

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U72900MH2011PLC216111

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCP5321E

(ii) (a) Name of the company

MANGAL COMPUSOLUTION LI

(b) Registered office address

UNIT NO. 03, SATGURU NANAK INDUSTRIAL ESTATE, OFF WESTERN
EXPRESS HIGHWAY, GOREGAON (E AST), NA
MUMBAI
Mumbai City
Maharashtra
400062

(c) *e-mail ID of the company

CO*****C

(d) *Telephone number with STD code

02*****00

(e) Website

(iii) Date of Incorporation

11/04/2011

(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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 20/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

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	N	Support service to Organizations	N1	Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc.	97.6
2	G	Trade	G1	Wholesale Trading	2.4

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	10,000,000	10,000,000	10,000,000
Total amount of equity shares (in Rupees)	150,000,000	100,000,000	100,000,000	100,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.10 Each				
Number of equity shares	15,000,000	10,000,000	10,000,000	10,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	100,000,000	100,000,000	100,000,000

(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)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,000,000	0	2000000	20,000,000	20,000,000	
Increase during the year	0	8,000,000	8000000	80,000,000	80,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	8,000,000	8000000	80,000,000	80,000,000	

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						
NA						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
NA						
At the end of the year	2,000,000	8,000,000	10000000	100,000,000	100,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
NA				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
NA				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0RU901015

(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		20/09/2024	
Date of registration of transfer (Date Month Year)		01/08/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	88
Ledger Folio of Transferor		LF#003	
Transferor's Name	DESAI	MUKESH	PATHIK
	Surname	middle name	first name

Ledger Folio of Transferee		LF#008	
Transferee's Name	DESAI	PATHIK	BINNY
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	01/08/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	88
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Ledger Folio of Transferor		LF#001	
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Transferor's Name	JAIN	MEGHRAJ	HARDIK
	Surname	middle name	first name

Ledger Folio of Transferee		LF#011	
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Transferee's Name	JAIN	MEGHRAJ	INDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	01/08/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	88
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Ledger Folio of Transferor		LF#009	
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Transferor's Name	JAIN	VARDICHAND	SOHANLAL
	Surname	middle name	first name

Ledger Folio of Transferee		LF#012	
Transferee's Name	JAIN	SOHANLAL	KANKUBAI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	09/01/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,999,900	Amount per Share/ Debenture/Unit (in Rs.)	0
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Ledger Folio of Transferor	1204310000443733
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Transferor's Name	JAIN	VARDICHAND	SOHANLAL
	Surname	middle name	first name

Ledger Folio of Transferee	1204310000399391
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Transferee's Name	JAIN	MEGHRAJ	HARDIK
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	24/01/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	50	Amount per Share/ Debenture/Unit (in Rs.)	45
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Ledger Folio of Transferor	1204310000443733
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Transferor's Name	JAIN	VARDICHAND	SOHANLAL
	Surname	middle name	first name

Ledger Folio of Transferee		1208160064991427	
Transferee's Name	MANIYAR	KAMALKISHOR	NAVAL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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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.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
----------------------------	--

Transferee's Name			
	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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

208,857,855.31

(ii) Net worth of the Company

199,990,288.63

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	9,999,850	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	9,999,850	100	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	150	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	150	0	0	0
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Total number of shareholders (other than promoters)

3

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

8

**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	4	5
Members (other than promoters)	0	3
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	0	2	1	19.99	0
B. Non-Promoter	0	0	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	3	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	2	0	2	4	19.99	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)
Mr. Pathik Mukesh Des	03048590	Managing Director	1,999,950	
Mr. Mukesh Khandubh	03048577	Director	0	
Mrs. Binny Pathik Desa	10330413	Director	50	
Mr. Binod Chandra Ma	07095774	Director	0	
Mrs. Kinjal Bhavin Gan	09376071	Director	0	
Ms. Damini Baid	10337935	Director	0	
Ms. Foram Rakeshkum	EVIPS7628H	Company Secretar	0	
Mr. Ankush Agal	BSYPA1386A	CFO	0	

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

9

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. Pathik Mukesh D	03048590	Managing Director	09/01/2024	Change in designation
Mr. Mukesh Khandu	03048577	Director	05/01/2024	Appointment
Mrs. Binny Pathik De	10330413	Director	22/09/2023	Appointment
Mr. Binod Chandra M	07095774	Director	27/10/2023	Appointment
Mrs. Kinjal Bhavin G	09376071	Director	27/10/2023	Appointment
Ms. Damini Baid	10337935	Director	27/10/2023	Appointment
Mr. Hardik Jain	07871480	Director	05/01/2024	Cessation
Ms. Foram Rakeshk	EVIPS7628H	Company Secretary	27/10/2023	Appointment
Mr. Ankush Agal	BSYPA1386A	CFO	27/10/2023	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

4

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	08/09/2023	7	4	99.99
Extra- Ordinary General Me	23/08/2023	7	7	100
Extra- Ordinary General Me	26/09/2023	7	7	100
Extra- Ordinary General Me	09/01/2024	7	7	100

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/06/2023	2	2	100
2	17/06/2023	2	2	100
3	15/07/2023	2	2	100
4	01/08/2023	2	2	100
5	07/08/2023	2	2	100
6	21/08/2023	2	2	100
7	25/08/2023	2	2	100
8	13/09/2023	2	2	100
9	22/09/2023	3	3	100
10	27/10/2023	6	6	100
11	05/01/2024	7	7	100
12	24/01/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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

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					

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	20/09/2024
								(Y/N/NA)
1	Mr. Pathik Mul	13	13	100	0	0	0	Yes
2	Mr. Mukesh Kl	3	3	100	0	0	0	Yes
3	Mrs. Binny Pa	5	5	100	0	0	0	Yes
4	Mr. Binod Cha	4	4	100	0	0	0	Yes
5	Mrs. Kinjal Bh	4	4	100	0	0	0	Yes
6	Ms. Damini Ba	4	4	100	0	0	0	No

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pathik Mukesh Des	Managing Direct	2,481,300				2,481,300
	Total		2,481,300				2,481,300

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	Foram R Shah	Company Secre	300,000	0	0	0	300,000
2	Ankush Agal	CFO	655,000	0	0	0	655,000
	Total		955,000	0	0	0	955,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Binny Desai	Director	2,554,200	0	0	0	2,554,200
2	Mukesh Desai	Director	2,055,000	0	0	0	2,055,000
	Total		4,609,200	0	0	0	4,609,200

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

MUKESH SARASWAT

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

10856

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

MUKESH KHANDUBHAI DESAI

Digitally signed by MUKESH KHANDUBHAI DESAI

DN: cn=MUKESH KHANDUBHAI DESAI, o=, ou=, email=MUKESH.KHANDUBHAI@MANGAL.CO, c=IN

DIN of the director

To be digitally signed by

MUKESH SARASWAT

Digitally signed by MUKESH SARASWAT

DN: cn=MUKESH SARASWAT, o=, ou=, email=MUKESH.SARASWAT@MANGAL.CO, c=IN

- ☐ 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

Attach

Attach

Attach

Attach

List of Shareholders.pdf
List of Directors.pdf
Board Meeting Attachment.pdf
MGT-8_2024_MANGAL_Signed.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



Specialists in Computer Rentals
www.mangalcompusolution.com
info@mangalcompusolution.com

Regd. Off : Unit No.3,
New Satguru Nanik Industrial
Premises Co-op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai - 400 063

Board Line :
022-40360500 (30 Lines)
CIN : U72900MH2011PLC216111

LIST OF SHAREHOLDERS OF MANGAL COMPUSOLUTION LIMITED AS ON 31.03.2024

Sr. No.	Name of the Member	No. of Shares held	Percentage (%)
1.	Binny Pathik Desai	50	0.0005%
2.	Hardik Meghraj Jain	59,99,850	59.99%
3.	Neeta Mukesh Desai	20,00,000	20%
4.	Pathik Mukesh Desai	19,99,950	19.99%
5.	Indra Meghraj Jain	50	0.0005%
6.	Kankubai Sohanlal Jain	50	0.0005%
7.	Naval Kamalkishore Maniyar	50	0.0005%
Total		1,00,00,000	100

By and on behalf of the Board
For MANGAL COMPUSOLUTION LIMITED

Pathik Mukesh Desai
Managing Director
DIN: 03048590

Mukesh Desai
Executive Director
DIN: 03048577

Date: 16.09.2024
Place: Mumbai



Specialists in Computer Rentals
www.mangalcompusolution.com
info@mangalcompusolution.com

Regd. Off : Unit No.3,
New Satguru Nanik Industrial
Premises Co-op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai - 400 063

Board Line :
022-40360500 (30 Lines)
CIN : U72900MH2011PLC216111

LIST OF DIRECTORS OF MANGAL COMPUSOLUTION LIMITED AS ON 31.03.2024

Sr. No.	Name of the Directors	DIN	Designation
1.	Mr. Pathik Mukesh Desai	03048590	Managing Director
2.	Mr. Mukesh Khandubhai Desai	03048577	Executive Director
3.	Mrs. Binny Pathik Desai	10330413	Chairperson and Non-Executive Non- Independent Director
4.	Mr. Binod Chandra Maharana	07095774	Independent Director
5.	Mrs. Kinjal Bhavin Gandhi	09376071	Independent Director
6.	Ms. Damini Baid	10337935	Independent Director

By and on behalf of the Board
For MANGAL COMPUSOLUTION LIMITED

Pathik Mukesh Desai
Managing Director
DIN: 03048590

Mukesh Desai
Executive Director
DIN: 03048577

Date: 16.09.2024
Place: Mumbai

S. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of Attendance
13.	06/03/2024	6	6	100

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]

I/We have examined the registers, records and books and papers of **M/S. MANGAL COMPUSOLUTION LIMITED**, CIN: **U72900MH2011PLC216111**, Registered office situated at Unit No. 03, Satguru Nanak Industrial Estate, Off Western Express Highway, Goregaon (East) Mumbai-400063 (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2024. In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
 1. Its status under the Act; Public Limited Company
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 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 the prescribed time;
 4. During the year under review company held 13 (Thirteen) Board Meetings, for which proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. As the company is Public Limited Company but not listed company the register of the members was not required to be closed during the year.
 6. During the year under review, the company has complied with the provisions of Section 185 of the Act;
 7. During the year under review, the company has not entered in to contracts/arrangements with related parties as specified in section 188 of the Act;
 8. During the year under review, the company has allotted 80,00,000 equity shares as bonus to the existing shareholders of the company there were no instances of transmission of securities but transfer of shares took place during the year under review;

9. During the year under review, there were no instances relating to keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. During the year under Review, the company had not declared or paid payment of dividend or transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. During the year under review, Mr. BINOD CHANDRA MAHARANA, Ms. KINJAL BHAVIN GANDHI, Ms. DAMINI BAID appointed as Additional Independent Director and company has regularized them as Independent Director of the Company w.e.f. 27/10/2023;
13. M/s MGB & CO. LLP, Chartered Accountants (FRN: 101169W/W-100035), be and is hereby appointed as the Statutory Auditor of the Company in the Annual General Meeting of the company and shall hold office from the conclusion of 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting of the and the appointment is as per the provisions of section 139 of the Act;
14. There is no requirement of approvals to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Company has complied with the provisions of the Act & Rules made in respect of borrowing from its banks and others;
16. During the year Company has not Accepted/ renewed/ repaid deposits from public as per section 73 to 76 of Companies Act, 2013;
17. During the year under review, the company has advanced loans and made investments of securities in other bodies corporate falling under the provisions of section 186 of the Act;
18. During the year under review, the company has altered the Memorandum and Articles of Association of the Company;

For: **M.K. Saraswat & Associates**

Date: 16/10/2024

Place: Mumbai

MUKESH
SARASWAT
(Mukesh Saraswat)
C.P.No.: 10856
M.NO.: F9992
UDIN: F009992F001590780

Digitally signed by
MUKESH SARASWAT
Date: 2024.10.16
18:16:51 +05'30'