	IN30302850929149	RAJESH CHANDRESH PARIKH	116	106	10	Promoters
2	1206420010162138	SUDHIR RAMESHKANT PARIKH	0	10	(10)	Public
Total:			116	116	0	

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F98284268**Service Request Date :** 09/09/2024**Payment made into :** ICICI Bank**Received From :**

Name : ADITYA TILLU
Address : "Laxmi-Keshav"
Nr Gayatri Hall Wadi
Vadodara, Gujarat
IN - 390017

Entity on whose behalf money is paid

CIN: U15543GJ1993PLC020540
Name : 20 MICRONS NANO MINERALS LIMITED
Address : 9-10 GIDC INDUSTRIAL ESTATE WAGHODIA. DIST. : VADODARA. N
A
VADODARA, Gujarat
India - 391760

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)