	Instructions for filling Excel Form
1	Use MS Excel Version 2021+ / Office 365 to edit this excel. Some of the excel features are not supported in older versions of MS Excel. This may result into unwanted/ incorrect data interpretation and may result in to parsing failures or business validation failures.
2	This is a **Protected** Excel. Do not attempt to modify structure / formatting of the excel.
3	Please refrain from using **Cut/Copy/Paste** operations. These may cause **loss modification of internal calculations/formulas** and will result into mal-formed data in the excel file. This may result in to upload failure or incorrect data upload/filing.
4	Excel data validations: Basic data validations are enforced in excel.
	Following are some examples of basic data validations –
	i. Amount fields must be between **-999999999999999.99 and 999999999999999.99**
	ii. Text fields with length validations (**maximum 250/500 characters**) etc.
5	**'0' (zero)** is considered as a valid value. If user does not want to provide any value, then user should leave the field blank.
6	Fields marked in **Grey** colour are read only fields. User will not be able to edit these fields.
7	Fields marked in **Blue** colour are editable fields. User should enter a valid value.
8	Please enter date in **DD/MM/YYYY** Format
9	After filling in all the data and uploading the excel, the Excel will be validated for-
	a. Malicious content - Do not attempt to **alter the format**, add any **macros** to the excel. (Macros are not allowed)
	b. Version number - User should update the latest downloaded file and upload the same. Every time user submits the form in offline portal, new excel gets generated with new version number.
	c. Excel validations - Every time user uploads the filled excel, it will be validated for integrity and structure of the excel. If case the validations fail, user will not be able to proceed with the file and is expected to download the latest file, fill it and resubmit.
10	**Data Enrichment** - After uploading the excel, data enrichment will be performed it two phases -
	a. Before business validations - Populating data based on key fields. For example - Populating product details depending on product code, company details using CIN, director details using din etc. Any failures / errors in this scenario will result in upload failure and user will be prompted to correct those errors. *The Business validations will trigger only when all such enrichment errors are resolved. Please refer to below mentioned list of fields specific to this form and make sure that all the fields are filled with proper data before uploading the excel
	b. After business validation - Adjusting the date time to corrected format for PDF generations, clearing unwanted data etc. Any failures in this scenario will result into technical error. In this scenario user is requested to connect with support to resolve the issue
11	**Business validations** - After uploading the excel, business validations will be performed to validate the data according to the business / functional rules specified by the Honourable Ministry of Corporate Affairs.
	a. If any of the rules fail, an error text file will be generated which user can download.
	b. User will have to fix the errors specified in the text file and re-upload the updated excel file.
	c. Steps **a** and **b** will be repeated un-till all the business validation errors are fixed by the user.
12	After successful upload of the excel, user will then be prompted to update the declaration section on the portal and proceed with further filing journey.
	Business validations will be triggered only after valid data is filled in below mentioned fields before uploading the excel
1	Please enter valid **CIN of the Registrar and Transfer Agent** under viii Number of Registrar and Transfer Agent for all the applicable rows if viii Number of Registrar and Transfer Agent is greater than zero
2	Please enter valid **CIN /FCRN** under II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY for all applicable rows if i *No. of Companies for which information is to be given is greater than zero
3	Please enter valid **(a) DIN/PAN/Membership number of Designated Person** under XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014
4	Please enter valid ***Director identification number of the director; or PAN of the manager or CEO or CFO or Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator or Membership number of the secretary** under Declaration
	For form filing proceed to next tab

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) R

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

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

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

(c) *Type of Annual filing

(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	SCODA TUBES LIMITED	SCODA TUBES LIMITED
Registered office address	SURVEY NO. 1566/1 VILLAGE RAJPUR, TAL. KADI,NA,MEHSANA,Gujarat,India,382740	SURVEY NO. 1566/1 VILLAGE RAJPU KADI,NA,MEHSANA,Gujarat,India,382
Latitude details (as on filing date)	23.314474	23.314474
Longitude details (as on filing date)	72.433739	72.433739

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

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date)

vii (a) Whether shares listed on recognized Stock Exchange(s)

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Regi Transfer Agents
U67190MH1999PTC118368	MUFG Intime India Private Limited	C-101, Embassy 247, L.B.S. Marg,

ix *(a) Whether Annual General Meeting (AGM) held

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM TO BE HELD ON OE BEFORE 30/09/2025

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity
1	C	Manufacturing	22
2		#N/A	
3		#N/A	
4		#N/A	
5		#N/A	
6		#N/A	
7		#N/A	
8		#N/A	
9		#N/A	
10		#N/A	
11		#N/A	
12		#N/A	
13		#N/A	
14		#N/A	
15		#N/A	

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

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

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capi
Total number of equity shares	65000000	44194700	
Total amount of equity shares (in rupees)	0.00	0.00	

Number of classes

Class of shares	Authorized Capital	Issued capital	Subscribed Cap
Equity			
Number of equity shares	65000000	44194700	
Nominal value per share (in rupees)	10	10	
Total amount of equity shares (in rupees)	0.00	0.00	

(b) Preference share capital

Number of classes

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total
	Physical	DEMAT	Total	
(i) Equity shares				
At the beginning of the year	0	1283700	1283700.00	
Increase during the year	0.00	42911000.00	42911000.00	
i Public Issues	0	0	0.00	
ii Rights issue	0	0	0.00	
iii Bonus issue	0	38511000	38511000.00	
iv Private Placement/ Preferential allotment	0	4400000	4400000.00	
v ESOPs	0	0	0.00	
vi Sweat equity shares allotted	0	0	0.00	
vii Conversion of Preference share	0	0	0.00	
viii Conversion of Debentures	0	0	0.00	
ix GDRs/ADRs	0	0	0.00	
x Others, specify Nil	0	0	0.00	
Decrease during the year	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	
ii Shares forfeited	0	0	0.00	
iii Reduction of share capital	0	0	0.00	
iv Others, specify Nil	0	0	0.00	
At the end of the year	0.00	44194700.00	44194700.00	
(ii) Preference shares				
At the beginning of the year	0	0	0.00	
Increase during the year	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	
ii Re-issue of forfeited shares	0	0	0.00	
iii Others, specify Nil	0	0	0.00	
Decrease during the year	0.00	0.00	0.00	

i Redemption of shares	0	0	0.00	
ii Shares forfeited	0	0	0.00	
iii Reduction of share capital	0	0	0.00	
iv Others, specify	0	0	0.00	
Nil				
At the end of the year	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

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

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

(a) Non-convertible debentures

*Number of classes

(b) Partly convertible debentures

*Number of classes

(c) Fully convertible debentures

*Number of classes

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Va Ur

Total	0.00		0.00	

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity	
		Number of shares	Percentage
1	Individual/Hindu Undivided Family		

	(i) Indian	21787482	49.30
	(ii) Non-resident Indian (NRI)	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00
2	Government		
	(i) Central Government	0	0.00
	(ii) State Government	0	0.00
	(iii) Government companies	0	0.00
3	Insurance companies	0	0.00
4	Banks	0	0.00
5	Financial institutions	0	0.00
6	Foreign institutional investors	0	0.00
7	Mutual funds	0	0.00
8	Venture capital	0	0.00
9	Body corporate(not mentioned above)	0	0.00
10	Others	0	0.00
	Total	21787482.00	49.30

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Category	Equity	
		Number of shares	**Percentage**
1	Individual/Hindu Undivided Family		
	(i) Indian	18007218	40.75
	(ii) Non-resident Indian (NRI)	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00
2	Government		
	(i) Central Government	0	0.00
	(ii) State Government	0	0.00
	(iii) Government companies	0	0.00
3	Insurance companies	0	0.00
4	Banks	0	0.00
5	Financial institutions	0	0.00

6	Foreign institutional investors	4400000	9.96
7	Mutual funds	0	0.00
8	Venture capital	0	0.00
9	Body corporate(not mentioned above)	0	0.00
10	Others	0	0.00
	Total	22407218.00	50.71

Total number of shareholders (other than promoters)

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

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

Sl. No	Category	
1	Individual - Female	8
2	Individual - Male	9
3	Individual - Transgender	0
4	Other than individuals	3
	Total	20.00

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

Name of the FII	**Address**	**Date of Incorporation(DD/MM/YYYY)**	**Country of Incorpo**
CARNELIAN BHARAT AMRITKAAL FUN	1205 1206 ONE LODHA, PLACE SENA	24/08/2025	India
MALABAR INDIA FUND LIMITED	HSBC SECURITIES SERVICES, 11TH FLR	24/08/2025	Mauritius

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	5	5
Members(Other than Promoters)	11	15
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	
	Executive	Non-executive	Executive	Non-executive
A Promoter	5	0	2	1
B Non-Promoter	0	3	0	3
i Non-Independent	0	1	0	0

ii Independent	0	2	0	3
C Nominee Directors representing	0	0	0	0
i. Banks and FIs	0	0	0	0
ii Investing institutions	0	0	0	0
iii Government	0	0	0	0
iv Small share holders	0	0	0	0
v Others	0	0	0	0
Total	5	3	2	4

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

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity sha
SAMARTH BHARATBHAI PATEL	08036100	Whole-time director	
JAGRUTKUMAR RAMESHBHAI PATEL	06785595	Managing Director	
SAURABH AMRUTBHAI PATEL	07627068	Director	
VIPULKUMAR VITTHALBHAI PATEL	03056403	Director	
PIYUSH JASHAWANTLAL SHAH	06834051	Director	
NEHA MAULIK SONI	02882840	Director	
NISHITA MAYANK SANGHVI	BNPPS8603A	Company Secretary	
RAVI PATEL	BDXPP1442E	CFO	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of ap c
JAGRUTKUMAR RAMESHBHAI PATEL	06785595	Managing Director	10/09/2024
SAMARTH BHARATBHAI PATEL	08036100	Whole-time director	10/09/2024
VIPULKUMAR VITTHALBHAI PATEL	03056403	Additional Director	10/09/2024
PIYUSH JASHAWANTLAL SHAH	06834051	Additional Director	10/09/2024
NEHA MAULIK SONI	02882840	Additional Director	10/09/2024
NISHITA MAYANK SANGHVI	BNPPS8603A	Company Secretary	10/09/2024
RAVI PATEL	BDXPP1442E	CFO	10/09/2024
VIPULKUMAR VITTHALBHAI PATEL	03056403	Director	18/09/2024
PIYUSH JASHAWANTLAL SHAH	06834051	Director	18/09/2024
NEHA MAULIK SONI	02882840	Director	18/09/2024
RAVI PATEL	06785624	Director	11/09/2024
VIPULKUMAR PATEL	06785640	Director	11/09/2024
HITENDRABHAI BABALBHAI PATEL	09714795	Director	11/09/2024
BHARATKUMAR SOMABHAI PATEL	09714804	Director	11/09/2024
PAYALBEN JAGRUTKUMAR PATEL	10226726	Director	11/09/2024

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Number of members
Extra-ordinary General Meeting	12/07/2024	16	
Annual General Meeting	18/09/2024	18	
Extra-ordinary General Meeting	17/10/2024	18	

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Number of directors attended
1	18/04/2024	8	8
2	03/06/2024	8	8
3	22/06/2024	8	8
4	09/07/2024	8	8
5	10/07/2024	8	8
6	23/07/2024	8	8
7	10/09/2024	8	8
8	12/09/2024	6	6
9	16/09/2024	6	6
10	29/09/2024	6	6
11	30/09/2024	6	6
12	01/10/2024	6	6
13	16/10/2024	6	6
14	21/10/2024	6	6
15	02/12/2024	6	6
16	29/01/2025	6	6

17	17/02/2025	6	6
18	17/03/2025	6	6

C COMMITTEE MEETINGS

Number of meetings held

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Number of members
1	Audit Committee Meeting	22/06/2024	3	
2	Audit Committee Meeting	10/09/2024	3	
3	Audit Committee Meeting	12/09/2024	4	
4	Audit Committee Meeting	29/09/2024	4	
5	Audit Committee Meeting	02/12/2024	4	
6	Audit Committee Meeting	17/03/2025	4	
7	Nomination and Remuneration Comr	10/09/2024	3	
8	Nomination and Remuneration Comr	16/09/2024	3	
9	Nomination and Remuneration Comr	17/03/2025	3	
10	CSR Committee Meeting	12/09/2024	3	
11	CSR Committee Meeting	29/01/2025	3	
12	Independent Director's Committee M	17/03/2025	3	

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings		
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance
1	SAMARTH BHARATBHAI PATEL	18	18	100.00
2	JAGRUTKUMAR RAMESHBHAI PATEL	18	18	100.00

3	SAURABH AMRUTBHAI PATEL	18	18	100.00
4	VIPULKUMAR VITTHALBHAI PATEL	10	10	100.00
5	PIYUSH JASHAWANTLAL SHAH	10	10	100.00
6	NEHA MAULIK SONI	10	10	100.00

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Name	Designation	Gross salary	Commission	Stock O
1	SAMARTH BHARATBHAI	Whole-time director	4000000	0	
2	JAGRUTKUMAR RAMESH	Managing director	4000000	0	
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
	Total		8000000.00	0.00	

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

S. No.	Name	Designation	Gross salary	Commission	Stock O

1	RAVI PATEL	CFO	4000000	0	
2	NISHITA MAYANK SANGI	Company Secretary	250000	0	
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
	Total		4250000.00	0.00	

C *Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock O
1	SAURABH AMRUTBHAI P	Director	4000000	0	
2	VIPULKUMAR VITTHALBI	Director	0	0	
3	PIYUSH JASHAWANTLAL	Director	0	0	
4	NEHA MAULIK SONI	Director	0	0	
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					

15					
	Total		4000000.00	0.00	

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and se which penalised / pu

B *DETAILS OF COMPOUNDING OF OFFENCES

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and se which offence com

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

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 m
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 th

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 i
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 exc
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
reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of SCODA TUBES LIMITED
Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnishe
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 timeprescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, th
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 compar
stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutio
passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same hav
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 o
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 wi
the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education ar
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
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial P
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
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 ch
respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisio
Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

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

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

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*
03/07/2023 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made t
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 subjec
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))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or
Resolution Professional (RP) or Liquidator

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number

ules, 2014]

U28110GJ2008PLC055392
01/04/2024
31/03/2025
Original

R, TAL.   2740

AAMCS5287N

*****ts@scodatubes.com

2764278278

www.scodatubes.com

10/11/2008

Public company

Company limited by shares

Non-government company

Yes

No

1

istrar and	SEBI registration number of Registrar and Transfer Agent
	INR000004058

No

30/09/2025

No

1

Code	Description of Business Activity	% of turnover of the company
	Manufacture of rubber and plastics products	100
	#N/A	
	#N/A	
	#N/A	
	#N/A	
	#N/A	
	#N/A	
	#N/A	
	#N/A	
	#N/A	
	#N/A	
	#N/A	
	#N/A	
	#N/A	
	#N/A	

0

ital	Paid Up capital
44194700	44194700
0.00	0.00

1

ital	Paid Up capital
44194700	44194700
10	10
0.00	0.00

0

Nominal Amount	Total Paid-up amount	Total premium
12837000	12837000	
429110000.00	429110000.00	506000000.00
0	0	
0	0	
385110000	385110000	0
44000000	44000000	506000000
0	0	
0	0	
0	0	
0	0	
0	0	
0	0	
0.00	0.00	0.00
0	0	
0	0	
0	0	
0	0	
441947000.00	441947000.00	506000000.00
0	0	
0.00	0.00	0.00
0	0	
0	0	
0	0	
0.00	0.00	0.00

0	0	
0	0	
0	0	
0	0	
0.00	0.00	0.00

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0

' the company)

No

0

0

0

0

lue of each nit	Total Paid up Value

	0.00

4848900000

1503874154

Preference	
Number of shares	Percentage

0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0.00	0.00

5

Preference	
Number of shares	**Percentage**
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00

0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0.00	0.00

15

20.00

2

oration	Number of shares held	% of shares held
	2000000	4.53
	2400000	5.43

Percentage of shares held by directors as at the end of year	
Executive	**Non-executive**
23.03	14.03
0.00	0.00
0	0

0	0
0.00	0.00
0	0
0	0
0	0
0	0
0	0
23.03	14.03

8

ares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
6199008	
3979470	
6199008	
0	
0	
0	
0	
3979470	

15

pointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
	Change in designation
	Change in designation
	Appointment
	Appointment
	Appointment
	Appointment
	Appointment
	Change in designation
	Change in designation
	Change in designation
	Cessation
	Cessation
	Cessation
	Cessation
	Cessation

3

Attendance	
attended	% of total shareholding
16	100
18	100
18	100

18

Attendance
% of attendance
100.00
100.00
100.00
100.00
100.00
100.00
100.00
100.00
100.00
100.00
100.00
100.00
100.00
100.00
100.00
100.00

100.00
100.00

12

Attendance	
attended	% of attendance
3	100.00
3	100.00
4	100.00
4	100.00
4	100.00
4	100.00
3	100.00
3	100.00
3	100.00
3	100.00
3	100.00
3	100.00

Committee Meetings			Whether attended AGMheld on
Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
0	0	0.00	
6	6	100.00	

5	5	100.00	
9	9	100.00	
9	9	100.00	
9	9	100.00	

Yes

2

ption/ Sweat equity	Others	Total amount
0	0	4000000.00
0	0	4000000.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
0.00	0.00	8000000.00

2

ption/ Sweat equity	Others	Total amount

0	0	4000000.00
0	0	250000.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
0.00	0.00	4250000.00

4

ption/ Sweat equity	Others	Total amount
0	0	4000000.00
150000	0	150000.00
150000	0	150000.00
150000	0	150000.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00

		0.00
450000.00	0.00	4450000.00

Yes

No

ction under unished	Details of penalty/ punishment	Details of appeal (if any) including present status

No

ction under mitted	Particulars of offence	Amount of compounding (in rupees)

20

ıore, details of

ıe Act during the

in the case of a first

ceeds
not to be included in

as required to be maintained under the

31/03/2025

d to me/ us by the

ie Tribunal , Court or

ny on due dates as
ons and resolutions
ve been signed;

r reduction of share

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id Protection Fund in

(3), (4) and (5) thereof;
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under the various

ıarges in that

ns of section 186 of the

DSC BOX

Anand Lavingia

Ahmedabad

Associate

11410

BNPPS8603A

03 dated* (DD/MM/YYYY)
:here under in respect of the

:t matter of this form

DSC BOX

Director

06785595

DSC BOX

Company Secretary

Associate

28547