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)

Pre-fill

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

65990TZ199	1PLC029162
an a	and the second

- (ii) (a) Name of the company
 - (b) Registered office address

AAACT2417M

ABATE AS INDUSTRIES LIMITED

SF NO 348/1, Ettimadai Village, C.G. Pudur Road K G Chavady HL Families Kandegounden Salai Coimbatore South Coimbatore Tamil Nadu

An Aniabay

- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation

abateasindustries@gmail.com

+

09072558877

https://www.abateas.com/

No

26/06/1991

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

 \odot

(v) Whether company is having share capital

Yes (

(vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

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(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE limited	1

(b)	CIN	of the	Registrar	and	Transfer	Agent
-----	-----	--------	-----------	-----	----------	-------

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST)

 	 -	

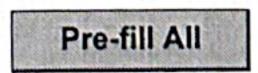


(VII) "Financial year From date 01/04/2024	(DD/MM/YYYY) To date	31/03/2025	
(viii) *Whether Annual general meeting (AGM) held	● Yes 〇	No	
(a) If yes, date of AGM			
(b) Due date of AGM			
(c) Whether any extension for AGM granted	O Yes	No	
II. PRINCIPAL BUSINESS ACTIVITIES OF T	HE COMPANY		
*Number of business activities 0			

S.No	Main Activity group code	이 그 화가 없는 것을 것 같아. 것을 것 같아. 나는 것은 것 같아요. 것 같아.	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

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





*No. of Companies for which information is to be given 0

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				
	CADITAL DEDENITU	DEC AND OTHER	SECURITIES OF THE COMPA	NY

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

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(i) *SHARE CAPITAL (a) Equity share capital

15

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	95,000,000	7,880,328	7,880,328	7,880,328
Total amount of equity shares (in Rupees)	950,000,000	78,803,280	78,803,280	78,803,280

Number of classes

Class of Shares	Authorised	Issued	Subscribed	Deid
Equity	capital	capital	capital	Paid up capital
Number of equity shares	95,000,000	7,880,328	7,880,328	7,880,328
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	950,000,000	78,803,280	78,803,280	78,803,280

(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

Authorised	Issued capital	Subscribed	Paid up capital
	A TO	Capital	
	Authorised capital	Authorised capital	Authorised capital Subscribed

0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0
	0

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

Class of shares	, Ni	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,000	5,015,100	5016100	50,161,000	50,161,00C	

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ncrease during the year	0	73,787,128	73787128	737,871,280	737,871,28	0
. Pubic Issues	0	0	0	0	0	0
i. Rights issue	0	0	0	0	0	0
ii. Bonus issue	0	0	0	0	0	0
v. Private Placement/ Preferential allotment	0	73,787,128	73787128	737,871,280	737,871,28	
/. ESOPs	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						en seefie pl
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	1,000	78,802,228	78803228	788,032,28	788,032,2	ε
Preference shares						THE PARTY OF
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				0	0	
NA	and the second	A State of				
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares		the state of the second second	200 C 100 C			

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ii. Shares forfeited		1					0
		0	0	0	0	0	0
ii. Reduction of share cap	itál	0	0	0	0	0	0
v. Others, specify	The second s				0	0	
	NA				0		
At the end of the year		0	0	0	0	0	
(ii) Details of stock spl	it/consolidation during the	e year (for ea	ch class of s	shares)	0		
Class c	of shares	(i)		(ii)			(iii)
Before split /	Number of shares						
Consolidation	Face value per share					R Part and a second	

After split /	Number of shares	Lindersen Participation -	
Consolidation	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) *

 \cap

🖂 Nil

[Details being provided in a CD/Digital Media]

Yes O No O

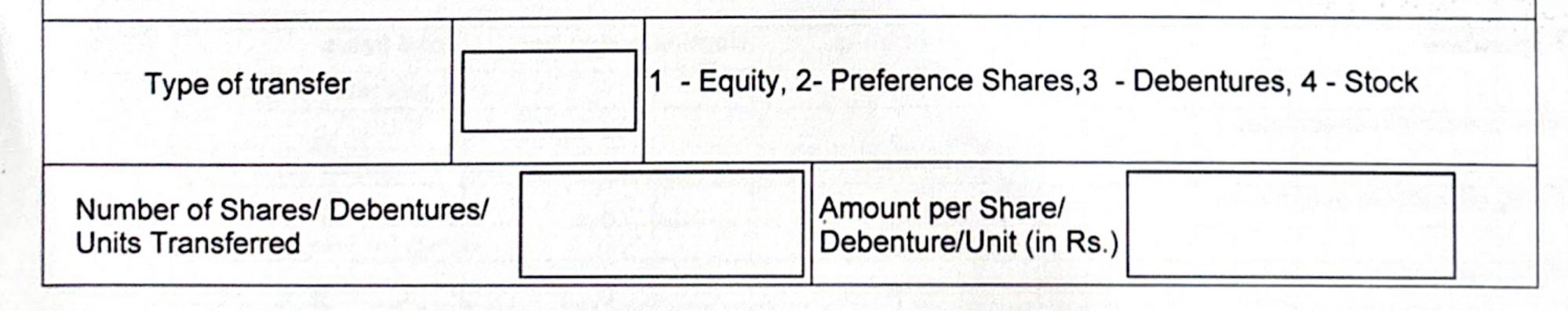
Not Applicable

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	
Date of registration of transfer (Date Month Year)	



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Ledger Folio of Transferd	or			
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Transfere	e			
Transferee's Name				
	Surname		middle name	first name
Type of transfer Number of Shares/ Deb Units Transferred	entures/	1 - Equi	ty, 2- Preference Shares,3 - I Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transfer	or		Debenture/Unit (in Rs.)	
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Transfer	ee			
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

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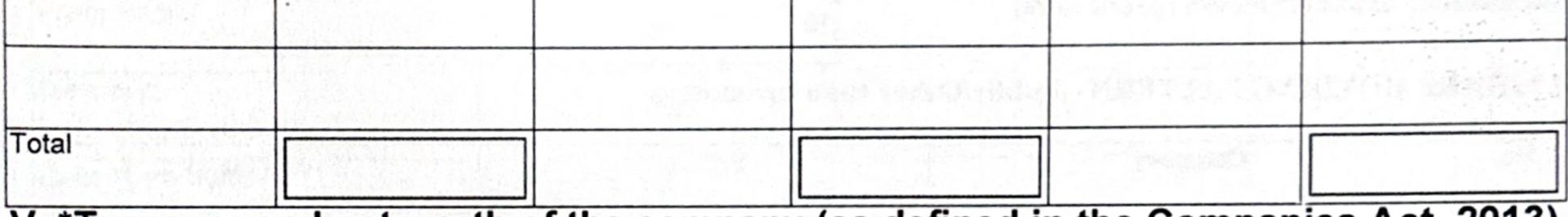
Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		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)

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



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

(i) Turnover

(ii) Net worth of the Company

0	and the second of the
1,640,388,370	

0

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family				Contraction of the second s	
	(i) Indian	12,422,632	15.76	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		

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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	and a line and a second second
9.	Body corporate (not mentioned above)	9,298,187	11.8	0	
10.	Others	0	0	0	Carlon anti-
	Total	21,720,819	27.56	0	0

16

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
	and the state of the second	Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family	And a second sec	and the spectra and an	al an and a second second	and and and	
(47.) (47.)	(i) Indian	37,400,135	47.46	0		
	(ii) Non-resident Indian (NRI)	131,684	0.17	0	and a strate of	
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government	the bottom a line of the second	filment of the second			
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0	Bechy	
Constanting of the second	(iii) Government companies	0	0	0	and the form that and	
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		

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8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	201,412	0.26	0	
10.	Others LLP, NPMED & Clearing mer	19,349,178	24.55	0	Al partie
	Total	57,082,409	72.44	0	0

Total number of shareholders (other than promoters)

)	1,041		
	1,057		1

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

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	5	16
Members (other than promoters)	1,086	1,041
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		rectors at the end he year	Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	3	1	4	1.03	4.34
B. Non-Promoter	0	9	0	8	0	0.14
(i) Non-Independent	0	4	0	3	0	0
(ii) Independent	0	5	0	5	0	0.14
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

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(v) Others	0	0	0	0	0	0
Total	1	12	1	12	1.03	4.48

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

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

Name	DIN/P	AN	Designation	n	Number of equity share(s) held	(after closur	cessation e of financia If any)
SAMSUDEEN ARIKUZ 0181282		828	Director		1,966,620		
MUHEMMED SWAD	02933	064	Whole-time di	recto	812,636		
JULIE GEORGE VA	RC 09274	826	Director	*	0		
PATTASSERY ALAY	VII 00251	124	Director		111,484		
MUSALLYARAKATI	HAI 02933	030	Director		556,911		
ERAMANGALATH		626	Director		0		
ALI THONIKKADAV	AT 02905	367	Director		10		
MOHAMED KABEE	RN 06844	102	2 Director		0		
MOHAMMED KUTT	Y / 02007	636	Director		0		
INDU KAMALA RAV	/IN 09252	600	Director	1.2	0		
RAJESH PUTHUSS	EF 09270	524	Director		239,725		
MANJUSHA RAMAI	KR 09427	053	Director		0		
ABDUL NAZAR JAN	1AI 06990	053	Director		0		
HEENA KAUSAR M	OF		Company Secreta		0		
GEORGE CHIRAPP			CFO	0			
articulars of change	in director(s)	and Key	managerial p	ersor	nnel during the year		3
Name	DIN/PAN	_	ation at the ing / during the al year		of appointment/ change in nation/ cessation	Nature of change (Appointment/ C designation/ Ces	hange in
ATTASSERY ALA	00251124		Director		11/09/2024	Change in o	designatio
	02905367		Director		11/09/2024	Change in	designatio
	06844102		Director		11/09/2024	Change in	designatio

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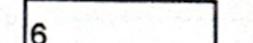


IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

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

Number of meetings held Type of meeting	2 Date of meeting	Total Number of Members entitled to	Atte	ndance
		attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	11/09/2024	1057	34	65.73
Extra Ordinary General Mee	05/02/2025	1067	28	51

B. BOARD MEETINGS



S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	29/05/2024	13	9	69.23
2	12/08/2024	13	9	69.23
3	13/11/2024	13	11	84.62
4	06/01/2025	13	8	61.54
5	12/02/2025	13	9	69.23
6	25/02/2025	13	6 •	46.15

Number of meetir	ngs held		10	1	
S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
			on the date of the meeting	Number of members attended	% of attendance

1	Audit Committe 29/05/2024	4	4	100
2	Audit Committe 12/08/2024	4	4	100
3	Audit Committe 13/11/2024	4	4	100
4	Audit Committe 12/02/2025	4	4	100

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S. No.	Type of meeting		Total Number of Members as	Attendance		
		Date of meeting		Number of members attended	% of attendance	
5	Nomination &	12/08/2024	3	3	100	
6	Stakeholders F	29/05/2024	3	3	100	
- 7	Stakeholders F	12/08/2024	3	3	100	
8	Stakeholders	13/11/2024	3	3	100	
9	Stakeholders	12/02/2025	3	3	100	
10	Nomination &	12/02/2025	3	3	100	

S. No.		Board Meetings			C	Whether attended AGM			
	of the director	Number of Meetings which director was entitled to	which Number of as Meetings	% of attendance		Number of Meetings attended	% of attendance	held on	
		attend			attend	attended		(Y/N/NA)	
1	SAMSUDEEN	6	6	100	4	4	100		
2	MUHEMMED	6	6	100	0	0	0		
3	JULIE GEORG	6	2	33.33	10	10	100		
4	PATTASSERY	6	2	33.33	0	0	0		
5	MUSALLYAR	6	5	83.33	0	0	0		
6	ERAMANGAL	6	5.	83.33	0	0	0		
7	ALI THONIK -KADAVA		2	33.33	0	0	0	A Provinsi Production	
8	MOHANED KABEER MODLIAN	6	3	50	0	0	0		
9	MUHANHED KUTTY ARIKUZHIYIL	6	6	100	0	0	. 0		
10	INDU KAMALA RAVINDRAN	C	2	33.33	10	10	100		
11	RAJESH PUTHUSSERY	1	5	83.33	0	0	0		
12	RANJUSHA RANAKRISHNA	N 6	6	100	10	10	100	1	
13	ABDUL NAZAR JANA	6	2	33.33	0	0	0		

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

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

 1
 Image: Commission
 Image: Commissi

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

1

0

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HEENA RANGARI	COMPANY SEC	4,800,000	an an a charge an many read			4,800,000
	Total	The standard and the	4,800,000	and the second and the second			4,800,000

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total	a company a series Constituted to Contact a con-	1.1149年4月1日代1223 1111年1月1日日 1111年1月1日日 1111年1月1日日 1111年1月1日日 1111年1月1日日 1111年1月1日日 1111年1月1日日 1111年1月11日 1111年1月11日 1111年1月11日 1111年1月11日 1111年1月11日 1111年1月11日 1111年1月11日 1111年1月11日 1111年1月11日 1111年1月11日 1111年1月11日 1111年11月11日 1111 1111	is consume and the second s	na tra si se suessa pre Perspectica e alla si se se		

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

Name of the
company/ directors/Name of the court/
concerned
AuthorityDate of OrderName of the Act and
section under which
penalised / punishedDetails of penalty/
punishmentDetails of appeal (if any)
including present status

Nil

(B) DETAILS OF COMPOUNDING OF OFFENCES

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Name of the	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

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		
Whether associate or fellow	O Associate O Fellow	
Certificate of practice number		

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 compiled 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.
- 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

DIN of the director

To be digitally signed by

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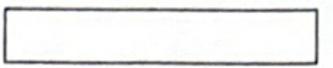


O Company Secretary Company secretary in practice

Membership number

•/

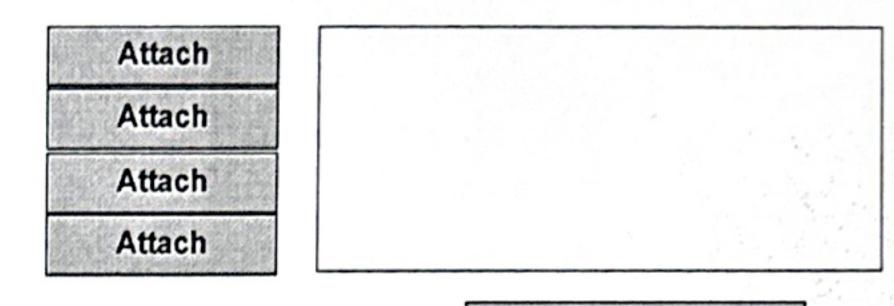
Certificate of practice number



List of attachments

Attachments

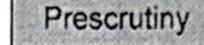
- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

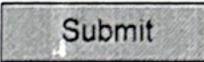


Remove attachment









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

