FORM NO. MGT-7A

[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]

सत्यमेव जयते

Abridged Annual Return for 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

| U31909MH1983PTC030510 | Pre-fill |

\Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

| AAACF2795G |

(ii) (a) Name of the company

| FORTIBUS ENGINEERING PVT L |

(b) Registered office address

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PANCHARATNA 24/1ERANDVANA
KARVE ROAD
PUNE
Maharashtra
411004
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(c) *email-ID of the company

| fortibusengg@gmail.com |

(d) *Telephone number with STD code

| 02025461677 |

(e) Website

| www.fortibusengg.com |

(iii)   Date of Incorporation

| 29/07/1983 |

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital   ● Yes   ○ No

(vi) Whether the form is filed for   ○ OPC   ● Small Company

Number of equity shares	8,000	4,760	4,760	4,760
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	800,000	476,000	476,000	476,000

(b) Preference share 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

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

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

Total amount of unclassified shares	0

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

Equity shares				
At the beginning of the year	4,760	476,000	476,000	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0

(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)

☒ 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 Previous AGM	

Date of Registration of Transfer	

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

(iii) *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
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

(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					

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

(i) Turnover   8,343,230

(ii) Net worth of the Company   3,323,082

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference

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	
	Total	910	19.12	0	0

Total number of shareholders (other than promoters)   5

Total number of shareholders (Promoters+Public/ Other than promoters)   7

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Promoters	2	2
Members (other than promoters)	5	5
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

Number of meetings held   1

12								
13								
14								
15								

IX. *REMUNERATION OF DIRECTORS

☐ Nil

A. 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	MANOJ DATTOPAI	Managing Direct	360,000	0	0	33,179	393,179
2	GIRISH SHANKAR	Director	180,000	0	0	11,622	191,622
	Total		540,000	0	0	44,801	584,801

B. 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						

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   ◯ Yes   ⦿ No
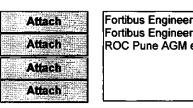
B. If No, give the reasons/observations

Due to inadvertance and interpretational issues

XI. 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

Attachments

1. List of share holders, debenture holders;

2. Approval letter for extension of AGM;

3. List of Directors;

4. Optional Attachment(s), if any;

| Attach |
| Attach |
| Attach |
| Attach |

Fortibus Engineering_Shareholders-MGT_
Fortibus Engineering_List of Directors_202
ROC Pune AGM extension notification.pdf

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

Auto-approved By