

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

U51109DL1983PLC015250

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM2301H

(ii) (a) Name of the company

MODI HITECH INDIA LIMITED

(b) Registered office address

1400MODI TOWER 98 NEHRU PLACE NA
NEW DELHI
Delhi
110019
India

(c) *e-mail ID of the company

modihitechl@gmail.com

(d) *Telephone number with STD code

01142504660

(e) Website

www.modihitech.com

(iii) Date of Incorporation

21/02/1983

(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

U67120DL1993PTC052486

Pre-fill

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,	88.87
2	C	Manufacturing	C7	Metal and metal products	11.13

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
2	MODI-ECOWELD PRIVATE LIMI	U51909DL2022PTC404795	Associate	50

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	666,667	666,667	666,667
Total amount of preference shares (in rupees)	24,000,000	6,666,670	6,666,670	6,666,670

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	666,667	666,667	666,667
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	24,000,000	6,666,670	6,666,670	6,666,670

(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	400,000	4050000	40,500,000	40,500,000	

Increase during the year	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 <input type="text"/>						
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 <input type="text"/>						
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	1,333,333	0	1333333	13,333,330	13,333,330	
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 <input type="text"/>						
Decrease during the year	666,666	0	666666	6,666,660	6,666,660	1,000,000
i. Redemption of shares	666,666	0	666666	6,666,660	6,666,660	1,000,000

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	666,667	0	666667	6,666,670	6,666,670	

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

Particulars	Number of units	Nominal value per unit	Total value
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

1,757,014,170

(ii) Net worth of the Company

199,765,182

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	666,667	100
10.	Others	0	0	0	0
	Total	155,020	3.83	666,667	100

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	3	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	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	2	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	8	0	0.25

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

8

(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	08/08/2023
ANIRUDH KUMAR MOI	01751260	Director	0	
SHIV SHANKAR AGAR	00004840	Director	0	
JAGAN NATH KHURAN	00003817	Director	0	

(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)
SHIV SHANKAR AGAR	00004840	Director	07/10/2022	Appointment
JAGAN NATH KHURAN	00003817	Director	07/10/2022	Appointment
HIMANI MITTAL	BCNPM5418E	Company Secretar	30/06/2022	Cessation

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

2

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	30/09/2022	9	5	97.16
Extra Ordinary General Meeting	06/01/2023	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	13/05/2022	6	4	66.67
2	21/06/2022	6	4	66.67
3	02/09/2022	6	5	83.33
4	02/12/2022	8	7	87.5
5	27/02/2023	8	7	87.5
6	14/03/2023	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

3

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	Audit Committee	02/12/2022	3	3	100
2	Audit Committee	27/02/2023	3	3	100
3	Nomination & Remuneration	02/12/2022	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	
								30/09/2023
								(Y/N/NA)

1	UMESH KUMAR	6	4	66.67	0	0	0	No
2	KUMKUM MOHANTY	6	1	16.67	0	0	0	Yes
3	ABHISHEK MISHRA	6	6	100	0	0	0	No
4	JAYESH MODAK	6	6	100	0	0	0	No
5	B D GARG	6	5	83.33	0	0	0	Not Applicable
6	ANIRUDH KUMAR	6	6	100	3	3	100	Yes
7	SHIV SHANKAR	3	3	100	3	3	100	Yes
8	JAGAN NATH	3	3	100	3	3	100	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

SONIYA GUPTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

8136

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

ANIRUDH
KUMAR
MODI
Digitally signed by
ANIRUDH KUMAR
MODI
Date: 2023.11.29
11:23:31 +05'30'

DIN of the director

01751260

To be digitally signed by

PAYAL
AGARWAL
Digitally signed by
PAYAL AGARWAL
Date: 2023.11.29
11:24:13 +05'30'

Company Secretary

Company secretary in practice

Membership number

71048

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

List of shareholders.pdf
MHIL MGT-8.pdf
Clarification.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 31.03.2023. 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; - The Company is the subsidiary of M/s Longwell Investments Private limited.
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	Form CHG-4	AA0803801	11/10/2022	No Additional Fees
2	Form CHG-4	AA0809820	11/10/2022	No Additional Fees
3	Form CHG-4	AA0809798	11/10/2022	No Additional Fees
4	Form CHG-4	AA0809802	11/10/2022	No Additional Fees
5	Form CHG-1	AA1180689	28/12/2022	No Additional Fees
6	Form CHG-4	AA0803035	11/10/2022	No Additional Fees
7	Form CHG-1	AA1098393	22/11/2022	No Additional Fees
8	Form MGT-14	AA1657106	23/03/2023	No Additional Fees
9	Form DPT-3	AA1068225	11/07/2022	Yes, With Additional Fees
10	Form MGT-14	F02965093	27/05/2022	No Additional Fees
11	Form SH-7	F02965812	27/05/2022	No Additional Fees
12	Form MSME	T98758931	02/05/2022	No Additional Fees
13	Form PAS-6	T98760374	02/05/2022	No Additional Fees
14	Form MGT-14	F26666487	28/09/2022	No Additional Fees
15	Form PAS-6	F30911135	18/10/2022	No Additional Fees

16	Form MGT-14	F53077566	14/12/2022	No Additional Fees
17	Form MGT-7	F50093707	29/11/2022	No Additional Fees
18	Form AOC-4 XBRL	F40534240	05/11/2022	Yes, With Additional Fees
19	Form DPT-3	F06132591	14/06/2022	Yes, With Additional Fees
20	Form DIR-12	F40784928	07/11/2022	Yes, With Additional Fees
21	Form CRA-2	F26704031	28/09/2022	Yes, With Additional Fees
22	Form DIR-12	F14057848	06/07/2022	No Additional Fees
23	Form MSME	F30589162	17/10/2022	No Additional Fees
24	Form CHG-1	F03888351	01/06/2022	No Additional Fees
25	Form BEN-2	F01600576	19/05/2022	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.**

Sl. No	Date of Board meetings
1	13.05.2022
2	21.06.2022
3	02.09.2022
4	02.12.2022
5	27.02.2023
6	14.03.2023

Sl. No	Date of Audit Committee
1	02.12.2022
2	27.02.2023

Sl. No	Date of Nomination & Remuneration Committee
1	02.12.2022

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 period under review, the company has redeemed 6,66,666 Non-Convertible Preference Shares of 10/- each at a Premium of 15% on Face Value out of 13,33,333 Fully Redeemable Non-Convertible Preference Shares of Rs.10/- each on 13th May 2022.

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 2022-2023 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	
00004840	Shiv Shankar Agarwal	Director	07/10/2022	
00003817	Jagan Nath Khurana	Director	07/10/2022	

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; - **Complied**

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


CP No-8136
(Soniya Gupta)
Proprietor
FCS: 7493
CP: 8136

Place: New Delhi

Date: 20.11.2023

UDIN: F007493E002041547

**Shareholding Pattern of Modi Hitech India Limited as on
31.03.2023**

S.No.	Name of Shareholder	No. of Equity Shares	% of Shares
1.	KumKum 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	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 Services Ltd.	6,66,667	100.00
	Total	6,66,667	100.00
	TOTAL (Equity & Preference)	47,16,667	

* Shri Umesh Kumar Modi is ultimate beneficiary, he holds 99.72% Shares in Longwell Investments Pvt Ltd.

For MODI HITECH INDIA LTD.

Payal



PAYAL AGARWAL

Company Secretary

Membership No.: A71048

Address - 1400, Modi tower,
98, Nehru Place, New Delhi - 110019

Date: 29.11.2023

Place: New Delhi