

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

U14102TG1981PLC003317

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM9486D

(ii) (a) Name of the company

MIDWEST LIMITED

(b) Registered office address

8-2-684/3/25 & 26, ROAD NO.12 BANJARA HILLS NA
HYDERABAD
Telangana
500034
India

(c) *e-mail ID of the company

CS*****ST.IN

(d) *Telephone number with STD code

04*****93

(e) Website

www.midwest.in

(iii) Date of Incorporation

11/12/1981

(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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally 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 30/09/2024

(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	B	Mining and quarrying	B4	Other Mining & Quarrying Activities	97.48

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

*No. of Companies for which information is to be given 19

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ANDHRA PRADESH GRANITE (M	U14102TG2007PTC054390	Subsidiary	88.99
2	MIDWEST NEOSTONE PRIVATE	U26990AP2017PTC104823	Subsidiary	100
3	AP MIDWEST GALAXY PRIVATE	U14299AP2022PTC123536	Subsidiary	99.99
4	DECCAN SILICA LLP		Subsidiary	75
5	NDR MINING CO.		Subsidiary	98
6	BAHULA MINERALS		Subsidiary	50
7	Maitreya Minerals		Subsidiary	98

8	Reliance Diamond Tools Privat		Subsidiary	99.99
9	Midwest Holdings Limited, Isle		Subsidiary	100
10	Midwest Heavy Sands Private L		Subsidiary	96.64
11	Trinco Mineral Sands Private Li		Subsidiary	97.92
12	MIDWEST GOLD LIMITED	L13200TG1990PLC163511	Subsidiary	70.63
13	SOUTH COAST INFRASTRUCTU	U45200TG2007PLC052299	Joint Venture	50
14	BEML MIDWEST LIMITED		Subsidiary	54.91
15	Southasia Granite and Marble I		Subsidiary	100
16	Maven Holdings Limited, Maur		Subsidiary	90.87
17	Midwest Africa LDA, Mozambi		Subsidiary	91.05
18	Midwest Koriba LDA , Mozamb		Subsidiary	91.05
19	S.C.R. Agro Tech Private Limite		Joint Venture	50

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	1,257,000	966,069	966,069	966,069
Total amount of equity shares (in Rupees)	125,700,000	96,606,900	96,606,900	96,606,900

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,257,000	966,069	966,069	966,069
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	125,700,000	96,606,900	96,606,900	96,606,900

(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	74,313	0	74313	7,431,300	7,431,300	
Increase during the year	891,756	0	891756	89,175,600	89,175,600	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	891,756	0	891756	89,175,600	89,175,600	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	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>						
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 <div></div>						
At the end of the year	966,069	0	966069	96,606,900	96,606,900	
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 <div></div>						
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 <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0XAD01024

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

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

Ledger Folio of Transferee	<input type="text"/>
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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)

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

3,420,658,243.67

(ii) Net worth of the Company

4,047,605,018.07

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	966,069	100	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	966,069	100	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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

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

0

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

7

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	5	7
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	1	3	1	3.26	9.42
B. Non-Promoter	1	0	1	0	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	0	0	0	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	4	1	4	1	3.26	9.42

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

6

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RANGANAYAKAMMA	00033569	Director	28,951	19/09/2024
KOLLAREDDY RAMA	00060086	Director	1,300	
KUKRETI SOUMYA	01760289	Director	1,300	
RAVINDRA REDDY G	01714344	Director	91,000	19/09/2024
UMA PRIYADARSHINI	02736184	Director	0	
ROHIT TIBREWAL	AKZPT7260L	Company Secretar	0	

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

1

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)
ROHIT TIBREWAL	AKZPT7260L	Company Secretary	29/01/2024	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

3

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	30/09/2023	5	5	100
Extra-Ordinary General Meeting	03/10/2023	5	5	100
Extra-Ordinary General Meeting	31/01/2024	5	5	100

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2023	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	23/06/2023	5	5	100
3	21/07/2023	5	5	100
4	31/08/2023	5	5	100
5	30/09/2023	5	5	100
6	03/10/2023	5	5	100
7	03/10/2023	5	5	100
8	10/10/2023	5	5	100
9	02/11/2023	5	5	100
10	17/11/2023	5	5	100
11	26/12/2023	5	5	100
12	29/01/2024	5	3	60

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR Committee	02/11/2023	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	30/09/2024
								(Y/N/NA)
1	RANGANAYA	13	13	100	1	1	100	Not Applicable
2	KOLLAREDDY	13	12	92.31	1	1	100	Yes
3	KUKRETI SOL	13	13	100	1	1	100	Yes

4	RAVINDRA R	13	13	100	0	0	0	Not Applicable
5	UMA PRIYAD	13	12	92.31	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ROHIT TIBREWAL	Company Secre	492,303	0	0	0	492,303
	Total		492,303	0	0	0	492,303

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RANGANAYAKAM	DIRECTOR	6,071,682	0	0	0	6,071,682
2	KOLLAREDDY RAM	DIRECTOR	6,134,706	0	0	0	6,134,706
3	KUKRETI SOUMYA	DIRECTOR	11,451,051	0	0	0	11,451,051
4	UMA PRIYADARSH	DIRECTOR	14,840,889	0	0	0	14,840,889
	Total		38,498,328	0	0	0	38,498,328

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

Prince Aggarwal

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

27573

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. ...

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dated

19/09/2024

(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

Kollareddy
Ramachandra
ra

Digitally signed by
Kollareddy
Ramachandra
Date: 2024.11.26
19:12:16 +05'30'

DIN of the director

0*0*0*8*

To be digitally signed by

Rohit
Tibrewal

Digitally signed by
Rohit Tibrewal
Date: 2024.11.26
19:19:53 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

3*3*5

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

MGT-8-Midwest Limited-26112024.pdf

UDIN-Receipt-MGT-8-Midwest Limited.pdf

List of Shareholders.pdf

Continuation Sheet.pdf

Clarification Letter.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

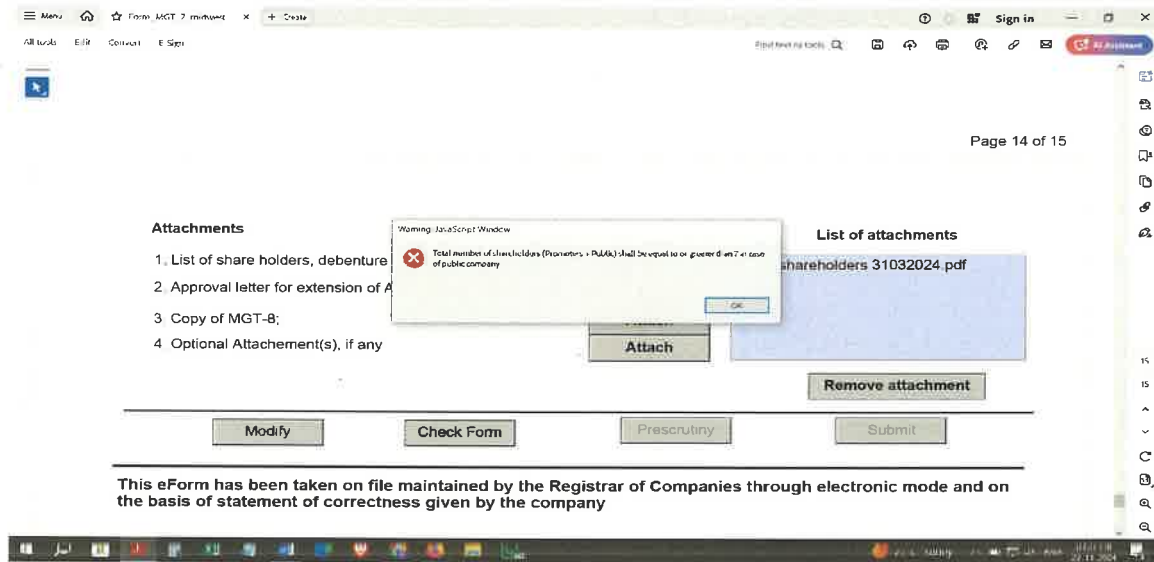
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

TO WHOM IT MAY CONCERN

Subject: Clarification Regarding the Total Number of Shareholders as on March 31, 2024, in Form MGT-7

This is to clarify that in the Form MGT-7 being filed with the Registrar of Companies (ROC), we have mentioned the total number of shareholders as 7 instead of the actual 5 shareholders as on March 31, 2024. This was done because the system displayed an error message preventing us from checking and proceeding with the form unless the total number of shareholders (Promoters + Public) was at least 7, as per the requirements for public companies.

As of March 31, 2024, our company had only 5 shareholders, and it was categorized as a Private Limited Company. However, Form MGT-7 is being filed at a later date, as of now our company is being convert into a Public Limited Company.



MGT-7 :

VI. (a) *SHARE HOLDING PATTERN – Promoters

Total number of shareholders (promoters)	5
Total number of shareholders (other than promoters)	0
Total number of shareholders (Promoters+Public/Other than promoters)	5

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	5	5
Members (other than promoters)	0	0
Debenture holders	0	0

We request you to kindly take note of the above clarification.

For Midwest Limited

Rohit Tibrewal
Rohit Tibrewal
 Company Secretary
 ACS: 31385



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

S. No.	Date Meeting	of	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
13	28/03/2024		5	5	100

For Midwest Limited*R. Tibrewal***Rohit Tibrewal
Company Secretary
ACS:31385**

LIST OF SHAREHOLDERS AS ON 31.03.2024

S. No	Name	No. of Shares	Amount (Face value of Rs. 100/- per shares)	% of Total Capital	Address
1	Mr. Kollareddy Rama Raghava Reddy	8,43,518	8,43,51,800	87.31	Villa 54, NSL Orion Villas, Gachibowli, Near Raidurgam Police Station, Hyderabad, Telangana-500032
2	Mr. Guntaka Ravindra Reddy	91,000	91,00,000	9.43	H No 15-31-IAP-A-1004, Indu Fortune Fields, The Annexe KPHB, 13th Phase, Kukatpally, Hyderabad, Telangana-500072
3	Mrs. Kollareddy Ranganayakamma	28,951	28,95,100	3.0	Villa 54, NSL Orion Villas, Gachibowli, Near Raidurgam Police Station, Hyderabad, Telangana-500032
4	Mrs. Kukreti Soumya	1,300	1,30,000	0.13	Villa 1038, Mallikharjuna Krinss, SY. NO. 282P, 283P, Puppalguda Village, Hyderabad, Telangana- 500089
5	Mr. Kollareddy Ramachandra	1,300	1,30,000	0.13	Villa 54, NSL Orion Villas, Gachibowli, Near Raidurgam Police Station, Hyderabad, Telangana-500032
	Total	9,66,069	9,66,06,900	100%	

For Midwest Limited

R. Tibrewal
Rohit Tibrewal
Company Secretary
ACS: 31385





PRINCE AGGARWAL & ASSOCIATES

(Company Secretaries)

CS PRINCE AGGARWAL

(Prop.) [B.Com, M.Com, ACS]

csprinceaggarwal@gmail.com, 9166230000 (IN)

H/o -11B Block, Near Gandhi Park, Sri Karanpur-335073, Rajasthan

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 **MIDWEST LIMITED (Formerly known as Midwest Granite Private Limited)** having its Registered office at **8-2-684/3/25 & 26, Road No.12, Banjara Hills, Hyderabad-500 032, Telangana, India, (CIN: U14102TG1981PLC003317)** (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, 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 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. The Company was a **Private Limited Company as on 31st March, 2024**, Company limited by shares.

The Company was converted from Private Limited Company to Public Limited Company vide Fresh Certificate of Incorporation issued by Ministry of Corporate Affairs Dated August 28th, 2024

2. The Company has maintained registers/records & made 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 or beyond the prescribed time.
4. The Company has properly conveyed the Board Meeting(s), Annual General Meeting and proper notices were given and the proceedings including the resolutions have been properly recorded in the Minute Book maintained for the purpose and the same have been signed.



PRINCE AGGARWAL & ASSOCIATES

(Company Secretaries)

CS PRINCE AGGARWAL

(Prop.) [B.Com, M.Com, ACS]

csprinceaggarwal@gmail.com, 9166230000 (IN)

H/o -11B Block, Near Gandhi Park, Sri Karanpur-335073, Rajasthan

5. Closure of Register of Members / Security holders, as the case may be; ***Not Applicable during the Period under review.***
6. ***The Company has given Advances/Loans to the Related Parties and/or persons or firms or Companies referred in Section 185 of the Companies Act, 2013.***
7. The Company has ***entered into contracts/arrangements*** with the related parties as specified in Section 188 of the Companies Act, 2013 at Arm's Length Price.
8. During the Financial Year under review, ***the Company has made borrowings from the Related Parties*** and complied with the relevant provisions of the Companies Act, 2013.
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 during the Period under review.***
10. There was no declaration of dividend during the financial year.
11. The 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 were duly signed.
12. There is proper constitution of the Directors, Key Managerial Personnel and the disclosure has been made regarding remuneration paid to them in the Financial Statements.
13. ***M/s. Majeti & Co. (Firm Registration No.: 15975S), Chartered Accountants, had tendered their resignation on January 23rd, 2024 as the Statutory Auditors of the Company due to preoccupation. The Board of Directors at their meeting held on January 29th, 2024, Appointed M/s. M S K A & Associates, (Firm Registration No: 105047W), Chartered Accountants, as the Statutory Auditors of the Company to fill the Casual Vacancy for the financial year 2023-2024, subject to the approval of the Shareholders. In the Extraordinary General Meeting held on the January 31st, 2024, M/s. M S K A & Associates, Chartered Accountants, were appointed as Statutory Auditors of the Company to conduct the Statutory Audit for financial year 2023-2024 up to the ensuing Annual General meeting.***
14. No Approvals were required to be taken from the Central government, tribunal, Registrar of Companies, Regional Director, court or such other authorities under the various provisions of the act.
15. The Company has not accepted any deposits during the financial year.



PRINCE AGGARWAL & ASSOCIATES

(Company Secretaries)

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H/o -11B Block, Near Gandhi Park, Sri Karanpur-335073, Rajasthan

16. The Company, during the financial year under review, has borrowed from Banks and Public Financial Institutions. ***Creation, Modification and Satisfaction of Charges were in accordance with the Provisions of the Act.***
17. ***Loans and investments or guarantee given or providing of securities to other bodies corporate were in accordance with the Provisions of Section 186 of the Companies Act, 2013.***
18. There had been no Alteration in the Clause(s) of the Memorandum and/ or Articles of Association of the Company was made during the Financial Year under review.

Place: Sri Karanpur

Date: November 26th, 2024

For Prince Aggarwal & Associates

Signature: PRINCE AGGARWAL
Name of Company Secretary: Prince Aggarwal
COP No.: 27573
Peer Review No.: 6174/2024
UDIN: A068636F002759060

Digitally signed by
PRINCE AGGARWAL
Date: 2024.11.26
14:32:18 +05'30'

This report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and forms an integral part of this report.



PRINCE AGGARWAL & ASSOCIATES

(Company Secretaries)

CS PRINCE AGGARWAL

(Prop.) [B.Com, M.Com, ACS]

csprinceaggarwal@gmail.com, 9166230000 (IN)

H/o -11B Block, Near Gandhi Park, Sri Karanpur-335073, Rajasthan

Annexure A to Form MGT-8

To,
MIDWEST LIMITED

Our Certificate on the Annual Return (form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company, our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of the Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Sri Karanpur
Date: November 26th, 2024

For Prince Aggarwal & Associates

Signature: PRINCE AGGARWAL
Name of Company Secretary: Prince Aggarwal
COP No.: 27573
Peer Review No.: 6174/2024
UDIN: A068636F002759060

Digitally signed by
PRINCE AGGARWAL
Date: 2024.11.26
14:32:39 +05'30'



Prince Aggarwal <csprinceaggarwal@gmail.com>

UDIN generation

1 message

donotreply5@icsi.edu <donotreply5@icsi.edu>
To: csprinceaggarwal@gmail.com

26 November 2024 at 14:29

UDIN GENERATED SUCCESSFULLY

Membership Number	A68636
UDIN Number	A068636F002759060
Name of the Company	MIDWEST LIMITED
CIN Number	U14102TG1981PLC003317
Financial Year	2024-25
Document Type(Certificates)	Annual Return - MGT-8 - Sec 92(2) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-8 under Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014
Date of signing documents	26/11/2024