

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]



सत्यमेव जयते

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

U27300MP2004PLC029530

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCK4830H

(ii) (a) Name of the company

KATARIA INDUSTRIES LIMITED

(b) Registered office address

34-38 and 44, INDUSTRIAL AREA NA
RATLAM
Ratlam
Madhya Pradesh
457001



(c) *e-mail ID of the company

katariawires@rediffmail.com

(d) *Telephone number with STD code

07412261142

(e) Website

www.katariaindustries.co.in

(iii) Date of Incorporation

11/05/2004

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(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

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

TO BE HELD ON 30/09/2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C7	Metal and metal products	100

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	22,000,000	15,846,834	15,846,834	15,846,834
Total amount of equity shares (in Rupees)	220,000,000	158,468,340	158,468,340	158,468,340

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	22,000,000	15,846,834	15,846,834	15,846,834
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	220,000,000	158,468,340	158,468,340	158,468,340

(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

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	2,641,139	0	2641139	26,411,390	26,411,390	

Increase during the year	0	15,846,834	15846834	158,468,340	158,468,340	
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	13,205,695	13205695	132,056,950	132,056,950	0
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 <div></div>	0	2,641,139	2641139	26,411,390	26,411,390	0
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 <div>0</div>						
At the end of the year	2,641,139	15,846,834	18487973	184,879,730	184,879,730	
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 <div>0</div>				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				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0SVY01018

(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		30/09/2023	
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) *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

Particulars	Number of units	Nominal value per unit	Total value
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

3,391,272,065

(ii) Net worth of the Company

452,791,857

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	6,359,774	40.13	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	0	
	Total	6,359,774	40.13	0	0

Total number of shareholders (promoters)

3

(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	9,487,060	59.87	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	0	
	Total	9,487,060	59.87	0	0

Total number of shareholders (other than promoters)

8

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

11

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	3	3
Members (other than promoters)	8	8
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	29.09	11.04
B. Non-Promoter	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	2	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	3	29.09	11.04

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








7

(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)
ARUN KATARIA	00088999	Managing Director	2,800,000	
ANOOP KATARIA	06527758	Whole-time director	1,809,774	
SUNIL KATARIA	00092681	Director	1,750,000	
MUKESH KUMAR JAIN	00653837	Director	0	
APURVA LUNAWAT	09575780	Director	0	
ANOOP KATARIA	APOPK4963R	CFO	0	
PRIYANKA JITENDRA	AYAPB2174J	Company Secretar	0	

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

13







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)
ANOOP KATARIA	06527758	Additional director	14/11/2023	Appointment
APURVA LUNAWAT 	09575780	Additional director	22/12/2023	Appointment
MUKESH KUMAR J. 	00653837	Additional director	22/12/2023	Appointment
SUNIL KATARIA	00092681	Additional director	22/12/2023	Appointment
APURVA LUNAWAT 	09575780	Director	22/12/2023	Change in designation
MUKESH KUMAR J. 	00653837	Director	22/12/2023	Change in designation
SUNIL KATARIA	00092681	Director	22/12/2023	Change in designation
ANOOP KATARIA	06527758	Whole-time director	26/12/2023	Change in designation
MADAL LAL KATAR 	00088902	Whole-time director	26/12/2023	Change in designation
ARUN KATARIA	00088999	Managing Director	26/12/2023	Change in designation
PRIYANKA JITENDI 	AYAPB2174J	Company Secretary	01/02/2024	Appointment
ANOOP KATARIA	APOPK4963R	CFO	01/02/2024	Change in designation
MADAL LAL KATAR 	00088902	Director	17/02/2024	Cessation

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

7

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	30/09/2023	11	11	100
Extra-Ordinary General Meeting 	02/11/2023	11	11	100
Extra-Ordinary General Meeting 	14/11/2023	11	11	100
Extra-Ordinary General Meeting 	11/12/2023	11	11	100
Extra-Ordinary General Meeting 	22/12/2023	11	11	100
Extra-Ordinary General Meeting 	26/12/2023	11	11	100
Extra-Ordinary General Meeting 	04/03/2024	11	11	100

B. BOARD MEETINGS

*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/06/2023	2	2	100
2	02/08/2023	2	2	100
3	21/09/2023	2	2	100
4	04/10/2023	2	2	100
5	05/10/2023	2	2	100
6	25/10/2023	2	2	100
7	14/11/2023	3	3	100
8	06/12/2023	3	3	100
9	20/12/2023	3	3	100
10	22/12/2023	3	3	100
11	26/12/2023	6	6	100
12	27/01/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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 Committee	26/12/2023	3	3	100
2	Audit Committee	20/02/2024	3	3	100
3	Audit Committee	28/02/2024	3	3	100
4	Nomination and Remuneration	26/12/2023	3	3	100
5	Nomination and Remuneration	01/02/2024	3	3	100
6	Nomination and Remuneration	17/02/2024	3	3	100
7	Nomination and Remuneration	05/03/2024	3	3	100
8	Stakeholder's Meeting	05/03/2024	3	3	100
9	Corporate Social Responsibility	26/12/2023	3	3	100
10	Corporate Social Responsibility	27/03/2024	3	3	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	ARUN KATAR	19	19	100	2	2	100	
2	ANOOP KATA	12	12	100	5	5	100	
3	SUNIL KATAF	9	9	100	5	5	100	
4	MUKESH KUM	9	9	100	11	11	100	
5	APURVA LUN	9	9	100	9	9	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARUN KATARIA	Managing Director	1,800,000	0	0	0	0
2	MADAL LAL KATARIA	Whole-Time Director	1,800,000	0	0	0	0
	Total		3,600,000	0	0	0	3,600,000

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

0

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

Number of other directors whose remuneration details to be entered

0

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

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

ANKITA ANUJ PATEL

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

16497

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. ..

09

dated

21/09/2023

(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:

- 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.
- 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

00088999

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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

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

FORM MGT-8 DRAFT

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors,

Kataria Industries Limited
(Kataria Industries Private Limited)

34-38 and 44, Industrial Area, Ratlam,
Madhya Pradesh, India, 457001.

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Kataria Industries Limited (Kataria Industries Private 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 March 31, 2024. 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 correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

The Company is incorporated as private limited company under the companies act, 1956. However, during the year under review, the Company has been converted into public limited company by way of special resolution passed in the Extra-Ordinary General Meeting held December 11, 2023 and vide fresh certificate of incorporation dated December 20, 2023 issued ROC Gwalior.

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 and other authorities within/beyond the prescribed time.

Further, the Company was not required to file any forms and returns with the Regional Director, Central Government, the Tribunal or Court;

4. Calling/ convening/ holding meetings of Board of Directors and its committees namely 1) Audit Committee, 2) Stakeholders Relationship Committee, 3) Nomination and Remuneration Committee, 4) CSR Committee and 4) Meeting of Independent Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including resolutions passed by postal ballot, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

Further, the Company has not passed any resolution through circulations.

5. Closure of Register of Members;

Not applicable as there were no such instances that took place during the financial year 2023-24.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

8. Increasing Authorised Share Capital, Issue and allotment of Equity Shares on Preferential Basis, Bonus Equity shares and crediting all such equity shares in the demat account of respective beneficiaries and alteration of share capital;

Further, transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.

9. 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.

Not Applicable as there was no such instances that took place during the financial year 2023-24.

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;

Further, the Company was not required to 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. Constitution / re-appointments / retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

13. Appointment of auditors as per the provisions of section 139 of the Act.

14. Approvals required to be taken from the Registrar or such other authorities under the various provisions of the Act.

Further, during the financial year 2023-24, the Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Court;

15. Acceptance/ renewal/ repayment of deposits;

Not Applicable as there was no such instances that took place during the financial year 2023-24.

16. Borrowings from its directors, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

However, the company has not borrowed any amount from its directors and members.

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.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: Ahmedabad
Date:

For ALAP & Co. LLP
Practicing Company Secretaries
PR No.: 5948/2024

Ankita Patel
Designated Partner
DIN : 10066893
M. No.:F8536; COP: 16497
UDIN:



No. of Board Meetings held during F.Y. 2023-24
(refer Point no. IX(B) of the Form MGT-7)

S. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/06/2023	2	2	100
2	02/08/2023	2	2	100
3	21/09/2023	2	2	100
4	04/10/2023	2	2	100
5	05/10/2023	2	2	100
6	25/10/2023	2	2	100
7	14/11/2023	2	2	100
8	06/12/2023	3	3	100
9	20/12/2023	3	3	100
10	22/12/2023	3	3	100
11	26/12/2023	6	6	100
12	27/01/2024	6	6	100
13	01/02/2024	6	6	100
14	05/02/2024	6	6	100
15	17/02/2024	5	5	100
16	20/02/2024	5	5	100
17	28/02/2024	5	5	100
18	05/03/2024	5	5	100
19	11/03/2024	5	5	100

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Anoop Kataria
Whole-Time Director
DIN: 06527758

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

CIN: U27300MP2004PLC029530

Regd. Office & Manufacturing Units

34-38 & 44 Industrial Area, Ratlam - 457001 (M.P.) - India

+91 7412 261141/42/43 | +91 99 818283 77

marketing@katariagroup.co.in

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No. of Committee Meetings held during F.Y. 2023-24
(refer Point no. IX(C) of the Form MGT-7)

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 Committee	26/12/2023	3	3	100
2	Audit Committee	20/02/2024	3	3	100
3	Audit Committee	28/02/2024	3	3	100
4	Nomination and Remuneration Committee	26/12/2023	3	3	100
5	Nomination and Remuneration Committee	01/02/2024	3	3	100
6	Nomination and Remuneration Committee	17/02/2024	3	3	100
7	Nomination and Remuneration Committee	05/03/2024	3	3	100
8	Stakeholder's Grievances Relationship Committee	05/03/2024	3	3	100
9	Corporate Social Responsibility Committee	26/12/2023	3	3	100
10	Corporate Social Responsibility Committee	27/03/2024	3	3	100
11	Independent Director	05/03/2024	2	2	100

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Anoop Kataria
Whole-Time Director
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LIST OF SHAREHOLDERS AS ON MARCH 31, 2024

Sr. No.	Name Of Shareholder	No. Of Share Held	% of Shareholding
1	Shri Arun Kataria	2800000	17.67%
2	Shri Sunil Kataria	1750000	11.04%
3	Shri Madanlal Kataria	1390104	8.77%
4	Smt. Nagina Devi Kataria	1197654	7.56%
5	Smt. Rakhi Kataria	1505257	9.50%
6	Shri Anoop Kataria	1809774	11.42%
7	Smt. Sushila Devi Kataria	1095486	6.91%
8	Smt. Chanda Devi Kataria	1505257	9.50%
9	Shri Anokhilal Kataria	1212146	7.65%
10	Shri Yash Kataria	66000	0.42%
11	Shri Pankaj Kataria	1515156	9.56%
Total		1,58,46,834	100.00

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Anoop Kataria
Whole-Time Director
DIN: 06527758

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LIST OF DIRECTORS AS ON MARCH 31, 2024

DIN	Name of Directors	Address	Designation
00088999	Arun Kataria	Makan No 10-12, Ghas Bazar, Ratlam, 457001, Madhya Pradesh, India.	Managing Director
06527758	Anoop Kataria	11, Ghans Bazar Ratlam, Dilipnagar, Ratlam, 457001, Madhya Pradesh, India.	Whole-time director
00092681	Sunil Kataria	Makan No 44, Ghas Bazar, Ratlam, 457001, Madhya Pradesh, India.	Non-Executive Director
00653837	Mukesh Kumar Jain	33, Bank Colony Do Batti, Ratlam, 457001, Madhya Pradesh, India.	Independent Director
09575780	Apurva Lunawat	45, Rajendra Marg Near, Chowk Bazar, Mehidpur, Ujjain, Mehidpur, 456443, Madhya Pradesh, India.	Independent Director

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Anoop Kataria
Whole-Time Director
DIN: 06527758

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Details of transfer of shares during the financial year 2023-24

Sr. No.	Transfer Type	Date of Registration of Transfer	Folio No. of Transferor	Name of Transferor	No. of shares to be Transferred	Amt. Per share	Folio No. of Transferee	Name of transferee
1.	Equity Shares	04/10/2023	32	Mansarowar Developers LLP (earlier known as Mansarowar Developers Pvt. Ltd.)	154197	Rs. 133/-	01	Arun Kataria
2.	Equity Shares	04/10/2023	32	Mansarowar Developers LLP (earlier known as Mansarowar Developers Pvt. Ltd.)	112210	Rs. 133/-	02	Sunil Kataria
3.	Equity Shares	04/10/2023	32	Mansarowar Developers LLP (earlier known as Mansarowar Developers Pvt. Ltd.)	154093	Rs. 133/-	45	Pankah Kataria

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Anoop Kataria
Whole-Time Director
DIN: 06527758

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