

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (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

U02710MP1963PTC000955

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCS4125R

(ii) (a) Name of the company

BLOW HOT KITCHEN APPLIANC

(b) Registered office address

B/15, INDUSTRIAL ESTATE
POLOGROUND
INDORE
Madhya Pradesh
452015

(c) *e-mail ID of the company

blowhotkitchenappliances@gr

(d) *Telephone number with STD code

07312422570

(e) Website

www.blowhotindia.com

(iii) Date of Incorporation

02/03/1963

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	77.75
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	22.25

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,000	25,000	25,000	25,000
Total amount of equity shares (in Rupees)	2,500,000	2,500,000	2,500,000	2,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				

Number of equity shares	25,000	25,000	25,000	25,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	2,500,000	2,500,000	2,500,000	2,500,000

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	25,000	0	25000	2,500,000	2,500,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	25,000	0	25000	2,500,000	2,500,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		24/09/2022	
Date of registration of transfer (Date Month Year)		04/07/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4,000	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor	08		
Transferor's Name	Gorani		Hema
	Surname	middle name	first name
Ledger Folio of Transferee	12		

Transferee's Name	<input type="text" value="Gorani"/>	<input type="text"/>	<input type="text" value="Geet"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/07/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="2,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor	<input type="text" value="10"/>
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Transferor's Name	<input type="text" value="HUF"/>	<input type="text" value="Gorani"/>	<input type="text" value="Sanjay"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="06"/>
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Transferee's Name	<input type="text" value="Gorani"/>	<input type="text"/>	<input type="text" value="Sanjay"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/07/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="585"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor	<input type="text" value="06"/>
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Transferor's Name	<input type="text" value="Gorani"/>	<input type="text"/>	<input type="text" value="Sanjay"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="04"/>
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Transferee's Name	<input type="text" value="Gorani"/>	<input type="text"/>	<input type="text" value="Narendra"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/07/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="500"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor	<input type="text" value="08"/>
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Transferor's Name	<input type="text" value="Gorani"/>	<input type="text"/>	<input type="text" value="Heema"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="12"/>
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Transferee's Name	<input type="text" value="Gorani"/>	<input type="text"/>	<input type="text" value="Geet"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/07/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor	<input type="text" value="09"/>
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Transferor's Name	<input type="text" value="HUF"/>	<input type="text" value="Gorani"/>	<input type="text" value="Narendra"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="12"/>
----------------------------	---------------------------------

Transferee's Name	<input type="text" value="Gorani"/>	<input type="text"/>	<input type="text" value="Geet"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/07/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="3,930"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor	<input type="text" value="03"/>
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Transferor's Name	<input type="text" value="Gorani"/>	<input type="text" value="Devi"/>	<input type="text" value="Shanta"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="04"/>
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Transferee's Name	<input type="text" value="Gorani"/>	<input type="text"/>	<input type="text" value="Narendra"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/07/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="3,795"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor	<input type="text" value="03"/>
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Transferor's Name	<input type="text" value="Gorani"/>	<input type="text" value="Devi"/>	<input type="text" value="Shanta"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="11"/>
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Transferee's Name	<input type="text" value="Gorani"/>	<input type="text"/>	<input type="text" value="Nakul"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="725"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor

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

Ledger Folio of Transferee

Transferee's Name	<input type="text" value="Gorani"/>	<input type="text"/>	<input type="text" value="Geet"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

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

(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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

807,865,148

(ii) Net worth of the Company

72,398,278

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	25,000	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	25,000	100	0	0

Total number of shareholders (promoters)

5

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

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

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

Total number of shareholders (other than promoters)

0

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

5

**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	5
Members (other than promoters)	4	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	2	0	49.8	0

B. Non-Promoter	1	0	0	0	0	0
(i) Non-Independent	1	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	0	2	0	49.8	0

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

2

(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)
SANJAY KUMAR GORANI	00055531	Managing Director	6,225	
GEET GORANI	08364525	Director	6,225	

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

0

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)

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	24/09/2022	5	5	100

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2022	2	2	100
2	04/07/2022	2	2	100
3	22/07/2022	2	2	100
4	09/08/2022	2	2	100
5	19/08/2022	2	2	100
6	27/10/2022	2	2	100
7	09/01/2023	2	2	100
8	16/01/2023	2	2	100
9	07/02/2023	2	2	100
10	20/02/2023	2	2	100
11	24/03/2023	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SANJAY KUM	11	11	100	0	0	0	Yes

2	GEET GORANI	11	11	100	0	0	0	Yes
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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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY GORANI	M.D.	3,600,000				3,600,000
	Total		3,600,000	0			3,600,000

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

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

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GEETA GORANI	DIRECTOR	3,600,000				3,600,000
	Total		3,600,000	0	0	0	3,600,000

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

Ramesh Chandra Bagdi

Whether associate or fellow

Associate Fellow

Certificate of practice number

2871

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.
(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 in the case of a first return since the date of the 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 a one person company), of the company exceeds 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 not to be included in reckoning the number of two hundred.

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:

- 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.
- 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

Geet Gorani
Digitally signed by Geet Gorani
Date: 2023.10.25 14:51:50 +05'30'

DIN of the director

08364525

To be digitally signed by

RAMESH CHANDRA BAGDI
Digitally signed by RAMESH CHANDRA BAGDI
Date: 2023.10.25 12:44:03 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
MGT-8_compressed.pdf
UDIN-MGT-7-2022-2023-BLOW HOT.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

CIN: U02710MP1963PTC000955

List of Shareholders as on 31.03.2023


Folio No.	Name of Shareholder	Name of Father/ Spouse of Shareholder	Type of Shares	No. of Shares	Amount per Share (in Rs.)	Address
3.	Smt. Shanta Devi Gorani	Shri Ramkishan Gorani	Equity	100	100	65-66, Gulmarg Colony, Near Saket Nagar, Indore. M.P
4.	Shri Narendra Gorani	Shri Ramkishan Gorani	Equity	6225	100	65-66, Gulmarg Colony, Near Saket Nagar, Indore. M.P.
6.	Shri Sanjay Gorani	Shri Ramkishan Gorani	Equity	6225	100	65-66, Gulmarg Colony, Near Saket Nagar, Indore. M.P.
11.	Shri Nakul Gorani	Shri Narendra Gorani	Equity	6225	100	65-66, Gulmarg Colony, Near Saket Nagar, Indore. M.P.
12.	Shri Geet Gorani	Shri Narendra Gorani	Equity	6225	100	65-66, Gulmarg Colony, Near Saket Nagar, Indore. M.P.
TOTAL				25,000 Equity Shares of Rs. 100.00 each		

Date: 04/09/2023

Place: Indore

For Blowhot Kitchen Appliances Pvt. Ltd.

For and on behalf of the Company


Sanjay Kumar Gorani
(Holding DIN: 00055531)
Managing director

Director


Geet Gorani
(Holding DIN: 08364525)
Director

BLOWHOT KITCHEN APPLIANCES PVT. LTD.

Reg. Office: B/15 Industrial Estate, Pologround, Indore - 452015 (M.P.) India

RAMESH CHANDRA BAGDI & ASSOCIATES
COMPANY SECRETARIES
31, SHRADDHANAND MARG, CHHAWANI, INDORE(MP)-452001
Email : rcbagdipcs@yahoo.in Mobile - 9827244043

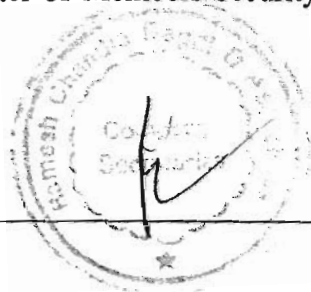
Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]*

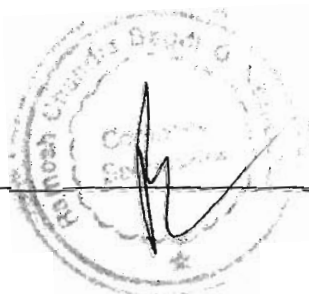
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Blow Hot Kitchen Appliances Private Limited, CIN: U02710MP1963PTC000955** (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 31st March, 2023. 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:

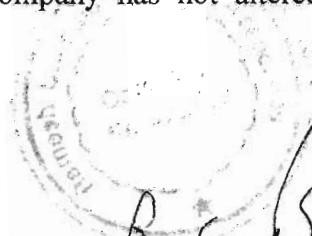
- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore; (The Company has maintained all required Registers and records as provided under the Companies Act, 2013);
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/ beyond the prescribed time; (During the financial year, the Company was not required to file forms with the Regional Director, Central Government, Tribunal, Court or other authorities).
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; (no instances of circular resolution(s) and postal ballot occurred during the period under review);
 5. Closure of Register of Members / Security holders, as the case may be; (The Company was not required to close its Register of Members/Security holders during the financial year);

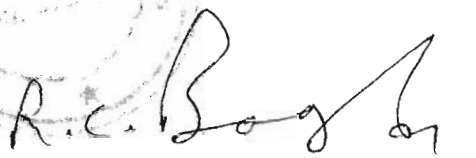


6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; (The Company has not provided any advances/given loans to its Directors and/or persons or firms or companies as referred under Section 185 of the Act);
7. Contracts/arrangements with related parties 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 or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; (During the financial year the company has approved the transfer request and request regarding split of share certificates received from respective shareholders. Further, there were no instances of issue or allotment or transmission or buy back of securities or redemption of preference shares or debentures or alteration or reduction of share capital or conversion of shares and securities);
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; (There were no such instances to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares).
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; (The Company had not declared any dividend during the financial year and there was no unclaimed dividend required to be transferred to Investor Education & Protection Fund);
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 (3), (4) and (5) thereof; (the financial statement for the year ended March 31, 2022 was signed according to Companies Act, 2013 and report of directors was as per sub - sections (3) and (5) thereof);
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; (During the year, there were no instances of appointment or re-appointment or retirement or filling up of casual vacancy);
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; (There were no instances of appointment/ reappointment/ filing up of casual vacancy of auditors during the year);
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; (There was no requirement for approval from aforesaid Authorities under the provisions of the Act during the financial year);



15. Acceptance/ renewal/ repayment of deposits; (The Company has not invited, renewed or accepted any deposits during the financial year);
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; (During the year under review, the Company had taken unsecured loan from the relative of director and had received Declaration to the effect that the said amount is not being given out of funds acquired by him by borrowing or accepting loans or deposits from others. Further, during the year the Company had also availed secured loan from bank for which modification of charge was done in that respect. There was no instance of satisfaction of charge during the year.)
17. 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; (During the financial year the Company has not made any investments and/or provided/given any loan, guarantee or securities to other bodies Corporate or persons falling under the provisions of Section 186 of the Act);
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; (During the year, Company has not altered the provisions of Articles of Association of the Company).



Signature: 
Name: RAMESH CHANDRA BAGDI & ASSOCIATES,
Company Secretary in Practice
FCS No.: 8276 C.P. No. : 2871
UDIN: F008276E001426101

Place: INDORE
Date: 23/10/2023

UDIN generation

From: donotreply5@icsi.edu

To: rcbagdipcs@yahoo.in

Date: Wednesday, 25 October, 2023 at 12:41 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	F8276
UDIN Number	F008276E001444051
Name of the Company	BLOW HOT KITCHEN APPLIANCES PVT.LTD.
CIN Number	U02710MP1963PTC000955
Financial Year	2023-24
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	25/10/2023