

# FORM NO. MGT-7A

[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]



## Abridged Annual Return for 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	<input type="text" value="U29119GJ2011PTC064564"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAJCA4510F"/>							
(ii) (a) Name of the company	<input type="text" value="AB HYDROMATICS PRIVATE LIM"/>							
(b) Registered office address	<input type="text" value="PLOT 180, ROAD NO.4, G.I.D.C., KATHWADA, ODHAV, VILLAGE : ODHAV-KATHWADA, Ahmedabad Ahmedabad Gujarat 382422"/>							
(c) *email-ID of the company	<input type="text" value="salesabhydraulics@gmail.com"/>							
(d) *Telephone number with STD code	<input type="text" value="07922901772"/>							
(e) Website	<input type="text"/>							
(iii) Date of Incorporation	<input type="text" value="23/03/2011"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) Whether the form is filed for	<input type="radio"/> OPC <input checked="" type="radio"/> Small Company							

(vii) \*Financial year From  (DD/MM/YYYY) To  (DD/MM/YYYY)

(viii) \*Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

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	C7	Metal and metal products	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	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	500,000	85,000	85,000	85,000
Total amount of equity shares (in rupees)	5,000,000	850,000	850,000	850,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	500,000	85,000	85,000	85,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000	850,000	850,000	850,000

**(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)	0	0		

**(c) Unclassified share capital (not applicable for OPC)**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital (not applicable for OPC)**

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	70,000	700,000	700,000	
<b>Increase during the year</b>	15,000	150,000	150,000	3,300,000
i. Public Issues	0	0	0	0
ii. Rights issue	15,000	150,000	150,000	3,300,000
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
<b>At the end of the year</b>	85,000	850,000	850,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
<b>At the end of the year</b>	0	0	0	

(ii) 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) \* (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	<input style="width: 95%;" type="text"/>						
Date of Registration of Transfer	<input style="width: 95%;" type="text"/>						
Type of Transfer	<input style="width: 100px; height: 20px;" type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 25px;" type="text"/> Amount per Share/ debenture/unit (in Rs.) <input style="width: 150px; height: 25px;" type="text"/>						
Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>						
Transferor's Name	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;"><input style="width: 95%;" type="text"/></td> <td style="width: 33%; padding: 5px;"><input style="width: 95%;" type="text"/></td> <td style="width: 33%; padding: 5px;"><input style="width: 95%;" type="text"/></td> </tr> <tr> <td style="text-align: center; padding: 5px;">Surname</td> <td style="text-align: center; padding: 5px;">Middle name</td> <td style="text-align: center; padding: 5px;">First name</td> </tr> </table>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	Surname	Middle name	First name
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>					
Surname	Middle name	First name					
Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>						
Transferee's Name	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;"><input style="width: 95%;" type="text"/></td> <td style="width: 33%; padding: 5px;"><input style="width: 95%;" type="text"/></td> <td style="width: 33%; padding: 5px;"><input style="width: 95%;" type="text"/></td> </tr> <tr> <td style="text-align: center; padding: 5px;">Surname</td> <td style="text-align: center; padding: 5px;">middle name</td> <td style="text-align: center; padding: 5px;">first name</td> </tr> </table>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	Surname	middle name	first name
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>					
Surname	middle name	first name					

Date of Registration of Transfer		<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

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

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

Details of debtentures

Class of Debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(iv) Securities (other than shares and debtentures) (not applicable for OPC)

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

55,065,306

(ii) Net worth of the Company

19,775,172

VI. (a) \*SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	85,000	100	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>	85,000	100		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	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

**Total number of shareholders (other than promoters)**

0

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

5

#### VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	9	5
Members (other than promoters)	0	0
Debenture holders	0	0

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

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

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
AGM	24/12/2020	9	9	100

B. BOARD MEETINGS (not applicable for OPC)

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2020	4	4	100
2	14/07/2020	4	4	100
3	23/09/2020	4	4	100
4	23/10/2020	4	4	100
5	30/11/2020	3	3	100
6	15/12/2020	3	3	100
7	20/01/2021	3	3	100
8	08/03/2021	2	2	100
9	13/03/2021	2	2	100
10	15/03/2021	2	2	100
11	23/03/2021	2	2	100

C. \*ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 06/09/2021 (Y/N/NA)
			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	03420476	NITINBHAI DEVKARAI	11	11	100	0	0	0	Yes
2	03422152	ANITA NITIN GORAIY/	11	11	100	0	0	0	Yes

3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

**IX. \*REMUNERATION OF DIRECTORS**

Nil

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NITINBHAI DEVKA	Director	853,963	0	0	0	853,963
2	Aakash G. Dave	Director	594,840	0	0	0	594,840
3	Namrata A. Dave	Director	551,562	0	0	0	551,562
	Total		2,000,365	0	0	0	2,000,365

B. 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						

**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  No

B. If No, give the reasons/observations

**XI. 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)

**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 applicable 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. ...  dated

(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

Digitally signed by  
GORAIYA NITINBHAI  
DEVKARANBHAI Date: 2021.09.24  
17:18:43 +05'30'

DIN of the director

03420476

**Attachments**

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

Attach

Attach

Attach

Attach

**List of attachments**

AB Hydromatics List of Shareholders as or  
AB Hydromatics List of Share Transfer 202  
List of Directors as on 31032021\_AB Hydr

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

Auto-approved By

# AB HYDROMATICS PRIVATE LIMITED

Regd. off: PLOT 180, ROAD NO.4, G.I.D.C., KATHWADA, ODHAV,  
VILLAGE: ODHAV-KATHWADA AHMEDABAD - 382430,  
Telefax: 079-22901772, E-mail: salesabhydraulics@gmail.com,  
Web: www.abhydraulics.com, CIN: U29119GJ2011PTC064564

## LIST OF SHARE TRANSFERS DURING FY 2020-21

Type of Share : Equity Shares  
Face Value : Rs. 10- per share

TR NO.	DATE OF TRANSFER	L F NO. TRANSFEROR	NAME TRANSFEROR	NO OF SHARES TRNSFERRED	L F NO. TRANSFEREE	NAME TRANSFEREE
1	20/01/2021	5	Aakashbhai Gayatribhai Dave	4669	3	Hasmukh Ramanbhai Patel
2	20/01/2021	9	Namrataben Aakashbhai Dave	1344	1	Nitin Devkaranbhai Goraiya
3	20/01/2021	7	Jagdishbhai Kohyabhai Patel	3500	4	Hasmukh Himmatbhai Patel
4	13/03/2021	3	Hasmukhbhai Ramanbhai Patel	1155	6	Nitinbhai Sankarlal Patel
5	13/03/2021	8	Devkaranbhai Devjibhai Goraiya	1456	6	Nitinbhai Sankarlal Patel
6	13/03/2021	1	Nitin Devkaranbhai Goraiya	889	6	Nitinbhai Sankarlal Patel
7	13/03/2021	1	Nitin Devkaranbhai Goraiya	455	2	Anitaben Nitinbhai Goraiya

For AB Hydromatics Private Limited

*N. D. Goraiya*

Nitin D. Goraiya  
Director  
DIN: 03420476

*A. N. Goraiya*

Anita N. Goraiya  
Director  
DIN: 03422152

# AB HYDROMATICS PRIVATE LIMITED

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Telefax: 079-22901772, E-mail: salesabhydraulics@gmail.com,  
Web: [www.abhydraulics.com](http://www.abhydraulics.com), CIN: U29119GJ2011PTC064564

## List of Shareholders of the company as on 31/03/2021

### Type of Share: Equity Shares

Sr. No.	LF No.	Details of members	No of share held	Face value of share
1	1	Nitinbhai Devkaranbhai Goraiya M-31/357, Mangalmurti Appts, Nr. Telephone Exchange, Naranpura, Ahmedabad-380063	43,435	10
2	2	Anitaben Nitinbhai Goraiya M-31/357, Mangalmurti Appts, Nr. Telephone Exchange, Naranpura, Ahmedabad-380063	1,530	10
3	3	Hasmukhbhai Ramanbhai Patel 42, Gajanan Villa, B/h Vimal Park, Naroda-Dehgam Road, Hanspura, Naroda, Ahmedabad - 382330	16,660	10
4	4	Hasmukhbhai Himmatbhai Patel E-204, Sahaj Residency, Nr. Swaminarayan Park, Karnavati Mega Mall, Vastral, Ahmedabad- 382418	14,875	10
5	6	Nitinbhai Sankarlal Patel C-158, Arihant Bag Soc, Opp. Ambika Mata's Mandir, Adinathnagar, Nava Odhav, Ahmedabad-382415	8,500	10
<b>Total</b>			<b>85,000</b>	

For AB Hydromatics Private Limited

*N. D. Goraiya*

Nitin D. Goraiya  
Director  
DIN: 03420476

*A. N. Goraiya*

Anita N. Goraiya  
Director  
DIN: 03422152



# AB HYDROMATICS PRIVATE LIMITED

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Telefax: 7359960005, E-mail: [salesabhydraulics@gmail.com](mailto:salesabhydraulics@gmail.com),

Web: [www.abhydraulics.com](http://www.abhydraulics.com), CIN: U29119GJ2011PTC064564

## LIST OF DIRECTORS OF THE COMPANY AS ON 31.03.2021

SR. NO	NAME OF DIRECTOR	DIN	DESIGNATION	DATE OF APPOINTMENT
1	NITINBHAI DEVKARANBHAI GORAIYA	03420476	DIRECTOR	23/03/2011
2	ANITA NITIN GORAIYA	03422152	DIRECTOR	23/03/2011

For AB Hydromatics Private Limited

*N. D. Goraiya*

**Nitin D. Goraiya**  
Director  
DIN: 03420476

*A. N. Goraiya*

**Anita N. Goraiya**  
Director  
DIN: 03422152