

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

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

(viii) *Whether Annual general meeting (AGM) held 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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	81.73
2	C	Manufacturing	C7	Metal and metal products	18.27

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LONGWELL INVESTMENT PRIV	U67120UP1980PTC004957	Holding	71.23

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	5,400,000	4,050,000	4,050,000	4,050,000
Total amount of equity shares (in Rupees)	54,000,000	40,500,000	40,500,000	40,500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,400,000	4,050,000	4,050,000	4,050,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	54,000,000	40,500,000	40,500,000	40,500,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,400,000	1,333,333	1,333,333	1,333,333
Total amount of preference shares (in rupees)	24,000,000	13,333,330	13,333,330	13,333,330

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	2,400,000	1,333,333	1,333,333	1,333,333
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	24,000,000	13,333,330	13,333,330	13,333,330

(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			
Equity shares						
At the beginning of the year	3,650,000	0	3650000	36,500,000	36,500,000	
Increase during the year	0	400,000	400000	4,000,000	4,000,000	0
i. Public Issues	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	400,000	400000	4,000,000	4,000,000	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	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						
At the end of the year	3,650,000	400,000	4050000	40,500,000	40,500,000	
Preference shares						
At the beginning of the year	2,400,000	0	2400000	24,000,000	24,000,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
Decrease during the year	1,066,667	0	1066667	10,666,670	10,666,670	0
i. Redemption of shares	666,667	0	666667	6,666,670	6,666,670	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Conversion into Equity	400,000	0	400000	4,000,000	4,000,000	
At the end of the year	1,333,333	0	1333333	13,333,330	13,333,330	

ISIN of the equity shares of the company

INE0G4X01016

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

0

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			
Date of registration of transfer (Date Month Year)			
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			
Transferee's Name			
	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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

1,647,431,265

(ii) Net worth of the Company

304,109,989

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	10,100	0.25	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	3,884,880	95.92	0	0
10.	Others	0	0	0	0
	Total	3,894,980	96.17	0	0

Total number of shareholders (promoters)

3

(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	20	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	155,000	3.83	1,333,333	100
10.	Others	0	0	0	0

	Total	155,020	3.83	1,333,333	100
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Total number of shareholders (other than promoters)

7

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

10

**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	3
Members (other than promoters)	7	7
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	0	4	0	4	0	0.25
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	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	0	6	0	6	0	0.25

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

7

(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)
UMESH KUMAR MODI	00002757	Director	0	
KUMKUM MODI	00522904	Director	10,100	
ABHISHEK MODI	00002798	Director	0	
JAYESH MODI	02849637	Director	0	
B D GARG	00002792	Director	0	
ANIRUDH KUMAR MOI	01751260	Director	0	
HIMANI MITTAL	BCNPM5418E	Company Secretar	0	30/06/2022

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

1

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)
HIMANI MITTAL	BCNPM5418E	Company Secretar	01/08/2021	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

1

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	30/11/2021	9	5	97.16

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2021	6	5	83.33
2	01/06/2021	6	4	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	01/07/2021	6	5	83.33
4	06/08/2021	6	3	50
5	06/11/2021	6	5	83.33
6	18/01/2022	6	3	50

C. COMMITTEE MEETINGS

Number of meetings held

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	30/09/2022
								(Y/N/NA)
1	UMESH KUMAR	6	4	66.67	0	0	0	No
2	KUMKUM MOHANTY	6	2	33.33	0	0	0	No
3	ABHISHEK MISHRA	6	6	100	0	0	0	Yes
4	JAYESH MODI	6	5	83.33	0	0	0	No
5	B D GARG	6	2	33.33	0	0	0	No
6	ANIRUDH KUMAR	6	6	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HIMANI MITTAL	COMPANY SEC	400,176				400,176
	Total		400,176				400,176

Number of other directors whose remuneration details to be entered

0

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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. ... 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 ANIRUDH KUMAR MODI
Date: 2022.11.29 14:29:50 +05'30'

DIN of the director

To be digitally signed by

 Digitally signed by SONIYA GUPTA
Date: 2022.11.29 14:48:34 +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

Attach
Attach
Attach
Attach

List of attachments

MHIL MGT-8.pdf
MHIL-LOS-31-03-2022.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



SONIYA GUPTA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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 **MODI HITECH INDIA LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31.03.2022. 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 Companies Act, 2013;
2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
3. Filing of forms and returns with the Registrar of Companies, within/beyond the prescribed time;
Complied.

Sl. No.	Form	SRN	Date	Additional Fees
1	MGT-7	T71419766	11/01/2022	No Additional Fees
2	AOC-4 XBRL	T64546872	16/12/2021	No Additional Fees
3	BEN-2	T58015025	10/11/2021	With Additional Fees
4	BEN-2	T39795042	31/08/2021	No Additional Fees
5	BEN-2	T60228137	25/11/2021	No Additional Fees
6	PAS-6	T19310770	18/05/2021	No Additional Fees
7	PAS-6	T54804034	19/10/2021	No Additional Fees
8	PAS-3	T19403625	19/05/2021	With Additional Fees
9	CHG-4	T22560114	12/06/2021	No Additional Fees
10	CHG-4	T22559751	12/06/2021	No Additional Fees
11	DIR-12	T40540262	04/09/2021	With Additional Fees
12	DPT-3	F06132591	14/06/2022	With Additional Fees
13	MGT-14	T40540486	04/09/2021	No Additional Fees
14	MGT-14	T59942409	24/11/2021	No Additional Fees
15	MGT-14	T32087736	23/07/2021	No Additional Fees
16	MGT-14	T33213307	30/07/2021	No Additional Fees
17	Form-MSME	T98758931	02/05/2022	Fees Not Applicable
18	Form-MSME	T56171911	27/10/2021	Fees Not Applicable

19	SH-7	T33031238	29/07/2021	No Additional Fees
20	ADT-1	T61248894	01/12/2021	No Additional Fees
21	ADT-3	T59945113	24/11/2021	No Additional Fees
22	CHG-1	T41220245	07/09/2021	No Additional Fees
23	CHG-1	T22866859	14/06/2021	No Additional Fees
24	CHG-1	T22867998	14/06/2021	No Additional Fees
25	CHG-1	T22862049	14/06/2021	No Additional Fees

4. Calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, notices were given and the proceedings including Circular resolution has been recorded in the Minute Book/registers maintained for the purpose and the same have been signed; - **Complied.**

<u>Sl. No</u>	<u>Date of Board meetings</u>
1	April 2 nd , 2021
2	June 1 st , 2021
3	July 1 st , 2021
4	August 6 th , 2021
5	November 6 th , 2021
6	January 18 th , 2022

5. Closure of Register of Members and Security holders, as the case may be.- **Not Applicable**

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - **Not Applicable.**

7. Contracts/arrangements with related parties as specified in section 188 of the Act; - **The transactions entered with related parties during the year under review were on Arm's Length basis and in the ordinary course of business and complied the provisions of Section 188 of the Companies Act, 2013.**

8. Transfer and/or transmission of equity shares and issue of security certificates in such instances;- **Transfer and/or transmission of equity shares have been carried out by the Registrar & Transfer Agent of the Company i.e. – M/s Beetal Financial & Computer Services Pvt. Ltd. During the Financial year, the company has converted 400,000 Fully convertible Preference shares into 400,000 Equity shares of Rs. 10/- each on dated 2nd April 2021 by passing the board resolution.**

During the period under review, the company has redeem 6,66,667 Redeemable Non Convertible Preference Shares of 10/- each at a Premium of 15% on Face Value out of 20,00,000 Fully Redeemable Non-Convertible Preference Shares of Rs.10/- each.

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.- **Not Applicable.**

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.-. **Not Applicable**

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; -

- Complied

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; -

The composition of Board of Directors of the Company during the financial year 2021-2022 are as under:

DIN	Name	Designation	Date of Appointment	Date of Cessation
00002757	Umesh Kumar Modi	Director	21/02/1983	
00002792	Brajeshwar Dayal Garg	Director	12/06/1997	
00002798	Abhishek Modi	Director	05/09/1997	
02849637	Jayesh Modi	Director	21/06/2010	
00522904	Kumkum Modi	Director	29/09/1989	
01751260	Anirudh Kumar Modi	Director	20/07/2020	
ALMPA5839L	Abha Srivastava	Company Secretary	01/04/2019	31/07/2021
BCNPM5418E	Himani Mittal	Company Secretary	01/08/2021	

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **M/s Sarat Jain & Associates has resigned as the Statutory Auditors of the Company on dated 1st November 2021 and M/s. P.R. Mehra & Co, Chartered Accountants having FRN 000051N has been appointed as the Statutory Auditors to fill the casual vacancy on dated 6th November 2021 to hold the office until the conclusion of the Annual General Meeting.**

Further, in the Annual General Meeting of the company held on 30th November 2021, M/s. P.R. Mehra & Co, Chartered Accountants having FRN 000051N were appointed as the Statutory Auditors for a period of 5 years to hold the office until the conclusion of the Annual General Meeting.

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 Companies Act; - **Not Applicable**

15. Acceptance/ renewal/ repayment of deposits; - **Not Applicable.**

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;- **Complied.**

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: - **Complied**

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; - Not Applicable

For **Soniya Gupta & Associates**
Company Secretaries



(Soniya Gupta)
Proprietor
FCS: 7493
CP: 8136

Place: New Delhi

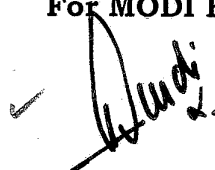
Date: 19.11.2022

UDIN: F007493D001914607

Shareholding Pattern of Modi Hitech India Limited as on
31.03.2022

S.No.	Name of Shareholder	No. of Equity Shares	% of Shares
1.	Kum Kum Modi	10,100	0.25
2.	Veena Modi	20	0.00
3.	Own Investment India Ltd	20,000	0.49
4.	Your Investment India Ltd	20,000	0.49
5.	K K Modi Investment & Financial Services Pvt Ltd.	19,980	0.49
6.	Longwell Investments Pvt Ltd	28,84,880	71.23
7.	Morgardshammar AB	80,000	1.98
8.	Mcorpglobal Pvt Ltd	15,020	0.37
9.	T C Healthcare Private Limited	10,00,000	24.69
	Total(A)	40,50,000	100.00
Unsecured Fully Redeemable Preference Shares			
S.No.	Name of Shareholder	No. of Preference Shares	% of Shares
10.	Moderate Leasing & Capital Service Ltd.	13,33,333	100.00
	Total(B)	13,33,333	100.00
	TOTAL AMOUNT(A+B) (Equity & Preference)	53,83,333	

For MODI HITECH INDIA LIMITED


ANIRUDH KUMAR MODI
Director
DIN- 01751260

