

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

L27102CT2004PLC016654

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECA9382L

(ii) (a) Name of the company

ABHA POWER AND STEEL LIM

(b) Registered office address

SILPAHRI INDUSTRIAL STATE NA
BILASPUR
Chattisgarh
495001
India

(c) *e-mail ID of the company

AB*****@IL.COM

(d) *Telephone number with STD code

93*****87

(e) Website

www.abhacast.com

(iii) Date of Incorporation

27/05/2004

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(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 30/09/2024

(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 1

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	C7	Metal and metal products	100

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

*No. of Companies for which information is to be given 0

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	20,000,000	14,448,630	14,448,630	14,448,630
Total amount of equity shares (in Rupees)	200,000,000	144,486,300	144,486,300	144,486,300

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	20,000,000	14,448,630	14,448,630	14,448,630
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	144,486,300	144,486,300	144,486,300

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	481,621	0	481621	48,162,100	48,162,100	

Increase during the year	0	14,448,630	14448630	144,486,300	144,486,300	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	9,632,420	9632420	96,324,200	96,324,200	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	0	4,816,210	4816210	48,162,100	48,162,100	0
Split of Shares and Dematerialisation						
Decrease during the year	481,621	0	481621	48,162,100	48,162,100	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	481,621		481621	48,162,100	48,162,100	0
Dematerialisation						
At the end of the year	0	14,448,630	14448630	144,486,300	144,486,300	0
Preference shares						
At the beginning of the year	0	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						
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

INE0UYG01015

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	481,621		
	Face value per share	100		
After split / Consolidation	Number of shares	4,816,210		
	Face value per share	10		

(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		30/09/2023	
Date of registration of transfer (Date Month Year)		09/11/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	6,580	Amount per Share/ Debenture/Unit (in Rs.)	100

Ledger Folio of Transferor		02	
Transferor's Name	Shah		Anjana
	Surname	middle name	first name
Ledger Folio of Transferee		15	
Transferee's Name	Shah	Kumar	Satish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		25/11/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	3,000	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		18	
Transferor's Name	Shah	Devi	Savitri
	Surname	middle name	first name
Ledger Folio of Transferee		15	
Transferee's Name	Shah	Kumar	Satish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/11/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	19,500	Amount per Share/ Debenture/Unit (in Rs.)	100

Ledger Folio of Transferor		09	
Transferor's Name	Agrawal		Leela
	Surname	middle name	first name
Ledger Folio of Transferee		03	
Transferee's Name	Agrawal		Ankit
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/11/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	6,547	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		18	
Transferor's Name	Shah	Devi	Savitri
	Surname	middle name	first name
Ledger Folio of Transferee		05	
Transferee's Name	Shah	Kumar	Girish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/11/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	18,040	Amount per Share/ Debenture/Unit (in Rs.)	100

Ledger Folio of Transferor		10	
Transferor's Name	Shah		Manjula
	Surname	middle name	first name
Ledger Folio of Transferee		05	
Transferee's Name	Shah	Kumar	Girish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/11/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,040	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		75	
Transferor's Name	Shah		Sanatan
	Surname	middle name	first name
Ledger Folio of Transferee		06	
Transferee's Name	Shah	Kumar	Harish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/11/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	6,240	Amount per Share/ Debenture/Unit (in Rs.)	100

Ledger Folio of Transferor		21	
Transferor's Name	Shah		Usha
	Surname	middle name	first name
Ledger Folio of Transferee		06	
Transferee's Name	Shah	Kumar	Harish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/11/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10,000	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		18	
Transferor's Name	Shah	Devi	Savitri
	Surname	middle name	first name
Ledger Folio of Transferee		06	
Transferee's Name	Shah	Kumar	Harish
	Surname	middle name	first name

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 <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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
Total			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

517,470,409

(ii) Net worth of the Company

175,366,137

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	5,297,400	36.66	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)	5,427,000	37.56	0	
10.	Others	0	0	0	
	Total	10,724,400	74.22	0	0

Total number of shareholders (promoters)

5

(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	3,724,230	25.78	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	3,724,230	25.78	0	0

Total number of shareholders (other than promoters)

6

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

11

**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	5	5
Members (other than promoters)	12	6
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
A. Promoter	4	0	3	0	29.88	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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
Total	4	0	3	0	29.88	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)
ATISH AGRAWAL	03540841	Director	510,000	
SATISH KUMAR SHAH	02324456	Director	999,900	
SUBHASH CHAND AG	01644038	Whole-time director	2,807,100	

(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)
ANKIT AGRAWAL	00746588	Director	28/11/2023	Cessation
HARISH KUMAR S	01677117	Director	28/11/2023	Cessation
SUBHASH CHAND	01644038	Whole-time director	30/11/2023	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
Annual General Meeting	30/09/2023	17	17	100
Extra-ordinary General Mee	30/11/2023	11	11	100
Extra-ordinary General Mee	13/01/2024	11	11	100
Extra-ordinary General Mee	12/02/2024	11	11	100
Extra-ordinary General Mee	15/02/2024	11	11	100
Extra-ordinary General Mee	30/03/2024	11	11	100

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2023	4	4	100
2	10/07/2023	4	4	100
3	15/09/2023	4	4	100
4	07/11/2023	4	4	100
5	30/11/2023	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	10/01/2024	3	3	100
7	13/01/2024	3	3	100
8	15/01/2024	3	3	100
9	28/03/2024	3	3	100
10	30/03/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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	30/09/2024
								(Y/N/NA)
1	ATISH AGRAV	10	10	100	0	0	0	Yes
2	SATISH KUM	10	10	100	0	0	0	Yes
3	SUBHASH CH	10	10	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							0
	Total						

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							0
	Total						

Number of other directors whose remuneration details to be entered

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

Gargi Nath

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

21301

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

01/04/2024

(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

ATISH
AGRAWAL

Digitally signed by
ATISH AGRAWAL
Date: 2025.04.15
16:08:40 +05'30'

DIN of the director

0*5*0*4*

To be digitally signed by

GARGI
NATH

Digitally signed by
GARGI NATH
Date: 2025.04.16
12:44:43 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

1*9*3

Certificate of practice number

2*3*1

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**

ABHA POWER_LIST OF SHAREHOLDER
ABHA POWER_FORM MGT-8.pdf
ABHA POWER_BR FOR APPT OF DESIG
ABHA POWER_UDIN MGT-7.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

ABHA POWER AND STEEL LIMITED

(FORMERLY KNOWN AS ABHA POWER AND STEEL PRIVATE LIMITED)

REG. OFFICE: SILPAHRI INDUSTRIAL STATE, BILASPUR - 495001 (C.G.)

CIN: L27102CT2004PLC016654, PHONE NO.: +91 9302221587

EMAIL ID: abhapower@gmail.com, WEBSITE: www.abhacast.com

LIST OF SHAREHOLDER'S AS ON 31.03.2024

SR. NO.	NAME OF SHAREHOLDERS	NO. OF SHARES HELD	FACE VALUE
1.	Atish Agrawal	5,10,000	10
2.	Subhash Chand Agrawal	28,07,100	10
3.	Ankit Agrawal	9,80,400	10
4.	Sunflower Commotrade Pvt Ltd	54,27,000	10
5.	Girish Kumar Shah	12,37,740	10
6.	Harish Kumar Shah	13,80,990	10
7.	Satish Kumar Shah	9,99,900	10
8.	Girish Kumar Shah (HUF)	1,23,750	10
9.	Satish Kumar Shah (HUF)	5,21,250	10
10.	Harish Kumar Shah (HUF)	1,57,500	10
11.	Gauri Shankar Shah (HUF)	3,03,000	10
TOTAL		1,44,48,630	



(ATISH AGRAWAL)
MANAGING DIRECTOR
DIN- 03540841

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 **M/S ABHA POWER AND STEEL LIMITED (Formerly known as Abha Power and Steel Private Limited)** (the Company) (CIN: L27102CT2004PLC016654) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the Financial Year ended on **31st March, 2024**. 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:
- 1) the Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 - 2) the Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3) the Company has complied with provisions of the Act & Rules made there under in respect of 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 prescribed time. However some forms have been filed beyond the prescribed time limit;
 - 4) the Company has complied with provisions of the Act & Rules made there under in respect of calling, convening, and 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 the 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) the Company was not required to close its Register of Members;
 - 6) the Company has not advanced any loans to its directors or/and to persons or firms or companies referred in section 185 of the Act;



- 7) the Company has not entered into contracts/arrangements with related parties during the financial year under review as specified in section 188 of the Act. Accordingly, the provisions of section 188 of the Act are not applicable to the Company;
- 8) the Company has complied with provisions of the Act & Rules made there under in respect of issue and allotment of Bonus Shares, transfer of securities, alteration of Share capital and split of shares. Except the above, there was no issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities. Further, there was no issue of security certificates;
- 9) there were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares covered under the provisions of the Act;
- 10) the Company has not declared any Interim dividend during the financial year. Further, the Company was not required to transfer unpaid/ unclaimed dividend/ any other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11) the Company has complied with provisions of the Act & Rules made there under in respect of signing of Audited Financial Statements as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof;
- 12) the Company has complied with provisions of the Act & Rules made there under in respect of constitution, appointment, and disclosure of the Directors & Key Managerial Personnel. Further, the Company was not required to appoint any Key Managerial Personnel as per the provisions of the Companies Act, 2013;
- 13) the Company has complied with provisions of the Act & Rules made there under in respect of appointment of auditor as per the provisions of section 139 of the Act;
- 14) the Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities under the various provisions of the Act;
- 15) the Company has not accepted any deposit from public, hence the question of renewal/ repayment of deposits does not arise;
- 16) the Company has complied with the provisions of the Act & the Rules made there under in respect of borrowings from public financial institutions, banks and others and creation, modification, and satisfaction of charges;



- 17)the Company has not made any loans & advances and investments or given any guarantees or provided any securities to other bodies corporate or persons covered under the provisions of section 186 of the Act;
- 18)The Company has complied with provisions of the Act & Rules made there under in respect of alteration of name clause and capital clause of Memorandum of Association and adoption of new set of Articles of Association of the Company.

Company Secretary

C.P. No.: 21301

Membership No. 12963

Peer Review Certificate No.: 3223/2023

UDIN No.: F012963G000098345

Place : Raipur.

Date : 14/04/2025

ABHA POWER AND STEEL LIMITED

(FORMERLY KNOWN AS ABHA POWER AND STEEL PRIVATE LIMITED)

REG. OFFICE: SILPAHRI INDUSTRIAL STATE, BILASPUR - 495001 (C.G.)

CIN: L27102CT2004PLC016654, PHONE NO.: +91 9302221587

EMAIL ID: abhapower@gmail.com, WEBSITE: www.abhacast.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON FRIDAY, 28TH JUNE, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SILPAHRI INDUSTRIAL STATE, BILASPUR, CHATTISGARH, INDIA, 495001

APPOINTMENT OF DESIGNATED PERSON PURSUANT TO RULE 9(4) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014:

"RESOLVED THAT pursuant to the provisions of Section 89, 90 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and all other rules, regulations, notifications, and circulars issued (including any statutory modifications, clarifications, exemptions or re-enactments thereof, from time to time), the following person be and is hereby appointed as the Designated Person of the Company, who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company:-

Name	:	ATISH AGRAWAL
DIN	:	03540841
PAN	:	AGWPA3435H
Designation	:	MANAGING DIRECTOR
Address	:	AANAND BHAWAN, LINK ROAD, NEAR SUMANGAL APARTMENT, BILASPUR- 495001 (CHATTISGARH)
Email ID	:	atish.agrawal@gmail.com

FOR ABHA POWER AND STEEL LIMITED



**ATISH AGRAWAL
MANAGING DIRECTOR
DIN: 03540841**