

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Survey No.873/B/1, RD No: 1, Ansons Limbani Estate Nr. GET
CO 66K.V. Sub Station, G.I.D.C, P or, N.H-08 NA
Vadodara
Vadodara
Gujarat
391212
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | 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 Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

- (b) CIN of the Registrar and Transfer Agent
- Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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

AGM will be conducted on 23rd December 2023

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	C7	Metal and metal products	100

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				

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	5,357,187	5,357,187	5,357,187	5,357,187
Total amount of equity shares (in Rupees)	53,571,870	53,571,870	53,571,870	53,571,870

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,357,187	5,357,187	5,357,187	5,357,187
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	53,571,870	53,571,870	53,571,870	53,571,870

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	0	0	0	0	

Increase during the year	0	0	0	53,571,870	53,571,870	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
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				53,571,870	53,571,870	
Issue of Shares to Subscribers						
Decrease during the year	0	0	0	0	0	0
i. Buy-back 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				0	0	
NA						
At the end of the year	0	0	0	53,571,870	53,571,870	
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)

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	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text" value="21/09/2022"/>
Type of transfer	<input type="text" value="Equity Shares"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text" value="10"/>

Ledger Folio of Transferor		001	
Transferor's Name	Lim bani	Jivrajbhai	Bharatbhai
	Surname	middle name	first name
Ledger Folio of Transferee		003	
Transferee's Name	Lim bani	Bharatbhai	Ripalben
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		21/09/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		001	
Transferor's Name	Lim bani	Jivrajbhai	Bharatbhai
	Surname	middle name	first name
Ledger Folio of Transferee		004	
Transferee's Name	Lim bani	Rameshbhai	Saurabh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		21/09/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		001	
Transferor's Name	Lim bani	Jivrajbhai	Bharatbhai
	Surname	middle name	first name
Ledger Folio of Transferee		005	
Transferee's Name	Lim bani	Vallabh bhai	Milan
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		21/09/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		001	
Transferor's Name	Lim bani	Jivrajbhai	Bharatbhai
	Surname	middle name	first name
Ledger Folio of Transferee		006	
Transferee's Name	Lim bani	Mansukhbhai	Akshay
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		21/09/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		001	
Transferor's Name	Lim bani	Jivraj bhai	Bharat bhai
	Surname	middle name	first name
Ledger Folio of Transferee		007	
Transferee's Name	Lim bani	Mavjibhai	Tushar bhai
	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

Particulars	Number of units	Nominal value per unit	Total value
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

117,992,071.45

(ii) Net worth of the Company

54,534,205.44

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	5,357,187	100	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	5,357,187	100	0	0

Total number of shareholders (promoters)

7

(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	0	0	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	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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	2	7
Members (other than promoters)	0	0
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	2	0	2	1	100	0
B. Non-Promoter	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	2	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	2	0	2	3	100	0

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

7

(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)
BHARATBHAI JIVRAJB	09710373	Managing Director	3,768,965	
JAYSUKHBHAI POPAT	09710362	Whole-time director	1,588,217	
RIPALBEN BHARATBH	09745917	Director	1	
BRIJAL SURESH KUM/	09827857	Director	0	
KEVINKUMAR BAVCH/	09827806	Director	0	
ANITA DIGBIJAY PAUL	ALBPJ2676D	Company Secretar	0	
SANJAY SHIVSHANKA	DDIPS1099P	CFO	0	

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

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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)
RIPALBEN BHARATBH	09745917	Additional director	22/09/2022	Appointment
RIPALBEN BHARATBH	09745917	Director	10/12/2022	Change in designation
BHARATBHAI JIVRAJB	09710373	Managing Director	01/12/2022	Change in designation
JAYSUKHBHAI POPAT	09710362	Whole-time director	01/12/2022	Change in designation
BRIJAL SURESH KUMAR	09827857	Additional director	17/12/2022	Appointment
KEVINKUMAR BAVCHANDRA	09827806	Additional director	17/12/2022	Appointment
BRIJAL SURESH KUMAR	09827857	Director	26/12/2022	Change in designation
KEVINKUMAR BAVCHANDRA	09827806	Director	26/12/2022	Change in designation
ANITA DIGBIJAY PAUL	ALBPJ2676D	Company Secretary	02/01/2023	Appointment
MILAN VALLABHBHAI	AXXPL2646M	CFO	02/01/2023	Appointment
MILAN VALLABHBHAI	AXXPL2646M	CFO	13/02/2023	Cessation
SANJAY SHIVSHANKAR	DDIPS1099P	CFO	13/02/2023	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary General Meeting	23/09/2022	7	7	100
Extra-ordinary General Meeting	10/12/2022	7	7	100
Extra-ordinary General Meeting	26/12/2022	7	7	100

B. BOARD MEETINGS

*Number of meetings held

17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/08/2022	2	2	100
2	12/09/2022	2	2	100
3	22/09/2022	3	3	100
4	09/11/2022	3	3	100
5	01/12/2022	3	3	100
6	17/12/2022	3	3	100
7	19/12/2022	5	5	100
8	20/12/2022	5	5	100
9	02/01/2023	5	5	100
10	13/01/2023	5	5	100
11	17/01/2023	5	5	100
12	25/01/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

7

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 Committee	20/12/2022	3	3	100
2	Audit Committee	13/01/2023	3	3	100
3	Audit Committee	17/01/2023	3	3	100
4	Stakeholders Forum	30/03/2023	3	3	100
5	Nomination and Remuneration	20/12/2022	3	3	100
6	Nomination and Remuneration	30/03/2023	3	3	100
7	Independent Director	30/03/2023	2	2	100

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	BHARATBHAI	17	17	100	4	4	100	
2	JAYSUKHBHAI	17	17	100	0	0	0	
3	RIPALBEN BH	15	15	100	1	1	100	
4	BRIJAL SURE	11	11	100	7	7	100	
5	KEVINKUMAR	11	11	100	7	7	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARATBHAI JIVR	Managing Director	750,000	0	0	0	750,000
2	JAYSUKHBHAI PO	Whole-time director	500,000	0	0	0	500,000
	Total		1,250,000	0	0	0	1,250,000

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	ANITA DIGBIJAY P	Company Secretary	90,000	0	0	0	90,000
2	MILAN VALLABHBHAI	CFO	33,750	0	0	0	33,750
3	SANJAY SHIVSHAI	CFO	40,251	0	0	0	40,251
	Total		164,001	0	0	0	164,001

Number of other directors whose remuneration details to be entered

0

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

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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

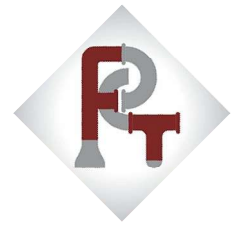
1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

LOS.pdf LOD.pdf Other Attachment.pdf
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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



PATTECH FITWELL TUBE COMPONENTS LIMITED

List of Shareholders F.Y. 2022-23

S. No.	DP ID CL ID	Name	No. of Shares	Class of Shares
1.	'1206720000127640	Bharatbhai Jivrajbhai Limbani	3768965	Equity
2.	'1206720000127655	Jaysukhbhai Popatbhai Limbani	1588217	Equity
3.	'1206720000127636	Ripalben Bharatbhai Limbani	1	Equity
4.	'1206720000130731	Tusharbhai Mavjibhai Limbani	1	Equity
5.	'1206720000130628	Milan Vallabhbhai Limbani	1	Equity
6.	'1206720000130691	Akshay Mansukhbhai Limbani	1	Equity
7.	'1206720000130710	Saurabh Rameshbhai Limbani	1	Equity

By order of the Board of Directors
For, **PATTECH FITWELL TUBE COMPONENTS LIMITED**
CIN: U28990GJ2022PLC134839

Place: Vadodara
Date: 27-11-2023

Bharatbhai Jivrajbhai Limbani
Chairman and Managing Director
DIN: 09710373

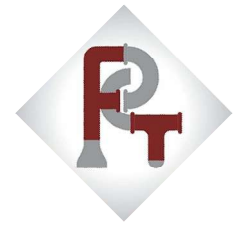
Jaysukhbhai Popatbhai Limbani
Whole-Time Director
DIN: 09710362

PATTECH FITWELL TUBE COMPONENTS LIMITED
(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)

CIN: U28990GJ2022PLC134839

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India

E-mail ID: tubefitwell@gmail.com; Contact No: +91 265 283 0151, +91 98986 95369



PATTECH FITWELL TUBE COMPONENTS LIMITED

List of Directors F.Y. 2022-23

DIN	Name Of Director	Address	Designation
09710373	Bharatbhai Jivrajbhai Limbani	B-78, Girdhar Park Society, Opp. New Era School, Novino Tarsali Road Vadodara - 390010, Gujarat, India.	Chairman And Managing Director
09710362	Jaysukhbhai Popatbhai Limbani	B-78, Girdhar Park Society, Makarpura Road, Vadodara - 390010, Gujarat, India.	Whole-Time Director
09745917	Ripalben Bharatbhai Limbani	B-78, Girdhar Park Society, Opp. New Era School, Novino Tarsali Road, Vadodara - 390010, Gujarat, India.	Non-Executive Director
09827857	Brijal Suresh Kumar Kachhia	B/6, Bhavani Nagar Society, Opp. G E B, Petlad, Anand - 388450, Gujarat, India.	Independent Director
09827806	Kevinkumar Bavchandbhai Khoyani	D-185, Vitthalnagar Soc., Hirabuag, Varachha Road, Surat - 395006, Gujarat, India.	Independent Director

By order of the Board of Directors
For, **PATTECH FITWELL TUBE COMPONENTS LIMITED**
CIN: U28990GJ2022PLC134839

Place: Vadodara
Date: 27-11-2023

Bharatbhai Jivrajbhai Limbani
Chairman and Managing Director
DIN: 09710373

Jaysukhbhai Popatbhai Limbani
Whole-Time Director
DIN: 09710362

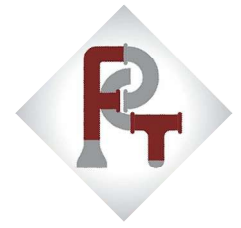
PATTECH FITWELL TUBE COMPONENTS LIMITED

(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)

CIN: U28990GJ2022PLC134839

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India

E-mail ID: tubefitwell@gmail.com; Contact No: +91 265 283 0151, +91 98986 95369



PATTECH FITWELL TUBE COMPONENTS LIMITED

List of Board Meeting held during F.Y. 2022-23

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	22-08-2022	2	2	100.00
2.	12-09-2022	2	2	100.00
3.	22-09-2022	3	3	100.00
4.	09-11-2022	3	3	100.00
5.	01-12-2022	3	3	100.00
6.	17-12-2022	3	3	100.00
7.	19-12-2022	5	5	100.00
8.	20-12-2022	5	5	100.00
9.	02-01-2023	5	5	100.00
10.	13-01-2023	5	5	100.00
11.	17-01-2023	5	5	100.00
12.	25-01-2023	5	5	100.00
13.	30-01-2023	5	5	100.00
14.	13-02-2023	5	5	100.00
15.	15-03-2023	5	5	100.00
16.	22-03-2023	5	5	100.00
17.	30-03-2023	5	5	100.00

By order of the Board of Directors
For, PATTECH FITWELL TUBE COMPONENTS LIMITED
CIN: U28990GJ2022PLC134839

Place: Vadodara
Date: 27-11-2023

Bharatbhai Jivrajbhai Limbani
Chairman and Managing Director
DIN: 09710373

Jaysukhbhai Papatbhai Limbani
Whole-Time Director
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(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)

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