# FORM NO. MGT-7

Form language

[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)

Refer the instruction kit for filing the forn	n.			
I. REGISTRATION AND OTHER	R DETAILS			
i) * Corporate Identification Number (CI	N) of the company	U36100	PN2009PLC133691 Pre-fil	I
Global Location Number (GLN) of the	he company			
* Permanent Account Number (PAN)	) of the company	AAECR4	1783L	
i) (a) Name of the company		PNGS G	ARGI FASHION JEWELL	
(b) Registered office address				
S. No. 37/1 & 37/2, Near Lokmat New NA Pune Pune Maharashtra	, Paper, Wadgaon, Khurd,			
(c) *e-mail ID of the company		cs@garg	gibypng.com	
(d) *Telephone number with STD co	ode	020299	11980	
(e) Website		www.ga	argibypng.com	
ii) Date of Incorporation		25/03/2	2009	
Type of the Company	Category of the Company		Sub-category of the Company	
Public Company	Company limited by sha	res	Indian Non-Government con	npany
) Whether company is having share ca	ipital	Yes (	) No	
ri) *Whether shares listed on recognized	d Stock Exchange(s)	Yes (	○ No	

S. No	-	S	Stock Exchange Name Code				
1		BSE LIMITED (SME PLATFORM) 1					
` '	_	istrar and Tra	•		U99999M	IH1994PTC076534	Pre-fill
Name	e of the Regi	strar and Trar	nster Agent				
BIGSH	HARE SERVICE	S PRIVATE LIM	ITED				
Regis	tered office	address of the	e Registrar and Trar	nsfer Agents			
E-3 AI SAKIN		IAL ESTATESA	KI VIHAR ROAD				
*Finan	cial year Fro	om date 01/0	4/2022	(DD/MM/YYY	Y) To date	31/03/2023	(DD/MM/YYYY
*Whet	ther Annual (	general meeti	ng (AGM) held	•	Yes C	) No	_
(a) If y	es, date of /	AGM	30/06/2023				
(b) Du	ie date of AC	9M	30/09/2023				
(c) Wh	nether any e	xtension for A	.GM granted		Yes	<ul><li>No</li></ul>	
PRINC	IPAL BUS	SINESS AC	TIVITIES OF TH	IE COMPA	NY		
*Nu	mber of busi	ness activitie	5 1				
	Main Activity group code	Description o	f Main Activity group	Business Activity Code	Description	of Business Activity	% of tur of the compan
	G		Trade	G2		Retail Trading	99.4

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

# (i) \*SHARE CAPITAL

# (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	9,628,003	9,628,003	9,628,003
Total amount of equity shares (in Rupees)	100,000,000	96,280,030	96,280,030	96,280,030

Number of classes 1

Class of Shares EQUITY SHARES	Authoricad	Icapilai	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	9,628,003	9,628,003	9,628,003
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	96,280,030	96,280,030	96,280,030

#### (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	1 A + la a mi a a al	Icapital	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	Class of shares N			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10,000	0	10000	100,000	100,000	

Increase during the year	2,500,000	9,628,003	12128003	121,280,030	121,280,03	102,000,000
i. Pubic Issues	0	2,600,000	2600000	26,000,000	26.000.000	52.000.000
ii. Rights issue	2,500,000	0	2500000	25,000,000		
iii. Bonus issue	0	4,518,003	4518003	45,180,030		
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted						
vii. Conversion of Preference share	0	0	0	0		0
	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  DEMATERIALIZATION OF SHARES	0	2,510,000	2510000	25,100,000	25,100,000	0
Decrease during the year	2,510,000	0	2510000	25,100,000	25,100,000	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						
DEMATERIALIZATION OF SHARES	2,510,000	0	2510000	25,100,000	25,100,000	
At the end of the year	0	9,628,003	9628003	96,280,030	96,280,030	
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 capit	tal	0	0	0	0	0	0
iv. Others, specify		1					
At the and of the year							
At the end of the year		0	0	0	0	0	
SIN of the equity shares o	of the company				INEON	NT601018	
(ii) Details of stock spli	t/consolidation during th	e year (for ea	ch class of	shares)	0		
Class of	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorporat		company)	*	) Not App	
Separate sheet att	ached for details of transf	fers	0	Yes	No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submission a	as a separate	e sheet attach	nment or sub	omission in	a CD/Digital
Date of the previous	s annual general meetin	9 25/	07/2022				
Date of registration	of transfer (Date Month	Year) 25/	07/2022				
Type of transfe	Equity Shares	1 - Equity,	2- Preferen	ce Shares,3	- Debentu	res, 4 - St	ock
Number of Shares/ I Units Transferred	Debentures/ 1	1		er Share/ e/Unit (in Rs	10		

Ledger Folio of Transferor 7							
Transferor's Name	BOKIL	VIS	SHWAS	SMITA			
	Surname		middle name	first name			
Ledger Folio of Trans	sferee	15			I		
Transferee's Name	KUBER	DIG	GAMBAR	SHRIKANT			
	Surname		middle name	first name			
Date of registration of transfer (Date Month Year) 25/07/2022							
Type of transfer							
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)	10			
Ledger Folio of Trans	sferor	8					
Transferor's Name	BAGAITKAR	SH	AILESH	VAISHALI			
	Surname		middle name	first name			
Ledger Folio of Trans	sferee	16					
Transferee's Name	KUBER	DIG	GAMBAR	SATISH			
	Surname		midd <b>l</b> e name	first name			
Date of registration o	f transfer (Date Month	n Year) 25.	/07/2022				
Type of transfer	Equity Shares	1 - Equity,	2- Preference Shares,3 -	- Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)	10			

Ledger Folio of Trans	sferor	9				
Transferor's Name	BOKIL		ASANT	VISHWAS		
	Surname		middle name	first name		
Ledger Folio of Trans	sferee	17				
Transferee's Name	WAGH	DH	HARAMRAJ	PRAFULLA		
	Surname		midd <b>l</b> e name	first name		
Date of registration of transfer (Date Month Year) 25/07/2022						
Type of transfer	Equity Shares	1 - Equity,	2- Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Trans	sferor	10				
Transferor's Name	BAGAITKAR	SH	IARAD	SHAILESH		
	Surname		midd <b>l</b> e name	first name		
Ledger Folio of Trans	sferee	18				
Transferee's Name	GADGIL	VIS	SHWANATH	ANJALI		
	Surname		middle name	first name		
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.)		- 	

iv) *Debentures (Out	<b>3</b>				
	standing as at the e	nd of fina	ncial year)	1	
	Surname		middle name	first name	
Transferee's Name					
Ledger Folio of Transfe	eree				
	Surname		middle name	first name	
Transferor's Name					
Ledger Folio of Transfo	eror				

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	_	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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

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

(i) Turnover

286,736,224.6

# (ii) Net worth of the Company

205,829,415

# VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	6,229,984	64.71	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	6,229,984	64.71	0	0	

**Total number of shareholders (promoters)** 

2			
l .			

# (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	2,802,019	29.1	0	
	(ii) Non-resident Indian (NRI)	36,000	0.37	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)	96,000	1	0	
10.	Others Clearing Member and HUF	464,000	4.82	0	
	Total	3,398,019	35.29	0	0

<b>Fotal number of shareholders (other th</b>	n promoters)
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229

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

231

# 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)	6	229
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				Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	32.35
B. Non-Promoter	0	4	0	5	0	3.57
(i) Non-Independent	0	4	0	2	0	3.57
(ii) Independent	0	0	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	5	0	6	0	35.92

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

9

#### (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)
GOVIND VISHWANATH	00616617	Director	3,114,992	
AMIT YESHWANT MOI	00396631	Director	219,131	
ADITYA AMIT MODAK	09237633	Director	125,900	
SWETA ASHISH KHAN	00098451	Additional director	0	
ASHOK NAMDEO GOK	02415119	Additional director	0	
RANJEET SADASHIV N	02892084	Additional director	0	
VISHWAS LAXMIKANT	AAJPH1001M	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRASAD PRABHAKAR	AISPG4196R	Manager	0	
BHARGAVI CHARUDA	CUQPK5789N	Company Secretar	0	

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

8

Name	DIN/PAN	Designation at the beginning / during the financial year	ichango in accignation/	Nature of change (Appointment/ Change in designation/ Cessation)
SWETA ASHISH KHAN	00098451	Additional director	03/11/2022	APPOINTMENT
ASHOK NAMDEO GOK	02415119	Additional director	03/11/2022	APPOINTMENT
RANJEET SADASHIV N	02892084	Additional director	03/11/2022	APPOINTMENT
VISHWAS LAXMIKANT	AAJPH1001M	CFO	01/10/2022	APPOINTMENT
BHARGAVI CHARUDA	CUQPK5789N	Company Secretar	01/10/2022	APPOINTMENT
PRASAD PRABHAKAR	AISPG4196R	Manager	03/11/2022	APPOINTMENT
VISHWAS VASANT BO	01718286	Director	15/09/2022	RESIGNATION
SHAILESH SHARAD BA	02520201	Director	15/09/2022	RESIGNATION

# 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 4

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
				% of total shareholding	
ANNUAL GENERAL MEETI	25/07/2022	8	4	99.96	
EXTRA ORDINARY GENEF	07/09/2022	8	5	99.97	
EXTRA ORDINARY GENER	26/09/2022	8	7	98.1	
EXTRA ORDINARY GENER	07/11/2022	8	8	100	

#### **B. BOARD MEETINGS**

*Number of	meetings	held
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13

S. No.	Date of meeting	Total Number of directors associated as on the date					
		of meeting	Number of directors attended	% of attendance			
1	11/06/2022	5	3	60			
2	25/07/2022	5	3	60			
3	01/09/2022	5	3	60			
4	15/09/2022	5	3	60			
5	22/09/2022	3	2	66.67			
6	01/10/2022	3	3	100			
7	03/11/2022	3	3	100			
8	07/11/2022	6	6	100			
9	25/11/2022	6	5	83.33			
10	28/11/2022	6	6	100			
11	02/12/2022	6	5	83.33			
12	16/12/2022	6	4	66.67			

# C. COMMITTEE MEETINGS

Number of meetings held 6

S. No.	Type of meeting	D-4	Total Number of Members as	Attendance	
		Date of meeting	on the date of	Number of members attended	% of attendance
1	AUDIT COMM	07/11/2022	3	3	100
2	AUDIT COMM	25/11/2022	3	3	100
3	AUDIT COMM	06/02/2023	3	3	100
4	NOMINATION	03/11/2022	3	3	100
5	NOMINATION	07/11/2022	3	3	100
6	STAKEHOLDE		3	3	100

D. \*ATTENDANCE OF DIRECTORS

			Board Meetings Committee Mee		ommittee Meetii	ngs	Whether attended AGM			
S. No.	Name of the director	Number of Meetings which director was	Number of Meetings		% of attendance	Numbe Meeting director	gs which	Number of Meetings	% of attendance	held on
		entitled to attend	attended		atteridance	entitled attend	to	attended	atteridance	30/06/2023
										(Y/N/NA)
1	GOVIND VISH	13	12		92.31		2	2	100	Yes
2	AMIT YESHW	13	10		76.92		0	0	0	Yes
3	ADITYA AMIT	13	12		92.31		4	4	100	Yes
4	SWETA ASHI:	6	6		100		4	4	100	No
5	ASHOK NAMI	6	6		100		2	2	100	Yes
6	RANJEET SAI	6	6		100		6	6	100	Yes
X. *RE	MUNERATION	OF DIRECTO	RS AND	KEY	MANAGEI	RIAL PERS	ONNEL	_		•
	Nil									
ll										
number (	of Managing Dire	ctor, Whole-time	Directors	and/o	r Manager w	hose remun	eration d	etails to be ente	ered 1	
S. No.	of Managing Dire	ctor, Whole-time			r Manager w	hose remun	ion ;	Stock Option/	ered 1	Total Amount
	T						ion ;		1	Total Amount
	T	Desig	nation	Gros			ion ;	Stock Option/	1	<b>I</b>
S. No.	Name	Desig	nation	Gros	ss Salary	Commissi	ion ;	Stock Option/ Sweat equity	Others	Amount
S. No.	Name PRASAD PRA	Design	nation AGER	Gros 60	93,989 93,989	Commissi 0	ion	Stock Option/ Sweat equity 0	Others	Amount 603,989
S. No.	Name PRASAD PRA Total	Design	AGER	Gros 60 60 se rem	93,989 93,989	Commissi 0	ntered	Stock Option/ Sweat equity 0	Others  0 0	Amount 603,989
S. No.	Name PRASAD PRA Total of CEO, CFO and	Design ABHAŁ MANA d Company secre	AGER etary whose	Gross 60 60 se rem	ss Salary 03,989 03,989 uneration de	Commissi  0  0  tails to be er	ntered	Stock Option/ Sweat equity  0  0  Stock Option/	0 0 2	Amount 603,989 603,989 Total

843,217

**Gross Salary** 

0

Commission

0

Stock Option/ Sweat equity 0

0

Others

Total

Total

Name

S. No.

1

Number of other directors whose remuneration details to be entered

Designation

Page	14	of	1	6
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843,217

Total

Amount

0

* A. Whether the cor provisions of the	mpany has mad Companies Ad	e compliances and discl ct, 2013 during the year	osures in respect of app	olicable Yes	O No
B. If No, give reason	ons/observation	S			
(II. PENALTY AND P	UNISHMENT -	DETAILS THEREOF			
A) DETAILS OF PEN	ALTIES / PUNIS	SHMENT IMPOSED ON	COMPANY/DIRECTOR	RS /OFFICERS 🔀 🛭	Nil
Name of the company/ directors/ officers	Name of the co 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 CO	MPOUNDING (	OF OFFENCES	Nil		
Name of the company/ directors/ officers	Name of the concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
<ul><li>Ye</li></ul>	s O No	reholders, debenture h			nt
		npany having paid up sh in whole time practice ce			rnover of Fifty Crore rupees or
Name		RAGHUNATH APTE			
Whether associate	e or fellow	<ul><li>Associa</li></ul>	ate C Fellow		
Certificate of pra	ctice number	25183			

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

#### 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 Aut	horised by the Board of Dire	ectors of the compa	any vide resolution	no	00	dat	ed	11/06/2022	
	/YYYY) to sign this form and ct of the subject matter of th								er
1.	Whatever is stated in this for the subject matter of this for								
2.	All the required attachment	s have been comp	letely and legibly a	ttached	to this form.				
	ttention is also drawn to t ment for fraud, punishmer							t, 2013 which p	rovide for
To be d	gitally signed by								
Director		GOVIND Digitally signed by VISHWANA GOVIND VISHWANATH GADDIL DESCRIPTION OF THE GADDIL STATE OF THE GADDIL							
DIN of t	ne director	00616617							
To be d	igitally signed by	BHARGAVI CHARUDATT SULLARINA A KULKARNI Tale: 2023.08.25							
<ul><li>Com</li></ul>	pany Secretary								
Com	pany secretary in practice								
Member	ship number 63292		Certificate of prac	ctice nur	mber				
	Attachments						List o	of attachments	
	1. List of share holders, de			At		a List of sha MGT-8 Ga		ders as on 3103 23.pdf	32023.pdf
	2. Approval letter for exter	ision of AGM;				b Board M Clarificatior			
	3. Copy of MGT-8;	\ : <b>f</b> ==				Gargi CIN (	Correct	tion application.	pdf
	Optional Attachement(s	), ii any		At	tach				
							Rem	nove attachme	nt

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

Check Form

Modify

Prescrutiny

Submit

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)
FORMERLY KNOWN AS PNGS GARGI FASHION JEWELLERY PRIVATE LIMITED (21/09/2022 to 01/11/2022), P. N. GADGIL & SONS GARGI COSTUME JEWELLERY PRIVATE LIMITED (22/09/2021 to 20/09/2021) AND RESONANT CONSULTING PRIVATE LIMITED (till 20/09/2021)

#### CIN U36100PN2009PTC133691

Registered Office: S. No. 37/1 & 37/2, Near Lokmat New Paper, Wadgaon, Khurd, Pune – 411041 Tel: +91 9881735232

Email: ceo.pngs@gmail.com | I Website: www.gargibypng.com

		List of Share Holders as on 31.03.2023			
Sr.No	FolioNo/ClientID				Class of
					Shares
1	1205810000292908	GOVIND VISHWANATH GADGIL	3114992	32.3535	Equity
2	1205810000292912	RENU GOVIND GADGIL	3114992	32.3535	
3	IN30028010021602	AMIT YESHWANT MODAK	219131	2.2760	
4	1203230004065889	PREETI BHAUKA	192000	1.9942	
5	IN30028010687663	ANJALI VISHWANATH GADGIL	133224	1.3837	
6	1204840000470381	JINENDRA G	128000	1.3295	Equity
		MODAK ADITYA AMIT	125900	1.3076	
8	1204840000166336	G PRAKASH CHAND BAID HUF	116000	1.2048	Equity
		PRAFULLA DHARMARAJ WAGH	106588	1.1071	Equity
		SHRIKANT DIGAMBAR KUBER	106588	1.1071	
11		SATISH DIGAMBAR KUBER	106588	1.1071	
12		SANDEEP BHANDARI	76000	0.7894	
		ANILKUMAR .	76000	0.7894	
		PUNE E STOCK BROKING LTD - PROPRIETARY ACCOUNT	72000	0.7478	
		SHRENI SHARES PRIVATE LIMITED	64000	0.6647	
		VIMALABEN ARVINDKUMAR SHAH	64000	0.6647	
		CHETAN GUPTA HUF	60000	0.6232	
		PREETI BHAUKA	40000	0.4155	
19	IN30310810000234	VARUN GUPTA	40000	0.4155	
20	1204750000014390	JINENDRA KUMAR JAIN	36000	0.3739	
21		JINENDRA KUMAR JAIN	36000	0.3739	
22	1203500001350668	RAMASUBRAMANIAN KARTHIKEYAN	36000	0.3739	
23		SHRIPAL V VORA (HUF)	36000	0.3739	
24		DAVENDRA BHANDARI .	32000	0.3324	Equity
		KATTHUPUTHUR RAMASUBRAMANIAN KARTHIKEYAN	32000	0.3324	
		ARVIND SARDA	28000	0.2908	
27		VINOD K PATIL	28000	0.2908	
		JAYSHREE ANANDA SHEJAWAL	24000	0.2493	
29		MOHAN CHAND	24000	0.2493	
		SETU SECURITIES PVT LTD	24000	0.2493	
31		SATISH ASHOK SABNIS	24000	0.2493	
		INDUBAI SOMA HIRVE	24000	0.2493	
		MEGHABEN CHINTAN SHAH	24000		
	IN30115126705431		20000	0.2077	
		AVISHKAR AVINASH BACHALKAR	20000	0.2077	_
		MAHENDRAKUMAR ROOPCHAND KANKARIA	20000	0.2077	_
	1301740000202001		20000	0.2077	_
		DINESH KUMAR HUF .	20000	0.2077	
		VIVEK SAWHNEY	20000	0.2077	
		RUDRA MURTHY VIBHUSHANKAR BANGALORE	16000	0.1662	
		CAPRIZE INVESTMENTS LLP	16000	0.1662	
		DATTARAM TUKARAM LAMKHADE	16000	0.1662	
		MEGHRAJ JAIN SHIKAR	16000	0.1662	
		LAXMI NARAYAN KEJRIWAL	16000	0.1662	
		SUJATA SATISH SABNIS	16000	0.1662	
		NAVAZ MEHERNOSH KHAMBATA	16000	0.1662	
		RONAK SUBHASH JHAVERI	12000	0.1246	
		PADMA BHUDOLIA	12000	0.1246	
		NIRMALA SURESH SOLANKI	12000	0.1246	
		VASANTI VANRAJ NEGANDHI	12000	0.1246	_
		GAUTAM CHANDRAKANT MUNOT	12000	0.1246	
		RAJKUMAR DULARAM HARPALANI.	12000	0.1246	
53	IN30094010368053	PACHIN BANSAL	12000	0.1246	⊨quity

54	IN30159010088835	TRANS MEDIA PVT LTD	12000	0.1246	Eauity
55	IN30021426167430		12000	0.1246	
56	1208160099038716	ANNIRAZ ENTERPRISES	12000	0.1246	
57	1209570000004599	VIJIT VIJAY RAMAVAT	12000	0.1246	
58	1204840000367234	ALPESH RAJESH MODI HUF	12000	0.1246	Equity
59	1208160000183237	MAHENDRAN K	12000	0.1246	Equity
60	1206740000674850	MAYURI SHRIPAL VORA	12000	0.1246	Equity
61	1208160024569124	RONAK HASMUKH JAIN	12000	0.1246	Equity
62	1208160016458544	FAIYYAJ ABDUL SATTAR MANIYAR	8000	0.0831	Equity
63	1205810000080185	MANGAL KISAN SHENDKAR	8000	0.0831	Equity
64	1208160009497936	SUMAN PRAKASH GOYAL	8000	0.0831	Equity
65	1207650000289390	VIKAS KUMAR GADIYA	8000	0.0831	Equity
	1208160002001292		8000	0.0831	
	1204840000451358		8000	0.0831	
68	1204890000224017		8000	0.0831	
69		OM PRAKASH CHUGH .	8000	0.0831	
	1203230001916317		8000	0.0831	
71	1203500001627996		8000	0.0831	
72	1301740000173600		8000	0.0831	
73		ABDUL SHUKOOR VEMMARATH KULANGARA	8000	0.0831	
74		SHRADDHA SOPAN BACHKAR	8000	0.0831	
		VIJAYRAJ KANMAL JAIN	8000	0.0831	
		RAJAREDDY PAVAN	8000	0.0831	
77		PRIYANKA SONKER	8000	0.0831	
		CHINTAN J PARIKH HUF	8000	0.0831	
		RAJNIKANT MEGHJI SHAH HUF	8000	0.0831	
		OMAS SECURITIES PVT LTD	8000	0.0831	
		CERAMET CONSULTANTS PVT LTD	8000	0.0831	
		NAVRATRI SHARE TRADING PRIVATE LIMITED	8000	0.0831	
		SHAIN SEBASTIAN	8000	0.0831	
		PRAVEEN K GUPTA MAHESH VISHNUPANT MULAY	8000 8000		Equity
		SHANTI DEVI	8000	0.0831	Equity
		RAM BALLABH KATTA	8000	0.0831	
88		ANIL GUPTA	8000	0.0831	
	IN30254010010827		8000	0.0831	_
		VIJAY DAULATRAM KARRA	8000	0.0831	
	IN30282210368414		8000	0.0831	
	IN30226910328819		8000	0.0831	
		NARESH BHERULAL BHATI	8000	0.0831	
		SHRADDHA RASHMIKANT BHATT	8000	0.0831	
	1203230002933830		8000	0.0831	
		SANJAY KUMAR BHANDARI	8000	0.0831	
		KUNAL HASMUKHRAI GANDHI HUF	8000	0.0831	
	IN30254010030815		8000	0.0831	
	IN30302867224567		8000	0.0831	
		MADAN LAL DOGRA	8000	0.0831	
	IN30371911122590		4000	0.0415	
		MUDIT VIJAYVERGIYA	4000	0.0415	
103	IN30611490070840	SUBHASH NAMDEO JINDE	4000	0.0415	
104	IN30612210049700	ANJALI SANDEEP AGGARWAL	4000	0.0415	Equity
105	IN30302840019765	SHALINI GUPTA	4000	0.0415	Equity
		SHASHI PRAKASH GUPTA	4000	0.0415	
	IN30371910583961		4000	0.0415	
		SAKINA NOMAN MIYAJIWALA	4000	0.0415	
	IN30302884682400		4000	0.0415	
		YUSUF N MILLWALA .	4000	0.0415	
		AMENA .Y. MILLWALA .	4000	0.0415	
		KAMLESH B PATEL HUF	4000	0.0415	
	1201090025885138		4000	0.0415	
		ASHOK KUMAR AGARWAL	4000	0.0415	
		ANANYA ASEEM BHARGAVA	4000	0.0415	
116		SIDDHANT LAXMIKANT KABRA	4000	0.0415	
		RAMILABEN HASMUKHLAL SHAH	4000	0.0415	r:

118	1201090000385130	LALITH KUMAR A JAIN	4000	0.0415	Equity
		PRASHANT MADHUSUDAN DEOSTHALI	4000	0.0415	
120	1201090001637253	MEENA NEMA	4000	0.0415	
121	1201090006878365	HARSH C JAIN .	4000	0.0415	Equity
122	1201090008905631	PRANAV C RANA .	4000	0.0415	Equity
123	1201090025628651	GIRISH SHARMA	4000	0.0415	Equity
124	IN30154955014076	N ARUNKUMAR	4000	0.0415	
125	IN30154955246677	SANGITA JAIPRAKASH JAIN	4000	0.0415	
		SHARAD GANDOTRA	4000	0.0415	
		SAKHARAM P MHASKAR	4000	0.0415	
		NILA YOGENDRABHAI CHOKSI	4000	0.0415	
	IN30236510281377		4000	0.0415	
	IN30154939340722		4000	0.0415	
		SADASHIV SHANKAR PANDIT	4000	0.0415	
		SHARMILA U KULKARNI	4000	0.0415	
	IN30296010039054		4000	0.0415	
		HUKAMI CHAND OSTWAL	4000	0.0415	
		SONALI RAHUL MUTHA	4000	0.0415	
		VIJAYARAJ KESARIMAL	4000	0.0415	
		ASHISH RABINDRA VAIDYA	4000	0.0415	
		CHANDRASHEKHAR KARPOOR	4000	0.0415	
	IN30131320407677		4000	0.0415	
	IN30131380101828		4000	0.0415	
	IN30133019482993		4000 4000	0.0415 0.0415	
-		HITESH GULSHANKUMAR OBERAI EKANATH LAHUJI TIKALE	4000	0.0415	
		KHUSHIE SUNIL SHAH			
		AVINASH VEER MADNANI	4000 4000	0.0415 0.0415	
		ASHOK INDULAL BHUTA	4000	0.0415	Equity
		DHAVAL CHANDRAKANT BHEDA	4000	0.0415	Equity
		RAJESH PANDURANG WANARE	4000	0.0415	
		HARISH TARACHAND BHIMRAJKA	4000	0.0415	
		SHRIRANG S BRAHMAKSHATRIYA	4000	0.0415	
		CHETNA NITIN SANGOI	4000	0.0415	
		MILIND NITIN MEHTA	4000	0.0415	
	IN30021420847317		4000	0.0415	
	IN30021423593046		4000	0.0415	
		RISHAB INTERMEDIATES PVT LTD	4000	0.0415	
		FOURTH AXIS ADVISORS LLP	4000	0.0415	
		MSE FINANCIAL SERVICES LIMITED	4000	0.0415	
	1203230001372341		4000	0.0415	Equity
	1209290000015400		4000	0.0415	
		DNYANESHWAR MAHADEO VAIDYA	4000	0.0415	
	1301740000229361		4000	0.0415	Equity
162	1304140007670586	KAMLESH AGGARWAL	4000	0.0415	Equity
163	1201090004249255	SHEETAL KUMAR HUF .	4000	0.0415	Equity
		GAURI CHAND SINGHV AND SONS HUF	4000	0.0415	Equity
		JINENDRA KUMAR JAIN HUF .	4000	0.0415	
		ASHOKKUMAR AGRAWAL	4000	0.0415	
		GOTHAMCHAND A HUF	4000	0.0415	
		MANGALA RAJENDRA BAMB	4000	0.0415	
		RAZIATH SHEREEF	4000	0.0415	
		URMI SHISHIR TEJPAL	4000	0.0415	
-		YOGESH RAMESH DOSHI	4000	0.0415	
	1208160071868971		4000	0.0415	
	1208160080694205		4000	0.0415	
		AMIT NIRMAL KUMAR JAIN	4000	0.0415	
		SHILPA PRAKASH AGRAWAL	4000	0.0415	
		PRATEEKSHA GAHOI	4000	0.0415	
	1208160033223440		4000	0.0415	
		SHYAMAL KUMAR HALDAR	4000	0.0415	
		ANURAG HARISH BHIMRAJKA	4000	0.0415	
	1208160100226823		4000	0.0415	
181	1208160101003383	PKEE II I IWAKI	4000	0.0415	⊫quity

182	1208160107416418	SHANTHI DEVI	4000	0.0415 Equity	Т
		DUSHYANT SHISHIR TEJPAL	4000	0.0415 Equity	┪
	1208160066330597		4000	0.0415 Equity	7
	1208160066699973		4000	0.0415 Equity	7
	1301240000167936		4000	0.0415 Equity	7
	1208180043829639		4000	0.0415 Equity	٦
188	1208180045206775	SAURAV PRAKASH BAFANA	4000	0.0415 Equity	٦
		BHUSHAN SHANKAR JAGTAP	4000	0.0415 Equity	7
190	1208670010900613	KARAN KHOSLA	4000	0.0415 Equity	7
191	1203500001653619	BHARAT KUMAR	4000	0.0415 Equity	7
192	1203600004814470	CHIRAG VIJAY BAVISI	4000	0.0415 Equity	7
193	1203230007212912	NAMIT BAXI	4000	0.0415 Equity	7
194	1203230007212927	ANAMIKA BAXI	4000	0.0415 Equity	]
195	1203230008188073	SURESH KUMAR DOGRA .	4000	0.0415 Equity	7
196	1203320065327076	MOHAMMAD SOHEB	4000	0.0415 Equity	]
197	1202700000352258	KARTIK DAMJIBHAI PATEL	4000	0.0415 Equity	$\Box$
198	1203230002443726	CHARVI JAIN	4000	0.0415 Equity	
		MIHIL ALKESHKUMAR SHAH	4000	0.0415 Equity	
		ASHOK KUMAR CHATAR	4000	0.0415 Equity	
	1201910105778684		4000	0.0415 Equity	╝
202	1205100000048532	RAMESH KAKKAR	4000	0.0415 Equity	╝
		NAIMISH ASHOKBHAI THORIA	4000	0.0415 Equity	╛
		DATTARAM RAMJI KALAP	4000	0.0415 Equity	_
	1204470013494238		4000	0.0415 Equity	╛
		DHRUV RAJESH DAGA	4000	0.0415 Equity	╛
	1203350002670651		4000	0.0415 Equity	_
		ANJAN VANSH BANTIA	4000	0.0415 Equity	_
	1203660000055935		4000	0.0415 Equity	┙
		FENI RAJESHKUMAR GANDHI	4000	0.0415 Equity	_
	1204470006813811		4000	0.0415 Equity	_
	1208160002159745		4000	0.0415 Equity	_
		SUKHVINDER SINGH	4000	0.0415 Equity	4
		NOOPUR AGRAWAL	4000	0.0415 Equity	4
		VIJAY CHHOTALAL VAJANI	4000	0.0415 Equity	4
		BHAVIKA CHIRAG GANDHI	4000	0.0415 Equity	4
		SEEMA VIJAYVARGIYA	4000	0.0415 Equity	4
		NISHA ABHISHEK KHANDELWAL	4000	0.0415 Equity	4
		KISAN MARUTI SHENDKAR	4000	0.0415 Equity	4
		SACHIN VISHWANATH HAPSE	4000	0.0415 Equity	4
		SHRIPAD RAJARAM KULKARNI	4000	0.0415 Equity	$\dashv$
	1206120000327869		4000	0.0415 Equity	$\dashv$
		VIJAYRAJ KANMAL JAIN	4000 4000	0.0415 Equity	$\dashv$
		SAVIO ANTONIO MENEZES	4000	0.0415 Equity 0.0415 Equity	$\dashv$
	12081600019885192	RITESH RAMESHLAL KOTHARI	4000	0.0415 Equity	$\dashv$
		AKHIL DILIP SANGHAVI	4000	0.0415 Equity	$\dashv$
		MADHURI GANGADHAR ERANDE	4000	0.0415 Equity	$\dashv$
		RAGHUNATH DAYALA	4000	0.0415 Equity	$\dashv$
	1208160024920491		4000	0.0415 Equity	$\dashv$
	1208160024920491		4000	0.0415 Equity	$\dashv$
	1208160030239228		4000	0.0415 Equity	$\dashv$
		SAMEER SHANTILAL POKARNA	4000	0.0415 Equity	$\dashv$
	1208160015316261		4000	0.0415 Equity	$\dashv$
			4000	0.0415 Equity	$\dashv$
233	1200100010001030	TOTAL	9628003	100.0000	$\dashv$
		IIOIUF	3020003	100.0000	┙

Company Secretaries

A/6, "Vishwakul", Swanand Society, Sahakarnagar No. 2, Pune 411009.

Tel: 9527353013 / 9822289335; E-mail: mail@abhijitdakhawe.com

#### 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

We have examined the registers, records and books and papers of PNGS GARGI FASHION JEWELLERY LIMITED (CIN: U36100PN2009PLC133691) ("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 2023. 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 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;
  - 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, proper notices were given and the proceedings including circular resolution and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - 5. the company was not required to close Register of Members/Security holders during the year under review;
  - 6. the company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, during the year under review;
  - 7. during the year the company has contracts/arrangements entered with related parties as specified in Section 188 of the Act;



## Company Secretaries

- 8. issue or allotment or transfer or transmission of shares / securities and issue of security certificates in all instances during the aforesaid financial year;
  - a) on July 25, 2022 the Board of Directors had approved and issued equity shares on rights basis comprising of 25,00,000 (Twenty-Five Lacs) Equity Shares of Rs. 10/each at a premium of Rs. 20/each aggregating to Rs. 7,50,00,000 /- (Rupees Seven Crores Fifty Lacs only) in the ratio of 250 (Two Hundred Fifty) such equity shares for every 1 (One) fully paid-up equity share held by the existing equity shareholders whose names appeared on the Register of Members as on September 1, 2022;
  - b) on November 7, 2022 the Shareholders of the company accorded their consent to issue 45,18,003 fully paid-up Equity Shares having a face value of Rs. 10/- (Rupees Ten only) each as "Bonus Shares" to the existing Equity Shareholders of the company in the ratio of 180:100, i.e., 180 new fully paid-up Equity Shares face value of Rs. 10/- (Rupees Ten only) each for every 100(Hundred) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten only) each held by the Members of the company, fraction if any rounded off to the next one, as on the record date as may be decided by the Board, by capitalizing an amount of Rs. 4,51,80,030/- (Rupees Four Crore Fifty-One Lacs Eighty Thousand Thirty Only) out of the securities premium account.
  - c) on November 7, 2022 the Shareholders of the company accorded their consent for the issue, allot Equity Shares of Face Value of Rs.10/- (Rupees Ten only) of not more than Rs. 10,00,00,000/- (Rupees Ten Crores only), by way of Fresh Issuance of Equity Shares under Initial Public Offer;
  - d) 9628003 equity shares of Rs.10/- each of the company got listed on BSE SME platform with effect from December 20, 2022;
- 9. there were no transactions necessitating the company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares during the aforesaid financial year;
- 10. declaration/payment of dividend on account of unclaimed / unpaid dividend which was not required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act was transferred during the year;
- 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, if any and the remuneration paid to them.



## Company Secretaries

- 13. there was no reappointment or filling of casual vacancy of the auditors during the year, as per the provisions of section 139 of the Act;
- 14. approval taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable, 1) on account of change in name of the Company 2) on account of conversion of the Company to Public Limited Company 3) On listing of Equity Shares on SME Platform of the BSE Limited.
- 15. the company has not accepted/renewed/repaid any deposits during the aforesaid financial year;
- 16. the Company has borrowing from its director, banks, there was creation of charge in favour of ICICI Bank in that respect, during the year under review;
- 17. the company has not made any loans and investments or given guarantees or provided securities to other Bodies Corporate or persons falling under the provisions of section 186 of the Act, during the year under review;
- 18. the company has altered its Memorandum and/or Articles of Association of the Company, during the year under review.
  - a) on September 21, 2022 the name of the Company was changed from P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited to PNGS Gargi Fashion Jewellery Private Limited.
  - b) on November 2, 2022 the Company was converted into Public Company and the word 'Private' was removed from the name, the changed name was "PNGS Gargi Fashion Jewellery Limited."
  - c) the Company has changed 'Name Clause' in the Memorandum of Association by passing a Special Resolutions of the its shareholders on September 7, 2022 and September 26, 2022;



Company Secretaries

d) during the year the Company has adopted new sets of Articles of Association consequent to the conversion of the Company into Public Company, which was approved by the shareholders of the Company by way of passing a Special Resolution on September 26, 2022;

For Dakhawe Apte & Associates Company Secretaries (UCN P2022MH090400)

Raghunath Apte

Partner

CP. No. 25183

UDIN: A017619E000849219

Place: Pune

Date: 23-AUG-2023.







#### **BOARD MEETINGS**

Number of Meetings held – 13

	_	Total Number of directors associated as on			
	Date of	the date of			
Sr. No.	Meeting	meeting	Atte <mark>n</mark> dance		
			No. of directors	% of	
			attended	attendance	
13	06-02-2023	6	6	100	

## PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - U36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) & Resonant Consulting Private Limited (till 21/09/2021))

Registered Office: S. No. 37/1 & 37/2, Near Lokmat News Paper, Wadgaon Khurd, Pune 411041

 $\label{eq:www.gargibypng.com} \textcircled{ www.gargi.shop } \begin{tabular}{ll} Email-Id: info@gargibypng.com \\ \end{tabular}$ 

India +91 020 2991 1980 / 81 / 82 Fax 020 2991 1982



#### Clarification of change in name

This is to intimate you that name of Company Secretary of the Company is changed from 'Bhargavi Pratish Aphale' to 'Bhargavi Charudatta Kulkarni'.

The new name (Bhargavi Charudatta Kulkarni) is reflecting in ICSI (Institute of Company Secretaries of India) records, however the same is still to reflect in MCA records. Request you to kindly take note of the same.

0/0

Date: 18.07.2023

To,

Registrar of Companies, Pune

PCNTDA Green Building,

Block A, 1st & 2nd Floor.

Near Akurdi Railway Station, Akurdi,

Pune- 411044, Maharashtra, India



Subject: Correction of CIN of PNGS GARGI FASHION JEWELLERY LIMITED (SME Listed Company) on Master Data of MCA Portal

Dear Sir,

PNGS GARGI FASHION JEWELLERY LIMITED is a company originally incorporated as a private limited company under the name RESONANT CONSULTING PRIVATE LIMITED in accordance with the Companies Act, 1956 bearing CIN: U74900PN2009PTC133691 allotted on 25th March, 2009 vide Certificate of Incorporation issued by your office.

- The Company changed its name to P. N. GADGIL & SONS GARGI COSTUME JEWELLERY PRIVATE LIMITED and its object and the CIN allotted was U36100PN2009PTC133691 on 22<sup>nd</sup> September, 2021.
- The name of the Company was changed to PNGS GARGI FASHION JEWELLERY PRIVATE LIMITED on 21st September, 2022.
- The Company was converted from private limited to public limited and the name was changed to PNGS GARGI FASHION JEWELLERY LIMITED on 02<sup>nd</sup> November, 2022 and CIN allotted was U36100PN2009PLC133691.
- The Company got listed on the SME platform of BSE Limited on 20th December, 2022.

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - U36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) & Resonant Consulting Private Limited (till 21/09/2021))

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The CIN of PNGS GARGI FASHION JEWELLERY LIMITED on Master data of MCA portal as on date, is appearing as U36100PN2009PLC133691. As PNGS GARGI FASHION JEWELLERY LIMITED is a BSE SME listed company, the CIN should bear the letter 'L' and not 'U'. The CIN as on date needs to be corrected by including the letter 'L' instead of 'U'; corresponding to the current status of the company.

Enclosing the following with this application for your ready reference:

- 1. Copy of Certificate of Incorporation dated 25th March, 2009
- Copy of Certificate of Incorporation dated 22<sup>nd</sup> September, 2021
- 3. Copy of Certificate of Incorporation dated 21st September, 2022
- 4. Copy of Certificate of Incorporation dated 02nd November, 2022
- 5. MCA Master Data of the company as on the date of application
- 6. Memorandum and Articles of Association of the company
- 7. Letter from BSE regarding listing of equity shares of the Company

Please let us know in case you require any additional information for making the necessary correction in the CIN of PNGS GARGI FASHION JEWELLERY LIMITED.

Thanking You.

For and on behalf of the Board of Directors of PNGS GARGI FASHION JEWELLERY LIMITED

BHARGAVI KULKARNI

Company Secretary

M. No. A63292

Reg. Office: S. No. 37/1 & 37/2,

Near Lokmat New Paper,

Wadgaon, Khurd,

NA Pune MH 411041

Date: 18.07.2023

Place: Pune



## PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - U36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) & Resonant Consulting Private Limited (till 21/09/2021))

Registered Office: S. No. 37/1 & 37/2, Near Lokmat News Paper, Wadgaon Khurd, Pune 411041

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