

DRAFT

FORM NO. MGT-7

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

L65990MH1982PLC027052

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD1630L

(ii) (a) Name of the company

VICTORIA ENTERPRISES LIMITE

(b) Registered office address

9th Floor, Vaibhav Chambers, Opposite Income Tax
Bandra-Kurla Complex, Bandra (East)
Mumbai
Mumbai City
Maharashtra
400071

(c) * e-mail ID of the company

vel@pittiegroupp.com

(d) * Telephone number with STD code

02242604260

(e) Website

www.victoriaenterprises.co.in

(iii) Date of Incorporation

30/04/1982

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

U67120MH1995PLC095302

Pre-fill

Name of the Registrar and Transfer Agent

COMPUTECH SHARECAP LIMITED

Registered office address of the Registrar and Transfer Agents

147 MAHATMA GANDHI ROAD,
FORT

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on Thursday September 30, 2021

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	L	Real Estate	L1	Real estate activities with own or leased property	0

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	5,000,000	500,000	500,000	500,000
Total amount of equity shares (in Rupees)	50,000,000	5,000,000	5,000,000	5,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	500,000	500,000	500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	5,000,000	5,000,000	5,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000	0	0	0
Total amount of preference shares (in rupees)	100,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	100,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,000	498,000	500000	5,000,000	5,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
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	2,000	498,000	500000	5,000,000	5,000,000	
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	0

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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

(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)

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

0

(ii) Net worth of the Company

-35,779,552

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	371,500	74.3	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	371,500	74.3	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	110,500	22.1	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)	18,000	3.6	0	
10.	Others	0	0	0	
	Total	128,500	25.7	0	0

Total number of shareholders (other than promoters)

51

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

53

**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)	51	51
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	62.8	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	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	2	3	2	3	62.8	0

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

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KRISHNA KUMAR RAM	00023052	Director	314,000	
SATISH SHARMA	01603829	Director	0	
BHARATI NARAYAN M	08051715	Whole-time director	0	
DILIPKUMAR RAMASH	01961390	Director	0	
MEENA RONA K PANC	02902461	Director	0	
SAYALI SANJAY KADA	AQRPK6445L	CFO	0	
AYUSH ABHAY DOLAN	FXKPD3273A	Company Secretar	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
HEEMA KALPESHKUM	CTLPS5480E	Company Secretar	10/02/2021	Cessation
AYUSH ABHAY DOLAN	FXKPD3273A	Company Secretar	11/03/2021	Appointment

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2020	53	7	84.6

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/07/2020	5	5	100
2	02/09/2020	5	5	100
3	15/09/2020	5	5	100
4	11/11/2020	5	5	100
5	13/02/2021	5	5	100
6	11/03/2021	5	3	60

C. COMMITTEE MEETINGS

Number of meetings held

6

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	31/07/2020	4	4	100
2	AUDIT COMMITTEE	02/09/2020	4	4	100
3	AUDIT COMMITTEE	15/09/2020	4	4	100
4	AUDIT COMMITTEE	11/11/2020	4	4	100
5	AUDIT COMMITTEE	13/02/2021	4	4	100
6	Nomination and Remuneration	11/03/2021	4	4	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	
1	KRISHNA KUMAR	6	6	100	6	6	100	
2	SATISH SHARMA	6	6	100	6	6	100	
3	BHARATI NARAYAN	6	6	100	0	0	0	
4	DILIPKUMAR	6	5	83.33	6	6	100	
5	MEENA RONA	6	5	83.33	6	6	100	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ayush Dolani	Company Secre	20,661	0	0	0	20,661
	Total		20,661	0	0	0	20,661

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	Krishna Kumar Pitti	Director	1,800,000	0	0	0	1,800,000
	Total		1,800,000	0	0	0	1,800,000

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

SHRUTI SOMANI

Whether associate or fellow

Associate Fellow

Certificate of practice number

22487

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 Attachment(s), if any

-
-
-
-

List of attachments

VEL- Shareholders List.pdf
List of Committee Meetings.pdf
Draft MGT-8_2020-21.pdf

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

VICTORIA ENTERPRISES LIMITED

List of Equity Shareholders as on 31st March, 2021

<i>Sl. No.</i>	<i>Name</i>	<i>Father's / Husband's Name</i>	<i>Address</i>	<i>Shares Subscribed</i>	<i>Amt. Rs.</i>
1	Mr Anilkumar Agarwal	Mr. Gopikishan Agarwal	Bungalow 382, Lane 18 Satellite Ahmedabad	5,000	50,000
2	Mrs Aparna Satish Agarwal	Mr. Satish Agarwal	A-1602, Aster Tower, Malad (E)	300	3,000
3	Mr Arunkumar Pawankumar		C/o. Dharambir Manoharlal Darukhana, Mazagaon, Mumbai	6,700	67,000
4	Chhabildas M Surati		AT & PO Singapore Ta Choriasi Dist Surat	50	500
5	Mr Hiralal K Rajpurohit Kesharsingh		AT & Post Abrame, Shankarbhai, Valsad	50	500
6	Mr Jagdish K Shah	Mr Kantilal Shah	6/B, Ligh Colony, Hyderabad	50	500
7	Mr Jain Prakash	Mr Udgirkavhandrasekhar	H. No. 12/1/36, Moin Pura, Dist Medak	50	500
8	Mr Jitendra H Mistry	Mr. Harikishandas Mistry	Lala Thokar Ni Pole, Surat	50	500
9	Mr Jitendra Patel	Mr. Harilal Patel	97, Adarsh Society, Surat	50	500
10	Mr Kamleshkumar Patel	Mr. Jashvantlal Patel	8, Old Omkarniwas, Lal Darvaja, Surat	50	500
11	Mr Kashitij M Kane	Mr Manohar Kane	M/444, Reserve Bank Staff Qrts, Mumbai	50	500
12	Mr Kerman R Madon	Mr Rastomji Madon	C/o. M P Modi, Pune	50	500
13	Mr Krishan Kumar Sadan	Mr Bhagwandas Sadan	Sarda Textile Agency, Raichur	50	500
14	Mr. Krishna G Rane	Mr. Ganpat Rane	70/72, Vithalwadi, Telgali, Mumbai	50	500
15	Mr Krishna Kumar Ramdeo Pittie		Vaibhav Chambers, Off Income Complex, Bandra (E), Mumbai	314,000	3,140,000
16	Mr Krishnavani P M	Mr. Padmanabh	C/O National Ins. Co. Ltd, Hyderabad	50	500
17	Mr Mukundlal Tiwari	Mr Ambalal Tiwari	H. No. 14/6/57, Begum Bazar, Hyderabad	50	500
18	Mr Nandkishore Panchal	Mr Shankar Panchal	71514, H B Colony, Kalachowky, Mumbai	50	500
19	Mr Nandlal Tiwari	Mr Ambalal Tiwari	H. No. 14/6/57, Begum Bazar, Hyderabad	50	500
20	Mr Narayanrao Daroga	Mr. Prabhatrao Daroga	House No. 14/6/66, Begum Bazar, Hyderabad	50	500
21	Mr Narendra K Rajvanshi	Mr. Keshav Rajvanshi	133, Subhash Nagar Colony, Muzaffar Nagar	50	500

22	Mr Naresh N Thakkar	Mr Natvarlal Thakkar	11/234, Nanavat Pandol's Pole, Surat	50	500
23	Mr Navneetkumar R Goel	Mr Ram Goel	129/C, New Mandi, Uttar Pradesh	50	500
24	Mrs Nupur Bhansali	Mr Atul Bhansali	45, Heeramani Ratan Co-op Hsg Soc. Goregaon, Mumbai	15,000	150,000
25	Mr Parasmal Mithalal Samithalal		La-nina Bldg., 'B' Block, Parel, Bhoiwada, Mumbai	15,000	150,000
26	Mr Phiroze Patel	Mr Jamshedjee Patel	697, Taboot Street, Pune	50	500
27	Mr Ponsingh P Nadar		H. No. 118/3, St. Anthony, Mumbai	50	500
28	Mr Prakash Jai K	Mr Bapurao	B/11, (New) Near Law College, Hyderabad	50	500
29	Mr Pratap Singh Bohra	Mr Trilokchand Bohra	4, Devpark, Juhu, Mumbai	14,500	145,000
30	Mr Raghendra B Rao	Mr Krishnamurthy	C/o. National Insurance Co. Ltd, Hyderabad	50	500
31	Mr Rajulu Govind		House No. 1/8/40/A, Hyderabad	50	500
32	Mr Ram Goel	Mr Shobharam Goel	129/C, New Mandi, Uttar Pradesh	50	500
33	Mr Ramenshagiri R Pullap		12/10/263, Seethaphal Mandi, Secunderabad	50	500
34	Mr Ramesh P Nadar	Mr Ponsingh Nadar	H. No. 118/3, St. Anthony, Mumbai	50	500
35	Mr Rustom K Irani	Mr Khaikhusru Irani	21, Sasoon Road, Pune	50	500
36	Mr Sangeeta Krishna Kumar Ramdeo	Mr Krishna Kumar Ramdeo	Vaibhav Chambers, Opp. Income Complex, Bandra (E), Mumbai	57,500	575,000
37	Mr Satya Prakash Aggarwal	Mr Ramchander Aggarwal	45, Arcadia, Mumbai	22,500	225,000
38	Mr Satyanarayan P		C/o. Arona Foot Wear, Hyderabad	50	500
39	Mr Satyaprasad VV		1/8/324/1, Chilladpally, Hyderabad	50	500
40	Mr Shabir Y Motiwala	Mr Yusuf Motiwala	Nazmi Apts, Surat	50	500
41	Mr Shailesh J Master	Mr Jairambhai Master	Abhawalal Bldg, Sonitalis, Surat	50	500
42	Mr Sharda Anil Agarwal	Mr Anil Agarwal	382/A, Satyagarh Chhavni, Ahmedabad	5,000	50,000
43	Mr Sivarao S Bandi	Mr Venkateshwara	H. No. 1/8/38, Chilladpally, Hyderabad	50	500
44	Smavin Investment		702, Midtown Apartments, Worli, Mumbai	18,000	180,000
45	Mr Sonu S Gawade		Jawahar Nagar, Sai Baba Road, Khar (East), Mumbai	50	500

46	Mr Srinivasu Konduri	Mr Murthy	Plot No. 46, Balagi Nagar, Hyderabad	50	500
47	Mr Stanley R Jones	Mr Alfreda	865, Dastur Meher Road, Pune	50	500
48	Mr Sundeep Prakash Bafna	Mr Prakash Bafna	201, Pleasant Palace, Malabar Hill, Mumbai	20,000	200,000
49	Mrs. Sunita Lodha	Mr. Ajoy Lodha	B-101, Aditya Mhada, Andheri (W), Mumbai	4,500	45,000
50	Mr Uttamchand Shah	Mr Takersi Shah	14/2/3321/T, 19, Gyan Bagh, Hyderabad	50	500
51	Mr Varulu V B	Varulu	H No. 1/8/40, Chikadpally, Hyderabad	50	500
52	Mr Vijay Kishore Modani	Mr Sukhdev Modani	4/5/176, Sultan Bazar, Hyderabad	50	500
53	Mr Vijaylakshmi Kandil	Mr Murli Kandil	House No. 1/8/38, Hyderabad	50	500
Total...				5,00,000	50,00,000

Board of Directors Meetings as on March 31, 2021

Board Meetings	Date of Meeting	Number of Directors Entitled	Number of Directors Present
01/06	31.07.2020	5	5
02/06	02.09.2020	5	5
03/06	15.09.2020	5	5
04/06	11.11.2020	5	5
05/06	13.02.2021	5	3
06/06	11.03.2021	5	3

Committee Meetings as on March 31, 2021

Type of Committees	Date of Meeting	Number of Directors Entitled	Number of Directors Present
Audit Committee	31.07.2020	4	4
Audit Committee	02.09.2020	4	4
Audit Committee	15.09.2020	4	4
Audit Committee	11.11.2020	4	4
Audit Committee	13.02.2021	4	4
Nomination and Remuneration Committee	11.03.2021	4	4

Independent Directors Meeting as on March 31, 2021

Independent Directors Meeting	Date of Meeting	Number of Directors Entitled	Number of Directors Present
01/01	11.11.2020	3	3



Shrutisomani
Practising Company Secretary

Harsh Villa, Plot No. 157
RSC Road No. 50, Gorai 2
Borivali (W), Mumbai - 400092
Mobile No.: 022 - 4016 3976
Email ID: shrutisomani91@gmail.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 VICTORIA ENTERPRISES LIMITED (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021. 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 therefore;
 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;
 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;
 5. Closure of Register of Members / Security holders, as the case may be.
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;



Shruti Somani
Practicing Company Secretary

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7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. 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;
9. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; except for below:
The Company received Resignation of Mrs. Heema Shah as a Company Secretary on 10th February, 2021. Later Company appointed Whole-time Company Secretary ("CS") w.e.f. March 11, 2021. Accordingly, the Company did not comply with the provisions of section 203 of Companies Act, 2013 with respect to appointment of a Company Secretary from February 10, 2021 to March 11, 2021.
10. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
11. 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.
12. Appointed Internal Auditor in terms of Section 138 and Rule 13 of the Companies (Accounts) Rules, 2014.
13. The Company had intimated about Board Meetings, Shareholders Meeting and Various other Corporate Actions to the Stock Exchange.

For Shruti Somani
Practicing Company Secretaries

Sd/-
C.P. No.: 22487
ACS No.: 49773

UDIN: _____
Place: Mumbai