

Form No. MGT-7 DRAFT

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U29221B12005PLC021373

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	MONOMARK ENGINEERING (INDIA) LIMITED	MONOMARK ENGINEERING (INDIA) PRIVATE LIMITED
Registered office address	165-167,NEW RIICO IND AREA, CHANDERIYA, NA, DISTT CHITTORGARH,Rajasthan,India,312001	165-167,NEW RIICO IND AREA, CHANDERIYA, NA, DISTT CHITTORGARH,Rajasthan,India,312001
Latitude details (as on filing date)	24.916946933602045	24.916946933602045
Longitude details (as on filing date)	74.62632145578817	74.62632145578817

(b) *Permanent Account Number (PAN) of the company

AAECM5637L

(c) *e-mail ID of the company

****arkenge@gmail.com

(d) *Telephone number with STD code

+91935881886

(e) Website

www.monomark.co.in

iv *Date of Incorporation (DD/MM/YYYY)

29/09/2005

v (a) *Class of Company (as on the financial year end date)

(Private company/Public company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

No

viii Number of Registrar and Transfer Agent

ix *(a) Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

AB7455512

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

31/12/2025

(g) Specify the reasons for not holding the same

Due to bona fide reasons, the financial statements of the Company's subsidiary, Monomark Engineering FZE based out of Dubai, United Arab Emirates (UAE), were not been finalized and audited. This has impacted the timely preparation and audit of the consolidated

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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	33	Repair and installation of machinery and equipment	93.05
2	C	Manufacturing	25	Manufacture of fabricated metal products, except machinery	6.95
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1		22-FZE-2057	Monomark Engineering FZE	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	20000000	9012600	9012600	9012600
Total amount of equity shares (in rupees)	200000000.00	90126000.00	90126000.00	90126000.00

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NARENDRA CHORDIA	00784374	Director	450000	
MEENA CHORDIA	00784391	Director	300000	
NITESH CHORDIA	06845412	Director	852600	
GAURAV CHORDIA	06845415	Director	660000	
NISAR HUSAIN	AJPH3611L	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting of the Mem	30/09/2024	4	4	100

B BOARD MEETINGS

*Number of meetings held 12

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2024	4	4	100.00
2	31/05/2024	4	4	100.00
3	13/06/2024	4	4	100.00
4	30/07/2024	4	4	100.00
5	19/08/2024	4	4	100.00
6	04/09/2024	4	4	100.00
7	23/10/2024	4	4	100.00
8	16/12/2024	4	4	100.00
9	09/01/2025	4	4	100.00
10	01/02/2025	4	4	100.00
11	20/02/2025	4	4	100.00
12	12/03/2025	4	4	100.00

C COMMITTEE MEETINGS

Number of meetings held 3

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Meeting of CSR Committee	05/04/2024	3	3	100.00
2	Meeting of CSR Committee	04/09/2024	3	3	100.00
3	Meeting of CSR Committee	01/01/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	NARENDRA CHORDIA	12	12	100.00	3	3	100.00	Yes
2	MEENA CHORDIA	12	12	100.00	3	3	100.00	Yes
3	NITESH CHORDIA	12	12	100.00	3	3	100.00	Yes
4	GAURAV CHORDIA	12	12	100.00	3	3	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

B *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	NISAR HUSAIN	Company Secretary	576000	0	0	0	576000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		576000.00	0.00	0.00	0.00	576000.00

remuneration paid to them;
 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
 15 acceptance/ renewal/ repayment of deposits;
 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	<input type="text" value="DSC BOX"/>
Date (DD/MM/YYYY)	<input type="text"/>
Place	<input type="text"/>
Whether associate or fellow:	<input type="text" value="Select"/>
Certificate of practice number	<input type="text"/>

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person	<input type="text" value="06845412"/>
(b) Name of the Designated Person	<input type="text"/>

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

***To be digitally signed by**

*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	<input type="text" value="DSC BOX"/> <input type="text" value="Director"/>
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	<input type="text" value="06845412"/>

***To be digitally signed by**

*Whether associate or fellow:	<input type="text" value="DSC BOX"/> <input type="text" value="Company Secretary"/>
*Membership number	<input type="text" value="Associate"/> <input type="text" value="52961"/>
Certificate of practice number	<input type="text"/>