

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch
Rasta, Paldi, Ahmedabad, Gujarat, 380007

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.muradpropertiesltd.com

Annexure I

Date: 28.01.2021

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Listing Regulation 31A.

The Company is in receipt of a request from Dhaval B. Acharya, Bhaveshbhai Fulchand Acharya, Aarti D. Acharya, Jagruti M. Acharya, Maulin B. Acharya, Maulin Achaya HUF and Kapur J D promoters of the Company, seeking reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In this regard, please find attached herewith the requisite documents as specified in the checklist.

In addition to BSE Limited, Company is not listed on other exchange.

We will pay the Application fees within 1-2 working days and we will immediately inform you regarding the payment.

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name: Alpesh Gupta

Designation: Managing Director

E-mail ID: muradprop1980@gmail.com

Cell No: --

Telephone No: +91 7600916324

Yours Faithfully,

For, Franklin Industries Limited


.....
Alpesh Gupta
Managing Director
DIN : 02227485



FRANKLIN INDUSTRIES LIMITED

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EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 28TH SEPTEMBER, 2020

The board was informed that the Company has already received the request of Mr. Dhaval B. Acharya, Bhaveshbhai Fulchand Acharya, Aarti D. Acharya, Jagruti M. Acharya, Maulin B. Acharya, Maulin Acharya HUF and Kapur J D seeking reclassification as per their promoters request on 21st September, 2020 from promoter(s)/promoter group category to public. The Board has considered and approved the request dated 21st September, 2020 received by the Company from Mr. Dhaval B. Acharya, Bhaveshbhai Fulchand Acharya, Aarti D. Acharya, Jagruti M. Acharya, Maulin B. Acharya, Maulin Acharya HUF and Kapur J D for reclassification of their shareholding from "Promoter and Promoter Group" category to Public Category subject to approval of shareholders at the forthcoming Annual General Meeting and the stock Exchange, in terms of Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

The Board after discussions passed the following resolution:

"RESOLVED THAT pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) or modification(s) made thereto from time to time and any other laws and regulations as may be applicable from time to time, and subject to the necessary approvals of the Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the board of the Company be and is hereby accorded subject to the approval of shareholders in the forthcoming Annual General Meeting for re-classification of following persons from Promoter/Promoter group category to Public category, since the persons are neither involved in the management of the Company nor exercise control over the affairs of the Company directly or indirectly and hold Nil % of the total voting rights in the Company and also none of the following persons have entered into any shareholder's or other agreement with the Company nor they have any veto rights or special information rights or special rights as to voting power or control of the Company:

Name of the Entity/Person	No. of Equity Shares held	% of total Equity Share Capital
Dhaval B. Acharya	Nil	Nil
Bhaveshbhai Fulchand Acharya	Nil	Nil
Aarti D. Acharya	Nil	Nil
Jagruti M. Acharya	Nil	Nil
Maulin B. Acharya	Nil	Nil
Maulin Acharya HUF	Nil	Nil
Kapur J D	Nil	Nil



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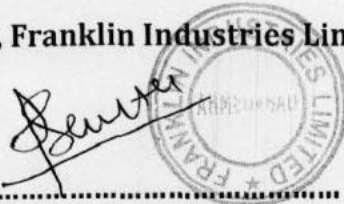
Rasta, Paldi, Ahmedabad, Gujarat, 380007

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.muradpropertiesltd.com

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution for Re-classification of Promoter/ Promoter Group to Public Shareholding, the Board or the officers authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with the BSE Limited and Calcutta Stock Exchange Limited and other regulatory authorities as may be required in this regard without requiring the Board to secure any further consent or approval of the members of the Company"

For, Franklin Industries Limited



Alpesh Gupta
Managing Director
DIN : 02227485

Franklin Industries Limited
(Previously Known as Murad Projects & Properties Limited)

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

To the Members of

M/s Franklin Industries Limited
(Previously known as M/s Murad Properties & Projects Limited)

NOTICE is hereby given that 38th Annual General Meeting of the Members of M/S Franklin Industries Limited ("the company") will be held on, **30th Day of December, 2020 at 02.00 P.M.** at the registered office situated at 708, Scarlet Business Hub, Opp. Ankur School, Nr. Mahalaxmi Panch Rasta, Fatehnagar, Paldi, Ahmedabad-380007 to transact the following business:

Ordinary Business:

- 1.** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2020, together with the Reports of Board of Directors and Auditors thereon;
- 2.** To appoint a Mr. Alpesh M. Gupta, who retires by rotation, and being eligible offers him for re-appointment.

3. RATIFY THE APPOINTMENT OF STATUTORY AUDITORS:

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

To ratify the appoint M/s. Vishves A Shah & Co., Chartered Accountants, Ahmedabad,(FRN : 121356W) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting, until the conclusion of next Annual General Meeting to be held in 2021, and to fix their remuneration for the financial year ending 31st March, 2021.

Special Business:

4. RECLASSIFICATION OF PROMOTERS/PROMOTER GROUP OF THE COMPANY.

To consider and, if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) or modification(s) made thereto from time to time and any other laws and regulations as may be applicable from time to time, and subject to the necessary approvals of the Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the members of the Company be and is hereby accorded for re-classification of following entity/ person(s) from Promoter/Promoter group category to Public category, since the entity/person(s) are neither involved in the management of the Company nor exercise control over the affairs of the Company directly or indirectly and hold Nil % of the total voting rights in the Company



and also none of the following entity/person(s) have entered into any shareholder's or other agreement with the Company nor they have any veto rights or special information rights or special rights as to voting power or control of the Company:

Name of Entity/Person	No. of Equity Shares Held	% of Total Equity Share Capital
Dhaval B. Acharya	Nil	Nil
Bhaveshbhai Fulchand Acharya	Nil	Nil
Aarti D. Acharya	Nil	Nil
Jagruti M. Acharya	Nil	Nil
Maulin B. Acharya	Nil	Nil
Maulin Acharya HUF	Nil	Nil
Kapur J D	Nil	Nil

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution for Re-classification of Promoter/ Promoter Group to Public Shareholding, the Board or the officers authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with the BSE Limited and other regulatory authorities as may be required in this regard without requiring the Board to secure any further consent or approval of the members of the Company”

On behalf of Board of Directors
For, Franklin Industries Limited

Sd/-

Place : Ahmedabad
Date: 02.12.2020

Alpesh Maheshbhai Gupta
Managing Director
DIN: 02227485




NOTES:

1. The relevant Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013, in respect of Special Business set out in item No. 4 and 5 is annexed hereto.
2. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Corporate members intended to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members/Proxy holders are requested to bring their copy of Attendance slip sent herewith duly filled-in for attending the Annual General Meeting.
5. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday 25th December, 2020 to Wednesday 30th December, 2020 (both days inclusive).
6. The Shareholders are requested to notify their change of address immediately to the Registrars & Transfer Agent **M/s. Skyline Financial Services Private Limited**. The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.
8. Members intending to seek explanation /clarification about the Accounts at the Annual General Meeting are requested to inform the Company at least a week in advance of their intention to do so, so that relevant information may be made available, if the Chairman permits such information to be furnished.
9. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail.

10. PROCESS FOR MEMBERS OPTING FOR E-VOTING

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "INDUSTRIES LIMITED" at the top and "FRANK" at the bottom, with a star symbol on the right side. The signature appears to be "Senthil".

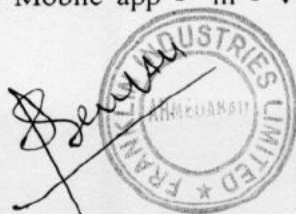
- i. In compliance with the provisions of Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015, the Company is pleased to offer the facility of voting through electronic means and the business set out in the Notice above may be transacted through such electronic voting. The facility of voting through electronic means is provided through the e-voting platform of CDSL.
- ii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut -off date i.e. 24th December, 2020 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any recipient of the notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- iii. The remote e-voting will commence on Sunday 27th December, 2020 at 09.00 am and will ends on Tuesday, 29th December, 2020 at 5.00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday 24th December, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- iv. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- v. The facility for voting through Poll Paper would be made available at the AGM and the members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting through Poll Paper. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.
- vi. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the company as on the Cut-off date i.e. 24th December, 2020.
- vii. The Company has appointed **Mr. Ajit M. Santoki**, Practicing Company Secretary (Membership No 4189, COP No. 2539), Ahmedabad to act as the Scrutinizer for conducting the remote e- voting and voting at poll process in a fair and transparent manner.
- viii. The Procedure and instructions for remote e-voting are as follows:
 - (i) The Shareholders should log on to the e-voting website www.evotingindia.com
 - (ii) Click on Shareholders.
 - (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (iv) Next enter the Image Verification as displayed and Click on Login.
 - (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
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PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the
	sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on EVSN of the Company.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also use Mobile app - "m - Voting" for e voting . m - Voting app is



available on Apple , Android and Windows based Mobile. Shareholders may log in to m - Voting using their e voting credentials to vote for the company resolution(s).

(xviii) Note for Non – Individual Shareholders and Custodians

- a. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - c. After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xi. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- x. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

On behalf of Board of Directors
For, Franklin Industries Limited

Sd/-

Alpesh Maheshbhai Gupta
Managing Director
DIN: 02227485

Place : Ahmedabad

Date: 02/12/2020



EXPLANATORY STATEMENT
PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

As required under Section 102 of the Companies Act, 2013, set out all material facts relating to the business under Item No. 4.

ITEM NO. 4.

RECLASSIFICATION OF PROMOTERS OF THE COMPANY FROM “PROMOTERS/PROMOTER GROUP” CATEGORY TO “PUBLIC” CATEGORY:

Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provides a mechanism regarding reclassification from “Promoter and Promoter Group” category to “Public” category. In terms of the said Regulation on 21st September, 2020, the Company received requests for reclassification from the following shareholders regarding their respective shareholding into the Company –

Name of Entity/Person	No. of Equity Shares Held	% of Total Equity Share Capital
Dhaval B. Acharya	Nil	Nil
Bhaveshbhai Fulchand Acharya	Nil	Nil
Aarti D. Acharya	Nil	Nil
Jagruti M. Acharya	Nil	Nil
Maulin B. Acharya	Nil	Nil
Maulin Acharya HUF	Nil	Nil
Kapur J D	Nil	Nil

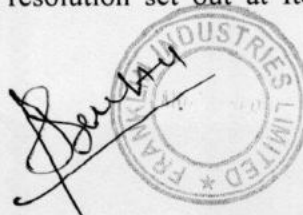
On the basis of the requests received by the Company and pursuant to the provisions of Regulation 31A (3)(b) of the SEBI Listing Regulations, 2015, the aforesaid shareholders seeking reclassification have confirmed that:

- i) They together do not hold more than ten per cent of the total Voting Rights in the Company;
- ii) They do not exercise control over the affairs of the Company directly or indirectly;
- iii) They do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv) They do not represent on the board of directors (including not having a nominee director) of the Company;
- v) They do not act as a key managerial person in the Company;
- vi) They are not ‘wilful defaulters’ as per the Reserve Bank of India Guidelines;
- vii) They are not fugitive economic offenders.

Further, the aforesaid shareholders have confirmed that subsequent to reclassification, they would continue to comply with the requirements as mentioned in Regulation 31A(4) of the SEBI Listing Regulations, 2015 and other regulations as applicable to them in respect of the said reclassification.

The said requests for reclassification were considered and analyzed by the Board of Directors at its meeting held on 28th September, 2020, which require members’ approval by way of an Ordinary Resolution and stock exchanges’ approval subsequently.

Accordingly, the Board recommends the resolution set out at Item No. 4 of the Notice, for the

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text "INDUSTRIES LIMITED" around the perimeter and a star symbol at the bottom. The signature is written in a cursive style.

approval of the members by way of an Ordinary Resolution. None of the Directors or Key Managerial Personnel of the Company, or their respective relatives is in any way concerned or interested in the resolution set out at Item No. 4 of the Notice.

**On behalf of Board of Directors
For, Franklin Industries Limited**

**Place : Ahmedabad
Date: 02/12/2020**

**Sd/-
Alpesh Maheshbhai Gupta
Managing Director
DIN: 02227485**


Name of Director/Shareholder	No. of Equity Shares Held	% of Total Equity Share Capital
Kanur D.	100	0.00
Maheshbhai HBT	100	0.00
M. A. A.	100	0.00
M. A. A.	100	0.00
M. A. A.	100	0.00
M. A. A.	100	0.00
M. A. A.	100	0.00
M. A. A.	100	0.00
M. A. A.	100	0.00
M. A. A.	100	0.00

Alpesh Maheshbhai Gupta

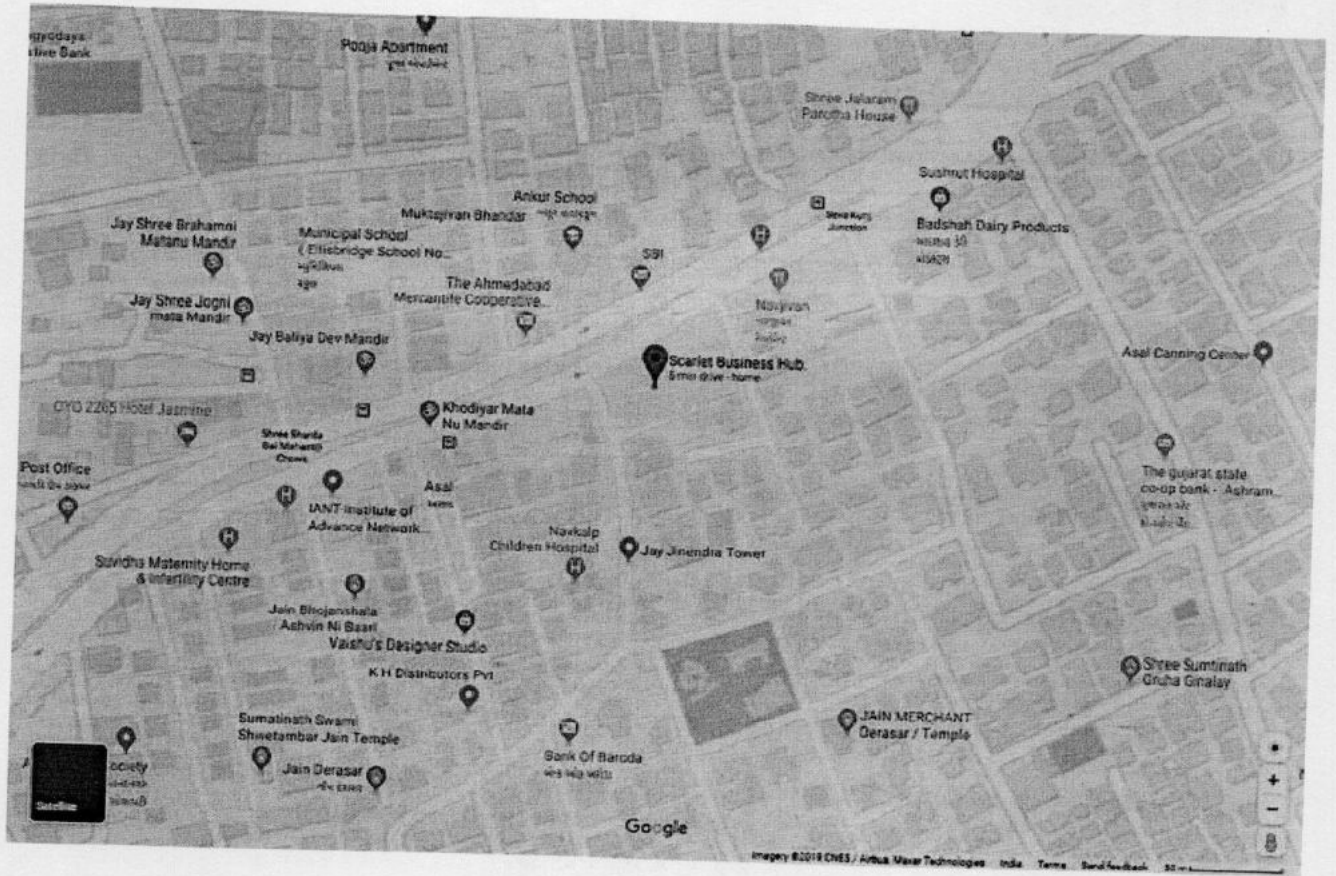

Alpesh Maheshbhai Gupta



Details of Directors seeking re-appointment at the forthcoming Annual General Meeting

Name of the Director	MR. ALPESH M. GUPTA
Director Identification Number (DIN)	02227485
Date of Birth	27/07/1978
Nationality	Indian
Date of Appointment on Board	13/12/2016
Qualification	Graduate
Brief Profile	Trading of shares, Securities & Various types of Commodities Since last 14 Year.
Shareholding in the Company	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	Nil




*There are no inter-se relationships between the Board Members.




FRANKLIN INDUSTRIES LIMITED
708, Scarlet Business Hub,
Opp. Ankur School,
Nr. Mahalaxmi PanchRasta,
Fatehnagar, Paldi,
Ahmedabad, Gujarat-380007



FORM MGT-11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s)	
Registered Address	
E-mail id	
Folio No.	
DP Id	
Client Id	

I / We, being the Member(s) holding _____ shares of Franklin Industries Limited, hereby appoint:

- Name _____
Address _____
Email Id _____
Signature _____ or failing him / her,
- Name _____
Address _____

as my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the ANNUAL GENERAL MEETING of the Company to be held on 30th December, 2020 at 02.00 P.M (IST) at the Registered Office: 708, Scarlet Business Hub, Opp. Ankur School, Nr. Mahalaxmi PanchRasta, Paldi, Ahmedabad-380007 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Ordinary business:

- Adoption of Financial Statements of Financial Year Ended as on 31st March, 2020
- To appoint a Director of Mr. Alpesh M. Gupta , who retires by rotation, and being eligible offers him for re-appointment.
- Ratify the Appointment of Statutory Auditors.

Special business:

- Reclassification of Promoters/Promoter Group in "Public" Category.

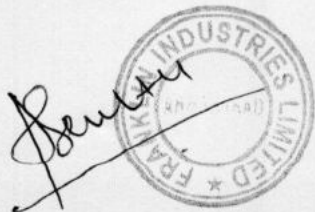
Affix Re. 1
Revenue
Stamp

Signed this _____ day of _____ 2020

Signature of Shareholder: _____

Signature of Proxy holder(s): _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



MGT-12 ATTENDANCE FORM/ BALLOT FORM
(TO BE USED BY SHAREHOLDERS PERSONALLY PRESENT/THROUGH PROXY
AT THE MEETING AND HAVE NOT OPTED FOR E-VOTING)

Name & Registered Address :
of the Sole / First Named :
Member :
Name of the joint holders :
Registered Folio No / :
DP ID No. / Client ID No :
Number of Shares held :

I / We hereby exercise my / our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Annual General Meeting on 30th December, 2020 at 02.00 P.M (IST), by conveying my / our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below:

Sr. No.	Resolutions	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
Ordinary Business				
1.	Adoption of Financial Statements for F.Y.2019-20.			
2.	To appoint a Director of Mr. Alpesh M. Gupta who retires by rotation, and being eligible offers him for re-appointment.			
3.	Ratify the Appointment of Statutory Auditors			
Special business				
4.	Reclassification of Promoters/ Promoter Group to "Public" Category.			

Place:
Date :

(Signature of the Shareholder/Proxy)

Note:

This Form is to be used for exercising attendance/ voting at the time of Annual General Meeting to be held on, the 30th December, 2020 by shareholders/proxy. Duly filled in and signed ballot form should be dropped in the Ballot box kept at the venue of AGM.



FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Paldi,
Ahmedabad, Gujarat, 380007

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.muradpropertiesltd.com

Date: 01/01/2021

To,
BSE Limited.
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 540190

To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001.
Scrip Code: 23181

Sub: - Scrutinizer Report of the AGM of Franklin Industries Limited

Dear Sir/Ma'am,

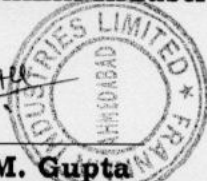

Please find herewith attached Scrutinizer Report received from Mr. Ajit Mahendrakumar Santoki, (Practicing Company Secretary) Proprietor of M/s A. Santoki & Associates, Ahmedabad, appointed as a scrutinizer of the company for remote E-voting and voting on poll at the time of AGM held on 30th December, 2020 at the registered office of the Company.

This is for your information and record.

Kindly take a note of the same.

Thanking You,

For, Franklin Industries Limited



Alpesh M. Gupta
Managing Director
(DIN: 02227485)

Ajit M. Santoki
B.B.A.,F.C.S.

**REPORT OF SCRUTINIZER - COMBINED
(ON E-VOTING & POLL)**

Date:- 31/12/2020

To,
The Chairman,

Annual General Meeting of the Equity Shareholders of **M/s. FRANKLIN INDUSTRIES LIMITED** ("the Company") held on 30th day of December, 2020 at 02:00 P.M. at the Registered office of the Company at 708, Scarlet Business Hub, Opp. Ankur School, Nr. Mahalaxmi PanchRasta, Fatehnagar, Paldi, Ahmedabad-380007

Dear Sir/Ma'am,

I, Ajit M. Santoki, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. FRANKLIN INDUSTRIES LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 27th December, 2020 at 09:00 a.m. to 29th December, 2020 at 5:00 p.m.

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of AGM of the members of the Company, held on 30th day of December, 2020 at 02:00 P.M. at the Registered office of the Company at 708, Scarlet Business Hub, Opp. Ankur School, Nr. Mahalaxmi PanchRasta, Fatehnagar, Paldi, Ahmedabad-380007.

Based on the data downloaded from the Official website of the Central Depository Services (India) Limited ("CDSL") for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:

Resolution No. 1:-

Re: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2020, together with the Reports of Board of Directors and Auditors thereon;

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
2	28	10	318981	319009	100.00%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	0	0.00%

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
----	----	----	NA	NA

Resolution No. 2:-

Re: To appoint a Mr. Alpesh M. Gupta, who retires by rotation, and being eligible offers him for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
2	28	10	318981	319009	100.00%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	0	0.00%

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll
----	----	----	NA	NA

Resolution No. 3:-

Re: To ratify the appoint M/s. Vishves A Shah & Co., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting, until the conclusion of next Annual General Meeting to be held in 2021 and to fix their remuneration for the financial year ending 31st March, 2021.

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
2	28	10	318981	319009	100.00%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	0	0.00%

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll
----	----	----	NA	NA

Resolution No. 4:-

Re: RECLASSIFICATION OF PROMOTERS/PROMOTER GROUP OF THE COMPANY

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
2	28	10	318981	319009	100.00%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	0	0.00%

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll
----	----	----	NA	NA

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The e-Voting and poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you.

Date :31/12/2020
Place : Ahmedabad
UDIN: F004189B001816065

For, A. Santoki & Associates
(Company Secretaries)



(Ajit Santoki)
Proprietor
M.No.4189
COP No.2539

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Paldi, Ahmedabad, Gujarat, 380007

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.muradpropertiesltd.com

SUMMARY OF THE PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE FRANKLIN INDUSTRIES LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS] REGULATIONS, 2015.

Meeting Date, Day and Time	30.12.2020, Wednesday at 02:00 PM
Venue	708, Scarlet Business Hub, Opp. Ankur School, Nr. Mahalaxmi Panch Rasta, Fatehnagar, Paldi, Ahmedabad-380007
Chairman	Mr. Alpesh Gupta
Members attend the Meeting	10

Mr. Alpesh Gupta, Chairman took the chair welcomed the members of the Company. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman informed that, the Statutory register, proxy register, auditor's report, Secretarial Audit report, along with other inspection documents were made available for during the meeting for inspection by members.

The meeting was attended by 10 members in person and proxy. Moving ahead with the AGM proceedings, Notice convening of 38th Annual General Meeting, Directors' Report and Auditors' Report for the year ended 31st March 2020 having already been circulated was taken as read. No queries were raised by the Members.

The Chairman informed to the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the Listing Regulations the Company had provided to its Members the facility to cast their vote through remote e-voting and also by polling, on all the resolutions set forth in the Notice of the AGM. The E-voting commenced on 27th December, 2020 at 9:00 AM and ended on 29th December, 2020 at 5:00 PM. M/s. A. Santoki & Associates, Practicing Company Secretary was appointed as the Scrutinizer by the board for scrutinizing the E-Voting and poll.

The Chairman informed the members that the Company has arranged for a poll through Ballot Papers on all the items to be transacted at the said meeting for the members who are present at the AGM and who had not casted their vote through e-voting. Then Chairman requested the members to cast their votes on the resolutions contained in the AGM Notice using ballot paper and deposit the duly filed ballot paper in the ballot box.

The following items of business as set out in the Notice dated 02nd December, 2020 convening the meeting were transacted through remote e-voting and poll at the AGM venue.

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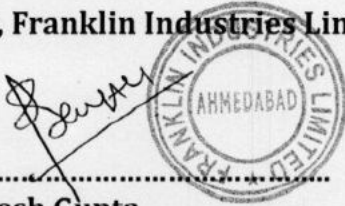
Sr. No.	Resolutions	Resolution Required (Ordinary / Special)
1.	Received, considered and adopted the Audited Financial Statements of the Company for the financial year ended on 31st March 2020, together with the Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	Appoint a Mr. Alpesh M. Gupta, who retires by rotation, and being eligible offers him for reappointment.	Ordinary Resolution
3.	Appointment of M/s Vishves A. Shah & Co., Chartered Accountant, Ahmedabad as a Statutory Auditor of the Company and Fix their remuneration	Ordinary resolution
4.	Reclassification of Promoters of the Company from "Promoter Category" to "Public category"	Special Business - Ordinary Resolution

Based on the Scrutinizer's Report dated 31st December, 2020 issued by M/s A. Santoki & Associates, Practicing Company Secretary, all the aforesaid businesses items were passed by the Members with requisite majority.

Kindly take the same on your records.

Thanking You,

For, Franklin Industries Limited



Alpesh Gupta
Managing Director
DIN : 02227485

FRANKLIN INDUSTRIES LIMITED

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(CIN: L45209GJ1983PLC092054)

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E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.muradpropertiesltd.com

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF FRANKLIN INDUSTRIES LIMITED HELD AS ON 30TH DECEMBER, 2020 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 708, SCARLET BUSINESS HUB OPP. ANKUR SCHOOL NEAR MAGALAXMI PANCH RASTA PALDI AHMEDABAD-380007

“RESOLVED THAT pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) or modification(s) made thereto from time to time and any other laws and regulations as may be applicable from time to time, and subject to the necessary approvals of the Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the members of the Company be and is hereby accorded for re-classification of following entity/ person(s) from Promoter/Promoter group category to Public category, since the entity/person(s) are neither involved in the management of the Company nor exercise control over the affairs of the Company directly or indirectly and hold Nil % of the total voting rights in the Company and also none of the following entity/person(s) have entered into any shareholder's or other agreement with the Company nor they have any veto rights or special information rights or special rights as to voting power or control of the Company:

Name of the Entity/Person	No. of Equity Shares held	% of total Equity Share Capital
Dhaval B. Acharya	Nil	Nil
Bhavesbhai Fulchand Acharya	Nil	Nil
Aarti D. Acharya	Nil	Nil
Jagruti M. Acharya	Nil	Nil
Maulin B. Acharya	Nil	Nil
Maulin Acharya HUF	Nil	Nil
Kapur J D	Nil	Nil

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution for Re-classification of Promoter/ Promoter Group to Public Shareholding, the Board or the officers authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with the BSE Limited and other regulatory authorities as may be required in this regard without requiring the Board to secure any further consent or approval of the members of the Company”

//Certified to be True//

For, Franklin Industries Limited


.....
Alpesh Gupta
Managing Director
DIN : 02227485



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EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

RECLASSIFICATION OF PROMOTERS OF THE COMPANY FROM "PROMOTERS/PROMOTER GROUP" CATEGORY TO "PUBLIC" CATEGORY:

Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provides a mechanism regarding reclassification from "Promoter and Promoter Group" category to "Public" category. In terms of the said Regulation on 21st September, 2020, the Company received requests for reclassification from the following shareholders regarding their respective shareholding into the Company -

Name of Entity/Person	No. of Equity Shares Held	% of Total Equity Share Capital
Dhaval B. Acharya	Nil	Nil
Bhaveshbhai Fulchand Acharya	Nil	Nil
Aarti D. Acharya	Nil	Nil
Jagruti M. Acharya	Nil	Nil
Maulin B. Acharya	Nil	Nil
Maulin Acharya HUF	Nil	Nil
Kapur J D	Nil	Nil

On the basis of the requests received by the Company and pursuant to the provisions of Regulation 31A (3)(b) of the SEBI Listing Regulations, 2015, the aforesaid shareholders seeking reclassification have confirmed that:

- i) They together do not hold more than ten per cent of the total Voting Rights in the Company;
- ii) They do not exercise control over the affairs of the Company directly or indirectly;
- iii) They do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv) They do not represent on the board of directors (including not having a nominee director) of the Company;
- v) They do not act as a key managerial person in the Company;
- vi) They are not 'wilful defaulters' as per the Reserve Bank of India Guidelines;
- vii) They are not fugitive economic offenders.

Further, the aforesaid shareholders have confirmed that subsequent to reclassification, they would continue to comply with the requirements as mentioned in Regulation 31A(4) of the SEBI Listing Regulations, 2015 and other regulations as applicable to them in respect of the said reclassification.



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Rasta, Paldi, Ahmedabad, Gujarat, 380007

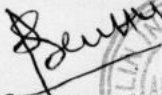
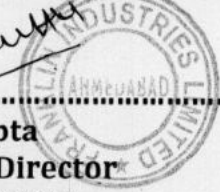
E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.muradpropertiesltd.com

The said requests for reclassification were considered and analyzed by the Board of Directors at its meeting held on 28th September, 2020, which require members' approval by way of an Ordinary Resolution and stock exchanges' approval subsequently.

//Certified to be True//

For, Franklin Industries Limited

.....
Alpesh Gupta
Managing Director

DIN : 02227485

Date: 21.09.2020

From:
Bhaveshbhai Fulchand Acharya
Plot No. 267, Ward 12/B,
Gandhidham

To:
The Board of Directors
Franklin Industries Limited
708, Scarlet Business Hub,
Opp. Ankur School
Near Mahalaxmi Panch Rasta,
Fatehnagar, Paldi,
Ahmedabad -380007

Re: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from promoter category to public category of Franklin Industries Limited (the "Company")

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I am not holding equity share of Franklin Industries Limited and I am also no longer associated with the Company in any manner, directly or indirectly.

I request you to reclassify my status from "Promoter & Promoter Group category to "Public" category.

In this regard, I undertake as follows::

- a) I do not hold more than ten percent of the total voting rights in the Company;
- b) I do not exercise control over the affairs of the Company whether directly or indirectly;
- c) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;
- e) I am not acting as a key managerial person in the Company;
- f) I am not a 'willful defaulter' as per the Reserve Bank of India guidelines; and
- g) I am not a fugitive economic offender.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations post such re-classification from Promoter & Promoter Group Category to public Category.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Thanking You

Bhaveshbhai Fulchand Acharya

.....
Bhaveshbhai Fulchand Acharya

Recd. on 21/09/2020

Bhaveshbhai Fulchand Acharya


Date: 21.09.2020

From:
Dhaval B. Acharya
Plot No. 267, Ward 12/B,
Gandhidham

To:
The Board of Directors
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708, Scarlet Business Hub,
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- d) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;
- e) I am not acting as a key managerial person in the Company;
- f) I am not a 'willful defaulter' as per the Reserve Bank of India guidelines; and
- g) I am not a fugitive economic offender.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations post such re-classification from Promoter & Promoter Group Category to public Category.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Thanking You



.....
Dhaval B. Acharya

Received As on 21/09/2020



Date: 21.09.2020

From:
Aarti D. Acharya
Plot No. 267, Ward 12/B,
Gandhidham

To:
The Board of Directors
Franklin Industries Limited
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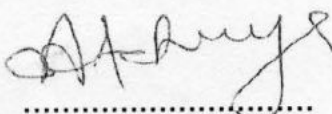
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I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Thanking You



.....
Aarti D. Acharya



Date: 21.09.2020

From:
Jagruti M. Acharya
Plot No. 267, Ward 12/B,
Gandhidham

To:
The Board of Directors
Franklin Industries Limited
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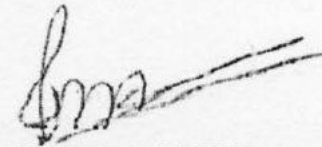
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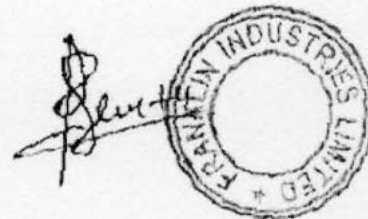
I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Thanking You



.....
Jagruti M. Acharya

Recd. on 21/09/2020



Date: 21.09.2020

From:
Maulin B. Acharya
Plot No. 267, Ward 12/B,
Gandhidham

To:
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708, Scarlet Business Hub,
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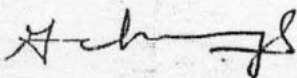
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I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Thanking You



.....
Maulin B. Acharya

Recd. on 21/09/2020



Date: 21.09.2020

From:
Maulin Acharya HUF
Plot No. 267, Ward 12/B,
Gandhidham

To:
The Board of Directors
Franklin Industries Limited
708, Scarlet Business Hub,
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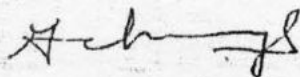
- a) I do not hold more than ten percent of the total voting rights in the Company;
- b) I do not exercise control over the affairs of the Company whether directly or indirectly;
- c) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;
- e) I am not acting as a key managerial person in the Company;
- f) I am not a 'willful defaulter' as per the Reserve Bank of India guidelines; and
- g) I am not a fugitive economic offender.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations post such re-classification from Promoter & Promoter Group Category to public Category.

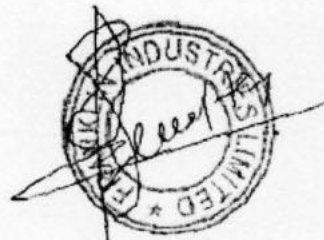
I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Thanking You

For, Maulin Acharya HUF



.....
Karta



Date: 21.09.2020

From:
Kapur J D
Plot No. 267, Ward 12/B,
Gandhidham - 370201

To:
The Board of Directors
Franklin Industries Limited
708, Scarlet Business Hub,
Opp. Ankur School
Near Mahalaxmi Panch Rasta,
Fatehnagar, Paldi,
Ahmedabad -380007

Re: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from promoter category to public category of Franklin Industries Limited (the "Company")

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I am not holding equity share of Franklin Industries Limited and I am also no longer associated with the Company in any manner, directly or indirectly.

I request you to reclassify my status from "Promoter & Promoter Group category to "Public" category.

In this regard, I undertake as follows::

- a) I do not hold more than ten percent of the total voting rights in the Company;
- b) I do not exercise control over the affairs of the Company whether directly or indirectly;
- c) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;
- e) I am not acting as a key managerial person in the Company;
- f) I am not a 'willful defaulter' as per the Reserve Bank of India guidelines; and
- g) I am not a fugitive economic offender.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations post such re-classification from Promoter & Promoter Group Category to public Category.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Thanking You

Recd. on 21/09/2020



.....
Kapur J D



FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)
(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch
Rasta, Paldi, Ahmedabad, Gujarat, 380007
E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156
Website: www.muradpropertiesltd.com

Date: 28.01.2021

List of persons related to the promoter(s) seeking reclassification specifying the relation with the person seeking reclassification as per Reg 2(1) (pp) of SEBI (ICDR), 2018.

Maulin Acharya HUF - Maulin Acharya is Karta of Maulin Acharya HUF
Maulin Acharya
Bhaveshbhai Fulchand Acharya
Dhaval B. Acharya
Aarti D. Acharya
Jagruti M. Acharya

For, Franklin Industries Limited


.....
Alpesh Gupta
Managing Director
DIN : 02227485



Format of holding of specified securities

FRANKLIN INDUSTRIES LIMITED

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
31/12/2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

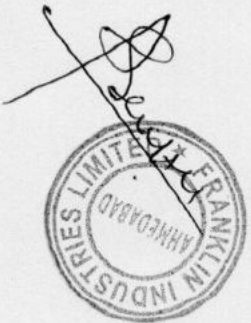




Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	No. of branch holders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Square Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity Shares held in dematerialised form
								Class: Equity	Class: Preference	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)		(xii)		(xiii)		
(A)	Promoter & Promoter Group	7	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0	0	0
(B)	Public	679	3615000	0	0	3615000	100.00	3615000	100.00	0	0	0	0	0	0	0	0	3374596
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0	0	0
Total		686	3615000	0	0	3615000	100.00	3615000	100.00	0.00	0	0	0	0	0	0	0	3374596

* If the Listed Entity selects the option 'No' for the question above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table B - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of Shares Outstanding	Total no. shares held	Standard % calculated as per SCRR, 1957 As a % of (a+b+c)	Number of Voting Rights held on each class of securities			No. of Shares Outstanding (including convertible securities (as a percentage of diluted share capital) as a % of A/c/2)	Standard % as a % of A/c/2	Number of Locked in Shares		Number of Shares held for/for allotment		Number of equity shares held in demerit/old form
								Class 1	Class 2	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
1. Indian																	
(a) Individual/Partners (unincorporated family)		7	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
BAVESHIA RICHARD KOKARNA	AAJN3373C		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
GAHVAL B KOKARNA	AAJN3373A		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
MARTI B KOKARNA	AAJN3373B		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
ADISHINI M KOKARNA	AAJN3373B		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
VALLEN B KOKARNA	AAJN3373B		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
VALLEN KOKARNA 1972	AAJN3373B		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
VALLEN KOKARNA 1972	AAJN3373B		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Financial Institution/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Any Other Party(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Sub Total (i)(i)-(i)(d)		7	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
2. Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(a) Individual/Partners (unincorporated)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(f) Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group		7	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0

Table III - Statement showing Shareholding pattern of the Public Shareholder

Category & Name of the Shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Total shareholding, as a % assuming conversion of convertible securities (including diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held as from	
								Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
1																			
(a) Mutual Fund																			
(b) National Pension Scheme																			
(c) Foreign Venture Capital Investors																			
(d) Foreign Portfolio Investors																			
(e) Insurance Companies																			
(f) Provident Fund/Pension Funds																			
(g) Any Other Entity																			
(h) Central Government/State Government/President of India																			
(i) Subsidiary																			
(j) Other Shareholders holding Nominal Share Capital Above 1 Lacs																			
(k) Other Shareholders holding Nominal Share Capital Up to 1 Lacs																			
(l) Total																			
(m) Other Shareholders holding Nominal Share Capital Above 1 Lacs																			
(n) Other Shareholders holding Nominal Share Capital Up to 1 Lacs																			
(o) Total																			
(p) Total																			
(q) Any other (Specify)																			
(r) Indian Corporate																			



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Shares underlying Depository Receipts	Total no. Shares held (VI)=(V)+(VI)	Shareholding % SCRR, 1957 (a-b-c2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (excluding Warrants)	Total holding, as a assuming full exercise of convertible securities (as exercise of dilute share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of dematerialized equity shares held in (Not Applicable)
								Class X	Class Y	Total				No. of Shares	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(vi)	(viii)	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C1 Custodian/De Holder			0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C2 Employees Benefit Trust (Under SEBI Regulation 2014)			0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
Total Non Promoter Non Public Shareholding (C1)+(C2)			0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered, promoters, as applicable, shall not be displayed at the line of dissemination on the Stock Ex.



Format of holding of specified securities

FRANKLIN INDUSTRIES LIMITED

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

31/12/2020

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

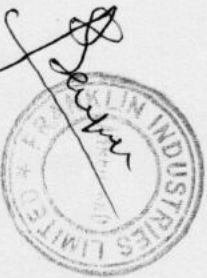




Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shares held	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held (VII)=(I)+(II)+(III)+(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per (CNR, 1997) As a % of (A+I+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+I+C2)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of direct share capital) As a % of (A+I+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class Equity	No. of Voting Rights Class Equity	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(B)	Public	671	3615000	0	0	3615000	100.00	3615000	3615000.00	3615000.00	100.00	0	0	352907	9.76	3374996		
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(C1)	Share underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(C2)	Share held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	Total	671	3615000	0	0	3615000	100.00	3615000	3615000.00	3615000.00	100.00	0	0	352907	9.76	3374996		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities, Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table II - Statement showing Shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of Shares held	No. of Fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as % of (A+B+C)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding Convertible Securities (including Warrants)	Shareholding % as convertible securities (as a percentage of diluted share capital as at 31.03.2022)	No. of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of Equity Instruments held
								Class X	Class Y					
		(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
1														
(a) Individual/ Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(c) Financial Institution/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(d) Any Other Institutional		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(e) Sub Total (A+B)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
2														
(a) Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(b) Individual/ Non Resident Indian/ Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(c) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(d) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(f) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(g) Sub Total (A+C)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
Total Shareholding of Promoter and Promoter Group														
(A+B+C+D+E+F+G)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0



Table IV - Statements showing shareholding pattern of the Non Promoter, Non Public shareholder

Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held (VII)=(I)+(II)+(III)+(IV)+(V)+(VI)	Shareholding % As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(XI)-(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of dematerialized equity shares held in (for Applicable)
								Class X	Class Y	Total			As a % of Total Shares held	No. (Not applicable)	As a % of total share's held (Not applicable)		
C1 Customer/DR holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2 Employee Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Ex.

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Paldi, Ahmedabad, Gujarat, 380007

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.muradpropertiesltd.com

**Undertaking by the Managing Director for Reclassification
Under Reg. 31A of Listing Regulation**

Date: 28.01.2021

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

With relation to our application for reclassification of promoter shareholders, we confirm as under:

1. The application has been filed within 30 days from the date of approval of reclassification of promoters by the shareholders of the company.
2. Outgoing Promoter(s) and persons related to him do not hold more than Ten percent of the total voting rights in the Company.
3. Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
4. All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
5. Outgoing Promoter(s) will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
6. Outgoing Promoter(s) will not act as a key managerial person in the Company for a period of not less than three years from the date of such reclassification.
7. The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
8. that the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.
9. Outgoing Promoter(s) are not a wilful defaulter as per the Reserve Bank of India Guidelines.
10. Outgoing Promoter(s) are not a fugitive economic offender
11. That the company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch

Rasta, Paldi, Ahmedabad, Gujarat, 380007

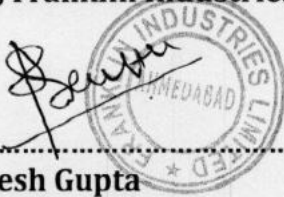
E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.muradpropertiesltd.com

12. That trading in the shares of the company has not been suspended by the stock Exchanges
13. That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.
14. The company has complied with the disclosure requirements as specified under Reg. 31A(8) of Listing Regulations.

Yours faithfully

For, Franklin Industries Limited



Alpesh Gupta
Managing Director
DIN : 02227485

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch

Rasta, Paldi, Ahmedabad, Gujarat, 380007


E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.muradpropertiesltd.com

Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Date of the Event
1.	Receipt of Application by the Promoter to the Company along with requisite undertaking.	21.09.2020
2.	Submission of intimation of receipt of promoter application by the Company to the Exchange	21.09.2020
3.	Date of Board meeting wherein reclassification matter is considered and approved	28.09.2020
4.	Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered	28.09.2020
5.	Date of Shareholder Meeting wherein reclassification has been approved.	30.12.2020
6.	Submission of reclassification application with the Stock Exchange	28.01.2021

For, Franklin Industries Limited



Alpesh Gupta
Managing Director
DIN : 02227485