

# 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 WORKS

(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.com

(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

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM shall be held on 15/09/2023

## 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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	5,752,000	5752000	57,520,000	57,520,000	
<b>Increase during the year</b>	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						
<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						
<b>At the end of the year</b>	0	5,752,000	5752000	57,520,000	57,520,000	
<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

(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"/>
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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
<b>Total</b>			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	
	<b>Total</b>	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	1,077,000	18.72	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)	507,000	8.81	0	
10.	Others	0	0	0	
	<b>Total</b>	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)	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
<b>A. Promoter</b>	3	0	3	0	67.24	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<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	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 MITTA	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**

4

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	Director	21/07/2022	Appointment
GIRISH UMESH SRIVA	03017032	Director	21/07/2022	Cessation
KAUSHIK HARIBHAI VE	AILPV0920H	Company Secretar	21/07/2022	Cessation
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

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	Nomination &	21/07/2022	3	3	100
7	Nomination &	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	
1	SANJAYKUM	6	6	100	0	0	0	
2	MANOJKUMA	6	6	100	0	0	0	
3	RAKESHKUM	6	6	100	5	5	100	
4	RUCHITA AM	6	6	100	11	11	100	
5	PRATIBHA PA	6	6	100	9	9	100	
6	SHEETAL ASI	3	3	100	3	3	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	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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mustufa 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
	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

00005665

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

70057

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders.pdf List of Directors and KMP.pdf List of Committee Meetings.pdf Declaration for ISIN.pdf Declaration - no physical share transfer.pdf Reconciliation of Shareholders.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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**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**

LAXMIPATI ENGINEERING WORKS LIMITED

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

Regd. Office: Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc., GIDC, Pandesara, Surat-394221

E-mail: cs@laxmipatiengineering.com, Website: www.laxmipatiengineering.com,

Tel. No. 0261-2894415/16, CIN: L35111GJ2012PLC068922

List of Equity Shareholders as on 31/03/2023

Sr. No.	FolioNo/DPID-CLID	NAME	HOLDING	%
1	1203330000607610	ABHISHEK RATHI	6000	0.104
2	IN30096610975896	ALGOQUANT FINANCIALS LLP	6000	0.104
3	1201090001131060	AMIT PRADIPBHAI SINGHAL	45000	0.782
4	1206290000093800	ANIMESH KHATANG	3000	0.052
5	1204150000561360	ANKIT HARISH CHAWLA	6000	0.104
6	IN30429511562903	ANUSRI SHETH	6000	0.104
7	IN30096611141702	ARMAAN GUPTA	6000	0.104
8	1203450000941190	ARYAN VINTRADE PRIVATE LIMITED	51000	0.887
9	IN30154955564797	ASHISH KUMAR CHOUDHARY (HUF)	99000	1.721
10	1203330000607570	ASHISH RATHI	6000	0.104
11	1204470008415240	BALA BIMALKUMAR BANSAL	15000	0.261
12	1204470008416000	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	1202060001470420	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	1204150001062090	GOVINDPRASAD GOPIRAM SARAWAGI	300000	5.216
21	1201090005299360	HARBANSLAL BRIJLAL BHATIA	6000	0.104
22	1206690000077400	HARSH KHAITAN	9000	0.156
23	1201090005299270	HEMA SANJEEV BHATIA	6000	0.104
24	1206690000077390	HIMANI KHAITAN	6000	0.104
25	IN30021417605697	JOY CHENATHU PARAMBIL POULOSE	3000	0.052
26	1201090005299930	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	1204480000016590	MANGESH K KANGUTKAR	3000	0.052
33	1204150001060570	MANOJKUMAR G SARAWAGI	3261000	56.693
34	1204150001068850	MANOJKUMAR SARAWAGI (HUF)	100	0.002
35	IN30267931341266	MAYANK MAHESHKUMAR MALPANI	6000	0.104
36	1201090005299140	NARESHKUMAR BRIJLAL BHATIA	6000	0.104
37	1206690000077320	NEETA DEVI KHAITAN	60000	1.043
38	IN30021416934074	NITU CHOUDHARY	48000	0.834
39	1204480000019170	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	1201860000706430	RAJESH KUMAR AGARWAL	3000	0.052
48	IN30177419287640	RAJIV RAMRAO JAGDALE	3000	0.052
49	1204150001060580	RAKESHKUMAR GOVINDPRASAD SARAWAGI	303700	5.280
50	1201210100616220	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	1203450000941300	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	1204720005272660	SANJAY KUMAR	3000	0.052
59	IN30371910960868	SANJAY POPATLAL JAIN	12000	0.209
60	1204150000561370	SANJAYBHAI HARISHBHAI CHAWLA	6000	0.104



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61	1204150001060560	SANJAYKUMAR GOVINDPRASAD SARAWAGI	303000	5.268
62	1201910300854370	SANJU KABRA	3000	0.052
63	1206690000077310	SANTOSH RATHI	48000	0.834
64	1204150001060600	SARLADEVI MANOJKUMAR SARAWAGI	100	0.002
65	1201860000706500	SARMISTHA PAUL	6000	0.104
66	1203330000607240	SAROJ RATHI	6000	0.104
67	1203330000608000	SATYANARAYAN RATHI	6000	0.104
68	1203450000929990	SAURABH KUMAR	3000	0.052
69	1203330000608240	SEEMA ABHISHEK RATHI	6000	0.104
70	IN30084510514952	SHAILESHBHAI RAMBHAI DHAMELIA	6000	0.104
71	1204470008415430	SHWETA SAURABH BANSAL	45000	0.782
72	1204150001714270	SIDDHI VINAYAK POLYFAB PRIVATE LIMITED	57000	0.991
73	1204150001062130	SUJATA SARAWAGI SARAWAGI	100	0.002
74	1204150000635390	SUMIT KHETAN	90000	1.565
75	1202920000181250	SUNDER LAL VISHNU KUMAR HUF	6000	0.104
76	1204150000562130	SUNITA HARISH CHAWLA	6000	0.104
77	1201070000200410	SWETA SACHIN AGARWAL	12000	0.209
78	1204150000556180	USHA PRADEEP SINGHAL	15000	0.261
79	1201090000555640	USHA PRADEEP SINGHAL	51000	0.887
		<b>TOTAL</b>	<b>5752000</b>	<b>100.000</b>

For Laxmipati Engineering Works Limited

Rakeshkumar Govindprasad Sarawagi  
Director  
DIN: 00005665

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

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.	06870740	Ruchita Amit Mittal	505, Radhika Tower, Near Rajhans Theater, Dumas Road, Piplod 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.	BIOPA8525P	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

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## List of Committee Meetings held in 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**

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## **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

# **LAXMIPATI ENGINEERING WORKS LIMITED**

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## **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

## **LAXMIPATI ENGINEERING WORKS LIMITED**

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### **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**