

# 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

L70120MH1985PLC037017

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACA4897J

(ii) (a) Name of the company

AUTORIDERS INTERNATIONAL

(b) Registered office address

4A VIKAS CENTER 104S V ROAD  
SANTACRUZ WEST  
MUMBAI  
Maharashtra  
400054

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

CO\*\*\*\*\*RS.I

(d) \*Telephone number with STD code

02\*\*\*\*\*36

(e) Website

(iii) Date of Incorporation

31/07/1985

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 10/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N1	Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc.	100

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

\*No. of Companies for which information is to be given 0

Pre-fill All

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	1,000,000	490,140	490,140	490,140
Total amount of equity shares (in Rupees)	10,000,000	4,901,400	4,901,400	4,901,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share of INR 10/- Each				
Number of equity shares	1,000,000	490,140	490,140	490,140
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	4,901,400	4,901,400	4,901,400

**(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	180,740	309,400	490140	4,901,400	4,901,400	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Pubic 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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	180,740	309,400	490140	4,901,400	4,901,400	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	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			
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)			
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

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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**

836,098,258

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

324,171,246

**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	350,000	71.41	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	
	<b>Total</b>	350,000	71.41	0	0

**Total number of shareholders (promoters)**

7

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	23,140	4.72	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)	117,000	23.87	0	
10.	Others	0	0	0	
	<b>Total</b>	140,140	28.59	0	0

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

130

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

137

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	130	130
Debenture holders	0	0

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

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

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	0	0	0	0	0
<b>B. Non-Promoter</b>	1	4	4	1	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	3	3	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	4	4	1	0	0

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)
CHINTAN AMRISH PA	AAFPP6555Q	CEO	0	
CHINTAN AMRISH PA	00482043	Managing Director	0	
MANEKA VIJAY MULC	00491027	Director	0	
PRANAV SALIL KAPU	07813604	Director	0	
VINAY YESHWANT R	08720296	Director	0	31/05/2024
ANIL SHANKAR KULK	08722297	Director	0	
RAMACHANDRAN CH	AFCPG6483J	CFO	0	
AGRIMA SHAH	DIMPS0143B	Company Secretar	0	
PANKIL BALENDRABH	09080259	Director	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	28/09/2023	140	10	28.91
Extra Ordinary General Mee	09/11/2023	140	10	28.91

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2023	5	5	100
2	14/08/2023	6	6	100
3	04/09/2023	6	6	100
4	17/10/2023	6	6	100
5	14/11/2023	6	6	100
6	14/02/2024	6	6	100
7	01/03/2024	6	6	100
8	07/03/2024	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

14

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 Committee	25/05/2023	4	3	75
2	Audit Committee	14/08/2023	4	4	100
3	Audit Committee	17/10/2023	4	4	100
4	Audit Committee	14/11/2023	4	3	75
5	Audit Committee	14/02/2024	4	4	100
6	Nomination and Remuneration Committee	25/05/2023	3	3	100
7	Nomination and Remuneration Committee	14/08/2023	3	3	100
8	Nomination and Remuneration Committee	17/10/2023	3	3	100
9	Nomination and Remuneration Committee	07/03/2024	3	3	100
10	Stakeholders Engagement Committee	25/05/2023	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	10/09/2024
								(Y/N/NA)
1	CHINTAN AM	8	8	100	9	9	100	Yes
2	MANEKA VIJA	8	8	100	3	3	100	Yes
3	PRANAV SAL	8	8	100	1	1	100	Yes
4	VINAY YESHV	8	8	100	14	14	100	Yes
5	ANIL SHANKA	8	8	100	14	14	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

0

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMACHANDRAN	CFO	1,854,203	0	0	0	0
2	Sweety Dhumal	COMPANY SEC	577,964	0	0	0	0
3	Agrima Shah	COMPANY SEC	14,504	0	0	0	0
	Total		2,446,671	0	0	0	2,446,671

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	MANEKA VIJAY MU	Director	1,818,533	0	0	0	0
	Total		1,818,533	0	0	0	1,818,533

## 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

Shilpa K Shah

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6093

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

## Declaration

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:


1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number  Certificate of practice number

### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

### List of attachments

List of shareholders\_compressed.pdf  
Revised \_Autoriders Int - MGT8-SD\_compl  
Clarification\_DSC.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**

<b>Autoriders International Limited</b> <b>Shareholders list as on 31st March,2024</b>		
<b>FOLIO NO./DP ID-CLIENT ID</b>	<b>SHARE HOLDER NAME</b>	<b>SHARES</b>
IN301436-10044033	MEHA MUKESH PATEL	23600
IN301436-10044040	TAPAN MUKESH PATEL	64200
IN301436-10044058	KETKI MUKESH PATEL	60200
IN301436-10044067	HEMANTBEN RASIKLAL PATEL	17400
IN301436-10044107	KRUTI BHUPESH PATEL	76600
IN301436-10859280	DISHA BHUPESH PATEL	67400
N000424	MUKESH PATEL - HUF	40600
N000469	RAJGOPAL BHANDARI	2000
N000540	POOJARI HARISH	20
N000543	JADHAV SADANAND	20
N000553	NARMDA TEX FAB PVT.LTD	15000
N000554	SATLUJ TEX FAB PVT LTD	17000
N000555	PURNA TEX FAB PVT LTD	17000
N000556	TUNGBHADRA TEXTILES PVT LTD	17000
N000557	CHANDRABHAGA TEXTILES P.LTD	17000
N000558	BHIMA COTEX PVT.LTD	17000
N000559	VAITARANA TEX FAB PVT.LTD	9000
N000560	WARNA TEXTILES PVT.LTD	8000
N000561	ASHOK KALAL	2000
N000562	JYOTSNA KALAL	2000
N000563	SANGITA KALAL	2000
N000564	PAYAL DANDE	2000
N000565	RAHUL DANDE	2000
N000566	SURESH KALAL	2000
N000567	AMRUTA BHANDARI	2000
N000569	ATUL BHANDARI	2000
N000570	SHOBHA BHANDARI	2000
N000571	SHASHIKALA GOPAL BHANDARI	20
N000572	PRIYANKA VINAY BHANDARI	20
N000573	ANSHUL VIJAY BHANDARI	20
N000574	VIJAY BHANDARI	20
N000575	VINAY BHANDARI	20
N000576	GOPAL BHANDARI	20
N000577	NANDKISHOR KISHANLAL BHANDARI	20
N000578	SAROJ NANDKISHOR BHANDARI	20
N000579	AJAY BALMUKUND PASARI	20
N000580	KAVITA AJAY PASARI	20
N000581	DEEPAK BALMUKUND PASARI	20
N000582	USHA DEEPAK PASARI	20
N000583	NIKUNJ AJAY PASARI	20

For **AUTORIDERS INTERNATIONAL LTD.**

*nm* 

**AUTHORISED SIGNATORY**



N000584	KANIKA PASARI	20
N000585	SANTOSH AGARWAL	20
N000586	ANITA SANTOSH AGRAWAL	20
N000587	SANDIP DWARKADAS AGRAWAL	20
N000588	RITU AGARWAL	20
N000589	VENKATESH SANTOSH AGRAWAL	20
N000590	RADHESHAM DAYMA	20
N000591	MINA DAYMA	20
N000592	ANUJ DAYAMA	20
N000593	KAILASH BANSILAL AGRAWAL	20
N000594	LATA KAILASHCHANDRA AGRAWAL	20
N000595	GOYAL PRASHANT	20
N000596	PRIYANKA PRASHANT GOYAL	20
N000597	TARABAI RATANLAL AGRAWAL	20
N000598	SAURABH RATANLAL AGRAWAL	20
N000599	AGRAWAL PRIYANKA SAURABH	20
N000600	USHA DEELIPKUMAR AGRAWAL	20
N000601	VIVEK DILIP GOYAL	20
N000602	KOMAL VIVEK GOYAL	20
N000603	AGRAWAL SARVESH DILIP	20
N000604	SUBHASHCHANDRA BANSILAL AGRAWAL	20
N000605	RADHABAI SUBHASHCHANDRA AGRAWAL	20
N000606	KAMLESH SUBHASHCHANDRA AGRAWAL	20
N000607	ARTI KAMALESH AGRAWAL	20
N000608	ANUP SUBHASHCHANDRA AGRAWAL	20
N000609	CHANCHAL ANUP AGRAWAL	20
N000610	RAHUL SUBHASHCHANDRA AGRAWAL	20
N000611	POOJA RAHUL AGRAWAL	20
N000612	VIDYA RAJENDRA BHANDARI	20
N000613	RAJENDRA NARAYAN BHANDARI	20
N000614	YOGESH BHANDARI	20
N000615	SARJUBAI NARAYAN BHANDARI	20
N000616	KAVITA YOGESH BHANDARI	20
N000617	POOJA YOGESH BHANDARI	20
N000618	DEELIP BANSILAL AGRAWAL	20
N000619	GOPAL HIRALAL AGRAWAL	20
N000620	SHAKUNTALA AGRAWAL	20
N000621	NITIN GOPAL AGRAVAL	20
N000622	ANSHUM NITIN AGRAVAL	20
N000623	NIRAJ GOPAL AGRAVAL	20
N000624	PRANITA NIRAJ AGRAVAL	20
N000625	NARESH GOPAL AGRAVAL	20
N000626	DEEPIKA NARESH AGRAVAL	20

For AUTORIDERS INTERNATIONAL LTD.



AUTHORISED SIGNATORY



N000627	BHAVSAR SURESH GURUDAS	20
N000628	GANESH BHOJESING CHAUDHARI	20
N000629	SATISH VISHWASRAO THAKRE	20
N000630	TUSHAR RAVINDRA PATEL	20
N000631	SANJAY CHHAGAN SHIMPI	20
N000632	PRADIP VIKRAM PATIL	20
N000633	RANJAN VIKRAM NAMGE	20
N000634	DHIRAJ SHANTARAM JOSHI	20
N000635	RAMCHANDRA HIRAMAN BHALKAR	20
N000636	PRADIP DAULATRAO BACCHHAV	20
N000637	ZATKAR SANDIP MAHADU	20
N000638	NANDKUMAR BANSILAL PATIL	20
N000639	NAWALSING MAHADU VANJARI	20
N000640	KISHOR JAGANNATH MALI	20
N000641	SANJAY SHANTILAL PATEL	20
N000642	JAGDISH DEVIDAS CHUDHARI	20
N000643	ANIL BABULAL MAHAJAN	20
N000644	BHAGWAN DHABU SHIRSATH	20
N000645	SANJAY MADAKU MORE	20
N000646	VIVEKANAND UTTAMRAO THAKARE	20
N000647	RAJENDRA DHOMAN SONAR	20
N000648	VIIJAY NAVANIT DORIK	20
N000649	SUSHIL SAMBHAJI PATIL	20
N000650	SACHIN PANDURANG SHIRSATH	20
N000651	YUVARAJ DAGDU MITHBHAKARE	20
N000652	PRAMOD RAGHUNATH MORE	20
N000653	SANJAY BUDHAR CHAUDHARI	20
N000654	NAVAL UKHAJI PAWAR	20
N000655	BHATU SHANTILAL PATIL	20
N000656	JITENDRA SADASHIV MARATHE	20
N000657	RAVINDRA SHANTARAM KHUTE	20
N000658	RAJESH SURESH BAGUL	20
N000659	KESHAV UKHARDU PATIL	20
N000660	SHASHIKANT JAYAWANTRAO DESHMUKH	20
N000661	GOPAL VASANT NHAJI	20
N000662	JAGADISH KASHINATH SOLANKI	20
N000663	PREMCHAND DAGDU SHIRSATH	20
N000664	NARENDRA BHAGAWANSING RAJPUT	20
N000665	PRABHAKAR TULSHIDAS PAWAR	20
N000666	PRABHAKAR RAJARAM VAKADE	20
N000667	CHHOTULAL DATTU CHAUDHARI	20
N000668	GANESH RAJARAM SONAR	20
N000669	SUJIT ANIL JADHAV	20

For **AUTORIDERS INTERNATIONAL LTD.**

*M M Mulechandani*

**AUTHORISED SIGNATORY**

N000670	NITIN SURESH KALAL	20
N000671	ASHOK BHURAO PATIL	200
N000672	OMPRAKASH BHANDARI	200
N000673	SHARDA BHANDARI	200
N000674	BHAKTI RAJENDRA BHANDARI	200
N000675	MITHIL PAI	200
N000676	PRADIP KELASKAR	20
N000677	PRADEEP KUNDARGI	20
N000678	ARVIND MANE	20
N000679	SHRIDHAR SARMA	20
N000680	RAMESHKUMAR ACHARY	20

For AUTORIDERS INTERNATIONAL LTD.

*U. M. Bhandari*

AUTHORISED SIGNATORY



**SHILPA SHAH** M.COM., D.F.M., F.C.S

**Company Secretary**

A/401, Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E), Mumbai - 400 101,  
Phone No.: 28842024 Email: sshilpacs@yahoo.com Mobile No.: 98192 70826

**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 **AUTORIDERS INTERNATIONAL LIMITED** (the Company) having **CIN L70120MH1985PLC037017** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2024**. 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 am in opinion 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 - **The Company is a Public Limited Company;**

2. Maintenance of registers/records & making entries therein within the time prescribed as informed by the Company;

**The Company has maintained the following Statutory Registers:**

- Register of Members & Share Transfer- As per Section 88 of the Companies Act, 2013
- Register of Charges - As per Section 77 of the Companies Act, 2013
- Register of Loans, Guarantee, Security and Acquisition made by the Company- As per Section 186 of the Companies Act, 2013
- Register of Contracts with Related Party and Bodies etc. in which Directors are interested - As per Section 186 of the Companies Act, 2013
- Register of Directors and Key Managerial Personnel and their Shareholding - As per Section 170 of the Companies Act, 2013

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 within/beyond the prescribed time-





# SHILPA SHAH

M.COM., D.F.M., F.C.S

## Company Secretary

A/401, Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E), Mumbai - 400 101,  
Phone No.: 28842024 Email: sshilpacs@yahoo.com Mobile No.: 98192 70826

**Filing of forms and returns with the Registrar of Companies or other authorities within the prescribed time limit and wherever documents filed late, the additional filing fees have been paid;**

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 the circular resolutions 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-

**The Company has held meetings of Board or committees in accordance with the provisions of the Companies Act, 2013. The Annual General Meeting of the members was held on 28<sup>th</sup> September, 2023 for which proper notices were given. As per the information provided, all the resolutions were duly recorded in the Minutes books/registers maintained for the purpose and the same have been signed.**

5. Closure of Register of Members / Security holders, as the case may be-

**During the financial year, the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 21<sup>st</sup> September, 2023 to Thursday, 28<sup>th</sup> September 2023 (both days inclusive);**

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act-

**During the financial year, the Company has not granted any loan, not made any investments and not provided any security/given guarantee to its directors or any other person in whom the director is interested.;**

7. Contracts/arrangements with related parties as specified in section 188 of the Act-

**During the financial year, Company had entered into transactions with the Directors, Relative of KMP and with the entity in which the Directors are common. Details of the said transactions are disclosed in note no. 35 i.e. Related Party Disclosures in notes to accounts;**

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances-

**During the financial year, there were transfer or transmission of shares but no issue of shares or buy securities/ back of redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.;**



**Company Secretary**

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9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act-

**Not Applicable;**

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-

**The Company has declared an interim dividend at Board meeting held on 01st March, 2024, at rate 5% equating to Rs. 0.50 per equity share with a face value of Rs. 10/- each and not declared dividend in the AGM dated 28<sup>th</sup> September, 2023.**

**There were no transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;**

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-

**The Company has complied with 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 and the remuneration paid to them-

**The board is properly constituted 5 Directors including 4 Non Executive Directors and 1 Executive Directors and there were re-appointments/retirement/ filling up casual vacancies, disclosures of the Directors, Key Managerial Personnel has been provided by the Directors and/or Key Managerial Personnel as per the provisions of the Act during the year under review;**

**Mrs. Agrima Shah was appointed on the place of Ms. Sweety Dhumal as a Company Secretary cum Compliance officer on 07<sup>th</sup> march, 2024 and Ms. Sweety Dhumal was resigned from the post of Company Secretary cum Compliance officer on 28<sup>th</sup> December, 2023.**

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act-

**The Company has filled the casual Vacancy caused with the resignation of M/s. KPD & Co. and his place Company has appointed M/s. Vandana V Dodhia & Co. (FRN No. 117812W) as the statutory Auditors of the Company during the period under review;**

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act-  
**Company has not required to take approval from Central Government, Tribunal,**



# SHILPA SHAH

M.COM., D.F.M., F.C.S

## Company Secretary

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Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. Acceptance/ renewal/ repayment of deposits-

**The Company has not accepted any deposits within the meaning of section 73 of the Companies Act, 2013 and rule framed there under;**

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable-  
**Company has borrowed funds from bank or Public financial institutions and also borrowed unsecured loan from its Directors, Members and Relatives.**

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act -  
**The Company has not granted loan, any Investments, or guarantees given or securities provided to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year under review;**

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company-  
**There was no Alteration of the provisions of the Memorandum and Articles of Association of the Company;**

For Shilpa Shah

Company Secretary

Peer Review Certificate No. 3837/2023



Shilpa Shah

Proprietor

Membership No. 6893

C.P. No. : 6093

UDIN No. F006893F001841671

Place: Mumbai

Date: 31<sup>st</sup> October, 2024

