

FORM NO. MGT-7A

# ABRIDGED ANNUAL RETURN

**As on the financial year ended on 31-03-2021**

of

## QUALITY ENGINEERING (BARODA) PRIVATE LIMITED

[Pursuant to Section 92(1) of the Companies Act, 2013

*And*

Rule 11(1) of the Companies (Management and Administration) Rules, 2014]

## I. REGISTRATION AND OTHER DETAILS

i)	<b>CIN</b>	<b>U29199GJ1994PTC021712</b>		
	Foreign Company Registration Number / GLN	-		
	Registration Date [DD-MM-YYYY]	<b>31-03-1994</b>		
	Permanent Account Number	<b>AAACQ0500G</b>		
ii)	<b>NAME AND REGISTERED OFFICE ADDRESS OF COMPANY</b>			
	Company Name	<b>QUALITY ENGINEERING (INDIA) PRIVATE LIMITED</b>		
	Address	A/28 GUJARAT ESTATE DHARMSINGH DESAI MARG, CHHANI ROAD		
	Town / City	VADODARA		
	State	GUJARAT		
	Pin Code	390002		
	Country Name	INDIA		
	Country Code	IN		
	Telephone (With STD/Area Code No.)	0265-2771935		
	Fax Number	-		
	Email Address	info@qualityenggaroda.com		
	Website	-		
	Address for correspondence, if different from address of registered office	-		
iii)	<b>Category of the Company</b>		Private Company	
	1	Limited by shares		√
	2	Unlimited Company		
	3	Company having share capital		√
	4	Company not having share capital		
iv)	<b>Whether the form is filed for</b>		1	Small Company
			2	One Person Company
v)	<b>AGM details</b>			
	AGM Held	<b>25-08-2021</b>		
	AGM Due Date	<b>30-09-2021</b>		
	Whether extension of AGM was granted – Yes / No. ( If yes, provide reference number , date of approval letter and the period upto which extension granted)	<b>NO</b>		
	If Annual General Meeting was not held, specify the reasons for not holding the same	<b>Not Applicable</b>		

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10% or more of the total turnover of the company shall be stated)

SN	Name and Description of main products / services	ITC / NPCS of the Product/service	% to total turnover of the company
1	Manufacturing of Engineering Goods	85153920	100%

SN	Main Activity Group Code	Description of Activity Group Code	Business Activity Code	Description of Business Activity	% to total turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose & Special purpose Machinery & equipment, Transport equipment	100%

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

SN	NAME OF THE COMPANY	CIN/GLN	ASSOCIATE/ JOINT VENTURE	% OF SHARES HELD
-	-	-	-	

### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

#### i) Share Capital

##### a) Equity Share Capital

Particulars	Face Value	Authorised Capital	Issued Capital	Subscribed Capital	Paid-up Capital
Total number of Equity Shares	Rs. 10	200,000	173,050	173,050	173,050
Total Amount of Equity Shares (in Rs.)		20,00,000	17,30,500	17,30,500	17,30,500

Number of Classes:

Class of Shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid-up Capital
Number of Equity Shares	2,00,000	1,73,050	1,73,050	1,73,050
Nominal Value per share (in Rs.)	10	10	10	10
Total Amount of Equity Shares (in Rs.)	20,00,000	17,30,500	17,30,500	17,30,500

##### b) Preference Share Capital

Particulars	Face Value	Authorised Capital	Issued Capital	Subscribed Capital	Paid-up Capital
Total number of Preference Shares	-	-	-	-	-
Total Amount of Preference Shares (in Rs.)		-	-	-	-

Number of Classes:

Class of Shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid-up Capital
Number of Preference Shares	-	-	-	-
Nominal Value per share (in Rs.)	-	-	-	-
Total Amount of Preference Shares (in Rs.)	-	-	-	-

##### c) Unclassified Share Capital (not applicable for OPC)

Particulars	Authorised Capital
Total number of unclassified Shares	-

##### d)(i) Break-up of Paid up Share Capital (not applicable for OPC)

Class of Shares	No. of shares	Total Nominal Amount (₹)	Total Paid-up Amount (₹)	Total premium (₹)
<b>Equity Shares</b>				
At the beginning of the year	1,73,050	17,30,500	17,30,500	0
Increase during the year				
i. Public Issue	-	-	-	-
ii. Rights Issue	-	-	-	-
iii. Bonus Issue	-	-	-	-
iv. Private Placement / Preferential Allotment	-	-	-	-
v. ESOPS	-	-	-	-
vi. Sweat Equity shares allotted	-	-	-	-
vii. Conversion – Preference shares	-	-	-	-
viii. Conversion – Debentures	-	-	-	-
ix. GDR / ADR	-	-	-	-
x. Others, please specify	-	-	-	-
Decrease during the year				
i. Buy-back	-	-	-	-
ii. Forfeiture	-	-	-	-

iii. Reduction of share capital	-	-	-	-
v. Others, please specify	-	-	-	-
At the end of the year	1,73,050	17,30,500	17,30,500	0
<b>Preference Shares</b>				
At the beginning of the year	-	-	-	-
Increase during the year				
i. Issue of Shares	-	-	-	-
ii. Re-issue of forfeited Shares	-	-	-	-
iii. Others, please specify	-	-	-	-
Decrease during the year				
i. Redemption of shares	-	-	-	-
ii. Shares Forfeited	-	-	-	-
iii. Reduction of share capital	-	-	-	-
v. Others, please specify	-	-	-	-
At the end of the year	-	-	-	-

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

Class of shares	(i)	(ii)	(iii)
<b>Before split /consolidation</b>			
Number of shares	-	-	-
Face value per share	-	-	-
<b>After split / Consolidation</b>			
Number of shares	-	-	-
Face value per share	-	-	-

**(d) (iii) Details of shares or debentures transferred 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

Date of Registration of Transfer of Shares

Type of Transfer

1 - Equity, 2 - Preference Shares, 3 – Debenture, 4 - Stock

No. of Shares Transferred

Amount Per Share (₹)

Ledger Folio of Transferor

Transferor's Name

Ledger Folio of Transferee

Transferee's Name

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

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

**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	-	-	-	-
Partly convertible debentures	-	-	-	-
Fully convertible debentures	-	-	-	-

(v) Securities (other than Shares and Debentures) (not applicable for OPC)

Type of Securities	No. of Securities	Nominal Value of each Unit [₹]	Total Nominal Value [₹]	Paid up Value of each Unit [₹]	Total Paid-up Value [₹]
-	-	-	-	-	-

**V. TURNOVER AND NET WORTH OF THE COMPANY** (as defined in the Act)

- (i) Turnover  
- Turnover at the end of the financial year: Rs. 6,73,30,593/-
- (ii) Net worth of the Company  
- Net worth at the end of the financial year: Rs. 3,49,80,598/-

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

(a) SHARE HOLDING PATTERN – PROMOTERS

Sr. No.	Category	Indian		Foreign	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual / HUF				
	(i) Indian	123,050	71.11		
	(ii) Non-resident Indian (NRI)			-	-
	(iii) Foreign National (other than NRI)			-	-
2.	Government				
	(i) Central Government	-	-	-	-
	(ii) State Government	-	-	-	-
	(iii) Government Companies	-	-	-	-
3.	Insurance Companies	-	-	-	-
4.	Banks	-	-	-	-
5.	Financial Institutions	-	-	-	-
6.	Foreign Institutional Investors			-	-
7.	Mutual Funds	-	-	-	-
8.	Venture Capital	-	-	-	-
9.	Body Corporate (Not mentioned above)	-	-	-	-
10.	Others	-	-	-	-
	<b>TOTAL</b>	<b>123,050</b>	<b>71.11</b>	-	-

TOTAL NUMBER OF SHAREHOLDERS

(b) SHARE HOLDING PATTERN – PUBLIC

Sr. No.	Category	Indian		Foreign	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual / HUF				
	(i) Indian	50,000	28.89		
	(ii) Non-resident Indian (NRI)			-	-
	(iii) Foreign National (other than NRI)			-	-
2.	Government				
	(i) Central Government	-	-	-	-
	(ii) State Government	-	-	-	-
	(iii) Government Companies	-	-	-	-
3.	Insurance Companies	-	-	-	-
4.	Banks	-	-	-	-
5.	Financial Institutions	-	-	-	-
6.	Foreign Institutional Investors			-	-
7.	Mutual Funds	-	-	-	-
8.	Venture Capital	-	-	-	-
9.	Body Corporate (Not mentioned above)	-	-	-	-
10.	Others	-	-	-	-
	<b>TOTAL</b>	<b>50,000</b>	<b>28.89</b>	-	-

TOTAL NUMBER OF SHAREHOLDERS (OTHER THAN PROMOTERS) 2

TOTAL NUMBER OF SHAREHOLDERS (PROMOTERS + PUBLIC/OTHER THAN PROMOTERS) 5

## VII. NUMBER OF THE PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	As at beginning of the year	Addition during the year	Cessation during the year	As at end of the year
Promoters	3	0	0	3
Members (other than Promoters)	2	0	0	2
Debenture Holders	0	0	0	0

### DETAIL LIST OF SHARE HOLDERS

Ledger Folio of Share	<b>01</b>
Shareholder's full Name	<b>MOHMMAD IQBAL KHAN</b>
Father's Name	BAHADUR PATHAN
Joint Holder's Full Name	-
Type of Share	Equity
Number of Share held	63,600
Amount per Share	Rs. 10
Date of becoming a member	31-03-1994
Address	103, VAMA TOWER, OPP. PARUL APPARTMENT, FATEHGUNJ, VADODARA 390002, GUJARAT, INDIA

Ledger Folio of Share	<b>03</b>
Shareholder's full Name	<b>MARJINA IRTIZAKHAN PATHAN</b>
Husband's Name	IRTIZAKHAN PATHAN
Joint Holder's Full Name	-
Type of Share	Equity
Number of Share held	19,730
Amount per Share	Rs. 10
Date of becoming a member	30-03-1996
Address	A-146, SANTOK NAGAR SOCIETY, OP. FATEHGUNJ POICE STATION, NAVAYARD, CHHANI ROAD, VADODARA 390002, GUJARAT, INDIA

Ledger Folio of Share	<b>04</b>
Shareholder's full Name	<b>SHAMIM M. PATHAN</b>
Husband's Name	MOHMMAD IQBAL PATHAN
Joint Holder's Full Name	-
Type of Share	Equity
Number of Share held	39,720
Amount per Share	Rs. 10
Date of becoming a member	30-03-1996
Address	702, KRISHNADEEP TOWER, B/H. SEVEN SEAS, FATEHGUNJ, VADODARA 390002, GUJARAT, INDIA

Ledger Folio of Share	<b>09</b>
Shareholder's full Name	<b>TARIQ IRTIZA KHAN</b>
Husband's Name	IRTIZA JUNGBAHDUR PATHAN
Joint Holder's Full Name	-
Type of Share	Equity
Number of Share held	25,000
Amount per Share	Rs. 10
Date of becoming a member	01-04-2019
Address	146-SANTOK NAGAR, NAVAYARD VADODARA-390024, GUJARAT

Ledger Folio of Share	10
Shareholder's full Name	JAVEDKHAN IRTIAZKHAN PATHAN
Husband's Name	IRTIQZKHAN PATHAN
Joint Holder's Full Name	-
Type of Share	Equity
Number of Share held	25,000
Amount per Share	Rs. 10
Date of becoming a member	01-04-2019
Address	A/146, CHHANI ROAD, SANTOK NAGAR, NAVAYARD, VADODARA-390002, GUJARAT

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

### A. MEMBERS / CLASS / REQUISITIONED / NCLT / COURT CONVENED MEETING (not applicable for OPC)

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
ANNUAL GENERAL MEETING	17-08-2020	5	5	100%

### B. BOARD MEETINGS (not applicable for OPC)

SN	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1.	20-06-2020	4	4	100%
2.	23-07-2020	4	4	100%
3.	05-08-2020	4	4	100%
4.	28-11-2020	4	4	100%
5.	27-03-2021	4	4	100%

### C. ATTENDANCE OF DIRECTORS

SN	DIN	Name of the Director	Board of Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended last AGM held on 25-08-2021 (Y/N)
			No of Meeting Held	No. of Meeting attended	% of attendance	No of Meeting Held	No. of Meeting attended	% of attendance	
1.	01240496	Mohammad Iqbal Khan	5	5	100%	-	-	-	Y
2.	05227088	Marjina Begum Khan	5	5	100%	-	-	-	Y
3.	06547041	Tariq Irtiza Khan	5	5	100%	-	-	-	Y
4.	07947042	Javedkhan Irtiazkhan Pathan	5	5	100%				Y

## IX. REMUNERATION OF DIRECTORS

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

4

Sr. No.	Name / Designation		Gross Salary	Commission	Stock Option / Sweat Equity	Others	Total Amount
1.	Mohammad Iqbal Khan	Director	8,25,000	-	-	-	8,25,000
2.	Marjina Begum Khan	Director	6,60,000	-	-	-	6,60,000
3.	Tariq Irtiza Khan	Director	8,25,000	-	-	-	8,25,000
4.	Javedkhan Irtiza Pathan	Director	8,25,000	-	-	-	8,25,000
	<b>TOTAL</b>		<b>31,35,000</b>				<b>31,35,000</b>

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

-

Sr. No.	Name / Designation	Gross Salary	Commission	Stock Option / Sweat Equity	Others	Total Amount
-	-	-	-	-	-	-

## 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

## XI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY / DIRECTORS / OFFICERS

NOT APPLICABLE

Name of the company / directors officers	Name of the Court / Concerned Authority	Date of Order	Name of the act and section under which penalized / punished	Details of penalty / punishment	Details of appeal (if any) including present status
-	-	-	-	-	-

(B) DETAILS OF COMPOUNDING OF OFFENCES

NOT APPLICABLE

Name of the company / directors officers	Name of the Court / Concerned Authority	Date of Order	Name of the act and section under which penalized / punished	Details of penalty / punishment	Details of appeal (if any) including present status
-	-	-	-	-	-

## XII. WHETHER COMPLETE LIST OF SHAREHOLDERS, DEBENTURE HOLDERS HAS BEEN ENCLOSED AS AN ATTACHMENT

Yes

No

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- 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.

Signed By-



MOHMMAD IQBAL KHAN  
DIRECTOR  
(DIN: 01240496)



TARIQ IRTIZA KHAN  
DIRECTOR  
(DIN: 06547041)