

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

L74899DL1984PLC017356

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCM0359B

(ii) (a) Name of the company

MANGALAM ENGINEERING PR

(b) Registered office address

101 C, GROUND FLOOR, KUNDAN HOUSE,
HARINAGAR ASHRAM, MATHURA RAOD,
NEW DELHI
Delhi
110014

(c) *e-mail ID of the company

roshaandavve24@gmail.com

(d) *Telephone number with STD code

03322482391

(e) Website

(iii) Date of Incorporation

19/01/1984

(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	METROPOLITAN EXCHANGE OF INDIA LIMITED	26

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(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

30/09/2021

(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	K	Financial and insurance Service	K5	Financial and Credit leasing activities	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	1,500,000	1,225,000	1,225,000	1,225,000
Total amount of equity shares (in Rupees)	15,000,000	12,250,000	12,250,000	12,250,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,500,000	1,225,000	1,225,000	1,225,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000	12,250,000	12,250,000	12,250,000

(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	8,800	1,216,200	1225000	12,250,000	12,250,000	

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						
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						
At the end of the year	8,800	1,216,200	1225000	12,250,000	12,250,000	
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						
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		
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				<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Transferor's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
	Surname		middle name		first name		
Ledger Folio of Transferee				<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Transferee's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
	Surname		middle name		first name		
Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>							
Type of transfer	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		Amount per Share/ Debenture/Unit (in Rs.)	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Ledger Folio of Transferor				<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Transferor's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
	Surname		middle name		first name		
Ledger Folio of Transferee				<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Transferee's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
	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

719,360

(ii) Net worth of the Company

22,376,043

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	283,800	23.17	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)	360,950	29.47	0	
10.	Others	0	0	0	
	Total	644,750	52.64	0	0

Total number of shareholders (promoters)

5

(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	48,800	3.98	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	531,450	43.38	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	580,250	47.36	0	0

Total number of shareholders (other than promoters)

52

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

57

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	5	5
Members (other than promoters)	50	52
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	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	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

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
3rd FLOOR, ROOM NO.19, 9, CROOKED LANE, KOLKATA-700069
MOBILE NO.- 9831196869, EMAIL ID: droliapraavin@yahoo.co.in

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 as amended till date]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined electronically all the registers, records, books and relevant papers of **MANGALAM ENGINEERING PROJECTS LIMITED** (the Company) (CIN: L74899DL1984PLC017356) having registered Office at 101C, Ground floor, Harinagar Ashram, Mathura Road, New Delhi 110014 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder 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 electronically, I hereby 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 the prescribed time as applicable to the Company;
 - 4) calling/ convening/ holding meetings of Board of Directors or its committees 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5) 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;
 - 6) Constitution/ appointment/ re-appointments/ resignation/retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as may be applicable.
 - 7) Appointment/ratification of appointment of Statutory Auditors as applicable as per the provisions of section 139 of the Act;
 - 8) Closure of Register of Members as per applicable provisions of the Act,

PRAVIN
KUMAR
DROLIA

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2021.11.18
17:38:26 +05'30'

- 9) Contract/arrangement with related parties which are on arm length basis and are in the ordinary course of business as specified in section 188 of the Act. Further there was no materially significant related party transactions made by the Company with promoters, key managerial personnel or other designated persons which may have potential conflict with interest the Company at large;

C. We, hereby further certify that: -

- i. The Company has not made any advances/loans to its Directors and/or persons or firms or Companies referred in section 185 of the Act; The Company is a NBFC Company hence provisions of sec 185 of the Act are not applicable to the Company.
- ii. There was no transaction necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- iii. No amount of unpaid/ unclaimed dividend and unclaimed shares were due for transfer to the Investor Education and Protection Fund during the financial year 20120-21 in accordance with section 125 of the Act;
- iv. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities as the case may be under the various provisions of the Act;
- v. The Company has not invited/accepted any deposits within the meaning of the applicable provisions of the Act;
- vi. The Company has not granted any loans, made investments or given guarantees or provided securities in relation to loans given to other bodies corporate or persons under the provisions of section 186 of the Act. The Company is a NBFC Company hence provisions of sec186 of the Act are not applicable to the Company.
- vii. The Company has not received any instrument thereon for transfer, transmission, sub-division, consolidation, rematerialisation and any request for issue of duplicate certificate. The Company also did not undertake any buy back of its security/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ issue of security etc during the financial year under review;
- viii. The Company has not borrowed any amount from Public financial institutions, Banks, Directors and Member and others during the said financial year.
- ix. The Company has not altered its Memorandum and/ or Articles of Association during the year.

PRAVIN KUMAR
DROLIA

Digitally signed by PRAVIN KUMAR
DROLIA
Date: 2021.11.18 17:38:55 +05'30'

(Pravin Kumar Drolia)
UDIN: F002366C001475926
FCS: 2366, CP 1362

Place: Kolkata

Date: 18/11/2021

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
JAGANNATH		AGARWAL	000047			100 Equity share
PUSHPA		GUPTA	000048			100 Equity share
GEETA	B	PATHARA	000703			50 Equity share
PANDURANG		SEWANT	000741			50 Equity share
CHABINATH	BANI	JAISWAR	000776			100 Equity share
UDAY	R	NAIK	000786			100 Equity share
HUMA	S	MOGHE	000787			100 Equity share
JAGDISH	R	POOJARY	000788			100 Equity share
JAOGUIM	D	SOUZA	000789			100 Equity share
ASHOK	S	SHETTY	000791			100 Equity share
SHANKAR	N	SHETTY	000792			100 Equity share
UDAY	N	SHETTY	000793			100 Equity share
CONEY	D	SOUZA	000794			100 Equity share
ARTI	A	BUXNI	000795			100 Equity share
ATMARAM	SHANKAR	PANDKALKAR	000802			100 Equity share
U	B	JHA	000808			100 Equity share
PRABHAKAR	VASUDEO	BHANDARKAR	000809			100 Equity share
MAHESH		JHUNJHUNWALA	000818			100 Equity share
ARJIN	KOHDIKA	POPLEY	000819			100 Equity share
SUNIL	N	KOTEKAR	000824			100 Equity share
USHA	R	NAIK	000825			100 Equity share
PARESH	R	NAIK	000826			100 Equity share
BALUNARSAIYA		MUTA	000830			100 Equity share
MADHUKAR		GAWDE	000832			100 Equity share
RASHAMWALA		ASLAM	000834			100 Equity share
BHIMAJE	B	KADAM	000835			100 Equity share
K	MANOHAR	HEGDE	000836			100 Equity share
HEMA	S	MOGHE	000837			100 Equity share
DENESH	S	MOGHE	000838			100 Equity share
ARUN	S	MOGHE	000839			100 Equity share
GOPAL	CH	SHARMA	000840			100 Equity share
MANI	C	PILLAI	000845			100 Equity share
RATHI	RANI	RADHESHYAM	000991			500 Equity share
ASHOK	KR	PALIWAL	000992			500 Equity share
SHIVAJI		PATIL	000996			500 Equity share
ASHOK		RATHI	001008			900 Equity share
SHEELA		GANGWANI	001009			900 Equity share
UMA		KUKREJA	001010			900 Equity share
MEETA	M	PAREKH	001065			1,000 Equity share
RAJ	KR	DUJARI	001178			500 Equity share
MANJUSHREE TRADIN				IN30095810063925		27,350 Equity share

SURESH	KUMAR	RAJGARIA	IN30077310141708	40,000 Equity share
GLOBE STOCKS AND S			IN30032710314326	60,450 Equity share
TEKMEK TRADING CO			IN30032710339705	56,450 Equity share
PRJ FINANCE PVT LTD			IN30032710410577	55,000 Equity share
IDEAL MOTOR FINAN			IN30032710441592	60,000 Equity share
BHAWANI FREIGHT A			IN30032710562324	1,000 Equity share
ARDHI VANIJYA PRIV			IN30032710562349	56,200 Equity share
RADHARANI COMMEI			IN30032710573323	55,000 Equity share
B L IMPEX PRIVATE LI			IN30032710598722	53,000 Equity share
PAYANTA MERCHANT			IN30032710604298	54,000 Equity share
MAHADEB PNEUMAT			IN30032710616801	53,000 Equity share
PRADIP	KUMAR	DAGA	1203760000521117	1,35,000 Equity share
ASHA	DEVI	DAGA	1203760000521286	92,400 Equity share
YASHWANT	KUMAR	DAGA	1203760000522237	56,400 Equity share
JALPAIGURI HOLDING			1203760000574174	60,000 Equity share
CONTRANSYS PRIVAT			1205930000038587	3,00,950 Equity share