

# FORM NO. MGT-7

[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]



सत्यमेव जयते

# 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

U34103DL1986PLC305213

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCM5441M

(ii) (a) Name of the company

METALMAN AUTO LIMITED

(b) Registered office address

JMK Tower, NH-8, First Floor, Mustatil No. 44, Killa No.  
5, Village Ka pashera,  
New Delhi  
Delhi  
110037  
India

(c) \*e-mail ID of the company

CO\*\*\*\*\*@TO.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*44

(e) Website

www.metalmanauto.com

(iii) Date of Incorporation

16/05/1986

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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 27/07/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	93.7
2	N	Support service to Organizations	N7	Other support services to organizations	6.3

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

\*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Metalman Micro Turners		Subsidiary	98

## 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	5,000,000	2,719,174	2,719,174	2,719,174
Total amount of equity shares (in Rupees)	50,000,000	27,191,740	27,191,740	27,191,740

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	5,000,000	2,719,174	2,719,174	2,719,174
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	27,191,740	27,191,740	27,191,740

**(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>	2,719,174	0	2719174	27,191,740	27,191,740	
<b>Increase during the year</b>	0	0	0	0	0	0
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	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						
<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						
<b>At the end of the year</b>	2,719,174	0	2719174	27,191,740	27,191,740	
<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						
<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						
<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"/>						
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	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

9,978,105,434

(ii) Net worth of the Company

2,981,001,605

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	1,917,018	70.5	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>	1,917,018	70.5	0	0

Total number of shareholders (promoters)

4

**(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	543,835	20	0	
	(ii) Non-resident Indian (NRI)	258,321	9.5	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>	802,156	29.5	0	0
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**Total number of shareholders (other than promoters)**

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

**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	4	4
Members (other than promoters)	4	4
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>	4	0	4	0	70.5	0
<b>B. Non-Promoter</b>	3	0	1	2	0	0
(i) Non-Independent	3	0	1	0	0	0
(ii) Independent	0	0	0	2	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>	7	0	5	2	70.5	0

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

**(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)
NAVNEET JAIRATH	01620652	Managing Director	407,876	
BIKRAMJIT BEMBI	01677152	Whole-time director	407,876	
SACHIN BEMBI	01654848	Whole-time director	550,633	
NISHANT JAIRATH	01682658	Whole-time director	550,633	
SHRIKANT GULABCH	07900129	Director	0	
SUSHIL KUMAR SING	09197098	Additional director	0	
RAJNISH MAGAN	10518536	Additional director	0	

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

4

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)
SATISH KUMAR PA	08601275	Director	15/01/2024	Cessation
SUSHIL KUMAR SIN	09197098	Additional director	15/01/2024	Appointment
ANOOP KUMAR GW	08601273	Director	23/02/2024	Cessation
RAJNISH MAGAN	10518536	Additional director	23/02/2024	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	24/07/2023	8	6	81
AGM	30/09/2023	8	4	70.5
EGM	21/11/2023	8	6	81
EGM	08/02/2024	8	4	70.5

**B. BOARD MEETINGS**

\*Number of meetings held

23

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2023	7	7	100
2	15/05/2023	7	4	57.14
3	17/05/2023	7	4	57.14
4	26/06/2023	7	4	57.14
5	30/06/2023	7	4	57.14
6	10/07/2023	7	4	57.14
7	18/07/2023	7	4	57.14
8	24/07/2023	7	4	57.14
9	25/07/2023	7	5	71.43
10	28/07/2023	7	5	71.43
11	01/09/2023	7	4	57.14
12	05/09/2023	7	5	71.43

**C. COMMITTEE MEETINGS**

Number of meetings held

2

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 COMMIT	05/09/2023	3	3	100
2	CSR COMMIT	15/01/2024	3	3	100

**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	27/07/2024
								(Y/N/NA)
1	NAVNEET JAI	23	21	91.3	2	2	100	Yes
2	BIKRAMJIT BE	23	23	100	2	2	100	Yes
3	SACHIN BEM	23	19	82.61	2	2	100	Yes
4	NISHANT JAIR	23	18	78.26	0	0	0	Yes
5	SHRIKANT GU	23	14	60.87	0	0	0	Not Applicable
6	SUSHIL KUMA	4	2	50	0	0	0	Not Applicable
7	RAJNISH MAG	1	0	0	0	0	0	Not Applicable

**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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Navneet Jairath	Managing Director	13,896,940	0	0	0	13,896,940
2	Sachin Bembi	Whole Time Director	9,924,256	0	0	0	9,924,256
3	Bikramjit Bembi	Whole Time Director	13,918,180	0	0	0	13,918,180
4	Nishant Jairath	Whole Time Director	9,997,507	0	0	0	9,997,507
	Total		47,736,883	0	0	0	47,736,883

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shrikant Gulabchan	Director	11,694,755	0	0	0	11,694,755
2	Satish Kumar Pande	Director	2,314,067	0	0	0	2,314,067
3	Anup Kumar Gwal	Director	1,528,306	0	0	0	1,528,306
	Total		15,537,128	0	0	0	15,537,128

#### 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

11

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
Metalman Auto Lin	Deputy Director - O	29/05/2023	Regulation 3 of Fore	500000	Case Closed
Mr. Bikramjit Bemb	Deputy Director - O	29/05/2023	Regulation 3 of Fore	25000	Case Closed
Mr. Navneet Jairat	Deputy Director - O	29/05/2023	Regulation 3 of Fore	25000	Case Closed
Mr. Sachin Bemb	Deputy Director - O	29/05/2023	Regulation 3 of Fore	25000	Case Closed
Mr. Nishant Jairath	Deputy Director - O	29/05/2023	Regulation 3 of Fore	25000	Case Closed
Metalman Auto Lin	Deputy Director - O	29/05/2023	Regulation 4 of Fore	300000	Case Closed
Mr. Bikramjit Bemb	Deputy Director - O	29/05/2023	Regulation 4 of Fore	25000	Case Closed
Mr. Navneet Jairat	Deputy Director - O	29/05/2023	Regulation 4 of Fore	25000	Case Closed
Mr. Sachin Bemb	Deputy Director - O	29/05/2023	Regulation 4 of Fore	25000	Case Closed
Mr. Nishant Jairath	Deputy Director - O	29/05/2023	Regulation 4 of Fore	25000	Case Closed
Metalman Auto Lin	Deputy Director - O	29/05/2023	Contravention of Se	35000	Case Closed

(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

MADAN GOPAL JINDAL

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2712

**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. ... 07 dated 02/04/2024

(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

Nishant  
Jairath  
Digitally signed by  
Nishant Jairath  
Date: 2024.08.04  
17:46:48 +05'30'

DIN of the director

0\*6\*2\*5\*

**To be digitally signed by**

Tarun  
Kumar  
Digitally signed by  
Tarun Kumar  
Date: 2024.08.04  
17:42:57 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

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 Attachment(s), if any

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

**List of attachments**

Clarification.pdf
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**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**



August 03, 2024

To,  
Registrar of Companies, Delhi and Haryana at New Delhi  
4<sup>th</sup> Floor, IFCI Tower  
61, Nehru Place  
New Delhi 110 019  
Delhi, India

**Sub: Promoters of Metalman Auto Limited ("Company")**

Dear Sir/Madam,

Please note that while the Company has in the past disclosed Bikramjit Bembi, Navneet Jairath, Sachin Bembi, Nishant Jairath, Navita Jairath, Savita Bembi, Nisha Jairath, Sonia Bembi Seth as Promoters of the Company in its annual return filed pursuant to Section 92 of the Companies Act, 2013. Navita Jairath, Savita Bembi, Nisha Jairath, Sonia Bembi Seth neither hold controlling shareholding in the Company nor are directors on the board of the Company. Further, they neither do they otherwise exercise any control over the affairs of the Company directly or indirectly, whether as a shareholder, or otherwise, and nor is the board of directors of the Company, accustomed to act in accordance with their advice, directions or instructions. Accordingly, pursuant to a resolution of the Board of Directors of the Company dated March 22, 2024, the Company has identified Bikramjit Bembi, Navneet Jairath, Sachin Bembi, Nishant Jairath as the only Promoters of the Company.

Bikramjit Bembi, Navneet Jairath, Sachin Bembi, Nishant Jairath are Executive Directors of the Company. Further, Navita Jairath, Savita Bembi, Nisha Jairath, Sonia Bembi Seth being immediate relatives of Bikramjit Bembi, Navneet Jairath, Sachin Bembi or Nishant Jairath as given below, fall under the definition of 'promoter group' under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

Name of Promoter	Name of relative	Relationship
Bikramjit Bembi	Savita Bembi	Spouse
	Sonia Bembi Seth	Daughter
	Navita Jairath	Spouse's sister
Navneet Jairath	Navita Jairath	Spouse
	Nisha Jairath	Daughter
	Savita Bembi	Spouse's sister
Sachin Bembi	Savita Bembi	Mother
	Sonia Bembi Seth	Sister
Nishant Jairath	Navita Jairath	Mother
	Nisha Jairath	Sister

**METALMAN AUTO LIMITED**

CIN: U34103DL1986PLC305213

Regd. Off: JMK Tower, NH-8, First Floor, Mustafil No.44, Killa No.5,  
Village Kapashera, Kapashera Estate (Delhi-Gurugram Border),  
New Delhi 110037, India

T: +91 240 665 2444 (Extn.: 500) | E mail: info@metalmanauto.com



www.metalmanauto.com





# METALMAN

Since the Companies Act, 2013, as amended does not recognize 'promoter group' as a concept, Bikramjit Bembi, Navneet Jairath, Sachin Bembi or Nishant Jairath have been disclosed as the only Promoters of the Company in e-form MGT-7 for financial year ended March 31, 2024. Further, since e-form MGT-7 requires disclosure of the shareholding pattern of the Company under two separate heads, i.e., 'promoters' and 'public/other than promoters', and does not have a separate head for the promoter group, we have disclosed the shareholding of Navita Jairath, Savita Bembi, Nisha Jairath, Sonia Bembi Seth under 'public/other than promoters'.

For the sake of abundant clarity, set forth below is the shareholding pattern of the Company as on date:

S. No.	Name of Shareholder	No. of Equity Shares held	% of Equity Share capital	Category
1.	Bikramjit Bembi	12,236,280	15.00	Promoter
2.	Navneet Jairath	12,236,280	15.00	Promoter
3.	Sachin Bembi	16,518,990	20.25	Promoter
4.	Nishant Jairath	16,518,990	20.25	Promoter
5.	Navita Jairath	4,282,710	5.25	Promoter Group (disclosed under Public/other than Promoter)
6.	Savita Bembi	4,282,710	5.25	Promoter Group (disclosed under Public/other than Promoter)
7.	Nisha Jairath	7,749,630	9.50	Promoter Group (disclosed under Public/other than Promoter)
8	Sonia Bembi Seth	7,749,630	9.50	Promoter Group (disclosed under Public/other than Promoter)
<b>Total</b>		<b>81,575,220</b>	<b>100.00</b>	

We request you to take the same on record.

Yours faithfully,

For Metalman Auto Limited

Nishant  
Jairath

Digitally signed by  
Nishant Jairath  
Date: 2024.08.04  
17:23:39 +05'30'



Nishant Jairath

Director

DIN: 01682658

**METALMAN AUTO LIMITED**

CIN: U34103DL1986PLC305213

Regd. Off.: JMK Tower, NH-8, First Floor, Mustatil No.44, Killa No.5,  
Village Kapashera, Kapashera Estate (Delhi-Gurugram Border),  
New Delhi 110037, India

T: +91 240 665 2444 (Extn.: 500) | E mail: info@metalmanauto.com



www.metalmanauto.com



August 03, 2024

To,  
Registrar of Companies, Delhi and Haryana at New Delhi  
4<sup>th</sup> Floor, IFCI Tower  
61, Nehru Place  
New Delhi 110 019  
Delhi, India

Sub: Clarification regarding Sl. No. III (Particulars of Holdings, Subsidiary and Associate Companies (including Joint Ventures) of Metalman Auto Limited ("Company").

Dear Sir/Madam,

Please note that upto March 28, 2023, the Company held 50% share in profit in the partnership firm namely "Metalman Micro Turners" and classified the same as an associate. Effective March 29, 2023, the Company acquired additional capital of 48% Metalman Micro Turners, a partnership firm, aggregating 98%. While Metalman Micro Turners, a partnership firm, is not a "subsidiary" as defined under the Companies Act, 2013, has been consolidated as a subsidiary in accordance with applicable accounting standards, therefore, disclosing the information to the extent applicable.

For Metalman Auto Limited

Nishant  
Jairath

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by Nishant  
Jairath  
Date: 2024.08.04  
17:12:55 +05'30'



Nishant Jairath  
Director  
DIN: 01682658

**METALMAN AUTO LIMITED**  
CTN: U34103DL1986PLC305213  
Regd. Off.: JMK Tower, NH-8, First Floor, Mustatil No.44, Killa  
Village Kapushera, Kapushera Estate (Delhi-Gurugram Border),  
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T: +91 240 665 2444 (Extn.: 500) | E mail: info@metalmanauto.com



www.metalmanauto.com

METALMAN AUTO LIMITED  
(FORMERLY KNOWN AS METALMAN AUTO PRIVATE LIMITED)  
CIN: (U34103DL1986PLC305213)

Regd. Office: JMK Tower, NH-8, First Floor, Mustafil No. 44, Killa No. 5, Village Kapasnera, New Delhi-110037 India.  
Email Id: compliance@metalmansauto.com

### Penalties in FEMA Case on Metalman Auto Limited and Directors

Name of Company / Directors	Name of court / concerned authority	Date of order	Name of Act / Section	Particulars offence	Amt of penalty in INR
Metalman Auto Limited (Previously known as Metalman Auto Private Limited)	Deputy Director - Office of Adjudicating Authority - Directorate of Enforcement	29 May 2023	Regulation 3 of Foreign Exchange Management (borrowing and lending in rupees), Regulation 2000 read with section 6(3)(e) of FEMA 1999	Borrowing in Rupees by an Indian Resident from a Person resident Outside India	Metalman Auto Pvt Ltd - INR 500000/- Mr. Bikramjit Bembli - INR 25000/- Mr. Navneet Jairath - INR 25000/- Mr. Sachin Bembli - INR 25000/- Mr. Nishant Jairath - INR 25000/-
Metalman Auto Limited (Previously known as Metalman Auto Private Limited)	Deputy Director - Office of Adjudicating Authority - Directorate of Enforcement	29 May 2023	Regulation 4 of Foreign Exchange Management (transfer or issue of securities by a person resident outside India) read with Section 6(3)(b) of FEMA 1999 regulation 2000	Company issued issue of 60000 EQ for INR 1.5 Crore without RBI permission to PIO and Non Resident Mrs. Nisha Jairath without any inward remittance in Company's Bank Account or by debit to NRE/FCNR of Mrs. Nisha Jairath	Metalman Auto Pvt Ltd - INR 300000/- Mr. Bikramjit Bembli - INR 25000/- Mr. Navneet Jairath - INR 25000/- Mr. Sachin Bembli - INR 25000/- Mr. Nishant Jairath - INR 25000/-
Metalman Auto Limited (Previously known as Metalman Auto Private Limited)	Deputy Director - Office of Adjudicating Authority - Directorate of Enforcement	29 May 2023	Contravention of Section 3(b) of FEMA	The Company remitted Rupees into NRO Account	Metalman Auto Pvt Ltd - INR 35000/-

Thanks Regards

**Nishant  
Jairath**  
Digitally signed  
by Nishant  
Jairath  
Date: 2024.08.04  
17:13:49+05'30'

**Nishant Jairath**  
Director  
DIN: 01682658  
Dated : August 03, 2024

**METALMAN AUTO LIMITED**  
**(FORMERLY KNOWN AS METALMAN AUTO PRIVATE LIMITED)**

CIN: (U34103DL1986PLC305213)

Regd. Office: JMK Tower, NH-8, First Floor, Mustatil No. 44,

Killa No. 5, Village Kapashera, New Delhi-110037India.

Email Id: compliance@metalmanto.com

**DETAIL OF MEETINGS DURING THE PERIOD 01.04.2023 TO 31.03.2024**

Sr. No.	Date of meetings	Total Directors/Members	Present Directors/Members
13.	11/09/2023	7	4
14.	11/09/2023	7	4
15.	22/09/2023	7	4
16.	21/11/2023	7	4
17.	07/12/2023	7	5
18.	15/01/2024	6	4
19.	16/01/2024	7	4
20.	02/02/2024	7	4
21.	08/02/2024	7	6
22.	23/02/2024	6	4
23.	22/03/2024	7	5

**For Metalman Auto Limited**

**Nishant**  
**Jairath**

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by Nishant  
Jairath  
Date: 2024.08.04  
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**Navneet Jairath**  
Director  
DIN : 01620652

**METALMAN AUTO LIMITED**  
**(FORMERLY KNOWN AS METALMAN AUTO PRIVATE LIMITED)**

CIN: (U34103DL1986PLC305213)

Regd. Office: JMK Tower, NH-8, First Floor,  
Mustatil No. 44, Killa No. 5, Village Kapashera,  
New Delhi-110037 India.

Email Id: [compliance@metalmanauto.com](mailto:compliance@metalmanauto.com)

**LIST OF MEMBERS AS ON 31.03.2024**

Sr. No	Particulars	Folio Number	Type of Shares	No. of Shares	Face Value per share in Rs/-
1	<b>Sh. Navneet Jairath</b> S/o Sh. Murari Lal Jairath House No. 20-J, Sarabha Nagar, Ludhiana, Punjab-141001, India. Indian (Business)	1	Equity	407876	10/-
2	<b>Sh. Bikramjit Bemb</b> S/o Sh. Dharam Nath Bemb House No. 23-J, Sarabha Nagar, Ludhiana, Punjab-141001, India. Indian (Business)	2	Equity	407876	10/-
3	<b>Smt. Navita Jairath</b> D/o. Sh. Dev Sain Duggal 20-J, Sarabha Nagar, Ludhiana, Punjab, India. Indian (Housewife)	5	Equity	142757	10/-
4	<b>Smt. Savita Bemb</b> D/o. Sh. Dev Sain Duggal 23-J, Sarabha Nagar, Ludhiana, Punjab, India. Indian (Housewife)	6	Equity	142757	10/-
5	<b>Sh. Sachin Bemb</b> S/o Sh. Bikramjit Bemb House No. 23-J, Sarabha Nagar, Ludhiana, Punjab-141001, India. Indian (Business)	7	Equity	550633	10/-
6	<b>Sh. Nishant Jairath</b> S/o Sh. Navneet Jairath House No.G-902, Caitriona Ambience Island, Gurgaon – 122001, India. Indian (Business)	8	Equity	550633	10/-



7	<b>Smt. Sonia Bembi Seth</b> S-533, 3rd Floor, Rear Side, Alaknanda Road, near MMI School, GK-2, GK, New Delhi – 110048 Indian (Housewife)	9	Equity	258321	10/-
8	<b>Smt. Nisha Jairath</b> D/o. Sh. Navneet Jairath Water Ville River Road Taplow PCSL60BG MAIDENHEADENG England United Kingdom NRI (Housewife)	10	Equity	258321	10/-
<b>Total No. of Shares</b>				<b>2719174</b>	

**Nishant  
Jairath**

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by Nishant  
Jairath  
Date: 2024.08.04  
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**(Nishant Jairath)**  
Director  
DIN: 01682658

**\*Verified as per the records provided before us.**

**MADAN  
GOPAL  
JINDAL**

Digitally signed by  
MADAN GOPAL  
JINDAL  
Date: 2024.08.04  
17:28:45 +05'30'

**(Madan Gopal Jindal)**  
Prop. M.G. Jindal & Associates  
M. No. 2725  
C. P.: 2712  
Peer Review Certificate No.: 1044/2020  
UIN: F002725F000891086  
Dated- August 03, 2024

**FORM NO. MGT-8**

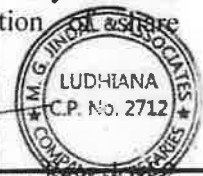
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the Registers, Records and Books and Papers of M/s Metalman Auto Limited (the Company) Formerly known as Metalman Auto Private Limited CIN: U34103DL1986PLC305213 having Registered Office at JMK Tower, NH-8, First Floor, Mustatil No. 44, Killa No. 5, Village Kapashera, New Delhi – 110037, India as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 therefore;
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time except some forms.
  4. Calling/convening/holding Meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members/Security holders; N.A.
  6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; NIL
  7. Contracts/arrangements with related parties as specified in section 188 of the Act;
  8. Transfer and transmission of share made during the year, Issue or allotment or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/conversion of shares/securities for the period under review. N.A

*M.G. Jindal*



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; **NIL**
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; **NIL**
11. 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. Constitution /appointment /re-appointments /retirement /filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. 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; **N.A**
15. Acceptance/renewal/repayment of deposits; **NIL**
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- **As applicable**
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company. **NIL**

**Date: 03.08.2024**

**Place: Ludhiana**



**For M.G. Jindal & Associates  
Company Secretaries**

A handwritten signature in black ink, appearing to read "Madan Gopal Jindal".

**(Madan Gopal Jindal)**

**Proprietor**

**M. No.: 2725**

**C. P. No.: 2712**

**UDIN: F002725F000891063**

**Peer Review Certificate No.: 1044/2020**