

# 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]



सत्यमेव जयते

# 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

L28100MH1907PLC000252

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACJ1658A

(ii) (a) Name of the company

JOSTS ENGINEERING COMAPN'

(b) Registered office address

GREAT SOCIAL BLDG60 SIR P M ROAD  
FORT  
MUMBAI  
Maharashtra  
400001  
India

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

jostsho@josts.in

(d) \*Telephone number with STD code

02262378200

(e) Website

www.josts.com

(iii) Date of Incorporation

09/05/1907

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U67120MH1995PLC095302

Pre-fill

Name of the Registrar and Transfer Agent

COMPUTECH SHARECAP LIMITED

Registered office address of the Registrar and Transfer Agents

147 MAHATMA GANDHI ROAD,  
FORT  
MUMBAI

(vii) \*Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/07/2018

(b) Due date of AGM 30/09/2018

(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	70.73
2	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	15.71

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

\*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Jostsengg Global - F. Z. E.		Subsidiary	0

2	MHE RENTALS INDIA PRIVATE [+]	U71290WB2016PTC218677	Subsidiary	60.24
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#### 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	1000000	932873	932873	932873
Total amount of equity shares (in Rupees)	10000000	9328730	9328730	9328730

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1000000	932873	932873	932873
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10000000	9328730	9328730	9328730

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	00000000000000	00000000000000	00000000000000	00000000000000
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
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<b>Equity shares</b>				
<b>At the beginning of the year</b>	764650	7646500	7646500	
<b>Increase during the year</b>	168223	1682230	1682230	98242232
i. Public Issues	0	0	0	
ii. Rights issue	168223	1682230	1682230	98242232
iii. Bonus issue	0000000000000000(+)	0	0	0
iv. Private Placement/ Preferential allotment	0000000000000000(+)	0	0	0
v. ESOPs	0000000000000000(+)	0	0	0
vi. Sweat equity shares allotted	0000000000000000(+)	0	0	0
vii. Conversion of Preference share	0000000000000000(+)	0	0	0
viii. Conversion of Debentures	0000000000000000(+)	0	0	0
ix. GDRs/ADRs	0000000000000000(+)	0	0	0
x. Others, specify				
0				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0000000000000000(+)	0	0	0
ii. Shares forfeited	0000000000000000(+)	0	0	0
iii. Reduction of share capital	0000000000000000(+)	0	0	0
iv. Others, specify				
0				
<b>At the end of the year</b>	932873	9328730	9328730	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0000000000000000(+)	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0000000000000000(+)	0	0	0
ii. Re-issue of forfeited shares	0000000000000000(+)	0	0	0
iii. Others, specify				
0				

<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	00000000000000(+)	0	0	0
ii. Shares forfeited	00000000000000(+)	0	0	0
iii. Reduction of share capital	00000000000000(+)	0	0	0
iv. Others, specify				
0				
<b>At the end of the year</b>	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			
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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Ledger Folio of Transferee	<input type="text"/>
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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	0000000000000000	0	0
Fully convertible debentures	0000000000000000	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			102085152
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			102085152

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover****(ii) Net worth of the Company**

222311169

**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	461572	49.48	0000000000000000	0
	(ii) Non-resident Indian (NRI)	0000000000000000	0	0000000000000000(+)	0
	(iii) Foreign national (other than NRI)	0000000000000000	0	0000000000000000(+)	0
2.	Government				
	(i) Central Government	0000000000000000	0	0000000000000000(+)	0
	(ii) State Government	0000000000000000	0	0000000000000000(+)	0
	(iii) Government companies	0000000000000000	0	0000000000000000(+)	0
3.	Insurance companies	0000000000000000	0	0000000000000000(+)	0
4.	Banks	0000000000000000	0	0000000000000000(+)	0
5.	Financial institutions	0000000000000000	0	0000000000000000	0
6.	Foreign institutional investors	0000000000000000	0	0000000000000000(+)	0
7.	Mutual funds	0000000000000000	0	0000000000000000(+)	0
8.	Venture capital	0000000000000000	0	0000000000000000(+)	0
9.	Body corporate (not mentioned above)	0000000000000000	0	0000000000000000(+)	0
10.	Others	0000000000000000	0	0000000000000000(+)	0
	<b>Total</b>	461572	49.48	0000000000000000(+)	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	445560	47.76	0000000000000000	0
	(ii) Non-resident Indian (NRI)	4678	0.5	0000000000000000(+)	0
	(iii) Foreign national (other than NRI)	30	0	0000000000000000(+)	0
2.	Government				
	(i) Central Government	0000000000000000	0	0000000000000000(+)	0
	(ii) State Government	0000000000000000	0	0000000000000000(+)	0
	(iii) Government companies	0000000000000000	0	0000000000000000(+)	0
3.	Insurance companies	0000000000000000	0	0000000000000000(+)	0
4.	Banks	595	0.06	0000000000000000(+)	0
5.	Financial institutions	0000000000000000	0	0000000000000000	0
6.	Foreign institutional investors	0000000000000000	0	0000000000000000(+)	0
7.	Mutual funds	0000000000000000	0	0000000000000000(+)	0
8.	Venture capital	0000000000000000	0	0000000000000000(+)	0
9.	Body corporate (not mentioned above)	20438	2.19	0000000000000000(+)	0
10.	Others	0000000000000000	0	0000000000000000(+)	0
	<b>Total</b>	471301	50.51	0000000000000000(+)	0.

**Total number of shareholders (other than promoters)**

2013
2020

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

**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	8	
Members (other than promoters)	1658	
Debenture holders	0000000000000000	

**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	3	1	2	12.67	26.35
<b>B. Non-Promoter</b>	0	3	0	3	0	0.01
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0.01
<b>C. Nominee Directors representing</b>	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	0	6	1	5	12.67	26.36

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

8

**(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)
Mr. Jai Prakash Agarwal	00242232	Director	132991	

Mr. Shailesh Sheth	00041713	Director	0	
Mr. Marco Wadia	00244357	Director	61	
Mr. F. K. Banatwalla	02670802	Director	0	
Mr. Vishal Jain	00709250	Managing Director	118215	
Mrs. Shikha Jain	06778623	Director	112821	
Mr. C. B. Sagvekar	ACRPS4712J	Company Secretary	0	01/04/2018
Mr. Kshitiz Bilala	AKQPB8073L	CFO	0	

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

4

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)
Mr. R. P. Pargaonkar	AAZPP3355Q	CEO	01/10/2017	Resigned as CEO w.e.f. 01/10/2017.
Mr. Vishal Jain	00709250	Director	04/10/2017	Appointed as ViceChairman and Mana
Mr. M. G. Naik	AAQPN5301B	CFO	01/02/2018	Resigned as CFO w.e.f. 01/02/2018.
Mr. Kshitiz Bilala	AKQPB8073L	CFO	01/02/2018	Appointed as CFO w.e.f. 01/02/2018.

**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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting		
Annual General Meeting	20/07/2017	1630	33	39.86

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		
1	15/05/2017	6	4	66.67
1	20/07/2017	6	4	66.67

1	09/08/2017	6	6	100
1	04/10/2017	6	5	83.33
1	08/11/2017	6	5	83.33
1	03/02/2018	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting		
1	Audit Committ <sup>+</sup>	20/04/2017	4	4	100
1	Audit Committ <sup>+</sup>	15/05/2017	4	3	75
1	Right Issue Cor <sup>+</sup>	20/07/2017	5	4	80
1	Audit Committ <sup>+</sup>	09/08/2017	3	3	100
1	Nomination an <sup>+</sup>	04/10/2017	3	3	100
1	Audit Committ <sup>+</sup>	08/11/2017	3	3	100
1	Right Issue Cor <sup>+</sup>	08/11/2017	5	5	100
1	Right Issue Cor <sup>+</sup>	26/12/2017	5	5	100
1	Nomination an <sup>+</sup>	03/02/2018	3	3	100
1	Audit Committ <sup>+</sup>	03/02/2018	3	3	100

D. \* ATTENDANCE OF DIRECTORS

S. No.	Name of the director							
1	Mr. Jai Prakash <sup>+</sup>	6	6	100	10	8	80	Yes
2	Mr. Shailesh S <sup>+</sup>	6	5	83.33	10	9	90	Yes
3	Mr. Marco Wac <sup>+</sup>	6	6	100	10	7	70	Yes
4	Mr. F. K. Banat <sup>+</sup>	6	5	83.33	10	9	90	Yes

5	Mr. Vishal Jain	6	6	100	3	3	100	Yes
6	Mrs. Shikha Jain	6	2	33.33	0	0	0	No

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	Mr. Vishal Jain	Vice Chairman ai	6	0	0	0	0
	Total		6	0	0	0	6

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. R. P. Pargaonkar	CEO (Upto 30/09)	1288000	0	0	0	0
2	Mr. C. B. Sagvekar	Company Secret	1982000	0	0	0	0
3	Mr. M. G. Naik	CFO (Upto 31/01)	0	0	0	440000	0
4	Mr. Kshitiz Bilala	CFO (From 01/02)	390000	0	0	0	0
	Total		3660000	0	0	440000	4100000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Jai Prakash Agan	Director	0	0	0	310000	0
2	Mr. Shailesh Sheth	Director	0	0	0	305000	0
3	Mr. Marco Wadia	Director	0	0	0	290000	0
4	Mr. F. K. Banatwalla	Director	0	0	0	305000	0
5	Mr. Vishal Jain	Vice Chairman ai	0	0	0	210000	0
6	Mrs. Shikha Jain	Director	0	0	0	50000	0
	Total		0	0	0	1470000	1470000

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

Sandeep Dar

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1571

**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

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List of attachments

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