

# FORM NO. MGT-7A

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



## Abridged Annual Return for OPCs and Small Companies

Form language  English  Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

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

U29119GJ1999PTC035779

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN9821H

(ii) (a) Name of the company

NIF MECHANICAL WORKS PRIV

(b) Registered office address

NIF COMPOUND CHHAPRA ROADPOST BOX NO 69  
NAVSARI  
Gujarat  
396445  
India

(c) \*email-ID of the company

nifgroup@windwell.com

(d) \*Telephone number with STD code

02637258668

(e) Website

(iii) Date of Incorporation

15/04/1999

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) Whether the form is filed for

OPC  Small Company

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

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

Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

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

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

Pre-fill All

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

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

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1,500,000	1,200,000	1,200,000	1,200,000
Total amount of equity shares (in rupees)	15,000,000	12,000,000	12,000,000	12,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity shares				
Number of equity shares	1,500,000	1,200,000	1,200,000	1,200,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000	12,000,000	12,000,000	12,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

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

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	1,200,000	12,000,000	12,000,000	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
<b>At the end of the year</b>	1,200,000	12,000,000	12,000,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
<b>At the end of the year</b>	0	0	0	

(ii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \* (not applicable for OPC)

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of Previous AGM	<input style="width: 100%;" type="text"/>		
Date of Registration of Transfer	<input style="width: 100%;" type="text"/>		
Type of Transfer	<input style="width: 50px; height: 20px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 25px;" type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input style="width: 150px; height: 25px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 100%;" type="text"/>		
Transferor's Name	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee	<input style="width: 100%;" type="text"/>		
Transferee's Name	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>
	Surname	middle name	first name

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

**(iii) \*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
<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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

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

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**

58,240,642

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

63,999,237

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,200,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	1,200,000	100		0

**Total number of shareholders (promoters)**

30

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

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

0

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

30

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

<b>Details</b>	<b>At the beginning of the year</b>	<b>At the end of the year</b>
Promoters	30	30
Members (other than promoters)	0	0
Debenture holders	0	0

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	09/11/2020	30	8	54.66

B. BOARD MEETINGS (not applicable for OPC)

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	8	8	100
2	16/10/2020	8	8	100
3	15/12/2020	8	8	100
4	01/03/2021	8	8	100

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

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/11/2021 (Y/N/NA)
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	00105884	VIJAY RATILAL KANS.	4	4	100	0	0	0	Yes
2	00106854	SHAILESHKUMAR RA	4	4	100	0	0	0	Yes
3	00106912	KETAN HASMUKHBH/	4	4	100	0	0	0	Yes
4	01510191	ANUP RAMESH KANS	4	4	100	0	0	0	Yes
5	03498323	AMIT DINESHBHAI KA	4	4	100	0	0	0	Yes
6	03498338	MRUNAL JAYESH KAI	4	4	100	0	0	0	Yes
7	08102788	KAUSHAL PRADEEPA	4	4	100	0	0	0	Yes
8	08102795	SATYENDRA PRADIPI	4	4	100	0	0	0	Yes
9									
10									

11									
12									
13									
14									
15									

**IX. \*REMUNERATION OF DIRECTORS**

Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAILESHKUMAR	Managing Director	90,000				90,000
2	MRUNAL JAYESH	Director	617,508				617,508
	Total		707,508	0		0	707,508

B. Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**X. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

A. \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give the reasons/observations

**XI. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders.pdf
Approval letter for Extension of AGM.pdf
List of Directors.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**

Auto-approved By

# NIF Mechanical Works Pvt Ltd



**CIN NO. U29119GJ1999PTC035779**

## **NIF MECHANICAL WORKS PRIVATE LIMITED**

### **DETAILS OF SHARES/DEBENTURES AS ON 31.03.2021**

Sr. No.	LF. No.	Name	Father's/ Husband's Name.	Address	Equity / Prefere nce	Number of Shares	Amount per Share Rs.
1	1	Ramesh P. Kansara	Pranjivandas Kansara	Sunder Nagar Society, Jamalpore, Navsari.	Equity	37,500	10/-
2	2	Shailesh R. Kansara	Ratilal Kansara.	Sunder Nagar Society, Jamalpore, Navsari.	Equity	1,45,600	10/-
3	4	Ketan H. Kansara	Hasmukh Kansara	Sunder Nagar Society, Jamalpore, Navsari.	Equity	1,22,300	10/-
4	5	Ilaben P. Kansara	Pradip Kansara	Sunder Nagar Society, Jamalpore, Navsari.	Equity	25,000	10/-
5	6	Nayna V. Kansara	Vijay Kansara	Sunder Nagar Society, Jamalpore, Navsari.	Equity	62,500	10/-
6	8	Ratilal P. Kansara (HUF)	N.A.	Sunder Nagar Society, Jamalpore, Navsari.	Equity	17,500	10/-
7	10	Jayesh S. Kansara (HUF)	N.A.	Sunder Nagar Society, Jamalpore, Navsari.	Equity	55,000	10/-
8	11	Ramesh P. Kansara	Pranjivandas J. Kansara	Sunder Nagar Society,	Equity	26,000	10/-

FOR, NIF MECHANICAL WORKS PVT. LTD. FOR, NIF MECHANICAL WORKS PVT. LTD.

*[Signature]*

*[Signature]*

# NIF Mechanical Works Pvt Ltd



**CIN NO. U29119GJ1999PTC035779**

		(HUF)		Jamalpure, Navsari.			
9	12	Pratima R. Kansara	Ramesh P. Kansara	Sunder Nagar Society, Jamalpure, Navsari.	Equity	6,000	10/-
10	13	Aruna D. Kansara	Dinesh S. Kansara	Sunder Nagar Society, Jamalpure, Navsari.	Equity	13,750	10/-
11	14	Jayesh S. Kansara	Satyadev P. Kansara	Sunder Nagar Society, Jamalpure, Navsari.	Equity	13,750	10/-
12	15	Kaushika J. Kansara	Jayesh S. Kansara	Sunder Nagar Society, Jamalpure, Navsari.	Equity	5,000	10/-
13	16	Pradip R. Kansara	Ratilal P. Kansara	Sunder Nagar Society, Jamalpure, Navsari.	Equity	30,100	10/-
14	17	Pradip R. Kansara (HUF)	N.A.	Sunder Nagar Society, Jamalpure, Navsari.	Equity	25,000	10/-
15	18	Shailesh R. Kansara (HUF)	N.A.	"NIF "Compound, Equity, Chhapra Road, Navsari.	Equity	25,500	10/-
16	19	Jayshree S. Kansara	Shaliesh R. Kansara	"NIF "Compound, Equity, Chhapra Road, Navsari.	Equity	27,500	10/-
17	20	Vijay R. Kansara	Ratilal P. Kansara	Sunder Nagar Society, Jamalpure,	Equity	1,02,000	10/-

FOR, NIF MECHANICAL WORKS PVT. LTD.

FOR, NIF MECHANICAL WORKS PVT. LTD.

*[Signature]*

*[Signature]*

DIRECTOR

DIRECTOR

# NIF Mechanical Works Pvt Ltd



**CIN NO. U29119GJ1999PTC035779**

				Navsari.			
18	21	Vijay R. Kansara (HUF)	Ratilal P. Kansara	Sunder Nagar Society, Jamalpore, Navsari.	Equity	6,000	10/-
19	24	Rita K. Kansara	Ketan H. Kansara	Sunder Nagar Society, Jamalpore, Navsari	Equity	56,000	10/-
20	25	Anup R. Kansara	Ramesh P. Kansara	Sunder Nagar Society, Jamalpore, Navsari.	Equity	50,500	10/-
21	26	Amit D. Kansara	Dinesh S. Kansara	Sunder Nagar Society, Jamalpore, Navsari.	Equity	1,13,250	10/-
22	27	Mrunal J. Kansara	Jayesh S. Kansara	Sunder Nagar Society, Jamalpore, Navsari.	Equity	58,250	10/-
23	29	Dinesh S. Kansara (HUF)	N.A.	Sunder Nagar Society, Jamalpore, Navsari.	Equity	5,000	10/-
24	30	Anup R. Kansara (HUF)	N.A.	"NIF Compound", Chhapra Road, Navsari	Equity	10,000	10/-
25	31	Amruta A. Kansara (HUF)	N.A.	"NIF Compound", Chhapra Road, Navsari	Equity	10,000	10/-
26	32	Tanay A. Kansara	Anup Kansara	"NIF Compound", Chhapra Road, Navsari	Equity	10,000	10/-
27	33	Ketan Kansara	N.A.	"NIF Compound",	Equity	37,500	10/-

FOR, NIF MECHANICAL WORKS PVT. LTD.

FOR, NIF MECHANICAL WORKS PVT. LTD.

*[Signature]*

*[Signature]*

**DIRECTOR**

**DIRECTOR**



# NIF Mechanical Works Pvt Ltd



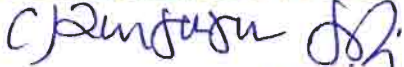
**CIN NO. U29119GJ1999PTC035779**

		(HUF)		Chhapra Road, Navsari			
28	34	Harshal V. Kansara	Vijay Kansara	"NIF Compound", Chhapra Road, Navsari	Equity	39,500	10/-
29	35	Satyen P. Kansara	Pradip Kansara	"NIF Compound", Chhapra Road, Navsari	Equity	32,000	10/-
30	36	Kaushal P. Kansara	Pradip Kansara	"NIF Compound", Chhapra Road, Navsari	Equity	32,000	10/-
		<b>Total</b>				<b>12,00,000</b>	

Place: Navsari


Date: 16.09.2021

FOR, NIF MECHANICAL WORKS PVT. LTD.

  
DIRECTOR

(Shailesh R. Kansara)  
Managing Director  
DIN: 00106854  
Address: 26, Sundar Nagar,  
Gandevi Road, Behind  
CNG Pump, Jamalpore,  
Navsari-396445.

FOR, NIF MECHANICAL WORKS PVT. LTD.

  
DIRECTOR

(Vijay R. Kansara)  
Director  
DIN: 00105884  
Address: 21, Sundar  
Nagar, Gandevi  
Road, Behind CNG  
Pump, Jamalpore,  
Navsari-396445.

भारत सरकार  
कारपोरेट कार्य मंत्रालय

कार्यालय कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली  
आर.ओ.सी. भवन, रुपल पार्क के सामने,  
अंकुर बस स्टैण्ड के पास, नारणपुरा, अहमदाबाद (गुजरात) - 380013.  
दूरभाष संख्या : 079 27438531, फैक्स सं. : 079-27438371  
वेबसाइट : www.mca.gov.in, ईमेल : roc.ahmedbaad@mca.gov.in



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES,  
GUJARAT, DADRA & NAGAR HAVELI  
ROC Bhavan, Opp. Rupal Park,  
Nr. Ankur Bus Stand, Naranpura, Ahmedabad (Gujarat) - 380013.  
Tel. No.: 079-27438531, Fax : 079-27438371  
Website : www.mca.gov.in E-mail : roc.ahmedabad@mca.gov.in

No.ROC-GJ/AGM EXT./2021-22

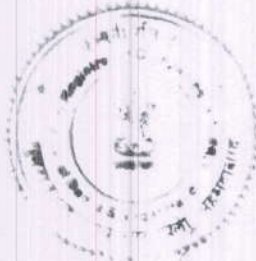
358

Dated:- 23.09.2021

**OFFICE MEMORANDUM OF 1 OF 2021 - AGM EXTENSION - REG.**

**Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).**

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be



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held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

**Explanation I:** It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

**Explanation II:** It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months



*Muller*  
(M.K.SAHU) (ICLS)  
(REGISTRAR OF COMPANIES)  
GUJARAT, DADRA & NAGAR HAVELI.

PLACE: AHMEDABAD

DATED:- 23.09.2021

# NIF Mechanical Works Pvt Ltd



**CIN NO. U29119GJ1999PTC035779**

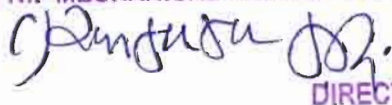
Print on letter head of the company including CIN

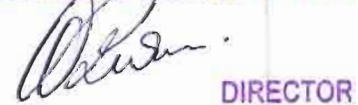
## NIF MECHANICAL WORKS PRIVATE LIMITED

### Details of Directors as on 31.03.2021

Sr. No.	Name	Father's/Husband's Name.	Address	DIN/DP IN/PAN	Designation	Date of Appointment	Number of Shares
1	Shailesh R. Kansara	Ratilal Kansara.	Sunder Nagar Society, Jamalpore, Navsari-396445	00106854	Managing Director	15/04/1999	1,45,600
2	Ketan H. Kansara	Hasmukh Kansara	Sunder Nagar Society, Jamalpore, Navsari-396445.	00106912	Director	15/09/1999	1,22,300
3	Vijay R. Kansara	Ratilal P. Kansara	Sunder Nagar Society, Jamalpore, Navsari-396445	00105884	Director	17/03/2004	1,02,000
4	Anup R. Kansara	Ramesh P. Kansara	Sunder Nagar Society, Jamalpore, Navsari-396445	01510191	Director	01/04/2011	50,500
5	Amit D. Kansara	Dinesh S. Kansara	Sunder Nagar Society, Jamalpore, Navsari-396445	03498323	Director	01/04/2011	1,13,250

FOR, NIF MECHANICAL WORKS PVT. LTD. FOR, NIF MECHANICAL WORKS PVT. LTD.

  
DIRECTOR

  
DIRECTOR

# NIF Mechanical Works Pvt Ltd



**CIN NO. U29119GJ1999PTC035779**

Print on letter head of the company including CIN

6	Mrunal J. Kansara	Jayesh S. Kansara	Sunder Nagar Society, Jamalpore, Navsari-396445	03498338	Director	01/04/2011	58,250
7	Satyen P. Kansara	Pradip Kansara	Sunder Nagar Society, Jamalpore, Navsari-396445	08102795	Director	04/04/2018	32,000
8	Kaushal P. Kansara	Pradip Kansara	Sunder Nagar Society, Jamalpore, Navsari-396445	08102788	Director	04/04/2018	32,000
	<b>Total</b>						<b>6,55,900</b>

Place: Navsari  
Date: 16.09.2021

OR, NIF MECHANICAL WORKS PVT. LTD.

  
DIRECTOR

(Shailish R. Kansara)  
Managing Director  
DIN: 00106854  
Address: 26, Sundar Nagar,  
Gandevi Road, Behind  
CNG Pump, Jamalpore,  
Navsari-396445.

FOR, NIF MECHANICAL WORKS PVT. LTD.

  
DIRECTOR

(Vijay R. Kansara)  
Director  
DIN: 00105884  
Address: 21, Sundar Nagar,  
Gandevi Road, Behind  
CNG Pump, Jamalpore,  
Navsari-396445.