# 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**

Pre-fill

Form language 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

61 PHASE IGIDC INDUSTRIAL ESTATE VATVA AHMEDABAD Gujarat 382445	
India	
(c) *e-mail ID of the company	paflacct@
(d) *Telephone number with STD code	0792583

- (e) Website
- (iii) Date of Incorporation

prediffmail.com

U31909GJ2001PLC039998

PATELS AIRFLOW LIMITED

1536

AACCP7869D

17/09/2001

(iv) Type of the Company Category of the Comp		ompany Sub-category of the C		Company			
	Public Company	Company limited	d by sh	ares		Indian Non-Gov	vernment company
(v) Wh	ether company is having share ca	pital	۲	Yes	С	) No	
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	0	Yes	۲	) No	
(b	) CIN of the Registrar and Transfe	er Agent		U9	9999M	IH1994PTC076534	Pre-fill
١	lame of the Registrar and Transfe	r Agent					

	BIGSHARE SERVICES PRIVATI	E LIMITED				
	Registered office address of	of the Registrar and Tra	ansfer Agents			]
	E-3 ANSA INDUSTRIAL ESTA SAKINAKA	TESAKI VIHAR ROAD				]
(vii)	*Financial year From date	01/04/2018		Y) To date	31/03/2019	(DD/MM/YYYY)
(viii)	*Whether Annual general n	neeting (AGM) held	۲	Yes 🔿	No	
	(a) If yes, date of AGM	27/09/2019				
	(b) Due date of AGM	30/09/2019				
	(c) Whether any extension	for AGM granted		⊖ Yes	No	
II. P	RINCIPAL BUSINESS	<b>ACTIVITIES OF T</b>	НЕ СОМРА	NY		

\*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	С	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 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## **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	2,500,100	2,250,080	2,250,080	2,250,080
Total amount of equity shares (in Rupees)	25,001,000	22,500,800	22,500,800	22,500,800

Equity shares	Authorized	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,500,100	2,250,080	2,250,080	2,250,080
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,001,000	22,500,800	22,500,800	22,500,800

## (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

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

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
Equity shares				
At the beginning of the year	2,250,080	22,500,800	22,500,800	
Increase during the year	0	0	0	0
i. Pubic 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	0	0	0	0

0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
2,250,080	22,500,800	22,500,800	
0	0	0	
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
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	0         0	0       0         0       0         0       0         0       0         0       0         0       0         0       0         0       0         0       0         0       0         0       0         0       0         2       0         0       0         0       0         2       2,250,080         22,500,800       22,500,800         0       0         0       0         0       0         0       0         0       0         0       0         0       0         0       0         0       0         0       0	$ \begin{array}{c c c c c c } \hline          0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           2         0         0           0         0         0           2         2,250,080         22,500,800           22,500,800         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0  $

Class o	Class of shares		(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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]	$\bigcirc$	Yes	$oldsymbol{igodol}$	No	$\bigcirc$	Not Applicable
Separate sheet attached for details of transfers	ullet	Yes	$\bigcirc$	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.

Г

Date of the previous annual general meeting						
Date of registration o	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 Trans	Ledger Folio of Transferor					
Transferor's Name						
	Surname		middle name	first name		
Ledger Folio of Trans	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/       Amount per Share/         Units Transferred       Debenture/Unit (in Rs.)							
Ledger Folio of Transferor							
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	Ledger Folio of Transferee						
Transferee's Name							
	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			66,531,519
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			10,000,000
Deposit			0
Total			76,531,519

#### **Details of debentures**

Class of debentures	Outstanding as at the beginning of 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)

v) Securities (	other than shares and	d 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

524,714,912

(ii) Net worth of the Company

136,104,756

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

S. No.	Category	Equity	Preference	

		Number of shares	Percentage	Number of shares	Percentag
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,927,883	85.68	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)	0	0	0	
10.	Others	0	0	0	
	Tota	al 1,927,883	85.68	0	0

# Total number of shareholders (promoters)

33

# (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	308,647	13.72	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)	13,500	0.6	0	
10.	Others Clearing Members	50	0	0	
	Total	322,197	14.32	0	0

Total number of shareholders (other than promoters)

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

2,705		
2,738		

#### 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	36	33
Members (other than promoters)	2,730	2,705
Debenture holders	0	0

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Category	Number of directors at the		Number of directors at the end		Percentage of shares held by	
	beginning of the year		of the year		directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	6	0	6	0	40.34	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	6	0	6	0	40.34	0

#### Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

#### (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)
BHOGILAL ISHWARLA	00144617	Managing Director	317,790	
POPATLAL BHOPABH	00145058	Whole-time directo	112,011	
KASHIRAM KHODIDAS	00145192	Whole-time directo	135,500	
HIMANSHU POPATLAL	00145270	Director	123,325	
DEVANG KASHIRAM P	00146420	Director	2,500	
PRAKASH BHOGILAL I	00176928	Director	216,575	

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

0

Name	beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)

# 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	ance
				% of total shareholding
ANNUAL GENERAL MEETI	28/09/2018	2,762	18	85.13

#### **B. BOARD MEETINGS**

\*Number of meetings held 13

	L			Attendance	
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
			Number of directors attended	% of attendance	
1	05/04/2018	6	6	100	
2	15/06/2018	6	6	100	
3	10/07/2018	6	6	100	
4	20/08/2018	6	6	100	
5	24/08/2018	6	6	100	
6	25/08/2018	6	6	100	
7	03/11/2018	6	6	100	
8	12/12/2018	6	6	100	
9	01/01/2019	6	6	100	
10	19/01/2019	6	6	100	
11	01/02/2019	6	6	100	
12	25/02/2019	6	6	100	

#### C. COMMITTEE MEETINGS

Nu	mber of meeting	js held				
	S. No.	Type of meeting	Data of mosting	Total Number of Members as	Number of members	Attendance
				Number of members attended	% of attendance	

S. No.	Type of meeting	Date of meeting	 Number of members attended	Attendance % of attendance

### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	Name of the director		Meetings	% of		Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended		27/09/2019 (Y/N/NA)
1	BHOGILAL IS	13	13	100	0	0	0	Yes
2	POPATLAL BI	13	13	100	0	0	0	Yes
3	KASHIRAM K	13	13	100	0	0	0	Yes
4	HIMANSHU P	13	13	100	0	0	0	Yes
5	DEVANG KAS	13	13	100	0	0	0	Yes
6	PRAKASH BH	13	13	100	0	0	0	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

Stock Option/ Total S. No. Name Designation **Gross Salary** Commission Others Sweat equity Amount 1 BHOGILAL ISHWAI MANAGING DIF 2,400,000 0 0 0 2,400,000 2 POPATLAL BHOPA WHOLETIME D 0 0 0 2,400,000 2,400,000 3 KASHIRAM KHODI WHOLETIME D 2,400,000 0 0 0 2,400,000 Total 7,200,000 0 0 0 7,200,000

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

0

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

Number of other directors whose remuneration detail	ils to be entered
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						3	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HIMANSHU POPAT	DIRECTOR	2,400,000	0	0	0	2,400,000
2	DEVANG KASHIRA	DIRECTOR	1,200,000	0	0	0	1,200,000
3	PRAKASH BHOGIL	DIRECTOR	2,400,000	0	0	0	2,400,000
	Total		6,000,000	0	0	0	6,000,000

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

- \* A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year
  - B. If No, give reasons/observations

The company has not transferred in the name of Investor Education and Protection Fund the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more and company has not vet filed form IEPF 4 (Statement of shares transferred to the Investor Education and

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

# (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

 	Date of Order		Details of appeal (if any) including present status

#### (B) DETAILS OF COMPOUNDING OF OFFENCES NI

Name of the	Name of the court/ concerned Authority	section under which	Amount of compounding (in Rupees)

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

• Yes O 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

DIP G. PATEL

Whether associate or fellow

) Associate 🔿 Fellow

13774

#### 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. .. 04 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 compiled 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.
- 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	POPATLAL BHOPABHA I PATEL	
DIN of the director	00145058	
To be digitally signed by	Patel Dip Girishbhai	
⊖ Company Secretary		
Company secretary in practice		
Membership number 36900		Certificate of practice number

13774

20/08/2019

#### Attachments

#### List of attachments

1. List of share holders, debenture holders	Attach
2. Approval letter for extension of AGM;	Attach LIST OF SHAREHOLDERS - PATELS.p BOARD MEETING DETAILS.pdf
3. Copy of MGT-8;	Attach MGT-8 PATELS 2018-19.pdf
4. Optional Attachement(s), if any	Attach
	Remove attachment

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