Form No. MGT-7A

Abridged Annual Return for 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): U29259GJ1962PTC001177

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: Original

(d) SRN of MGT-7A/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	PEASS INDUSTRIAL ENGINEERS PRIVATE LIMITED	PEASS INDUSTRIAL ENGINEERS PRIVATE LIMITED
Registered office address	MANEKLAL ROADOPP RAILWAY YARD,NA,NAVASARI,Gujarat,India,396445	MANEKLAL ROADOPP RAILWAY YARD,NA,NAVASARI,Gujarat,India,396445
Latitude details	20.9459	20.9459
Longitude details	72.9155	72.9155

(b) *Permanent Account Number (PAN) of the company: AABCP3786G

(c) *e-mail ID of the company: *****ri@peass.com

(d) *Telephone number with STD code: 912637250811

(e) Website: www.peass.com

iv *Date of Incorporation (DD/MM/YYYY): 11/12/1962

v (a) *Class of Company (as on the financial year end date)
(Private company/One Person Company): Private 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 the form is filed for | Small Company

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

viii (a) Whether Annual General Meeting (AGM) held (not applicable in case of OPC) | Yes

(b) If yes, date of AGM (DD/MM/YYYY) | 25/08/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(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 | 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	28	Manufacture of machinery and equipi	98.69
2	C	Manufacturing	33	Repair and installation of machinery a	1.31

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

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	300000	150000	150000	150000
Total amount of equity shares (in rupees)	0.00	0.00	15000000.00	15000000.00

Number of classes | 1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share with Voting				
Number of equity shares	300000	150000	150000	150000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	0.00	0.00	15000000	15000000

(b) Preference share capital

Number of classes | 0

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

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year	150000	15000000	15000000	
Increase during the year	0.00	0.00	0.00	0.00
i Rights issue	0	0	0	
ii Bonus issue	0	0	0	
iii Private Placement/ Preferential allotment	0	0	0	
iv ESOPs	0	0	0	
v Sweat equity shares allotted	0	0	0	
vi Conversion of Preference share	0	0	0	
vii Conversion of Debentures	0	0	0	
viii Others, specify				
Decrease during the year	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iv Others, specify				
At the end of the year	150000.00	15000000.00	15000000.00	
(ii) Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0	
ii Re-issue of forfeited shares	0	0	0	
iii Others, specify				
Decrease during the year	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iv Others, specify				
At the end of the year	0.00	0.00	0.00	

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)

No

iii Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

(b) Partly convertible debentures

*Number of classes: 0

(c) Fully convertible debentures

*Number of classes | 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	0.00		0.00		0.00

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

i *Turnover | 451888106.39

ii * Net worth of the Company | 566471215.23

VI SHARE HOLDING PATTERN

A Promoters (not applicable for OPC)

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	88548	59.03	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00

8	Venture capital		0	0.00	0	0.00
9	Body corporate(not mentioned above)		61452	40.97	0	0.00
10	Others		0	0.00	0	0.00
	Total		150000.00	100.00	0.00	0.00

Total number of shareholders (promoters) 6

B Other than promoters (not applicable for OPC)

S.No	Category		Equity		Preference	
			Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family					
	(i) Indian		0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)		0	0.00	0	0.00
	(iii) Foreign national (other than NRI)		0	0.00	0	0.00
2	Government					
	(i) Central Government		0	0.00	0	0.00
	(ii) State Government		0	0.00	0	0.00
	(iii) Government companies		0	0.00	0	0.00
3	Insurance companies		0	0.00	0	0.00
4	Banks		0	0.00	0	0.00
5	Financial institutions		0	0.00	0	0.00
6	Foreign institutional investors		0	0.00	0	0.00
7	Mutual funds		0	0.00	0	0.00
8	Venture capital		0	0.00	0	0.00
9	Body corporate(not mentioned above)		0	0.00	0	0.00
10	Others		0	0.00	0	0.00
	Total		0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 6.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	1
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	3
	Total	6.00

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

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members(Other than Promoters)	0	0
Debenture Holders	0	0

VIII MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS (not applicable for OPC)

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

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	26/08/2025	6	4	55.77

B BOARD MEETINGS (not applicable for OPC)

*Number of meetings held 6

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	21/05/2025	2	2	100.00
2	04/07/2025	2	2	100.00
3	31/07/2025	2	2	100.00
4	11/11/2025	2	2	100.00
5	10/12/2025	2	2	100.00
6	18/03/2026	2	2	100.00

C ATTENDANCE OF DIRECTORS (not applicable for OPC)

S.No.	DIN	Name of the Director	Board Meetings			Whether attended AGMheld on
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/08/2026
1	00318118	ANAND PATEL	6	6	100.00	Yes
2	00318051	BHARGAV ANILKUMAR PATEL	6	6	100.00	Yes
3					0.00	
4					0.00	
5					0.00	
6					0.00	
7					0.00	
8					0.00	
9					0.00	
10					0.00	
11					0.00	
12					0.00	
13					0.00	
14					0.00	
15					0.00	

IX REMUNERATION OF DIRECTORS Yes

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00

12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

B *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	ANAND PATEL	Director	15450000	0	0	0	15450000.00
2	BHARGAV ANILKUMAR P	Director	15450000	0	0	0	15450000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		30900000.00	0.00	0.00	0.00	30900000.00

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: No

B If No, give reasons/observations

Kindly refer Qualification given by Statutory Auditors and Reply made by Management in point 12 ofDirectors

XI PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS: No

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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

No

Number of compounding of offences

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

XII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 6

XIV Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person: 00318051

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 dated*(DD/MM/YYYY) 12/08/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

***To be digitally signed by** DSC BOX

*Designation
(Director/Manager/Secretary/CEO/CFO/Interim Resolution Professional (IRP)/ Resolution Professional (RP)/Liquidator)

Director

*Director identification number of the director; or PAN of the manager or CEO or CFO or

00318051

Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator;
or Membership number of the secretary

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.