Form No. MGT-7A

Abridged Annual Return for 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) Rules, 2014]



Form language

Refer Instruction kit for filing the form
All fields marked in * are mandatory

I F	EGISTRATION AND OTHER DETAILS		
i*	Corporate Identity Number (CIN)	U31503DL2016PTC29	2683
ii	(a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024	
	(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025	
	(c) *Type of Annual filing	Original	Revised
	(d) SRN of MGT-7A/ 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	BENTEX CONTROL & SWITCHGEAR (S) PRIVATE LIMITED	BENTEX CONTROL & SWITCHGEAR (S) PRIVATE LIMITED
Registered office address	368/369, 3rd FLOOR, BASANT BUILDING CHAUDHARY MARKET, SULTANPUR,NA,NEW DELHI,South Delhi,Delhi,India,110030	368/369, 3rd FLOOR, BASANT BUILDING CHAUDHARY MARKET, SULTANPUR,NA,NEW DELHI,South Delhi,Delhi,India,110030
Latitude details	77.16206	77.16206
Longitude details	28.496309	28.496309

Latitude details	77.10200	77.10200
Longitude details	28.496309	28.496309
(a) *Photograph of the registered office of the Company showing external building and name prominently visible		Photo of external building with namepdf
(b) *Permanent Account Number (PAN) of the o	AA*****6G	
(c) *e-mail ID of the company		*****@HARYANACITYGAS.COM

(d) *Telephone number with STD code	01******07	
(e) Website	https://sknbente	x.com
iv *Date of Incorporation (DD/MM/YYYY)	16/03/2016	
v (a) *Class of Company (as on the financial year end date) (Private company/One Person Company)	Private	
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited	by shares
(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)	Non-government	company
vi *Whether the form is filed for	OPC	Small Company
vii *Whether company is having share capital (as on the financial year end date)	Yes	○ No
viii (a) Whether Annual General Meeting (AGM) held (not applicable in case of OPC)	Yes	○ No
(b) If yes, date of AGM (DD/MM/YYYY)	30/09/2025	
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025	
(d) Whether any extension for AGM granted	Yes	No
(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		
II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY		
i *Number of business activities	1	

S.	Main Activity	Description of Main	Business Activity	Description of	% of turnover of the company
No.	group code	Activity group	Code	Business Activity	
1	С	Manufacturing	27	Manufacture of electrical equipment	100

III PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

i *No. of Companies for which	information is to b	e given
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0	
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S. No.	CIN /FCRN	Other registration number	Name of the company	Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	2000000	1690000	1690000	1690000
Total amount of equity shares (in rupees)	20000000.00	16900000.00	16900000.00	16900000.00

Number of classes	1

Class of shares equity shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2000000	1690000	1690000	1690000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20000000	16900000	16900000	16900000

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes	0
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Class of shares	Authorized 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 (not applicable for OPC)

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year	1690000	16900000	16900000	
Increase during the year	0.00	0.00	0.00	0
i Rights issue	0	0	0	
ii Bonus issue	0	0	0	
iii Private Placement/ Preferential allotment	0	0	0	
iv ESOPs	0	0	0	
v Sweat equity shares allotted	0	0	0	
vi Conversion of Preference share	0	0	0	
vii Conversion of Debentures	0	0	0	
viii Others, specify				
Decrease during the year	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iv Others, specify				
At the end of the year	1690000.00	16900000.00	16900000.00	
(ii) Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0.00	0.00	0.00	0
i Issues of shares	0	0	0	
ii Re-issue of forfeited shares	0	0	0	
iii Others, specify				
Decrease during the year	0.00	0.00	0.00	0
i Redemption of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iii Others, specify				
At the end of the year	0.00	0.00	0.00)
Details of shares/Debentures Transfers sind ince the incorporation of the company) (not		nncial year (or in th	ne case of th	e first return at any time
Number of transfers				
Attachments:				
1. Details of shares/Debentures Tran	sfers			
i Debentures (Outstanding as at the end of t (a) Non-convertible debentures	financial year)			
*Number of classes			0	
Classes of non-convertible debentures	Number of units	Nominal v per uni		Total value (Outstanding at the end of the year)
Total				

Classes of non-convertible debentures	Outstanding as at the beginning of the year	1	ease during the year	Decrea during the	 Outstanding as at the end of the year
Total					
(b) Partly convertible debentures		1			
*Number of classes				0	
Classes of partly convertible debentures	Number of un	its	1	nal value er unit	Total value tstanding at the nd of the year)
Total					
Classes of partly convertible debentures	Outstanding as a the beginning of the year		crease durin the year	ng Decre during t	 Outstanding as at the end of the year
Total					
(c) Fully convertible debentures		•		·	
*Number of classes				0	
Classes of fully convertible debentures	Number of un	its	1	nal value er unit	Total value tstanding at the nd of the year)
T-4-1					
Total					
Classes of fully convertible debentures	Outstanding as at the beginning of the year		ase during ne year	Decrea during the	 Outstanding as at the end of the year

Classes of fully convertible 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
Total				

iv Securities (other than shares and debentures)	(not app	olicable 1	for OP	C)
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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, 201

Ι.	rurnover	

118515477

ii * Net worth of the Company

23790374

VI SHARE HOLDING PATTERN

A Promoters (not applicable for OPC)

S. No	Category Equity		uity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1690000	100.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00

	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	1690000.00	100	0.00	0

Total number	of shareholders	(promoters)
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2

B Other than promoters (not applicable for OPC)

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				

	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	0.00	0	0.00	0

T - + - I		£ _ l		/ - +	4 l	promoter	-١
ICTAI	niimnar	OT Char	anninarc	INTHER	Than	nromotor	СI
ı Otai	HUHHDEI	OI SHAI	CHUIGEIS	(Other	ulali	DIOIIIOLEI	IJІ

0

Total number of shareholders (Promoters + Other than promoters)

2.00

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

SI.No	Category	
1	Individual - Female	0
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	0
	Total	2

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	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS / REQUISITIONED/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

*Number of meetings held		

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2024	2	2	100

B BOARD MEETINGS (not applicable for OPC)

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors associated as on the date of meeting	Att	endance
			Number of directors attended	% of attendance
1	19/04/2024	2	2	100
2	13/06/2024	2	2	100
3	27/06/2024	2	2	100
4	05/08/2024	2	2	100
5	03/09/2024	2	2	100
6	17/10/2024	2	2	100
7	11/12/2024	2	2	100
8	10/02/2025	2	2	100

S. N o	DIN	N Name of the Director Board Meeting:			Board Meetings		Whether attended AGM held on
	Meetings which		Number of Meetings	% of attendance	30/09/2025		
			,	director was entitled to attend	attended		(Y/N/NA)
1	01171175	Satish Cho	opra	8	8	100.00	Yes
2	01619083	Karan Cho	opra	8	8	100.00	Yes
	nber of Managing Di ose remuneration de Name				Stock Option/	Others	Total
o.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						
*Nur	mber of other direct	ors whose remune	eration details t	o be entered			
) .	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						
(MA	TTERS RELATED TO (CERTIFICATION OF	COMPLIANCES	S AND DISCLOSU	RES		
*Wh	ether the company h	nas made compliar vanies Act, 2013 du	nces and disclos	sures in respect o	f applicable	Yes	○ No

	JNISHMENT – DETAILS T ALTIES / PUNISHMENT II CERS		NY/ 🔽 Nil		
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalized / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
DETAILS OF COM	POUNDING OF OFFENC	ES	✓ Nil		
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
	holder / Debenture holo			2	
II Attachments					
(a) List of share ho	olders, debenture holde	rs		Details of Sh Debenture h	nareholder or nolder.xlsm
	hment(s), if any				

*(a) DIN/PAN/Member	ship number of Designated	Person	01171175	
*(b) Name of the Desig	nated Person		SATISH CHOPRA	
Declaration				
I am authorized by th	e Board of Directors of the	Company vide resolution number*	05	dated
(DD/MM/YYYY)	29/08/2025	the requirements of Companie	s Act, 2013	
subject matter of this	in this form and in the attac form has been suppressed	chments thereto is true, correct and or concealed and is as per the origin etely and legibly attached to this form	al records maintained by the co	
To be digitally signed	by		SATISH CHOPRA Date 2005 13 to 60000 CHOPRA Table 2005 13 to 60000	
Designation			Director	
Director /Liquidator/ Interin	n Resolution Professional (IRP)/Res	colution Professional (RP)/Company secretary)	2.0000	
Professional (IRP) or Re	PAN of the Interim Resolut solution Professional (RP) of the company secretary		0*1*1*7*	
	false statement/certificate	447, 448 and 449 of the Companies and punishment for false evidence	respectively.	inishment for
·	, ,		AB9796495	
Form filing date (DD/N	MM/YYYY)	12/12/2025		
s eForm has been take correctness given by th	= = = = = = = = = = = = = = = = = = = =	e Registrar of Companies through ele	ectronic mode and on the basis	s of statemen
Correctiness given by ti				

FORM NO. MGT-7A

Form language • English Hindi

(vi) Whether the form is filed for

[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]



Abridged Annual Return for OPCs and Small Companies

Corporate Identification Number (CIN) of the company			503DL2016PTC292683	Pre-fill
Global Location Number (GLN) of the company				
* Permanent Account Number (PAN) of the company			CB6606G	
(a) Name of the company			TEX CONTROL & SWITCHG	
(b) Registered office address				
NEW DELHI South Delhi Delhi 110020 (c) *email-ID of the company		VI** ³	***************************	
(d) *Telephone number with ST	D code	01*****07		
(e) Website				
i) Date of Incorporation		16/03/2016		
Type of the Company	Category of the Company		Sub-category of the Co	ompany

OPC

Small Company

(vii) *Fina	ncial year Fro	om 01/04/2023		(DD/MM/YY	YY) To 31/03/202	(DD	/MM/YYYY)
(vii	i) *Whe	ether Annual	General Meetin	g (AGM) held (not applicable	in case of OPC)		
					•	Yes O No		
	(a) If	yes, date of	AGM [30/09/2024				
	(b) D	oue date of A	GM [30/09/2024				
	` '		extension for AG	-		○ Yes •	No	
II.	PRIN	CIPAL BU	SINESS ACT	IVITIES OF	THE COMP	ANY		
	*N	umber of bus	iness activities	1				
	S.No	Main Activity group code	Description of I	Main Activity gr	oup Business Activity Code	Description of Bu	usiness Activity	% of turnover of the company
	1	С	Manı	ufacturing	C10		ent, General Purpos Machinery & equipn	
	5.No	-	which informate	CIN / F		Associate/ Joint		of shares held
13.7	1							
IV.	SHAI	RE CAPITA	AL, DEBENT	URES AND	OTHER SEC	CURITIES OF TH	HE COMPANY	
i) *	SHAF	RE CAPITA	L					
(a)) Equity	y share capita	al					
		Particula	ırs	Authorised capital	Issue capita		D = : -	apital
То	tal nun	nber of equity	shares	2,000,000	1,690,000	1,690,000	1,690,000	
	otal am pees)	ount of equity	shares (in	20,000,000	16,900,00	16,900,000	16,900,000)
Nu	ımber	of classes			1			
		Clas	ss of Shares		Authorised	Issued capital	Subscribed	Paid Up capital
Eq	uity sh	ares			capital		capital	. ala op dapital

2,000,000

1,690,000

1,690,000

Number of equity shares

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1,690,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	16,900,000	16,900,000	16,900,000

(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	

	Λ	ICabilai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	1,690,000	16,900,000	16,900,000	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

		1	T	
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	1,690,000	16,900,000	16,900,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

• •	Debentures Transfers e since the incorporati					•		f the
⊠ Nil								
	ided in a CD/Digital Media]	\circ	Yes	O No	o ()	Not applicable	
Separate sheet atta	ached for details of transfe	ers	\circ	Yes	O No	0		
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 Previous AG	М							
Date of Registration	Date of Registration of Transfer							
Type of Transfe	Type of Transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Dunits Transferred	Debentures/		Amount debentur					
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname		Midd l e r	name			First name	
Ledger Folio of Trans	Ledger Folio of Transferee							
Transferee's Name								
	Surname		midd l e r	name			first name	

Date of Registration of	of Transfer					
Type of Transfe	er 1 - Eq			2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/			Amount per Share/ debenture/unit (in Rs.)		
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surn	ame		Middle name	First name	
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surn	ame		middle name	first name	

(iii) *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	_	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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

		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

93,118,687

(ii) Net worth of the Company

23,390,751

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,690,000	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	1,690,000	100		0

Total number	of shareholders	(promoters)
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2			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	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	

	Government				
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)	2

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

_	145145550/01 400	· /DEG! !!Q!T!Q!!ED/Q!	DATE TO STREET OF THE STREET	14EETU 00 / / !! !! 6 006
Α.	. MEMBERS/CLASS	3/REQUISITIONED/CI	B/NCLI/COURT CONVENED	MEETINGS (not applicable for OPC

Number of meetings held	1
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Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
		· ·		% of total shareholding
AGM	30/09/2023	2	2	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held 7

S. No.	Date of meeting	Total Number of directors as on the date of meeting		Attendance % of attendance
1	19/04/2023	2	2	100
2	12/06/2023	2	2	100
3	16/06/2023	2	2	100
4	19/07/2023	2	2	100
5	21/07/2023	2	2	100
6	14/11/2023	2	2	100
7	15/02/2024	2	2	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

			Board Meetings			Con	nmittee Me	Whether	
S. No.	DIN	Name of the Director	Number of Meetings which director was entitled to	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to	attended	% of attendance	attended AGM held on 30/09/2024 (Y/N/NA)
			attend			attend			(T/W/NA)
1	01171175	Satish Chopra	7	7	100	0	0	0	Yes
2	01619083	Karan Chopra	7	7	100	0	0	0	Yes
3									
4									
5									
6									
7									

8													
9													
10													
11													
12													
13													
14													
15													
	\boxtimes	UNERATIO Nil r of Managino		RECTORS	ctors and/c	or Manage	er whose remu	ınera	tion de	etails to be e	entered		
S. N	No.	Nam	e	Designation	Gross	salary	Commissio	on		ck Option/ eat equity	Ot	hers	Total Amount
1													0
		Total											
B. Nui	mbe	r of other dire	ectors who	ose remuneration	details to b	e entered	d						
S. N	No.	Nam	e	Designation	Gross	salary	Commissio	on		ck Option/ eat equity	Ot	hers	Total Amount
1													0
		Total											
A. *	₩he pro\	ether the com	npany has Compani	RTIFICATION OF made compliance es Act, 2013 durin servations	es and disc	closures ir				Yes	O No	o	
XI. PE	NAL	_TY AND PU	NISHMEN	NT - DETAILS TH	IEREOF								
				PUNISHMENT IMF		N COMPA	NY/DIRECTO	RS /	OFFIC	ERS 🔀	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
(P) PETAU 0 05 00	MDOLINDING OF O	EFFNOTO STAN			
(B) DETAILS OF CO	MPOUNDING OF O	FFENCES N			
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)
ne case of a first returnecurities of the compa d) Where the annual r	n since the date of thany. eturn discloses the father than the excess consists	ne incorporation of th act that the number of wholly of persons wh the number of two hu	e company, issued any of members, (except in no under second provis undred.	y invitation to the publicase of a one persor	last return was submitted or in ic to subscribe for any company), of the company -section (68) of section 2 of
		Decia	aration		
I am authorised by the	e Board of Directors	of the company vide	resolution no 05	dat	ed 03/09/2024
			rements of the Compar ntal thereto have been		e rules made thereunder er declare that:
1. Whatever is	stated in this form a	nd in the attachments	s thereto is true, correc	t and complete and n	o information material to ds maintained by the company.
•			nd legibly attached to t	-	, , ,
			447, section 448 and I punishment for false		ies Act, 2013 which provide for rely.
To be digitally sign	ed by				
Director	SAT	DIGITAL Digitally signed by SATISH CHOPPA Dete: 2024.11.20			
DIN of the director	0*1	*1*7*			

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

Modify

Check Form

Attach

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Prescrutiny

List of Share Holders Bentex 2024.pdf

List of Director Bentex.pdf

List of Director Bentex.pdf

List of Share Holders Bentex 2024.pdf

List of Director Bentex.pdf

Remove Attachment

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

Auto-approved By	

List of attachments

FORM NO. MGT-7A

(vi) Whether the form is filed for

[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]



Abridged Annual Return for OPCs and Small Companies

Refer the instruction kit for filing the form	m.			
I. REGISTRATION AND OTHER	R DETAILS			
(i) * Corporate Identification Number (C	IN) of the company	U31503	DL2016PTC292683	Pre-fill
Global Location Number (GLN) of t	he company			
* Permanent Account Number (PAN) of the company	AAGCB	6606G	
(ii) (a) Name of the company		BENTEX	CONTROL & SWITCHG	
(b) Registered office address				
368/369, 3rd FLOOR, BASANT BUILD ANPUR NEW DELHI South Delhi Delhi 110020 (c) *email-ID of the company	ING CHAUDHARY MARKET, SULT	VIIVAGO	LIADVANIA CITYC AC CO	
(d) *Telephone number with STD co	ode	VIKAS@HARYANACITYGAS.COI 01244272107		
(e) Website				
(iii) Date of Incorporation		16/03/2	2016	
(iv) Type of the Company	Category of the Company		Sub-category of the	Company
Private Company	Company limited by sha	res	Indian Non-Gov	ernment company
v) Whether company is having share ca	apital (•)	Yes (∩ No	

○ OPC

Small Company

(vii) *Financial year From 01/04/2022				(DD/MM/YYYY) To 31/03/2023 (DD/MM/YYYY)					
(viii) *Wh	ether Annual	General Meeting	ביים (AGM) held (r			C)			
					Yes () No			
(a) If	yes, date of	AGM	30/09/2023						
` ,	Oue date of A		30/09/2023						
	-	extension for AG	_		○ Yes	No			
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY									
*Number of business activities 1									
								T	
S.No	Main Activity group code	Description of N	∄ain Activity gro	oup Business Activity Code	Description	n of Business Act	ivity	% of turnover of the company	
1	С	Manu	facturing	C10		quipment, Genera Irpose Machinery 8	•	100	
•	ompanies for	which informa		iven 0	Pre	Joint venture	% of sh	nares held	
1									
IV. SHA	RE CAPITA	AL, DEBENT	JRES AND	OTHER SE	CURITIES (OF THE COMP	PANY		
i) *SHAF	RE CAPITA	L							
(a) Equity	y share capita	al							
	Particula	irs	Authorised capital	Issue capit		ibscribed capital Pa	id Up capital		
Total nur	nber of equity	shares	2,000,000	1,690,000	1,690	,000 1,6	90,000		
Total am rupees)	ount of equity	shares (in	20,000,000	16,900,00	16,90	0,000 16,	,900,000		
Number	of classes			1					
		ss of Shares		Authorised	Issued capital	Subscrib	ed Paid	d Up capital	
Equity sh	ares			capital		capital			

2,000,000

1,690,000

1,690,000

Number of equity shares

1,690,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	16,900,000	16,900,000	16,900,000

(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	ICapitai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	1,000,000	10,000,000	10,000,000	
Increase during the year	690,000	6,900,000	6,900,000	2,415,000
i. Pubic Issues	0	0	0	0
ii. Rights issue	690,000	6,900,000	6,900,000	2,415,000
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

		1	T	
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	1,690,000	16,900,000	16,900,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) 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) * (not applicable for OPC)								
⊠ Nil								
	[Details being provided in a CD/Digital Media]			Yes	O No	o ()	Not applicable	
Separate sheet atta	Separate sheet attached for details of transfers							
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 Previous AGM								
Date of Registration of Transfer								
Type of Transfe	Type of Transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Dunits Transferred	Debentures/		Amount debentur					
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname		Midd l e r	name			First name	
Ledger Folio of Transferee								
Transferee's Name								
	Surname		midd l e r	name			first name	

Date of Registration of	of Transfer					
Type of Transfer			1 - Equity,	2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/			Amount per Share/ debenture/unit (in Rs.)		
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surn	ame		Middle name	First name	
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surn	ame		middle name	first name	

(iii) *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	_	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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

		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)

) Turnover

77,915,630

(ii) Net worth of the Company

22,991,009

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,690,000	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	1,690,000	100		0

Total number	of shareholders	(promoters)
--------------	-----------------	-------------

2			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	Equity		ence
		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)	2

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

Δ	MEMBERS/CLASS	REQUISITIONED/CI	B/NCLT/COURT CONVENE	D MEETINGS (n.	ot applicable for OPC
А	. IVICIVIDERO/ULAOO	, /KEWWOLIWIEL///		1) MEETINGS (I)	OF ADDITIONE FOR CIPU

lumber of meetings held	2	
-------------------------	---	--

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	entitled to			
AGM	30/09/2022	2	2	100		
EGM	18/01/2023	2	2	100		

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held	9
--------------------------	---

S. No.	Date of meeting	Total Number of directors as on the date of meeting					
		_	Number of directors attended	% of attendance			
1	07/05/2022	2	2	100			
2	23/05/2022	2	2	100			
3	07/09/2022	2	2	100			
4	15/09/2022	2	2	100			
5	22/12/2022	2	2	100			
6	28/12/2022	2	2	100			
7	19/01/2023	2	2	100			
8	31/01/2023	2	2	100			
9	30/03/2023	2	2	100			

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

				Board Meetings		Committee Meetings			Whether attended AGM
S. No.	DIN	Name of the Director	Meetings which director was	Number of Meetings attended		Meetings which	Number of Meetings attended	% of attendance	held on 30/09/2023
			entitled to attend	1	entitled to attend			(Y/N/NA)	
1	01171175	Satish Chopra	9	9	100	0	0	0	Yes
2	01619083	Karan Chopra	9	9	100	0	0	0	Yes
3									

		I	T		1	1						
4												
5												
6												
7												
8												
9												
10												
11												
12												
13												
14												
15												
	_		Whole-time Direc				1 01	details to be			Tot	al
S. No.	Nam	е	Designation	Gross	salary	Commissio	on St	veat equity	Oti	ners	Amo	
1											0	
	Total											
B. Numb	er of other dire	ectors who	se remuneration	details to b	pe entered							
S. No.	Nam	е	Designation	Gross	salary	Commission		ock Option/ veat equity	Otl	ners	Tot Amo	
1											0	
	Total											
X. MATT			TIFICATION OF			ND DISCLOS		Yes		_		

XI. PENALTY AND PUNISHMENT - DETAILS THEREOF

A) DETAILS OF PENA	ALTIES / PUNISHME	INT IMPOSED ON C	OMPANY/DIRECT	ORS /OF	FICERS	⊠ Nil		
Name of the company/ directors/ officers	ame of the concerned Date of Order seempany/ directors/ Authority pe		Name of the Act al section under whic penalised / punish	h Detai			Details of appeal (if any) including present status	
(B) DETAILS OF CO	MPOUNDING OF OF	FENCES N	il					
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act a section under whoffence committe	ich Par	ticulars of ence		Amount of comporupees)	ounding (in
ecurities of the compa) Where the annual receeds two hundred, e Act are not to be in	eturn discloses the fa the excess consists v	vholly of persons wh he number of two hu	o under second pro					
								_
•	e Board of Directors on In this form and decla			03 panies Ac	ot, 2013 ar	dated nd the ru	0-10312023	 nder
n respect of the subject. Whatever is	ect matter of this form stated in this form an natter of this form has	and matters incider d in the attachments	ntal thereto have be s thereto is true, co	en compl rect and	ied with. I complete a	further of and no ir	declare that: nformation materi	al to
•	red attachments have	• •		•	•		,	, ,
Note: Attention is al punishment for frau								provide fo
punisiment for mad	iu, puinsiiment ioi i	aise statement and	punishinent for is	aise eviu	ence resp	ectively	y.	
To be digitally sign	ed by							
Director	SATI CHO	SH Sharpana ya musuka sharpana ya Marana ya Ma						
DIN of the director	011	71175						

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

Modify

Check Form

Attach

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List of Share Holders Bentex 2023.pdf

List of director_bentex.pdf

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List o

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

Auto-approved By	

List of attachments