

Form No. MGT-7

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L27109PB1985PLC006476

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 | ATAM VALVES LIMITED | ATAM VALVES LIMITED |
| Registered office address | 1051INDUSTRIAL AREA JALANDHAR,NA,PUNJAB,Punjab,India,000000 | 1051INDUSTRIAL AREA JALANDHAR,NA,PUNJAB,Punjab,India,000000 |
| Latitude details | 31.35379 | 31.35379 |
| Longitude details | 75.56571 | 75.56571 |

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

ATAM PICS.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****3R

(c) *e-mail ID of the company

*****amfebi.com

(d) *Telephone number with STD code

01*****11

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

30/09/1985

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government 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 |
|--------|-------------------------------|---------------------------------------|
| 1 | Bombay Stock Exchange (BSE) | A1 - Bombay Stock Exchange (BSE) |
| 2 | National Stock Exchange (NSE) | A1024 - National Stock Exchange (NSE) |

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,Maharashtra,India,400093 | INR000001385 |

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

25/09/2025

(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 | C | Manufacturing | 25 | Manufacture of fabricated metal products, except machinery and equipment | 100 |

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

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

0

| S. No. | CIN /FCRN | Other registration number | Name of the company | Holding/ Subsidiary/Associate/Jo int Venture | % of shares held |
|--------|-----------|---------------------------|---------------------|--|------------------|
| | | | | | |

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 | 15000000.00 | 11463000.00 | 11463000.00 | 11463000.00 |
| Total amount of equity shares (in rupees) | 150000000.00 | 114630000.00 | 114630000.00 | 114630000.00 |

Number of classes

1

| Class of shares | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| EQUITY SHARES | | | | |
| Number of equity shares | 15000000 | 11463000 | 11463000 | 11463000 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 150000000.00 | 114630000.00 | 114630000 | 114630000 |

(b) Preference share capital

| Particulars | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 0.00 | 0.00 | 0.00 | 0.00 |
| Total amount of preference shares (in rupees) | 0.00 | 0.00 | 0.00 | 0.00 |

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 | 0 | 11463000 | 11463000.00 | 114630000 | 114630000 | 0 |
| Increase during the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| i Public Issues | 0 | 0 | 0.00 | 0 | 0 | 0 |
| ii Rights issue | 0 | 0 | 0.00 | 0 | 0 | 0 |
| iii Bonus issue | 0 | 0 | 0.00 | 0 | 0 | 0 |
| iv Private Placement/ Preferential allotment | 0 | 0 | 0.00 | 0 | 0 | 0 |
| v ESOPs | 0 | 0 | 0.00 | 0 | 0 | 0 |
| vi Sweat equity shares allotted | 0 | 0 | 0.00 | 0 | 0 | 0 |
| vii Conversion of Preference share | 0 | 0 | 0.00 | 0 | 0 | 0 |
| viii Conversion of Debentures | 0 | 0 | 0.00 | 0 | 0 | 0 |
| ix GDRs/ADRs | 0 | 0 | 0.00 | 0 | 0 | 0 |
| x Others, specify <div>Other</div> | | | | | | |
| Decrease during the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| i Buy-back of shares | 0 | 0 | 0.00 | 0 | 0 | 0 |
| ii Shares forfeited | 0 | 0 | 0.00 | 0 | 0 | 0 |
| iii Reduction of share capital | 0 | 0 | 0.00 | 0 | 0 | 0 |
| iv Others, specify <div></div> | | | | | | |
| At the end of the year | 0.00 | 11463000.00 | 11463000.00 | 114630000.00 | 114630000.00 | 0 |
| (ii) Preference shares | | | | | | |

| Particulars | Number of shares | | | Total Nominal Amount | Total Paid-up amount | Total premium |
|------------------------------------|------------------|------|------|----------------------|----------------------|---------------|
| At the beginning of the year | 0 | 0 | 0.00 | 0 | 0 | 0 |
| Increase during the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| i Issues of shares | 0 | 0 | 0.00 | 0 | 0 | 0 |
| ii Re-issue of forfeited shares | 0 | 0 | 0.00 | 0 | 0 | 0 |
| iii Others, specify <div></div> | | | | | | |
| Decrease during the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| i Redemption of shares | 0 | 0 | 0.00 | 0 | 0 | 0 |
| ii Shares forfeited | 0 | 0 | 0.00 | 0 | 0 | 0 |
| iii Reduction of share capital | 0 | 0 | 0.00 | 0 | 0 | 0 |
| iv Others, specify <div></div> | | | | | | |
| At the end of the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 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 | | <div></div> |
|------------------------------|----------------------|-------------|
| 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 | 0.00 | 0.00 | 0.00 | 0.00 |
| Partly convertible debentures | 0.00 | 0.00 | 0.00 | 0.00 |
| Fully convertible debentures | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 0.00 | 0.00 | 0.00 | 0.00 |

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

605001000

ii * Net worth of the Company

364700000

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 | 5994486 | 52.29 | 0 | 0.00 |
| | (ii) Non-resident Indian (NRI) | 0 | 0.00 | 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 <div></div> | 0 | 0.00 | 0 | 0.00 |
| | Total | 5994486.00 | 52.29 | 0.00 | 0 |

Total number of shareholders (promoters)

6

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 | 5064717 | 44.18 | 0 | 0.00 |
| | (ii) Non-resident Indian (NRI) | 174691 | 1.52 | 0 | 0.00 |
| | (iii) Foreign national (other than NRI) | 396 | 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 | 41311 | 0.36 | 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) | 180898 | 1.58 | 0 | 0.00 |

| | | | | | |
|----|------------------|------------|------|------|------|
| 10 | Others | | | | |
| | CLEARING MEMBERS | 6501 | 0.06 | 0 | 0.00 |
| | Total | 5468514.00 | 47.7 | 0.00 | 0 |

Total number of shareholders (other than promoters)

13668

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

13674.00

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

| Sl.No | Category | |
|-------|--------------------------|----------|
| 1 | Individual - Female | 0 |
| 2 | Individual - Male | 0 |
| 3 | Individual - Transgender | 0 |
| 4 | Other than individuals | 13674 |
| | Total | 13674.00 |

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

1

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|--------------------------|--------------------------|-----------------------|--------------------------|-----------------------|------------------|
| As per attached Annexure | As per attached Annexure | 31/03/2025 | India | 41311 | 0.36 |

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 | 7 | 7 |
| Members (other than promoters) | 10626 | 13668 |
| 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 | 4 | 0 | 4 | 0 | 52.08 | 0 |
| B Non-Promoter | 0 | 4 | 0 | 4 | 0.00 | 0.00 |
| i Non-Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| ii Independent | 0 | 4 | 0 | 4 | 0 | 0 |
| C Nominee Directors representing | 0 | 0 | 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 | 0 | 0 | 0 | 0 | 0 |
| Total | 4 | 4 | 4 | 4 | 52.08 | 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) |
|--------------------|----------|---------------------|------------------------------|---|
| AMIT JAIN | 01063087 | Managing Director | 4079214 | |
| VIMAL PARKASH JAIN | 01063027 | Whole-time director | 1187129 | |
| PAMILA JAIN | 01063136 | Whole-time director | 704123 | |
| BHAVIK JAIN | 10241292 | Whole-time director | 0 | |
| RAJNI SHARMA | 08510736 | Director | 0 | |

| | | | | |
|-----------------------|------------|-------------------|---|--|
| SURINDER KUMAR SALWAN | 08510741 | Director | 0 | |
| GAURAV JAIN | 08848759 | Director | 0 | |
| PARMINDER SINGH | 01526736 | Director | 0 | |
| NATISHA CHOUDHARY | AUUPC2135N | Company Secretary | 0 | |

B (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 (DD/MM/YYYY) | Nature of change (Appointment/ Change in designation/ Cessation) |
|-------------|----------|--|--|--|
| GAURAV JAIN | 08848759 | Director appointed in casual vacancy | 01/10/2024 | Change in designation |

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

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

*Number of meetings held

1

| Type of meeting | Date of meeting (DD/MM/YYYY) | Total Number of Members entitled to attend meeting | Attendance | |
|------------------------|------------------------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| ANNUAL GENERAL MEETING | 30/09/2024 | 12864 | 45 | 54.76 |

B BOARD MEETINGS

*Number of meetings held

14

| 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 | 15/04/2024 | 8 | 8 | 100 |
| 2 | 30/04/2024 | 8 | 8 | 100 |

| | | | | |
|----|------------|---|---|------|
| 3 | 30/05/2024 | 8 | 8 | 100 |
| 4 | 19/06/2024 | 8 | 5 | 62.5 |
| 5 | 15/07/2024 | 8 | 8 | 100 |
| 6 | 18/07/2024 | 8 | 7 | 87.5 |
| 7 | 01/08/2024 | 8 | 5 | 62.5 |
| 8 | 16/08/2024 | 8 | 6 | 75 |
| 9 | 04/09/2024 | 8 | 7 | 87.5 |
| 10 | 08/11/2024 | 8 | 7 | 87.5 |
| 11 | 30/01/2025 | 8 | 8 | 100 |
| 12 | 20/02/2025 | 8 | 5 | 62.5 |
| 13 | 21/03/2025 | 8 | 4 | 50 |
| 14 | 31/03/2025 | 8 | 4 | 50 |

C COMMITTEE MEETINGS

Number of meetings held

13

| 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 | 15/04/2024 | 3 | 3 | 100 |
| 2 | AUDIT COMMITTEE MEETING | 14/05/2024 | 3 | 3 | 100 |
| 3 | AUDIT COMMITTEE MEETING | 30/05/2024 | 3 | 3 | 100 |
| 4 | AUDIT COMMITTEE MEETING | 15/07/2024 | 3 | 3 | 100 |
| 5 | AUDIT COMMITTEE MEETING | 13/08/2024 | 3 | 3 | 100 |
| 6 | AUDIT COMMITTEE MEETING | 28/08/2024 | 3 | 3 | 100 |
| 7 | AUDIT COMMITTEE MEETING | 08/11/2024 | 3 | 3 | 100 |

| | | | | | |
|----|---|------------|---|---|-------|
| 8 | AUDIT COMMITTEE MEETING | 14/11/2024 | 3 | 3 | 100 |
| 9 | AUDIT COMMITTEE MEETING | 08/01/2025 | 3 | 3 | 100 |
| 10 | AUDIT COMMITTEE MEETING | 30/01/2025 | 3 | 3 | 100 |
| 11 | NOMINATION & REMUNERATION COMMITTEE MEETING | 15/05/2024 | 3 | 2 | 66.67 |
| 12 | NOMINATION & REMUNERATION COMMITTEE MEETING | 28/08/2024 | 3 | 3 | 100 |
| 13 | STAKEHOLDER RELATIONSHIP COMMITTEE MEETING | 02/04/2024 | 3 | 3 | 100 |

D ATTENDANCE OF DIRECTORS

| S. No | Name of the Director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on 25/09/2025 (Y/N/NA) |
|-------|-----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
| | | 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 | |
| 1 | AMIT JAIN | 14 | 14 | 100 | 1 | 1 | 100 | Yes |
| 2 | VIMAL PARKASH JAIN | 14 | 14 | 100 | 11 | 11 | 100 | Yes |
| 3 | PAMILA JAIN | 14 | 14 | 100 | 0 | 0 | 0 | Yes |
| 4 | BHAVIK JAIN | 14 | 6 | 42 | 0 | 0 | 0 | Yes |
| 5 | RAJNI SHARMA | 14 | 13 | 92 | 2 | 1 | 50 | Yes |
| 6 | SURINDER KUMAR SALWAN | 14 | 12 | 85 | 13 | 13 | 100 | Yes |
| 7 | GAURAV JAIN | 14 | 8 | 57 | 0 | 0 | 0 | Yes |
| 8 | PARMINDER SINGH | 14 | 9 | 64 | 12 | 12 | 100 | 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

4

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|--------------------|---------------------|--------------|------------|-------------------------------|-----------|--------------|
| 1 | AMIT JAIN | Managing Director | 9600000 | | | 37500 | 9637500.00 |
| 2 | VIMAL PARKASH JAIN | Whole-time director | 7200000 | | | 62500 | 7262500.00 |
| 3 | PAMILA JAIN | Whole-time director | 6000000 | | | 35000 | 6035000.00 |
| 4 | BHAVIK JAIN | Whole-time director | 0 | | | 15000 | 15000.00 |
| | Total | | 22800000.00 | 0.00 | 0.00 | 150000.00 | 22950000.00 |

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

1

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|-------------------|-------------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | NATISHA CHOUDHARY | Company Secretary | 1386000 | | | | 1386000.00 |
| | Total | | 1386000.00 | 0.00 | 0.00 | 0.00 | 1386000.00 |

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

4

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|-----------------------|-------------|--------------|------------|-------------------------------|-----------|--------------|
| 1 | RAJNI SHARMA | Director | 0 | | | 37500 | 37500.00 |
| 2 | PARMINDER SINGH | Director | 0 | | | 55000 | 55000.00 |
| 3 | SURINDER KUMAR SALWAN | Director | 0 | | | 65000 | 65000.00 |
| 4 | GAURAV JAIN | Director | 0 | | | 22500 | 22500.00 |
| | Total | | 0.00 | 0.00 | 0.00 | 180000.00 | 180000.00 |

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

13674

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_atam.xlsm

(b) Optional Attachment(s), if any

ANNEXURE.pdf
MGT 8 ATAM.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 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 ATAM VALVES 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

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 14 dated* (DD/MM/YYYY) 30/08/2025

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

*Designation

(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

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

3*2*1

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)

AC0173783

eForm filing date (DD/MM/YYYY)

26/12/2025

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



Vishal Soni
FCS. M.Com

VISHAL SONI & ASSOCIATES (COMPANY SECRETARIES)

2nd Floor, Star Complex, Basti Adda, Above Khurana Plywood, Jalandhar.
Mob. 99152-41986 Ph. : 0181-4641986
e-mail : csvishalsoni@gmail.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, books and papers of **M/S ATAM VALVES LIMITED** having **CIN: L27109PB1985PLC006476** and having registered office at **1051, INDUSTRIAL AREA, JALANDHAR. PUNJAB** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under and also provisions contained in the Memorandum and the Articles of the Association of the Company for the financial year ended **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 the agents, we provide information in respect of the aforesaid financial year as provided by the Company:-

1. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
2. During the aforesaid financial year the Company has complied with the provisions of the Act & Rules made there under in respect of its status under the act.
3. The Company has certified that it has kept and maintained all registers as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded.
4. The Company has filed the forms and returns as stated in Annual Return, with the Registrar of Companies, Regional Director, Central Government, Tribunal, Court or other authorities, if any, within the time prescribed under the Act and the rules made there under. The information of the same has been extracted from Ministry of Corporate Affairs.
5. As certified by the Company, the Board of Directors and all Committees Members duly met on due dates as stated in Annual Return and certified by the management that in respect of such meetings proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.
6. As certified by the Management, the Company has not closed its Register of members during the financial year under review as per the provisions under Section 91 of the Act.
7. As per information given to us and documents produced before us, the Company has not given loan or guarantee pursuant to the provisions of section 185 of the Companies Act, 2013. No further information can be extracted from the books produced before us.
8. As per the documents produced before us, the Company has entered into contracts/agreements with related parties as specified in Section 188 of the Act during the year. Details in regard to such transactions have been disclosed in Annual report of the company.



9. The company has not issued any shares or securities during the financial year.
10. The Company has not bought back of any shares during the financial year under review.
11. There was no redemption of preference shares or debentures during the financial year under review.
12. There were no transactions necessitating the company to keep in abeyance the rights to dividend, right shares bonus shares pending registration of transfer of shares.
13. Final dividend of Rs. 0.75 per Equity Share of Rs. 10/- each aggregating to Rs. 85,97,250 has been paid for the year ended March 31, 2024 during the year under review and no amount has been transferred to the Investor Education and Protection Fund under section 125 of the Act, during the year under review.
14. As stated in Auditor's report, Audited financial statements have been signed as per the provisions of Section 134 of the Act and report of directors is as per sub-section (3),(4) and (5) thereof.
15. Mr. Gaurav Jain (DIN: 08848759) was appointed by the Board of Directors on 28th February, 2024 as a Non-Executive Independent Director to fill the casual vacancy caused due to the sudden demise of Mr. Ravi Bhushan Jain. His appointment was approved by the members of the Company through postal ballot on 18th August, 2024, to hold office up to the conclusion of the ensuing Annual General Meeting.

Subsequently, the members of the Company at the Annual General Meeting held on 30th September, 2024 approved the re-appointment of Mr. Gaurav Jain as a Non-Executive Independent Director for a further term of five (5) consecutive years commencing from 01st October, 2024 to 30th September, 2029 (both days inclusive).

Further, the members at the said Annual General Meeting also approved the re-appointment of the following Independent Directors for a term of five (5) consecutive years commencing from 01st October, 2024 to 30th September, 2029 (both days inclusive):

- Mrs. Rajni Sharma (DIN: 08510736) – Non-Executive Independent Director
- Mr. Surinder Kumar Salwan (DIN: 08510741) – Non-Executive Independent Director

16. No fresh appointment of Managing Director or Executive Director was made during the financial year under review; No fresh appointment of Managing Director or Executive Director was made during the financial year under review. However, the members of the Company approved the re-appointment of the following Key Managerial Personnel at the Annual General Meeting held on 30th September, 2024, for a further term of five (5) years with effect from 07th September, 2024 to 06th September, 2029 (both days inclusive):

- Mr. Amit Jain (DIN: 01063087) as Managing Director of the Company; and
- Mrs. Pamila Jain (DIN: 01063136) as Whole-Time Director of the Company.

Mr. Bhavik Jain (DIN: - 10241292), Executive Director of the company retired by rotation and being eligible for reappointment, confirmed his eligibility and willingness to accept the office, was reappointed as Whole Time Director (Executive Director) of the Company in the Annual General Meeting held on 30.09.2024.



17. Pursuant to the provisions of Section 139 and 140 of the Companies Act, 2013, M/s K.C. Khanna & Co., Chartered Accountants (FRN: 000481N), resigned from the office of Statutory Auditors effective May 2, 2024. To fill the resulting casual vacancy, the Board of Directors, at its meeting held on May 30, 2024, appointed M/s J.C Arora & Associates, Chartered Accountants (FRN: 012880N), as the Statutory Auditors. The said appointment was subsequently approved by the members of the Company through a Postal Ballot on August 18, 2024, to hold office until the conclusion of the ensuing Annual General Meeting (AGM) and to conduct the audit for the financial year 2023-24. Furthermore, at the AGM held on September 30, 2024, the members appointed M/s J.C Arora & Associates as the Statutory Auditors for a term of five (5) consecutive years, to hold office from the conclusion of the said AGM until the conclusion of the AGM to be held in the year 2029.
18. As per the information given to us, the company obtains the all necessary approvals from the Board of Directors, Members and Registrar wherever required. The Management has certified that there were no transactions where approval of Central Government, Tribunal, Regional director, court or other authorities was required during the financial year.
19. As per information given to us and records shown by the Company, the Company has not accepted any deposits during the Financial Year.
20. As per the information and explanations provided to us by the Management and based on the data available on the Ministry of Corporate Affairs portal, there were no borrowings from directors, members, banks and public financial institutions.
21. The Company has certified that no loan and investment or guarantee was given or provided for securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act. Further, the information cannot be extracted from the documents produced before us.
22. There has been no change in the Provisions of Articles of Association and the provisions of Memorandum of association.

Note:- We have not verified the correctness & and appropriateness of financial records and books of accounts of the Company and Auditor's report is the basis for certification given in regard to maintenance of books and registers of the Company.

**For VISHAL SONI & ASSOCIATES
(COMPANY SECRETARIES)
P.R. NO. 2270/2022**



**(VISHAL SONI)
Prop.
C. P. No.: 9876**

Place: Jalandhar
Dated: 21/12/2025
UDIN: - F008876G002614831

Date:26/12/2025

To,

ATAM VALVES LIMITED
1051 INDUSTRIAL AREA
JALANDHAR
PUNJAB
JALANDHAR - 144001

Dear Sir/Madam,

Sub.: Confirmation regarding non availability of certain data required to file e Form MGT-7

With reference to the captioned subject, we hereby confirm that the following details required to file e-Form MGT-7 are not available system records

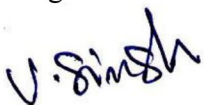
1. Gender wise classification of shareholders, and
2. Date of Incorporation of Foreign institutional Investors (FIIs)

This confirmation is issued based on your

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com

M/S. ATAM VALVES LIMITED

GST No. : 03AABCA2863R1ZH
CIN No. : L27109PB1985PLC006476

Address : 1050-51, O/S INDUSTRIAL AREA,
JALANDHAR CITY - 144004, PUNJAB, INDIA

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Contact : 0181-5001111, 5019616/17 Fax : 0181-2290611

ਮੈਸਰਜ਼ ਆਤਮ ਵਾਲਵਜ਼ ਲਿਮਟਿਡ

GST No. : 03AABCA2863R1ZH
CIN No. : L27109PB1985PLC006476

ਪਤਾ : 1050-51, ਓ/ਐਸ ਇੰਡਸਟਰੀਅਲ
ਏਰੀਆ, ਜਲੰਧਰ ਬਹਿਰ-144004, ਪੰਜਾਬ, ਭਾਰਤ

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Contact : 0181-5001111, 5019616/17 Fax : 0181-2290611




ਪ੍ਰਧਾਨਗੀ ਨੀਤੀ
ਪ੍ਰਤੀ ਨਿਯਮਿਤ ਸਮੇਂ ਇਹ ਨੀਤੀ ਪੜ੍ਹੀ ਜਾਵੇਗੀ ਅਤੇ
ਉਸਨੂੰ ਅਪਣਾਇਆ ਜਾਵੇਗਾ।
ਉਸਨੂੰ ਅਪਣਾਇਆ ਜਾਣਾ ਚਾਹੀਦਾ ਹੈ।
ਉਸਨੂੰ ਅਪਣਾਇਆ ਜਾਣਾ ਚਾਹੀਦਾ ਹੈ।
ਉਸਨੂੰ ਅਪਣਾਇਆ ਜਾਣਾ ਚਾਹੀਦਾ ਹੈ।



GPS Map Camera



Google

Jalandhar, Punjab, India 

1051, O/s, Industrial Area, Jalandhar, Punjab 144008, India

Lat 31.353799° Long 75.565714°

07/10/2025 10:20 AM GMT +05:30

AM VALVES LIMITED
Outside Industrial Area, Jalandhar - 144004
181 5001111 | www.atamvalves.in
GSTIN: 03AABCA2863R1ZH

Valves, Fittings & Accessories

M/S. ATAM VALVES LIMITED

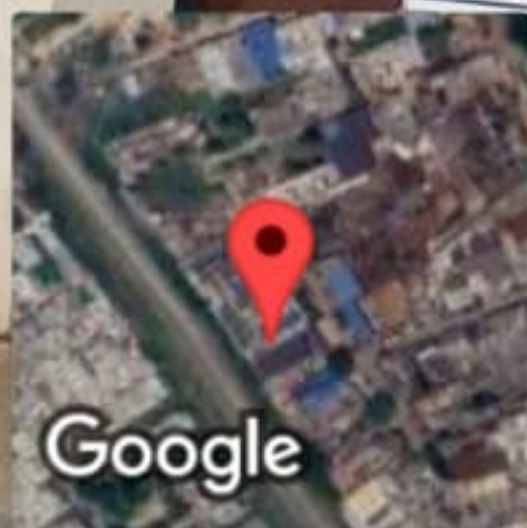
GST No. : 03AABCA2863R1ZH
CIN No. : L27109PB1985PLC006476
Address : 1050-51, O/S INDUSTRIAL AREA,
JALANDHAR CITY - 144004, PUNJAB, INDIA
E-mail : marketing@atamfebi.com
Website : www.atamvalves.in
Contact : 0181-5001111, 5019616/17 Fax : 0181-2290611

ਮੈਸਰਜ਼ ਆਤਮ ਵਾਲਵਜ਼ ਲਿਮਟਿਡ

GST No. : 03AABCA2863R1ZH
CIN No. : L27109PB1985PLC006476
ਪਤਾ : 1050-51, ਓ/ਐਸ ਇੰਡਸਟਰੀਅਲ
ਏਰੀਆ, ਜਲੰਧਰ ਸ਼ਹਿਰ-144004, ਪੰਜਾਬ, ਭਾਰਤ
E-mail : marketing@atamfebi.com
Website : www.atamvalves.in
Contact : 0181-5001111, 5019616/17 Fax : 0181-2290611



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Google

Jalandhar, Punjab, India

1051, O/s, Industrial Area, Jalandhar, Punjab 144008, India

Lat 31.353864° Long 75.565707°

07/10/2025 10:19 AM GMT +05:30

GATE No. 1

M/S. ATAM VALVES LIMITED
GST No. : 03AABCA2863R1ZH
CIN No. : L27109PB1985PLC006476
Address : 1050-51, O/S INDUSTRIAL AREA,
JALANDHAR CITY - 144004, PUNJAB, INDIA
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Website : www.atamvalves.in
Contact : 0181-5001111, 5019616/17 Fax : 0181-2290611

ਮੈਸਰਜ਼ ਆਤਮ ਵਾਲਵ ਲਿਮਟਿਡ
GST No. : 03AABCA2863R1ZH
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ਪਤਾ : 1050-51, ਓ/ਸ
ਏਰੀਆ, ਜਲੰਧਰ ਸ਼ਹਿਰ-144004
E-mail : marketing@atamfebi.com
Website : www.atamvalves.in
Contact : 0181-5001111, 5019616/17

ਪ੍ਰਗਤੀਸ਼ੀਲ ਨੀਤੀ
ਜਦੋਂ ਅਸੀਂ ਨਵੀਂ ਖੋਜ ਕਰਦੇ ਹਾਂ ਤਾਂ ਅਸੀਂ ਸਫਲ ਹੁੰਦੇ ਹਾਂ।
ਅਸੀਂ ਸਫਲ ਹੋਣ ਲਈ ਕੰਮ ਕਰਦੇ ਹਾਂ।
ਅਸੀਂ ਸਫਲ ਹੋਣ ਲਈ ਕੰਮ ਕਰਦੇ ਹਾਂ।
ਅਸੀਂ ਸਫਲ ਹੋਣ ਲਈ ਕੰਮ ਕਰਦੇ ਹਾਂ।
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ਅਸੀਂ ਸਫਲ ਹੋਣ ਲਈ ਕੰਮ ਕਰਦੇ ਹਾਂ।



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1051, O/s, Industrial Area, Jalandhar, Punjab 144008, India

Lat 31.35386° Long 75.565769°

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