

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

L28920MH1988PLC047335

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACV2420J

(ii) (a) Name of the company

VARROC ENGINEERING LIMITEI

(b) Registered office address

L - 4, MIDC, WALUJ NA
AURANGABAD
Aurangabad
Maharashtra
431136

(c) *e-mail ID of the company

CO*****OC.COM

(d) *Telephone number with STD code

02*****00

(e) Website

http://www.varroc.com

(iii) Date of Incorporation

11/05/1988

(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, Vikh
roli (West), 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

12/09/2024

(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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	81.58
2	C	Manufacturing	C7	Metal and metal products	18.42

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

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

19

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VARROC POLYMERS LIMITED	U25209MH1995PLC090037	Subsidiary	100

2	DUROVALVES INDIA PRIVATE L	U34300MH1997PTC105518	Subsidiary	72.78
3	VARROC CONNECT PRIVATE LI	U74900MH2013PTC351817	Subsidiary	95
4	VARROC DELL'ORTO PRIVATE L	U28990PN2019PTC181316	Joint Venture	50
5	VarrocCorp Holding B.V.		Subsidiary	100
6	Varroc Intelligent Driving Rese		Subsidiary	100
7	Varroc Lighting Systems Bulga		Subsidiary	100
8	Varroc Japan Co. Ltd		Subsidiary	100
9	Varroc European Holding B.V.		Subsidiary	100
10	Industria Meccanica eStampag		Subsidiary	100
11	Varroc Italy S.p.A. (formerly kno		Subsidiary	100
12	Varroc Romania S.A. (formerly		Subsidiary	98.23
13	Varroc Vietnam Co. Ltd. (forme		Subsidiary	100
14	Varroc Electronics Romania SR		Subsidiary	100
15	Varroc Poland s.p.z.oo		Subsidiary	100
16	Varroc Germany GmbH		Subsidiary	100
17	Nuova CTS S.r.l, Italy		Joint Venture	50
18	Varroc TYC, BVI		Joint Venture	50
19	Varroc TYC Auto Lamps Co. Ltc		Joint Venture	50

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	254,500,000	152,786,400	152,786,400	152,786,400
Total amount of equity shares (in Rupees)	254,500,000	152,786,400	152,786,400	152,786,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RE. 1 EACH				
Number of equity shares	254,500,000	152,786,400	152,786,400	152,786,400
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	254,500,000	152,786,400	152,786,400	152,786,400

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	250,000,000	0	0	0
Total amount of preference shares (in rupees)	250,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES OF RE. 1 EACH				
Number of preference shares	250,000,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	250,000,000	0	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	152,786,400	152,786,400	152,786,400	152,786,400	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	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				0	0	
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				0	0	
NA						
At the end of the year	0	152,786,400	152786400	152,786,400	152,786,400	

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	
iii. Others, specify				0	0	
NA						
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	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	25,000	100000	2,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			2,500,000,000

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	3,750,000,000	2,500,000,000	3,750,000,000	2,500,000,000
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

45,732,409,880.5

(ii) Net worth of the Company

9,104,897,281.76

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	114,589,800	75	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 NA	0	0	0	
	Total	114,589,800	75	0	0

Total number of shareholders (promoters)

6

(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	11,182,188	7.32	0	
	(ii) Non-resident Indian (NRI)	568,416	0.37	0	
	(iii) Foreign national (other than NRI)	16,000	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,960,433	1.94	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	6,431,149	4.21	0	
7.	Mutual funds	14,764,148	9.66	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,376,371	0.9	0	
10.	Others Others	897,895	0.59	0	

	Total	38,196,600	25	0	0
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Total number of shareholders (other than promoters)

87,911

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

87,917

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

72

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			19,549	0.12
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			17,360	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			107,533	0.7
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			38,878	0
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			147,226	0.1
FLORIDA RETIREMENT	STANDARD CHARTERED BANK SEC			87,974	0.05
GOLDMAN SACHS (SIM	STANDARD CHARTERED BANK SEC			793	0
JOHN ALBERT GUNN	ORBIS FINANCIAL CORPORATION I			16,000	0.1
KOTAK INFINITY FUND	KOTAK MAHINDRA BANK LIMITED			17,507	0
QUADRATURE CAPITA	JP Morgan Chase Bank N.A, India S			12,873	0
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			45,966	0.03
UNITED NATIONS FOR	CITIBANK N.A. CUSTODY SERVICES			14,880	0
WULAR INDIA FUND	KOTAK MAHINDRA BANK LIMITED			17,500	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,169	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			3,472	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			5,366	0
FLORIDA RETIREMENT	STANDARD CHARTERED BANK SEC			305,200	0.19
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			2,044,000	1.33
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			5,390	0
KOTAK FUNDS - INDIA	HSBC SECURITIES SERVICES 11TH F			1,876,453	1.22

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			4,313	0
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AV			1,578	0
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			44,391	0.02
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			8,379	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			9,736	0

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	6	6
Members (other than promoters)	87,120	87,917
Debenture holders	6	1

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	1	2	1	39.75	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	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	5	3	5	39.75	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
TARANG NARESH JA	00027505	Managing Director	60,729,800	
GAUTAM PREMNATH	00270717	Director	0	
VIJAYA SAMPATH	00641110	Director	703	
MARC SZULEWICZ	01911768	Director	0	
VINISH KATHURIA	01951771	Director	0	
AJAY KUMAR SHARM	ALIPS2558J	Company Secretar	7,800	
ARJUN TARANG JAIN	07228175	Whole-time directo	5,000	
DHRUV JAIN	09710448	Director	5,000	
KARUMANCHI MAHEM	AHZPM7703L	CFO	0	
TARUN TYAGI	10204986	Whole-time directo	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

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)
TARUN TYAGI	10204986	Whole-time director	09/08/2023	Appointment
ROHIT PRAKASH	02425849	Whole-time director	09/08/2023	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 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 MEETI	13/09/2023	79,540	62	75.01

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2023	8	8	100
2	09/08/2023	8	8	100
3	07/11/2023	8	8	100
4	07/02/2024	8	8	100
5	22/03/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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	23/05/2023	4	4	100
2	Audit Committee	09/08/2023	4	4	100
3	Audit Committee	07/11/2023	4	4	100
4	Audit Committee	07/02/2024	4	4	100
5	NRC	23/05/2023	3	2	66.67
6	NRC	09/08/2023	3	3	100
7	CSR	22/05/2023	3	2	66.67
8	CSR	07/11/2023	3	3	100
9	RMC	05/08/2023	6	3	50
10	RMC	30/01/2024	6	4	66.67

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	12/09/2024
								(Y/N/NA)
1	TARANG NAF	5	5	100	10	9	90	Yes
2	GAUTAM PRE	5	5	100	10	8	80	Yes
3	VIJAYA SAMF	5	5	100	9	8	88.89	Yes
4	MARC SZULE	5	5	100	3	3	100	Yes
5	VINISH KATH	5	5	100	8	7	87.5	Yes
6	ARJUN TARA	5	5	100	11	9	81.82	Yes
7	DHRUV JAIN	5	5	100	0	0	0	Yes
8	TARUN TYAG	3	3	100	0	0	0	Yes

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	Mr. Tarang Jain	Managing Director	64,046,856	0	0	0	64,046,856
2	Mr. Arjun Jain	Director	22,861,462.04	0	0	0	22,861,462.04
3	Mr. Tarun Tyagi	Director	9,027,512.79	0	0	0	9,027,512.79
4	Mr. Rohit Prakash	Director	17,630,385	0	0	0	17,630,385
	Total		113,566,215.83	0	0	0	113,566,215.83

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	Mr. Karumanchi Ma	CFO	33,584,350.19	0	0	0	33,584,350.19
2	Mr. Ajay Kumar Sha	Company Secre	14,342,250.29	0	0	0	14,342,250.29
	Total		47,926,600.48	0	0	0	47,926,600.48

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Gautam Khande	Independent Dir	0	0	0	1,400,000	1,400,000
2	Mr. Marc Szulewicz	Independent Dir	0	0	0	800,000	800,000
3	Mrs. Vijaya Sampat	Independent Dir	0	0	0	1,300,000	1,300,000
4	Mr. Vinish Kathuria	Independent Dir	0	0	0	1,200,000	1,200,000
	Total		0	0	0	4,700,000	4,700,000

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

UMA LODHA & CO

Whether associate or fellow

Associate Fellow

Certificate of practice number

2593

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

Tarang Naresh Chandra Jain
Digitally signed by Tarang Naresh Chandra Jain
Date: 2024.11.11 18:05:13 +05'30'

DIN of the director

0*0*7*0*

To be digitally signed by

Ajay Kumar Sharma
Digitally signed by Ajay Kumar Sharma
Date: 2024.11.11 18:05:14 +05'30'

Company Secretary

Company secretary in practice

Membership number

9*2*

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

Form MGT 8.pdf FII_FPI Details.pdf Debenture Holder List.pdf Alpha Index.pdf ANNEXURE I _Attendance of Meeting.pdf
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Remove attachment

Modify

Check Form

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MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** N15699127**Service Request Date :** 13/11/2024**Payment made into :** ICICI Bank**Received From :****Name :** ANIL GHATIYA**Address :** C/o VARROC ENGINEERING LTD. - LEGAL DEPTT.

PLOT NO. L-4, MIDC, WALUJ,

AURANGABAD, Maharashtra

IN - 431136

Entity on whose behalf money is paid**CIN:** L28920MH1988PLC047335**Name :** VARROC ENGINEERING LIMITED**Address :** L - 4, MIDC, WALUJ NA

AURANGABAD, Maharashtra

India - 431136

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
	Additional	200.00
	Total	800.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Eight Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)