

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

SU*****@GMAIL.COM

(d) *Telephone number with STD code

98*****37

(e) Website

<https://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

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
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 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
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	
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	
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	
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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
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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
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

2,385,873,000

(ii) Net worth of the Company

457,793,000

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	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	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)
	MEENA RAMESH CHOUDHARY	06807935	Director	0	
	RAMESH GHEESARA	06696028	Director	3,019,698	
	GOVIND PEETHARAM	06696036	Director	302	

(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	30/09/2023	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	10/05/2023	3	3	100
2	12/06/2023	3	3	100
3	20/06/2023	3	3	100
4	01/09/2023	3	3	100
5	15/12/2023	3	3	100
6	18/03/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

3

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	01/09/2023	3	3	100	
2	CSR COMMIT	15/12/2023	3	3	100	
3	CSR COMMIT	18/03/2024	3	3	100	

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2024 (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	
		6	6	100	3	3	100	Yes
1	MEENA RAMA	6	6	100	3	3	100	Yes
2	RAMESH GHE	6	6	100	3	3	100	Yes
3	GOVIND PEE	6	6	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramesh Gheesaran	Director	12,000,000	0	0	0	12,000,000
2	Govind Peetharam	Director	1,500,000	0	0	0	1,500,000
3	Meena Ramesh Ch	Director	2,400,000	0	0	0	2,400,000
Total			15,900,000	0	0	0	15,900,000

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

0

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

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

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year

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

01/09/2024

(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
CHOWDHARY
Digitally signed by
MEENA RAMESH
CHOWDHARY
12/09/2024 12:02
12:23:15 +05'30'

DIN of the director

0*8*7*3*

To be digitally signed by

Pramodkumar
ar Ramesh
Ladda
Digitally signed by
Pramodkumar
Ramesh
Ladda
12/09/2024 12:02
12:34:58 +05'30'

Company Secretary

Company secretary in practice

Membership number

7*2*

Certificate of practice number

8*0*

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 Shares Holder _MRSEILP .pdf
List of Directors _MRSEILP.pdf
Form MGT-8.pdf
List of Designated Person.pdf
UDIN 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

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2024

Sr. No.	Name of Shareholder	Address	Folio No.	No. of shares held of INR 10/- each	% of total shares of the company
1.	Ramesh Gheesaram Choudhary	Kasturi Plaza, Osria Market, QP 56, Thermax Chowk, Chinchwad Pune- 411033, Maharashtra, India.	01	30,19,698	99.99%
2.	Govind Peetharam Choudhary	Deep Jyoti, Pl. No. 108, G-Block, Jijamata Park, Near Mathura Sweet, Scc 18, Chinchwad Pune- 411019, Maharashtra, India.	02	302	0.01%
Total				30,20,000	100%

for MR Surya Electronics India Private Limited,



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, 2024

Place: Pune



Ramesh Gheesaram Choudhary

Director

DIN: 06696028

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



LIST OF DIRECTORS AS ON 31ST MARCH, 2024

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

for MR Surya Electronics India Private Limited,



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, 2024

Place: Pune

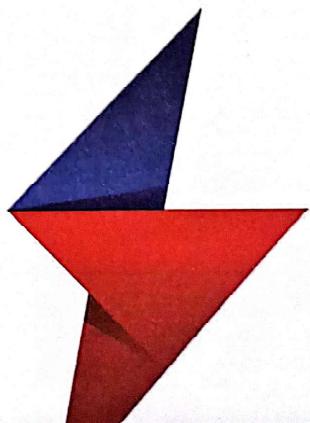


Ramesh Gheesaram Choudhary

Director

DIN: 06696028

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





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 31st March, 2024 (i.e., from 01st April, 2023 to 31st March, 2024).

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 and Rules made there under in respect of: -
 1. **Its status under the Companies Act;**
The Company is an Unlisted Private Limited Company and has complied with the applicable provisions of the Act and Rules made thereunder to the extent applicable to such Unlisted Private Limited Companies.
 2. **Maintenance of registers/records and 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 and 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 Six (06) Meetings of Board of Directors, three (3) CSR Committee Meetings and One (01) 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 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 06th Annual General Meeting held in the financial year 2023-24 till the conclusion of 11th Annual general meeting to be held in the financial year 2028-29;

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;

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.

19. CSR Expenditure:-

The Company has contributed INR 26,61,031/- (Indian Rupees Twenty Six Lakh Sixty One Thousand Thirty One only) through the a implementing agency “MR Surya Social Foundation” as Corporate Social Responsibility.

Furthermore the company has incurred an expenditure exceeding INR 1,99,999.47/- (Indian Rupees One Lakh Ninety Nine Thousand Nine Hundred Ninety Nine Only) beyond its Corporate Social Responsibility (CSR) obligations for the financial year 2023-24. This expenditure has been made in accordance with the Companies Act, 2013, and the associated regulations.

For Ladda Bhutada & Associates,

Company Secretaries,

ICSI Unique Code : P2009MH019500

Pramodkumar
Ramesh Ladda  Digitally signed by
Pramodkumar Ramesh Ladda
Date: 2024.11.28 17:14:24 X
+05'30'

CS IP Pramodkumar Ladda

Partner

FCS: 7326 | CP: 8006

UDIN: F007326F003001341

Date: 28th November, 2024
(Kartik Mahina, Saka 1946)

Place: Pune, Bharat



#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 01st April, 2023 to 31st March, 2024 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, 2024

Sr. No.	Form No.	Filed under section	Purpose	Date of filing and challan	Whether filed within Time	Whether additional fees paid
1.	MGT-7	Section 92	Filing of Annual Return for year ended 31 st March, 2024	F85278893 28/11/2023	Yes	No
2.	AOC-4 XBRL	Section 137	Filing of Balance Sheet and P/L Account for the year ended 31 st March, 2024	F83657791 25/11/2023	No*	Yes
3.	ADT-1	Section 139	Re-Appointment of Auditor	14/10/2023 F67947333	Yes	No
4.	DPT-3	The Companies (Acceptance of Deposits) Amendment Rules, 2019	Return of Deposits	31/07/2023 AA3877292	Yes	No
Forms filed for instances 2023-24 in FY 2024-25						
5.	MGT-14	Section 188 (1)	Purchase of Land from the director at arm's length price	06/04/2024 AA7298743	No*	Yes

**Assuming that it is not time barred date to file the forms, rather filing of form with additional fees and within prescribed time beyond the due dates.*



Annexure 'B'

1. Details of Meeting of Members:

The Members met Once (1) in the Financial Year 2023-24.

Sr. No.	Type of Meeting	Date of Meeting
1.	06 th Annual General Meeting	30/09/2023

2. Details of Meeting of Board of Directors:

The Board met Six Times (6) in the Financial Year 2023-24.

Sr. No.	Quarter	No. of Board Meeting	Date of Meeting of Board
1.	Apr – June, 2023	01 st	10 th May, 2023
2.	Apr – June, 2023	02 nd	12 th June, 2023
3.	Apr – June, 2023	03 rd	20 th June, 2023
4.	July – Sept, 2023	04 th	01 st September, 2023
5.	Oct – Dec, 2023	05 th	15 th December, 2023
6.	Jan – Mar, 2024	06 th	18 th March, 2024

3. Committee Meetings:

The CSR Committee met three (3) times during the financial year 2023-24. Details of the same are as below:-

Sr. No.	Quarter period	No. of Meeting	Date of Meeting
CSR Committee Meetings			
1.	July – September, 2023	1 st	01 st September, 2023
2.	October – December, 2023	2 nd	15 th December, 2023
3.	January – March, 2024	3 rd	18 th March, 2024



Annexure 'C'

Details of Related Party Transaction.

Sr. No.	Description of Relationship	Name of Related party
1.	Directors of the Company	a) Mr. Ramesh Gheesaram Choudhary
		b) Mrs. Meena Ramesh Choudhary
		c) Mr. Govind Peetharam Choudhary
2.	Companies/Firms in which directors can exercise significant influence	a) M/s. Surya Eco Electronics Appliances Private Limited b) MR Surya Social Foundation c) Madhusha Hotels & Theatres Private Limited d) MR Surya India Private Limited:- Incorporated on: 20/09/2024
3.	Proprietary firm of Director- Mr. Ramesh Gheesaram Choudhary	a) Surya Electronics- Proprietary Firm

Sr. No.	Name	Nature of transaction	Amount (In INR)	Comment on Compliance
1.	Mr. Ramesh Gheesaram Choudhary	Rent Paid	78,54,000/-	Transaction in Ordinary Course and at Arm's Length Price
2.	Mrs. Meena Ramesh Choudhary	Rent Paid	12,54,000/-	Transaction in Ordinary Course and at Arm's Length Price
3.	Mr. Govind Peetharam Choudhary	Payable at end of year	82,000/-	Transaction in Ordinary Course and at Arm's Length Price
4.	Trade Advance to Surya Electronics	Trade Advance	3,02,000/-	Transaction in Ordinary Course



				and at Arm's Length Price
5.	Mrs. Meena Ramesh Choudhary	Receivable at the year end	4,89,000/-	Transaction in Ordinary Course and at Arm's Length Price
6.	Mr. Ramesh Gheesaram Choudhary	Advance given for purchase of Showroom Land	6,50,00,000/-	Transaction in Ordinary Course and at Arm's Length Price <i>E-form MGT-14 filed on MCA for transparency and as good practice of Corporate Governance.</i>
7.	Mr. Ramesh Gheesaram Choudhary	Paid for purchases of certain fixed Assets	1,10,09,000/-	Transaction in Ordinary Course and at Arm's Length Price



Annexure 'D'

Details of Remuneration Paid to the Directors

Sr. No.	Name of the director	Amount (in Rs.)
1.	Mr. Ramesh Gheesaram Choudhary	120,00,000/-
2.	Mr. Govind Peetharam Choudhary	15,00,000/-
3.	Mrs. Meena Ramesh Choudhary	24,00,000/-

Annexure 'E'

Details of Borrowings

Sr. No.	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Amount as reflected on MCA Master data	Balance Figure as on 31.03.2024	Comment of Compliance
1	100614560	IndusInd Bank Ltd.	15/09/2022	-	3,00,00,000	1	CHG-1 is yet to be filed for the renewal of the CC.
2	100768008	HDFC Bank Limited	10/08/2022	-	99,00,000	71,70,000	CHG-1 has been filed
3	100470331	Bajaj Finance Limited	26/07/2021	-	2,08,00,000	99	CHG-1 has been filed
4	100385510	Axis Bank Limited	16/10/2020	31/03/2023	25,00,00,000	15,24,05,000	CHG-1 has been filed
5	100299216	Bajaj Finance Limited**	30/09/2019	-	5,07,67,118	7,44,71,000	CHG-1 has been filed
6	-	Standard Chartered Bank**	-	-	-	31,212,059.37	-

**According to the information provided by the client, the loans from Standard Chartered Bank and Bajaj Finance Limited (Charge ID 100299216) have been mistakenly swapped in the balance sheet of the company. The loan from Standard Chartered Bank is classified as a short-term unsecured loan, and therefore, no form needs to be submitted.

LIST OF DESIGNATED PERSONS

(Pursuant to Rule 9 of the Companies (Management and Administration) Rules, 2014)

Sr. No.	Name of the Directors	DIN	Designation
1.	Meena Ramesh Choudhary	06807935	Director
2.	Ramesh Gheesaram Choudhary	06696028	Director
3.	Govind Peetharam Choudhary	06696036	Director

For and on behalf of

MR SURYA ELECTRONICS INDIA PRIVATE LIMITED,

× 
Meena Ramesh Choudhary

Director

DIN: 06807935

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



× 
Ramesh Gheesaram Choudhary

Director

DIN: 06696028

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

Date: 01st September, 2024

Place: Pune



IP CS Pramodkumar Ladda <csladda@gmail.com>

UDIN generation

1 message

donotreply4@icsi.edu <donotreply4@icsi.edu>
To: CSLADDA@gmail.com

Thu, Nov 28, 2024 at 3:59 PM

UDIN GENERATED SUCCESSFULLY

Membership Number	F7326
UDIN Number	F007326F003001341
Name of the Company	MR SURYA ELECTRONICS INDIA PRIVATE LIMITED
CIN Number	U74999PN2017PTC174042
Financial Year	2024-25
Document Type(Certificates)	Annual Return - MGT-8 - Sec 92(2) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-8 under Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014
Date of signing documents	28/11/2024