

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]



सत्यमेव जयते

Annual Return

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

L29306GJ2017PLC099085

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAQCA0309R

(ii) (a) Name of the company

THE ANUP ENGINEERING LIMIT

(b) Registered office address

BEHIND 66 KV,
ELEC.SUB-STATION,ODHAV ROAD,
AHMEDABAD
Ahmedabad
Gujarat
382415

(c) *e-mail ID of the company

chintankumar.patel@anupeng

(d) *Telephone number with STD code

07922872823

(e) Website

www.anupengg.com

(iii) Date of Incorporation

14/09/2017

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/09/2020

(b) Due date of AGM 30/09/2020

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	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	ANUP HEAVY ENGINEERING LII	U29100GJ2019PLC111583	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	65,250,000	10,199,518	10,199,518	10,199,518
Total amount of equity shares (in Rupees)	652,500,000	101,995,180	101,995,180	101,995,180

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	65,250,000	10,199,518	10,199,518	10,199,518
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	652,500,000	101,995,180	101,995,180	101,995,180

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	10,193,962	101,939,620	101,939,620	

Increase during the year	5,556	55,560	55,560	1,300,215
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	5,556	55,560	55,560	1,300,215
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	10,199,518	101,995,180	101,995,180	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

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

(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	07/08/2019		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

2,495,279,983.91

(ii) Net worth of the Company

3,229,146,369.97

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	44,127	0.43	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)	4,209,088	41.27	0	
10.	Others	0	0	0	
	Total	4,253,215	41.7	0	0

Total number of shareholders (promoters)

52

(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	2,975,591	29.17	0	
	(ii) Non-resident Indian (NRI)	123,861	1.21	0	
	(iii) Foreign national (other than NRI)	487	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	8	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	261,352	2.56	0	
4.	Banks	31	0	0	
5.	Financial institutions	29,309	0.29	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	644,005	6.31	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	710,298	6.96	0	
10.	Others Alternate Investment Funds	1,201,361	11.78	0	
	Total	5,946,303	58.28	0	0

Total number of shareholders (other than promoters)

100,681

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

100,733

**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	53	52
Members (other than promoters)	115,791	100,681
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	0	3	0	0.03
B. Non-Promoter	0	3	0	3	0	0.25
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0.25
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	6	0	6	0	0.28

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

9

(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)
SANJAYBHAI SHRENI	00008329	Director	1,456	
PUNIT SANJAY LALBH	05125502	Director	137	
SAMVEGBHAI ARVIND	00009278	Director	1,344	
ARPIT KANTILAL PATE	00059914	Director	0	
GANPATRAJ LALCHAN	00344816	Director	0	
REENA PRAVIN BHAG	00096280	Director	25,888	
RISHI ROOP KAPOOR	ABHPK4862G	CEO	11	
RAKESH KUMAR POD	AFAPP7687P	CFO	0	01/08/2020
CHINTANKUMAR MAH	AOHPP1129E	Company Secretar	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SAMVEGBHAI ARVIND	00009278	Director	07/08/2019	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	07/08/2019	108,316	188	6.59

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2019	6	5	83.33
2	07/08/2019	6	4	66.67
3	24/10/2019	6	4	66.67
4	07/02/2020	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

15

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	20/05/2019	3	2	66.67
2	Audit Committee	07/08/2019	3	2	66.67
3	Audit Committee	24/10/2019	3	2	66.67
4	Audit Committee	07/02/2020	3	2	66.67
5	Nomination and Remuneration Committee	20/05/2019	3	3	100

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
6	Nomination an	24/10/2019	3	2	66.67
7	Stakeholder's	07/08/2019	3	2	66.67
8	Corporate Soc	20/05/2019	3	3	100
9	Corporate Soc	24/10/2019	3	2	66.67
10	Management C	20/05/2019	2	2	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	26/09/2020
								(Y/N/NA)
1	SANJAYBHAI	4	4	100	6	6	100	Yes
2	PUNIT SANJA	4	4	100	11	11	100	Yes
3	SAMVEGBHA	4	2	50	0	0	0	Yes
4	ARPIT KANTII	4	4	100	9	9	100	Yes
5	GANPATRAJ	4	2	50	9	4	44.44	Yes
6	REENA PRAV	4	2	50	4	2	50	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay S. Lalbhai	Director	40,000	0	0	0	40,000
2	Punit S. Lalbhai	Director	90,000	0	0	0	90,000
3	Samvegbhai Lalbhai	Director	20,000	0	0	0	20,000
4	Arpit Patel	Director	140,000	0	0	0	140,000
5	Ganpatraj Chowdhari	Director	70,000	0	0	0	70,000
6	Reena Bhagwati	Director	40,000	0	0	0	40,000
	Total		400,000	0	0	0	400,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rishi Roop Kapoor	CEO	26,787,264	0	0	1,787,211	28,574,475
2	Rakesh Kumar Podar	CFO	3,821,055	0	0	218,667	4,039,722
3	Chintankumar Patel	Company Secretary	646,155	0	0	35,337	681,492
	Total		31,254,474	0	0	2,041,215	33,295,689

Number of other directors whose remuneration details to be entered

0

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

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

ANKITA PATEL

Whether associate or fellow

Associate Fellow

Certificate of practice number

8536

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. ... 05 dated 06/08/2018

(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

PUNIT SANJAY LALBHAI
Digitally signed by PUNIT SANJAY LALBHAI
Date: 2020.12.16 16:15:24 +05'30'

DIN of the director

05125502

To be digitally signed by

CHINTANKUMAR MAHENDRABHAI PATEL
Digitally signed by CHINTANKUMAR MAHENDRABHAI PATEL
Date: 2020.12.16 15:33:27 +05'30'

Company Secretary

Company secretary in practice

Membership number

29326

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

List of share holders 2020.pdf
The Anup Engineering LimitedSHT.pdf
MCM 2019-20.pdf
ROC Letter 2020.pdf
MGT-8 2020.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

Date: 16th December 2020

To,
The Registrar of Companies
Office of Registrar of Companies, Gujarat,
ROC Bhavan, Opp. Rupal Park,
Naranpura, Ahmedabad- 380013

Dear Sir/Madam,

Sub: Clarification for E - From MGT 7 for the year 2019-20
Ref: L29306GJ2017PLC099085

With reference to above subject, we hereby clarify following details with respect to filling of E Form MGT 7 for the year 2019-20 of the company.

At the end of Financial Year 2019-20, the company has total 1,15,821 shareholders out of which 30 shareholders are holding 42,53,215 shares (41.70% of total share capital) belongs to promoters and promoters group. However, we have mentioned total 52 numbers of promoters and promoters group in point No. VII which include 22 numbers of promoter and promoters group are holding Nil shares but they are part of promoter and promoters group.

Further note that change in total number of promoters from 53 (as on 31.03.2019) to 52 (as on 31.03.2020) due to removal of name "Aahvan Agencies Limited (Formaly known as Agrimore Limited)" from the list of promoter group entities as the same was amalgamated in Aagam Agencies Private Limited pursuant to the Order No. CA (CAA) No. 110/NCLT/AHM/2019 dated 17-10-2019 passed by Honorable National Company Law Tribunal, Ahmedabad Bench, Ahmedabad approving the scheme of arrangement in the nature of amalgamation of Aahvan Agencies Private Limited, the Applicant transferor Company with Aagam Agencies Private Limited, the Applicant transferee Company pursuant to Sections 230 to 232 of the Companies Act, 2013.

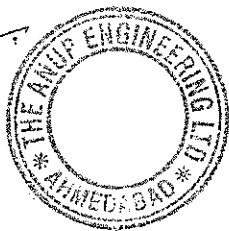
Further, we have mentioned the number of shareholders on the Folio – basis and not on the Permanent Account Numbers (PAN) basis.

Kindly take the same on your record.

Thanking You

Yours Faithfully,
For The Anup Engineering Limited


Chintankumar Patel
Company Secretary



FORM NO. MGT-7
Annual Return

CIN: L29306GJ2017PLC099085

Name of the company: THE ANUP ENGINEERING LIMITED

Financial Year From date 01.04.2019 to date 31.03.2020

Annual General Meeting: 26.09.2020

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

C. COMMITTEE MEETINGS

Number of meetings held 15

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	Management Committee	18/07/2019	2	2	100
12	Management Committee	09/08/2019	2	2	100
13	Management Committee	03/09/2019	2	2	100
14	Management Committee	24/10/2019	2	2	100
15	Management Committee	07/02/2020	2	2	100



Form No. MGT - 8

**[Pursuant to section 92 (2) of the companies Act, 2013 and rule 11 (2) of
Companies (Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **THE ANUP ENGINEERING LIMITED (Formerly known as Anveshan Heavy Engineering Limited) [CIN:L29306G]2017PLC099085** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2020**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed thereof;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time with normal and additional fees as may be applicable;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return, and in respect of which meetings, the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, during the financial year under review the register of members and Share transfer Books were closed from Thursday, the 1st August 2019 to Wednesday, the 7th August 2019 (both days inclusive);
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act as the case may be, more specifically described in the related party transactions in audited balance sheet of the company;





THE ANUP ENGINEERING LIMITED
(Formerly known as Anveshan Heavy Engineering Limited)

7. contracts/arrangements with related parties as specified in section 188 of the Act, as disclosed in related party transactions in audited balance sheet of the company;
8. the company had issued 5556 Equity Shares to the eligible employees pursuant to the exercise of the options granted to them under "The Anup Engineering Limited- Employee Stock Option Scheme (DEMERGER) - 2018" at price of Rs. 244.02/- per share including premium of Rs. 234.02/- per share on 18th July 2019 and all necessary compliances has been followed by the company. Transfer or transmissions of shares were done in terms of compliance of law. However there were no instances of buy back of securities/ redemption of preference shares or debentures/ reduction of share capital during the financial year under review;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, however there were no such instances during the year under review;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof as applicable, to the extent possible;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as the case may be;
13. appointment/ reappointment of auditors as per the provisions of section 139 of the Act, However there was no instance of filling up casual vacancies of auditors during the year under review;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; however, there were no such instances during the year under review;
15. acceptance/ renewal/ repayment of deposits; however, there was no instance of acceptance/ renewal/ repayment of deposits during the year under review;



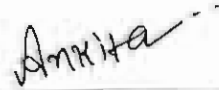


THE ANUP ENGINEERING LIMITED
(Formerly known as Anveshan Heavy Engineering Limited)

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, wherever applicable;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; however, there were no instances for alteration of the provisions of the Memorandum and Articles of Association of the Company during the year under review.

I further state that during the process of verification, which was done on test check basis, I have adopted practices and processes as were appropriate to obtain reasonable assurance about the compliance with the applicable provisions of the Companies Act, 2013 and my opinion is based on the method adopted for verification. However, maintenance of secretarial records and compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder is the responsibility of the management of the company as per The Companies Act, 2013. This Certificate is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

Place: Ahmedabad
Date: 16th December, 2020

Signature: 
Ankita Patel
Practising Company Secretary
ACS/FCS No. : F8536
C P No : 16497
UDIN : F008536B001517054



The Anup Engineering Limited

Details of shares/debentures transfers from

01/04/2019

To 31/03/2020

Closure Date :

31-03-2019

TRANSFER DATE	TYPE	SH/DB	AMT/PERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
05/04/2019	1	3	000010	00337249	HANSA SHAH	00400079	JASUMATI BAGADIA
05/04/2019	1	2	000010	00077903	VIJAY HERAMB MHASAWA	00400080	VIJAY HERAMB MHASAWA
05/04/2019	1	3	000010	00183840	RAMPAL MUNDADA	00400081	RAMPAL MUNDADA
13/04/2019	1	3	000010	00205321	POLSANI PRASHANTHI	00400082	POLSANI LAXMINARASIM
13/04/2019	1	28	000010	00800143	SMT.BEHROZ PANKAJKUM	00400083	BEHROZ PANKAJKUMAR S
13/04/2019	1	3	000010	00244359	KALPANA DIWANRAY PAN	00400084	DIWANRAY BATUKRAY PA
13/04/2019	1	1	000010	00210708	S PADMANABHAN	00400085	SHUBA PADMANABHAN
16/04/2019	1	7	000010	00N1382	NITIN BANSILAL DOCTO	00400086	NAYAN D BHATT
16/04/2019	1	4	000010	00383955	UMA DEVI JAIPURIA	00400087	PUNAM A SINGHANIA
16/04/2019	1	5	000010	00AM0749	AMIT KESHUPRASAD JAN	00400088	AMIT KESHUPRASAD JAN
16/04/2019	1	5	000010	008H2273	BHARAT KESHUPRASAD J	00400089	BHARAT KESHUPRASAD J
16/04/2019	1	1	000010	00122532	BHIKHALAL NATHALAL S	00400090	ASHESH BHIKHABHAI SU
16/04/2019	1	3	000010	00118450	SHILPA BHIKHABHAI SU	00400090	ASHESH BHIKHABHAI SU
16/04/2019	1	3	000010	00122220	SUBHAS KANTILAL JHAV	00400091	SALONI ANKITKUMAR CH
16/04/2019	1	1	000010	00160731	RUPA SUBHASH JHAVERI	00400091	SALONI ANKITKUMAR CH
16/04/2019	1	1	000010	00199162	NEHA AGRAWAL	00400092	ANAND AGRAWAL
16/04/2019	1	263	000010	00178019	ANKIT BIPINCHANDRA P	00400093	PRITI BIPINCHANDRA P
17/04/2019	1	20	000010	00JA1017	JAYANTILAL JETHALAL	00400094	BHADRIKA JAYANTILAL
22/04/2019	1	1	000010	00107023	JAYSHREE H PANCHOLI	00400095	HARISH VASUDEV PANCH
22/04/2019	1	7	000010	00119922	RAVI KATHURIA	00400096	RAVI KATHURIA
22/04/2019	1	3	000010	00RA1798	RASHMITA MADHUBHAI D	00400097	PINAK M DESAI
22/04/2019	1	3	000010	00173529	NIRMALA KANAYALAL SH	00400098	REKHA JAGDISH SHAH
22/04/2019	1	3	000010	00135166	RASHMIBEN VIJAYKUMAR	00400099	VIJAY MAFATLAL SHAH
22/04/2019	1	1	000010	00137049	JASWANT MAFATLAL SHA	00400099	VIJAY MAFATLAL SHAH
22/04/2019	1	1	000010	00137050	VIJAY MAFATLAL SHAH	00400099	VIJAY MAFATLAL SHAH
22/04/2019	1	1	000010	00264313	VASUMATI RAMANLAL SO	00400100	UMESH RAMANLAL PASAW
22/04/2019	1	1	000010	00194193	SAMIR J KAPADIA	00400101	JITENDRA JAYANTILAL
22/04/2019	1	1	000010	00194205	SAMIR JITENDRA KAPAD	00400101	JITENDRA JAYANTILAL
22/04/2019	1	3	000010	00307278	KRIPA SAGAR PARCHANI	00400102	KRIPA SAGAR PARCHANI
23/04/2019	1	3	000010	00199530	M MEENA	00400103	R MEENA
24/04/2019	1	7	000010	00115079	RANJANABEN DEEPAKBHA	00400104	RANJANABEN DEEPAKBHA
25/04/2019	1	1	000010	00197175	MANJULABEN GOVINDBHA	00400105	MANJULABEN GOVINDBHA
27/04/2019	1	56	000010	00100118	SHRI JAYANTILAL SHAN	00400106	SAHEL MANOJKUMAR SAR
27/04/2019	1	3	000010	00151554	MANHAR ARJANBHAI VAG	00400107	MANHAR AJANBHAI VAGH
27/04/2019	1	3	000010	00082096	MAYA N DESAI	00400108	MAYA N DESAI
27/04/2019	1	3	000010	00082088	NITIN SUMANT DESAI	00400109	MAYA NITIN DESAI
27/04/2019	1	19	000010	00400022	KAUSHAL KUMARI SHARM	00400110	KAUSHAL KUMARI SHARM
07/05/2019	1	1	000010	00RA3242	RAJEEV ARVIND JOSHI	00400111	ARVIND P JOSHI
14/05/2019	1	1	000010	00157339	KUSUMBEN CHANDRAVADA	00400112	PARIKH HARSH HEMANG
14/05/2019	1	1	000010	00344076	D V TANEJA & BROS HU	00400113	VIDHI TANEJA
14/05/2019	1	45	000010	00SA1909	SAVITA GOVINDBHAI PA	00400114	SAVITABEN GOVINDBHAI
14/05/2019	1	2	000010	00157836	GOVINDBHAI BABABHAI	00400114	SAVITABEN GOVINDBHAI
14/05/2019	1	13	000010	00156804	DIPAK GOVINDBHAI PAT	00400115	GOVINDBHAI BABABHAI
14/05/2019	1	1	000010	00157075	DIPAK GOVINDBHAI PAT	00400115	GOVINDBHAI BABABHAI
14/05/2019	1	3	000010	00140916	ASHOK KHADKHAD	00400116	KALPANA KHADKHAD
14/05/2019	1	4	000010	00SU2334	SUNIL HASMUKHBHAI SH	00400117	SUNIL HASMUKHBHAI SH
14/05/2019	1	4	000010	00SA1456	SAVITABEN PRABHUDAS	00400118	SONAL MAHENDRA CHAUH
14/05/2019	1	3	000010	00224653	INDU WADHWA	00400119	INDU WADHWA
14/05/2019	1	3	000010	00224656	R C JHANJI	00400119	INDU WADHWA
14/05/2019	1	9	000010	00065788	K V SRINATH	00400120	VANAJA SRINATH
14/05/2019	1	13	000010	00065789	VANAJA SRINATH	00400120	VANAJA SRINATH
15/05/2019	1	5	000010	00076323	PRITA SINHA	00400121	JAYA KESWANI
15/05/2019	1	1	000010	00134085	MAHESH CHANDULAL PAT	00400122	NITIN MAHESH PATHAK
16/05/2019	1	1	000010	00157841	GOVINDBHAI BABABHAI	00400114	SAVITABEN GOVINDBHAI
16/05/2019	1	18	000010	00316456	H K KAPOOR	00400123	RAJAT KAPOOR
16/05/2019	1	26	000010	00V00088	SHRI VIPUL BHUPENDRA	00400124	VIPUL BHUPENDRA KINK
17/05/2019	1	1	000010	00342218	RAMESH S DOSHI	00400125	BINA S DOSHI
17/05/2019	1	1	000010	00384239	BINA S DOSHI	00400126	BINA S DOSHI
20/05/2019	1	11	000010	00400054	VIJAYA JOSHI	00400127	HEMANT MADHUSUDAN JO
27/05/2019	1	13	000010	00092378	GEORGE ABRAHAM	00400128	ANNA ABRAHAM
27/05/2019	1	6	000010	00330883	NALIN M SHETH	00400129	VIKASH S SHAH
27/05/2019	1	7	000010	00077531	BALMUKUND SOMCHAND G	00400130	JAYSHREE BALMUKUND G
27/05/2019	1	4	000010	00084862	ANJALI S REGE	00400131	SAMEER KUMAR SINGH
27/05/2019	1	1	000010	00357073	ASHWINI S REGE	00400131	SAMEER KUMAR SINGH
27/05/2019	1	1	000010	00JA3008	JANAK DHIRAJLAL DHAN	00400132	ANJANABEN J DHARAK
27/05/2019	1	3	000010	00162558	VARSHA JAGDISHCHANDR	00400133	VARSHA R BHATT
27/05/2019	1	35	000010	00249760	VANDANA AGARWAL	00400134	VANDANA OMPRAKASH BA
27/05/2019	1	4	000010	00084521	ANANTHA RADHA KRISHN	00400135	L GANESH
31/05/2019	1	1	000010	00118265	VASUMATI BHIKHABHAI	00400090	ASHESH BHIKHABHAI SU
31/05/2019	1	2	000010	008H0397	BHIKHABHAI NATHALAL	00400090	ASHESH BHIKHABHAI SU
05/06/2019	1	3	000010	00G10360	GIRISH ISHWARLAL DES	00400136	DEVANSHI PANKAJ KANU
05/06/2019	1	4	000010	00KA0469	KALINDI GIRISH DESAI	00400136	DEVANSHI PANKAJ KANU
06/06/2019	1	3	000010	00389781	SURESH KUMAR GARG	00400137	KAMLESH GARG
06/06/2019	1	7	000010	00217671	SADAN PRADEEP MALHOT	00400138	ROHIT MALHOTRA
10/06/2019	1	7	000010	00082079	DAYAKUVAR C GATHANI	00400139	ASHWIN C GATHARI
10/06/2019	1	3	000010	00125171	PUSHPABEN DINESHCHAN	00400140	PUSHPABEN DINESHCHAN
10/06/2019	1	1	000010	00317525	SURYAKANT THAKORLAL	00400141	SURYAKANT THAKORLAL
10/06/2019	1	1	000010	00317526	HEMLATA SURYAKANT SH	00400142	HEMLATA SURYAKANT SH
10/06/2019	1	3	000010	00225058	VIJAYALAKSHMI JANAKI	00400143	ARUNA SUBRAMANIAY
13/06/2019	1	5	000010	00MA3613	MANMOHAN GOPAL DIGAM	00400144	YOGESH BHARGAV DIGAM
13/06/2019	1	5	000010	00MA3614	MANMOHAN GOPAL DIGAM	00400144	YOGESH BHARGAV DIGAM
13/06/2019	1	3	000010	00SH3164	SHAILAJA BHARGAV DIG	00400144	YOGESH BHARGAV DIGAM
13/06/2019	1	7	000010	00194782	MADHUKAR N SUKHATME	00400146	MADHUGITA M SUKHATME
13/06/2019	1	2	000010	00060147	BHANUMATI ASHER	00400147	UMESH CHANDRASEN ASH
15/06/2019	1	96	000010	00MA1807	MANUBHAI KALYANBHAI	00400145	HARESH MANUBHAI DALA
15/06/2019	1	3	000010	00MA2536	MANUBHAI KALYANBHAI	00400145	HARESH MANUBHAI DALA
18/06/2019	1	3	000010	00224095	A LAKSHMI RAO	00400148	KRISHNA MOHAN ALAPAT
18/06/2019	1	2	000010	00075316	RAJENDRA MULCHANDDAS	00400149	PATEL KALPANABEN R
18/06/2019	1	354	000010	00R00120	MINOR RAKHEE KUMARI	00400150	RAKHI BOKARIA
20/06/2019	1	728	000010	00M00083	MR. MAHENDRA CHANDUL	00400151	RENUKA MAHENDRA PATE
21/06/2019	1	5	000010	00384490	UNITED BANK OF INDIA	00400152	ADIURVI INVESTMENT P
25/06/2019	1	3	000010	00HE0031	HEMANT SURYAKANT SHA	00400153	HEMANT SURYAKANT SHA

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
25/06/2019	1	3	000010	00HE0180	HEMANT SURYAKANT SHA	00400153	HEMANT SURYAKANT SHA
26/06/2019	1	2	000010	00TA0297	TARLABEN NANDLAL VYA	00400154	KANAKRAI NANDLAL VYA
26/06/2019	1	4	000010	00TA0400	TARLABEN NANDLAL VYA	00400154	KANAKRAI NANDLAL VYA
26/06/2019	1	1	000010	00151749	JAGDISH V BAMBOOWALA	00400155	NITA J BABOOWALA
26/06/2019	1	5	000010	00CH2313	CHANDANMAL CHHAGANLA	00400156	ROSHAN KANTILAL BAFN
26/06/2019	1	5	000010	00124156	VINOSKUMAR KUBBA	00400157	VINOD KUMAR
27/06/2019	1	79	000010	00K00062	MR KANUBHAI PUNJALAL	00400158	AJITKUMAR KANUBHAI S
09/07/2019	1	79	000010	00R00162	SHRI RAMANLAL DALSUK	00400159	SHRI KAMAL RAMANLAL
12/07/2019	1	136	000010	00R00146	SHRI RAJNIKANT CHAND	00400160	SHAIWAL RAJNIKANT GA
16/07/2019	1	3	000010	00229326	ADESH KUMAR JAIN	00400161	ADESH KUMAR JAIN
17/07/2019	1	7	000010	00100647	SHANU BORKAR	00400162	SUVASINI BORKER
20/07/2019	1	28	000010	00M00164	SHRI MAHESH CHINUBHA	00400163	MAHESH CHINUBHAI SHA
23/07/2019	1	3	000010	00BH1606	BHALCHANDRA GANPATRA	00400164	SHAKUNTLA BHALCHADNR
24/07/2019	1	1	000010	00077729	UMA GOPAL MISTRI	00400165	ANOOP GHANSHAMDAS GA
27/07/2019	1	2	000010	00CH0747	CHANDRAKALA NARANDAS	00400166	CHANDA BANSILAL MODY
30/07/2019	1	1	000010	00343819	K UNNIKRIISHNAN	00400167	UNNIKRIISHNAN KALATHI
31/07/2019	1	24	000010	00YA0072	YATIN BANSIRAO THAKO	00400168	YATIN BANSIRAO THAKO
31/07/2019	1	15	000010	00YA0023	YATIN BANSIRAO THAKO	00400169	YATIN BANSIRAO THAKO
31/07/2019	1	3	000010	00344556	RAHAT MARFATIA	00400170	RAHAT MARFATIA
31/07/2019	1	2	000010	00087525	SUNIL DALMIA	00400171	SUVASINI BORKER
14/08/2019	1	4	000010	00CH1130	CHARUBEN KANAIYALAL	00400172	CHARUBEN DILIPBHAI P
20/08/2019	1	186	000010	00P00060	MR. PARSOTAM KESHAVL	00400173	JAYESH PARSOTAMDAS G
22/08/2019	1	2	000010	00122614	VITHALBHAI AMBALAL P	00400174	RAJNIKANT VITHALBHAI
27/08/2019	1	7	000010	00202998	G KUPPURAMALINGAM	00400175	K SUERSHBABU
16/09/2019	1	1	000010	00268771	PRADEEP S DHANUKA	00400176	URMILA PRADEEP DHANU
24/09/2019	1	3	000010	00192361	ACHLA WADHAWAN	00400177	ACHLA WADHAWAN
07/10/2019	1	12	000010	00RA1524	RAMANLAL SANKALCHAND	00400178	NITIN RAMANLAL SHAH
10/10/2019	1	2	000010	00064994	K SUMAN MADAIHAH	00400179	K SUMAN SOMAYA
23/10/2019	1	1	000010	00112682	JAYCHAND VIRCHAND SH	00400180	MAHENDRA JAYCHAND SH
23/10/2019	1	5	000010	00112759	JANCHAND VIRCHAND SH	00400180	MAHENDRA JAYCHAND SH
23/10/2019	1	14	000010	00JE0004	JECHANDBHAI VIRCHAND	00400180	MAHENDRA JAYCHAND SH
24/10/2019	1	1	000010	00K10506	KIRANKUMAR NATVARLAL	00400181	KIRANKUMAR NATVARLAL
30/10/2019	1	3	000010	00314101	ANJANI NAGARKATTI	00400182	PRADEEP S NAGARKATTI
30/10/2019	1	2	000010	00359888	S S NAGARKATTI	00400182	P S NAGARKATTI
11/11/2019	1	2	000010	00DI0114	DINESHCHANDRA GOVIND	00400183	RARESH DINESHCHANDRA
14/11/2019	1	196	000010	00M00026	MISS MANJULABEN MANE	00400184	MISS MANJULABEN MANE
26/11/2019	1	3	000010	00256025	LALITA VISHWANATH BE	00400185	VISHWANATH RAMCHANDR
28/11/2019	1	9	000010	00094576	SATPALL SETHI	00400186	RAMESH CHANDER SETHI
02/12/2019	1	5	000010	00151549	BHARAT BALWANTRAY SH	00400187	BHARAT BALWANTRAY SH
02/12/2019	1	1	000010	00161642	BHARAT SHAH	00400188	BHARAT SHAH
02/12/2019	1	1	000010	00161644	CHHAYA SHAH	00400189	CHHAYA SHAH
04/12/2019	1	364	000010	00S00044	MR. SHANTILAL CHIMAN	00400190	BAKUL A V DESAI
04/12/2019	1	186	000010	00J00126	JAYANTILAL MOTILAL P	00400191	RONAK ASHOKKUMAR PAR
19/12/2019	1	79	000010	00J00041	MR. JAYANT VADILAL S	00400192	SANJAY JAYNTILAL SHA
19/12/2019	1	79	000010	00P00040	MRS. PADMA JAYANTKUM	00400192	SANJAY JAYNTILAL SHA
30/12/2019	1	1	000010	00376965	ROHIT JAYANTILAL MEH	00400193	VARADA DIVYANG MUNSH
10/01/2020	1	1	000010	00381387	KANTILAL TRIBHOVANDA	00400194	RAJESHKUMAR KANTILAL
17/01/2020	1	81	000010	00S00103	MR. SURESHCHANDRA CH	00400195	HANSABEN SURESHCHAND
27/01/2020	1	3	000010	00240063	FEROZ S GANGJI	00400196	DILSHAD FEROZ GANGJI
27/01/2020	1	28	000010	00K00156	SMT.KALAVATI BHAGVAT	00400198	BHARAT BHAGAVATLAL B
28/01/2020	1	1	000010	00146054	BHAVNA BHARAT KARIA	00400197	BHARAT R KARIA
31/01/2020	1	4	000010	00DI0793	DILIP MANEKLAL BAGAD	00400199	AMIT DILIPBHAI BAGAD
06/02/2020	1	1	000010	00BA0057	BANSILAL VITHALDAS C	00400200	DUDHARA BANSILAL VIT
15/02/2020	1	112	000010	00N00063	SHRI NALINKANT KESHA	00400201	KULIN NALINKANT SHAH
15/02/2020	1	8	000010	00NA0069	NALINKANT KESHAVALAL	00400201	KULIN NALINKANT SHAH
15/02/2020	1	2	000010	00NA0345	NALINKANT KESHAVALAL	00400201	KULIN NALINKANT SHAH
15/02/2020	1	7	000010	00NA1893	NALINKANT KESHAVALAL	00400201	KULIN NALINKANT SHAH
15/02/2020	1	5	000010	00076817	FATEMA KALIMUDIN POO	00400202	FATEMA KALIMUDIN POO
18/02/2020	1	8	000010	00089626	PRABHAS KEDIA	00400203	PRABHAS KEDIA
13/03/2020	1	1848	000010	00T00028	SMT TARAMATI NATVARL	00400204	SHRI INDRAVADAN NATV
13/03/2020	1	3	000010	00117274	ILA BABULAL DANECH	00400205	ILA BABULAL DANECH
16/03/2020	1	364	000010	00P00180	SHRI PINAKIN KRISHNA	00400206	SHRI ASHUTOSH KRISHN