

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held 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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SWASTIK COATERS PVT LTD	U18100TG1980PTC002735	Subsidiary	99.62
2	ROULAND CHEMICALS PVT LTD	U24110TG1987PTC007949	Subsidiary	99.9
3	Azad Engineering PTE Ltd		Subsidiary	100

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	15,000,000	1,651,826	1,651,826	1,651,826
Total amount of equity shares (in Rupees)	150,000,000	16,518,260	16,518,260	16,518,260

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
equity				
Number of equity shares	15,000,000	1,651,826	1,651,826	1,651,826
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	16,518,260	16,518,260	16,518,260

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	1,513,200	1513200	15,132,000	15,132,000	

Increase during the year	0	138,626	138626	1,386,260	1,386,260	751,629,790
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	95,138	95138	951,380	951,380	572,064,794
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	43,488	43488	434,880	434,880	179,564,996
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	1,651,826	1651826	16,518,260	16,518,260	
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 <input type="text"/>						
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

INE021J01027

(ii) Details of stock split/consolidation during the year (for each class of shares)

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			

(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				<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	1,600	1000000	1,600,000,000

Particulars	Number of units	Nominal value per unit	Total value
Total			1,600,000,000

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	600,000,000	1,600,000,000	600,000,000	1,600,000,000

(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

2,516,763,324.25

(ii) Net worth of the Company

2,040,312,294.67

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	1,464,435	88.66	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	1,464,435	88.66	0	0

Total number of shareholders (promoters)

1

(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	111,589	6.76	0	
	(ii) Non-resident Indian (NRI)	46,752	2.83	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)	29,050	1.76	0	
10.	Others	0	0	0	
	Total	187,391	11.35	0	0

Total number of shareholders (other than promoters)

41

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

42

**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	2	1
Members (other than promoters)	3	42
Debenture holders	2	1

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	2	0	1	0	88.66	0
B. Non-Promoter	0	0	1	0	0.29	0
(i) Non-Independent	0	0	1	0	0.29	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	1	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	2	0	2	1	88.95	0

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

3

(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)
Rakesh Chopdar	01795599	Director	1,464,435	
Jyoti Chopdar	03132157	Director	4,800	
Gurudutta Mishra	09649639	Nominee director	0	21/08/2023

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

3

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)
Anshuman Malur Madar	07543061	Nominee director	13/04/2022	Appointment
Anshuman Malur Madar	07543061	Nominee director	27/09/2022	Cessation
Gurudutta Mishra	09649639	Nominee director	03/10/2022	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	29/12/2022	2	2	100
EGM	01/04/2022	2	2	100
EGM	11/08/2022	2	2	100
EGM	03/10/2022	2	2	100
EGM	15/10/2022	2	2	100
EGM	29/11/2022	2	2	100

B. BOARD MEETINGS

*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2022	3	3	100
2	14/07/2022	3	3	100
3	10/08/2022	3	3	100
4	11/08/2022	3	3	100
5	13/08/2022	3	3	100
6	10/09/2022	3	3	100
7	03/10/2022	3	3	100
8	11/10/2022	3	3	100
9	13/10/2022	3	3	100
10	17/10/2022	3	3	100
11	29/11/2022	3	3	100
12	29/12/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR	16/03/2023	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/09/2023 (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	Rakesh Chopdar	16	16	100	1	1	100	Yes
2	Jyoti Chopdar	16	16	100	1	1	100	Yes
3	Gurudutta Misra	9	9	100	0	0	0	No

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rakesh Chopdar	Director	45,901,639	0	0	0	45,901,639
2	Jyoti Chopdar	Director	12,000,000	0	0	0	12,000,000
	Total		57,901,639	0	0	0	57,901,639

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ful Kumar Gautam	Company Secretary	2,220,403	0	0	0	2,220,403
	Total		2,220,403	0	0	0	2,220,403

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

CS Prachi Bansal

Whether associate or fellow

Associate Fellow

Certificate of practice number

23670

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. ... 04 dated 11/09/2023

(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:

- 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.
- 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 Chopdar
Digitally signed by Rakesh Chopdar
Date: 2023.09.27 22:17:36 +05'30'

DIN of the director

01795599

To be digitally signed by

Ful Kumar Gautam
Digitally signed by Ful Kumar Gautam
Date: 2023.09.27 22:19:25 +05'30'

Company Secretary

Company secretary in practice

Membership number

49550

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

AZAD_MGT-8.pdf
azad_signed_List of shareholders.pdf
azad_List of meetings_signed.pdf
jyothi_att.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

Azad Engineering Limited
(Formerly known as Azad Engineering Private Limited)
(CIN): U74210TG1983PLC004132

R.O: 90/C, 90/D, Phase 1, I.D.A, Jeedimetla, Hyderabad, Telangana – 500055, India
Email: cs@azad.in Phone. No.: +91-40-2309 7007 Website: https://www.azad.in/

List of Compulsorily Convertible Debenture holders ("CCD") as on 31.03.2023:

S. No	Name of Debenture holders	Folio No.	Number of Securities held	Face Value per Security	Type of Security
1.	Pirmal Alternatives Private Limited	CCD-3	1600	10,00,000	Compulsorily Convertible Debenture

List of Non-Convertible Debenture holders ("NCD") as on 31.03.2023:

S. No	Name of Debenture holders	Folio No.	Number of Securities held	Face Value per Security	Type of Security
Nil					

List of Optionally Convertible Debenture holders ("OCD") as on 31.03.2023:

S. No	Name of Debenture holders	Folio No.	Number of Securities held	Face Value per Security	Type of Security
Nil					

Details of Debentures during the FY 01.04.2022 – 31.03.2023:

Type of Debenture	Debenture Outstanding at the beginning of the year (in Rs.)	Increase in Debentures during the year (in Rs.)	Decrease in Debentures during the year (in Rs.)	Debenture Outstanding at the end of the year (in Rs.)
Compulsorily-Convertible Debenture	18,00,00,000	Nil	18,00,00,000	Nil
Compulsorily Convertible Debentures	Nil	1,60,00,00,000	Nil	1,60,00,00,000
Optionally Convertible Debentures	42,00,00,000	Nil	42,00,00,000	Nil

Yours faithfully,

For Azad Engineering Limited

.....
CS Ful Kumar Gautam
Company Secretary
M.No:49550



Date: 26.09.2023
Place: Hyderabad

Azad Engineering Limited
(Formerly known as Azad Engineering Private Limited)

(CIN): U74210TG1983PLC004132

R.O: 90/C, 90/D, Phase 1, I.D.A, Jeedimetla, Hyderabad, Telangana – 500055,India
Email: cs@azad.in Phone. No.: +91-40-2309 7007 Website: <https://www.azad.in/>

List of Shareholders as on 31.03.2023

Sl. No.	Folio No	Name of the Shareholder	No. of Shares	Held%
1	`1201350000103991	RAKESH CHOPDAR .	1464435	88.6555
2	IN302105-10001147	VIVEK MUNDRA	35064	2.1227
3	IN300214-26486010	NAGESHWAR REDDY DUVVUR	23377	1.4152
4	IN300214-16796014	DMI FINANCE PRIVATE LIMITED	21745	1.3164
5	IN300214-26593355	VENKATA SUBBARAJU PENMETS	18921	1.1455
6	IN300214-26593363	RAJYALAKSHMI PENMATSA	15196	0.92
7	IN300214-25587175	SACHIN RAMESH TENDULKAR	14607	0.8843
8	IN303173-20035207	BINDIYA MAHAPATRA	11688	0.7076
9	IN302863-10356394	VENKATA KRISHNAM RAJU ALLURI	7305	0.4422
10	IN302105-10823868	PILOT CONSULTANTS PRIVATE LIMITED	5844	0.3538
11	IN304158-10015696	OMPRAKASH SANJIV KUCKIAN	5844	0.3538
12	`1201350000104007	JYOTI CHOPDAR .	4800	0.2906
13	`1204470007320741	VIJAY KUMAR RAJU ALLURI	2922	0.1769
14	IN302927-10019170	Chamundeswara Nath Vankina	2922	0.1769
15	`1201350000104881	SHAKUNTALA CHOPDAR	1600	0.0969
16	IN300214-26487359	ASIAN INSTITUTE OF GASTRO ENTEROLOGY PRIVATE LIMITED	1461	0.0884
17	`1203330000842179	VENKATA SINDHU PUSARLA	1460	0.0884
18	`1204470003353096	SAINA NEHWAL	1460	0.0884
19	`1203330001266451	VENKATSAI LAXMAN VANGIPURAPU .	1460	0.0884
20	IN302927-12008906	PRANAVI CHANDRA VELAGAPUDI	1460	0.0884
21	`1203330001747532	NIKHAT ZAREEN .	1460	0.0884
22	IN302863-10386818	MILIND CHAMA	731	0.0443
23	IN304158-10220435	VENKAT RAO GUDURU	731	0.0443
24	IN300214-15344289	ANUPA V SAJJANAR	585	0.0354
25	IN301022-21355040	N SRINIVAS RAO	585	0.0354
26	IN302863-10331549	ANITHA MUDIREDDY	439	0.0266
27	IN302863-10502088	DHEERAJ REDDY ENDELA	439	0.0266
28	`1205100000056195	QAMAR AHMAD	438	0.0265
29	IN301022-21126697	CHIGURUPATI UMA DEVI	365	0.0221
30	`1204770000167594	USHA REDDY CHIGARAPALLI	365	0.0221



Azad Engineering Limited
(Formerly known as Azad Engineering Private Limited)
(CIN): U74210TG1983PLC004132

R.O: 90/C, 90/D, Phase 1, I.D.A. Jeedimetla, Hyderabad, Telangana – 500055, India
Email: cs@azad.in Phone. No.: +91-40-2309 7007 Website: <https://www.azad.in/>

List of Shareholders as on 31.03.2023

31	IN306114-12022836	VINEELA MUTHYALA	292	0.0177
32	1208180016137390	TRISHANYA PUSAPATI RAJU	292	0.0177
33	1204340000178634	SRI TANUJA POTLURI	292	0.0177
34	IN301022-20259358	RAHUL GUPTA	219	0.0133
35	IN302236-12367731	PRIYANKA RATAN	146	0.0088
36	IN302863-10327294	SATYA BHARATHI TADALA	146	0.0088
37	IN304295-22926289	HARANATHABABU KANAKAGIRI	146	0.0088
38	IN300214-55710658	CHANDRIKA NARESH SHAH	146	0.0088
39	IN300214-52684866	VUDDAGIRI KANAKA RAJU	146	0.0088
40	IN300214-27195519	AMITA THAKUR	146	0.0088
41	IN302902-46764647	RENU GOYAL	73	0.0044
42	1206430000000893	RITU JAIN	73	0.0044
Total			1651826	100

.....
CS Ful Kumar Gautam
Company Secretary
M.No:49550



Azad Engineering Limited
(Formerly known as Azad Engineering Private Limited)

(CIN): U74210TG1983PLC004132

R.O: 90/C, 90/D, Phase 1, I.D.A, Jeedimetla, Hyderabad, Telangana – 500055,India
Email: cs@azad.in Phone. No.: +91-40-2309 7007 Website: <https://www.azad.in/>

LIST OF MEETINGS:

Board Meetings						
S. No	Date of the Meeting	No. of Directors associated	No. of Directors entitled to attend	No. of Directors attended	Names of attendee Directors	% of Attendance
1.	13.04.2022	2	2	2	1. Rakesh Chopdar 2. Jyoti Chopdar	100
2.	14.07.2022	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Anshuman Malur Madan	100
3.	10.08.2022	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Anshuman Malur Madan	100
4.	11.08.2022	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Anshuman Malur Madan	100
5.	13.08.2022	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Anshuman Malur Madan	100
6.	10.09.2022	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Anshuman Malur Madan	100
7.	03.10.2022	2	2	2	1.Rakesh Chopdar 2.Jyoti Chopdar	100
8.	11.10.2022	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Gurudatta Mishra	100
9.	13.10.2022	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Gurudatta Mishra	100



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10.	17.10.2022	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Gurudatta Mishra	100
11.	29.11.2022	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Gurudatta Mishra	100
12.	29.12.2022	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Gurudatta Mishra	100
13.	23.01.2023	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Gurudatta Mishra	100
14.	31.01.2023	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Gurudatta Mishra	100
15.	17.02.2023	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Gurudatta Mishra	100
16.	29.03.2023	3	3	3	1.Rakesh Chopdar 2.Jyoti Chopdar 3.Gurudatta Mishra	100

Yours faithfully,

For Azad Engineering Limited


.....
CS Ful Kumar Gautam
Company Secretary
M.No: 49550




Date: 26.09.2023
Place: Hyderabad

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the shareholding of Jyoti Chopdar has not been included in the "Promoter" category of the annual return of Azad Engineering Limited for the financial year ended March 31, 2023. Jyoti Chopdar's shareholding has been classified under the category "Other than Promoter" and not public category. Jyoti Chopdar is not the promoter of Azad Engineering Limited but forms part of the promoter group within the meaning of regulation 2(1)(pp) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

For Azad Engineering Limited


Ful Kumar Gautam
(Company Secretary)



Ful Kumar
Gautam

Digitally signed by
Ful Kumar Gautam
Date: 2023.09.27
15:55:18 +05'30'

AZAD ENGINEERING LIMITED



Registered Office Address: 90/C, 90/D, Phase-1, I.D.A. Jeedimetla, Hyderabad, Telangana-500 055, India.

CIN NO: U74210TG1983PLC004132

GSTIN: 36AAECA9452H1ZJ

CS-2309-166

Tel: 040-23097007

Email: cs@azad.in

Website: www.azad.in



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837Sector 28
Faridabad,121008
Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

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 A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **Azad Engineering Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31st day of March, 2023 In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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;
 2. Maintenance of registers/ records & making entries therein within the time prescribed thereof;
 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 and in the case of filings beyond the prescribed time, additional fees is duly paid;
 4. Calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed. No resolution has been passed through postal ballot in the aforesaid financial year.
 5. As the Company was a Private Company during the year under review, it was not required to close the Register of Members / Security holders;
 6. Advances/ loans to its Directors and/ or persons or Firms or Companies referred in Section 185 of the Act



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837Sector 28
Faridabad,121008
Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

7. Contracts/ arrangements with related parties as specified in Section 188 of the Act.
8. Proper transfer of shares/ security and issue of certificates thereof.
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 instances were raised during the aforementioned 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 - The company is not required to take any action in this regard as no dividend declared during this financial year and as such there was no requirement of transfer of unpaid/unclaimed dividend/other amount as applicable to the Investor Education and Protection Fund Account;
11. Signing of audited financial statement and report of directors is duly as per the provisions of section 134 and 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 of Auditors as per the provisions of section 139 of the Act - The Company has complied with the provisions of section 139 of the Act with respect to resignation/ appointment of Auditors;
14. Except for extension of Time Limit for holding Annual General Meeting for the Financial Year 2021-22 till 31st December, 2022 from the Registrar of Companies, Telangana, the Company was not required to get any approvals 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; The Company has not accepted deposit from public;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable- During the aforementioned financial year, the Company complied with the relevant provisions of Companies Act, 2013 in relation to various loans/ banking facilities availed from Banks and has complied with the provisions of the Companies Act, 2013, except for registration of charge in respect of Loan



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availed from IDFC-First Bank, Yes Bank which was later complied with based on the Deed of Confirmation-cum-Indemnity executed with IDFC- First Bank and Yes Bank.

17. Loans or investments or guarantees or provision of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. The company has altered its Memorandum of Association (MOA) and Articles of Association (AOA) during the aforementioned financial year- During the financial year under review, the Company has altered its Memorandum of Association (MoA) and Articles of Association (AoA) and has complied with the provisions of Companies Act, 2013,

**For M/s. PRACHI BANSAL AND
ASSOCIATES
(Practicing Company Secretaries)**


PRACHI
BANSAL
Digitally signed
by PRACHI
BANSAL
Date: 2023.09.27
15:29:34 +05'30'

**CS PRACHI BANSAL
Membership No: A43355
COP NO-23670
UDIN- A043355E001065706
DATE-27-09-2023
PLACE-FARIDABAD**