

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U45205GJ2013PLC073465

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.		
Particulars	As on filing date	As on the financial year end date
Name of the company	OSWAL ENERGIES LIMITED	OSWAL ENERGIES LIMITED
Registered office address	Office No. 1322 to 1326, Swati Crimson and Clover,,Near Shilaj Circle,,Shilaj,Daskroi,Ahmedabad,Gujarat,India,3 80059	Office No. 1322 to 1326, Swati Crimson and Clover,,Near Shilaj Circle,,Shilaj,Daskroi,Ahmedabad,Gujarat,India,3 80059
Latitude details (as on filing date)	23.05161	23.05161
Longitude details (as on filing date)	72.48112	72.48112

(b) *Permanent Account Number (PAN) of the company

AACCO1639E

(c) *e-mail ID of the company

*****nts@oswalinfra.com

(d) *Telephone number with STD code

912764304939

(e) Website

www.oswalenergies.com

iv *Date of Incorporation (DD/MM/YYYY)

28/01/2013

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

No

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, Embassy 247, L.B.S. Marg, Vikhroli(West),	INR000004058

ix (a) Whether Annual General Meeting (AGM) held

Yes

(b) If yes, date of AGM (DD/MM/YYYY)

27/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	600000000	47665233	47665233	47665233
Total amount of equity shares (in rupees)	600000000.00	476652330.00	476652330.00	476652330.00

4108737000

1227004000

A Promoters

Total number of shareholders (promoters)	14
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Total number of shareholders (other than promoters)	0
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	14.00
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Sl. No	Category	
1	Individual - Female	4
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	4
	Total	14.00

0

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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	3		3	0	35.01	0
B Non-Promoter	1	3	0	4	0.00	0.00

i Non-Independent	1	1	0	1	0	0
ii Independent	0	2	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing Institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	3	3	4	35.01	0.00

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

9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RATAN BABULAL BOKADIA	02219340	Managing Director	3068967	
JAYANT BABULAL BOKADIA	02408771	Whole-time director	3602588	
DIXIT JITENDRA BOKADIA	06851149	Whole-time director	10017018	
ULHAS PRABHAKAR DHARMADHIKARI	02249465	Director	0	
NAGARAJ GIRIDHAR	09106816	Director	0	
ARPANA SANDEEP SHAH	07414319	Director	0	
NITIN NARENDRA PATIL	08734101	Director	0	
PARTH NITINBHAI SHAH	CNGPS0292F	Company Secretary	0	30/04/2025
JAYANT BABULAL BOKADIA	AJIPB1365J	CFO	3602588	10/06/2025

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BRJESH VISHNUBHAI PATEL	05156204	Director	01/10/2024	Cessation
HIMANSHU DILIP MEHTA	07863205	Director	01/10/2024	Cessation
VIVEK PARASMAL DOSHI	02864380	Director	01/10/2024	Cessation
ULHAS PRABHAKAR DHARMADHIKARI	02249465	Director	01/10/2024	Appointment
NAGARAJ GIRIDHAR	09106816	Director	01/10/2024	Appointment
ARPANA SANDEEP SHAH	07414319	Director	01/10/2024	Appointment
RATAN BABULAL BOKADIA	02219340	Managing Director	01/06/2024	Change in designation
PARTH NITINBHAI SHAH	CNGPS0292F	Company Secretary	17/01/2025	Appointment
JAYANT BABULAL BOKADIA	AJIPB1365J	CFO	25/02/2025	Appointment
JAYANT BABULAL BOKADIA	02408771	Whole-time director	01/04/2024	Change in designation

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

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Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/09/2024	14	5	36.54
Extra-ordinary General Meeting	01/04/2024	14	5	36.54
Extra-ordinary General Meeting	08/05/2024	14	5	36.54
Extra-ordinary General Meeting	15/11/2024	14	5	36.54
Extra-ordinary General Meeting	05/03/2025	14	5	48.99

B BOARD MEETINGS

*Number of meetings held

14

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2024	7	7	100.00
2	03/05/2024	7	7	100.00
3	17/05/2024	7	7	100.00
4	03/06/2024	7	7	100.00
5	11/06/2024	7	7	100.00
6	29/06/2024	7	7	100.00
7	30/07/2024	7	7	100.00
8	01/08/2024	7	7	100.00
9	16/08/2024	7	7	100.00
10	19/09/2024	7	7	100.00
11	01/10/2024	7	7	100.00
12	20/11/2024	7	7	100.00
13	17/01/2025	7	6	85.71
14	25/02/2025	7	7	100.00

C COMMITTEE MEETINGS

Number of meetings held

10

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/06/2024	3	3	100.00
2	Audit Committee	01/08/2024	3	3	100.00
3	Audit Committee	17/01/2025	4	4	100.00
4	Audit Committee	25/02/2025	4	4	100.00
5	Nomination and Remuneration Comm	03/06/2024	3	3	100.00
6	Nomination and Remuneration Comm	01/10/2024	3	3	100.00
7	Nomination and Remuneration Comm	17/01/2025	4	3	75.00

***To be digitally signed by**

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number

DSC BOX
Director
02219340
DSC BOX
Company secretary in practice
Fellow
4476
2839