

# 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

L45202MH2011PLC214834

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAJCA3123C

(ii) (a) Name of the company

A B INFRABUILD LIMITED

(b) Registered office address

104, SHUBHAGAN CHS LTD, JAWAHAR NAGAR NEAR RAILWAY CROSSIN  
G, GOREGAON (WEST) NA  
MUMBAI  
Mumbai City  
Maharashtra  
400022

(c) \*e-mail ID of the company

md@abinfrabuild.com

(d) \*Telephone number with STD code

02228712114

(e) Website

www.abinfrabuild.com

(iii) Date of Incorporation

16/03/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited (SME)	1,024

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

25/08/2023

(b) Due date of AGM

30/09/2023

(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	F	Construction	F2	Roads, railways, Utility projects	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	12,669,447	12,669,447	12,669,447
Total amount of equity shares (in Rupees)	150,000,000	126,694,470	126,694,470	126,694,470

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	15,000,000	12,669,447	12,669,447	12,669,447
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	126,694,470	126,694,470	126,694,470

(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	12,669,447	12669447	126,694,470	126,694,470	

<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	0	12,669,447	12669447	126,694,470	126,694,470	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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						
<input type="text"/>						
<b>At the end of the year</b>	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)

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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

1,230,885,470

**(ii) Net worth of the Company**

353,210,350

**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	7,515,476	59.32	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 Relatives of Directors	3,900	0.03	0	
	<b>Total</b>	7,519,376	59.35	0	0

**Total number of shareholders (promoters)**

5

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,654,071	28.84	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)	728,000	5.75	0	
10.	Others Clearing members & HUF	768,000	6.06	0	
	<b>Total</b>	5,150,071	40.65	0	0

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

132

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

137

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	117	132
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
<b>A. Promoter</b>	4	0	3	1	59.32	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	4	2	3	3	59.32	0

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)
Amit Mishra	03388129	Managing Director	7,515,476	
Shreepakash Singh	00497750	Whole-time director	300	
Bharatkumar Parmar	07645422	Whole-time director	300	
Mukesh Pandey	07757538	Director	300	
Udayan Chindarkar	08153684	Director	0	
Vanita Bhuvra	08164809	Director	0	
Pawan Prajapati	BWIPP7240J	Company Secretary	0	
Danish Salmani	HZLPS0116L	CFO	0	

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

2

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)
Mr. Mukesh Pandey	07757538	Whole-time director	01/10/2022	Change in Designation as Director (N
Mr. Pawan Prajapati	BWIPP7240J	Company Secretary	25/06/2022	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
AGM	29/09/2022	137	9	65.33

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	6	6	100
2	25/06/2022	6	4	66.67
3	03/09/2022	6	6	100
4	27/10/2022	6	4	66.67
5	10/11/2022	6	6	100
6	24/11/2022	6	2	33.33
7	19/12/2022	6	2	33.33
8	20/01/2023	6	4	66.67
9	22/02/2023	6	4	66.67
10	27/03/2023	6	3	50

**C. COMMITTEE MEETINGS**

Number of meetings held

10

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	30/05/2022	3	3	100
2	Audit Committee	03/09/2022	4	3	75
3	Audit Committee	10/11/2022	4	3	75
4	Audit Committee	20/01/2023	4	4	100
5	Audit Committee	22/02/2023	4	4	100
6	Audit Committee	27/03/2023	4	4	100
7	Nomination & Remuneration	30/05/2022	3	3	100
8	Nomination & Remuneration	03/09/2022	3	3	100
9	Nomination & Remuneration	27/03/2023	4	3	75
10	Stakeholder Relationship	27/03/2023	4	3	75

**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	25/08/2023
								(Y/N/NA)
1	Amit Mishra	10	10	100	10	5	50	Yes
2	Shreeprakash	10	5	50	0	0	0	Yes
3	Bharatkumar P	10	10	100	0	0	0	Yes
4	Mukesh Pandey	10	7	70	5	5	100	Yes
5	Udayan Chind	10	7	70	10	10	100	Yes
6	Vanita Bhuvra	10	3	30	10	10	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Mishra	Managing Director	7,800,000	0	0	0	7,800,000
2	Shreeprakash Singh	Whole Time Director	2,400,000	0	0	0	2,400,000
3	Bharatkumar Parmar	Whole Time Director	2,400,000	0	0	0	2,400,000
4	Mukesh Pandey	Whole Time Director	900,000	0	0	0	900,000
	Total		13,500,000	0	0	0	13,500,000

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	DANISH SABIR SA	CFO	361,000	0	0	0	361,000
2	Pawan Prajapati	COMPANY SECRETARY	334,929	0	0	0	334,929
	Total		695,929	0	0	0	695,929

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

MEHUL B. BAMBHROLIYA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

10198

**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  
BHARATKUMAR PUNMAJI PARMAR  
Date: 2023.10.23 16:00:53 +05'30'

DIN of the director

**To be digitally signed by**

Digitally signed by  
MEHUL SATUKGHAI BAMBHROLIYA  
Date: 2023.10.23 16:01:37 +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

**List of attachments**

- 
- 
- 
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List of Shareholder\_ABINFRA\_31032023.p  
MGT-8\_ABInfra\_2023-signed.pdf

**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**



**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 **A B INFRABUILD LIMITED** (the Company) (**having CIN: L45202MH2011PLC214834**) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31<sup>st</sup> March, 2023**. 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, subject to the following:**

1. We have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, we have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the members;
2. **Serial No. XI at MGT-7 :- Matters related to certification of compliances and disclosures:**

Under the provisions of clause (i) of sub-section 1 of section 92 of the Companies Act, 2013, matters relating to certification of compliances, disclosures are yet to be prescribed by the Government. However, in view of the modified version of MGT-7 released on July 16, 2021 for the applicable provisions of the Act as mentioned in the modified form, it is presumed that scope of applicable provisions means applicable with respect to content of annual return (MGT-7), matters covered thereunder including attachments. Accordingly, subject to given reasons/observations if any, the company complied with the status of compliance and disclosures;

**B. During the aforesaid financial year the Company has generally complied with provisions of the Act & Rules made there under in respect of:**

1. **Its status under the Act;**

During the year under review there is no change in the status of the company and the Company is a Listed Public Company.

2. **Maintenance of registers/records & making entries therein within the time prescribed therefore;**





The Company has kept and maintained all registers as per the provisions of the Act and the Rules made there-under and all entries therein have been duly recorded as stated below:

- i. Register of Directors, Managers and Secretary
- ii. Register of Directors share holdings
- iii. Register of Members

**3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within/beyond the prescribed time;**

The Company has filed the forms and returns as stated below with the **Registrar of Companies, Maharashtra, Mumbai** through the portal provided by the Ministry of Corporate Affairs, [www.mca.gov.in](http://www.mca.gov.in) within/beyond the prescribed time and the rules made there under. However, the Company was not required to file any return or form with the National Company Law Tribunal, Regional Director, Central Government or other authorities.

**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, notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been generally recorded in the Minutes Book/registers maintained for the purpose and the same have been signed:**

The Board of Directors duly met 10 (Ten) times during the year under review. The Board Meetings were held on respectively on May 30, 2022, June 25, 2022, September 03, 2022, October 27, 2022, November 10, 2022, November 24, 2021, December 19, 2022, January 20, 2023 February 22, 2023 and March 27, 2023 as stated in Annual Return in respect of which meetings proper notices were given and the proceedings have been generally recorded in the minutes book/registers maintained for the purpose and same have been signed.

The Audit Committee had met 6 (Six) times during the year under review respectively on May 30, 2022, September 03, 2022, November 10, 2022, January 20, 2023, February 22, 2023 and March 27, 2023 as stated in Annual Return in respect of which meetings, generally notices were given and the proceedings, have been generally recorded in the minutes book/registers maintained for the purpose and same have been signed.

The Nomination and Remuneration Committee had met 3 (Three) times during the year under review respectively on May 30, 2022, September 03, 2022 and March 27, 2023 as stated in Annual Return in respect of which meetings, generally notices were given and the proceedings, have been generally recorded in the minutes book/registers maintained for the purpose and same have been signed.



The 12<sup>th</sup> Annual General Meeting of members of company was held on 29<sup>th</sup> September, 2022 as stated in the annual return in respect of which meeting, proper notice was given and the proceedings, have been generally recorded in the minutes book/registers maintained for the purpose and same have been signed.

**5. Closure of Register of Members/Security holders, as the case may be:**

The Company has closed its register of members /security holders during the financial year from 24<sup>th</sup> September, 2022 to 28<sup>th</sup> September, 2022 (both days inclusive).

**6. Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act:**

In respect of investments made and loans, guarantees and security given by the Company, the provisions of Sections 185 of the Act have been complied with.

**7. Contracts / arrangements entered with related parties are in compliance with section 188 of the Companies Act, 2013.**

During the financial year under review, contract and arrangements with related Parties were in the Ordinary course of business and on the arms' length basis as specified in the provisions of section 188 of the Companies Act. It is disclosed in Notes 34 of financial statements.

**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 applicable instances:**

The Company has neither issued nor allotted any shares or other securities during the year under review. There was no instance of transmission during the year under review. The transfer of shares during the financial year were in accordance with the applicable provisions of the Act. Similarly, there was no occasion for the Company to buy back any shares or securities. The company has not altered or reduced share capital/or converted shares/or securities or redeemed any redeemable preference share/debentures during the financial year, in so far as the company has no preference shares/debentures.

**9. Keeping in abeyance the rights to dividend, rights shares and bonus share spending registration of transfer of shares in compliance with the provisions of the Act:**

There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares and bonus shares, pending registration of transfer of shares.



**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:**

- i. The Company was not required to deposit any amount in a separate account as no dividend was declared during the year.
- ii. The Company was not required to post any dividend warrants, as no dividend was declared during the financial year.

There was no occasion for the Company to transfer any amount of unpaid/unclaimed dividend/ other amounts as applicable to 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:**

The financial statements of the Company for financial year 2022-23 were signed as per the provisions of 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:**

The Board of Directors of the Company is constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors as per Section 203 of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

**13. Appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act:**

During the year under review there was no appointment/ re-appointment/ filling up casual vacancies of Statutory Auditors.

**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:**

The Company was not required to obtain any approval 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:**

The Company has not invited or accepted any deposits or unsecured loans falling within the purview of sections 73, 74, 75 and 76 of the Act read with Companies (Acceptance of Deposits) Rules 2014.

**16. Borrowings from its Directors, members, public financial institutions, Banks and others and creation/modification/ satisfaction of charges in that respect wherever applicable:**

During the year under review, the company has borrowed the amount from Directors. Wherever, borrowings from public financial institutions, Banks 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:**

During the financial year under review, instances of granting loans, making investments or guarantees or providing security to other bodies corporate or persons falling under the provisions of Section 186 of the Act. It is disclosed in Notes to the Financial Statements.

**18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company:**

The Company has not altered its Memorandum and Articles of Association of the Company, during the year.

SIGNATURE



MEHUL B. BAMBHROLIYA  
BMB & ASSOCIATES  
PRACTISING COMPANY SECRETARY  
PROPRIETOR  
M. NO. 28191 (ACS) / C.P. NO.10198  
PEER REVIEW CERTI. NO. 2456/2022

UDIN : A028191E001426478  
DATE : 23/10/2023  
PLACE: MUMBAI

**Annexure to the Form MGT-8**

To,  
**A B INFRABUILD LIMITED**  
Mumbai

My Certificate on the Annual Return (Form MGT-8) of even date is to be read along with following note.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
3. Wherever required, We have obtained the Management representation about the Compliance of laws, rules and regulations and happening of events etc.
4. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis.
5. The Certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
6. The Certificate was issued based on the verification of the Company's books, papers, minutes books, forms and returns filed, documents and other records furnished by/ obtained from the Company electronically and also the information provided by the Company and its officers by audio and visual means.

SIGNATURE



The stamp is circular with a double border. The outer border contains the text 'BMB & ASSOCIATES' at the top and 'MUMBAI' at the bottom. The inner border contains the text 'COMPANY SECRETARY' at the bottom. The center of the stamp contains the text 'BMB & ASSOCIATES' at the top and 'MUMBAI' at the bottom.

UDIN : A028191E001426478  
DATE : 23/10/2023  
PLACE: MUMBAI

MEHUL B. BAMBHROLIYA  
BMB & ASSOCIATES  
PRACTISING COMPANY SECRETARY  
PROPRIETOR  
M. NO. 28191 (ACS) / C.P. NO.10198  
PEER REVIEW CERTI. NO. 2456/2022

**A B INFRABUILD LIMITED****List of Shareholders****As on Date: 31/03/2023**

<b>Sr No</b>	<b>FolioNo/DPID-CLID</b>	<b>NAME</b>	<b>HOLDING</b>
1	'1201040000001718	MUKESH PANDEY	300
2	'1201060002784265	SHWETA DUBEY	4000
3	'1201060003550805	AMIT R AGARWAL	524000
4	'1201090006010701	SHEILA KISHOO SADARANGANI .	4000
5	'1201090008777074	PALAK NIRMAL LUNKAR .	40000
6	'1201090025080088	ANJU RANKA	4000
7	'1201130000744971	FALAKNAAZ MOHMMEDAIYUB MANSURI	4000
8	'1201700000355933	SANJEEV GORWARA HUF .	4000
9	'1201800000559495	JAYESH PRAFULBHAI ADESARA	4000
10	'1201800000585671	MANAN VIPULKUMAR PATEL	8000
11	'1201800000585880	NIDHI VIPULKUMAR PATEL	16000
12	'1201910103089361	ASHISH KUMAR AGRAWAL	4000
13	'1201910103917243	VIMALKUMAR KANTILAL JASANI HUF .	20000
14	'1201980000147582	GANDHI RAJENDRA DHIRAJLAL .	8000
15	'1201980000198781	MADHUBEN DHIRAJLAL GANDHI	4000
16	'1202570000262272	PRATAP KESHARSINGH RAJPUT	4000
17	'1202890000000426	INDIRABEN MADHUSUDAN SHAH	4000
18	'1202890000650872	SURESH KRISHNA SATHE	4000
19	'1202890001321548	SHAH JIGNA MANOJKUMAR	4000
20	'1203230001205368	AMIT R AGARWAL	184000
21	'1203230001285396	ATISH SUBHASH KONDEVILKAR	28000
22	'1203230001353337	SHUBHANGI SUBHASH KONDEVILKAR	264000
23	'1203230001406646	RAHUL SUBHASH KONDEVILKAR	200000
24	'1203230001494149	AMIT AGARWAL HUF .	160000
25	'1203230003004631	SHALU MUKESH KUMAR BHIMRAJKA	252000

26	'1203230003006643	KOMAL RAJENDRA BHIMRAJKA	24000
27	'1203230003155498	DHRUVA DAS MALL	28000
28	'1203230004561901	PADAM SURESH BHANUSHALI	4000
29	'1203450000836379	AMIT RAJENDRA PRASAD AGARWAL	96000
30	'1203600001853727	JAYSHRI S MEHTA	4000
31	'1203600003563366	BHARATKUMAR PUNMAJI PARMAR	300
32	'1203840000216311	MANJU SINGH	4000
33	'1204470004604709	THAKOR ANUPSINH MAHESHKUMAR	8000
34	'1204470008110908	SULEKHA G	8000
35	'1204470008615520	SURESH SINGH SHEKHAWAT	4000
36	'1204470008670162	HIMANSHU AGARWAL	4000
37	'1204470009496406	VISHNU KUMAR AGARWAL HUF .	4000
38	'1204470009506244	MINAXIBEN M THAKOR	4000
39	'1204480000041194	NIMESH PURANPRAKASH PHOPHALIA	4000
40	'1204580000071118	PRAKASHBHAIR ARVINDBHAI SHAH	4000
41	'1204720010729354	SOWMYA G	4000
42	'1204840000403415	RADHO BHOJRAJ KHATRI	4000
43	'1205090000053780	HEMLATA RATHI	4000
44	'1205270000050018	USHA RUNGTA	4000
45	'1205270000077631	HARSH RUNGTA	4000
46	'1205660000042329	NAYNABEN KIRITKUMAR MANIYAR	4000
47	'1205830000015501	MADHU JALAN	4000
48	'1206460000100319	ALPHA NUMERO SERVICES PRIVATE LIMITED	4000
49	'1206640000010612	SHIV PARVATI LEASING PRIVATE LIMITED	560000
50	'1206640000013915	INTELLECT STOCK BROKING LIMITED	280000
51	'1206640000018757	SANDEEP (INDIA) LIMITED	120000
52	'1206690000109531	DEVANG CHANDRAKANTBHAI SHAH	12000
53	'1207480000002363	PRAGNESH MANIKANTBHAI JOSHI	8000
54	'1207480000031327	PRAGNESH MANIKANTBHAI JOSHI HUF	8000
55	'1208160000667475	PRIYANK SINGH THAKUR	4000

56	'1208160001942296	RAJEEV JAICHANDLAL JAIN	4000
57	'1208160002718361	PARESH SANTOSHBHAI DUGAD	4000
58	'1208160003654407	MANAV SETH	36000
59	'1208160005117538	AMIT PALIWAL	4000
60	'1208160007971233	ALKABEN SANTOSHBHAI DUGGAD	4000
61	'1208160010009221	VIJAY KUMAR	4000
62	'1208160013432810	NANDHAKUMAR AKKANNAN	4000
63	'1208160015570451	BHOPENDRA KUMAR	4000
64	'1208160021255794	INDRA JIT BAID	8000
65	'1208160022774492	SURYAKALA VITTANALA	4000
66	'1208160025183415	AUMIT CAPITAL ADVISORS LIMITED	44000
67	'1208160031311441	MITESH KUMAR BHOJNAGARWALA	32000
68	'1208160039535709	MADHU RUNGTA	4000
69	'1208160062496394	MAMTA TIWARI	4000
70	'1208160083595996	MOHIT CHAUDHARY	4000
71	'1208180000307032	MAHENDRA PRADEEP	4000
72	'1208180029164833	ASHOK SHARMA	4000
73	'1208180033233381	SURESH KUMAR PUTCHALA	4000
74	'1208200000000040	ASNANI STOCK BROKER PRIVATE LIMITED	212000
75	'1208200000005963	AMIT R AGARWAL	68000
76	'1208250007198606	MANIMEKHALAA THANGARAJ	4000
77	'1208860000211468	HITESH ANANTRAI SHETH	8000
78	'1301190300055463	ARYAMAN CAPITAL MARKETS LIMITED	4000
79	'1301520000022992	HETALBEN TUSHARBHAI SHAH	4000
80	'1304140001832416	VIPUL RAJENDRABHAI GANDHI	4000
81	'1304140003926351	PRATIK RAJENDRA GANDHI	4000
82	'1304140004004761	BHARTIBEN RAJENDRA GANDHI	4000
83	'1304140007271761	KINCHIT SUNILKUMAR MEHTA	4000
84	'1304140007743107	ADITI PRATIK GANDHI	12000
85	'1304140008212531	MALKABEN MEHTA	12000



86	'1304140008212702	SUNILKUMAR CHANDRAKANT MEHTA HUF .	20000
87	'IN30002010379002	PRITI CHOUDHARY	600000
88	'IN30021425702430	SUBRAMANYAM S PUJARI	4000
89	'IN30047640848956	MITESH NARESHBHAI SHAH	4000
90	'IN30051313377988	SHAREKHAN LIMITED	4000
91	'IN30051317916147	NAVNEET AGRAWAL	4000
92	'IN30051323492218	KINCHIT SUNILKUMAR MEHTA HUF	20000
93	'IN30051383415522	SAVITA AMIT MISHRA	3000
94	'IN30059710063089	JAGANATHAN M	4000
95	'IN30065210214496	RAJESH MAGANLAL CHAUHAN	4000
96	'IN30097410729130	PUSHPABEN A. PAREKH	4000
97	'IN30097411416167	RUPABEN R VAGHANI	4000
98	'IN30097411795852	PAYALBEN M VEKARIYA	8000
99	'IN30097411948525	CHINTAN R VAGHANI	4000
100	'IN30097412019418	TRUPTI M VEKARIYA	4000
101	'IN30097412660019	KUSHAL A HINSU	4000
102	'IN30097412742231	SHARDABEN V VORA	4000
103	'IN30115120838649	SANDEEP JANARDAN PANDEY	12000
104	'IN30115121975719	N MUTHUKRISHNAN	4000
105	'IN30115127716766	DINESH P MEHTA	8000
106	'IN30136410202948	PRATIK RAJENDRA GANDHI (HUF)	4000
107	'IN30136410257027	ILA SHARADNBHAI SHASTRI	4000
108	'IN30143680629551	VISHAL PRAVINBHAI RAIYANI	12000
109	'IN30154954650517	SHRIPAD PRABHAKAR KANEKAR	4000
110	'IN30154957432611	PASUMARTHY JANAKI	4000
111	'IN30154962220654	AMIT BHOLANATH MISHRA	7515476
112	'IN30160411688356	AMIT MEHTA	4000
113	'IN30160411688364	ROHIT MEHTA	4000
114	'IN30160411688428	RANJEETA MEHTA	4000
115	'IN30160411688820	RASHMI MEHTA	4000
116	'IN30160411691657	SAMPAT RAJ MEHTA	4000

117	'IN30160411694563	AMIT MEHTA	4000
118	'IN30160411702156	ROHIT MEHTA	4000
119	'IN30160411707666	SAMPAT RAJ MEHTA	4000
120	'IN30160411738318	ISHIKA MEHTA	4000
121	'IN30160411738527	VIVAAN MEHTA	4000
122	'IN30160411812370	VIKAS MEHTA	4000
123	'IN30160411814628	ABHILASHA MEHTA	4000
124	'IN30160411814837	VANDIT MEHTA	4000
125	'IN30160411814907	KRISHA MEHTA	4000
126	'IN30160411829859	VIKAS MEHTA	8000
127	'IN30177411511385	DHARM CHAND CHORDIA	4000
128	'IN30177416288806	RAKESH THAKARSHIBHAI LAKHANI	4000
129	'IN30177420372466	PARULBEN KISHORKUMAR SHAH	4000
130	'IN30177420515377	KISHOR NANDLAL SHAH	4000
131	'IN30226910510917	AMIT R AGARWAL	36000
132	'IN30232410086636	SUJATA PARASRAMKA	4000
133	'IN30246110494151	TARUNABEN DIPAKBHAI GAJJAR	4000
134	'IN30246110496052	BIPINBHAI SOMCHAND GANDHI	4000
135	'IN30267939689099	ROHIT RANBIRKUMAR MEHRA	12000
136	'IN30302854666636	SHEKHAR SHRAWANKUMAR BHUWANIA	16000
137	'IN30302864676003	VIKAS SHARMA	4000
138	'IN30302870837265	HATIM HUSSAIN SAKERWALA	741771
139	'IN30305210675999	PREXA PARTH SHAH	4000
140	'IN30311614256746	BIPIN R SHAH	4000
141	'IN30335810140859	SHREEPRAKASH DEONARAYAN SINGH	300
142	'IN30429514004570	SHEKHAR SHRAWANKUMAR BHUWANIA	300
TOTAL			12669447