

# 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]



# 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

U74999PN2017PTC174042

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AALCM5232C

(ii) (a) Name of the company

MR SURYA ELECTRONICS INDIA

(b) Registered office address

SURYA ELECTRONICS KASTURI PLAZA  
GP 56 THARMAX CHOWK, CHINCHWAD  
PUNE  
Pune  
Maharashtra  
411020

(c) \*e-mail ID of the company

suryarameshg@gmail.com

(d) \*Telephone number with STD code

+919011923434

(e) Website

www.suryaelectronics.in

(iii) Date of Incorporation

28/12/2017

(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	G2	Retail Trading	100

## 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	4,000,000	3,020,000	3,020,000	3,020,000
Total amount of equity shares (in Rupees)	40,000,000	30,200,000	30,200,000	30,200,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	3,500,000	3,020,000	3,020,000	3,020,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35,000,000	30,200,000	30,200,000	30,200,000
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>NON-VOTING EQUITY SHARES</b>				
Number of equity shares	500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000	0	0	0

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
7% NON-CUMULATIVE CONVERTIBLE PREFERENCE SHARES				
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000	0	0	0

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	1,510,000	0	1510000	15,100,000	15,100,000	
<b>Increase during the year</b>	1,510,000	0	1510000	15,100,000	15,100,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0

iii. Bonus issue	1,510,000	0	1510000	15,100,000	15,100,000	
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						
<b>Decrease during the year</b>	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				0	0	
NA						
<b>At the end of the year</b>	3,020,000	0	3020000	30,200,000	30,200,000	

<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
NA						
<b>Decrease during the year</b>	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				0	0	
NA						

At the end of the year	0	0	0	0	0	
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ISIN of the equity shares of the company	
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(ii) Details of stock split/consolidation during the year (for each class of shares)	0
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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	
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Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
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	Surname	middle name	first name
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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)

Type of transfer	<input type="text"/>	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	<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
<b>Total</b>			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**

1,717,979,000

**(ii) Net worth of the Company**

165,761,000

**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	3,020,000	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 NA	0	0	0	
	<b>Total</b>	3,020,000	100	0	0

**Total number of shareholders (promoters)**

2

**(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 NA	0	0	0	

	<b>Total</b>	0	0	0	0
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**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, 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. 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
<b>A. Promoter</b>	3	0	3	0	100	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	3	0	3	0	100	0

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

3

**(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)
RAMESH GHEESARAM	06696028	Director	3,019,698	
GOVIND PEETHARAM	06696036	Director	302	
MEENA RAMESH CHO	06807935	Director	0	

**(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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	28/03/2022	2	2	100
ANNUAL GENERAL MEETING	15/11/2021	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2021	3	3	100
2	26/07/2021	3	3	100
3	15/11/2021	3	3	100
4	24/01/2022	3	3	100
5	25/03/2022	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	31/03/2022	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

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 30/09/2022 (Y/N/NA)
		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	RAMESH GHOSH	6	6	100	0	0	0	Yes
2	GOVIND PEE	6	6	100	0	0	0	Yes
3	MEENA RAM	6	6	100	0	0	0	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

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

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						

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH GHEESA	DIRECTOR	240,000	0	0	0	240,000
2	GOVIND PEETHAF	DIRECTOR	780,000	0	0	0	780,000
3	MEENA RAMESH	DIRECTOR	420,000	0	0	0	420,000
	Total		1,440,000	0	0	0	1,440,000

**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

Pramodkumar R. Ladda

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8006

**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. ... 05 dated 01/09/2022

(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 compiled 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

MEENA  
RAMESH  
CHOWDHARY  
Digitally signed by  
PRAMODKUMAR  
RAMESH LADDA  
Date: 2022.11.25  
18:04:58 +05'30'

DIN of the director

06807935

**To be digitally signed by**

PRAMODKUMAR  
RAMESH LADDA  
Digitally signed by  
PRAMODKUMAR  
RAMESH LADDA  
Date: 2022.11.25  
18:05:25 +05'30'

Company Secretary

Company secretary in practice

Membership number

7326

Certificate of practice number

8006

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Shareholders\_MGT-7.pdf  
List of Shareholders.pdf  
List of Directors.pdf  
Form MGT-8.pdf

**Remove attachment****Modify****Check Form****Prescrutiny****Submit**

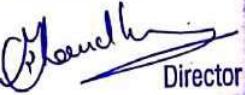
**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
RAMESH	GHEESARAM	CHOURDHARY	01		30,19,698	Equity share
GOVIND	PEETHARAM	CHOURDHARY	02		302	Equity share

List of Shareholders as on 31<sup>st</sup> March, 2022

Sr. No.	Names of Share Holder	Address	Folio No.	No. of Shares held of Rs. 10/- each	% of Total Shares of Company
1.	Mr. Ramesh Gheesaram Choudhary	Kasturi Plaza, Osria Market, QP 56, Thermax Chowk, Chinchwad Pune- 411033, Maharashtra, India.	01	30,19,698	99.99%
2.	Mr. Govind Peetharam Choudhary	Deep Jyoti, Pl. No. 108, G-Block, Jijamata Park, Near Mathura Sweet, Sec 18, Chinchwad Pune- 411019, Maharashtra, India.	02	302	0.01%
	<b>Total</b>			<b>30,20,000</b>	<b>100</b>

For MR Surya Electronics India Private Limited  
For MR Surya Electronics India Pvt. Ltd.

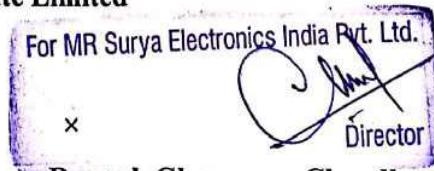
  
X   
Meena Ramesh Choudhary

Director

DIN: 06807935

Address: Deepjyoti Plot No. 108, G Block, Jijamata Park, Mahatma Phule Nagar, Sector 18, Chinchwad Pune 411019 Maharashtra, India.

Date: 01<sup>st</sup> September, 2022

  
X   
Ramesh Gheesaram Choudhary

Director

DIN: 06696028

Address: Kasturi Plaza, Osria Market, QP 56, Thermax Chowk, Chinchwad, Pune- 411033 Maharashtra India.

Place: Pune

List of Directors as on 31<sup>st</sup> March, 2022

Sr. No.	Name of the Directors	Address	Designation	DIN
1.	Mr. Ramesh Gheesaram Choudhary	Kasturi Plaza, Osria Market, QP 56, Thermax Chowk, Chinchwad Pune 411033 Maharashtra, India.	Director	06696028
2.	Mr. Govind Peetharam Choudhary	Deepjyoti, Pl.No. 108, G-Block, Jijamata Park, Near Mathura Sweet, Sec 18, Chinchwad Pune 411019 Maharashtra, India.	Director	06696036
3.	Mrs. Meena Ramesh Choudhary	Deepjyoti Plot No. 108, G Block, Jijamata Park, Mahatma Phule Nagar, Sector 18, Chinchwad Pune 411019 Maharashtra, India.	Director	06807935

For MR Surya Electronics India Private Limited  
 For MR Surya Electronics India Pvt. Ltd.

  
 x Director

**Meena Ramesh Choudhary**

**Director**

**DIN: 06807935**

**Address:** Deepjyoti Plot No. 108, G Block, Jijamata Park, Mahatma Phule Nagar, Sector 18, Chinchwad Pune 411019 Maharashtra, India.

  
 For MR Surya Electronics India Pvt. Ltd.  
 x Director

**Ramesh Gheesaram Choudhary**

**Director**

**DIN: 06696028**

**Address:** Kasturi Plaza, Osria Market, QP 56, Thermax Chowk, Chinchwad, Pune- 411033 Maharashtra India.

Date: 01<sup>st</sup> September, 2022

Place: Pune



**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 **M/s. MR SURYA ELECTRONICS INDIA PRIVATE LIMITED** [CIN: U74999PN2017PTC174042] as required to be maintained under the Companies Act, 2013 (hereinafter referred as the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2022 (i.e., from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022).

In my opinion and to the best of my information and according to the examinations carried out by me and documents 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 fairly and adequately.
- B. During the aforesaid financial year, the Company has complied with applicable provisions of the Companies Act, 2013 & Rules made there under in respect of: -
  1. Its status under the Companies Act; Private Company
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. The Company has filed forms/returns as stated in Annexure 'A' to this report with the Registrar of Companies, Pune *within prescribed time with normal fees* as required under the Act during the reporting period;  
As intimated to us there were no instances related to filing of forms and returns with the Regional Director, Central Government, the Tribunal, or other authorities within/beyond the prescribed time;
  4. The Company has called and held Six (06) times Meetings of Board of Directors and Two (02) times the meeting of the Members of the Company on due dates as stated in the annual return in respect of which meetings, of which notices were given to respective parties time to time:



details as stated in Annexure 'B' to this report and the proceedings including the resolutions and ~~circular resolutions and resolutions passed by postal ballot, if any,~~ have been recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members / Security holders, as the case may be; *the Company being a Private Limited Company has not closed its Register of Members/ Security holder during the reporting period;*
6. Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act; *there were no such instances occurred during the reporting period;*
7. Contracts/arrangements with related parties as specified in section 188 of the Act; *there were such instances as stated in Annexure 'C' during the reporting period;*
8. 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 instances; *there were no such instances occurred during the reporting period except issue and allotment of shares;*

During the year ended 31<sup>st</sup> March, 2022, pursuant to the provisions of the Companies Act, 2013, the Company has allotted 15,10,000 (Fifteen Lakhs Ten Thousand) bonus shares of face value of INR 10/- (Rupees Ten Only) each to its' existing shareholders on proportionate basis, consequently there is increase in issued, subscribed, paid-up Share Capital of the Company; *the details of the issue and allotment of shares stated in Annexure 'D' during the reporting period;*

9. Keeping in abeyance the rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; *there were no such instances occurred during the reporting period;*
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 has not declared and paid dividend during the reporting period;
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 has been complied with;



12. There were no events like appointment and resignation of Directors, Chief Executive Officer and Company Secretary during the reporting period; The Company has received disclosures of directors during the reporting period and paid remuneration to director in accordance with the Companies Act, 2013; *there were such instances as stated in Annexure 'E' during the reporting period;*
  
13. Appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; *there were no such instances during the reporting period;*  
The Company has appointed M/s. N.G. Sarda & Co., Chartered Accountants, (Membership No: 038578), Pune as Statutory Auditors of the Company in the 01<sup>st</sup> Annual General Meeting held for year ended 31<sup>st</sup> March, 2018 upto conclusion of 06<sup>th</sup> annual general meeting to be held for year ended 31<sup>st</sup> March, 2023;
  
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 were no instances regarding taking approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;*  
Further the Company has obtained approvals from the Registrar of Companies, Pune, wherever necessary;
  
15. Acceptance/ renewal/ repayment of deposits; *the Company has not accepted any deposits under Chapter V of the Companies Act, 2013 during the reporting period, hence, the company was not required to comply any provision in that regards;*
  
16. Borrowings from its directors and members, public financial institution wherever applicable; *there were such transactions as stated in Annexure 'F' during the reporting period;*
  
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; *there were no such instances during the reporting period;*
  
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; *there were no such instances during the reporting period except alteration of the 5<sup>th</sup>*



*Capital Clause of Memorandum of Association due to increase in Authorized Share Capital of the Company.*

During the reporting period, the Company has increased its Authorized Share Capital from Rs.3,00,00,000/- (Rupees Three Crore only) to Rs.5,00,00,000/- (Rupees Five Crores Only). The bifurcation of addition INR 2,00,00,000 (Rupees Two Crores Only) is stated in Annexure 'G'.

**For P. Ladda & Associates**

PRAMODKUMAR RAMESH LADDA  
AR RAMESH LADDA  
LADDA  
Digitally signed by  
PRAMODKUMAR RAMESH LADDA  
Date: 2022.11.25 18:03:26 +05'30' X

**Pramodkumar Ladda**

**(Company Secretaries)**

**FCS: 7326 | CP: 8006**

**UDIN: F007326D002239182**

**Date: 25<sup>th</sup> November, 2022**

**Place: Pune**

*#Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).*

**## Disclaimer:** Certificate in Form MGT-8 is given for the purpose of specific request of Company for tenure of 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 only. Certificate views are based solely on the information provided by management of the Company and from the documents/forms and records provided by the Company and obtained from the Ministry of Corporate affairs and, hence, the above signed will not be liable for any contrary interpretation of the information found as above and for any other information that had not been covered hereunder.



**Annexure 'A'**

**Forms and Returns were filed by the Company with the Registrar of Companies, Pune during the financial year ended on 31<sup>st</sup> March, 2022**

Sr. No.	Form No.	Filed under section	Purpose	Date of filing and challan	Whether filed within Time	Whether additional fees paid
1.	CHG-1	Section 77	Creation of charge	23/08/2021 T36921948	Yes	No
2.	MGT-7	Section 92	Filing of Annual Return for year ended 31 <sup>st</sup> March, 2021	30/03/2022 T92509702	Yes	No
3.	AOC-4 XBRL	Section 137	Filing of Balance Sheet and P/L Account for the year ended 31 <sup>st</sup> March, 2021	15/03/2022 T88225289	Yes	No
4.	SH-7	Section 64	Increase in Authorized Share Capital by Company	26/04/2022 T97676621	Yes	No
5.	MGT-14	Section 61 & 64	Increase in Authorized share capital of the Company	26/04/2022 T97676027	Yes	No
6.	PAS-3	Section 63	Bonus issue	27/06/2022 F09881046	Yes	Yes



**Annexure 'B'**

**1. Details of Meeting of Members**

<b>Sr. No.</b>	<b>Type of Meeting</b>	<b>Date of Meeting</b>
1.	04 <sup>th</sup> Annual General Meeting	15/11/2021
2.	Extra Ordinary General Meeting	28/03/2022

**2. Details of Meeting of Board of Directors**

<b>Sr. No</b>	<b>Quarter</b>	<b>No. of Board Meeting</b>	<b>Date of Meeting of Board</b>
1.	Apr – June, 2021	01 <sup>st</sup>	08/06/2021
2.	July – Sept, 2021	02 <sup>nd</sup>	26/07/2021
3.	Oct – Dec, 2021	03 <sup>rd</sup>	15/11/2021
4.	Jan – Mar, 2022	04 <sup>th</sup>	24/01/2022
		05 <sup>th</sup>	25/03/2022
		06 <sup>th</sup>	31/03/2022



**Annexure 'C'**

**Details of Related Party Transaction.**

<b>Sr No</b>	<b>Description of Relationship</b>	<b>Name of Related party</b>
1.	Directors of the Company	a) Mr. Ramesh Choudhary
		b) Mrs. Meena Choudhary
		c) Mr. Govind Choudhary
2.	Companies/Firms in which directors can exercise significant influence	a) M/s. Surya Eco Electronics Appliances Private Limited
3.		b) Surya Electronics

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of transaction</b>	<b>Amount (In INR)</b>
1.	M/s. Surya Eco Electronics Appliances Private Limited	Purchase of Goods	1,65,000/-
2.	Surya Electronics	Sales	1,76,000/-
3.	Mr. Ramesh Choudhary	Rent Paid	28,20,000/-
4.	Mrs. Meena Choudhary	Rent Paid	7,80,000/-
5.	Mr. Govind Choudhary	Commission	5,40,000 /-



**Annexure 'D'**

**Details of bonus shares issued and allotted**

**Table I: Bonus Shares issued during the year**

Particulars	Equity Shares
No. of shares	15,10,000
Face Value (in Rs.)	10/-
Premium (in Rs.)	0
Nominal value (in Rs.)	1,51,00,000/-
No. of allottees	Two (2)
Details of which were uploaded by the Company through e-form PAS-3 having SRN: F09881046 on MCA portal.	

**Table II: List of allottees**

Name of Shareholder	Shareholder's Proportion	No. of Shares Allotted	Amount of Shares	Share Holding (%)
Mr. Ramesh Gheesaram Choudhary	1:1	1509849	1,50,98,490	99.99%
Mr. Govind Peetharam Choudhary	1:1	151	1,510	0.1%

**Annexure 'E'**

**Details of Remuneration Paid to the Directors**

Sr No	Name of the director	Amount (in Rs.)
1.	Mr. Ramesh Gheesaram Choudhary	2,40,000/-
2.	Mr. Govind Peetharam Choudhary	7,80,000/-
3.	Mrs. Meena Ramesh Choudhary	4,20,000/-



**Annexure 'F'**

**Details of Borrowings**

<b>Sr. No.</b>	<b>Name of the Bank and type of facility availed</b>	<b>Secured/ Unsecured</b>	<b>Amount (in INR)</b>
1.	Flexi Term Loan from M/s. Bajaj Finance Limited	Secured	2,08,00,000/-

**Annexure 'G'**

**Details of Increased in Authorized Share Capital**

<b>Sr. No.</b>	<b>Type of Shares</b>	<b>Increase in Authorized Share Capital</b>	<b>Classification of Shares</b>
1.	Equity Shares	From INR 2,50,00,000/- (Rupees Two Crore Fifty Lakhs Only) to INR 3,50,00,000 (Rupees Three Crore Fifty Lakhs Only)	INR 3,50,00,000 (Rupees Three Crore Fifty Lakhs Only) divided into 35,00,000 (Thirty Five Lakhs) Equity shares of INR 10/- (Rupees Ten Only) each.
2.	Non- Voting Equity Shares	INR 50,00,000/- (Rupees Fifty Lakhs Only) Non- Voting Equity Shares	INR 50,00,000/- (Rupees Fifty Lakhs Only) divided into 5,00,000 (Five Lakhs Only) Non- Voting Equity Shares of Rs. 10/- (Rupees Ten Only) each.
3.	7% Non-Cumulative Convertible Preference Shares	From INR 50,00,000/- (Rupees Fifty Lakhs Only) to INR 1,00,00,000/- (Rupees One Crore only)	INR 1,00,00,000/- (Rupees One Crore only) divided into 10,00,000 (Ten Lakhs Only) 7% Non-Cumulative Convertible Preference Shares of INR 10/- (Rupees Ten Only) each.
<b>Total</b>		<b>INR 2,00,00,000 (Rupees Two Crore Only)</b>	