

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

L35111GJ2012PLC068922

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AARCS1208E

(ii) (a) Name of the company

LAXMIPATI ENGINEERING WOR

(b) Registered office address

OFFICE BLOCK FIRST FLOOR PL. NO.237/2 & 3
SUB PL.NO.A/25 CENTRAL PARK SOC. G.I.D.C PANDESARA
SURAT
Surat
Gujarat
394001

(c) *e-mail ID of the company

cs@laxmipatiengineering.com

(d) *Telephone number with STD code

02612894415

(e) Website

www.laxmipatiengineering.co

(iii) Date of Incorporation

07/02/2012

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 SME	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

15/09/2023

(b) Due date of AGM

30/09/2023

(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	C12	Repair & installation of machinery & equipment, motor vehicles	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	6,000,000	5,752,000	5,752,000	5,752,000
Total amount of equity shares (in Rupees)	60,000,000	57,520,000	57,520,000	57,520,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	6,000,000	5,752,000	5,752,000	5,752,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	57,520,000	57,520,000	57,520,000

(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)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	5,752,000	5752000	57,520,000	57,520,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	5,752,000	5752000	57,520,000	57,520,000	
Preference shares						
At the beginning of the year	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"/>						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		<input type="text"/>
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	

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

152,654,768

(ii) Net worth of the Company

12,980,108

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	4,168,000	72.46	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	
	Total	4,168,000	72.46	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	1,068,000	18.57	0	
	(ii) Non-resident Indian (NRI)	3,000	0.05	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)	507,000	8.81	0	
10.	Others Clearing Members	6,000	0.1	0	
	Total	1,584,000	27.53	0	0

Total number of shareholders (other than promoters)

71

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

78

**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	7	7
Members (other than promoters)	73	71
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	3	0	3	0	67.24	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	3	3	3	3	67.24	0

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)
SANJAYKUMAR GOVIN	00005468	Director	303,000	
MANOJKUMAR G SAR	00005447	Director	3,261,000	
RAKESHKUMAR GOVI	00005665	Director	303,700	
RUCHITA AMIT MITTAL	06870740	Director	0	
PRATIBHA PANKAJ GU	07121815	Director	0	
SHEETAL ASHOK TAY	09650300	Director	0	
MUSTUFA M HAJI	ABQPH3798H	CFO	0	
AMIT KHANDELWAL	AHLPK1456E	Manager	0	
GAURAV RAJESH JHU	BFFPJ2384P	Company Secretar	0	

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

5

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)
SHEETAL ASHOK TAY	09650300	Additional director	21/07/2022	Appointment
GIRISH UMESH SRIVA	03017032	Director	21/07/2022	Cessation
KAUSHIK HARIBHAI VE	AILPV0920H	Company Secretar	21/07/2022	Cessation
SHEETAL ASHOK TAY	09650300	Director	25/08/2022	Change in designation
GAURAV RAJESH JHU	BFFPJ2384P	Company Secretar	12/11/2022	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

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	25/08/2022	80	7	70.84

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2022	6	6	100
2	21/07/2022	6	6	100
3	12/11/2022	6	6	100
4	26/12/2022	6	6	100
5	16/01/2023	6	6	100
6	07/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2022	3	3	100
2	Audit Committee	21/07/2022	3	3	100
3	Audit Committee	12/11/2022	3	3	100
4	Audit Committee	26/12/2022	3	3	100
5	Audit Committee	07/03/2023	3	3	100
6	Nomination & Remuneration	21/07/2022	3	3	100
7	Nomination & Remuneration	12/11/2022	3	3	100
8	Stakeholders,	28/05/2022	3	3	100
9	Stakeholders,	21/07/2022	3	3	100
10	Stakeholders,	12/11/2022	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	15/09/2023
								(Y/N/NA)
1	SANJAYKUMAR	6	6	100	0	0	0	Yes
2	MANOJKUMAR	6	6	100	0	0	0	Yes
3	RAKESHKUMAR	6	6	100	5	5	100	Yes
4	RUCHITA AMBekar	6	6	100	11	11	100	Yes
5	PRATIBHA PATIL	6	6	100	9	9	100	Yes
6	SHEETAL ASHOK	4	4	100	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Amit Khandelwal	Manager	2,100,000	0	0	0	2,100,000
	Total		2,100,000	0	0	0	2,100,000

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	Mustafa M Haji	CFO	540,000	0	0	0	540,000
2	Gaurav Rajesh Jhur	Company Secre	142,307	0	0	0	142,307
3	Kaushik Haribhai Ve	Company Secre	163,692	0	0	0	163,692
	Total		845,999	0	0	0	845,999

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

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

Ranjit Binod Kejriwal

Whether associate or fellow

Associate Fellow

Certificate of practice number

5985

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:

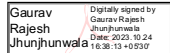
- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely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

List of attachments

Attach	List of shareholders.pdf
Attach	MGT-8.pdf
Attach	Annexure for Promoters.pdf
Attach	Declaration for ISIN and Share Transfer.pdf
Attach	List of Committee Meetings.pdf
Attach	List of Directors and KMP 31032023.pdf
Attach	Reconciliation of Shareholders.pdf

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

List of Equity Shareholders as on 31/03/2023

Sr. No.	FolioNo/DPID-CLID	NAME	HOLDING	%
1	1203330000607617	ABHISHEK RATHI	6000	0.104
2	IN30096610975896	ALGOQUANT FINANCIALS LLP	6000	0.104
3	1201090001131067	AMIT PRADIPBHAI SINGHAL	45000	0.782
4	1206290000093805	ANIMESH KHATANG	3000	0.052
5	1204150000561362	ANKIT HARISH CHAWLA	6000	0.104
6	IN30429511562903	ANUSRI SHETH	6000	0.104
7	IN30096611141702	ARMAAN GUPTA	6000	0.104
8	1203450000941198	ARYAN VINTRADE PRIVATE LIMITED	51000	0.887
9	IN30154955564797	ASHISH KUMAR CHOUDHARY (HUF)	99000	1.721
10	1203330000607577	ASHISH RATHI	6000	0.104
11	1204470008415246	BALA BIMALKUMAR BANSAL	15000	0.261
12	1204470008416007	BIMALKUMAR BANSAL	39000	0.678
13	IN30009512020960	BIPIN VINUBHAI DEVANI	3000	0.052
14	IN30021417082261	BRAINNATION BUSINESS ADVISORY SERVICES PRIVATE LIMITED	309000	5.372
15	1202060001470424	CHETAN PRAKASH JAIN	6000	0.104
16	IN30154955541878	D D HUF	27000	0.469
17	1201090005550860	DEEPALI AMIT SINGHAL	69000	1.200
18	IN30133021340407	DHAVALKUMAR SHANTILAL PATEL	12000	0.209
19	IN30034311382983	DIPAK NAVINCHANDRA PATEL	6000	0.104
20	1204150001062099	GOVINDPRASAD GOPIRAM SARAWAGI	300000	5.216
21	1201090005299361	HARBANSLAL BRIJLAL BHATIA	6000	0.104
22	1206690000077405	HARSH KHAITAN	9000	0.156
23	1201090005299279	HEMA SANJEEV BHATIA	6000	0.104
24	1206690000077399	HIMANI KHAITAN	6000	0.104
25	IN30021417605697	JOY CHENATHU PARAMBIL POULOSE	3000	0.052
26	1201090005299931	KAMLESHKUMARI HARBANSLAL BHATIA	6000	0.104
27	IN30429510171454	KETAN SHETH	12000	0.209
28	IN30321210014433	LALIT DUGAR	6000	0.104
29	IN30267931342823	LALITADEVI MAHESHKUMAR MALPANI	6000	0.104
30	IN30034310399778	MAHESHWARI AJAY DILIPKUMAR	12000	0.209
31	IN30034310625684	MAHESHWARI PRITI AJAY	12000	0.209
32	1204480000016596	MANGESH K KANGUTKAR	3000	0.052
33	1204150001060579	MANOJKUMAR G SARAWAGI	3261000	56.693
34	1204150001068850	MANOJKUMAR SARAWAGI (HUF)	100	0.002
35	IN30267931341266	MAYANK MAHESHKUMAR MALPANI	6000	0.104
36	1201090005299148	NARESHKUMAR BRIJLAL BHATIA	6000	0.104
37	1206690000077327	NEETA DEVI KHAITAN	60000	1.043
38	IN30021416934074	NITU CHOUDHARY	48000	0.834
39	1204480000019179	NNM SECURITIES	6000	0.104
40	IN30096610913322	OPG SECURITIES PRIVATE LTD	6000	0.104
41	IN30154952708098	PRADIP DAHYABHAI PATEL	3000	0.052
42	IN30069310102740	PRADIP KUMAR DARUKA	6000	0.104
43	IN30069310102434	PRADIP KUMAR DARUKA & SONS HUF	6000	0.104
44	IN30069310102758	PREMLATA DARUKA	6000	0.104
45	IN30021450538346	PRITEE AGARWALA	87000	1.513
46	1201210100490220	RAJ KAMAL	9000	0.156
47	1201860000706434	RAJESH KUMAR AGARWAL	3000	0.052
48	IN30177419287640	RAJIV RAMRAO JAGDALE	3000	0.052
49	1204150001060583	RAKESHKUMAR GOVINDPRASAD SARAWAGI	303700	5.280
50	1201210100616221	RAVIKANT SARAWAGI	9000	0.156
51	IN30069310102766	RAVINDRA KUMAR DARUKA	6000	0.104
52	IN30069310102451	RAVINDRA KUMAR DARUKA & SONS HUF	6000	0.104
53	IN30307710766601	REKHADEVI TULSYAN	12000	0.209
54	1203450000941301	RISEWELL DISTRIBUTORS PRIVATE LIMITED	78000	1.356
55	IN30302823564576	ROHAN PRADIPKUMAR NAVIK	12000	0.209
56	IN30069310102426	SANGITA DARUKA	6000	0.104
57	IN30020610634329	SANJAY GUPTA	6000	0.104

58	1204720005272664	SANJAY KUMAR	3000	0.052
59	IN30371910960868	SANJAY POPATLAL JAIN	12000	0.209
60	1204150000561377	SANJAYBHAI HARISHBHAI CHAWLA	6000	0.104
61	1204150001060564	SANJAYKUMAR GOVINDPRASAD SARAWAGI	303000	5.268
62	1201910300854376	SANJU KABRA	3000	0.052
63	1206690000077312	SANTOSH RATHI	48000	0.834
64	1204150001060604	SARLADEVI MANOJKUMAR SARAWAGI	100	0.002
65	1201860000706508	SARMISTHA PAUL	6000	0.104
66	1203330000607241	SAROJ RATHI	6000	0.104
67	1203330000608002	SATYANARAYAN RATHI	6000	0.104
68	1203450000929991	SAURABH KUMAR	3000	0.052
69	1203330000608245	SEEMA ABHISHEK RATHI	6000	0.104
70	IN30084510514952	SHAILESHBHAI RAMBHAI DHAMELIA	6000	0.104
71	1204470008415436	SHWETA SAURABH BANSAL	45000	0.782
72	1204150001714279	SIDDHI VINAYAK POLYFAB PRIVATE LIMITED	57000	0.991
73	1204150001062139	SUJATA SARAWAGI SARAWAGI	100	0.002
74	1204150000635396	SUMIT KHETAN	90000	1.565
75	1202920000181255	SUNDER LAL VISHNU KUMAR HUF	6000	0.104
76	1204150000562138	SUNITA HARISH CHAWLA	6000	0.104
77	1201070000200411	SWETA SACHIN AGARWAL	12000	0.209
78	1204150000556183	USHA PRADEEP SINGHAL	15000	0.261
79	1201090005555645	USHA PRADEEP SINGHAL	51000	0.887
		TOTAL	5752000	100.000

For Laxmipati Engineering Works Limited



Rakeshkumar Govindprasad Sarawagi
Director
DIN: 00005665



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 COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Laxmipati Engineering Works Limited** (Formerly Known as L. P. Naval and Engineering Limited) (the Company) CIN: **L35111GJ2012PLC068922** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2023. 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 therefor;
 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;
 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 in respect of which meetings, proper notices were given and 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, as the case may be;
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **as reported by the auditor and verified from audited accounts.**
 7. contracts/arrangements with related parties as specified in section 188 of the Act; **as reported by the auditor and verified from audited accounts.**
 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; **NO SUCH EVENT OCCURRED DURING THE FINANCIAL YEAR**
 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; **NO SUCH EVENT OCCURRED DURING THE FINANCIAL YEAR.**

1, Aastha, Hira Modi Sheri, Ring Road, Surat-395 002. | 0261-2331123 | rbksurat@gmail.com
202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. | 022-49737235 | csrbkmumbai@gmail.com

ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN | RESTRUCTURING | VALUATION |
NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT

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; **NO SUCH EVENT OCCURRED DURING THE FINANCIAL YEAR**
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;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
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; **NO SUCH EVENT OCCURRED DURING THE FINANCIAL YEAR**
15. acceptance/ renewal/ repayment of deposits; **as reported by the auditor and verified from audited accounts.**
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; **as reported by the auditor and verified from audited accounts.**
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: **Surat**
Date: 09/10/2023



Ranjit Kejriwal
RANJIT BINOD KEJRIWAL
COMPANY SECRETARY IN PRACTICE
M. No. : 6116
C.P. No. : 5985
UDIN: F006116E001226324



Laxmipati[®]
engineering works Ltd.

LAXMIPATI ENGINEERING WORKS LIMITED
(Formerly known as L.P. Naval and Engineering Limited)

Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Society
GIDC, Pandesara, Surat-394 221 (Gujarat) INDIA • CIN : L35111GJ2012PLC068922

Annexure to point VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

This is to inform you that the promoter and promoter group of Laxmipati Engineering Works Limited is as per the below mentioned table:

Promoter:

SN.	Name	Shares held
1.	Manojkumar G Sarawagi	3261000

Promoter Group:

SN.	Name	Shares held
1.	Rakeshkumar Govindprasad Sarawagi	303700
2.	Sanjaykumar Govindprasad Sarawagi	303000
3.	Govindprasad Gopiram Sarawagi	300000
4.	Manojkumar Sarawagi HUF	100
5.	Sarladevi Manojkumar Sarawagi	100
6.	Sujata Rakeshkumar Sarawagi	100
7.	Govindprasad Sarawagi HUF	0
8.	Kantadevi Govindprasad Sarawagi	0
9.	Sanjay Kumar Govind Prasad Sarawagi HUF	0
10.	Rakesh Sarawagi HUF	0
11.	Meena Subhash Chandra Tibrewal	0
12.	Subhash Chandra Tibrewal HUF	0
13.	Hridhan Manojkumar Sarawagi	0
14.	Tanya Manojkumar Sarawagi	0
15.	Mansi Manoj Sarawagi	0
16.	Ramawater Todi	0
17.	Ramawatar Todi HUF	0
18.	Sanjay Kumar Todi	0
19.	Sanjay Kumar Todi HUF	0
20.	Sunita Poddar	0
21.	Anita Churiwala	0
22.	Sarita Agarwal	0
23.	Babita Bajaj	0
24.	Premlata Jhunhunwala	0
25.	Namita Amit Agarwal	0
26.	Mineral Corporation	0
27.	Urban India	0
28.	Himalaya Corporation	0
29.	Tapti Kids	0
30.	J-10 Green Infrastructure	0
31.	Todi Associates	0
32.	D.R. Associates	0
33.	D.R. Buildcon	0

34.	D.R. Corporation	0
35.	S.V. Plantations Private Limited	0
36.	Siddhi Vinayak Knots & Prints Pvt. Ltd.	0
37.	Surat Realators Private Limited	0
38.	Vilayatee Couture Private Limited	0
39.	Wintex Mills Private Limited	0
40.	Siddhi Vinayak Silk Mills Private Limited	0
41.	Anita Fashion Private Limited	0
42.	Rayaan Knots and Prints Private Limited	0
43.	Savitri Commercial Private Limited	0
44.	Anmol Tradelinks Private Limited	0
45.	Narmada Thermal Power Private Limited	0
46.	Siddhi Vinayak Polyfab Private Limited	0
47.	Hi-Choice Trading LLP	0
48.	Divyashakti Trading LLP	0
49.	Innocent Financial Consultants LLP	0
50.	Hitech Merchandise LLP	0
51.	Shri Siddhi Vinyak Fashions LLP	0
52.	Aconite Commercial LLP	0
53.	Prabha Distributors LLP	0
54.	Rose Comtrade LLP	0
55.	Olpad Industrial Park LLP	0
56.	Lansdown Dealers LLP	0
57.	Starmark Trading LLP	0
58.	Shree Govindprasad Sarawagi Charitable Trust	0
59.	Mansi Sarawagi Education Trust	0
60.	Mansi Sarawagi Marriage Trust	0
61.	Parth Sarawagi Education Trust	0
62.	Parth Sarawagi Marriage Trust	0
63.	Samarth Sarawagi Education Trust	0
64.	Samarth Sarawagi Marriage Trust	0
65.	Tanya Sarawagi Education Trust	0
66.	Tanya Sarawagi Marriage Trust	0
67.	Teshima Sarawagi Marriage Trust	0
68.	Teshima Sarawagi Education Trust	0

For the purpose of point VII in Annual Return, we have mentioned only those promoters who hold shares as on 31st March, 2023, in the e-form.

For Laxmipati Engineering Works Limited



Sanjaykumar Govindprasad Sarawagi

Director

DIN: 00005468

Place:- Surat

Declaration

I, Rakeshkumar Govindprasad Sarawagi, Director of the Company do hereby declare and confirm that, the company Laxmipati Engineering Works Limited (formerly known as L. P. Naval and Engineering Limited) is a listed company having its equity shares listed on SME Platform of BSE Limited and the ISIN of the company is **INE920P01019**. In the point IV of the form MGT-7, ISIN of equity shares is required to be mentioned, but presently due to technical issues we are unable to fill the same.

For Laxmipati Engineering Works Limited



Rakeshkumar Govindprasad Sarawagi

Director

DIN: 00005665

Declaration

I, Rakeshkumar Govindprasad Sarawagi, Director of the Company do hereby declare and confirm that there are no any physical share transfer in the company during F.Y. 2022-23 as all shares of the Company are held in Demat form.

For Laxmipati Engineering Works Limited



Rakeshkumar Govindprasad Sarawagi
Director
DIN: 00005665

List of Committee Meetings during the year 2022-23

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	28/05/2022	3	3	100
2	Audit Committee	21/07/2022	3	3	100
3	Audit Committee	12/11/2022	3	3	100
4	Audit Committee	26/12/2022	3	3	100
5	Audit Committee	07/03/2023	3	3	100
6	Nomination & Remuneration Committee	21/07/2022	3	3	100
7	Nomination & Remuneration Committee	12/11/2022	3	3	100
8	Stakeholders, Shareholders & Investors Grievance Committee	28/05/2022	3	3	100
9	Stakeholders, Shareholders & Investors Grievance Committee	21/07/2022	3	3	100
10	Stakeholders, Shareholders & Investors Grievance Committee	12/11/2022	3	3	100
11	Stakeholders, Shareholders & Investors Grievance Committee	07/03/2023	3	3	100

For Laxmipati Engineering Works Limited



Rakeshkumar Govindprasad Sarawagi
Director
DIN: 00005665

List of Directors/KMP as on 31/03/2023

S. No.	DIN/PAN	Name	Address	Designation	Date of Appointment
1	00005468	Sanjaykumar Govindprasad Sarawagi	V-2131, Surat Textile Market, Ring Road, Surat 395002	Director	07/02/2012
2	00005447	Manojkumar G Sarawagi	V-2131, Surat Textile Market, Ring Road Surat 395002	Director	07/02/2012
3	00005665	Rakeshkumar Govindprasad Sarawagi	V-2131, Surat Textile Market, Ring Road Surat 395002	Director	07/02/2012
4	06870740	Ruchita Amit Mittal	B-302, Dream Palace, Canal Road, Vesu, Surat 395007	Director	29/09/2014
5	07121815	Pratibha Pankaj Gulgulia	102 Sajni Complex, Nr Anuvrat Dwar, City Light Main Road, Surat 395007	Director	24/07/2015
6	09650300	Sheetal Ashok Tayal	606, Shyam Residency, Behind Someshwara Enclave, Vesu, Surat City, Svr College, Surat 395007	Director	21/07/2022
7	AHLPK1456E	Amit Khandelwal	424-427, City Light Shopping Centre, City Light Road, Surat 395007	Manager	24/07/2015
8	ABQPH3798H	Mustufa M Haji	201, Royal Chambers, Inderpura Badri Road, Surat 395002	CFO	30/09/2014
9	BFFPJ2384P	Gaurav Rajesh Jhunjunwala	L/1304 Jolly Residency, Vesu Main Road, Near Vijaylaxmi Hall, Bhimrad, Surat 395007	Company Secretary	12/11/2022

For Laxmipati Engineering Works Limited



Rakeshkumar Govindprasad Sarawagi
Director
DIN: 00005665



Laxmipati
engineering works ltd.

LAXMIPATI ENGINEERING WORKS LIMITED
(Formerly known as L.P. Naval and Engineering Limited)

Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Society
GIDC, Pandesara, Surat-394 221 (Gujarat) INDIA • CIN : L35111GJ2012PLC068922

Reconciliation of Shareholder with BENPOS

	As on 31/03/2023	As on 31/03/2022
No. of members as per MGT-7 (PAN Based)	78	80
Total No. Of Shareholders as per BENPOS	79	81

For Laxmipati Engineering Works Limited

Rakeshkumar Govindprasad Sarawagi
Director
DIN: 00005665