

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U27109GJ1988PLC010794

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCM9337R

(ii) (a) Name of the company

MEHTA TUBES LIMITED

(b) Registered office address

CHAR RASTANANAPONDHA
TAL DHARAMPUR
VALSAD
Gujarat
000000

(c) *e-mail ID of the company

legal@mehta-group.com

(d) *Telephone number with STD code

02633250113

(e) Website

(iii) Date of Incorporation

03/06/1988

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/11/2021

(b) Due date of AGM 30/11/2021

(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 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Mehta Tubes America INC		Subsidiary	100

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	1,600,000	1,513,842	1,513,842	1,513,842
Total amount of equity shares (in Rupees)	160,000,000	151,384,200	151,384,200	151,384,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,600,000	1,513,842	1,513,842	1,513,842
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	160,000,000	151,384,200	151,384,200	151,384,200

(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	1,513,842	0	1513842	151,384,200	151,384,200	
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 <div></div>						
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 <div></div>						
At the end of the year	1,513,842	0	1513842	151,384,200	151,384,200	
Preference shares						
At the beginning of the year	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 <div></div>						
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 <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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		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	<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(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

4,945,248,844

(ii) Net worth of the Company

770,100,888

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,513,842	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	
	Total	1,513,842	100	0	0

Total number of shareholders (promoters)

23

(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	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

23

**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	23	23
Members (other than promoters)	0	0
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	5	1	5	1	48.56	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	5	1	5	1	48.56	0

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

9

(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)
MUKESH MANGILAL M	01492795	CEO	149,001	
MUKESH MANGILAL M	01492795	Director	149,001	
RIKHABCHAND VACHI	01597368	Managing Director	149,313	
MANGILAL VACHARAJ	02499096	Whole-time directo	149,425	
SANJAY RAMNIKLAL S	02505950	Whole-time directo	149,212	
GANPAT VACHHRAJ M	06901341	Whole-time directo	138,125	
NISHIT SHAILESH MOI	07109079	Director	0	
BIPINBIHARI PADMAN.	ACBPP3976D	CFO	0	31/01/2022
SEEMA GUPTA	CANPG6221N	Company Secretar	0	

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

0

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)

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	30/06/2020	23	19	92.05
Annual General Meeting	31/12/2020	23	21	99.59
Extra Ordinary General Mee	30/03/2021	23	22	99.61

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/06/2020	6	6	100
2	30/06/2020	6	6	100
3	31/08/2020	6	6	100
4	30/10/2020	6	6	100
5	29/12/2020	6	6	100
6	30/01/2021	6	6	100
7	19/02/2021	6	6	100
8	27/02/2021	6	6	100
9	01/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	NOMINATION	05/06/2020	3	3	100
2	NOMINATION	01/03/2021	3	3	100
3	AUDIT COMM	05/06/2020	3	3	100
4	AUDIT COMM	31/08/2020	3	3	100
5	AUDIT COMM	29/12/2020	3	3	100
6	AUDIT COMM	01/03/2021	3	3	100
7	CORPORATE	05/06/2020	3	3	100
8	CORPORATE	31/08/2020	3	3	100
9	CORPORATE	29/12/2020	3	3	100
10	CORPORATE	19/02/2021	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	30/11/2021
								(Y/N/NA)
1	MUKESH MAI	9	9	100	0	0	0	Yes
2	RIKHABCHAN	9	9	100	0	0	0	Yes
3	MANGILAL VA	9	9	100	0	0	0	Yes
4	SANJAY RAM	9	9	100	11	11	100	Yes
5	GANPAT VAC	9	9	100	11	11	100	Yes
6	NISHIT SHAIL	9	9	100	11	11	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RIKHABCHAND VA	Managing Direct	825,000	0	0	0	825,000
2	MANGILAL VACHA	Wholetime Direc	1,950,000	0	0	0	1,950,000
3	SANJAY RAMNIKL	Wholetime Direc	825,000	0	0	0	825,000
4	MUKESH MANGILA	Director & CEO	1,950,000	0	0	0	1,950,000
5	GANPAT VACHHR	Wholetime Direc	1,950,000	0	0	0	1,950,000
	Total		7,500,000	0	0	0	7,500,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BIPINBIHARI PADM	CFO	0	0	0	0	0
2	SEEMA GUPTA	Company Secre	147,000	0	0	0	147,000
	Total		147,000	0	0	0	147,000

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

As per Form No. MGT-8 attached herewith

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

NIMESH SHAH

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7600

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

RIKHABCHA
ND VACHRAJ
MEHTA

DIN of the director

To be digitally signed by

SEEMA
GUPTA

- ☒ 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

List of attachments

Mehta List of Shareholders 31 03 2021.pdf
MGT-8 2021.pdf
Gmail - UDIN generation Mehta MGT-8 20.

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

SHAH & SANTOKI & ASSOCIATES

Company Secretaries

Nimesh Shah, Partner
B.Com., LLB, F.C.S.

708, Scarlet Business Hub,
Opp. Ankur School,
Near Mahalaxmi Panch Rasta,
Fatehpura, Paldi,
Ahmedabad-380007
Ph. +91-79-48980647
Email: nimeshshahcs@gmail.com

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]

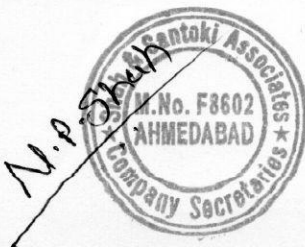
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/ We have examined the registers, records and books and papers of **MEHTA TUBES LIMITED** (CIN: U27109GJ1988PLC010794) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021. In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time **except that Certain Forms such as, Form AOC-4 XBRL for Financial Year 2019-20, Form MGT-7 for Financial Year 2019-20, Form ADT-1 for re-appointment of Auditors, Form DPT-3 for Financial Year 2019-20, Form MGT-14 for filing of Resolutions etc. as required to be filed under the various provisions of the Companies Act, 2013 with the Ministry of Corporate Affairs, Office of Registrar of Companies, Gujarat were filed after the statutory time period along with the additional filing fees. Also Form CRA-4 for filing Cost Audit Report for Financial Year 2019-20 was filed with the Ministry of Corporate Affairs, Office of Registrar of Companies, Gujarat after due date of filing under the provisions of the Companies Act, 2013.**
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders, as the case may be.



6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
7. Contracts / arrangements with related parties as specified in section 188 of the Act; **As per information given by the management, the company has entered into transactions with related parties on arm's length basis for the F. Y. 2019-20 as certified in the director report.**
8. 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 and issue of security certificates in all instances;
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.
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;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them except that
 - (i) **Company has not appointed Woman Director on the Board of Directors of the company as required under Section 149(1) of the Companies Act, 2013 read with Rule 3 of Companies (Appointment and Qualifications of Directors) Rules, 2014.**
 - (ii) **Company has not appointed Independent Directors on the Board of Directors of the company (after resignation of previous Independent Directors on 14/02/2020) as required under Section 149(4) of the Companies Act, 2013 read with Rule 4 of Companies (Appointment and Qualifications of Directors) Rules, 2014.**

Also due to Non Appointment of Independent Directors on the Board of Directors of the Company, Audit committee, Nomination and Remuneration committee and Corporate Social Responsibility committee of the Board of Directors was not constituted as per the composition requirements of having Independent Directors in the above mentioned committees of Board as required under Section 177(2), 178(1) and 135(1) of the Companies Act, 2013 respectively.
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable;



17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;



**For Shah & Santoki Associates
Company Secretaries
ICSI Unique ID No. P2007GJ016800**

N.P. Shah
**Name: Nimesh Shah
Designation: Partner
Membership No.: FCS-8602
Certificate of Practice No.: 7600
UDIN : F008602C002349523
Peer Review Certificate No.: 697/2020**

**Date : 31st January, 2022
Place : Ahmedabad**

MEHTA TUBES LIMITED

Regd. off :Char Rasta, Nana Pondha, Tal. Dharampur, Dist. Valsad,

PIN : 396126, **CIN :** U27109GJ1988PLC010794,

Tele Fax: +91-2633-250113, Email ID : legal@mehta-group.com,

Website : www.mehtatubes.com

LIST OF SHAREHOLDERS AS ON 31/03/2021

Type of Shares : Equity Shares

Face Value : Rs. 100/- per share

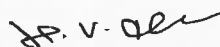
SN	Shareholder's Name	ADDRES	No. of Shares
1	MUKESH MANGILAL MEHTA	107 B SHRIPAL NAGAR, NEPEAN SEA ROAD, MUMBAI 400 006	149001
2	RIKHABCHAND VACCHRAJ MEHTA	107 B SHRIPAL NAGAR, NEPEAN SEA ROAD, MUMBAI 400 006	149313
3	MANGILAL VACCHRAJ MEHTA	107 B SHRIPAL NAGAR, NEPEAN SEA ROAD, MUMBAI 400 006	149425
4	SANJAY RAMNIKLAL SHAH	4/C RIDGE APARTMENT, RIDGE ROAD, MALBAR HILL,MUMBAI 400 006	149212
5	RIKHABCHAND VACCHRAJ MEHTA-HUF	107 B SHRIPAL NAGAR, NEPEAN SEA ROAD, MUMBAI 400 006	4200
6	MANGILAL VACCHRAJ MEHTA-HUF	107 B SHRIPAL NAGAR, NEPEAN SEA ROAD, MUMBAI 400 006	10500
7	GANPAT V. MEHTA	107 B SHRIPAL NAGAR, NEPEAN SEA ROAD, MUMBAI 400 006	138125
8	KAVITA M. MEHTA	107 B SHRIPAL NAGAR, NEPEAN SEA ROAD, MUMBAI 400 006	104501
9	NEERU M. MEHTA	107 B SHRIPAL NAGAR, NEPEAN SEA ROAD, MUMBAI 400 006	15672
10	JAYABEN M. MEHTA	107 B SHRIPAL NAGAR, NEPEAN SEA ROAD, MUMBAI 400 006	14175

11	MAHESH M. MEHTA	107 B SHRIPAL NAGAR, NEPEAN SEA ROAD, MUMBAI 400 006	45221
12	ANITA MEHTA	107 B SHRIPAL NAGAR, NEPEAN SEA ROAD, MUMBAI 400 006	9712
13	DRISHTI SHAH	4/C, RIDGE APARTMENT, RIDGE ROAD, MALABAR HILL, MUMBAI-400006	123300
14	URMILA R. MEHTA	107 B SHRIPAL NAGAR, NEPEAN SEA ROAD, MUMBAI 400 006	28875
15	PIYUSH S. VYAS	FIRST GATE, ATUL, DIST VALSAD	5880
16	VIJAY B. MORAKHIA	306, CHANDANBALA CO. OP. HSG. SOCIETY, R T THAKKAR MARG, MUMBAI 400 006	300
17	JAYESH B. MORAKHIA	1306, CHANDANBALA CO. OP. HSG. SOCIETY, R T THAKKAR MARG, MUMBAI 400 006	149100
18	KAMLABEN R. SHAH	4/C RIDGE APARTMENT, RIDGE ROAD, MALBAR HILL, MUMBAI 400 006	4410
19	CHETNA JAYESH MORAKHIA	1306, CHANDANBALA CO-OP HSG SOCIETY, 4 R. R THAKKAR MARG, MALBAR HILL, MUMBAI - 400 006	63000
20	CHAULA SANJAY SHAH	4C, RIDGE APARTMENT, RIDGE ROAD, MALBAR HILL, MUMBAI - 400 006	3772
21	SHAILESH RIKHABCHAND MEHTA	1401, 14TH FLOOR, NECKLACE VEIW, 96, WALKESHWAR ROAD, MUMBAI - 400 006	71580
22	STUTI SANJAY SHAH	4C, RIDGE APARTMENT, RIDGE ROAD, MALBAR HILL, MUMBAI - 400 006	112718
23	DIXIT GANPAT MEHTA	107 B SHRIPAL NAGAR, NEPEAN SEA ROAD, MUMBAI 400 006	11850
Total			1513842

For Mehta Tubes Limited



Mangilal V. Mehta
Whole-time Director
DIN : 02499096



Rikhabchand V. Mehta
Managing Director
DIN: 01597368