

FORM NO. MGT-7

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



सत्यमेव जयते

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

U74899DL1995PLC070597

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACZ0195N

(ii) (a) Name of the company

ZECO AIRCON LIMITED

(b) Registered office address

11nd Floor DDA Shopping Complex
Near Sindhi School
New Rajender Nagar
Delhi
110060

(c) *e-mail ID of the company

cs@zecoaircon.com

(d) *Telephone number with STD code

01145666111

(e) Website

(iii) Date of Incorporation

07/07/1995

(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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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	25,000,000	8,153,460	8,153,460	8,153,460
Total amount of equity shares (in Rupees)	250,000,000	81,534,600	81,534,600	81,534,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	25,000,000	8,153,460	8,153,460	8,153,460
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	81,534,600	81,534,600	81,534,600

(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	8,153,460	0	8153460	81,534,600	81,534,600	
Increase during the year	0	0	0	0	0	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						
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						
At the end of the year	8,153,460	0	8153460	81,534,600	81,534,600	
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	<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"/>
--	--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	----------------------	---

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

2,923,004,032

(ii) Net worth of the Company

940,216,443

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	7,853,430	96.32	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	7,853,430	96.32	0	0

Total number of shareholders (promoters)

3

(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	30	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)	300,000	3.68	0	
10.	Others	0	0	0	

	Total	300,030	3.68	0	0
--	--------------	---------	------	---	---

Total number of shareholders (other than promoters)

4

**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	3	3
Members (other than promoters)	4	4
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	3	0	3	0	96.32	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	1	0	1	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	3	2	3	2	96.32	0

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

6

(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)
UMA SINGHAL	00165035	Whole-time director	1,320,420	
RAVINDER SINGHAL	00165078	Whole-time director	6,532,410	
KARTIK SINGHAL	03025302	Managing Director	600	
PUNAM AGGARWAL	03120824	Director	0	
NAVNEET KUMAR GUPTA	08153905	Director	0	
VIKAS	ARKPV5000A	Company Secretary	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)
VIKAS	ARKPV5000A	Company Secretary	10/09/2021	Appointment
RAVINDER SINGHAL	00165078	Whole-time director	27/09/2021	Change in designation
KARTIK SINGHAL	03025302	Managing Director	27/09/2021	Change in designation
NAVNEET KUMAR GUPTA	08153905	Director	30/11/2021	Change in designation

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
Extraordinary General Meeting	20/09/2021	7	7	100
Extraordinary General Meeting	28/03/2022	7	7	100
Annual General Meeting	30/11/2021	7	7	100

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2021	5	5	100
2	29/05/2021	5	5	100
3	31/05/2021	5	5	100
4	14/07/2021	5	5	100
5	31/07/2021	5	5	100
6	03/08/2021	5	5	100
7	20/08/2021	5	5	100
8	07/09/2021	5	5	100
9	10/09/2021	5	5	100
10	24/09/2021	5	5	100
11	27/10/2021	5	5	100
12	04/11/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	02/04/2021	2	2	100
2	Audit Committee	12/07/2021	2	2	100
3	Audit Committee	01/09/2021	2	2	100
4	Audit Committee	30/11/2021	2	2	100
5	Audit Committee	11/02/2022	2	2	100
6	Nomination and Remuneration	20/05/2021	2	2	100
7	Nomination and Remuneration	16/08/2021	2	2	100
8	Nomination and Remuneration	01/09/2021	2	2	100
9	Nomination and Remuneration	30/11/2021	2	2	100

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
10	Nomination an	11/02/2022	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	30/09/2022
								(Y/N/NA)
1	UMA SINGHA	15	15	100	0	0	0	Yes
2	RAVINDER SI	15	15	100	4	4	100	Yes
3	KARTIK SING	15	15	100	0	0	0	Yes
4	PUNAM AGG	15	15	100	14	14	100	Yes
5	NAVNEET KU	15	15	100	14	14	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVINDER SINGH	Wholetime Direc	12,065,400	0	0	0	12,065,400
2	UMA SINGHAL	Wholetime Direc	4,605,400	0	0	0	4,605,400
3	KARTIK SINGHAL	Managing Direct	4,878,887	0	0	0	4,878,887
	Total		21,549,687	0	0	0	21,549,687

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gulshan Choudhary	Company Secre	95,255	0	0	0	95,255
2	Vikas	Company Secre	400,354	0	0	0	400,354
	Total		495,609	0	0	0	495,609

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

POONAM VERMA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

25153

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

RAVINDER SINGHAL
Digitally signed by RAVINDER SINGHAL
Date: 2022.12.08
17:31:19 +05'30'

DIN of the director

00165078

To be digitally signed by

Poonam Verma
Digitally signed by Poonam Verma
Date: 2022.12.08
19:39:42 +05'30'

- ☐ Company Secretary
☒ Company secretary in practice

Membership number

6498

Certificate of practice number

25153

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

List of attachments

Attach

Attach

Attach

Attach

List of Shareholders_Zeco Aircon 2022.pdf
MGT-8 2021-22.pdf
Details of Meetings.pdf
UDIN MGT-7 2021-22.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



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

I have examined the registers, records, books and papers of **M/s ZECO AIRCON LIMITED (CIN: U74899DL1995PLC070597)** having registered office at IInd Floor, DDA Shopping Complex, Near Sindhi School, New Rajender Nagar, Delhi - 110060 ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31st, 2022 ("the Year"). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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. The Company is limited by share and non-Government Public Limited Company under the Companies Act, 2013. It's an unlisted entity.
2. The Company has maintained all registers as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded.
3. The Company has filed the forms and returns with the Registrar of Companies and other requisite authorities under this Act along with additional fees, wherever applicable.
4. The Board of Directors duly met 15 times respectively on 05/04/2021, 29/05/2021, 31/05/2021, 14/07/2021, 31/07/2021, 03/08/2021, 20/08/2021, 07/09/2021, 10/09/2021, 24/09/2021, 27/10/2021, 04/11/2021, 14/12/2021, 21/02/2022 and 30/03/2022 in respect of which proper notices were given and the proceedings were properly recorded. The intervening gap between the above-mentioned meetings was within the time period prescribed under the Companies Act, 2013.

The meetings of the Committees of Board were also properly convened in accordance with the provisions of the Act. During the Financial Year 2021-22, there is no Separate meeting of Independent Directors as required under Schedule IV of the Companies Act, 2013 as there is only One Independent Director on the Board.

The members of the Company duly met One time on 30/11/2021 (AGM), in respect of which proper notice was given and the proceedings were properly recorded.

Company had two EGMs on 20th September, 2021 and 28th March, 2022. Proper notices were given for above both EGMs and the proceedings were properly recorded.

5. The Company did not close its Registers of Members during the financial year.
6. Pursuant to the provisions of Section 185 sub-sec.(3)(a) of the Companies Act, 2013 during the reporting year, the Company had taken approval of shareholders for a scheme of loan to Managing/Whole-time Directors by way of Special Resolution in the EGM dated 28.03.2022
7. The Company has complied with the provisions of Section 188 of the Companies Act, 2013 for all transactions entered with related parties.
8. (i) There was no issue or allotment or transfer or transmission of shares during the year and hence no entries were required to be recorded in Statutory Registers for this purpose.
(ii) There was no buy back of shares/securities during the year.
(iii) There was no increase or decrease in authorized or paid- up share capital during the year.
(iv) There was no conversion of shares/securities during the year.
(v) There was no issue of security certificate during the year.
9. There were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares.
10. The Company has not declared any dividend, hence the Company was not required to transfer amount in unpaid dividend account nor Company was required to transfer application money due for refund, matured deposits, matured debentures and the interest accrued thereon to Investor Education and Protection Fund in accordance with Section 125 the Act;
11. The Board of Directors of the Company has signed the 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. During the Financial Year 2021-22 Mr. Kartik Singhal was promoted and appointed as Managing Director of the Company for a period of 5 years i.e. from 27th September, 2021 to 26th September, 2026.

Also there was a change in designation of Mr. Ravinder Singhal. His designation was changed from Managing Director to Whole-time Director Cum Chairman for a period of 5 years i.e. from 27th September, 2021 to 26th September, 2026.

Change in designation of Mr. Navneet Kumar Gupta (DIN: 08153905), Director was also made. He was appointed as Non-Executive Director, who retire by rotational in every Annual General Meeting of the Company. Earlier Mr. Naveen Kumar Gupta's designation was Non-executive Non-rotational Director.

The above changes in the designations of the Directors were carried out in compliance with the provisions of Companies Act 2013 and Schedules thereto.

Appointment of Managing Director and Whole-time Director cum Chairman were made after making proper compliance of provisions of Sec. 196, 197, 198, Sec. 203 and other applicable provisions of Companies Act 2013 and Schedules thereto.

13. For proper constitution of Board of Directors of the Company One Independent Director and One Rotational Director is required to be appointed so as to make a proper balance of Executive Directors, Non-Executive Directors and Independent Directors. Company is in process of search of a suitable candidate who can be appointed as Independent Director in place of Mr. Sunil Prakash, who resigned from his post of Independent Director during the last F.year.

As there is only one Independent Director in the Company, we report that constitution of Audit Committee under Section 177 of Companies Act 2013 is affected and it's not properly constituted. Similarly, Nomination and Remuneration Committee as required U/s 178 of Companies Act, 2013 is also not properly Constituted as there is only one Independent Director on the Board.

CSR Committee under Section 135 of the Companies Act 2013 and Companies (Corporate Social Responsibility) Rules 2014 is properly Constituted. The Company has a proper Internal Complaints Committee to comply with the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act 2013.

As per the information provided by the management of the Company Directors, Key Managerial Personnel has made all the necessary disclosures. Remuneration to the Directors is paid after making proper compliances of provisions of Section 197,198 and Schedule V of Companies Act, 2013.

14. The Appointment / Re- appointment of auditors has been made as per the provisions of Section 139 of the Companies Act, 2013.
15. The Company needs not to take any approval from the Central Government, Tribunal, Registrar, Court, Regional Director or other authorities under the various provisions of the Act during the year. Though the Company has filed various Form and Resolutions with the Registrar of Companies as required U/s 117 and various other provisions of Companies Act, 2013.
16. There were no acceptance/ renewal/ repayment of deposits during the year.

17. The Company has not taken loan or borrowings from its holding Company, members, public financial institutions except banks, Directors & their relatives and there was creation & modification of charge and no satisfaction of charges during the year.
18. During the year there were no 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 of the Companies Act, 2013.
19. The Company has not altered its Memorandum of Association and Articles of Associations in the financial year.

Date: 14.10.2022



For P Verma & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "P Verma".

(Poonam Verma)

Proprietor

M. No. F6498, C.P. No.: 25153

UDIN: F006498D001228906



We breathe air into your life

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2022

Sr. No.	Name of Shareholders	Type of Shares	No. of Shares held	Amount Per Share	Nominal Amount	% of shareholding
1	Mr. Ravinder Singhal	Equity	6,532,410	10	65,324,100	80.12
2	Mrs. Uma Singhal	Equity	1,320,420	10	13,204,200	16.19
3	M/s Zeco Wizmart Technology Pvt. Ltd.	Equity	300000	10	3,000,000	3.68
4	Mrs. Neeru Gupta	Equity	10	10	100	0.00
5	Mr. Sat Prakash Gupta	Equity	10	10	100	0.00
6	Mrs. Usha Rani Gupta	Equity	10	10	100	0.00
7	Mr. Kartik Singhal	Equity	600	10	6,000	0.01
Total			8,153,460		81,534,600	100.00

For Zeco Aircon Limited

Digitally signed by
RAVINDER SINGHAL
Date: 2022.12.08
17:29:03 +05'30'

Ravinder Singhal
Wholetime Director
DIN-00165078

Zeco Aircon Ltd.

CIN Number U74899DL1995PLC070597 | GST No 06AAACZ0195N1ZY

Corporate office: 12th Floor, Tower 4, DLF Corporate Greens, SPR, Sector 74A, Gurugram- 122004 Haryana Ph. : 0124-6683501/502

Regd Office: 11nd Floor DDA Shopping Complex, Near Sindhi School, New Rajinder Nagar, New Delhi-110060 Ph.: +91 8813000671 / +91 7419703061

Works: Haryana : O-1, O-5 and O-3/A, Old Industrial Area, Behadurgarh, Dist: Jhajjar Haryana - 124507

Maharashtra: 343 & 343/1A, Village Lahe Mumbai Nashik highway, Taluka Shahpur Dist, Thane, Maharashtra-421603

Karnataka: Plot No -124 to127 3rd Phase KIADB Industrial Area Malur, Dist: Kolar, Karnataka-563130

Sales Offices: Gurgaon | Mumbai | Bengaluru | Chennai | Ahmedabad | Kochi | Kolkata | Hyderabad | Pune

For Enquiry: enquiry@zecoaircon.com : sales@zecoaircon.com

Contact Number: 18008330070

UDIN GENERATED SUCCESSFULLY

Membership Number	F6498
UDIN Number	F006498D002654924
Name of the Company	ZECO AIRCON LTD.
CIN Number	U74899DL1995PLC070597
Financial Year	2022-23
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	08/12/2022