

FORM NO. MGT-7A

[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]



सत्यमेव जयते

Abridged Annual Return for 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

U45201GJ2005PTC047205

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCN2069F

(ii) (a) Name of the company

NATIONAL BUILDERS INFRAST

(b) Registered office address

102/B Sterling Center
R.C Dutt Road
Baroda
Gujarat
390007

(c) *email-ID of the company

inquiry@nbip.com

(d) *Telephone number with STD code

02652326011

(e) Website

(iii) Date of Incorporation

06/12/2005

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

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) Whether the form is filed for

☐ OPC

☒ Small Company

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	100

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	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	10,000	10,000	10,000
Total amount of equity shares (in rupees)	10,000,000	100,000	100,000	100,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				
Number of equity shares	1,000,000	10,000	10,000	10,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	100,000	100,000	100,000

(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)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	10,000	100,000	100,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	10,000	100,000	100,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	0	0	0	

(ii) 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) * (not applicable for OPC)

☒ 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 Previous AGM		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Date of Registration of Transfer		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Type of Transfer	<div style="border: 1px solid black; height: 20px; width: 50px;"></div>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; height: 20px; width: 100px;"></div>	Amount per Share/ debenture/unit (in Rs.)	<div style="border: 1px solid black; height: 20px; width: 100px;"></div>
Ledger Folio of Transferor		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferor's Name	<div style="border: 1px solid black; height: 20px; width: 100px;"></div>	<div style="border: 1px solid black; height: 20px; width: 100px;"></div>	<div style="border: 1px solid black; height: 20px; width: 100px;"></div>
	Surname	Middle name	First name
Ledger Folio of Transferee		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferee's Name	<div style="border: 1px solid black; height: 20px; width: 100px;"></div>	<div style="border: 1px solid black; height: 20px; width: 100px;"></div>	<div style="border: 1px solid black; height: 20px; width: 100px;"></div>
	Surname	middle name	first name

Date of Registration of Transfer		<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

(iii) *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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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

77,114,965

(ii) Net worth of the Company

168,567,203

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,000	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	10,000	100		0

Total number of shareholders (promoters)

8

(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

Total number of shareholders (other than promoters)

0

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

8

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

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	19/12/2020	8	8	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/06/2020	4	4	100
2	17/08/2020	4	4	100
3	23/11/2020	4	4	100
4	07/12/2020	4	4	100
5	11/03/2021	4	4	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	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	
									30/11/2021 (Y/N/NA)
1	00096118	PINAL MAHENDRABH	5	5	100	0	0	0	Yes
2	00096284	MAHENDRA MANGAL	5	5	100	0	0	0	Yes
3	00093451	ANAL PINAL SHAH	5	5	100	0	0	0	Yes
4	07692639	DIPAL PINAL SHAH	5	5	100	0	0	0	Yes
5									
6									
7									
8									
9									

10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

☐ Nil

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANAL PINAL SHAH	Whole-Time Director	420,000	0	0	0	420,000
2	PINAL MAHENDRA	Managing Director	1,575,000	0	0	0	1,575,000
3	MAHENDRA MANGRA	Whole-Time Director	1,575,000	0	0	0	1,575,000
4	DIPAL PINAL SHAH	Whole-Time Director	600,000	0	0	0	600,000
	Total		4,170,000	0	0	0	4,170,000

B. Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

X. 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 the reasons/observations

XI. 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)

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am authorised by the Board of Directors of the company vide resolution no. ... 06 dated 29/11/2021

(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:

- 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.
- 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

MAHENDRA
MANGALDAS
S SHAH
Digitally signed by
MAHENDRA
MANGALDAS SHAH
Date: 2021.12.27
14:54:42 +05'30'

DIN of the director

00096284

Attachments

1. List of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. List of Directors;
4. Optional Attachment(s), if any;

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders as on 31032021.pdf
ROC Extension Letter for AGM.pdf
List of Director.pdf
Attendance Sheet of AGM.pdf
Attendance Sheet of BM.pdf
Consent by Shareholders for Shorter Notice

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

Auto-approved By



NATIONAL BUILDERS INFRASTRUCTURES PVT. LTD.

CIVIL ENGINEERS & BUILDING CONTRACTORS

Off. : 102/B, Sterling Center, R.C. Dutt Road, Vadodara - 390 007

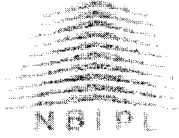
Phone : 2326010/11/12, E-mail. : inquiry@nbipr.com • www.nbipr.com • CIN No. : U45201GJ2005PTC047205

List of Shareholders as on 31.03.2021

L.F.	Name	Father's/ Husband's Name	Type Of Share	No. Of Shares Held	Amount Per Share (Rs.)	Residential Address
01	Mr. Mahendra Mangaldas Shah	Mangal Das Shah	Equity	4700	10/	11- Shaimi Society-2, Near Panchratna Building, Subhanpura, Vadodara-390023, Gujarat, India
02	Mr. Pinal Mahendra Shah	Mahendra Shah	Equity	4700	10/	3, Shaimi Society- 2, Near Panchratna Building, Subhanpura Vadodara-390023, Gujarat, India
03	Mr. Jigar Mahendra Shah	Mahendra Shah	Equity	100	10/	A-11, Shaimi Society Part - 2,, Subhanpura,, Baroda, 390023, Gujarat, India
04	Mr. Mahendra Mangaldas Shah (Huf)	N.A.	Equity	100	10/	11- Shaimi Society-2, Near Panchratna Building, Subhanpura, Vadodara-390023, Gujarat, India
05	Mrs. Rekhaben Mahendra Shah	Mahendra Shah	Equity	100	10/	A-11, Shaimi Society Part - 2,, Subhanpura,, Baroda, 390023, Gujarat, India
09	Mr. Hetal Mahendra Shah Mrs. Jayesha Hetel Shah	Mahendra Shah	Equity	100	10/	A-11, Shaimi Society Part - 2,, Subhanpura,, Baroda, 390023, Gujarat, India
07	Mrs. Anal Pinal Shah	Pinal Shah	Equity	100	10/	3, Shaimi Society- 2, Near Panchratna Building, Subhanpura Vadodara-390023, Gujarat, India
08	Mr. Dipal Pinalshah	Pinal Shah	Equity	100	10/	3, Shaimi Society-2, Near Sahakar Appartment, Subhanpura, Vadodara-390023, Gujarat, India
Total				10,000/-		

Mahendra M. Shah
Whole-time Director
DIN: 00096284

Pinal M. Shah
Managing Director
DIN: 00096118



NATIONAL BUILDERS INFRASTRUCTURES PVT. LTD.

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List of Directors

DIN	Name of Director	Designation	Date of Appointment	Address
00093451	Mr. Anal Pinal Shah	Whole-Time Director	14/07/2010	3, Shaimi Society- 2, Near Panchratna Building, Subhanpura Vadodara-390023, Gujarat, India
00096118	Mr. Pinal Mahendrabhai Shah	Managing Director	06/12/2005	3, Shaimi Society- 2, Near Panchratna Building, Subhanpura Vadodara-390023, Gujarat, India
00096284	Mr. Mahendra Mangaldas Shah	Whole-Time Director	06/12/2005	11- Shaimi Society-2, Near Panchratna Building, Subhanpura, Vadodara-390023, Gujarat, India
07692639	Mr. Dipal Pinal Shah	Whole-Time Director	29/12/2016	3, Shaimi Society-2, Near Sahakar Appartment, Subhanpura, Vadodara-390023, Gujarat, India

By Order of the Board of Directors

For National Builders Infrastructures Private Limited

Pinal M. Shah
Managing Director
DIN: 00096118

Mahendrabhai M. Shah
Whole-Time Director
DIN: 00096284



NATIONAL BUILDERS INFRASTRUCTURES PVT. LTD.

CIVIL ENGINEERS & BUILDING CONTRACTORS

Off. : 102/B, Sterling Center, R.C. Dutt Road, Vadodara - 390 007

Phone : 2326010/11/12, E-mail. : inquiry@nbipl.com • www.nbipl.com • CIN No. : U45201GJ2005PTC047205

ATTENDANCE SHEET

Day & Date of AGM: Tuesday, 30th November, 2021

Place: At its registered office situated at 102/B, Sterling Center, R.C Dutt Road, Vadodara-390007, Gujarat, India

Time: 11:00 a.m.

Present:

L.F.	Name of the Shareholder	No. of Shares held	Signature
01	Mr. Mahendra Mangaldas Shah	4700	M. M. Shah
02	Mr. Pinal Mahendra Shah	4700	P. Mahendra Shah
03	Mr. Jigar Mahendra Shah	100	
04	Mr. Mahendra Mangaldas Shah (HUF)	100	M. M. Shah
05	Mrs. Rekhaben Mahendra Shah	100	Rekhaben Mahendra Shah
09	Mr. Hetal Mahendra Shah Mrs. Jayesha Hetal Shah	100	Hetal Mahendra Shah Jayesha H. Shah
07	Mrs. Anal Pinal Shah	100	Anal Shah
08	Mr. Deepal Pinal shah DIPAL	100	Deepal Shah
	Total	10,000	



NATIONAL BUILDERS INFRASTRUCTURES PVT. LTD.

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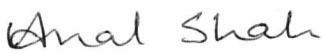



ATTENDANCE SHEET

Day & Date of Board Meeting: Monday, 29th November, 2021

Place: At the Registered office of the company situated at 102/B Sterling Centre, R.C. Dutt Road, Vadodara- 390007, Gujarat, India

Time: 11.00 a.m.

Present:

Sr. No.	Name of the Director	Signature
1.	Mrs. Anal P. Shah	
2.	Mr. Pinal M. Shah	
3.	Mr. Mahendrabhai M. Shah	
4.	Mr. Dipal P. Shah	

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
National Builders Infrastructures Private Limited
102/B, Sterling Center,
R.C Dutt Road,
Vadodara-390007,
Gujarat, India

I, Mr. Mahendra Mangaldas Shah holding 4,700 Equity Shares (constituting 47.00% of total issued capital) of Rs 10/- each in the Company in my name under folio number 01 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on 30th November, 2021 at a shorter notice at 11.00 a.m. for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2021 and other related businesses.



Mahendra Mangaldas Shah

Date: 29.11.2021

Place: Vadodara

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
National Builders Infrastructures Private Limited
102/B, Sterling Center,
R.C Dutt Road,
Vadodara-390007,
Gujarat, India

I, Mr. Pinal Mahendra Shah holding 4,700 Equity Shares (constituting 47.00% of total issued capital) of Rs 10/- each in the Company in my name under folio number 02 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on 30th November, 2021 at a shorter notice at 11.00 a.m. for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2021 and other related businesses.



Pinal Mahendra Shah

Date: 29.11.2021
Place: Vadodara

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
National Builders Infrastructures Private Limited
102/B, Sterling Center,
R.C Dutt Road,
Vadodara-390007,
Gujarat, India

I, Mrs. Anal Pinal Shah holding 100 Equity Shares (constituting 01.00% of total issued capital) of Rs 10/- each in the Company in my name under folio number 07 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on 30th November, 2021 at a shorter notice at 11.00 a.m. for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2021 and other related businesses.

Anal Pinal Shah

Anal Pinal Shah

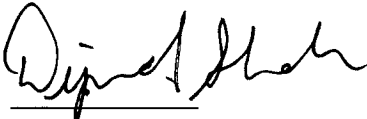
Date: 29.11.2021

Place: Vadodara

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
National Builders Infrastructures Private Limited
102/B, Sterling Center,
R.C Dutt Road,
Vadodara-390007,
Gujarat, India

I, Mr. Dipal Pinal Shah holding 100 Equity Shares (constituting 01.00% of total issued capital) of Rs 10/- each in the Company in my name under folio number 08 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on 30th November, 2021 at a shorter notice at 11.00 a.m. for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2021 and other related businesses.



Dipal Pinal Shah

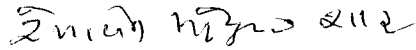
Date: 29.11.2021

Place: Vadodara

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
National Builders Infrastructures Private Limited
102/B, Sterling Center,
R.C Dutt Road,
Vadodara-390007,
Gujarat, India

I, Mrs. Rekhaben Mahendra Shah holding 100 Equity Shares (constituting 01.00% of total issued capital) of Rs 10/- each in the Company in my name under folio number 05 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on 30th November, 2021 at a shorter notice at 11.00 a.m. for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2021 and other related businesses.



Rekhaben Mahendra Shah

Date: 29.11.2021

Place: Vadodara

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
National Builders Infrastructures Private Limited
102/B, Sterling Center,
R.C Dutt Road,
Vadodara-390007,
Gujarat, India

I, Mr. Mahendra Mangaldas Shah (HUF) holding 100 Equity Shares (constituting 01.00% of total issued capital) of Rs 10/- each in the Company in my name under folio number 04 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on 30th November, 2021 at a shorter notice at 11.00 a.m. for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2021 and other related businesses.

For Mahendra Mangaldas Shah (HUF)



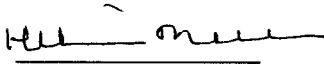
Mahendra Shah
Karta

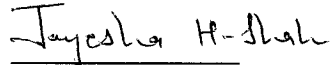
Date: 29.11.2021
Place: Vadodara

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
National Builders Infrastructures Private Limited
102/B, Sterling Center,
R.C Dutt Road,
Vadodara-390007,
Gujarat, India

We, Mr. Hetal Mahendra Shah and Mrs. Jayesha Hetal Shah, jointly holding 100 Equity Shares (constituting 01.00% of total issued capital) of Rs 10/- each in the Company in our own name under folio number 09 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on 30th November, 2021 at a shorter notice at 11.00 a.m. for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2021 and other related businesses.


Hetal Mahendra Shah


Jayesha Hetal Shah

Date: 29.11.2021
Place: Vadodara