

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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 WOF

(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
394221

(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

(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 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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

03/09/2021

(b) Due date of AGM

30/09/2021

(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)				

(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	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 <div></div>						
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 <div></div>						
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 <div></div>						
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)

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							
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

187,554,968

(ii) Net worth of the Company

57,975,819

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	1,143,000	19.87	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)	396,000	6.88	0	
10.	Others CLEARING MEMBER	45,000	0.78	0	
	Total	1,584,000	27.53	0	0

Total number of shareholders (other than promoters)

78

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

85

**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)	78	78
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	
GIRISH UMESH SRIVA	03017032	Director	0	
RUCHITA AMIT MITTA	06870740	Director	0	
PRATIBHA PANKAJ GU	07121815	Director	0	
MUSTUFA M HAJI	ABQPH3798H	CFO	0	
AMIT KHANDELWAL	AHLPK1456E	Manager	0	
KAUSHIK HARIBHAI V	AILPV0920H	Company Secretar	0	

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

0

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)

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
Annual General Meeting	24/07/2020	88	8	71.62
Extraordinary General Meet	18/01/2021	85	8	71.62

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/06/2020	6	5	83.33
2	25/06/2020	6	5	83.33
3	09/09/2020	6	4	66.67
4	12/11/2020	6	6	100
5	07/12/2020	6	6	100
6	18/12/2020	6	6	100
7	28/01/2021	6	6	100
8	12/02/2021	6	6	100
9	26/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	17/06/2020	3	3	100
2	Audit Committee	09/09/2020	3	2	66.67
3	Audit Committee	12/11/2020	3	3	100
4	Audit Committee	12/02/2021	3	3	100
5	Nomination & Remuneration Committee	25/06/2020	3	2	66.67
6	Stakeholders, CSR & Sustainability Committee	25/06/2020	3	2	66.67
7	Stakeholders, CSR & Sustainability Committee	09/09/2020	3	2	66.67
8	Stakeholders, CSR & Sustainability Committee	12/11/2020	3	3	100
9	Stakeholders, CSR & Sustainability Committee	12/02/2021	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	03/09/2021
								(Y/N/NA)
1	SANJAYKUMAR	9	9	100	0	0	0	Yes
2	MANOJKUMAR	9	8	88.89	0	0	0	Yes
3	RAKESHKUMAR	9	8	88.89	4	3	75	Yes
4	GIRISH UMESH	9	9	100	9	9	100	Yes
5	RUCHITA AM	9	9	100	9	9	100	Yes
6	PRATIBHA PA	9	7	77.78	5	2	40	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	1,547,700	0	0	0	1,547,700
	Total		1,547,700	0	0	0	1,547,700

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mustufa M Haji	CFO	515,700	0	0	0	515,700
2	Kaushik Haribhai Ve	CS	362,083	0	0	0	362,083
	Total		877,783	0	0	0	877,783

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

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

Rakesh
Govindprasad
Sarawagi
Digitally signed by
Rakesh Govindprasad
Sarawagi
Date: 2021.10.02
10:31:32 +05'30'

DIN of the director

00005665

To be digitally signed by

Vegad
Kaushik
Haribhai

☒ Company Secretary

☐ Company secretary in practice

Membership number

49100

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

Attach

Attach

Attach

List of Directors and KMP.pdf
Declaration - no physical share transfer.pdf
Reconciliation of Shareholders.pdf
List of Shareholders.pdf
Declaration for ISIN.pdf
Form MGT-8.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

List of Directors/KMP as on 31/03/2021

SN	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.	03017032	Girish Umesh Srivastava	17/404, Shree Bhaktidham Township, Near New L. P. Savani School, Palanpur Canal Road, Jahangirabad, Navyug College, Surat 395009	Director	06/05/2019
5.	07121815	Pratibha Pankaj Gulgulia	102 Sajni Complex Nr Anuvrat Dwar City Light Main Road, Surat 395007	Director	24/07/2015
6.	06870740	Ruchita Amit Mittal	505, Radhika Tower, Near Rajhans Theater, Dumas Road, Piplod Surat 395007	Director	29/09/2014
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.	AILPV0920H	Kaushik Haribhai Vegad	253, Ambika Nagar Soc. 2, Katargam Road, Surat – 395004, Gujarat	Company Secretary	07/04/2018

For LAXMIPATI ENGINEERING WORKS LIMITED



Kaushik Haribhai Vegad
Company Secretary & Compliance Officer

Declaration

I, Kaushik Haribhai Vegad, Company Secretary of the Company do hereby declare and confirm that there are no any physical share transfer in the company during F.Y. 2020-21 as all shares of the Company are held in Demat form.

For, Laxmipati Engineering Works Limited



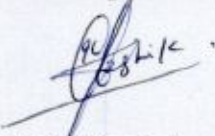
Kaushik haribhai Vegad
Company Secretary & Compliance Officer



Reconciliation of Shareholder with BENPOS

	As on 31/03/2021	As on 31/03/2020
No. of members as per MGT-7 (PAN Based)	85	85
Total No. Of Shareholders as per BENPOS	87	87

For Laxmipati Engineering Works Limited


Kaushik Vegad
Company Secretary





Laxmipati
engineering works ltd.

LAXMIPATI ENGINEERING WORKS LIMITED

(Formerly known as L.P. Naval and Engineering Limited)

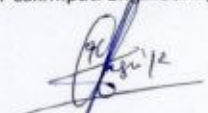
Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Society
GIDC, Pandesara, Surat-394 221 (Gujarat) INDIA • CIN : L35111GJ2012PLC068922

List of Equity Shareholders as on 31/03/2021

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	'1204480000028975	ANILKUMAR NANDKISHORE MITTAL	3000	0.052
5	'1206290000093805	ANIMESH KHATANG	3000	0.052
6	'1201210100620935	ANITA SARAWAGI	3000	0.052
7	'1204150000561362	ANKIT HARISH CHAWLA	6000	0.104
8	'IN30429511562903	ANUSRI SHETH	6000	0.104
9	'1202650100064743	ARYAN VINTRADE PRIVATE LIMITED	54000	0.939
10	'IN30154955564797	ASHISH KUMAR CHOUDHARY (HUF)	36000	0.626
11	'1203330000607577	ASHISH RATHI	6000	0.104
12	'1204470008415246	BALA BIMALKUMAR BANSAL	15000	0.261
13	'1204480000029303	BALA BIMALKUMAR BANSAL	12000	0.209
14	'1204470008416007	BIMALKUMAR BANSAL	39000	0.678
15	'IN30009512020960	Bipin Vinubhai Devani	3000	0.052
16	'IN30116030096010	CHETAN PRAKASH JAIN	6000	0.104
17	'IN30154955541878	D D HUF	27000	0.469
18	'1201090005550860	DEEPALI AMIT SINGHAL	69000	1.200
19	'IN30133021340407	DHAVALKUMAR SHANTILAL PATEL	12000	0.209
20	'IN30034311382983	DIPAK NAVINCHANDRA PATEL	6000	0.104
21	'1201090000746563	GOVINDPRASAD G SARAWAGI	300000	5.216
22	'1201090005299361	HARBANSLAL BRIJLAL BHATIA	6000	0.104
23	'1206690000077405	HARSH KHAITAN	9000	0.156
24	'1201090005299279	HEMA SANJEEV BHATIA	6000	0.104
25	'1206690000077399	HIMANI KHAITAN	6000	0.104
26	'1201090005299931	KAMLESHKUMARI HARBANSLAL BHATIA	6000	0.104
27	'IN30429510171454	KETAN SHETH	6000	0.104
28	'IN30021426089554	KOTAK SECURITIES LIMITED	45000	0.782
29	'IN30321210014433	LALIT DUGAR	3000	0.052
30	'IN30267931342823	LALITADEVI MAHESHKUMAR MALPANI	6000	0.104
31	'IN30429516224237	LATA K SHETH	6000	0.104
32	'IN30034310399778	MAHESHWARI AJAY DILIPKUMAR	12000	0.209
33	'IN30034310625684	MAHESHWARI PRITI AJAY	12000	0.209
34	'1204480000016596	MANGESH K KANGUTKAR	87000	1.513
35	'1204480000018458	MANISH RISHIPRAKASH AGRAWAL	9000	0.156
36	'1201090001221412	MANOJKUMAR . SARAWAGI(HUF)	100	0.002
37	'1201090001221427	MANOJKUMAR GOVINDPRASAD SARAWAGI	3261000	56.693
38	'IN30267931341266	MAYANK MAHESHKUMAR MALPANI	6000	0.104
39	'1201090005299148	NARESHKUMAR BRIJLAL BHATIA	6000	0.104
40	'1206690000077327	NEETA DEVI KHAITAN	60000	1.043
41	'1204480000000096	NIKUNJ ANILKUMAR MITTAL	93000	1.617
42	'IN30021416934074	NITU CHOUDHARY	18000	0.313
43	'1204480000030891	NITU TRADING COMPANY LIMITED	114000	1.982
44	'1204480000019179	NNM SECURITIES	6000	0.104
45	'IN30096610913322	OPG SECURITIES PRIVATE LTD	6000	0.104
46	'IN30371910970656	PINKEY NITIN JAIN	6000	0.104
47	'IN30371910969679	POPATLAL TARACHAND JAIN	3000	0.052
48	'IN30371910975271	POPATLAL TARACHAND JAIN	6000	0.104
49	'IN30154952708098	PRADIP DAHYABHAI PATEL	3000	0.052
50	'IN30069310102740	PRADIP KUMAR DARUKA	6000	0.104

51	'IN30069310102434	PRADIP KUMAR DARUKA & SONS HUF	6000	0.104
52	'1204480000011851	PRAVIN J DADLIKA	6000	0.104
53	'IN30069310102758	PREMLATA DARUKA	6000	0.104
54	'IN30020610569722	RAHUL GUPTA	6000	0.104
55	'1201210100490220	RAJ KAMAL	9000	0.156
56	'1202650100062917	RAJESH KUMAR AGARWAL	3000	0.052
57	'1201090001221465	RAKESHKUMAR GOVINDPRASAD SARAWAGI	303700	5.280
58	'1201210100616221	RAVIKANT SARAWAGI	6000	0.104
59	'IN30069310102766	RAVINDRA KUMAR DARUKA	6000	0.104
60	'IN30069310102451	RAVINDRA KUMAR DARUKA & SONS HUF	6000	0.104
61	'IN30307710766601	REKHADEVI TULSYAN	12000	0.209
62	'IN30133021340370	ROHAN PRADIPKUMAR NAVIK	12000	0.209
63	'IN30069310102426	SANGEETA DARUKA	6000	0.104
64	'IN30020610634329	SANJAY GUPTA	6000	0.104
65	'1204720005272664	SANJAY KUMAR	3000	0.052
66	'1204150000561377	SANJAYBHAI HARISHBHAI CHAWLA	6000	0.104
67	'1201090001273311	SANJAYKUMAR GOVINDPRASAD SARAWAGI	303000	5.268
68	'1201910300854376	SANJU KABRA	3000	0.052
69	'1206690000077312	SANTOSH RATHI	48000	0.834
70	'1201090001221450	SARLADEVI MANOJKUMAR SARAWAGI	100	0.002
71	'1202650100063072	SARMISTHA PAUL	6000	0.104
72	'1203330000607241	SAROJ RATHI	6000	0.104
73	'1203330000608002	SATYANARAYAN RATHI	6000	0.104
74	'1202650100062902	SAURABH KUMAR	3000	0.052
75	'1203330000608245	SEEMA ABHISHEK RATHI	6000	0.104
76	'IN30084510514952	SHAILESHBHAI RAMBHA DHAMELIA	6000	0.104
77	'1204470008415436	SHWETA SAURABH BANSAL	45000	0.782
78	'1204480000020051	SONU PRAVIN DADLIKA	51000	0.887
79	'1201090001221446	SUJATA RAKESHKUMAR SARAWAGI	100	0.002
80	'1204150000635396	SUMIT KHETAN	90000	1.565
81	'IN30148520297194	SUNDER LAL VISHNU KUMAR HUF	6000	0.104
82	'1204150000562138	SUNITA HARISH CHAWLA	6000	0.104
83	'1201070000200411	SWETA SACHIN AGARWAL	12000	0.209
84	'1204480000026108	THAKURJI INTERNATIONAL PRIVATE LIMITED	153000	2.660
85	'1204150000634086	UJAWAL TRENDZ	57000	0.991
86	'1204150000556183	USHA PRADEEP SINGHAL	15000	0.261
87	'1201090005555645	USHA PRADEEP SINGHAL .	51000	0.887
		TOTAL	5752000	100.000

For Laxmipati Engineering Works Limited

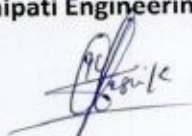

Company Secretary
Kaushik Vegad



Declaration

I, Kaushik Haribhai Vegad, Company Secretary 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 **INE920P0101**. 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


Kaushik haribhai Vegad
Company Secretary & Compliance Officer





RANJIT KEJRIWAL

Company Secretaries & Registered Valuer (SFA)

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/ We 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, 2021. 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;

Form DPT-3 and Form MSME for the period ended 31/03/2020 were filed beyond due date.

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**



Page 1 of 2

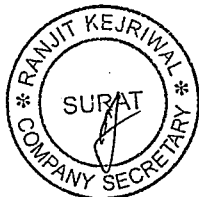
1, Aastha, Hira Modi Sheri, Ring Road, Surat-395 002. | 0261-2331123 | rbksurat@gmail.com
202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. | 022-49737235 | csrbkmumbai@gmail.com

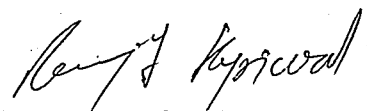
ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN | RESTRUCTURING | VALUATION |

NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT

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**
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; **Company has altered the Name Clause of the Memorandum of Association with the change in the name of the company from L. P. Naval and Engineering Limited to Laxmipati Engineering Works Limited after complying with applicable rules and regulation.**

Place: **Surat**
Date: 01.10.2021




RANJIT BINOD KEJRIWAL
COMPANY SECRETARY IN PRACTICE
M. No. : 6116
C.P. No. : 5985
UDIN: F006116C001060158