

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

U40100GJ2018PTC102554

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCT7889P

(ii) (a) Name of the company

TORRENT GAS PRIVATE LIMITEI

(b) Registered office address

Samanvay, 600, Tapovan, Ambawadi
Ahmedabad
Ahmedabad
Gujarat
380015

(c) *e-mail ID of the company

ruchitagurjar@torrentgas.com

(d) *Telephone number with STD code

07926628300

(e) Website

www.torrentgas.com

(iii) Date of Incorporation

28/05/2018

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	D	Electricity, gas, steam and air condition supply	D2	Manufacture of gas, distribution of gaseous fuels	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	TORRENT INVESTMENTS PRIVA	U67120GJ1985PTC007573	Holding	100
2	TORRENT GAS MORADABAD L	U40200GJ2005PLC112871	Subsidiary	100
3	TORRENT GAS CHENNAI PRIVA	U40300GJ2019PTC110131	Subsidiary	100
4	DHOLPUR CGD PRIVATE LIMITI	U40107GJ2019PTC116801	Associate	49

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	1,100,000,000	550,000,000	550,000,000	550,000,000
Total amount of equity shares (in Rupees)	11,000,000,000	5,500,000,000	5,500,000,000	5,500,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,100,000,000	550,000,000	550,000,000	550,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	11,000,000,000	5,500,000,000	5,500,000,000	5,500,000,000

(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	Physical	DEMAT	Total			
At the beginning of the year	0	450,000,000	450000000	4,500,000,000	4,500,000,000	
Increase during the year	0	100,000,000	100000000	1,000,000,000	1,000,000,000	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	100,000,000	100000000	1,000,000,000	1,000,000,000	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	

v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify 						
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 						
At the end of the year	0	550,000,000	550000000	5,500,000,0	5,500,000,	
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 						
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 						
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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
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	Surname	middle name	first name
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Ledger Folio of Transferee	
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Transferee's Name			
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	Surname	middle name	first name
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(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

1,205,039,000

(ii) Net worth of the Company

5,214,439,000

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	1	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)	549,999,999	100	0	
10.	Others	0	0	0	
	Total	550,000,000	100	0	0

Total number of shareholders (promoters)

2

(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	0	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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

2

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	2	2
Members (other than promoters)	0	0
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	0	3	0	3	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	0	0	0	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	0	4	0	4	0	0

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)
JINAL SUDHIRBHAI ME	02685284	Director	0	
DEEPAK DALAL NARO	00116807	Director	0	
SUDHIR SHANTILAL S	00053595	Director	0	07/09/2021
RAJ PAL SHARMA	00030711	Director	0	04/08/2021
NARESH KUMAR POD	AEDPP5030Q	CFO	0	
RUCHITA VIREN GUR.	AKFPG4319R	Company Secretar	0	

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

0

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)

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	14/09/2020	2	2	100
Extra-ordinary General Mee	25/01/2021	2	2	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	13/05/2020	4	3	75
2	30/07/2020	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	23/11/2020	4	3	75
4	22/03/2021	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

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					

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	04/08/2021
								(Y/N/NA)
1	JINAL SUDHII	4	4	100	0	0	0	Yes
2	DEEPAK DAL	4	4	100	0	0	0	Yes
3	SUDHIR SHA	4	2	50	0	0	0	No
4	RAJ PAL SHA	4	2	50	0	0	0	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

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

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

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARESH KUMAR F	CFO	11,061,693	0	0	0	11,061,693
2	Ruchita Gurjar	Company Secre	1,254,419	0	0	0	1,254,419
	Total		12,316,112	0	0	0	12,316,112

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	Raj Pal Sharma	Independent Dir	925,000	0	0	0	925,000
	Total		925,000	0	0	0	925,000

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

Rajesh Parekh

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

2939

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

5

dated

21/07/2021

(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

DEEPAK
NAROTTAM
DAS DALAL
Digitally signed by
DEEPAK NAROTTAM DAS
DALAL
Date: 2021.09.30 12:25:05
+05'30'

DIN of the director

00116807

To be digitally signed by

RUCHITA
VIREN
GURJAR
Digitally signed by
RUCHITA VIREN
GURJAR
Date: 2021.09.30
13:27:43 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

20282

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

Shareholding Pattern.pdf
MGT 8 TGPL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

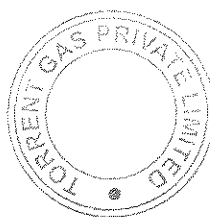
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

SHAREHOLDING PATTERN OF TORRENT GAS PRIVATE LIMITED AS ON 31-03-2021.

Sr. No.	Name and Address of the Shareholder	No. of Shares held	% of total capital
1.	Torrent Investments Private Limited (earlier known as Torrent Private Limited) Torrent House, Off. Ashram Road, Ahmedabad – 380 009.	54,99,99,999	99.9999
2.	Shri Pradip Jayantilal Mehta 8/A, ADC Bank Staff Society, Polytechnic, Ahmedabad – 380 015.	1	0.0001
Total:		55,00,00,000	100.00

Note : The Equity Shares are having face value of Rs. 10/- each and all the issued and subscribed shares are fully paid-up.

FOR TORRENT GAS PRIVATE LIMITED




RUCHITA GURJAR
COMPANY SECRETARY
MEMBERSHIP NO. A20282

TORRENT GAS PRIVATE LIMITED

CIN : U40100GJ2018PTC102554

1st Floor, Dwarika Plaza-2, Zanzarda Bypass Chowkdi, Junagadh, Gujarat-362001. Phone: 0285-2638800
 Regd. Office : "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad - 380 015, Gujarat, India. Phone: +91 079 26628300

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 **TORRENT GAS PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on 31st 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, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B. I certify that during the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made there under in respect of following:

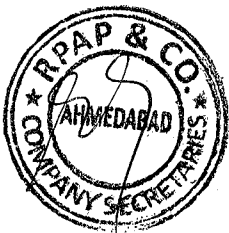
1. The Status of the Company is as under:

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company Limited by shares	Indian Non Government Company

2. The Company has been maintaining registers and records and made necessary entries therein within the time prescribed thereof during the year under review.
3. The Company has filed the forms and returns as stated in annual return with Registrar of Companies and Regional Director during the year under review within/beyond the prescribed time.
4. The Company has called, convened, held meetings of the Board of Directors as required and meetings of the members of the Company on or before due date as stated in Annual Return in respect of which meetings proper notices were given and the proceedings have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed during the year review.



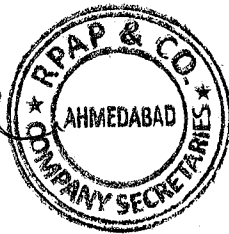
5. During the year under review, the Company was not required to close the Register of Members.
6. The provisions of Section 185 (1) of the Companies Act, 2013 are not applicable in view of Section 185 (3)(c) and Section 185 (3)(d) of the Act.
7. During the year under review, the Company has entered into contracts or arrangements with related parties in compliance with section 188 of the Act and other relevant provisions.
8. During the year under review, the Company has allotted shares and the share certificates were issued and dispatched in compliance with the prescribed time limits under the Act pursuant to Right Issue. There was no transfer, transmission, conversion of shares and as such the Company was not required to issue /dispatch shares certificates.
9. The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. As the Company has not declared dividend for F.Y. 2019-20, the Company was not required to deposit the amount of dividend in separated bank account during the year under review.
11. The Audited Financial Statements of the Company for the Financial Year 2019-20 were signed as per provisions of Section 134(1) of the Act and Board's Report for the Financial Year 2019-20 was prepared as per provisions of sub sections (3), (4), and (5) of Section 134 of the Act .
12. The Board of Directors of the Company has been duly constituted. There were no instances of filling up casual vacancies of Directors. There was no change in the Composition of Directors or KMP. All the Directors and Key Managerial Personnel of the Company have disclosed their interests as required under section 184 of the Act read with Rule 9 of the Companies (Meetings of Board and its Powers) Rules, 2014.
13. The Company has duly made the appointment of the Auditors as per Section 139 (6) of the Act during the year under review.
14. The Company was not required to take approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act during the year under review.
15. The Company has not accepted or renewed deposits during the year under review.



16. Being private limited company, provisions of Section 180 of the Act are not applicable.
17. The provisions of Section 186 of the Companies Act, 2013 are not applicable as the Company is engaged in the business of providing Infrastructure Facilities as specified in Schedule VI to the Act.
18. During the year under review no alterations were made to Memorandum of Association and Articles of Association.

FOR RPAP & CO.
Company Secretaries


Rajesh Parekh
Partner



M. No. 8073

C.P. No.: 2939

UDIN: A008073C000994905

Peer Review No.: 1305/2021

DATE: 23-09-2021

PLACE: Ahmedabad