

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

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	<input type="text" value="L54100GJ1986PLC016999"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AACCA3018M"/>							
(ii) (a) Name of the company	<input type="text" value="ATUL AUTO LTD"/>							
(b) Registered office address	<input type="text" value="VILL SHAPAR NR MICROWAVETOWER ON GONDAL HIGHWAY
DIST
RAJKOT RAJKOT
Gujarat
000000"/>							
(c) *e-mail ID of the company	<input type="text" value="investorrelations@atulauto.co."/>							
(d) *Telephone number with STD code	<input type="text" value="02827235500"/>							
(e) Website	<input type="text" value="WWW.ATULAUTO.CO.IN"/>							
(iii) Date of Incorporation	<input type="text" value="18/06/1986"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No							

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

(f) Specify the reasons for not holding the same

THE AGM FOR 2019-20 WILL HELD ON SEPTEMBER 29, 2020

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	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	95.55

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	KHUSHBU AUTO FINANCE LIM	U74999GJ1994PLC022816	Associate	30
2	ATUL GREEN AUTOMOTIVE PRI	U74999GJ2018PTC100815	Subsidiary	100
3	ATUL GREENTECH PRIVATE LIM	U31909GJ2020PTC112350	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	30,000,000	23,224,600	23,224,600	21,943,200
Total amount of equity shares (in Rupees)	150,000,000	116,123,000	116,123,000	109,716,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	30,000,000	23,224,600	23,224,600	21,943,200
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	150,000,000	116,123,000	116,123,000	109,716,000

(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				
At the beginning of the year	21,943,200	109,716,000	109,716,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	21,943,200	109,716,000	109,716,000	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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

30/09/2019

Date of registration of transfer (Date Month Year)				09/07/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	3,600	Amount per Share/ Debenture/Unit (in Rs.)	5		
Ledger Folio of Transferor		S00423			
Transferor's Name	PATEL	SHOBHNA	BIPINKUMAR		
	Surname	middle name	first name		
Ledger Folio of Transferee		000242			
Transferee's Name	KALARIYA	SHOBHNABEN	BIPINKUMAR		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				28/11/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	720	Amount per Share/ Debenture/Unit (in Rs.)	5		
Ledger Folio of Transferor		P00330			
Transferor's Name	PATEL	DILIPKUMAR	B.		
	Surname	middle name	first name		
Ledger Folio of Transferee		000243			
Transferee's Name	SAPARIYA		YOGITABEN		
	Surname	middle name	first name		

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		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

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

(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**

6,175,055,694

(ii) Net worth of the Company

3,029,537,038

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,563,810	52.7	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	11,563,810	52.7	0	0

Total number of shareholders (promoters)

27

(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	4,452,827	20.29	0	
	(ii) Non-resident Indian (NRI)	1,077,278	4.91	0	
	(iii) Foreign national (other than NRI)	651	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	100	0	0	
5.	Financial institutions	29,634	0.14	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	2,901,050	13.22	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	655,161	2.99	0	
10.	Others AIF CLEARING MEMBERS IEF	1,262,689	5.75	0	
	Total	10,379,390	47.3	0	0

Total number of shareholders (other than promoters)

21,315

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

21,342

**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	27	27
Members (other than promoters)	21,081	21,315
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	3	0	3	0	7.91	0
B. Non-Promoter	0	6	0	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	4	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	3	6	3	5	7.91	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
JAYANTIBHAI JAGJIVA	00057722	Managing Director	1,351,742	
MAHENDRA JAMNADA	00057735	Whole-time director	277,848	
NEERAJ JAYANTIBAHAI	00065159	Whole-time director	105,118	
VIJAY KISHANLAL KED	00230480	Director	0	
MARGIEBEN SUNIL PA	07056179	Director	0	30/08/2020
AARTI JEETENDRA JU	06872059	Director	0	
MOHANJIT WALIA SIN	08535435	Director	0	
SWAMINATHAN JAICH	08537472	Director	0	
PARAS JIVARAJBHAI	ANPPV9185M	Director	0	
MAHENDRA JAMNADA	ALHPP7960Q	CFO	277,848	

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

5

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)
HASMUKH HIRALAL AI	06456067	Director	17/07/2019	Cessation
HAKUBHAI JADAVBHA	00357726	Director	11/08/2019	Cessation
HEMANTKUMAR JAYA	02657432	Director	11/08/2019	Cessation
MOHANJIT WALIA SIN	08535435	Director	10/08/2019	Appointment
SWAMINATHAN JAICH	08537472	Director	26/08/2019	Appointment

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2019	21,203	41	25.18

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2019	9	9	100
2	20/07/2019	9	4	44.44
3	10/08/2019	9	8	88.89
4	26/08/2019	8	5	62.5
5	11/11/2019	8	5	62.5
6	13/02/2020	8	8	100
7	16/03/2020	8	5	62.5

C. COMMITTEE MEETINGS

Number of meetings held

16

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 COMM	25/05/2019	4	4	100
2	AUDIT COMM	10/08/2019	4	3	75
3	AUDIT COMM	11/11/2019	4	2	50
4	AUDIT COMM	13/02/2020	4	4	100
5	NOMINATION	25/05/2019	4	4	100
6	NOMINATION	10/08/2019	3	3	100
7	NOMINATION	11/11/2019	4	2	50
8	NOMINATION	13/02/2020	4	4	100
9	STAKEHOLDER	25/05/2019	4	4	100
10	STAKEHOLDER	10/08/2019	3	2	66.67

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	
1	JAYANTIBHA	7	6	85.71	4	4	100	
2	MAHENDRA J	7	7	100	0	0	0	
3	NEERAJ JAYA	7	7	100	0	0	0	
4	VIJAY KISHAN	7	3	42.86	0	0	0	
5	MARGIEBEN	7	6	85.71	14	14	100	
6	AARTI JEETE	7	5	71.43	15	15	100	
7	MOHANJIT W	5	2	40	8	4	50	
8	SWAMINATHA	4	2	50	6	3	50	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYANTIBHAI JAG	CHAIRMAN ANI	15,742,000				15,742,000
2	MAHENDRA JAMN	WHOLE-TIME D	13,664,000				13,664,000
3	NIRAJ JAYANTIBAI	WHOLE-TIME D	7,500,000				7,500,000
	Total		36,906,000				36,906,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHENDRA JAMN	WHOLE-TIME D	0				0
2	PARAS JIVARAJBH	COMPANY SEC	682,080				682,080
	Total		682,080				682,080

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MARGIEBEN SUNI	DIRECTOR	188,000	0	0	0	188,000
2	AARTI JEETENDRA	DIRECTOR	180,000	0	0	0	180,000
3	MOHANJIT WALIA	DIRECTOR	58,000	0	0	0	58,000
4	SWAMINATHAN JA	DIRECTOR	51,000	0	0	0	51,000
5	HAKUBHAI JADAVI	DIRECTOR	87,000	0	0	0	87,000
6	HASMUKH HIRALA	DIRECTOR	36,000	0	0	0	36,000
7	HEMANTKUMAR J	DIRECTOR	29,000	0	0	0	29,000
8	VIJAY KISHANLAL	DIRECTOR	45,000	0	0	0	45,000
	Total		674,000	0	0	0	674,000

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

BUNTY HUDDA

Whether associate or fellow

Associate Fellow

Certificate of practice number

11560

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. ... dated

(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

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

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 Attachment(s), if any

List of attachments

ShareholdersListATULAUTO31032020.pdf
MGT-8_AtulAuto_201920.pdf
Addendum_Committee Meetings_MGT7 20

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