

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 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 INDI/

(b) Registered office address

SURYA ELECTRONICS KASTURI PLAZA
GP 56 THARMAX CHOWK, CHINCHWAD
PUNE
Pune
Maharashtra
411030

(c) *e-mail ID of the company

suryarameshg@gmail.com

(d) *Telephone number with STD code

+919011923434

(e) Website

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2023

(b) Due date of AGM 30/09/2023

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	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 0

Pre-fill All

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

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	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 2

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
NON-VOTING EQUITY SHARES				
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				
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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,020,000	0	3020000	30,200,000	30,200,000	
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				0	0	
NA						
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				0	0	
NA						
At the end of the year	3,020,000	0	3020000	30,200,000	30,200,000	
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				0	0	
NA						
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				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

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

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

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

2,171,812,000

(ii) Net worth of the Company

306,672,000

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	
	Total	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	

	Total	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
A. Promoter	3	0	3	0	100	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	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	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

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 MEETI	30/09/2022	2	2	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2022	3	3	100
2	11/07/2022	3	3	100
3	01/09/2022	3	3	100
4	02/09/2022	3	3	100
5	10/10/2022	3	3	100
6	21/01/2023	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
7	30/03/2023	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	CSR COMMIT	02/09/2022	3	3	100
2	CSR COMMIT	10/10/2022	3	3	100
3	CSR COMMIT	30/03/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2023
								(Y/N/NA)
1	RAMESH GH	7	7	100	3	3	100	Yes
2	GOVIND PEE	7	7	100	3	3	100	Yes
3	MEENA RAM	7	7	100	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

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

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH GHEESA	DIRECTOR	1,584,000	0	0	0	1,584,000
2	GOVIND PEETHA	DIRECTOR	1,500,000	0	0	0	1,500,000
3	MEENA RAMESH	DIRECTOR	2,400,000	0	0	0	2,400,000
	Total		5,484,000	0	0	0	5,484,000

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

1

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)
MR SURYA ELEC	Senior Inspector Le	07/04/2022	Section 18(1) of the	Website Disclosure	25,000

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

01/09/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

MEENA
RAMESH
CHOUDHARY

Digitally signed by
MEENA RAMESH
CHOUDHARY
Date: 2023.11.28
19:26:45 +05'30'

DIN of the director

06807935

To be digitally signed by

PRAMODKUMAR
RAMESH
LADDA

Digitally signed by
PRAMODKUMAR
RAMESH LADDA
Date: 2023.11.28
19:27:55 +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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders-MGT_7.pdf
List of Directors.pdf
List of Shareholders.pdf
Copy of 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	CHODHARY	01			30,19,698	Equity share
GOVIND	PEETHARAM	CHODHARY	02			302	Equity share

List of Directors as on 31st March, 2023

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.

 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.

Date: 01st September, 2023

For MR Surya Electronics India Pvt. Ltd.

 Director

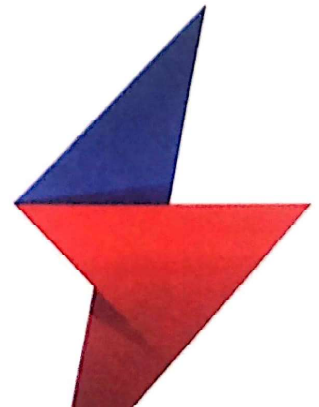
Ramesh Gheesaram Choudhary

Director

DIN: 06696028

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

Place: Pune





SURYATM
ELECTRONICS

List of Shareholders as on 31st March, 2023

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%
	Total			30,20,000	100

For MR Surya Electronics India Private Limited

For MR Surya Electronics India Pvt. Ltd.


Meena Ramesh Choudhary Director

Director

DIN:06807935

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

Date: 01stSeptember, 2023

For MR Surya Electronics India Pvt. Ltd.


Ramesh Gheesaram Choudhary Director

Director

DIN: 06696028

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

Place: Pune

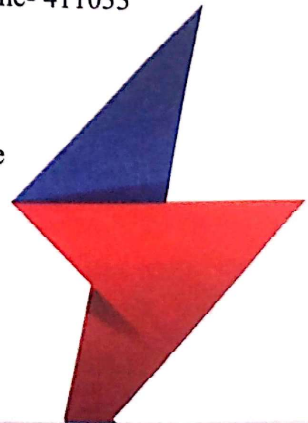
MR SURYA ELECTRONICS INDIA PVT. LTD.

Kasturi Plaza, G-Block, Akurdi - Chikhali Road, Thermax Chowk, MIDC, Chinchwad, Pune - 19

Helpline : 9881123434 Service E : care@suryaele.com Sales E : sales@suryaele.com

CIN : U74999PN2017PTC174042

www.suryaelectronics.in





Form No. MGT-8

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

Certificate by a Company Secretary in Practice

I have examined the registers, records, books and papers of **M/s. MR SURYA ELECTRONICS INDIA PRIVATE LIMITED** [CIN: U74999PN2017PTC174042] having its registered office at Surya Electronics Kasturi Plaza GP 56 Tharmax Chowk, Chinchwad, Pune-411039, Maharashtra, India 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 31st March, 2023 (i.e., from 01st April, 2022 to 31st March, 2023).

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 management of 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; the Company is a unlisted Private Limited Company and has complied with the applicable provisions of the Act & Rules made thereunder to the extent applicable to such unlisted Private Limited Companies.
 - 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 and Ministry of Corporate Affairs online on the portal of www.mca.gov.in within prescribed time with normal fees as required under the Act & additional fees wherever applicable 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 Seven (07) times Meetings of Board of Directors, three (3) times Committee meeting and One (01) time 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 as stated in 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;*
 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 'D' 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 such instances during the reporting period;*
The Company has re - appointed M/s. N.G. Sarda & Co., Chartered Accountants, (Membership No: 038578), Pune as Statutory Auditors of the Company in the 06th Annual General Meeting held for this Financial year upto conclusion of 11th Annual general meeting to be held for year ended 31st March, 2028;
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, and Ministry of Corporate Affairs online on the portal of www.mca.gov.in wherever necessary;
- The Legal Metrology Department, Dehradun, Uttarakhand, sent the Company one legal notice during the reporting period. The Company responded to the notification and paid the challan that the government had imposed.*
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 'E' 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 5th Capital Clause of Memorandum of Association due to increase in Authorized Share Capital of the Company.*

For Ladda Bhutada & Associates,

Company Secretaries,

ICSI Unique Code : P2009MH019500

PRAMODKUMAR
RAMESH LADDA

Digitally signed by
PRAMODKUMAR RAMESH LADDA
Date: 2023.11.28 19:26:39 +05'30' x

Pramodkumar Ladda

Partner

Date: 27th November, 2023 (Kartik Mahina, Saka 1945)

FCS: 7326 | CP: 8006

Place: Pune

UDIN: F007326E002448094

#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 1st April, 2022 to 31st March, 2023 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 31st March, 2023

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	12/09/2022 AA0031831	Yes	No
			Creation of charge	13/10/2022 AA0839206	Yes	No
2.	MGT-7	Section 92	Filing of Annual Return for year ended 31 st March, 2022	25/11/2022 F48309041	Yes	No
3.	AOC-4 XBRL	Section 137	Filing of Balance Sheet and P/L Account for the year ended 31 st March, 2022	23/11/2022 F46907309	Yes	No
4.	DPT-3	The Companies (Acceptance of Deposits) Amendment Rules, 2019	Return of deposits	30/06/2022 F11915311	Yes	No
Forms filed for instances 2022-23 in FY 2023-24						
5.	CHG-1	Section 77	Modification of	12/05/2023	No	Yes



			Charge	AA2421165		
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Annexure 'B'**1. Details of Meeting of Members**

Sr. No.	Type of Meeting	Date of Meeting
1.	05 th Annual General Meeting	30/09/2022

2. Details of Meeting of Board of Directors

Sr. No	Quarter	No. of Board Meeting	Date of Meeting of Board
1.	Apr – June, 2022	01 st	16 th May, 2022
2.	July – Sept, 2022	02 nd	11 th July, 2022
		03 rd	01 st September, 2022
		04 th	02 nd September, 2022
3.	Oct – Dec, 2022	05 th	10 th October, 2022
4.	Jan – Mar, 2023	06 th	21 st January, 2023
		07 th	30 th March, 2023

The CSR Committee met three (3) times during the financial year 2022-23. Details of the same are as below:-

Sr. No	Quarter period	No. of Meeting	Date of Meeting
CSR Committee Meetings			
1.	July – September, 2022	1 st	02 nd Sept, 2022
2.	October – December, 2022	2 nd	10 th Oct, 2022
3.	January – March, 2023	3 rd	30 th March, 2023



Annexure 'C'

Details of Related Party Transaction.

Sr No	Description of Relationship	Name of Related party
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- Proprietary Firm

Sr. No.	Name	Nature of transaction	Amount (In INR)
1.	Surya Electronics	Sales	58,000/-
2.	Mr. Ramesh Choudhary	Rent Paid	71,40,000/-
3.	Mrs. Meena Choudhary	Rent Paid	11,40,000/-
4.	Mr. Govind Choudhary	Commission	5,40,000 /-
5.	Surya Eco Electronics Appliances Private Limited	Purchases	3,87,000/-
6.	Trade Advance to Surya Electronics	Trade Advance	36,20,000/-



Annexure 'D'

Details of Remuneration Paid to the Directors

Sr	Name of the director	Amount (in Rs.)
1.	Mr. Ramesh Gheesaram Choudhary	15,84,000/-
2.	Mr. Govind Peetharam Choudhary	15,00,000/-
3.	Mrs. Meena Ramesh Choudhary	24,00,000/-

Annexure 'E'

Details of Borrowings

Sr. No.	Name of the Bank and type of facility availed	Secured/ Unsecured	Amount (in INR)
1.	HDFC Bank Limited	Secured	99,00,000/-
2.	Indusind bank Limited	Secured	3,00,00,000/-
3.	Axis Bank Limited	Secured	25,00,00,000/-