

# 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   |
|---------------------|---------------------------|-------------------------------|
| Private 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

(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

**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	15,000,000	12,981,304	12,981,304	12,981,304
Total amount of equity shares (in Rupees)	150,000,000	129,813,040	129,813,040	129,813,040

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	15,000,000	12,981,304	12,981,304	12,981,304

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	129,813,040	129,813,040	129,813,040

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	12,981,304	0	12981304	129,813,040	129,813,040	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	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 <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	12,981,304	0	12981304	129,813,040	129,813,040	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text" value="0"/>				0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text" value="0"/>				0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

2,518,535,228.69

**(ii) Net worth of the Company**

1,415,371,725

**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	11,693,464	90.08	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)	1,269,840	9.78	0	
10.	Others ANY OTHERS	18,000	0.14	0	
	<b>Total</b>	12,981,304	100	0	0

**Total number of shareholders (promoters)**

12

**(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	

	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

12

**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	12	12
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	3	0	3	0	68.52	0
<b>B. Non-Promoter</b>	1	0	1	0	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	4	0	4	0	68.52	0

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

5

**(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)
LATA VIJAY SHAH	00337884	Whole-time director	1,643,200	
VIJAY HIRALAL SHAH	00460669	Managing Director	3,761,004	
RAVI SHAH	02113586	Director	3,490,440	
KETAN RATILAL SHAH	05154131	Director	0	
APEKSHA PARAKH	BXKPP4780L	Company Secretary	0	

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

0

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)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/07/2023	12	5	80.18

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2023	4	4	100
2	31/05/2023	4	4	100
3	07/06/2023	4	4	100
4	14/09/2023	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	07/12/2023	4	4	100
6	09/02/2024	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

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					

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	LATA VIJAY S	6	6	100	0	0	0	Yes
2	VIJAY HIRALA	6	6	100	0	0	0	Yes
3	RAVI SHAH	6	6	100	0	0	0	No
4	KETAN RATIL	6	6	100	0	0	0	Yes

### 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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY HIRALAL SH	MANAGING DIF	0	0	0	13,000,000	13,000,000
2	LATA VIJAY SHAH	WHOLE TIME D	0	0	0	9,750,000	9,750,000
	Total		0	0	0	22,750,000	22,750,000

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	APEKSHA PARAKH	COMPANY SEC	96,000	0	0	0	96,000
	Total		96,000	0	0	0	96,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KETAN RATILAL SI	Director	2,090,611	0	0	0	2,090,611
2	RAVI SHAH	Director	6,000,000	0	0	0	6,000,000
	Total		8,090,611	0	0	0	8,090,611

#### 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

Meena Naidu

Whether associate or fellow

Associate  Fellow

Certificate of practice number

23853

#### 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.

(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. ...

2

dated

25/05/2024

(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

LATA VIJAY  
SHAH Digitally signed by  
LATA VIJAY SHAH  
Date: 2024.08.07  
15:06:44 +05'30'

DIN of the director

0\*3\*7\*8\*

#### To be digitally signed by

MEENA  
NAIDU Digitally signed by  
MEENA NAIDU  
Date: 2024.08.07  
15:52:30 +05'30'

Company Secretary

Company secretary in practice

Membership number

2\*1\*3

Certificate of practice number

2\*8\*3

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

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

**List of attachments**

LIST OF SHAREHOLDERS.pdf
mgt-8.pdf
LIST OF DIRECTORS.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**

MEENA NAIDU & ASSOCIATES  
Company Secretaries \* Trademark Agent  
Mobile No. +91 9993657370  
E-mail: [cscmameena@gmail.com](mailto:cscmameena@gmail.com)  
Website: [www.meenanaidu.com](http://www.meenanaidu.com)

MEENA NAIDU  
(M.Com ,LLB, ACS, CMA)  
7/B, Block No-1  
Kubher Enclave , Junwani Road  
Bhilai (Chhattisgarh )-490020

**FORM NO. MGT-8**

**Certificate by a Company Secretary in Practice**

*{Pursuant to section 92(2) of the companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014}*

We have examined the registers, records and books and papers of SIMPLEX ENGINEERING & FOUNDRY WORKS PRIVATE LIMITED (the Company) CIN: U99999DL1980PTC181945 having its registered office at 15<sup>th</sup> Floor, Room No 1503, Hemkunt Tower, 98, Nehru Place, New Delhi-110019, India as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March , 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations and declarations 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;
  3. Filing of forms and returns with the Registrar of Companies have been made within/beyond the prescribed time.
  4. Calling, convening, holding meetings of Board of Directors 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 have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
  5. The Company has closed its Register of Members during the financial year under Review;
  6. The Company , during the aforesaid year under review has complied with the provisions of section 185 of the Companies Act, 2013;
  7. The Contracts/arrangements with related parties as specified in section 188 of the Act, 2013 during the financial year , as declared by the Management, all the transactions were in the ordinary course of business and on Arms Length basis and within the Board limits hence shareholders approval was not required;
  8. The Company has neither issued nor allotted any shares or other securities during the year under review. Similarly, there was no occasion for the Company to buy back any shares or securities. The company has not altered or reduced share capital/or converted shares/or

MEENA NAIDU & ASSOCIATES  
Company Secretaries \* Trademark Agent  
Mobile No. +91 9993657370  
E-mail: [cscmeena@gmail.com](mailto:cscmeena@gmail.com)  
Website: [www.meenanaidu.com](http://www.meenanaidu.com)

MEENA NAIDU  
(M.Com ,LLB, ACS, CMA)  
7/B, Block No-1  
Kubher Enclave , Junwani Road  
Bhilai (Chhattisgarh )-490020

- securities or redeemed any redeemable preference share/debentures during the financial year, in so far as the company has no preference shares/debentures.;
9. The Company , during the aforesaid year under review, has not kept in abeyance the rights to dividend and there were no rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act ;
  10. The Company has not declared any Dividend during the year and no unpaid/ unclaimed dividend/other amounts was pending to transfer to Investor Education and Protection Fund in accordance with section 124 of the Act;
  11. The Company , during the aforesaid year under review, has complied with the provisions of 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. The Company , during the aforesaid year under review, has complied with the provisions of ~~Appointment/resignation~~/ Disclosure of Directors, Key Managerial Personnel.
  13. The Company , during the aforesaid year under review, has complied with the provisions of section 139 of the Act ;
  14. The Company , during the aforesaid year under review was not required to get approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
  15. The Company being a private company has not accepted public deposits.
  16. The Company , during the aforesaid year under review, has borrowed from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
  17. The Company has complied with the provisions of section 186 of the Act respect to Loans and investments or guarantees given or providing of securities to other bodies corporate or persons;

MEENA NAIDU & ASSOCIATES  
Company Secretaries \* Trademark Agent  
Mobile No. +91 9993657370  
E-mail: [cscmameena@gmail.com](mailto:cscmameena@gmail.com)  
Website: [www.meenanaidu.com](http://www.meenanaidu.com)

MEENA NAIDU  
(M.Com ,LLB, ACS, CMA)  
7/B, Block No-1  
Kubher Enclave , Junwani Road  
Bhilai (Chhattisgarh )-490020

18. The Company, during the aforesaid financial year under review, has not altered the provisions of its Memorandum and Articles of Association of the Company;

For Meena Naidu & Associates  
Company Secretaries  
FRN: S2022CG465700  
Peer Review Certificate No.: **4660/2023**



MEENA NAIDU  
Mem No : A28193  
COP No : 23853  
Date: 26.07.2024  
Place: Bhilai  
UDIN: A028193F000827849

Contact No: 09229121502

E-mail: ck.motta@simplexengg.in

## SIMPLEX ENGINEERING & FOUNDRY WORKS PRIVATE LIMITED

Regd. Off.: 15<sup>th</sup> Floor, Room No.1503, Hemkunt Tower, 98 Nehru Place, New Delhi110019

[CIN: U99999DL1980PTC181945]

List of Shareholders as on 31<sup>st</sup> March, 2024

SL No	Name Of Share Holders	No. Of Shares Held	Face Value	Amount	%
1	Chandan Estates & Tr. Co Pvt Ltd	361784	10	3617840	2.79
2	Hiralal B Shah (Huf)	910000	10	9100000	7.01
3	Hiralal Family Trust	16000	10	160000	0.12
4	Smt Lata Vijay Shah	1643200	10	16432000	12.66
5	Nehal Mihir Chheda	180000	10	1800000	1.39
6	Ravi Shah	3490440	10	34904400	26.89
7	Simplex Fabricators Pvt Ltd	908056	10	9080560	7.00
8	Vijay Hiralal Shah	3761004	10	37610040	28.97
9	Vijay Hiralal Shah (Huf)	1334532	10	13345320	10.28
10	Smt Hemlata S Shah	372288	10	3722880	2.87
11	Shivji R Shah Prop Shiv Investments	2000	10	20000	0.01
12	Shivji R Shah	2000	10	20000	0.01
	<b>Total</b>	<b>12981304</b>	<b>10</b>	<b>129813040</b>	<b>100</b>

For and on Behalf of the Board

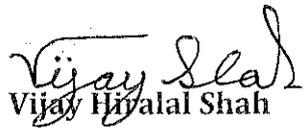
Simplex Engineering & Foundry Works Private Limited



Ravi Shah

Director

DIN: 02113586



Vijay Hiralal Shah

Director

DIN: 00460669