

# 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 (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

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  
Gujarat  
382415  
India

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

cs@anupengg.com

(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 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(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	99.08

## 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	MABEL ENGINEERS PRIVATE LII	U33309GJ1989PTC163555	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	20,026,466	20,026,466	20,026,466
Total amount of equity shares (in Rupees)	652,500,000	200,264,660	200,264,660	200,264,660

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	20,026,466	20,026,466	20,026,466
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	652,500,000	200,264,660	200,264,660	200,264,660

**(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	Physical	DEMAT	Total			
At the beginning of the year	189,388	9,761,095	9950483			

<b>Increase during the year</b>	0	10,075,983	10075983	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	9,950,483	9950483			
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	125,500	125500			
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 Shares were demated during the year						
<b>Decrease during the year</b>	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 Shares were demated during the year				0	0	
<b>At the end of the year</b>	189,388	19,837,078	20026466	0	0	
<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

INE294Z01018

**(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			
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			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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**

7,082,650,122.49

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

6,104,996,000

**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	87,814	0.44	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)	8,118,616	40.54	0	
10.	Others	0	0	0	
	<b>Total</b>	8,206,430	40.98	0	0

**Total number of shareholders (promoters)**

57

**(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	6,434,051	32.13	0	
	(ii) Non-resident Indian (NRI)	324,095	1.62	0	
	(iii) Foreign national (other than NRI)	0	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	337,655	1.69	0	
4.	Banks	21,369	0.11	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	918,974	4.59	0	
7.	Mutual funds	1,803,379	9	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	790,325	3.95	0	
10.	Others      Alternate Investment Fund: +	1,190,180	5.94	0	
	<b>Total</b>	11,820,036	59.03	0	0

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

96,205

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

96,262

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

## **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	57	57
Members (other than promoters)	85,406	96,205
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>	0	3	0	3	0	0.03
<b>B. Non-Promoter</b>	0	3	1	4	0	2.12
(i) Non-Independent	0	0	1	0	0	0.02
(ii) Independent	0	3	0	4	0	2.1
<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	0	6	1	7	0	2.15

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

10

**(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 <sup>+</sup>	00008329	Director	2,740	
PUNIT SANJAY LALBH <sup>+</sup>	05125502	Director	274	
SAMVEGBHAI ARVIND <sup>+</sup>	00009278	Director	3,532	
REGINALDO BENJAMI <sup>+</sup>	AEIPD8810K	Managing Director	4,000	
GANPATRAJ LALCHAN <sup>+</sup>	00344816	Director	0	
REENA PRAVIN BHAG <sup>+</sup>	00096280	Director	75,500	
GOKUL MRUGESH JA <sup>+</sup>	00671652	Director	344,950	
DHINAL SHAH	00022042	Director	0	
NILESH BHIKHABHAI <sup>+</sup>	AHBPH6467Q	CFO	0	
LAY DESAI	BMZPD0625G	Company Secretar	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)
REGINALDO BENJAMI	AEIPD8810K	Managing Director	06/07/2024	Appointment
GOKUL MRUGESH JA	00671652	Additional director	06/07/2024	Appointment
DHINAL SHAH	00022042	Additional director	06/07/2024	Appointment
GOKUL MRUGESH JA	00671652	Director	03/08/2024	Change in Designation
DHINAL SHAH	00022042	Director	03/08/2024	Change in Designation
CHINTANKUMAR PATE	AOHPP1129E	Company Secretar	26/10/2024	Cessation
LAY DESAI	BMZPD0625G	Company Secretar	27/10/2024	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENE	12/04/2024	87,419	58	3.76
ANNUAL GENERAL MEETI	03/08/2024	95,084	80	4.85

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2024	6	5	83.33
2	06/07/2024	5	4	80
3	31/07/2024	8	8	100
4	26/10/2024	8	6	75
5	31/01/2025	8	8	100

## C. COMMITTEE MEETINGS

Number of meetings held

29

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	04/05/2024	3	3	100
2	Audit Committee	31/07/2024	4	4	100
3	Audit Committee	26/10/2024	4	4	100
4	Audit Committee	31/01/2025	4	3	75
5	Nomination and Remuneration Committee	04/05/2024	3	3	100
6	Nomination and Remuneration Committee	04/07/2024	3	3	100
7	Nomination and Remuneration Committee	26/10/2024	4	4	100
8	Stakeholder's Meeting	04/05/2024	3	3	100
9	Stakeholder's Meeting	31/07/2024	4	4	100
10	Stakeholder's Meeting	26/10/2024	4	4	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	
								(Y/N/NA)
1	SANJAYBHA	3	3	100	15	15	100	
2	PUNIT SANJA	5	5	100	25	25	100	
3	SAMVEGBHA	5	3	60	0	0	0	
4	REGINALDO I	5	5	100	2	2	100	
5	GANPATRAJ	5	5	100	12	11	91.67	
6	REENA PRAV	5	5	100	8	8	100	
7	GOKUL MRUG	3	3	100	7	7	100	
8	DHINAL SHAH	3	3	100	6	6	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Reginaldo Dsouza	Managing Director	17,214,182	0	22,186,113	779,640	40,179,935
	Total		17,214,182	0	22,186,113	779,640	40,179,935

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	Nilesh Hirapara	CFO	6,588,536	0	0	410,173	6,998,709
2	Chintankumar Patel	CS	922,682	0	0	54,395	977,077
3	Lay Desai	CS	428,866	0	0	24,609	453,475
	Total		7,940,084	0	0	489,177	8,429,261

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjay Lalbhai	Director	0	300,000	0	150,000	450,000
2	Mr. Punit Lalbhai	Director	0	2,200,000	0	450,000	2,650,000
3	Mr. Samvegbhai La	Director	0	300,000	0	150,000	450,000
4	Mr. Arpit Patel	Director	0	0	0	130,000	130,000
5	Mr. Ganpatraj Chow	Director	0	500,000	0	470,000	970,000
6	Ms. Reena Bhagwa	Director	0	500,000	0	430,000	930,000
7	Mr. Dhinal Shah	Director	0	700,000	0	290,000	990,000
8	Mr. Gokul Jaykrishn	Director	0	500,000	0	310,000	810,000
	Total		0	5,000,000	0	2,380,000	7,380,000

## 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

ANKITA PATEL

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

16497

### 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

DIN of the director

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**