

## 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	1051 INDUSTRIAL AREA JALANDHAR, NA, PUNJAB, Punjab, India, 000000	1051 INDUSTRIAL 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) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		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)
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									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U99999MH1994PTC076534</td> <td>BIGSHARE SERVICES PRIVATE LIMITED</td> <td>Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093</td> <td>INR000001385</td> </tr> </tbody> </table>		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	
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	<input checked="" type="radio"/> Yes <input type="radio"/> 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	<input type="radio"/> Yes <input checked="" type="radio"/> 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/ Joint 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)	15000000.00	11463000.00	11463000.00	11463000.00

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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	11463000	11463000.00	114630000	114630000	0
<b>Increase during the year</b>	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						
Other						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0.00	11463000.00	11463000.00	114630000.00	114630000.00	0
<b>(ii) Preference shares</b>						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the beginning of the year</b>	0	0	0.00	0	0	0
<b>Increase during the year</b>	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  [Redacted]						
<b>Decrease during the year</b>	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  [Redacted]						
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0

i ISIN of the equity shares of the company

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

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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

**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 [Redacted]	0	0.00	0	0.00
	<b>Total</b>	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
	<b>Total</b>	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
	<b>Total</b>	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
<b>A Promoter</b>	4	0	4	0	52.08	0
<b>B Non-Promoter</b>	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
<b>C Nominee Directors representing</b>	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
<b>Total</b>	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 CHAUDHARY	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. N o	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	25/09/2025 (Y/N/NA)
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
	<b>Total</b>		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 CHAUDHARY	Company Secretary	1386000				1386000.00
	<b>Total</b>		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
	<b>Total</b>		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 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 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

VISHAL SONI

Date (DD/MM/YYYY)

21/12/2025

Place

JALANDHAR

Whether associate or fellow:

Associate       Fellow

Certificate of practice number

9\*7\*

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

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

01063087

\*(b) Name of the Designated Person

AMIT JAIN

**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))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*0\*3\*8\*

\*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 & ASSOCIATES (COMPANY SECRETARIES)

Vishal Soni  
FCS. M.Com

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 **31<sup>st</sup> 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

Fcs : 8876, CP: 9876

VISHAL SONI & ASSOCIATES  
COMPANY SECRETARIES

(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

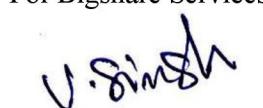
1. Gender wise classification of shareholders, and
2. Date of Incorporation of Foreign institutional Investors (FIIs)

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**

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**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](mailto:marketing@atamfebi.com)  
Website : [www.atamvalves.in](http://www.atamvalves.in)

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

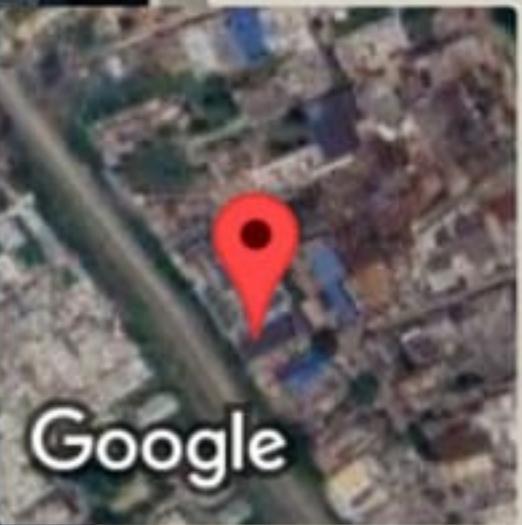
## ਮੈਸਰਜ਼ ਅਤਮ ਵਾਲਵਜ਼ ਲਿਮੈਟਿਡ

GST No. : 03AABCA2863R1ZH  
CIN No. : L27109PB1985PLC006476

ਪਤਾ : 1050-51, ਓ/ਐਸ ਇੰਡੀਅਸਟਰੀਅਲ  
ਏਰੋਆ, ਜਲੰਧਰ ਸ਼ਹਿਰ-144004, ਪੰਜਾਬ, ਭਾਰਤ

E-mail : [marketing@atamfebi.com](mailto:marketing@atamfebi.com)  
Website : [www.atamvalves.in](http://www.atamvalves.in)

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



GPS Map Camera

# 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

ATAM VALVES LIMITED  
Outside Industrial Area, Jalandhar - 144004  
981 5001111 [www.atamvalves.in](http://www.atamvalves.in)  
GSTIN: 03AABC2863R1ZH

ATAM  
Valves, Filters, Co

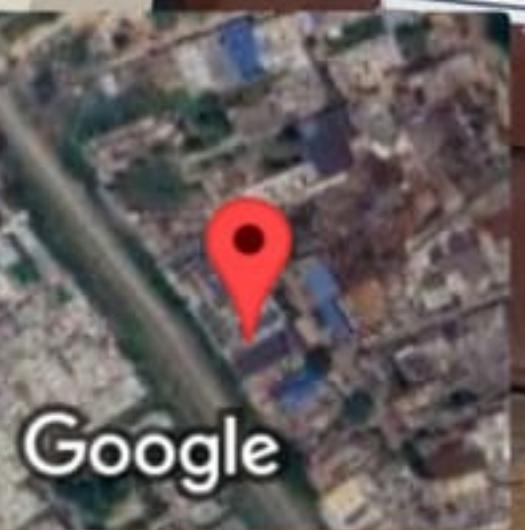
Jalandhar, Punjab, India



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

Lat 31.353864° Long 75.565707°

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GPS Map Camera

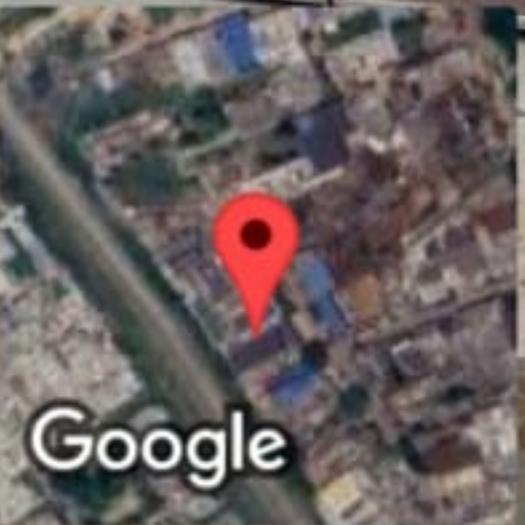
ਮੈਸਰਜ਼ ਆਤਮ ਵਾਲਵਜ਼ ਲਿਮਿਟਡ

GST No. : 03AABC2863R1ZH  
CIN No. : L27109PB1985PLC006476

ਪਤਾ : 1050-51, ਓ/ਐਸ ਇੰਡੀਅਸਟਰੀਅਲ  
ਸੱਕੀਆ, ਜਲੰਧਰ - 144004, ਪੰਜਾਬ, ਭਾਰਤ

E-mail : [marketing@atamfebi.com](mailto:marketing@atamfebi.com)  
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Contact : 0181-5001111, 5019616/17 Fax : 0181-2290611



Google



Jalandhar, Punjab, India



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

Lat 31.35386° Long 75.565769°

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**M/S. ATAM VALVES LIMITED**

GST No. : 03AABC2863R1ZH  
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 ਅਤਮ ਵਾਈ

GST No. : 03AABC

CIN No. : L27109PB

ਪਤਾ : 1050-51, ਈ/

ਏਰੋਆ, ਜਲੰਧਰ ਸਹਿਰ-14

E-mail : marketing@

Website : www.at

Contact : 0181-5001111, 5019616/17



GPS Map Camera