

## 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)

L74999MH2015PLC265137

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

01/04/2024

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

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	FABTECH TECHNOLOGIES CLEANROOMS LIMITED	FABTECH TECHNOLOGIES CLEANROOMS LIMITED
Registered office address	615, JANKI CENTER OFF. VEERA DESAI ROAD, ANDHERI WEST, NA, MUMBAI, Mumbai City, Maharashtra, India, 400053	615, JANKI CENTER OFF. VEERA DESAI ROAD, ANDHERI WEST, NA, MUMBAI, Mumbai City, Maharashtra, India, 400053
Latitude details	19.137	19.137
Longitude details	72.84	72.84

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

WhatsApp Image 2025-09-10 at 16.28.27.jpeg

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

AA\*\*\*\*\*6A

(c) \*e-mail ID of the company

\*\*\*\*\*tarial@fabtechnologies.com

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website	<div style="border: 1px solid black; height: 25px;"></div>								
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">03/06/2015</div>								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>								
(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>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>								
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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)		
S. No.	Stock Exchange Name	Code							
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)							
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; text-align: center;">1</div>								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67100DL2010PTC208725</td> <td style="text-align: center;">MAASHITLA SECURITIES PRIVATE LIMITED</td> <td>451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi, North West, Delhi, India, 110034</td> <td style="text-align: center;">INR000004370</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	U67100DL2010PTC208725	MAASHITLA SECURITIES PRIVATE LIMITED	451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi, North West, Delhi, India, 110034	INR000004370
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						
U67100DL2010PTC208725	MAASHITLA SECURITIES PRIVATE LIMITED	451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi, North West, Delhi, India, 110034	INR000004370						
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)	<div style="border: 1px solid black; padding: 2px;">26/09/2025</div>								
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>								
(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	<div style="border: 1px solid black; height: 25px;"></div>								
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	<div style="border: 1px solid black; height: 25px;"></div>								

(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	13	Manufacture of Textiles	100

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

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

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		AAG-7819	Altair Partition Systems LLP	Subsidiary	80
2		AAA-1952	FTS Installation Services LLP	Subsidiary	99.99
3	U31908MH2013PTC248744		ADVANTEK AIR SYSTEMS PRIVATE LIMITED	Associate	26
4	U74999MH2007PTC174783		KELVIN AIR CONDITIONING AND VENTILATION SYSTEMS PRIVATE LIMITED	Associate	33.33

## 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
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Total number of equity shares	15000000.00	12319362.00	12319362.00	12319362.00
Total amount of equity shares (in rupees)	150000000.00	123193620.00	123193620.00	123193620.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	15000000	12319362	12319362	12319362
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	150000000.00	123193620.00	123193620	123193620

**(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 )				
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**(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>	2785895	0	2785895.00	27858950	27858950	
<b>Increase during the year</b>	0.00	9533467.00	9533467.00	95334670.00	95334670.00	292474595.00
i Public Issues	0	3264000	3264000.00	32640000	32640000	244800000
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	6036908	6036908.00	60369080	60369080	
iv Private Placement/ Preferential allotment	0	232559	232559.00	2325590	2325590	47674595
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	2785895.00	9533467.00	12319362.00	123193620.00	123193620.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>NA</div>	0	0	0.00		0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE0HSD01011

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)
<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>			
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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

1391824000

ii \* Net worth of the Company

931415000

#### 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	8427450	68.41	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		
	<b>Total</b>	8427450.00	68.41	0.00	0

Total number of shareholders (promoters)

7

#### 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	1981122	16.08	0	0.00
	(ii) Non-resident Indian (NRI)	17600	0.14	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	84800	0.69	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	4800	0.04	0	0.00
9	Body corporate (not mentioned above)	424390	3.44	0	0.00
10	Others	1379200	11.20	0	0.00
	NBFC and others				
	<b>Total</b>	3891912.00	31.59	0.00	0

Total number of shareholders (other than promoters)

342

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

349.00

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

Sl.No	Category	
1	Individual - Female	84
2	Individual - Male	186
3	Individual - Transgender	7
4	Other than individuals	72
	<b>Total</b>	349.00

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

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Arnesta Global Opportunities Fund PCC	3rd Floor, 355 NEX Rue du Savoir Cybercity, Ebene Quatre Bornes MU-PW 72201 Mauritius	05/12/2022	Mauritius	4800	0.04

CITRINE FUND LIMITED	3rd Floor, 355 NEX Rue du Savoir Cybercity, Ebene Quatre Bornes MU-PW 72201 Mauritius	05/12/2022	Mauritius	1600	0.01
Kingsman Wealth Fund PCC	Kingsman Wealth Fund Tri-pro Administrators Ltd, Level 5, Maeva Tower, Bank Street, Cybercity, Ebene Republic of Mauritius	24/02/2024	Mauritius	1600	0.01
Incube Global Opportunities	C/O IQ EQ Fund Services (Mauritius) Ltd 33 Edith Cavell Street Port Louis MU-PL 11324 Mauritius	02/09/2025	Mauritius	76800	0.63

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	7
Members (other than promoters)	3	342
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>	0	1	0	1	40.86	0
<b>B Non-Promoter</b>	1	1	1	4	0.00	0.00
i Non-Independent	1	1	1	2	0	0
ii Independent	0	0	0	2	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>	1	2	1	5	40.86	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)
AASIF AHSAN KHAN	00156111	Director	5033667	
CHIRAG HIMATLAL DOSHI	08532321	Director	0	
AUSAF AHMED USMANI	05216025	Additional Director	0	
SHYAM NAGORAO KHANTE	06918122	Director	0	
RUPAL DHIREN HARIA	10624643	Director	0	
KINJAL NITINKUMAR SHAH	NUVPS9159C	Company Secretary	0	03/04/2025
AMJAD ADAM ARBANI	AEFPA2994C	CFO	0	31/07/2025
ANUP MANOHAR MUNSHI	AAEPM3624L	CEO	0	
AMJAD ADAM ARBANI	02718019	Director	0	

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

20

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)
SUPRATIKA TRIPATHI	10620210	Additional Director	10/05/2024	Appointment
RIPAL CHANDULAL DOSHI	02511023	Additional Director	10/05/2024	Appointment

CHIRAG HIMATLAL DOSHI	08532321	Additional Director	16/05/2024	Appointment
AMJAD ADAM ARBANI	02718019	Additional Director	13/06/2024	Appointment
RUPAL DHIREN HARIA	10624643	Additional Director	10/07/2024	Appointment
SHYAM NAGORAO KHANTE	06918122	Additional Director	10/07/2024	Appointment
AASIF AHSAN KHAN	00156111	Additional Director	10/07/2024	Appointment
AUSAF AHMED USMANI	05216025	Additional Director	10/07/2024	Appointment
CHIRAG HIMATLAL DOSHI	08532321	Nominee Director	09/05/2024	Cessation
NASEEM AHSAN KHAN	00153263	Director	29/04/2024	Cessation
SUPRATIKA TRIPATHI	10620210	Additional Director	13/06/2024	Cessation
RIPAL CHANDULAL DOSHI	02511023	Additional Director	13/06/2024	Cessation
CHIRAG HIMATLAL DOSHI	08532321	Director	13/07/2024	Change in designation
AMJAD ADAM ARBANI	AEFPA2994C	CFO	10/07/2024	Appointment
ANUP MANOHAR MUNSHI	AAEPM3624L	CEO	12/03/2025	Appointment
KINJAL NITINKUMAR SHAH	NUVPS9159C	Company Secretary	10/07/2024	Appointment
MANISHA HEMANT ANAVKAR	00733660	Director	10/07/2024	Cessation
AUSAF AHMED USMANI	05216025	Whole-time director	13/07/2024	Change in designation
AUSAF AHMED USMANI	05216025	Whole-time director	22/02/2025	Cessation
AUSAF AHMED USMANI	05216025	Additional Director	24/02/2025	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

6

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance
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			Number of members attended	% of total shareholding
Extra- Ordinary General Meeting	04/05/2024	7	3	42.86
Extra- Ordinary General Meeting	13/05/2024	7	5	71.43
Extra- Ordinary General Meeting	21/06/2024	23	2	8.7
Extra- Ordinary General Meeting	13/07/2024	23	5	21.74
Extra- Ordinary General Meeting	26/07/2024	23	6	26.09
Annual General Meeting	03/07/2024	23	4	17.39

## B BOARD MEETINGS

\*Number of meetings held

18

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2024	3	2	66.67
2	02/05/2024	2	2	100
3	10/05/2024	2	2	100
4	16/05/2024	3	2	66.67
5	13/06/2024	2	2	100
6	27/06/2024	3	2	66.67
7	10/07/2024	6	5	83.33
8	25/07/2024	6	5	83.33
9	02/08/2024	6	5	83.33
10	24/10/2024	6	4	66.67
11	02/12/2024	6	6	100
12	26/12/2024	6	4	66.67

13	27/12/2024	6	4	66.67
14	07/01/2025	6	6	100
15	08/01/2025	6	6	100
16	09/01/2025	6	5	83.33
17	12/03/2025	6	5	83.33
18	28/06/2024	3	3	100

#### C COMMITTEE MEETINGS

Number of meetings held

9

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	24/07/2024	3	2	66.67
2	Audit Committee	24/10/2024	3	2	66.67
3	Audit Committee	02/12/2024	3	3	100
4	Audit Committee	26/12/2024	3	2	66.67
5	Audit Committee	27/12/2024	3	2	66.67
6	Audit Committee	12/03/2025	3	3	100
7	Nomination and Remuneration Committee	12/03/2025	3	3	100
8	Stakeholdres Relationship Committee	12/03/2025	3	3	100
9	Corporate Social Responsibility Committee	08/01/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	15/09/2025 (Y/N/NA)
1	AASIF AHSAN KHAN	11	6	54	0	0	0	Yes
2	CHIRAG HIMATLAL DOSHI	17	14	82	0	0	0	Yes
3	AUSAF AHMED USMANI	11	10	90	0	0	0	Yes
4	SHYAM NAGORAO KHANTE	11	8	72	0	0	0	Yes
5	RUPAL DHIREN HARIA	11	8	72	0	0	0	Yes
6	AMJAD ADAM ARBANI	13	13	100	0	0	0	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Amjad Arbani	CFO	1621000	0	0	0	1621000.00
2	Anup Munshi	CEO	323000	0	0	0	323000.00
3	Kinjal Shah	Company Secretary	494000	0	0	0	494000.00
	<b>Total</b>		2438000.00	0.00	0.00	0.00	2438000.00

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	Chirah Doshi	Director	0	0	0	550000	550000.00
2	Rupal Haria	Director	0	0	0	400000	400000.00
3	Shyam Nagorao Khante	Director	0	0	0	325000	325000.00
4	Ausaf usmani	Director	3585000	0	0	0	3585000.00
	<b>Total</b>		3585000.00	0.00	0.00	1275000.00	4860000.00

#### 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

349

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

Detail of Directors & KMP.pdf

### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

FABTECH TECHNOLOGIES  
CLEANROOMS 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

Kiran Doshi

Date (DD/MM/YYYY)

26/09/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

9\*9\*

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

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

02718019

\*(b) Name of the Designated Person

AMJAD ADAM ARBANI

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\*

05

dated\*

(DD/MM/YYYY)

29/08/2025

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\*7\*8\*1\*

**\*To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

3\*4\*3

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)

AB6843462

eForm filing date (DD/MM/YYYY)

**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**