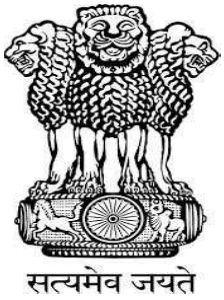
FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

Form language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	U29270MH1997PTC107536 **Pre-fill**
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AABCD0020D
(ii) (a) Name of the company	HD FIRE PROTECT PRIVATE LIM
(b) Registered office address	O-611, 6th Floor, Runwal R Square Opp. Veena Nagar, L. B. S. Marg, Mulund West NA Mumbai Mumbai City Maharashtra 400080
(c) *e-mail ID of the company	IN*******RE.COM
(d) *Telephone number with STD code	02********00
(e) Website	www.hdfire.com
(iii) Date of Incorporation	24/04/1997

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital (•) Yes ( ) No

(vi) *Whether shares listed on recognized Stock Exchange(s) ( ) Yes (•) No

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 21/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	68.5
2	G	Trade	G1	Wholesale Trading	31.5

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

*No. of Companies for which information is to be given 0 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	300,000	265,500	265,500	265,500
Total amount of equity shares (in Rupees)	30,000,000	26,550,000	26,550,000	26,550,000

Number of classes 2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares with voting rights				

Number of equity shares	295,000	265,500	265,500	265,500
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	29,500,000	26,550,000	26,550,000	26,550,000
Class of Shares Equity Shares without voting rights	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	500,000	0	0	0

(b) Preference share capital

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

Number of classes 0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	95,000	0	95000	9,500,000	9,500,000	
Increase during the year	190,000	0	190000	19,000,000	19,000,000	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0

iii. Bonus issue	190,000	0	190000	19,000,000	19,000,000	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	19,500	0	19500	1,950,000	1,950,000	232,050,000
i. Buy-back of shares	19,500	0	19500	1,950,000	1,950,000	232,050,000
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	265,500	0	265500	26,550,000	26,550,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						

At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media] ◯ Yes ◯ No ◯ Not Applicable

Separate sheet attached for details of transfers ◯ Yes ◯ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
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 3,729,533,962

(ii) Net worth of the Company 3,339,765,632

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	211,600	79.7	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	211,600	79.7	0	0

Total number of shareholders (promoters) 5

(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	53,900	20.3	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	53,900	20.3	0	0

Total number of shareholders (other than promoters) 3

Total number of shareholders (Promoters+Public/ Other than promoters) 8

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	5	5
Members (other than promoters)	3	3
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**	5	0	4	0	76.27	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	5	0	4	0	76.27	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 4

(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)
ANIK NARENDRA DH/	02153409	Director	11,300	
MIHEER SADANAND (	02865076	Director	26,200	
HARISH NARSHI DHA	00033062	Managing Director	149,100	
PARIKA MIHEER GHC	02865054	Director	15,900	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NARENDRA VISAN.	00026005	Director	30/06/2023	Cessation

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
AGM	28/09/2023	8	6	99.16

B. BOARD MEETINGS

*Number of meetings held 14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2023	5	5	100
2	26/05/2023	5	5	100
3	30/06/2023	5	5	100
4	17/07/2023	4	4	100
5	08/09/2023	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	28/09/2023	4	4	100
7	30/10/2023	4	4	100
8	04/11/2023	4	4	100
9	25/11/2023	4	4	100
10	16/12/2023	4	4	100
11	22/12/2023	4	4	100
12	23/01/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held 3

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	CSR COMMIT	21/04/2023	3	3	100
2	CSR COMMIT	30/06/2023	3	3	100
3	CSR COMMIT	22/11/2023	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 21/09/2024 (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	ANIK NARENI	14	14	100	0	0	0	Yes
2	MIHEER SAD	14	14	100	0	0	0	Yes
3	HARISH NAR	14	14	100	3	3	100	Yes
4	PARIKA MIHE	14	14	100	3	3	100	Yes

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 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Harish N. Dharamsh	Managing Direct	78,000,000	0	0	0	78,000,000
	Total		78,000,000	0	0	0	78,000,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered 0

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

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	Parika M. Ghotikar	Director	30,000,000	0	0	0	30,000,000
2	Anik N. Dharamshi	Director	30,000,000	0	0	0	30,000,000
3	Miheer S. Ghotikar	Director	30,000,000	0	0	0	30,000,000
4	Narendra V. Dharan	Director	9,500,000	0	0	0	9,500,000
	Total		99,500,000	0	0	0	99,500,000

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: DIVYA MOMAYA

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 7885

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.

(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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 22 dated 20/04/2024 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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: Miheer Sadanand Ghotikar — Digitally signed by Miheer Sadanand Ghotikar Date: 2024.11.14 17:59:12 +05'30'

DIN of the director: 0*8*5*7*

To be digitally signed by: Divya Momaya — Digitally signed by Divya Momaya Date: 2024.11.14 18:43:26 +05'30'

◯ Company Secretary

◉ Company secretary in practice

Membership number 7*9*

Certificate of practice number 7*8*

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Shareholding.pdf
Board Meeting Dates.pdf
Declaration.pdf
MGT-8.pdf

Remove attachment

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

HD FIRE PROTECT PVT. LTD.
Protecting what matters most to you

D-6/2, Road No. 34, Wagle Estate,
Thane 400604, India
Tel. No.: +(91) 22 35287000
Email: info@hdfire.com
CIN: U29270MH1997PTC107536

To,
Registrar of Companies,
100, Everest Building,
Marine Lines, Mumbai– 400002

Subject: Clarification with respect to the Appointment of Designated Person under Section 89 of Companies Act, 2013 read with Rule 9(4) of Companies (Management and Administration) Rules, 2014:

Respected Sir/Madam,

In accordance with Rule 9(4) of the Companies (Management and Administration) Rules, 2014, the details of the designated person appointed are required to be disclosed in the Annual Return of the Company. However, as the prescribed form does not include a specific field for this information, we are providing the details as part of this clarification letter.

In this regard, please be informed that, below mentioned person are appointed as Designated Person who will be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of Company under the Act in accordance with Rule 9(4) of Companies (Management and Administration) Rules, 2014,

Sr No	Name	DIN	Designation
1.	Harish Narshi Dharamshi	00033062	Managing Director

We request you to take the same on record.

FOR HD FIRE PROTECT PRIVATE LIMITED

P.Ghotikar

Parika Miheer Ghotikar
Director
DIN: 02865054

Place: Mumbai
Date: 13th November, 2024

DSMCO

Partnering Your Governance

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 and books and papers of **HD Fire Protect Private Limited** (CIN: U29270MH1997PTC107536), (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **March 31, 2024 ('Period under Review')**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of the following:

1. its status under the Act;

2. maintenance of registers/records & making entries therein within the time prescribed therefore;

3. filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within the prescribed time;

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; **Not Applicable during year under review.**

7. contracts/arrangements with related parties as specified in section 188 of the Act;

   During the period under review, in terms of the decision of the Board of Directors, all the related party transactions were entered on arm's length basis and in the ordinary course of business and were in compliance with the applicable provisions of the Companies Act, 2013.

8. issue or allotment or ~~transfer or transmission~~ or buy back of securities ~~/ redemption of~~

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~~preference shares or debentures/~~ alteration ~~or reduction~~ of share capital ~~/ conversion of shares/ securities~~ and issue of security certificates in all instances;

During the year under review, Directors of the Company at its meeting held on 23rd January, 2024, approved a proposal to buy-back 19,500 fully paid equity shares of the face value of Rs. 100/- each. The Company bought back 19,500 fully paid equity shares of the face value of Rs. 100/- and at a premium of Rs. 11,900/- for an aggregate consideration of Rs. 23,40,00,000/- (Rupees Twenty Three Crore and Forty Lakhs Only).

During the year under review, Members of the Company at its meeting held on 28th September, 2023, approved a proposal to issue Bonus shares of 1,90,000 (One Lakh Ninety Thousand) Equity shares at Face value of Rs.100/. (Rupees One Hundred Only) each against existing equity shares as fully paid Bonus shares in the ratio of two equity shares for every one equity shares (i.e.2:1 shares) to be capitalized out of Free Reserves.

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; **Not Applicable during year under review.**

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;

During the year, a final dividend of Rs.20/- per equity share of the face value of Rs.100/- each was declared and paid to the shareholders. The declaration and payment of dividend is in accordance with section 123 of the Act, as applicable.

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;

During the year under review, Mr. Narendra Visanji Dharamshi, vide his letter dated 1st June, 2023 tendered his resignation to Board at their meeting held on 30th June, 2023.

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act and appointment of Internal Auditor as per Section 138 of Companies Act during the year under purview; **Not Applicable during year under review.**

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 - **Not Applicable during year under review;**

16 borrowings from its ~~directors, members, public financial institutions~~, banks and others and ~~creation~~/ modification/ satisfaction of charges in that respect, wherever applicable;

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During the year under review, one satisfaction of charge (ID 100729052) and one modification of charge (ID 100136766) were duly filed and effected in compliance with regulatory requirements.

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.

During the year under review, the company made amendments to the Memorandum of Association by altering the Capital clause, which included an increase in the authorised share capital.

The new clause reflecting this change is as follows:

"V. The Authorized Share Capital of the Company is Rs.3,00,00,000/- (Rupees Three Crore Only) divided into 2,95,000 (Two Lakh Ninety-Five Thousand) equity shares of Rs.100/- (Rupees One Hundred only) each which are of" A" Class carrying voting rights in proportion to the shares held to the paid-up equity capital of Class "A" and 5,000 (Five Thousand) equity shares of Rs.100/- (Rupees One Hundred only) each, which are of "B" Class not carrying any voting rights."

For D S Momaya & Co. LLP
Company Secretaries
FRN: L2022MH012300

Divya Momaya
Digitally signed by Divya Momaya
Date: 2024.11.14 17:16:00 +05'30'

CS. Divya Momaya
Designated Partner
M.No. 7195 C.P. No.: 7885

UDIN: F007195F002155891
Place: Navi-Mumbai
Date: 14/11/2024

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HD FIRE PROTECT PVT. LTD.
Protecting what matters most to you

D-6/2, Road No. 34, Wagle Estate,
Thane 400604, India
Tel. No.: +(91) 22 35287000
Email: info@hdfire.com
CIN: U29270MH1997PTC107536

NUMBER OF MEETINGS OF THE BOARD:

During the FY 2023-24, Fourteen (14) Board Meetings were held.

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	22/04/2023	5	5	100
2.	26/05/2023	5	5	100
3.	30/06/2023	5	5	100
4.	17/07/2023	4	4	100
5.	08/09/2023	4	4	100
6.	28/09/2023	4	4	100
7.	30/10/2023	4	4	100
8.	04/11/2023	4	4	100
9.	25/11/2023	4	4	100
10.	16/12/2023	4	4	100
11.	22/12/2023	4	4	100
12.	23/01/2024	4	4	100
13.	15/02/2024	4	4	100
14.	11/03/2024	4	4	100

FOR HD FIRE PROTECT PRIVATE LIMITED

P. Ghotikar

Parika Miheer Ghotikar
Director
DIN: 02865054

Place: Mumbai
Date: 12/11/2024

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Shareholding Pattern as on 31.03.2024

Sr. No.	Name of the Shareholder	Address	Number of Shares	% of Shares held
1.	Harish Narshi Dharamshi	901, Rajyog Residency, Dr. R. P. Road, Mulund (W), Mumbai- 400080	149100	56.16%
2.	Anik Narendra Dharamshi	302, Tower-1, Runwal Anthurium, L.B.S. Marg, Opp. Veena Nagar, Mulund (W), Mumbai- 400080	11,300	4.26%
3.	Miheer Sadanand Ghotikar	101, Rajyog Residency, Dr. R. P. Road, Mulund (W), Mumbai- 400080	26,200	9.87%
4.	Parika Miheer Ghotikar	101, Rajyog Residency, Dr. R. P. Road, Mulund (W), Mumbai- 400080	15,900	5.99%
5.	Kusum Harish Dharamshi	901, Rajyog Residency, Dr. R. P. Road, Mulund (W), Mumbai- 400080	52,000	19.58%
6.	Narendra Visanji Dharamshi	302, Tower-1, Runwal Anthurium, L.B.S. Marg, Opp. Veena Nagar, Mulund (W), Mumbai- 400080	9,100	3.43%
7.	Hiren Dharamshi HUF	1803, Runwal Anthurium, Tower No.4, Velentine, L.B.S. Road, Opp. Veena Nagar, Mulund West, Mumbai-400080	1,200	0.45%
8.	Frenal Rishi Lodaya	501, Shidhikripa Apartment, Ghare Galli, Opp. Dhantoli Police Stn., Plot No. 12, Dhantoli, Nagpur- 440012	700	0.26%
	Total		**2,65,500**	**100%**

For HD FIRE PROTECT PRIVATE LIMITED

P. Ghotikar

Parika Miheer Ghotikar
Director
DIN: 02865054