

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)

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

U74999HR2003PLC124254

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACO6417C

(ii) (a) Name of the company

OSWAL PUMPS LIMITED

(b) Registered office address

OSWAL ESTATE NH 1 KUTAIL ROAD P O KUTAIL DISTT KARNAL Kutail
Karnal
Karnal
Haryana
132037

(c) * e-mail ID of the company

IN*****PS.C

(d) *Telephone number with STD code

91*****00

(e) Website

https://oswalpumps.com

(iii) Date of Incorporation

15/07/2003

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

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	99.66

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	OSWAL SOLAR STRUCTURE PR	U29200HR2022PTC100779	Subsidiary	99.99
2	OSWAL GREEN INDUSTRIES PR	U31900HR2022PTC101112	Subsidiary	99.9
3	SHORYA TRADING COMPANY P	U51900HR2004PTC088210	Holding	54.81

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	7,000,000	5,924,400	5,924,400	5,851,900
Total amount of equity shares (in Rupees)	70,000,000	59,244,000	59,244,000	58,519,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	7,000,000	5,924,400	5,924,400	5,851,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000	59,244,000	59,244,000	58,519,000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	5,851,900	5851900	58,519,000	58,519,000	

Increase during the year	0	0	0	0	0	0
i. Pubic 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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	5,851,900	5851900	58,519,000	58,519,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
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						
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

7,740,317,058.95

(ii) Net worth of the Company

1,706,127,078.13

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	1,483,000	25.34	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)	4,241,900	72.49	0	
10.	Others	0	0	0	
	Total	5,724,900	97.83	0	0

Total number of shareholders (promoters)

3

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	127,000	2.17	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	127,000	2.17	0	0

Total number of shareholders (other than promoters)

4

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

7

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	4	4
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	25.34	0
B. Non-Promoter	0	4	0	4	0	0.43
(i) Non-Independent	0	1	0	1	0	0.43
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	5	2	5	25.34	0.43

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

7

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIVEK GUPTA	00172835	Managing Director	1,483,000	
AMULYA GUPTA	08500306	Whole-time director	0	
SHIVAM GUPTA	08500323	Director	0	
PADAM SAIN GUPTA	00172840	Director	25,000	07/08/2024
VISHAL GOELA	09143918	Director	0	07/08/2024
NARESH CHAND GOYAL	07608268	Director	0	07/08/2024
SACHIN GUPTA	01111152	Director	0	07/08/2024

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

1

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)
SHIVAM GUPTA	08500323	Director	30/09/2023	Change in designation to Director

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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	24/04/2023	7	6	99.98
Annual General Meeting	30/09/2023	7	7	100
Extra Ordinary General Meeting	22/03/2024	7	7	100
Extra Ordinary General Meeting	30/03/2024	7	7	100

B. BOARD MEETINGS

*Number of meetings held

26

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2023	7	7	100
2	26/04/2023	7	3	42.86
3	06/05/2023	7	4	57.14
4	20/06/2023	7	3	42.86
5	17/07/2023	7	4	57.14
6	20/07/2023	7	4	57.14
7	26/07/2023	7	4	57.14
8	01/08/2023	7	4	57.14
9	07/08/2023	7	7	100
10	22/08/2023	7	3	42.86
11	28/08/2023	7	3	42.86
12	02/09/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/04/2023	3	3	100
2	Audit Committee	07/08/2023	3	3	100
3	Audit Committee	02/09/2023	3	3	100
4	Audit Committee	20/03/2024	3	3	100
5	Corporate Social Responsibility	02/09/2023	3	3	100
6	Corporate Social Responsibility	20/03/2024	3	3	100
7	Nomination and Remuneration	02/09/2023	3	3	100

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
8	Nomination an	16/10/2023	3	3	100
9	Nomination an	23/03/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	11/09/2024
								(Y/N/NA)
1	VIVEK GUPTA	26	26	100	0	0	0	Yes
2	AMULYA GUP	26	26	100	0	0	0	No
3	SHIVAM GUP	26	26	100	0	0	0	No
4	PADAM SAIN	26	13	50	0	0	0	Not Applicable
5	VISHAL GOEL	26	4	15.38	9	9	100	Not Applicable
6	NARESH CHA	26	4	15.38	9	9	100	Not Applicable
7	SACHIN GUP	26	4	15.38	9	9	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vivek Gupta	Managing Direct	24,000,000	0	0	39,000	24,039,000
2	Amulya Gupta	Whole Time Dire	12,000,000	0	0	39,000	12,039,000
	Total		36,000,000	0	0	78,000	36,078,000

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

0

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

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

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Padam Sain Gupta	Director	7,500,000	0	0	0	7,500,000
2	Shivam Gupta	Director	12,000,000	0	0	39,000	12,039,000
	Total		19,500,000	0	0	39,000	19,539,000

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

Amit Shukla

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

18190

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. ...

07

dated

03/04/2024

(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

VIVEK
GUPTA

Digitally signed by
VIVEK GUPTA
Date: 2024.09.12
18:22:24 +05'30'

DIN of the director

0*1*2*3*

To be digitally signed by

ANISH
KUMAR

Digitally signed by
ANISH KUMAR
Date: 2024.09.12
18:25:06 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

4*3*7

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders 31032024.pdf
Form MGT-8.pdf
Clarification Letter.pdf
Board meetings.pdf

Remove attachment

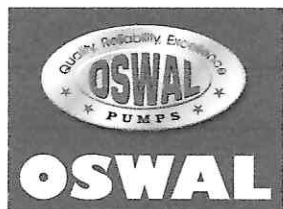
Modify

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



PUMPS & MOTORS
Solar | Domestic | Agriculture | Industrial
True Partner!

Oswal Pumps Ltd.



An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India

Ph. No. : +91 184 3500300

CIN No: U74999HR2003PLC124254

URL : www.oswalpumps.com

Email : info@oswalpumps.com

SHAREHOLDING PATTERN OF OSWAL PUMPS LIMITED AS ON MARCH 31, 2024

S. No.	Name of the Shareholder	Number of Equity Shares Held	Percentage of Shareholding %
1	Mr. Vivek Gupta	14,83,000	25.34
2	Shorya Trading Company Private Limited	32,07,150	54.81
3	Ess Aar Corporate Services Private Limited	10,34,750	17.68
4	Mrs. Radhika Gupta	100,000	1.71
5	Mrs. Prem Lata	1,000	0.017
6	Mr. Padam Sain Gupta	25,000	0.43
7	Padam Sain Gupta (HUF)	1,000	0.017
Total		58,51,900	100.00

Certified to be true

For **Oswal Pumps Limited**

Vivek Gupta
Chairman and Managing Director
DIN: 00172835
Corr. Address: Oswal Estate, NH 1,
Kutail Road, P O Kutail, Distt. Karnal, Haryana-132037



Manufacturer & Exporter of :

Submersible Pumps

Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable



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]

We have examined the registers, records and books and papers of **OSWAL PUMPS LIMITED (CIN: U74999HR2003PLC124254)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2024. 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** 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 the prescribed time. However it is noted that some of forms are filed with additional fees;
 - 4. Calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. According to information provided, Company was not required to close the Register of Members / Security holders, as the case may be.
 - 6. According to the information and explanations given to us, the Company has complied with the provision of section 185 and 186 of the Companies Act, 2013;
 - 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. According to the information and explanations given to us, the Company was not required to Keep in the abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with provision of the Act;
10. According to the information and explanations given to us, the Company did not declared/ paid any dividend; transferred any 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. According to the information and explanations given to us, the Company did not accepted/ renewed/ made any repayment of deposits;
16. The 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. The Company has complied with the provision pertaining to amendment/alteration of Memorandum and/or Articles of Association of the Company.

For AMIT SHUKLA & ASSOCIATES

Amit Shukla
AMIT SHUKLA
Company Secretaries
Proprietor
M. No. 48811
COP No. 18190



September 11, 2024

To,

The Registrar of Companies
4th Floor, IFCI Tower, 61,
Nehru Place, New Delhi – 110019

Sub.: Annual Return of the Company for the Financial Year 2023-24

Dear Sir/Madam,

This has a reference to the Annual Return for the Financial Year 2023-24 being submitted by the Company under e-form MGT-7.

We wish to submit that in term of the approval of the Board of Directors in its meeting held on August 27, 2024, the Promoter(s) of the Company are Mr. Vivek Gupta, Mr. Amulya Gupta, Mr. Shivam Gupta, Ess Aar Corporate Services Private Limited, Shorya Trading Company Private Limited & Singh Engcon Private Limited; and Mr. Padam Sain Gupta, Ms. Radhika Gupta, Ms. Prem Lata and Padam Sain Gupta (HUF) are part of the Promoter Group of the Company.

Since, there is no specific column for Promoter Group members under the e-form MGT-7, we have mentioned their shareholding and other details, as applicable, under the head of Public/ other than Promoters (opening and closing data). Also, the disclosure of directorship has been made appropriately to capture said categorization.

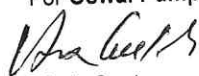
The Shareholding Pattern of the Company as at March 31, 2024 (with categorization) is as follows:

S. No.	Name of the Shareholder	Number of Equity Shares Held	Percentage of Shareholding %
Promoter			
1	Mr. Vivek Gupta	14,83,000	25.34
2	Shorya Trading Company Private Limited	32,07,150	54.81
3	Ess Aar Corporate Services Private Limited	10,34,750	17.68
Promoter Group			
4	Mrs. Radhika Gupta	100,000	1.71
5	Mrs. Prem Lata	1,000	0.017
6	Mr. Padam Sain Gupta	25,000	0.43
7	Padam Sain Gupta (HUF)	1,000	0.017
Total		58,51,900	100.00

We request you to kindly take the submissions on records.

Thanking You,
Yours sincerely,

For **Oswal Pumps Limited**



Vivek Gupta
Chairman and Managing Director
DIN: 00172835
Correspondence Add: Oswal Estate, NH 1, Kutail Road,
P O Kutail, Distt Karnal, Haryana 132037



PUMPS & MOTORS
Solar | Domestic | Agriculture | Industrial
Trusted Partner

Oswal Pumps Ltd.



An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India

Ph. No. : +91 184 3500300

CIN No: U74999HR2003PLC124254

URL : www.oswalpumps.com

Email : info@oswalpumps.com

MEETINGS OF THE BOARD OF DIRECTORS

During the year ended March 31, 2024, 26 (Twenty-Six) meetings of the Board of Directors were held as follows:

S. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Number of directors attended	Percentage (%) of Attendance
1	April 08, 2023	7	7	100
2	April 26, 2023	7	3	42.86
3	May 6, 2023	7	4	57.14
4	June 20, 2023	7	3	42.86
5	July 17, 2023	7	4	57.14
6	July 20, 2023	7	4	57.14
7	July 26, 2023	7	4	57.14
8	August 01, 2023	7	4	57.14
9	August 07, 2023	7	7	100
10	August 22, 2023	7	3	42.86
11	August 28, 2023	7	3	42.86
12	September 02, 2023	7	7	100
13	September 10, 2023	7	3	42.86
14	September 25, 2023	7	3	42.86
15	September 30, 2023	7	3	42.86
16	October 16, 2023	7	3	42.86
17	December 08, 2023	7	3	42.86
18	December 18, 2023	7	4	57.14
19	January 10, 2024	7	3	42.86
20	January 18, 2024	7	3	42.86
21	January 22, 2024	7	3	42.86
22	February 26, 2024	7	4	57.14
23	March 02, 2024	7	4	57.14
24	March 04, 2024	7	4	57.14
25	March 16, 2024	7	3	42.86
26	March 20, 2024	7	7	100

Certified to be true

For Oswal Pumps Limited

Vivek Gupta

Chairman and Managing Director

DIN: 00172835

Corr. Address: Oswal Estate, NH 1,

Kutail Road, P O Kutail, Distt. Karnal, Haryana-132037



Manufacturer & Exporter of :