### **FORM 20B**

[Refer section 159 of the Companies Act, 1956]

## Form for filing annual return by a company having a share capital with the Registrar

Note - All fields marked in  $\mbox{\ensuremath{^{\star}}}$  are to be mandatorily filled.

Authorised capital of the compan	y as on the date of filling	(in R	(s.) 6000000	00.00	
1(a) *Corporate identity number	(CIN) of company L27107	CT1988PLC0	04607		Pre-Fill
(b) Global location number (GL	N) of company				
2(a) Name of the company					
(b) *Address of the Line I registered office	B/8-9, SECTOR-C, URLA	NDUSTRIAL	AREA,		
of the company Line II	SARORA,				
* City	RAIPUR				
* State	Chattisgarh-CT				
Country	INDIA				
* Pin code	493221				
(c) Telephone number with STD	code 07714006666		(d) Fax	0771400	06611
(e) * e-mail ID of the company	csmahamaya@gmail.com				
(f) Website	www.mahamayagroup.in				
3. * Whether shares listed on rec	cognised stock exchange	•	Yes 🔘	No	
If yes,	stock exchange code:	A 37		3	
4. * Financial year end date to w	hich the annual general mee	eting (AGM) re	elates 31/03	3/2014	(DD/MM/YYYY)
5. * Whether annual general mee	eting (AGM) held		Yes C	) No	
(a) If yes, date of AGM		30/09/20	014	(DD/MM	/YYYY)
(b) * Due date of AGM		30/09/20	014	(DD/MM	YYYY)
(c) * Whether any extension for	financial year or AGM grant	ed	○ Yes	<ul><li>No</li></ul>	
(d) If yes, due date of AGM after	r grant of extension			(DD/MM	/YYYY)
I. Capital Structure of th	e company as on the	date of A	GM or lates	st due dat	e thereof
6. * Authorised capital of the cor	mpany (in Rs.) 600,0	00,000.00			
Break up of Authorised capita	I				
* Number of equity shares	15,000,000	Total amour	nt of equity sha	ares (in Rs.	150,000,000.00
Nominal amount per equity sh	nare 10				
*Number of preference share:	45,000,000	Total amou	nt of preference	ce shares (in Rs.)	450,000,000.00
Nominal amount per preferen share	ce 10				
Number of unclassified share	s 0	Total amou	nt of unclassif	ied shares (in Rs.)	

7.* Issued capital of the company	(in Rs.) 455,7		
Break up of Issued capital			
*Number of equity shares	13,576,000	Total amount of equity shares (in Rs.)	135,760,000.00
Nominal amount per equity share	10		
*Number of preference shares	32,000,000	Total amount of preference shares (in Rs.)	320,000,000.00
Nominal amount per preference share	10		
8. * Subscribed capital of the compar	ny (in Rs.) 455,7	704,000.00	
Break up of Subscribed capital			
*Number of equity shares	13,570,400	Total amount of equity shares (in Rs.)	135,704,000.00
Nominal amount per equity share	10		
* Number of preference shares	32,000,000	Total amount of preference shares (in Rs.)	320,000,000.00
Nominal amount per preference share	10	( - /	
9.* Paid up capital of the company	(in Rs.) 455.7	04,000.00	
Break up of Paid up capital	[155,1		
* Number of equity shares	13,570,400	Total amount of equity shares (in Rs.)	135,704,000.00
Nominal amount per equity share	10		
* Number of preference shares	32,000,000	Total amount of preference shares (in Rs.)	320,000,000.00
Nominal amount per preference share	10	· , , , , , , , , , , , , , , , , , , ,	
10. *Total debentures of the company	(in Rs.) 0.00		
Break up of Debenture			
<ul> <li>Number of non convertible debentures</li> </ul>	0	Total amount of non convertible debentures (in Rs.)	
Nominal amount per non convertible debenture			
* Number of partly convertible debentures	0	Total amount of partly convertible debentures (in Rs.)	
Nominal amount per partly convertible debenture			
* Number of fully convertible debentures	0	Total amount of fully convertible debentures (in Rs.)	
Nominal amount per fully convertible debenture			
II. Indebtness of the compan	v as on the date	of AGM or latest due date the	reof
-	•	ng and accrued but not due fo	
11.* Amount	(in Rs.) 663,603,444.0	06	

# III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof

		Category			Percentage		
1.	Government [Cer						
2.	Government com						
3.	Public financial co	Public financial companies					
4.	Nationalised or of	ther banks					
5.	Mutual funds						
6.	Venture capital						
7.		(Foreign institutional inve institution(s), Non-resider or Others)		• .	0.01		
8.	Bodies corporate	(not mentioned above)			38.62		
9.	Directors or relati	ves of directors			38.13		
10.	Other top fifty (50	) shareholders (other than	n listed ab	oove)	15.54		
11.	Others				7.70		
12. Total number o	Total f shareholders	2 882			100.00		
Total number o	f shareholders  f directors(s), N	2,882  Ianaging Director, r		r and secreta	ary as on the date of		
Total number o	f shareholders  f directors(s), N  director(s), Managing	lanaging Director, r	secretary	7	ary as on the date of		
Total number o  IV. Details o  12.* Number of o  Following detail	f shareholders  f directors(s), N  director(s), Managing  ils are to be entered  identification number	Managing Director, r g Director, manager and s d only in case date of A	secretary  GM is on	7 or after 1st Jul	ary as on the date of		
Total number of the state of th	f shareholders  f directors(s), Managing director(s), Managing dis are to be entered identification number- tax PAN) in case of	Managing Director, r g Director, manager and s d only in case date of A er (DIN) in case of directo	secretary  GM is on	7 or after 1st Jul	ary as on the date of		
Total number of the state of th	f shareholders  f directors(s), Managing director(s), Managing dis are to be entered identification number- tax PAN) in case of	flanaging Director, r g Director, manager and s d only in case date of A er (DIN) in case of directo f manager, secretary	secretary  GM is on	7 or after 1st Jul ng Director and	ary as on the date of		
Total number of Old 2.* Number of Old Director number (Income	f shareholders  f directors(s), Managing director(s), Managing dis are to be entered identification number- tax PAN) in case of	flanaging Director, r g Director, manager and s d only in case date of A er (DIN) in case of directo f manager, secretary	secretary  GM is on  r, Managi	or after 1st Jul ng Director and Pre-Fill	ary as on the date of		
Total number of Co.* Number of Co.* Number of Co.* Number of Co.* Provide Director number (Income DIN or Income Name	f shareholders  f directors(s), N  director(s), Managing  ils are to be entered  identification number  -tax PAN 00	flanaging Director, r g Director, manager and s d only in case date of A er (DIN) in case of directo f manager, secretary	secretary  GM is on  r, Managi	or after 1st Jul ng Director and Pre-Fill	ary as on the date of y'2007 Income-tax permanent acc		
Total number of the control of the c	f shareholders  f directors(s), N  director(s), Managing  ils are to be entered  identification number  -tax PAN  OC  Managing director	flanaging Director, regular processing Director, manager and set of Amer (DIN) in case of director francager, secretary 0806417	GM is on r, Managi	or after 1st Jul ng Director and Pre-Fill f appointment	ary as on the date of y'2007 Income-tax permanent acc		

II	DIN or Income-	tax PAN	00597156	Pre-Fill
	Designation	Director		Date of appointment 19/06/2014
	Number of equ	ity share(s) held	777,400	5.73 per cent
	Whether he/she has signed the annual return		annual return    Yes	○ No
	If yes, date of s	igning	30/09/2014	(DD/MM/YYYY)

III	DIN or Income-tax PAN Name	06755802	Pre-Fill
	Designation Director		Date of appointment 29/11/2013
	Number of equity share(s) held	0	0.00 per cent
	Whether he/she has signed the	annual return Yes	<ul><li>No</li></ul>
	If yes, date of signing		(DD/MM/YYYY)
IV	DIN or Income-tax PAN Name	02513034	Pre-Fill
	Designation Director		Date of appointment 27/09/2003
	Number of equity share(s) held	0	0.00 per cent
	Whether he/she has signed the	annual return Yes	No
	If yes, date of signing		(DD/MM/YYYY)
ſ			
٧	DIN or Income-tax PAN Name	02822051	Pre-Fill
	Designation Director		Date of appointment 30/01/2010
	Number of equity share(s) held	0	0.00 per cent
	Whether he/she has signed the	annual return Yes	<ul><li>No</li></ul>
	If yes, date of signing		(DD/MM/YYYY)
VI	DIN or Income-tax PAN	02822174	Pre-Fill
•	Name	02022174	
	Designation Director		Date of appointment 30/01/2010
	Number of equity share(s) held	0	0.00 per cent
	Whether he/she has signed the	annual return Yes	No
	If yes, date of signing		(DD/MM/YYYY)

	DIN or Income-tax PAN Name	AMTPM5192Q	Pre-Fill
	Designation Secretary		Date of appointment 04/01/2011
	Number of equity share(s)	held 0	0.00 per cent
	Whether he/she has signe	d the annual return Yes	s   No
	If yes, date of signing		DD/MM/YYYY)
	associated with the	), Managing Director, macompany since the date	
			AGM is on or after 1st July'2007 me-tax PAN in case of manager, secretary
	DIN or Income-tax PAN	00597077	Pre-Fill
	Name		
	Designation  Date of appointment	Director 01/08/2001 D	Date of cessation 29/11/2013
	DIN or Income-tax PAN Name	00597125	Pre-Fill
	Designation	Director	
_	Date of appointment	23/05/1988 D	Date of cessation 13/06/2014
	DIN or Income-tax PAN		Pre-Fill
	Name		
	Designation		
	Date of appointment	D	Date of cessation

				Pre-Fill	
Name					
Designat	ion [				
Designat					
Date of a	appointment		Date of ces	ssation	
14. In case	e of a listed company	, details of secretar	y in whole time pr	actice certifying the annual return	
Name	BRAJESH AGRAV	VAL			
Whether a	associate or fellow	○ Associate	© Follow		
Whether a	associate or fellow	Associate	<ul><li>Fellow</li></ul>		
	of practice number	Associate 5649	Fellow		
Certificate	of practice number	5649 share holders, debel	nture holders has	been enclosed as attachment    Yes	) No
Certificate 15. *Whet In case	of practice number ther complete list of see No, then submit the	5649 share holders, debele details of all the sh	nture holders has	been enclosed as attachment   Yes (enture holders in a CD	) No
Certificate  15. *Whet In case sepera	of practice number ther complete list of see No, then submit the ately with the office o	5649 share holders, debele details of all the sh	nture holders has	enture holders in a CD	) No
Certificate  15. * Whet In case sepera	of practice number ther complete list of see No, then submit the ately with the office of the sents	5649 share holders, deber e details of all the sh f Registrar of Comp	nture holders has		) No
Certificate  15. * Whet In case sepera  Attachmet	of practice number ther complete list of set No, then submit the ately with the office of the number	5649 share holders, deber e details of all the sh f Registrar of Comp	nture holders has	enture holders in a CD	) No
Certificate  15. * Whet     In case     sepera  Attachme  1. * Annu     Comp	of practice number ther complete list of see No, then submit the ately with the office of the complete at least of the complete list of seems.	5649 share holders, debere details of all the shif Registrar of Compared	nture holders has hare holders, debe anies.	enture holders in a CD	) No
Certificate  15. * Whet     In case     sepera  Attachme  1. * Annu     Comp	of practice number ther complete list of set No, then submit the ately with the office of the number	5649 share holders, debere e details of all the shif Registrar of Compared and the V of the control of financial year	nture holders has hare holders, debe anies.	enture holders in a CD	⊃ No
Certificate  15. * Whet In case sepera  Attachme  1. * Annu Comp  2. Appro or ann	of practice number ther complete list of set No, then submit the ately with the office of the set of the practice of the pract	5649 Share holders, debere e details of all the shif Registrar of Compared with the shift of the	nture holders has hare holders, debe anies.  Attach  Attach	enture holders in a CD	) No
Certificate  15. * Whet In case sepera  Attachme  1. * Annu Comp  2. Appro or ann	of practice number ther complete list of see No, then submit the ately with the office of the complete list of see No. The submit the ately with the office of the complete list	5649 Share holders, debere e details of all the shif Registrar of Compared with the shift of the	nture holders has hare holders, debe anies.	enture holders in a CD	⊃ No

#### Verification I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the Board of directors' resolution number \* 11 dated \* 30/05/2014 (DD/MM/YYYY) to sign and submit this form. To be digitally signed by Managing Director or director or manager or secretary of the company \* Designation Managing director \* DIN of the director or Managing Director; or Income-tax PAN of the manager; or 00806417 Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

#### Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

					. ,,		
MAHAMAYA STE	EL INDUSTR	IES LIMITED					
and found them to attached to this fo		correct. I further ce	ertify that all re	equired attachmen	nt(s) have been o	completely	
Chartered acc	ountant (in wh	ole-time practice)	or Ocs	t accountant (in w	hole-time praction	ce) or	
<ul><li>Company sec</li></ul>	retary (in whol	e-time practice)		BRAJESH Digitals opening MALE for 8. Addition.  R			
* Whether associa	te or fellow	<ul><li>Associate</li></ul>	Fellow	AGRAWAL - MARIAN AGRANA - MARI			
* Membership nur	nber or certific	ate of practice nur	mber	5649			
Modify		Check Form		Prescrutiny	]	Submit	

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