

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L29120MP1995PLC009327

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECS5027L

(ii) (a) Name of the company

SHAKTI PUMPS (INDIA) LIMITE

(b) Registered office address

PLOT NO. 401, 402 & 413 SECTOR III INDUSTRIAL AREA PITHAMP  
UR NA  
PITHAMPUR  
Madhya Pradesh  
454774

(c) \*e-mail ID of the company

CS\*\*\*\*\*IA.COM

(d) \*Telephone number with STD code

07\*\*\*\*\*00

(e) Website

www.shaktipumps.com

(iii) Date of Incorporation

21/04/1995

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

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1994PTC079160

Pre-fill

Name of the Registrar and Transfer Agent

ADROIT CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD  
MAROL NAKA, ANDHERI (E),

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Shakti Pumps USA, LLC		Subsidiary	100
2	Shakti Pumps FZE, UAE		Subsidiary	100

3	Shakti Pumps (Bangladesh) Lin		Subsidiary	100
4	SHAKTI ENERGY SOLUTIONS P	U27300MP2010PTC024245	Subsidiary	100
5	SHAKTI EV MOBILITY PRIVATE L	U40100MP2021PTC058830	Subsidiary	100

#### 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	25,000,000	20,215,300	20,215,300	20,035,100
Total amount of equity shares (in Rupees)	250,000,000	202,153,000	202,153,000	200,351,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	25,000,000	20,215,300	20,215,300	20,035,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	202,153,000	202,153,000	200,351,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,500,000	0	0	0
Total amount of preference shares (in rupees)	150,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
15% Compulsory Convertible Preference Shares				
Number of preference shares	1,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	150,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	27,902	18,352,254	18380156	183,801,560	183,801,560	
<b>Increase during the year</b>	0	1,662,244	1662244	16,622,440	16,622,440	1,983,450,380
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	1,654,944	1654944	16,549,440	16,549,440	1,983,450,380
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	7,300	7300	73,000	73,000	
Shares held in physical form converted to Dmat						
<b>Decrease during the year</b>	7,300	0	7300	73,000	73,000	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	7,300	0	7300	73,000	73,000	
Shares held in physical form converted to Dmat						
<b>At the end of the year</b>	20,602	20,014,498	20035100	200,351,000	200,351,000	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE908D01010

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

0

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

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

☐ Nil

[Details being provided in a CD/Digital Media]



Yes



No



Not Applicable

Separate sheet attached for details of transfers



Yes



No

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

Date of the previous annual general meeting	<input type="text" value="28/09/2023"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="18/12/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="3,768,100"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="0"/>
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Ledger Folio of Transferor	<input type="text" value="IN30611421021288"/>
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Transferor's Name	<input type="text" value="Patidar"/>	<input type="text"/>	<input type="text" value="Dinesh"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="IN30302876578776"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Shakti Sons Trust"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="18/12/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,562,200"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="0"/>
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Ledger Folio of Transferor		IN30611421021270	
Transferor's Name	Patidar		Sunil
	Surname	middle name	first name
Ledger Folio of Transferee		IN30302876578952	
Transferee's Name			Shakti Brothers Trust
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		18/12/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,500,000	Amount per Share/ Debenture/Unit (in Rs.)	0
Ledger Folio of Transferor		1204720004972209	
Transferor's Name	Patidar		Ankit
	Surname	middle name	first name
Ledger Folio of Transferee		IN30302876721555	
Transferee's Name			Shakti Future Trust
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**



**(i) Turnover**

12,921,950,565

**(ii) Net worth of the Company**

6,760,260,098

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,766,000	8.81	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)	1,737,000	8.67	0	
10.	Others    Trusts	6,830,300	34.09	0	
	<b>Total</b>	10,333,300	51.57	0	0

**Total number of shareholders (promoters)**

10

**(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	6,860,850	34.24	0	
	(ii) Non-resident Indian (NRI)	236,234	1.18	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	154,461	0.77	0	
7.	Mutual funds	1,739,547	8.68	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	603,159	3.01	0	
10.	Others                      Director, Clearing Member,	107,549	0.54	0	
	<b>Total</b>	9,701,800	48.42	0	0

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

52,933

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

52,943

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

26

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SAINT CAPITAL FUND	CYBERCITY EBENE,MAURITIUS			5,000	
ALASKA PERMANENT	23-25 MAHATMA GANDHI ROAD,F			654	
OKOWORLD WATER F	23-25 MAHATMA GANDHI ROAD,F			34,000	
DFA INTERNATIONAL	23-25 MAHATMA GANDHI ROAD,F			1,101	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F	P.O.BOX NO. 1142 FORT MUMBAI			49	
EMERGING MARKETS V	P.O.BOX NO. 1142 FORT MUMBAI			4,058	
EMERGING MARKETS V	P.O.BOX NO. 1142 FORT MUMBAI			3,359	
CC&L Q EMERGING M	23-25 MAHATMA GANDHI ROAD,F			1,718	
EMERGING MARKETS T	P.O.BOX NO. 1142 FORT MUMBAI			3,892	
NAV CAPITAL VCC - N	414 SB MARG LOWER PAREL,MUM			10,500	
SOCIETE GENERALE - C	GROUND FLOOR S V ROAD,SANTA			962	
QUADRATURE CAPITA	9TH FLOOR TOWER A BLOCK 9 NKI			1,255	
CITY OF NEW YORK GF	W E HIGHWAY GOREGAON EAST M			4,738	
CC&L Q EMERGING M	W E HIGHWAY GOREGAON EAST M			4,732	
COPTHALL MAURITIUS	9TH FLOOR TOWER A BLOCK 9 NKI			17,060	
PUBLIC EMPLOYEES RI	NESCO COMPLEX W.E. HIGHWAY C			1,406	
CC&L Q EMERGING M	PLOT C-54 AND C-55 BKC BANDRA			3,648	
EMERGING MARKETS I	PLOT C-54 AND C-55 BKC BANDRA			1,980	
DIMENSIONAL EMERG	PLOT C-54 AND C-55 BKC BANDRA			1,035	
DIMENSIONAL WORL	PLOT C-54 AND C-55 BKC BANDRA			5,456	
EMERGING MARKETS T	PLOT C-54 AND C-55 BKC BANDRA			935	
EMERGING MARKETS S	PLOT C-54 AND C-55 BKC BANDRA			3,138	
EMERGING MARKETS S	PLOT C-54 AND C-55 BKC BANDRA			4,128	
EMERGING MARKETS C	PLOT C-54 AND C-55 BKC BANDRA			30,171	
THE EMERGING MARK	PLOT C-54 AND C-55 BKC BANDRA			7,950	

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	10	13
Members (other than promoters)	42,626	52,933
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	2	0	0	0
<b>B. Non-Promoter</b>	1	3	1	3	0.38	0
(i) Non-Independent	1	0	1	0	0.38	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	3	3	0.38	0

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dinesh Patidar	00549552	Whole-time director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sunil Patidar	02561763	Whole-time director	0	
Ramesh Patidar	00931437	Managing Director	76,848	
Navin Sunderlal Patwa	01009404	Director	0	30/07/2024
Nishtha Neema	01743710	Director	0	
Keyur Bipinchandra Th	08474827	Director	0	
Dinesh Patel	AUQPP2860F	CFO	0	
Ravi Patidar	AQHPP4347G	Company Secretar	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Dinesh Patidar	00549552	Managing Director	11/08/2023	Change in Designation
Ramesh Patidar	00931437	Whole-time director	11/08/2023	Change in Designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2023	45,987	48	47.08

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2023	6	6	100
2	11/08/2023	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	11/10/2023	6	6	100
4	03/11/2023	6	6	100
5	02/01/2024	6	6	100
6	18/01/2024	6	6	100
7	25/01/2024	6	6	100
8	16/02/2024	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	05/05/2023	3	3	100
2	Audit Committee	11/08/2023	3	3	100
3	Audit Committee	11/10/2023	3	3	100
4	Audit Committee	03/11/2023	3	3	100
5	Audit Committee	25/01/2024	3	3	100
6	Nomination and Remuneration Committee	11/08/2023	3	3	100
7	Nomination and Remuneration Committee	18/01/2024	3	3	100
8	Stakeholders Forum	03/11/2023	3	3	100
9	Risk Management Committee	05/05/2023	3	3	100
10	Risk Management Committee	01/11/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2024
								(Y/N/NA)

1	Dinesh Patidar	8	8	100	6	6	100	Yes
2	Sunil Patidar	8	8	100	0	0	0	Yes
3	Ramesh Patidar	8	8	100	1	1	100	Yes
4	Navin Sunderlal Patidar	8	8	100	11	11	100	Not Applicable
5	Nishtha Neema	8	8	100	11	11	100	Yes
6	Keyur Bipinchandra	8	8	100	4	4	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dinesh Patidar	Whole Time Director	90,000,000	0	0	0	90,000,000
2	Sunil Patidar	Whole-time Director	1,200,000	0	0	61,500	1,261,500
3	Ramesh Patidar	Managing Director	6,396,000	0	0	2,500,000	8,896,000
	Total		97,596,000	0	0	2,561,500	100,157,500

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dinesh Patel	CFO	2,905,000				2,905,000
2	Ravi Patidar	Company Secretary	1,641,000				1,641,000
	Total		4,546,000				4,546,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Navin Sunderlal Patidar	Independent Director	0	0	0	400,000	400,000
2	Nishtha Neema	Independent Director	0	0	0	400,000	400,000
3	Keyur Bipinchandra	Independent Director	0	0	0	400,000	400,000
	Total		0	0	0	1,200,000	1,200,000

## XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

## XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

## XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

## XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Manish Maheshwari

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3860

### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.



## Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

Dinesh Patidar  
Digitally signed by Dinesh Patidar  
Date: 2024.11.29 14:47:24 +05'30'

DIN of the director

0\*5\*9\*5\*

To be digitally signed by

Ravi Patidar  
Digitally signed by Ravi Patidar  
Date: 2024.11.29 14:47:40 +05'30'

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

3\*3\*8

Certificate of practice number

## Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

## List of attachments

Details of Designated Person.pdf  
Committee Meetings 23-24.pdf  
MGT-8\_F.pdf  
Shareholder List\_F.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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