Form No. MGT-7(DRAFT)

Annual Return (other than OPCs and Small Companies)

[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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	U33309GJ1989PTC163555
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(c) *Type of Annual filing	Original
(d) SRN of MGT-7 filed earlier for the same financial years	

III.		
Particulars	As on filing date	As on the financial year end date
Name of the company	MABEL ENGINEERS PRIVATE LIMITED	MABEL ENGINEERS PRIVATE LIMITED
· ·	ROAD,Odhav,Ahmadabad	BEHIND 66KV ELECTRIC SUBSTATION,ODHAV ROAD,Odhav,Ahmadabad City,Ahmedabad,Gujarat,India,382415
Latitude details (as on filing date)	72.6412	72.6412
Longitude details (as on filing date)	23.0235	23.0235

(b) *Permanent Account Number (PAN) of the company	AAACM4381R
(c) *e-mail ID of the company	*****nts@mabel.in
(d) *Telephone number with STD code	04427922792
(e) Website	
v *Date of Incorporation (DD/MM/YYYY)	04/07/1989
(a) *Class of Company (as on the financial year end date) (Private company/Public company/One Person Company)	Private company
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Non-government company
i *Whether company is having share capital (as on the financial year end date)	Yes ▼
vii (a) Whether shares listed on recognized Stock Exchange(s)	No ▼
viii Number of Registrar and Transfer Agent	
x *(a) Whether Annual General Meeting (AGM) held	No ▼
(b) If yes, date of AGM (DD/MM/YYYY)	
(c) Due date of AGM (DD/MM/YYYY)	20/08/2025
(d) Whether any extension for AGM granted	No 🔻
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(g) Specify the reasons for not holding the same
The AGM will be held before due date 30/09/2025

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	27	Manufacture of electrical equipment	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	L29306GJ2017PLC099085		THE ANUP ENGINEERING LIMITED	Holding	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL
(a) Equity share capital

Particulars	Authorized Capital	Issued capita	I S	ubscribed capital	Pai	d Up capital	
otal number of equity shares	200000		175748	175748		175748	
Total amount of equity shares (in rupees)	0.00		0.00	0.00		0.00	
Number of classes	•		•			1	
Class of shares							
equity Shares	Authorized Capital	Issued capita	l S	ubscribed Capital	Pai	d Up capital	
Number of equity shares Nominal value per share (in rupees)	200000 100		175748 100	175748 100		175748 100	
Total amount of equity shares (in supees)	0.00		0.00	0.00		0.00	
(b) Preference share capital			•				
Number of classes						0	
(c) Unclassified share capital				_			
Partic Fotal amount of unclassified shares	ulars	Authorized Cap	ital				
(d) Break-up of paid-up share capital			U				
Particulars	Physical	Number of shares DEMAT	Total	Total Nominal Am	ount	Total Paid-up amount	Total premium
(i) Equity shares							
At the beginning of the year ncrease during the year Public Issues	0.00	175748 0.00	175748.0 0.0 0.0	00	0.00	17574800 0.00	
i Rights issue	0	0	0.0		0	C	
ii Bonus issue	0	0	0.0		0	0	
v Private Placement/ Preferential allo v ESOPs	otment 0	0	0.0		0	C	
vi Sweat equity shares allotted	0	0	0.0		0	C	
vii Conversion of Preference share	0	0	0.0		0	C	
viii Conversion of Debentures x GDRs/ADRs	0	0	0.0		0	<u> </u>	
COthers, specify		Ü	0.0				
Decrease during the year	0.00	0.00	0.0	00	0.00	0.00	0.
Buy-back of shares	0	0	0.0		0	C)
i Shares forfeited ii Reduction of share capital	0	0	0.0		0	0	
v Others, specify		J	0.0		J.		
At the end of the year	0.00	175748.00	175748.0	00 17	574800.00	17574800.00	0.
ii) Preference shares At the beginning of the year	0	0	0.0	00	0	(
ncrease during the year	0.00	0.00	0.0		0.00	0.00	0.
Issues of shares	0	0	0.0		0	C	
i Re-issue of forfeited shares ii Others, specify	0	0	0.0		0	C	
Decrease during the year	0.00	0.00			0.00	0.00	0.
Redemption of shares i Shares forfeited	0	0	0.0		0	C	
ii Reduction of share capital	0	0	0.0		0	0	
v Others, specify			0.0	00			
At the end of the year	0.00	0.00	0.0	00	0.00	0.00	0.0
ISIN of the equity shares of the compan	У			[NE0V9M010	19	
i Details of stock split/consolidation duri	ng the year (for each class of shares)			Г		0	
ii Details of shares/Debentures Transfers	since closure date of last financial year ((or in the case of the first re	turn at any time since th	e incorporation of the company	y)		
					Yes	▼	
Number of transfers						8	
v Debentures (Outstanding as at the en	d of financial year)						
(a) Non-convertible debentures							
*Number of classes				Г		0	

ii Details of shares/Debentures Trans	fers since closure date of last	financial year (or in the case	e of the first return at any time since the	incorporation of the compa	ny)	
					Yes	•
Number of transfers						8
v Debentures (Outstanding as at the	e end of financial year)					
(a) Non-convertible debentures						
*Number of classes						
(b) Partly convertible debentures						
*Number of classes						(
(c) Fully convertible debentures						
*Number of classes						
v Securities (other than shares a	nd debentures)					(
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	0.00	0.00	0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 429883000
ii * Net worth of the Company 218453000

VI SHARE HOLDING PATTERN

A Promoters

C No		Category		uity	Prefere	ence
S.No		Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivi	Individual/Hindu Undivided Family				
	(i) Indian		0	0.00	0	0.00
	(ii) Non-resident Indian	(NRI)	0	0.00	0	0.00
	(iii) Foreign national (ot	ner than NRI)	0	0.00	0	0.00
2	Government					
	(i) Central Government	(i) Central Government		0.00	0	0.00
	(ii) State Government	(ii) State Government		0.00	0	0.00
	(iii) Government compa	(iii) Government companies		0.00	0	0.00
3	Insurance companies	Insurance companies		0.00	0	0.00
4	Banks		0	0.00	0	0.00
5	Financial institutions		0	0.00	0	0.00
6	Foreign institutional inv	estors	0	0.00	0	0.00
7	Mutual funds	Mutual funds		0.00	0	0.00
8	Venture capital	Venture capital		0.00	0	0.00
9	Body corporate(not me	ntioned above)	175748	100.00	0	0.00
10	Others		0	0.00	0	0.00
		Total	175748.00	100.00	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Catagomy	Equ	uity	Prefe	rence
3.140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters)

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

2.00

Breakup of total number of shareholders (Promoters + Other than promoters)

SI. No	Category	
1	Individual - Female	0
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	1
	Total	2.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII Address Date of Incorporation(DD/MM/YYYY) Country of Incorporation Number of shares held % of shares held 1 % o

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Debenture Holders	0	0
Members(Other than Promoters)	6	0

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors a	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	1	1	0	0	0	0
B Non-Promoter	0	1	0	3	0.00	0.00
i Non-Independent	0	1	0	3	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	1	2	0	3	0.00	0.00

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

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
LAY DESAI	10802858	Director	0	
REGINALDO BENJAMIN DSOUZA	08590850	Director	0	
NILESH BHIKHABHAI HIRAPARA	10099813	Director	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAVIKUMAR VEPENCHERI SESHAGIRI	00071206	Director	20/06/2024	Cessation
MAHIBALAN RAMAMOORTHY	07012534	Director	20/06/2024	Cessation
RAMAN	00070378	Managing Director	20/06/2024	Cessation
CHINTANKUMAR MAHENDRABHAI PATEL	03273572	Additional Director	19/06/2024	Appointment
REGINALDO BENJAMIN DSOUZA	08590850	Additional Director	19/06/2024	Appointment
NILESH BHIKHABHAI HIRAPARA	10099813	Additional Director	19/06/2024	Appointment
CHINTANKUMAR MAHENDRABHAI PATEL	03273572	Director	22/07/2024	Change in designation
REGINALDO BENJAMIN DSOUZA	08590850	Director	22/07/2024	Change in designation
NILESH BHIKHABHAI HIRAPARA	10099813	Director	22/07/2024	Change in designation
LAY DESAI	10802858	Additional Director	26/10/2024	Appointment
LAY DESAI	10802858	Director	26/10/2024	Change in designation

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

		Total Number of Members	Attendance			
Type of meeting	Date of meeting (DD/MM/YYYY)	entitled to attend meeting	Number of members attended	% of total shareholding		
Annual General Meeting	22/07/2024	2	2	100		
Extra Ordinary General Meeting	18/12/2024	2	2	100		

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on	Attendance		
3.140.	Date of meeting (DD/MM)/1111/	the date of meeting	Number of directors attended	% of attendance	
	1 09/05/2024	3	3	100.00	
	2 16/06/2024	3	3	100.00	
	3 19/06/2024	3	3	100.00	
	4 20/06/2024	3	2	66.67	
	5 25/06/2024	3	3	100.00	
	6 31/07/2024	3	3	100.00	
	7 26/10/2024	3	3	100.00	
	8 06/12/2024	3	3	100.00	
	9 24/12/2024	3	3	100.00	
	10 31/01/2025	3	3	100.00	
	11 01/03/2025	3	3	100.00	
	12 26/03/2025	3	3	100.00	

C COMMITTEE MEETINGS

Number of meetings held

D ATTENDANCE OF DIRECTORS

			Board Meetings			Committee Meetings	Whether attended AGMheld on	
S.No.	Name of the Director	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	LAY DESAI	5	5	100.00	0	0	0.00	Yes
2	REGINALDO BENJAMIN DSOUZA	9	8	88.89	0	0	0.00	Yes
3	NILESH BHIKHABHAI HIRAPARA	9	9	100.00	0	0	0.00	Yes

	Director, Whol	e-time Direct	ors and/or Manager whose	remuneration details to be	entered				2		
S. No.	Na 1 V.S.RAVIKU		Designation Whole-time director	Gross salary 1053333		nission 0	Stock Option/ Swe	at equity	Others 0	Total amount 1053333.00	
	2 S.RAMAN	IVIAK	Managing director	1053333		0		0	0	1053333.00	
2	4									0.00	
	5 6									0.00	
,	7 8									0.00	
10	9									0.00 0.00	
11	1									0.00	
12 13	3									0.00 0.00	
14										0.00	
	То	tal		2106666.00		0.00		0.00	0.00	2106666.00	
B *Number of CEO, CFO a	and Company s	ecretary who	se remuneration details to b	oe entered					0		
S. No.	Na	me	Designation	Gross salary	Comn	nission	Stock Option/ Swe	at equity	Others	Total amount	
1	1 2									0.00	
3	3									0.00 0.00	
	5									0.00	
_	6 7									0.00	
	9									0.00	
10	0									0.00	
12	2									0.00	
13 14										0.00 0.00	
15	5 To	tal		0.00		0.00		0.00	0.00	0.00 0.00	
C *Number of other direct	•		tails to be entered						1		
				_					1		
S. No.	Na 1 R.MAHIBAL		Designation Director	Gross salary 526667		nission 0	Stock Option/ Swe	at equity 0	Others 0	Total amount 526667.00	
2	2									0.00	
	4									0.00	
6	5 6									0.00	
	7 8									0.00	
10	9									0.00 0.00	
11	1									0.00	
12 13										0.00 0.00	
14										0.00	
	То	tal		526667.00		0.00		0.00	0.00	526667.00	
XI MATTERS RELATED TO	CERTIFICATIO	N OF COMPLI	ANCES AND DISCLOSURES								
A *Whether the company	has made com	pliances and	disclosures in respect of ap	plicable provisions of the Co	mpanies Act,	2013 during t	he year	Yes	-		
XII PENALTY AND PUNISH	HMENT – DETA	ILS THEREOF									
A *DETAILS OF PENALTIES	S / PUNISHMEN	IT IMPOSED C	ON COMPANY/DIRECTORS/0	OFFICERS				No	▼		
Number Of Penalties/Pun										1	
Number of renames/run	iisiiiileitt iiiipos	eu on compa	ny/unectors/officers							I	
Name of the company officers	y/ directors/	Name of	the court/ concerned Authority	Date of Order (DD/M	IM/YYYY)		f the Act and section th penalised / punished	Details of	penalty/ punishment	Details of appeal (if any) present status	includin
00013							penancea , penancea			process status	
								No	▼]	
B *DETAILS OF COMPOLIN	NDING OF OFFF	NCES								1	
B *DETAILS OF COMPOUN		NCES								•	
B *DETAILS OF COMPOUN Number of compounding		NCES									
Number of compounding	of offences		the court/ concerned	Date of Order (DD/M	IM/YYYY)		f the Act and section	Parti	culars of offence	Amount of compound	ing (in
Number of compounding	of offences		the court/ concerned Authority	Date of Order (DD/M	IM/YYYY)		f the Act and section ch offence committed	Parti	culars of offence	Amount of compound rupees)	ing (in
Number of compounding	of offences			Date of Order (DD/M	IM/YYYY)			Parti	culars of offence		ing (in
Number of compounding	of offences			Date of Order (DD/M	IM/YYYY)			Parti	culars of offence		ing (in
Number of compounding	of offences			Date of Order (DD/M	IM/YYYY)			Parti	culars of offence		ing (in
Number of compounding	of offences			Date of Order (DD/M	IM/YYYY)			Parti	culars of offence		ing (in
Number of compounding	of offences			Date of Order (DD/M	IM/YYYY)			Parti	culars of offence		ing (in

XIII Shareholder / Debenture holder details	
Number of shareholder/ debenture holder	
XV 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 company secretary in whole time practice certifying the annual return in Form MGT-8.	Crore rupees or more, details of
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 ad (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applica	• •

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2025

In my/our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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;

financial year.

2 maintenance of registers/records & making entries therein within the timeprescribed 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;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

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;

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

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;

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;

15 acceptance/ renewal/ repayment of deposits;

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

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	DSC BOX
Name	
Date (DD/MM/YYYY)	
Place	
Whether associate or fellow:	Select ▼
Certificate of practice number	
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014	
(a) DIN/PAN/Membership number of Designated Person	10099813
(b) Name of the Designated Person	
Declaration	
13/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made 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 subhas been suppressed or concealed and is as per the original records maintained by the company.	, and the second
2 All the required attachments have been completely and legibly attached to this form.	
*To be digitally signed by	DSC BOX
*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	Director ▼
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	10099813
*To be digitally signed by	DSC BOX
	Company secretary in practice
*Whether associate or fellow:	Fellow ▼
*Membership number	
Certificate of practice number	16457