Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than 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]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — U74999MH2018PLC316357

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2025

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of 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	FABTECH TECHNOLOGIES LIMITED	FABTECH TECHNOLOGIES LIMITED
Registered office address	715, Janki Centre, Off. Veera Desai Road, Andheri West,NA,Mumbai,Mumbai City,Maharashtra,India,400053	715, Janki Centre, Off. Veera Desai Road, Andheri West,NA,Mumbai,Mumbai City,Maharashtra,India,400053
Latitude details	19.129968	19.129968
Longitude details	72.836929	72.836929

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — FTL Photos.pdf

(b) *Permanent Account Number (PAN) of the company — AA******4P

(c) *e-mail ID of the company — *****btechnologies.com

(d) *Telephone number with STD code — 88******67

(e) Website | WWW.FABTECHNOLOGIES.COM

iv *Date of Incorporation (DD/MM/YYYY) | 26/10/2018

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Non-government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ○ Yes ◉ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400093	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 15/09/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(d) Whether any extension for AGM granted ○ Yes ◉ 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)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	100

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

i *No. of Companies for which information is to be given: 5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U29309MH2019PTC330077		FT INSTITUTIONS PRIVATE LIMITED	Subsidiary	100
2		2327463	Fabtech Technologies LLC	Subsidiary	100
3		2428360	FTS Cleanrooms Systems LLC	Subsidiary	100
4	U74999MH2004PTC149217		TSA PROCESS EQUIPMENTS PRIVATE LIMITED	Associate	33.33
5		AAH-3662	FABL International Technologies LLP	Subsidiary	100

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	45000000	32392239	32392239	32392239
Total amount of equity shares (in rupees)	450000000.00	323922390.00	323922390.00	323922390.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	45000000	32392239	32392239	32392239
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450000000.00	323922390.00	323922390.00	323922390.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

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)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2169300	775449	2944749.00	29447490	29447490	
Increase during the year	607290.00	31616790.00	32224080.00	322240800.00	322240800.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	607290	28840200	29447490.00	294474900	294474900	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Increase in Demat holding	0	2776590	2776590.00	27765900	27765900	
Decrease during the year	2776590.00	0.00	2776590.00	27765900.00	27765900.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Decrease in Physical holding	2776590	0	2776590.00	27765900	27765900	
At the end of the year	0.00	32392239.00	32392239.00	323922390.00	323922390.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE0HF201011

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of non-convertible 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**
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**

Total			

Classes of partly convertible 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**
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of fully convertible 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**
Total				

(d) Summary of Indebtedness

Particulars	**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				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

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 2364234716

ii * Net worth of the Company 1575396206

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	12188033	37.63	0	0.00
	(ii) Non-resident Indian (NRI)	18456779	56.98	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	30644812.00	94.61	0.00	0.00

Total number of shareholders (promoters): 4

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1619398	5.00	0	0.00
	(ii) Non-resident Indian (NRI)	55660	0.17	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)	55671	0.17	0	0.00
10	Others Partnership Firm	16698	0.05	0	0.00
	Total	1747427.00	5.39	0.00	0.00

Total number of shareholders (other than promoters): 25

Total number of shareholders (Promoters + Public/Other than promoters): 29.00

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

Sl.No	**Category**	
1	Individual - Female	6
2	Individual - Male	21
3	Individual - Transgender	0
4	Other than individuals	2
	Total	29.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company: 0

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

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	4	4
Members (other than promoters)	25	25
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	1	0	1	0	11.76	0
B Non-Promoter	1	1	0	5	0.00	0.00
i Non-Independent	1	0	0	2	0	0
ii Independent	0	1	0	3	0	0
C Nominee Directors representing	0	1	0	0	0.00	0.00
i. Banks and 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	1	0	0	0	0
Total	2	2	1	5	11.76	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
AMJAD ADAM ARBANI	02718019	Director	0	
HEMANT MOHAN ANAVKAR	00150776	Director	3808761	
CHIRAG HIMATLAL DOSHI	08532321	Director	0	
NAUSHAD ALIMOHMED PANJWANI	06640459	Director	0	
SHYAM NAGORAO KHANTE	06918122	Director	0	
APARNA NARENDRA SHARMA	07132341	Director	0	
NEETU SUNIL BUCHASIA	BOZPB6687L	Company Secretary	0	
ASHWANI KUMAR SINGH	AHKPS2860F	CEO	0	
KALPESH CHIMANLAL CHAUHAN	ALEPC0123F	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 12

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
APARNA NARENDRA SHARMA	07132341	Director	03/04/2024	Appointment
HEMANT MOHAN ANAVKAR	00150776	Director	06/06/2024	Appointment
AMJAD ADAM ARBANI	02718019	Director	13/07/2024	Appointment
SHYAM NAGORAO KHANTE	06918122	Director	26/06/2024	Appointment
NAUSHAD ALIMOHMED PANJWANI	06640459	Director	30/07/2024	Appointment
CHIRAG HIMATLAL DOSHI	08532321	Director	06/06/2024	Appointment
SHYAM NAGORAO KHANTE	06918122	Additional Director	29/05/2024	Cessation
CHIRAG HIMATLAL DOSHI	08532321	Nominee Director	30/05/2024	Cessation
HEMANT MOHAN ANAVKAR	00150776	Director	31/05/2024	Cessation

AMJAD ADAM ARBANI	02718019	Director	09/07/2024	Cessation
KALPESH CHIMANLAL CHAUHAN	ALEPC0123F	CFO	18/11/2024	Appointment
GUMAN MAL JAIN	ADHPJ7657A	CFO	17/10/2024	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: 6

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
Extra Ordinary General Meeting	03/04/2024	30	5	0.39
Extra Ordinary General Meeting	26/06/2024	31	3	0.26
Extra Ordinary General Meeting	02/08/2024	31	7	0.70
Extra Ordinary General Meeting	20/08/2024	32	7	0.46
Annual General Meeting	30/09/2024	33	7	24.44
Extra Ordinary General Meeting	19/03/2025	28	6	26.04

B BOARD MEETINGS

*Number of meetings held: 10

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	03/04/2024	4	4	100.00
2	04/06/2024	2	2	100.00

3	30/07/2024	5	5	100.00
4	14/08/2024	6	6	100.00
5	06/09/2024	6	5	83.33
6	13/09/2024	6	4	66.67
7	18/11/2024	6	4	66.67
8	05/12/2024	6	6	100.00
9	06/12/2024	6	6	100.00
10	17/02/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held | 8

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	06/09/2024	4	3	75.00
2	Audit Committee Meeting	18/11/2024	4	4	100.00
3	Audit Committee Meeting	05/12/2024	4	4	100.00
4	Audit Committee Meeting	17/02/2025	4	4	100.00
5	Nomination & Remuneration Committee Meeting	18/11/2024	4	4	100.00
6	Nomination & Remuneration Committee Meeting	05/12/2024	4	4	100.00
7	Nomination & Remuneration Committee Meeting	17/02/2025	4	4	100.00
8	Corporate Social Responsibility Committee Meeting	17/02/2025	4	3	75.00

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	15/09/2025 (Y/N/NA)
1	AMJAD ADAM ARBANI	10	9	90.00	1	1	100.00	Yes
2	HEMANT MOHAN ANAVKAR	9	7	77.78	1	0	0.00	Yes
3	CHIRAG HIMATLAL DOSHI	9	7	77.78	8	7	87.50	Yes
4	NAUSHAD ALIMOHMED PANJWANI	7	7	100.00	7	7	100.00	Yes
5	SHYAM NAGORAO KHANTE	9	8	88.89	8	8	100.00	Yes
6	APARNA NARENDRA SHARMA	9	9	100.00	7	7	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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
	Total						

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ASHWANI SINGH	CEO	12913144	0	0	0	12913144.00
2	NEETU BUCHASIA	Company Secretary	740929	0	0	0	740929.00
3	KALPESH CHAUHAN	CFO	1117200	0	0	0	1117200.00

4	GUMAN MAL JAIN	CFO	4574930	0	0	0	4574930.00
	Total		19346203.00	0.00	0.00	0.00	19346203.00

C *Number of other directors whose remuneration details to be entered: 6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HEMANT MOHAN ANAVKAR	Director	5550000	0	0	0	5550000.00
2	NAUSHAD PANJWANI	Director	0	0	0	320000	320000.00
3	CHIRAG DOSHI	Director	0	0	0	75000	75000.00
4	APARNA SHARMA	Director	0	0	0	370000	370000.00
5	AMJAD ADAM ARBANI	Director	0	0	0	70000	70000.00
6	SHYAM KHANTE	Director	0	0	0	370000	370000.00
	Total		5550000.00	0.00	0.00	1205000.00	6755000.00

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 (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 ☑ Nil

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)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 29

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: LOS MCA BI MGT 8.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of FABTECH TECHNOLOGIES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
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 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or 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
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;
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/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
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;

To be digitally signed by RACHANA HARSHAL SHANBHAG Digitally signed by RACHANA HARSHAL SHANBHAG Date: 2025.10.06 16:10:49 +05'30'

Name: RACHANA SHANBHAG

Date (DD/MM/YYYY): 06/10/2025

Place: MUMBAI

Whether associate or follow:

○ Associate ● Fellow

Certificate of practice number: 9*9*

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

*(a) DIN/PAN/Membership number of Designated Person: 00150776

*(b) Name of the Designated Person: HEMANT MOHAN ANAVKAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 15 dated* (DD/MM/YYYY) 02/08/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

HEMANT MOHAN ANAVKAR
Digitally signed by HEMANT MOHAN ANAVKAR
Date: 2025.10.06 15:59:06 +05'30'

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*1*0*7*

***To be digitally signed by**

NEETU SUNIL BUCHASIA
Digitally signed by NEETU SUNIL BUCHASIA
Date: 2025.10.06 15:52:34 +05'30'

- (●) Company Secretary
- ( ) Company secretary in practice

*Whether associate or fellow:

- (●) Associate
- ( ) Fellow

Membership number: 6*4*6

Certificate of practice number:

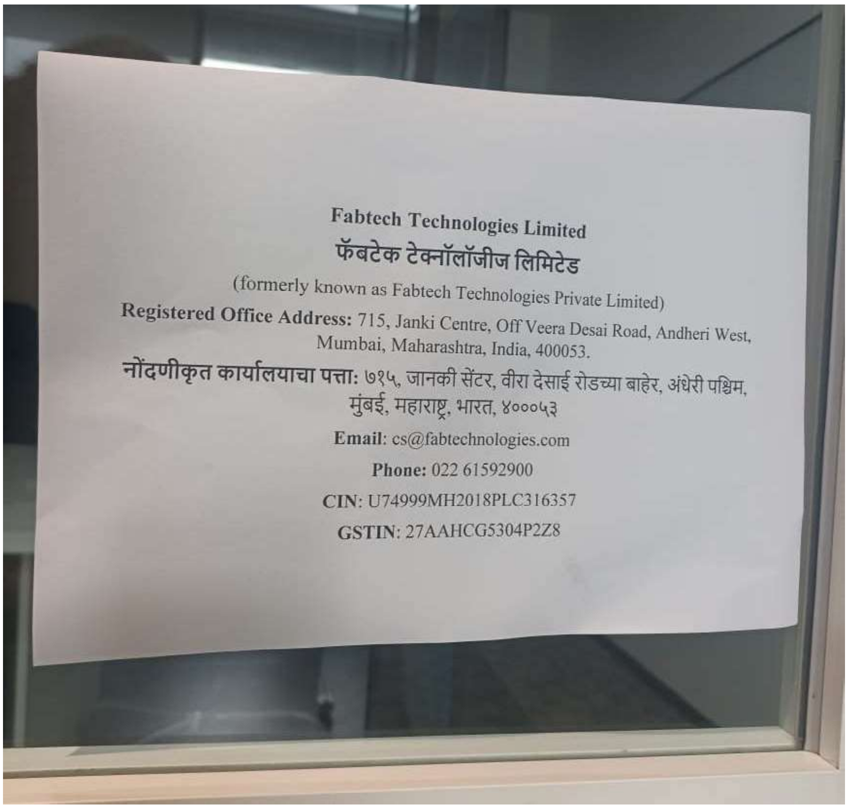
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AB7701731
eForm filing date (DD/MM/YYYY)	06/10/2025

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


Fabtech®
Technologies Limited
PUSH


Fabtech Technologies Limited
फॅबटेक टेक्नॉलॉजीज लिमिटेड
(formerly known as Fabtech Technologies Private Limited)
Registered Office Address: 715, Janki Centre, Off Veera Desai Road, Andheri West, Mumbai, Maharashtra, India, 400053.
नोंदणीकृत कार्यालयाचा पत्ता: ७१५, जानकी सेंटर, वीरा देसाई रोडच्या बाहेर, अंधेरी पश्चिम, मुंबई, महाराष्ट्र, भारत, ४०००५३
Email: cs@fabtechnologies.com
Phone: 022 61592900
CIN: U74999MH2018PLC316357
GSTIN: 27AAHCG5304P2Z8


CENTRE

LIST OF SHAREHOLDERS OF FABTECH TECHNOLOGIES LIMITED AS ON 31ST MARCH, 2025

The list of shareholders as on 31st March, 2025 as per BENPOS received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company is as follows:

Sr No	NAME	No. of Equity Shares	Holding (%)	Promoter / Others
1	Sanjay Harshadrai Mehta	22264	0.07	Others
2	Karishma Deepakkumar Dhamejani	16698	0.05	Others
3	Rahul R Mahajan	16698	0.05	Others
4	Jaya Prem Rajdev	30364	0.09	Others
5	Dharmendra Champaklal Shah	11132	0.03	Others
6	Mahendra Chaganlal Vora	11132	0.03	Others
7	Prafulaben Rajeshbhai Sheth	11132	0.03	Others
8	Niket Nilesh Shah	79282	0.24	Others
9	Aasif Ahsan Khan	18456779	56.98	Promoter
10	Aarif Ahsan Khan	4570500	14.11	Promoter
11	Hemant Mohan Anavkar	3808761	11.76	Promoter
12	Aatif Ahsan Khan	22	0.00	Others
13	Feroz Karim Khan	11	0.00	Others
14	Harshad Rasiklal Sheth	303640	0.94	Others
15	Rushabh Sevantilal Sanghavi	5364	0.02	Others
16	Saumya Ketan Kakrecha	303640	0.94	Others
17	Chirag Kishore Mehta	55660	0.17	Others
18	Raj Narendra Mehta	334004	1.03	Others
19	Manish Kumar Jain	55660	0.17	Others
20	Maa Pahari Mercantiles Private Limited	55671	0.17	Others
21	Khushbu Rushabh Morbia	27830	0.09	Others
22	Parekh Dhruv Prakash	55660	0.17	Others
23	Thacker Minaxi Manilal	55660	0.17	Others
24	Jitendra Vadilal Khandol	167002	0.52	Others
25	Vishal Ashok Talreja	22264	0.07	Others
26	Girish Shanbhag	1378	0.00	Others
27	Manisha Hemant Anavkar	3808772	11.76	Promoter
28	Niraj Dhanraj Chhajer	49599	0.15	Others
29	Dhawal Arvind Thakker	55660	0.17	Others
	TOTAL	**32392239**	**100.00**	

For **Fabtech Technologies Limited**
(formerly known as Fabtech technologies Private Limited)

Fabtech Technologies Limited Mumbai

Hemant Mohan Anavkar
Director
DIN: 00150776
Date: 31st March, 2025
Place: Mumbai

Ministry Of Corporate Affairs

Date : 28-09-2025 9:13:13 pm

Company Information

CIN	U74999MH2018PLC316357
Company Name	FABTECH TECHNOLOGIES LIMITED
ROC Name	ROC Mumbai
Registration Number	316357
Date of Incorporation	26/10/2018
Email Id	cs@fabtechnologies.com
Registered Address	715, Janki Centre, Off. Veera Desai Road, Andheri West, Mumbai City, Mumbai, Maharashtra, India, 400053
Address at which the books of account are to be maintained	1st Floor ABR Emerald, Plot No D8 Street 16 MIDC Andheri East, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	-
Authorised Capital (Rs)	45,00,00,000
Paid up Capital (Rs)	32,39,22,390
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AB6429959	101145833	ICICI BANK LIMITED	08/08/2025	-	-	3,00,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	No	-
2	AB2402537	101033559	HDFC BANK LIMITED	01/01/2025	-	-	33,73,180	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,MUMBAI,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
3	AB2402476	101033554	HDFC BANK LIMITED	01/01/2025	-	-	27,35,473	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,MUMBAI,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
4	AB2423229	101031351	INDUSIND BANK LTD.	31/12/2024	-	-	10,00,00,000	2401 GEN THIMMAYYA ROAD	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
								CONTONMENT,Pune, Pune City, Maharashtra, India, 411001		
5	AA7731968	100939296	HDFC BANK LIMITED	30/03/2024	-	-	10,00,00,000	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,Mumbai,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
6	AA6991573	100874594	HDFC BANK LIMITED	02/02/2024	-	-	19,35,522	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,Mumbai,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
7	AA6380285	100827277	RBL BANK LIMITED	08/12/2023	-	-	3,55,00,000	SHAHUPURI,KOLHAPUR, Kolhapur, Karveer, Maharashtra, India, 416001	No	-
8	AA6444561	100673713	RBL BANK LIMITED	27/01/2023	-	20/12/2023	34,00,00,000	SHAHUPURI,KOLHAPUR, Kolhapur, Kolhapur, Maharashtra, India, 416001	Yes	FABTECH TECHNOLOGIES INTERNATIONAL LIMITED
9	AB2433596	100524319	DAIMLER FINANCIAL SERVICES INDIA PRIVATE LIMITED	22/12/2021	-	13/01/2025	1,08,50,000	5th Floor, Plot No 8, Baashyam Willow Square 9&10, First Street, Thiru ViKa Industrial Estate, Guindy,Chennai, , India, 600032	No	-
10	AA8557191	100525912	PUNJAB NATIONAL BANK	12/11/2021	08/05/2024	-	95,000	MUMBAI BRANCH,SIR P.M. ROAD, FORT,Mumbai, Mumbai, Maharashtra, India, 400001	No	-
11	T52564002	100483747	HDFC BANK LIMITED	01/09/2021	-	-	34,33,000	HDFC Bank House, Senapati Bapat Marg, Lower Parel West,Mumbai, Maharashtra, India, 400013	No	-
12	AA7698222	100481009	Axis Bank Limited	20/07/2021	02/04/2024	-	42,75,00,000	Corporate Banking Branch, 12, Mittal Tower, A Wing,First Floor, Near to Vidhan Bhavan, Nariman Point,Mumbai, Mumbai, Maharashtra, India, 400021	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	02718019	AMJAD ADAM ARBANI	Director	Professional	13/07/2024	-	Yes
2	00150776	HEMANT MOHAN ANAVKAR	Director	Promoter	06/06/2024	-	Yes
3	08532321	CHIRAG HIMATLAL DOSHI	Director	Professional	06/06/2024	-	Yes
4	*****0123F	KALPESH CHIMANLAL CHAUHAN	CFO	-	18/11/2024	-	Yes
5	06640459	NAUSHAD ALIMOHMED PANJWANI	Director	Independent	30/07/2024	-	Yes
6	06918122	SHYAM NAGORAO KHANTE	Director	Independent	26/06/2024	-	Yes
7	07132341	APARNA NARENDRA SHARMA	Director	Independent	03/04/2024	-	Yes
8	*****6687L	NEETU SUNIL BUCHASIA	Company Secretary	-	22/01/2024	-	Yes
9	*****2860F	ASHWANI KUMAR SINGH	CEO	-	14/03/2024	-	Yes

Date: 29.09.2025

To,
The Registrar of Companies,
Mumbai

Subject: Authorised person for the furnishing information to the Registrar or any other authorized officer with respect to the beneficial interest in shares of the Company as per the Ministry of Corporate Affairs notification dated 27th October, 2023.

Respected Sir/Madam,

This is with reference to the Ministry of Corporate Affairs Notification No. 6847 GI/2023 dated 27th October 2023 with respect to furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

In this regard, we would like to inform your good office that the Company hereby designate Ms. Neetu Sunil Buchasia, Company Secretary and Compliance Officer as the Authorised Person/Authorised Officer for furnishing, and extending co-operation to the registrar with respect to beneficial interest in shares of the Company.

The details of the Authorised Person/Authorised Officer is provided below:

Particulars	Details of the Authorised Person / Authorised Officer
Name	Neetu Sunil Buchasia
Designation	Company Secretary and Compliance Officer
Email ID	cs@fabtechnologies.com
Address of Communication	715, Janki Centre, Off Veera Desai Road, Andheri West, Mumbai - 400053

We request you to take the same on record and oblige.

For **Fabtech Technologies Limited**
(formerly known as Fabtech Technologies Private Limited)

Amjad Adam Arbani
Director
DIN: 02718019

Fabtech Technologies Limited Mumbai

Place: Mumbai

D A Kamat & Co
Company Secretaries
Website: csdakamat.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **FABTECH TECHNOLOGIES LIMITED (formerly known as Fabtech Technologies 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 31st March, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers, and agents, we 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 the provisions of the Act & rules made there under in respect of:

1. Status of the Company is changed from a Private Limited Company to a Public Limited Company pursuant to the necessary approvals and filings with the Registrar of Companies, and this change has been adequately and correctly disclosed in the annual return.
2. Maintenance of the registers/records & making entries therein within the time prescribed;
3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies or other authorities within the prescribed time except some forms which were filed with additional fees, wherever applicable;
4. Calling/ convening/ holding meetings of the Board of Directors and the Meetings of the Committees and Members of the Company on due dates as stated in the Annual Return in respect of which proper notices were given and the proceedings of the meetings including

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Firm Reg. No.
P 2002 MH045900
MUMBAI
COMPANY SECRETARIES

the Circular Resolutions have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed;

5. During the period under Review, the Company was not required to close its Register of Members or Security holders;

6. During the year under review, the Company has confirmed that any loans advanced or guarantees provided to directors and/or persons, firms, or companies were in compliance with the provisions of Section 185 of the Companies Act, 2013. Necessary approvals were obtained from the Board wherever required.

7. The Company has undertaken contracts and arrangements with related parties as specified in Section 188 of the Act and the same were in the ordinary course of business and at arm's length basis.

8. The Company has not made any further issue or allotment or transfer or buyback of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares or securities and issue of security certificates in all instances except the following:

    a) The Company has allotted 2,94,47,490 equity shares as bonus shares in the ratio of 10:1 to its existing equity shareholders on April 03,2024.

    b) Further, the Company has noted certain transfers of equity shares during the reporting period, which have been duly recorded in the Register of Members and other statutory records, as applicable

9. The Company has not kept 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;

10. During the year the Company had declared Special Dividend at Rs.1.5/- each on fully paid up 3,23,92,239 equity shares. Further, the company has confirmed that it was not required to transfer unpaid/ unclaimed dividend /other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

11. The Company has complied with the provisions in respect of signing of the Audited Financial Statements and Directors' Report as per sub -sections (3), (4) and (5) of Section 134 of the Act.

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12. The Board of Directors of the Company is duly constituted. Further, there are changes in the composition of the Board of Directors and Key Managerial Personnel of the Company during the financial year under review and the same is mentioned in the Annual Return.

13. M/s. Ajmera and Ajmera, Chartered Accountants, Mumbai (Firm Registration No.: 018796C) were appointed as the Statutory Auditors of the Company to hold office from the conclusion of the 7th AGM from Financial Year 2025-26 for a period of 5 (five) consecutive Financial years till the conclusion of the 12th AGM to be held for FY 2029-30.

14. The Company was not required to obtain any approval from Central Government, Tribunal, Regional Director, Registrar, Court, or any other regulatory/ statutory authorities under various provisions of the Act, except the following:

    a) The Company has Obtained fresh certificate of incorporation from the Registrar of Companies, Maharashtra, Mumbai for conversion of the company from a Private Limited Company to a Public Limited Company on July 24, 2024.

    b) The Company has filed applications to the National Company Law Tribunal, Mumbai Bench/ Regional Director through the Registrar of Companies, Mumbai under Section 441 of the Companies Act, 2013 in the respect of compounding of offences for default under Section 42 ,62 and 77 of the Companies Act, 2013.

    c) The Company has made an Application of Draft Red Herring Prospectus for the proposed initial public offering with the Securities and Exchange Board of India and relevant Stock Exchanges on 14th September, 2024.

    d) The Company has made an Application to Registrar of Companies, Mumbai of Incorrect Reporting of deficient Secretarial/Regulatory filings of the company as a Rectification Measure against the inadvertent non-compliance which in line with Securities and Exchange Board of India (SEBI) for companies proposing to undertake an Initial Public Offering of Equity Shares.

15. The Company has not accepted / renewed/ repaid any deposits as referred to in Section 73 of the Act;

16. The Company has complied with the provisions relating to borrowing funds from its directors, members, public financial institutions, and banks, and has duly filed the necessary forms for creation and satisfaction of charges, wherever applicable;

RWY

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P 2002 MH045900
MUMBAI
COMPANY SECRETARIES

17. During the year under review, the Company has complied with the provisions of Section 186 of the Companies Act, 2013, in respect of loans, investments, guarantees, or securities provided, if any. Necessary approvals from the Board were obtained for investments made, and the transactions were within the prescribed Limits.

18. During the year under review, the Company amended its Memorandum and Articles of Association, to align with Companies Act,2013, including the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the directions of the stock exchanges. All necessary filings have been duly made with the Registrar of Companies within the prescribed timelines.

Place: Mumbai
Date: 06/10/2025

D A KAMAT & CO. Firm Reg. No. P 2002 MH045900 MUMBAI COMPANY SECRETARIES

RKShanbhag

Signature
Name of the Company Secretary in Practice: CS Rachana Shanbhag
Partner
M/s. D. A. Kamat & Co.,
Practicing Company Secretaries
FCS No. 8227
CP No. 9297
UDIN: F008227G001460634