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]



Annual Return

(other than OPCs and Small Companies)

Form language	English	Hindi
Refer the instruc	tion kit for fil	ing the form

		_	_	_
1	REGISTR	$\Delta TION$	OTHER	DETAILS

(i) * C	corporate Identification Number (CI	N) of the company	L05004	GJ2009PLC056270	Pre-fill
G	Global Location Number (GLN) of t	ne company			
* F	Permanent Account Number (PAN)	of the company	AAACZ	3674J	
(ii) (a) Name of the company		ZEAL A	QUA LIMITED	
(b) Registered office address				
	Block No. 347 Vill. Orma, Ta: Olpad Surat Surat Gujarat			Ð	
(c	e) *e-mail ID of the company		zealaqu	ıa@gmail.com	
(d) *Telephone number with STD co	de	026212	20047	
(e	e) Website		www.ze	ealaqua.com	
(iii)	Date of Incorporation		06/03/2	2009	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by share	res Indian Non-Government company		vernment company
(v) Wh	nether company is having share ca	pital • Y	es (○ No	
(vi) *W	/hether shares listed on recognize	d Stock Exchange(s)	es (○ No	

	lo.	Sto	ck Exchange Nam	е		Code]	
1			BSE LIMITED			1		
(b) C	IN of the Reg	istrar and Trans	sfer Agent		U99999MI	H1994PTC076534	Pre	e-fill
Nam	ne of the Regi	strar and Trans	fer Agent				_	
BIGS	SHARE SERVICE	ES PRIVATE LIMIT	ED					
Regi	istered office	address of the l	Registrar and Trans	sfer Agents				
	ANSA INDUSTF INAKA	RIAL ESTATESAKI	VIHAR ROAD					
) *Fina	ancial year Fro	om date 01/04/	2022 (I	DD/MM/YY	Y) To date	31/03/2023	(DD/M	M/YYYY)
) *Whe	ether Annual	general meeting	g (AGM) held	•	Yes 🔘	No		
(a) If	f yes, date of	AGM	18/09/2023					
(b) D	Oue date of A	зм [30/09/2023					
. ,] xtension for AG				No		
DBIN	CIDAL DI		IVITIES OF TH	= 00115	_			
1 17111	ICIPAL BU	SINESS ACT	IVIIIES OF IN	E COMPA	ANY			
		SINESS ACT	1	E COMPA	ANY			
		iness activities				of Business Activit	ty	% of turnove of the company
* N I	lumber of bus Main Activity	iness activities Description of I	1	Business Activity	Description	of Business Activit		
*No S.No 1 PAR1 (INCL	Main Activity group code A TICULARS LUDING JC ompanies for	Description of I Agriculture, OF HOLDIN DINT VENTU	Main Activity group forestry, fishing G, SUBSIDIAR	Business Activity Code A3	Description Fis SSOCIATE Pre-I	ning and aquacultu	re	of the company

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	130,000,000	126,066,000	126,066,000	126,066,000
Total amount of equity shares (in Rupees)	130,000,000	126,066,000	126,066,000	126,066,000

Number of classes 1

Class of Shares EQUITY SHARES	Authoricad	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	130,000,000	126,066,000	126,066,000	126,066,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	130,000,000	126,066,000	126,066,000	126,066,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	126,066,000	126066000	126,066,000 ±	126,066,00 ±	

Increase during the year	0	0	0	0	0	0
i. Pubic 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	0	126,066,000	126066000	126,066,000	126,066,00	
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 capi	tal	0	0	0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
•	it/consolidation during th	e year (for ea	sch class of s	shares)	0		
Class o	f shares	(i)		(ii)		(i	ii)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
⊠ Nil	It any time since the vided in a CD/Digital Medi		_	company) Yes	* No C) Not App	licable
Separate sheet at	tached for details of trans	fers	O ,	Yes 🔘	No		
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	r submission a	as a separate	sheet attach	nment or sub	omission in	a CD/Digital
Date of the previous	s annual general meetin	g					
Date of registration	of transfer (Date Month	Year)					
Type of transfe	er	1 - Equity,	2- Preferen	ce Shares,3	- Debentu	res, 4 - St	ock
Number of Shares/ Units Transferred	Debentures/	ı		er Share/ e/Unit (in Rs	s.)		

Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname	middle name	first name		
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surname	middle name	first name		
Date of registration o	of transfer (Date Month Year)				
Type of transfer 1 - Eq		Equity, 2- Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor				
Transferor's Name					
Surname		middle name	first name		
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surname	middle name	first name		
v) *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

Particulars	Number of units	Nominal value per unit	Total value
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

(v) Securities (other than shares and debentures)

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

3,710,659,073

0

(ii) Net worth of the Company

707,492,510

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	55,166,400	43.76	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)	31,084,800	24.66	0	
10.	Others	0	0	0	
	Total	86,251,200	68.42	0	0

Total number of shareholders (promoters)

12			

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

S. No.	Category	Equi	ity	Prefere	ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	38,446,020	30.5	0	
	(ii) Non-resident Indian (NRI)	406,921	0.32	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)	951,158	0.75	0	
10.	Others Clearing Members	10,701	0.01	0	
	Total	39,814,800	31.58	0	0

Total number of shareholders (other than promoters)

23,700

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

23,712	3,7	12
--------	-----	----

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	12	12
Members (other than promoters)	25,582	23,700
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	4	0	4	0	22.08	0	
B. Non-Promoter	0	4	0	4	0	0.03	
(i) Non-Independent	0	0	0	0	0	0	
(ii) Independent	0	4	0	4	0	0.03	
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	4	4	4	4	22.08	0.03

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

10

(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)
SHANTILAL ISHWARL	01362109	Managing Director	13,435,200	
PRADIPKUMAR RATIL	01067716	Whole-time directo	12,465,600	
ROHAN PRADIPKUMA	02531248	Whole-time directo	1,444,800	
DHAVALKUMAR SHAN	02961674	Whole-time directo	480,000	
NAGINBHAI PARAGBH ±	01675923	Director	0	
CYRUS DINSHA BHAT	07967136	Director	30,000	
SHAHZAD YAZDI GAN	08013857	Director	1,990	
SHARMIN MEHERNOS	08193337	Director	0	
PRIYANKA GYANCHAI	BEUPJ8854G	Company Secretar	0	30/05/2023
JAYAN RAJESHKUMAI ■	CFOPP0310P	CFO	7	

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

1

Name		beginning / during	ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)
JAYAN RAJESHKUMAI	CFOPP0310P	CFO	14/04/2022	APPOINTMENT

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			Attendance		
				% of total shareholding	
AGM	26/08/2022	25,549	37	71.93	

B. BOARD MEETINGS

*Number of meetings held

11

S. No. Date of meeting		Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	14/04/2022	8	8	100		
2	30/05/2022	8	8	100		
3	16/06/2022	8	8	100		
4	20/07/2022	8	8	100		
5	13/08/2022	8	8	100		
6	29/09/2022	8	8	100		
7	17/10/2022	8	8	100		
8	14/11/2022	8	8	100		
9	14/02/2023	8	8	100		
10	20/03/2023	8	8	100		
11	24/03/2023	8	8	100		

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Data of mosting	Total Number of Members as		
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	14/04/2022	3	3	100
2	Audit Committe	30/05/2022	3	3	100
3	Audit Committe	20/07/2022	3	3	100
4	Audit Committe	13/08/2022	3	3	100
5	Audit Committe	14/11/2022	3	3	100
6	Audit Committe	14/02/2023	3	3	100
7	Nomination an	14/04/2022	3	3	100
8	Nomination an	20/07/2022	3	3	100

S. No.	Type of meeting	Total Number of Members as on the date of		Attendance		
			Number of members attended	% of attendance		
9	Nomination an	17/10/2022	3	3	100	
10	Stakeholders (30/05/2022	3	3	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director		Number of Meetings	% of		Meetings	% of attendance	held on
		entitled to attend	attended	alleridance	entitled to attend	attended	alleridance	18/09/2023
								(Y/N/NA)
1	SHANTILAL IS	11	11	100	8	8	100	Yes
2	PRADIPKUMA	11	11	100	2	2	100	Yes
3	ROHAN PRAD	11	11	100	0	0	0	Yes
4	DHAVALKUM	11	11	100	0	0	0	Yes
5	NAGINBHAI F	11	11	100	15	15	100	No
6	CYRUS DINS	11	11	100	13	13	100	Yes
7	SHAHZAD YA	11	11	100	7	7	100	Yes
8	SHARMIN ME	11	11	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	Ni
--	----

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

١.			
14			
١.			

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shantilal Ishwarlal F	Managing Direct	2,900,000	0	0	0	2,900,000
2	Pradipkumar Ratilal	Whole-Director	2,900,000	0	0	0	2,900,000
3	Rohan Pradipkumaı	Whole-Director	2,900,000	0	0	0	2,900,000
4	Dhavalkumar Shant	Whole-Director	2,900,000	0	0	0	2,900,000
	Total		11,600,000	0	0	0	11,600,000

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

l n			
1/			
1-			

	Nam	.	Designation	. 0,000	Salary	Commission	Stock Option/ Sweat equity	Others	Amount
1	Priyanka G	iyanchan ±	Company Se	cre 219, ±	116	0	0	0	219,116
2	Jayan Raje	eshkumar ⊞	CFO	403,	190	0	0	0	403,190
	Total			622,	306	0	0	0	622,306
ımber o	f other direct	ors whose	remuneration	details to be e	entered			0	
S. No.	Nam	ne	Designation	n Gross	Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1									0
	Total			O)				0
prov	ether the con visions of the o, give reaso	Companie	es Act, 2013 du	uring the year	1030103 11	ттоэрсог от аррис	^{aole} ✓ Yes	○ No	
prov B. If N	LTY AND PU	JNISHMEN	es Act, 2013 du ations T - DETAILS UNISHMENT I	THEREOF	I COMPA	ANY/DIRECTORS		Nil	
B. If N PENA DETAI	LTY AND PU	JNISHMEN ALTIES / PI Name of the	es Act, 2013 du ations NT - DETAILS UNISHMENT I	THEREOF	I COMPA	of the Act and			
PENA DETAI Jame of ompany fficers	LTY AND PULS OF PENA	JNISHMEN ALTIES / PI Name of the concerned Authority	es Act, 2013 du ations NT - DETAILS UNISHMENT I	THEREOF	I COMPA	of the Act and n under which	/OFFICERS ⊠ I	Nil Details of appea	
PENA DETAI Jame of ompany fficers B) DETA	LTY AND PU LS OF PENA the y/ directors/	JNISHMEN ALTIES / PI Name of the concerned Authority	NG OF OFFEN	THEREOF	Name section penalis	of the Act and n under which sed / punished	/OFFICERS ⊠ I	Nil Details of appea	t status
B. If N I. PENA DETAI	LTY AND PULS OF PENA	JNISHMEN ALTIES / PI Name of the	es Act, 2013 du ations NT - DETAILS UNISHMENT I	THEREOF	I COMPA	of the Act and n under which	/OFFICERS ⊠ I	Nil Details of appea	

Page 13 of 15

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

n case of a listed compa	any or a company having	paid up share capital	of Ten Crore rup	ees or more or turi	nover of Fifty C	rore rupees or
more, details of company	secretary in whole time	practice certifying the	annual return in	Form MGT-8.		

Name	RANJIT BINOD KEJRIWAL
Whether associate or fellow	 Associate ● Fellow
Certificate of practice number	5985
	ney stood on the date of the closure of the financial year aforesaid correctly and adequately. ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
	Declaration
am Authorised by the Board of Di	rectors of the company vide resolution no 06 dated 17/08/2023
	nd declare that all the requirements of the Companies Act, 2013 and the rules made thereunder
•	his form and matters incidental thereto have been compiled with. I further declare that: form and in the attachments thereto is true, correct and complete and no information material to
·	orm has been suppressed or concealed and is as per the original records maintained by the company.
 All the required attachment 	nts have been completely and legibly attached to this form.
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide fo nt for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	
DIN of the director	01067716
To be digitally signed by	
Company Secretary	
Company secretary in practice	
Membership number 71943	Certificate of practice number

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

ZEAL AQUA LIMITED

CIN: L05004GJ2009PLC056270



Reconciliation of Shareholder with BENPOS

	As on 31/03/2022	As on 31/03/2023
No. of members as per MGT-7 (PAN Based)	25594	23712
Total No. Of Shareholders as per BENPOS	25935	24092

ZEAL AQUA LIMITED

CIN: L05004GJ2009PLC056270



List of Committee Meetings During the year 2022-23 $\,$

			Total	Attendance		
Sr. No.	Name of Committee	Date of Meeting	Number of directors	Number of directors attended	% of attendance	
1		14/04/2022	3	3	100%	
2		30/05/2022	3	3	100%	
3	Audit Committee	20/07/2022	3	3	100%	
4	Meeting	13/08/2022	3	3	100%	
5		14/11/2022	3	3	100%	
6		14/02/2023	3	3	100%	
7	Stakeholders,	30/05/2022	3	3	100%	
8	Shareholder &	13/08/2022	3	3	100%	
9	Investors Grievance	14/11/2022	3	3	100%	
10	Committee	14/02/2023	3	3	100%	
11	Nomination and	14/04/2022	3	3	100%	
12	Remuneration	20/07/2022	3	3	100%	
13	Committee	17/10/2022	3	3	100%	
14	CCD Committee	17/01/2023	3	3	100%	
15	- CSR Committee	31/03/2023	3	3	100%	

ZEAL AQUA LIMITED CIN: L05004GJ2009PLC056270



LIST OF DIRECTORS/KMPS AS ON 31/03/2023

SN	DIN	NAME	ADDRESS	DESIGNATION	DATE OF APPOINTMENT
1	01362109	SHANTILAL ISHWARLAL PATEL	46-47, HARI OM NAGAR SOCIETY, OPP. SATYDEV PLAZA, JAHANGIRPURA, SURAT 395005	MANAGING DIRECTOR	06/03/2009
2	01067716	PRADIPKUMAR RATILAL NAVIK	11, SUGAM SOC., ADAJAN PATIYA, RANDER ROAD, SURAT 395009	WHOLE TIME DIRECTOR	06/03/2009
3	02531248	ROHAN PRADIPKUMAR NAVIK	11, SUGAM SOCIETY, ADAJAN PATIA, RANDER ROAD, SURAT 395009	WHOLE TIME DIRECTOR	06/06/2011
4	02961674	DHAVALKUMAR SHANTILAL PATEL	46-47, HARI OM NAGAR SOCIETY, OPP SATYDEV PLAZA, JAHANGIRPURA, SURAT 395005	WHOLE TIME DIRECTOR	22/09/2017
5	01675923	NAGINBHAI PARAGBHAI PATEL	NAVAPARA, KUMBHARI, OLPAD SURAT 394540	INDEPENDENT DIRECTOR	25/03/2015
6	07967136	CYRUS DINSHA BHATHENA	202, ZORASTRIAN CO. OP. HSG, SOC., NR. UMRA POLICE STATION, GHOD DOD ROAD, SURAT 395007	INDEPENDENT DIRECTOR	14/10/2017
7	08013857	SHAHZAD YAZDI GANDHI	1104-F6 BLD NO-18, GREEN CITY, PAL BHATHA ROAD, SURAT 394510	INDEPENDENT DIRECTOR	29/12/2017
8	08193337	SHARMIN MEHERNOSH DORDI	102, ZORASTRIAN SOCIETY, NEAR NARMAD LIBRARY GHOD DOD ROAD, SURAT 395007	INDEPENDENT DIRECTOR	24/09/2018
9	CFOPP0310P	JAYAN RAJESHKUMAR PATEL	H, 301, RAJHANS RESIDENCY, JAHANGIRPURA, SUBHASH GARDEN, BHESAN, SURAT- 395005	CFO	14/04/2022
10	BEUPJ8854G	PRIYANKA GYANCHAND JAIN	101, PRAMUKH PARK, OPP SIDDHARTH NURSERY FOUN NEAR MODEL TOWN, PARVAT PATIYA, SURAT, GUJARAT INDIA 395010	COMPANY SECRETARY	02/08/2021