

FORM NO. MGT-7A

[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]



Abridged Annual Return for 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

U28920MH1972PTC015848

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM4993P

(ii) (a) Name of the company

MEVADA ENGINEERING WORKS

(b) Registered office address

1-9, MISTRY INDUSTRIAL ESTATE,
GOREGAON E
MUMBAI
Maharashtra
400063

(c) *email-ID of the company

info@saturnvalves.com

(d) *Telephone number with STD code

02242523200

(e) Website

www.saturnvalves.com

(iii) Date of Incorporation

17/06/1972

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) Whether the form is filed for

OPC Small Company

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	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	25,000	24,000	24,000	24,000
Total amount of equity shares (in rupees)	2,500,000	2,400,000	2,400,000	2,400,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				
Number of equity shares	25,000	24,000	24,000	24,000

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	2,500,000	2,400,000	2,400,000	2,400,000

(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

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<input type="text"/>				
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	24,000	2,400,000	2,400,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	24,000	2,400,000	2,400,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

(ii) 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) * (not applicable for OPC)

- 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 Previous AGM		<input type="text"/>	
Date of Registration of Transfer		<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		<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

(iii) *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
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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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**

143,060,736.55

(ii) Net worth of the Company

48,027,476.76

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	24,000	100	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	24,000	100		0

Total number of shareholders (promoters)

20

(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	0	0	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	0	0	0	0

Total number of shareholders (other than promoters)

0

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

20

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	20	20
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

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	30/11/2021	20	6	67.2







B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	6	6	100
2	19/07/2021	6	6	100
3	08/10/2021	6	6	100
4	02/11/2021	6	6	100
5	13/12/2021	6	6	100
6	21/03/2022	6	6	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
			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	00019171	BABUBHAI NANALAL 	6	6	100	0	0	0	
2	00019279	RAMANLAL NANALAL 	6	6	100	0	0	0	
3	00019392	RAKESH PURSHOTTA 	6	6	100	0	0	0	
4	00019402	JAYANTILAL SOMNAT 	6	6	100	0	0	0	
5	00019416	PRAGNESH BABUBHAI 	6	6	100	0	0	0	
6	07113661	ALPESH BABUBHAI M 	6	6	100	0	0	0	
7									
8									

9									
10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BABUBHAI NANAL +	Managing Director +	1,604,160	0	0	0	1,604,160
2	JAYANTILAL SOMN +	Managing Director +	1,604,160	0	0	0	1,604,160
	Total		3,208,320	0	0	0	3,208,320

B. Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMANLAL NANAL +	Director	1,591,776	0	0	0	1,591,776
2	RAKESH PURSHO +	Director	1,462,800	0	0	0	1,462,800
3	PRAGNESH BABU +	Director	1,144,620	0	0	0	1,144,620
4	ALPESH BABUBHA +	Director	822,420	0	0	0	822,420
	Total		5,021,616	0	0	0	5,021,616

X. 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 the reasons/observations

XI. 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)

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 applicable provisions of the Act during the financial year.
- (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 the 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 a 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.

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

Attachments

- 1. List of share holders, debenture holders;
- 2. Approval letter for extension of AGM;
- 3. List of Directors;
- 4. Optional Attachment(s), if any;

Attach
Attach
Attach
Attach

List of attachments

--

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

Auto-approved By

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CIN: U28920MH1972PTC015848

DETAILS OF EQUITY SHARES OF RS.100/- EACH

AS ON 31ST MARCH, 2022

Sr. No.	Name and Address	Father's/ Husband's Name	No. of Equity Shares held	Nominal Value per Equity Share (Amt. in Rs.)	Total Nominal Value of Equity Shares (Amt. in Rs.)
1.	Mr. Babubhai Nanalal Mistry H-2/3, Sunder Sangam Co-op. Hsg. Society Ltd, S. V. Road, Near Dalmia College, Sunder Nagar, Malad West, Mumbai – 400064.	S/o. Mr. Nanalal Mistry	3,300	100	3,30,000/-
2.	Mr. Jayantilal Somnath Mistry A/801, Saptaratna Towers, S. V. Road, Sunder Nagar, R Unit, Malad (West), Mumbai – 400064.	S/o. Mr. Somnath Mistry	3,300	100	3,30,000/-
3.	Mr. Ramanlal Nanalal Mistry Shantivan-1/A/202, Opp. RBI Quarters, Raheja Township, Malad (East), Mumbai – 400097.	S/o. Mr. Nanalal Mistry	3,300	100	3,30,000/-
4.	Mr. Rakesh Purshottam Mistry 243/7, Nitin Niwas, Jawahar Nagar, Road No. 3, Near I. B. Patel School, Motilal Nagar, Mumbai – 400104.	S/o. Mr. Purshottam Mistry	5,925	100	5,92,500/-
5.	Mr. Pragnesh Babubhai Mistry H-2/3, S. V. Road, Sunder Nagar, Near Dalmiya College, Malad West Dely, Mumbai – 400064.	S/o. Mr. Babubhai Mistry	150	100	15,000/-
6.	Mr. Jayesh Babubhai Mistry H-2/3, Sunder Sangam CHS. LTD. S. V. Road, Near Dalmia College, Sunder Nagar, Malad (West), Mumbai – 400064.	S/o. Mr. Babubhai Mistry	150	100	15,000/-

Office & Works :

Unit No.1, Plot No.9, Mistry Industrial Estate, I. B. Patel Road, Goregaon (East), Mumbai - 400 063, Maharashtra, INDIA.

Tel.: +91 7304562036 / 37 / 38 /39, +91 22 26859960 • CIN No.: U28920MH1972PTC015848

E-mail : info@saturnvalves.com • Visit : www.saturnvalves.com

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7.	Mr. Alpesh Babubhai Mistry H-2/3, Sunder Nagar, S. V. Road, Near Dalmia College, Sunder Nagar, Malad (West), Mumbai – 400064.	S/o. Mr. Babubhai Mistry	150	100	15,000/-
8.	Mr. Chetan Ramanbhai Mistry Shantivan-1, Raheja Township, A- 202, Malad (East), Mumbai – 400097.	S/o. Mr. Ramanbhai Mistry	675	100	67,500/-
9.	Mrs. Gomtiben Ramanbhai Mistry Shantivan-1, Raheja Township, A- 202, Malad (East), Mumbai – 400097.	W/o. Mr. Ramanbhai Mistry	2,025	100	2,02,500/-
10.	Mr. Dharmendra Jayantilal Mistry B305, Kingston Classic CHS Ltd, Chincholi Bunder Road, Malad (West), Mumbai – 400064.	S/o. Mr. Jayantilal Mistry	225	100	22,500/-
11.	Mr. Vipul Jayantilal Mistry A/801, Saptaratna Towers, S. V. Road, Sunder Nagar, R Unit, Malad (West), Mumbai – 400064.	S/o. Mr. Jayantilal Mistry	225	100	22500/-
12.	Mrs. Padmaben Babubhai Mistry H-2/3, Sunder Nagar, S. V. Road, Malad (West), Mumbai – 400064.	W/o. Mr. Babubhai Mistry	1,797	100	1,79,700/-
13.	Mrs. Manjulaben Jayantilal Mistry A/801, Saptaratna Towers, S. V. Road, Sunder Nagar, R Unit, Malad (West), Mumbai – 400064.	W/o. Mr. Jayantilal Mistry	1,800	100	1,80,000/-
14.	Mrs. Archana Pragnesh Mistry H-2/3, Sunder Nagar, S. V. Road, Malad (West), Mumbai – 400064.	W/o. Mr. Pragnesh Mistry	150	100	15,000/-

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Mevada Engineering Works Pvt. Ltd.

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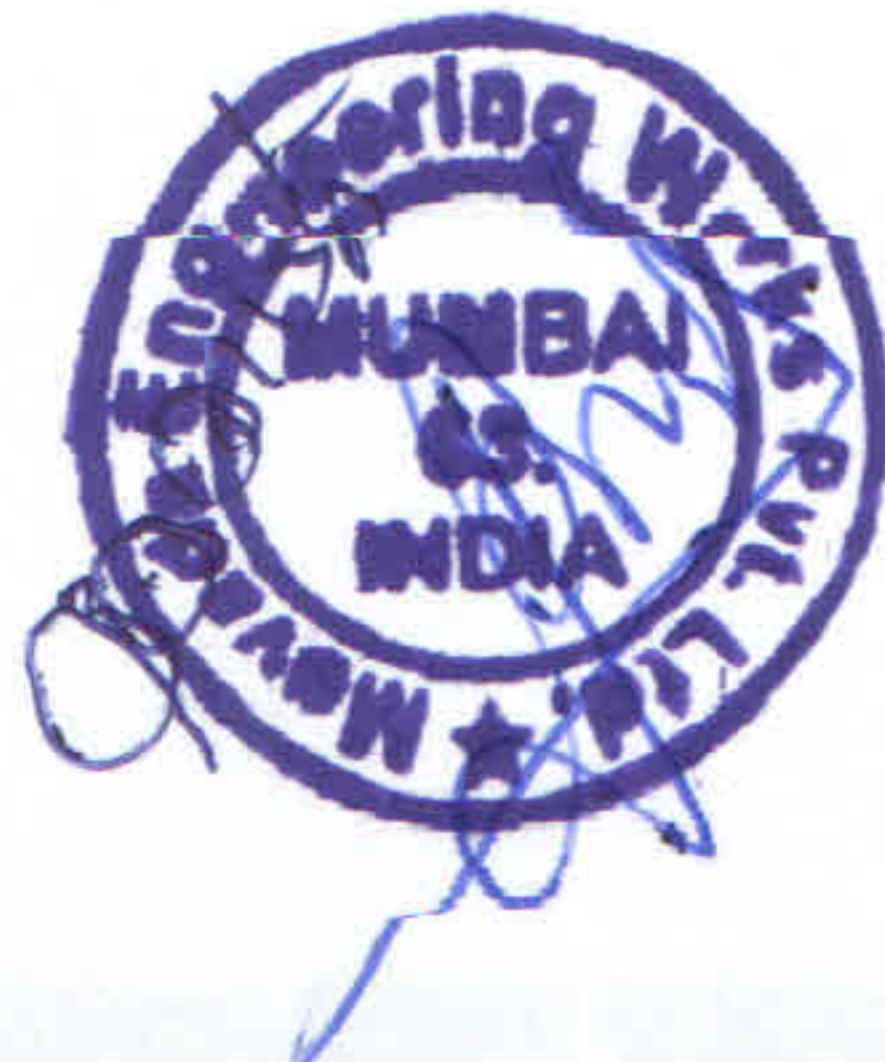


15.	Mrs. Jyotsna Dharmendra Mistry B305, Kingston Classic CHS Ltd, Chincholi Bunder Road, Malad (West), Mumbai – 400064.	W/o. Mr. Dharmendra Mistry	225	100	22,500/-
16.	Mrs. Parul Hemant Mewada H-2/3, Sunder Nagar, S. V. Road, Malad (W), Mumbai – 400064.	W/o. Mr. Hemant Mewada	3	100	300/-
17.	Mrs. Tanuja Jayesh Mistry H-2/3, Sunder Nagar, S. V. Road, Malad (W), Mumbai – 400064.	W/o. Mr. Jayesh Mistry	150	100	15,000/-
18.	Mrs. Priya Alpesh Mistry H-2/3, Sunder Nagar, S. V. Road, Malad (W), Mumbai – 400064.	W/o. Mr. Alpesh Mistry	150	100	15,000/-
19.	Mrs. Seema Rakesh Mistry 243/7, Jawahar Nagar, Road No. 3, Goregaon (West), Mumbai – 400062.	W/o. Mr. Rakesh Mistry	75	100	7,500/-
20.	Mrs. Jagruti Vipul Mistry A/801, Saptaratna Towers, S. V. Road, Sunder Nagar, R Unit, Malad (West), Mumbai – 400064.	W/o. Mr. Vipul Mistry	225	100	22,500/-
Total			24,000		24,00,000/-

For Mevada Engineering Works Private Limited

Babubhai Nanalal Mistry

Babubhai Nanalal Mistry
Managing Director
DIN: 00019171



Jayantilal Somnath Mistry

Jayantilal Somnath Mistry
Managing Director
DIN: 00019402

Office & Works :

Unit No.1, Plot No.9, Mistry Industrial Estate, I. B. Patel Road, Goregaon (East), Mumbai - 400 063, Maharashtra, INDIA.

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E-mail : info@saturnvalves.com • Visit : www.saturnvalves.com

CIN: U28920MH1972PTC015848

DETAILS OF DIRECTORS AS ON 31ST MARCH, 2022

Sr. No.	DIN	Name and Address	Designation	Date of Appointment
1.	00019171	Mr. Babubhai Nanalal Mistry H-2/3, Sunder Sangam Co-op. Hsg. Society Ltd, S. V. Road, Near Dalmia College, Sunder Nagar, Malad West, Mumbai – 400064.	Managing Director	01/07/1972
2.	00019279	Mr. Ramanlal Nanalal Mistry Shantivan-1/A/202, Opp. RBI Quarters, Raheja Township, Malad (East), Mumbai – 400097.	Director	01/07/1972
3.	00019392	Mr. Rakesh Purshottam Mistry 243/7, Nitin Niwas, Jawahar Nagar, Road No. 3, Near I. B. Patel School, Motilal Nagar, Mumbai – 400104.	Director	01/04/2005
4.	00019402	Mr. Jayantilal Somnath Mistry A/801, Saptaratna Towers, S. V. Road, Sunder Nagar, R Unit, Malad (West), Mumbai – 400064.	Managing Director	01/07/1972
5.	00019416	Mr. Pragnesh Babubhai Mistry H-2/3, S. V. Road, Sunder Nagar, Near Dalmiya College, Malad West Dely, Mumbai – 400064.	Director	01/04/2005
6.	07113661	Mr. Alpesh Babubhai Mistry H-2/3, Sunder Nagar, S. V. Road, Near Dalmia College, Sunder Nagar, Malad (West), Mumbai – 400064.	Director	11/03/2015

For Mevada Engineering Works Private Limited



Babubhai Nanalal Mistry
Managing Director
DIN: 00019171



Jayantilal Somnath Mistry
Managing Director
DIN: 00019402



Office & Works :

Unit No.1, Plot No.9, Mistry Industrial Estate, I. B. Patel Road, Goregaon (East), Mumbai - 400 063, Maharashtra, INDIA.
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