

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(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

(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	C7	Metal and metal products	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DWARKADHISH VENTURE PRIV	U27209GJ2000PTC037229	Holding	66.51

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	20,000,000	18,797,500	18,797,500	18,797,500
Total amount of equity shares (in Rupees)	200,000,000	187,975,000	187,975,000	187,975,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity share				
Number of equity shares	20,000,000	18,797,500	18,797,500	18,797,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	187,975,000	187,975,000	187,975,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	13,805,500	13805500	138,055,000	138,055,000	

Increase during the year	0	4,992,000	4992000	49,920,000	49,920,000	0
i. Public Issues	0	4,992,000	4992000	49,920,000	49,920,000	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	0	18,797,500	18797500	187,975,000	187,975,000	0
Preference shares						
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0QSK01017

(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	30/09/2023
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				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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

(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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

4,129,884,000

(ii) Net worth of the Company

767,291,000

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	811,000	4.31	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)	12,501,500	66.51	0	
10.	Others	0	0	0	
	Total	13,312,500	70.82	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,293,000	22.84	0	
	(ii) Non-resident Indian (NRI)	81,000	0.43	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)	271,000	1.44	0	
10.	Others	840,000	4.47	0	
	Total	5,485,000	29.18	0	0

Total number of shareholders (other than promoters)

912

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

919

**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	8	7
Members (other than promoters)	0	912
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	2	1	3.79	0.21
B. Non-Promoter	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	3	2	3	3.79	0.21

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

7

(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)
BHAVESH RAMGOPAL	06573087	Managing Director	210,000	
RAMGOPAL OCHHAVLA	00553232	Whole-time director	501,000	
MADHU RAMGOPAL M	00486584	Director	40,000	
JAIMISH GOVINDBHAI	09647742	Director	0	
RAIMEEN BHANUBHAI	09680179	Director	0	
MEGHA BHAVESH MAL	FVDPS7537D	CFO	0	
KIRAN PARMANAND G	BDUPG5761Q	Company Secretary	0	

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

7

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)
Megha Dilipkumar M	CXLPM1458G	Company Secretary	31/05/2023	Cessation
Jaimish Govindbhai	09647742	Director	05/08/2023	Appointment
Raimeen Bhanubhai	09680179	Director	05/08/2023	Appointment
Bhavesh Ramgopal	06573087	Managing Director	25/08/2023	Change in designation
Ramgopal Ochhavla	00553232	Whole-time director	25/08/2023	Change in designation
Kiran Parmanand G	BDUPG5761Q	Company Secretary	24/08/2023	Appointment
Megha Bhavesh Mal	FVDPS7537D	CFO	24/08/2023	Appointment

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

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

Number of meetings held

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	15/07/2023	11	9	99.86
Extra Ordinary General Meeting	24/07/2023	11	6	99.58
Extra Ordinary General Meeting	05/08/2023	11	6	99.58
Extra Ordinary General Meeting	25/08/2023	7	7	100
Annual General Meeting	30/09/2023	7	7	100

B. BOARD MEETINGS

*Number of meetings held

24

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2023	3	3	100
2	18/05/2023	3	2	66.67
3	31/05/2023	3	2	66.67
4	20/06/2023	3	3	100
5	04/07/2023	3	3	100
6	20/07/2023	3	3	100
7	03/08/2023	3	3	100
8	07/08/2023	5	2	40
9	16/08/2023	5	3	60
10	18/08/2023	5	3	60
11	24/08/2023	5	5	100
12	25/08/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	05/09/2023	3	3	100
2	Audit Committee	12/09/2023	3	3	100
3	Audit Committee	21/09/2023	3	3	100
4	Audit Committee	23/09/2023	3	3	100
5	Audit Committee	15/11/2023	3	3	100
6	Audit Committee	07/12/2023	3	3	100
7	Audit Committee	19/12/2023	3	3	100
8	Audit Committee	20/12/2023	3	3	100
9	Audit Committee	19/02/2023	3	3	100
10	Audit Committee	15/03/2024	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	
1	BHAVESH RA	24	24	100	11	11	100	
2	RAMGOPAL C	24	24	100	1	1	100	
3	MADHU RAM	24	21	87.5	2	2	100	
4	JAIMISH GOV	17	11	64.71	13	13	100	
5	RAIMEEN BH	17	11	64.71	12	12	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHAVESH RAMGO +	Managing Direct +	4,200,000	0	0	0	4,200,000
2	RAMGOPAL OCHH +	Whole-time direc +	4,200,000	0	0	0	4,200,000
	Total		8,400,000	0	0	0	8,400,000

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	Megha Bhavesh Ma +	CFO	2,920,000	0	0	0	2,920,000
2	KIRAN PARMANAN +	CS	99,750	0	0	0	99,750
	Total		3,019,750	0	0	0	3,019,750

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MADHU RAMGOPA +	Director	2,520,000	0	0	0	2,520,000
	Total		2,520,000	0	0	0	2,520,000

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

failed to comply with Section 148(2) of The Companies Act, 2013 read with rule 6 of The Companies (Cost Records and Audit) Rules, 2014 and section 135 of the companies Act, 2013

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

MURTUZA MANDORWALA

Whether associate or fellow

Associate Fellow

Certificate of practice number

14284

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:

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

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

To be digitally signed by

Director

DIN of the director

06573087

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

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

B. BOARD MEETING

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	05-09-2023	5	5	100
14	12-09-2023	5	5	100
15	21-09-2023	5	5	100
16	23-09-2023	5	5	100
17	08-11-2023	5	3	60
18	15-11-2023	5	5	100
19	07-12-2023	5	5	100
20	19-12-2023	5	5	100
21	20-12-2023	5	5	100
22	19-02-2024	5	3	60
23	04-03-2024	5	3	60
24	15-03-2024	5	5	100

C. COMMITTEE MEETING

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
11	Nomination and Remuneration committee	24/08/2023	3	3	100
12	Stakeholder relationship Committee	15/03/2024	3	3	100
13	Corporate Social responsibility Committee	12/09/2023	3	3	100

TRANSFER OF SHARES PHYSICALLY

Transfer No.	Date of BM	Name of Transferor	L.F. No.	No. of Shares	Name of Tranferee	L.F. No.
T-1	20/06/2023	RAMGOPAL OCHHAVLAL MAHESHWARI	1	160000	BHAVESH RAMGOPAL MAHESHWARI	9
T-2	20/06/2023	RAMGOPAL OCHHAVLAL MAHESHWARI	1	40000	Megha MAHESHWARI	10
T-3	20/06/2023	RAMGOPAL OCHHAVLAL MAHESHWARI	1	10000	RAMGOPAL OCHHAVLAL MAHESHWARI -HUF	11
T-4	16/08/2023	BHAVESH RAMGOPAL MAHESHWAR	9	10000	BHAVESH RAMGOPAL MAHESHWARI -HUF (Karta-BHAVESH RAMGOPAL MAHESHWARI)	12
T-5	18/08/2023	Dhaval Jinesh Shah	2	10000	BHAVESH RAMGOPAL MAHESHWARI	9
T-6	18/08/2023	Amit J Shah	3	20000	BHAVESH RAMGOPAL MAHESHWARI	9
T-7	18/08/2023	Bhavini Dhaval Shah	4	10000	BHAVESH RAMGOPAL MAHESHWARI	9
T-8	18/08/2023	Jayaben J Shah	5	10000	BHAVESH RAMGOPAL MAHESHWARI	9
T-9	18/08/2023	Jinesh F Shah	6	10000	BHAVESH RAMGOPAL MAHESHWARI	9

TRANSFER OF IN DEMATERIALIZED

Date of BM	Name of Transferor	No. of Shares	Name of Tranferee
06/12/2023	Dwarkadhish Venture Private Limited	120000	Parth Dineshbhai Lahoti
06/12/2023	Dwarkadhish Venture Private Limited	72000	Ashutosh Kejriwal
06/12/2023	Dwarkadhish Venture Private Limited	72000	Aditya Kanodia
06/12/2023	Dwarkadhish Venture Private Limited	96000	Bherulal Maliwal
06/12/2023	Dwarkadhish Venture Private Limited	16000	Rahul Gadia Securities Pvt. Ltd
06/12/2023	Dwarkadhish Venture Private Limited	30000	Pushpa Devi Kabra
06/12/2023	Dwarkadhish Venture Private Limited	30000	Sakshi Jain
06/12/2023	Dwarkadhish Venture Private Limited	108000	Swati Malpani