

FORM NO. MGT-7

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



Annual Return

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

L70100MH1951PLC008647

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA9076B

(ii) (a) Name of the company

ADOR WELDING LIMITED

(b) Registered office address

Ador House,
6, K. Dubash Marg, Fort,
Mumbai
Maharashtra
400001



(c) *e-mail ID of the company

investorservices@adorians.com



(d) *Telephone number with STD code

02266239300

(e) Website

www.adorwelding.com

(iii) Date of Incorporation

22/10/1951

(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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on 12th August, 2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	79
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	21

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	J B ADVANI AND COMPANY PR +	U51900MH1925PTC004217	Holding	50.01
2	ADOR WELDING ACADEMY PR +	U74900PN2012PTC144148	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	30,000,000	13,598,467	13,598,467	13,598,467
Total amount of equity shares (in Rupees)	300,000,000	135,984,670	135,984,670	135,984,670

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	30,000,000	13,598,467	13,598,467	13,598,467
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	135,984,670	135,984,670	135,984,670

(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				
At the beginning of the year	13,598,467	135,984,670	135,984,670	
Increase during the year	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				
Decrease during the year	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				
At the end of the year	13,598,467	135,984,670	135,984,670	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	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				
Decrease during the year	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				
At the end of the year	0	0	0	

(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			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			281,555,137
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			281,555,137

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**

4,545,900,000

(ii) Net worth of the Company

2,374,300,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	887,131	6.52	0	
	(ii) Non-resident Indian (NRI)	49,050	0.36	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)	6,800,531	50.01	0	
10.	Others	0	0	0	
	Total	7,736,712	56.89	0	0

Total number of shareholders (promoters)

15

(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	3,106,192	22.84	0	
	(ii) Non-resident Indian (NRI)	249,388	1.83	0	
	(iii) Foreign national (other than NRI)	1,182	0.01	0	

2.	Government				
	(i) Central Government	219,504	1.61	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	582	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,345,724	9.9	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	289,465	2.13	0	
10.	Others Alternate Investment Fund: +	649,718	4.78	0	
	Total	5,861,755	43.1	0	0

Total number of shareholders (other than promoters)

14,460

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

14,475

**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	15	15
Members (other than promoters)	13,225	14,460
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	2	3	3	1	1.65	0.06
B. Non-Promoter	1	5	0	6	0	0
(i) Non-Independent	1	0	0	1	0	0
(ii) Independent	0	5	0	5	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	3	8	3	7	1.65	0.06

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

12

(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)
Mrs. N. Malkani Nagpal	00031985	Whole-time director	81,052	
Mr. A. T. Malkani	01585637	Managing Director	123,198	
Mr. D. A. Lalvani	01771000	Whole-time director	19,419	
Mr. R. A. Mirchandani	00175501	Director	8,002	
Ms. T. H. Advani	08586636	Director	0	
Mr. P. K. Gupta	00963094	Director	0	
Mr. R. N. Sapru	02332414	Director	0	
Mr. K. Digvijay Singh	00004607	Director	0	
Mr. G. M. Lalwani	06928792	Director	10	
Mrs. N. Dempo Mirchandani	01103973	Director	0	
Mr. V. M. Bhide	AACPB4854F	Company Secretary	150	
Mr. S. K. Sethia	BFBPS3679N	CFO	0	

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

6

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)
Mrs. N. Dempo Mirchan 	01103973	Additional director	01/04/2020	Appointment
Mr. S. M. Bhat	05168265	Managing Director	07/09/2020	Cessation
Mr. G. A. Patkar	AAJPP2905L	CFO	09/09/2020	Cessation
Mr. A. T. Malkani	01585637	Managing Director	14/09/2020	Change in designation
Mr. M. K. Maheshwari	00012341	Director	07/12/2020	Cessation
Mr. S. K. Sethia	BFBPS3679N	CFO	08/02/2021	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING 	22/09/2020	15,147	61	60.71

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/06/2020	12	12	100
2	11/08/2020	12	12	100
3	07/09/2020	11	11	100
4	25/09/2020	11	10	90.91
5	02/12/2020	11	9	81.82
6	05/02/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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 COMM	23/06/2020	4	4	100
2	AUDIT COMM	11/08/2020	4	4	100
3	AUDIT COMM	25/09/2020	4	4	100
4	AUDIT COMM	02/12/2020	4	3	75
5	AUDIT COMM	05/02/2021	4	4	100
6	NOMINATION	23/06/2020	3	3	100
7	NOMINATION	07/09/2020	3	3	100
8	NOMINATION	05/02/2021	3	3	100
9	STAKEHOLDER	23/06/2020	5	5	100
10	STAKEHOLDER	11/08/2020	5	5	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	
								(Y/N/NA)
1	Mrs. N. Malkar	6	6	100	8	8	100	
2	Mr. A. T. Malkar	6	6	100	4	2	50	
3	Mr. D. A. Lalkar	6	6	100	8	7	87.5	
4	Mr. R. A. Mirchikar	6	6	100	10	10	100	
5	Ms. T. H. Advani	6	6	100	4	4	100	
6	Mr. P. K. Gupta	6	6	100	6	6	100	
7	Mr. R. N. Sapre	6	4	66.67	8	7	87.5	
8	Mr. K. Digvijay	6	6	100	5	5	100	
9	Mr. G. M. Lalwani	6	6	100	8	7	87.5	

10	Mrs. N. Dempo	6	6	100	0	0	0	
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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	Mrs. N. Malkani Nag	Executive Chairm	9,786,000	0	0	1,843,000	11,629,000
2	Mr. A. T. Malkani	Managing Direct	4,245,000	0	0	443,000	4,688,000
3	Mr. D. A. Lalvani	Whole-time Dire	10,259,000	0	0	2,431,000	12,690,000
4	Mr. S. M. Bhat	Managing Direct	3,940,000	0	0	2,124,000	6,064,000
	Total		28,230,000	0	0	6,841,000	35,071,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. V. M. Bhide	Company Secre	3,471,000	0	0	288,000	3,759,000
2	Mr. S. K. Sethia	CFO	429,000	0	0	11,000	440,000
3	Mr. G. A. Patkar	CFO	1,334,000	0	0	0	1,334,000
	Total		5,234,000	0	0	299,000	5,533,000

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. R. A. Mirchanda	Director	0	0	0	0	0
2	Mr. A. T. Malkani	Director	0	0	0	0	0
3	Ms. T. H. Advani	Director	0	0	0	0	0
4	Mr. P. K. Gupta	Director	0	0	0	175,000	175,000
5	Mr. R. N. Sapru	Director	0	0	0	150,000	150,000
6	Mr. K. Digvijay Sing	Director	0	0	0	190,000	190,000
7	Mr. G. M. Lalwani	Director	0	0	0	120,000	120,000
8	Mrs. N. Dempo Mirc	Director	0	0	0	105,000	105,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
9	Mr. M. K. Maheshwari	Director	0	0	0	95,000	95,000
	Total		0	0	0	835,000	835,000

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

K.G. Saraf

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

642

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

DIN of the director

To be digitally signed by☒ 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 Attachement(s), if any

List of attachments

List of Shareholders 31032021.pdf
Draft MGT-8.pdf
Annexure to IX C 2020-21.pdf
Ador Welding Limited_MGT7_SHT.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

Note:

This e-form MGT-7 (draft) along with its other annexures and form MGT-8 (draft) is placed on the website of the Company in compliance of the Companies (Amendment) Act, 2017, effective August 28, 2020. The e-form MGT-7 shall be filed with Ministry of Corporate Affairs within 60 days from the 68th Annual General Meeting of the Company which is scheduled to be held on Thursday, 12th August, 2021, as required under Section 92 of the Companies Act, 2013, and the Rules made thereunder. The copy of the same shall be uploaded on the website of the Company as well.

Ador Welding Limited								
Details of shares/debentures transfers from			01/04/2020	To	31/03/2021	Closure Date :	31-03-2020	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
03/07/2020	1	150	000010	00E01871	ERUMALA MATHEW BABU	CD000001	CENTRAL DEPOSITORY S	
03/09/2020	1	100	000010	00A15396	A V DHARMAKRISHNAN	ND000001	NATIONAL SECURITY DE	
09/09/2020	1	150	000010	00N13872	NIRMAL MEHTA	CD000001	CENTRAL DEPOSITORY S	
16/09/2020	1	225	000010	00K14727	KEKI NARIMAN MARKER	00001385	THRITY KEKI MARKER	
25/09/2020	1	225	000010	00M00085	MURALIDHAR CHAUDHARI	IEPF2017	IEPF2017	
25/09/2020	1	50	000010	00M01942	MINA VORA	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00M01954	MOHAMMED TAHIR	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00M02008	M VISWANATHAN MOHAN	IEPF2017	IEPF2017	
25/09/2020	1	225	000010	00M02128	MOHAN MURARI	IEPF2017	IEPF2017	
25/09/2020	1	75	000010	00M12146	LAKSHMIKANT SOMANI	IEPF2017	IEPF2017	
25/09/2020	1	247	000010	00M12293	MEENU TEJWANI	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00K12707	KASTURI LAL BHAMBRI	IEPF2017	IEPF2017	
25/09/2020	1	75	000010	00K14401	KANTA CHAUDHARY	IEPF2017	IEPF2017	
25/09/2020	1	7	000010	00K14417	KANTA THAKRAL	IEPF2017	IEPF2017	
25/09/2020	1	50	000010	00M13856	MALINI PANIKKAR	IEPF2017	IEPF2017	
25/09/2020	1	500	000010	00M15553	MINAXI PATVEKAR	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00N01949	NARENKUMAR KARSANDAS	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00N02027	NALIN BERI	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00N02221	NARESH GANDHI	IEPF2017	IEPF2017	
25/09/2020	1	97	000010	00N12073	NAINMAL S JAIN	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00H02070	HEMANT GORDHANDAS BH	IEPF2017	IEPF2017	
25/09/2020	1	5	000010	00H13337	HOSANG ERUCHSHAH ENG	IEPF2017	IEPF2017	
25/09/2020	1	32	000010	00I12289	INDRAVADAN JETHALAL	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00I01889	JAMNADAS JOSHI	IEPF2017	IEPF2017	
25/09/2020	1	97	000010	00J02146	JACOB KURUVILLA	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00J02209	JOSEPH LAWRENCE D SO	IEPF2017	IEPF2017	
25/09/2020	1	75	000010	00I13384	JYOTI RAINA	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00K01818	KOVIL VEETIL GANGADH	IEPF2017	IEPF2017	
25/09/2020	1	50	000010	00K01826	KAPPAMAMOOTIL PHILIP	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00K01884	KALPANA D PATEL	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00K02350	KOTEKAR JAGANNATH BH	IEPF2017	IEPF2017	
25/09/2020	1	225	000010	00K02459	K JAYAGOPAL	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00K02492	KANJIKARA JOSEPH JOS	IEPF2017	IEPF2017	
25/09/2020	1	100	000010	00B01804	BAIJANATHANANDRAO BR	IEPF2017	IEPF2017	
25/09/2020	1	50	000010	00B01886	BRINDA ABREO	IEPF2017	IEPF2017	
25/09/2020	1	50	000010	00A13811	ARUN BHAU DESAI	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00A14376	AMIT ROY	IEPF2017	IEPF2017	
25/09/2020	1	22	000010	00A14554	ANTONY THOMAS	IEPF2017	IEPF2017	
25/09/2020	1	75	000010	00A14598	ARVIND PARASHARI	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00A14825	ANGELA FERNANDES	IEPF2017	IEPF2017	
25/09/2020	1	247	000010	00A00905	ANAND BHONSALE	IEPF2017	IEPF2017	
25/09/2020	1	50	000010	00A02261	ANBARASAN SUBRAMANIA	IEPF2017	IEPF2017	
25/09/2020	1	247	000010	00A02291	ASHRAF NAWAZ KHAN	IEPF2017	IEPF2017	
25/09/2020	1	100	000010	00F12132	FAZAL M SHAIKH	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00G00060	G NATARAJAN	IEPF2017	IEPF2017	
25/09/2020	1	247	000010	00G12450	GURMEET SINGH	IEPF2017	IEPF2017	
25/09/2020	1	22	000010	00G12963	G JAYAKUMAR	IEPF2017	IEPF2017	
25/09/2020	1	200	000010	00H00903	HIRO JHAMATMAL SHIVD	IEPF2017	IEPF2017	
25/09/2020	1	15	000010	00C12874	CHITTA PANKAJAKSHI T	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00B12431	BHARTIBEN PATEL	IEPF2017	IEPF2017	
25/09/2020	1	100	000010	00B13139	BHAGWAN J KIRPALANI	IEPF2017	IEPF2017	
25/09/2020	1	10	000010	00B13289	B K KARMAKAR	IEPF2017	IEPF2017	
25/09/2020	1	247	000010	00D01809	DEB KUMAR MUKHERJI	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00D01975	DURAIRAJ CLEMENT SAM	IEPF2017	IEPF2017	
25/09/2020	1	50	000010	00D12371	D RAJASEKHARAN	IEPF2017	IEPF2017	
25/09/2020	1	42	000010	00D12976	DIPTI D SHAH	IEPF2017	IEPF2017	
25/09/2020	1	7	000010	00D13256	D THILLAIKUMAR	IEPF2017	IEPF2017	
25/09/2020	1	125	000010	00O12031	OM PRAKASH KHANNA	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00P01920	PRAVEEN KORAGA MENDO	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00P02262	PALANI ALAGAPPAN	IEPF2017	IEPF2017	
25/09/2020	1	50	000010	00P02403	PRAKASH BHOJWANI	IEPF2017	IEPF2017	
25/09/2020	1	97	000010	00P13241	P K SINGHAL	IEPF2017	IEPF2017	
25/09/2020	1	22	000010	00P13777	PRAKASH CHAND JAIN	IEPF2017	IEPF2017	
25/09/2020	1	247	000010	00R02026	RAMASUNDARAM RAMKUMA	IEPF2017	IEPF2017	
25/09/2020	1	225	000010	00R02032	RAMA IYENGAR MURALI	IEPF2017	IEPF2017	
25/09/2020	1	225	000010	00R02033	ROOPA MURALI	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00R02241	RAMESH SANGTANI	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00R02248	RAMESH KUMAR GANDHI	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00R02363	RAVI GUPTA KRISHNANK	IEPF2017	IEPF2017	
25/09/2020	1	97	000010	00R02636	RAMESH RATWANI	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00N12634	NUPUR CHATTERJEE	IEPF2017	IEPF2017	
25/09/2020	1	2	000010	00N13502	NEETA B PATEL	IEPF2017	IEPF2017	
25/09/2020	1	25	000010	00R15107	R VENKATASWAMY	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00S00127	SADANANDSWAMI HIREMA	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00S00163	SHRIDHAR POTDAR	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00S00946	SWAPAN KUMAR DUTTA	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00S01811	SUSAN D'SOUZA	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00S02297	SHASHI KANT MALHOTRA	IEPF2017	IEPF2017	
25/09/2020	1	75	000010	00S02645	SUKUMARA KURUP K	IEPF2017	IEPF2017	
25/09/2020	1	247	000010	00S02834	SYED MOHAMMAD MAZHAR	IEPF2017	IEPF2017	
25/09/2020	1	100	000010	00S02935	SHABBIR ATTARWALA	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00S03041	S MURALI	IEPF2017	IEPF2017	
25/09/2020	1	97	000010	00S12444	SURESH DUNDAPPA KOTH	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00S14246	SUNITA MODI	IEPF2017	IEPF2017	
25/09/2020	1	225	000010	00S14719	SHIRAZ MERALI SORATH	IEPF2017	IEPF2017	
25/09/2020	1	75	000010	00S17417	SHAILAJA DEEPAK TAYA	IEPF2017	IEPF2017	
25/09/2020	1	150	000010	00S17936	SHAM RANI RAINA	IEPF2017	IEPF2017	
25/09/2020	1	7	000010	00S17985	SIPRA SEAL	IEPF2017	IEPF2017	
25/09/2020	1	100	000010	00S18118	SUNDEEP AGARWALA	IEPF2017	IEPF2017	
25/09/2020	1	7	000010	00S19275	SIPRA SEAL	IEPF2017	IEPF2017	
25/09/2020	1	100	000010	00T12665	TRIPTA VERMA	IEPF2017	IEPF2017	
25/09/2020	1	247	000010	00U12006	UJWALA KARANDE	IEPF2017	IEPF2017	

Ador Welding Limited								
Details of shares/debentures transfers from								
			01/04/2020	To	31/03/2021	Closure Date :	31-03-2020	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME
25/09/2020	1	75	000010	00U12470	USHA J MANDHANA		IEPF2017	IEPF2017
25/09/2020	1	247	000010	00V02188	VIVEK V JAIPAL		IEPF2017	IEPF2017
25/09/2020	1	150	000010	00V12738	VENKATA SWAMY RACHAP		IEPF2017	IEPF2017
25/09/2020	1	150	000010	00V12866	VIMAL CHETAL		IEPF2017	IEPF2017
25/09/2020	1	97	000010	00V13270	VIKAS PATWARDHAN		IEPF2017	IEPF2017
25/09/2020	1	75	000010	00V13416	VINAY MALIK		IEPF2017	IEPF2017
25/09/2020	1	75	000010	00V13590	VED PRAKASH GUPTA		IEPF2017	IEPF2017
25/09/2020	1	11980	000010	IEPF2017	INVESTOR EDUCATION A		ND0000001	NSDL
26/10/2020	1	100	000010	00B13837	BHAWARILAL SHARDA		CD0000001	CENTRAL DEPOSITORY S
11/11/2020	1	100	000010	00N12282	N L PUNJABI		00001386	N L PUNJABI
27/11/2020	1	247	000010	00R12593	RAJ MANI RASTOGI		CD0000001	CENTRAL DEPOSITORY S
28/11/2020	1	100	000010	00R15392	R MANGALAM		00001387	G S RAMASWAMI
02/12/2020	1	247	000010	00K12419	KESAR KAUR		CD0000001	CENTRAL DEPOSITORY S
10/12/2020	1	247	000010	00R02186	RAMESH G CHHEDA		ND0000001	NATIONAL SECURITY DE
11/12/2020	1	247	000010	00J12471	JAYSHRI MANKAR		ND0000001	NATIONAL SECURITY DE
14/12/2020	1	247	000010	00000376	PRADEEP SHANKAR MANK		ND0000001	NATIONAL SECURITY DE
21/12/2020	1	225	000010	00001385	THRITY KEKI MARKER		ND0000001	NATIONAL SECURITY DE
21/12/2020	1	100	000010	00C13033	CASIM GULAM MOHAMMED		ND0000001	NATIONAL SECURITY DE
30/12/2020	1	50	000010	00H02036	HANSA NITINKUMAR VAS		ND0000001	NATIONAL SECURITY DE
06/01/2021	1	50	000010	00N00068	NANDKUMAR PINJAN		ND0000001	NATIONAL SECURITY DE
12/01/2021	1	100	000010	00H02024	HADFA KHALID GULAMKA		00001388	HADFA AAMENA KHALIDB
12/01/2021	1	15	000010	00S17731	SARAH MATHAI		00001389	SARAH MATHAI
15/01/2021	1	225	000010	00M13427	MATHURADAS MORARJI		ND0000001	NATIONAL SECURITY DE
15/01/2021	1	225	000010	00M13737	MATHURADAS MORARJI		ND0000001	NATIONAL SECURITY DE
22/01/2021	1	247	000010	00A13462	ASHOK D SHAH		00001390	NITA ASHOK SHAH
12/02/2021	1	247	000010	00R12297	REKHA GHADIA		00001391	REKHA GHADIA
16/02/2021	1	247	000010	00J12507	JAYSUKHLAL VIRPAL SH		ND0000001	NATIONAL SECURITY DE
22/02/2021	1	100	000010	00C12938	CHARUL SHAMJI SHAH		ND0000001	NATIONAL SECURITY DE
23/02/2021	1	150	000010	00B01962	BADR JEPPI MOHAMMED		CD0000001	CENTRAL DEPOSITORY S
23/02/2021	1	65	000010	00A12176	ALPNA KAPUR		ND0000001	NATIONAL SECURITY DE
03/03/2021	1	100	000010	00001388	HADFA AAMENA KHALIDB		CD0000001	CENTRAL DEPOSITORY S
08/03/2021	1	50	000010	00N02056	NITINKUMAR VASA		ND0000001	NATIONAL SECURITY DE
30/03/2021	1	100	000010	00001386	NANDLAL LACHMANDAS P		CD0000001	CENTRAL DEPOSITORY S

ANNEXURE TO IX C. COMMITTEE MEETINGS

Sr. 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
11	Stakeholder Relationship Committee	02/12/2020	5	4	80
12	Stakeholder Relationship Committee	05/02/2021	5	5	100
13	Corporate Social Responsibility Meeting	23/06/2020	4	4	100
14	Corporate Social Responsibility Meeting	11/08/2020	4	4	100
15	Corporate Social Responsibility Meeting	05/02/2021	4	3	75
16	Corporate Social Responsibility Meeting	09/03/2021	4	3	75

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ✉ kamalax_saraf@hotmail.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 PCS

I have examined the registers, records, books and papers of M/s. **ADOR WELDING LIMITED** (the Company), as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on **31st March 2021**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The annual return states the facts as at the close of the aforesaid financial year ended on **31st March, 2021** correctly and adequately.
- B. During the aforesaid financial year the Company has complied with the provisions of the Act & Rules made there under in respect of:
 - 1. Its status under the Act; i.e Listed Public Company limited by Shares.
 - 2. Maintenance of registers / records & making entries therein within the time prescribed thereof;
 - 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time;
 - 4. Calling / convening / holding meetings of the Board of Directors, its committees, and the meetings of the Members of the Company within the due dates as stated in the annual return in respect of which meetings, proper notices were given have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed wherever required;
 - 5. Closure of registers of Members.
 - 6. Advances / loans to its Directors and / or persons or firms or companies referred in section 185 of the Act; **Nil during the year under review**
 - 7. Contracts / arrangements with related parties as specified in section 188 of the Act;

8. Transfer or transmission of securities and issuance of security certificates in all instances.
9. Keeping in abeyance the rights to dividend and 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) and (5) thereof.
12. Constitution / appointment / re-appointment and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Re-appointment 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; **Nil during the year under review.**
15. Acceptance/renewal/repayment of deposits; **Nil during the year under review.**
16. Borrowings from banks and others and creation / modification / satisfaction of charges in that respect; **Nil during the year under review**
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; **Nil during the year under review**
18. Alteration of the provisions of the memorandum and/or articles of association of the company; **Nil during the year under review.**

Date :
Place : Mumbai
UDIN :

For Saraf & Associates
Company Secretaries

K.G. Saraf
Practising Company Secretary
C.P.642
M No. 1596
FRN. S1988MH004801
PR. 1003/2020

Note : Relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic have been considered.

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[illegible]

[illegible]

IND0000000001	IN	299	000000	BRUNDAH PRASAD AGGARWAL	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	544005	DEODHAR BHARHADA	544005
IND0000000002	IN	300	000000	RAJESH KUMAR SHARMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	544112	DEODHAR BHARHADA	544112
IND0000000003	IN	301	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	544225	DEODHAR BHARHADA	544225
IND0000000004	IN	302	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	544338	DEODHAR BHARHADA	544338
IND0000000005	IN	303	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	544451	DEODHAR BHARHADA	544451
IND0000000006	IN	304	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	544564	DEODHAR BHARHADA	544564
IND0000000007	IN	305	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	544677	DEODHAR BHARHADA	544677
IND0000000008	IN	306	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	544790	DEODHAR BHARHADA	544790
IND0000000009	IN	307	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	544903	DEODHAR BHARHADA	544903
IND0000000010	IN	308	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	545016	DEODHAR BHARHADA	545016
IND0000000011	IN	309	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	545129	DEODHAR BHARHADA	545129
IND0000000012	IN	310	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	545242	DEODHAR BHARHADA	545242
IND0000000013	IN	311	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	545355	DEODHAR BHARHADA	545355
IND0000000014	IN	312	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	545468	DEODHAR BHARHADA	545468
IND0000000015	IN	313	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	545581	DEODHAR BHARHADA	545581
IND0000000016	IN	314	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	545694	DEODHAR BHARHADA	545694
IND0000000017	IN	315	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	545807	DEODHAR BHARHADA	545807
IND0000000018	IN	316	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	545920	DEODHAR BHARHADA	545920
IND0000000019	IN	317	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	546033	DEODHAR BHARHADA	546033
IND0000000020	IN	318	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	546146	DEODHAR BHARHADA	546146
IND0000000021	IN	319	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	546259	DEODHAR BHARHADA	546259
IND0000000022	IN	320	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	546372	DEODHAR BHARHADA	546372
IND0000000023	IN	321	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	546485	DEODHAR BHARHADA	546485
IND0000000024	IN	322	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	546598	DEODHAR BHARHADA	546598
IND0000000025	IN	323	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	546711	DEODHAR BHARHADA	546711
IND0000000026	IN	324	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	546824	DEODHAR BHARHADA	546824
IND0000000027	IN	325	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	546937	DEODHAR BHARHADA	546937
IND0000000028	IN	326	000000	ANITA VERMA	50 PUNJAB HIGHWAY PRASAD	NETAJI ROAD	MAHENDRA	CASTERS TOWN WINDMILL 25	INDIA	547050	DEODHAR BHARHADA	54705

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