

महाराष्ट्र MAHARASHTRA

2023

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 गालेक्षापत्र कोणाकडे सादर करावयाचे कारण
 मुद्राक घेणाऱ्याचे नांव : SM Auto Stamping Ltd. सा.
 इस्तवा प्रकार पुरविसाप 3-41, MIDC का-होय / सोही 22 NOV 2023
 3. निबंधक कार्यालय-नाशिक Ambad, Nashik-422 010 मोबदल रकम
 दुसऱ्या पक्षकाराचे नांव रजिस्टर ऑफ कंपनी कॅबल
 वेळकत वर्णन :
 अतिके 11 वेसावी
 आर. डी. शिंदे स्टॅम्प वेल्डिंग
 कोर्ट आवार, नाशिकरोड
 लायसन्स नं 22-99
 H. Gosani

TREASURY OFFICE NASIK
 STPHC ATO

Noted & Registered at Serial Number :	H564
Date :	8-12-23
Pages Cod No :	6

THIS STAMP PAPER FORMS AN INTEGRAL PART OF THE AFFIDAVIT SIGNED ON BEHALF OF SM AUTO STAMPING LIMITED BY MUKUND NARAYAN KULKARNI AND SURESH GUNWANT FEGDE



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MN115

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भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA

2023

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TREASURY OFFICE NASIK

गतिज्ञापत्र कोणाकडे सादर करावयाचे कारणा

मुद्राक घेणाऱ्याचे नांव : SM Auto Stamping Ltd. रा.

दरतचा प्रक. पत्ता - J-41, MIDC, कारणा का-होय/नाही

निबंधक कार्यालय-नाशिक / Ambad, Nashik-422 010 मोबदल रकम

22 NOV 2023

सन्धी पक्षकाराचे नांव: स्विस्टर ऑटोकंपनी मुंबई

मेल्लकत वर्णन : सुश्रीके गोसावी

STPHC ATO

आर. डी. शिंदे स्टॅम्पिंग कार्ट आवार, नाशिकरो

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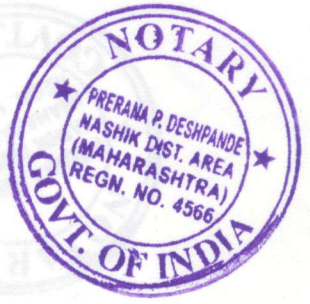


THIS STAMP PAPER FORMS AN INTEGRAL PART OF THE AFFIDAVIT SIGNED ON BEHALF OF SM AUTO STAMPING LIMITED BY MUKUND NARAYAN KULKARNI AND SURESH GUNWANT FEGDE



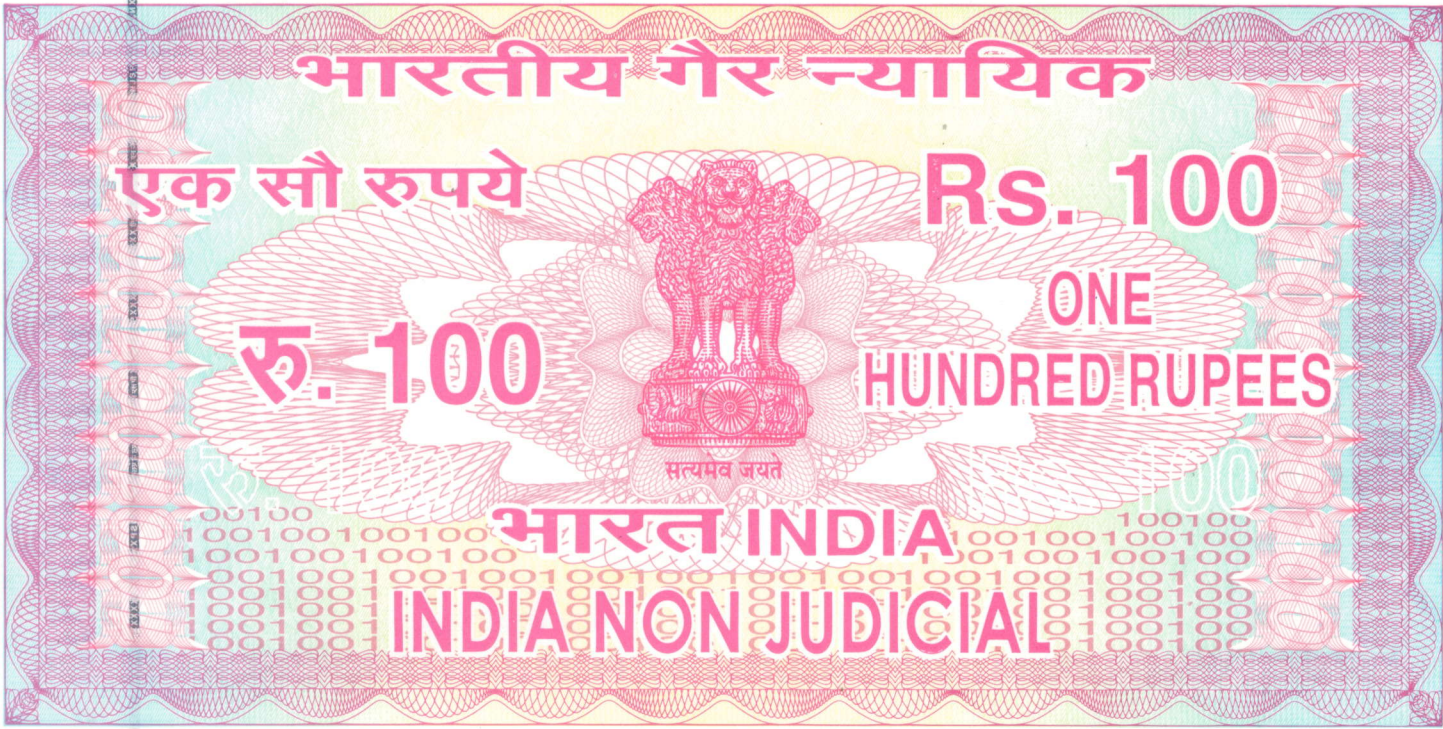
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महाराष्ट्र MAHARASHTRA

2023

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रु. 300 पैकी

TREASURY OFFICE NASIK

गतेजात्र कोणाकडे सादर करावयाचे

कारण

मुद्राक घेणाऱ्याचे नांव : SM Auto Stamping Ltd.

रा.

दस्तच प्रकाश

3-41, MIDC,

वर्णाका- होय/ नाशिक

22 NOV 2023

दु. निबंधक कार्यालय- नाशिक

Ambad, Nashik-422 010

गोबदला

दुसऱ्या पक्षकाराचे नांव :

एनिसटर ऑफ कंपनी मुंबई

वेळकत वर्णन :

मुकंद नारायण कुलकर्णी

आर. डी. शिंदे स्टॅम्प

कोर्ट आवार, नाशिकरोड

नाशिक नं 22-99

STPHC ATO

M. G. Joshi



THIS STAMP PAPER FORMS AN INTEGRAL PART OF THE AFFIDAVIT SIGNED ON BEHALF OF SM AUTO STAMPING LIMITED BY MUKUND NARAYAN KULKARNI AND SURESH GUNWANT FEGDE



M. G. Joshi

SGF

SGF

AFFIDAVIT

PURSUANT TO SECTION 68(6) OF THE COMPANIES ACT, 2013 AND RULE 17(3) OF THE COMPANIES (SHARE CAPITAL & DEBENTURES) RULES, 2014

DECLARATION OF SOLVENCY

Name of the Company: SM Auto Stamping Limited

CIN: L27109MH2006PLC163789

Address Registered Office: J-41, MIDC Ambad, Nashik, Maharashtra, India- 422010

Email Id: companysecretary@smautostamping.com

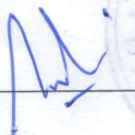
We, Mukund Narayan Kulkarni residing at Alkund Banglow, Krishna Colony, ShivajiNagar, Jail Road, Nashik Road Nashik 422101, Maharashtra, India and Suresh Gunwant Fegde residing at No.9, Jay Ambe Colony, Shivaji Nagar, Jail Road, Nashik Road Nashik 422101 Maharashtra, India, being the Promoter/ Chairman & Managing Director and Whole-time Director respectively of SM Auto Stamping Limited (“Company”) having its registered Office at J-41, MIDC Ambad, Nashik, Maharashtra, India- 422010, do solemnly affirm and declare that the Board of Directors of the Company have made full enquiry into the affairs and prospects including assets and liabilities of the Company, and as a result of which, we have formed the opinion that the Company is capable of meeting its total liabilities and that the Company will not be rendered insolvent within a period of one year from the date of meeting on which the Board of Directors of the Company approved the buyback i.e. November 06, 2023 and within a period of one year form the date of shareholders’ approval passed through postal ballot for the Buy-back i.e. December 07, 2023.

We append a statement of company's assets and liabilities for the half year ended September 30, 2023 being the latest date before making this declaration (Annexure-I). This Declaration of Solvency is based on this statement.

We further declare that the company's audited annual accounts including the Balance Sheet have been filed upto date with the Registrar of Companies, Maharashtra at Mumbai.

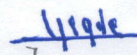
Verified this

Signature :



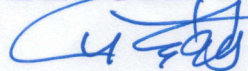
Name: Mukund Narayan Kulkarni
Chairman & Managing Director
DIN: 00248797

Signature:



Name: Suresh Gunwant Fegde
Whole-time Director
DIN: 00248850

BEFORE ME



Sau. PRERANA P. DESHPANDE
Advocate & Notary, Govt. of India
Off.:Chamber No.202, B.No.2. Dist.Court Nashik
Res.:5, Nirmala Appt, Racca Colony, Nashik



ANNEXURE-I

(Amount in Rs)

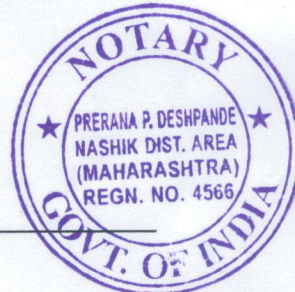
Statement of Assets and Liabilities as at 30 th September, 2023		
Particulars	Standalone (Audited)	Consolidated (Audited)
I Equity and Liabilities		
Shareholders' Funds		
Share Capital	14,28,78,320	14,28,78,320
Reserves & Surplus	5,28,24,131	6,82,10,536
Non-Current Liabilities		
Long-term Borrowings	22,26,897	22,26,897
Deferred Tax Liabilities (net)	27,13,152	27,13,152
Long-term provisions	23,76,683	23,76,683
Current Liabilities		
Short-term Borrowings	3,49,17,122	3,49,17,122
Trade Payables		
a. Due to Mirco and small Enterprises	3,71,54,084	3,71,54,084
b. Due to other than Mirco and small Enterprises	2,31,75,467	2,31,75,467
Other Current Liabilities	2,32,04,508	2,32,04,508
Short-term Provisions	1,13,63,898	1,13,63,898
Total	33,28,34,263	34,82,20,668
II Assets		
Non-Current Assets		
Property, Plant & Equipment and Intangible Assets		
- Property, Plant & Equipment	9,46,85,260	9,46,85,260
- Intangible Assets	29,02,462	29,02,462
- Capital WIP	36,48,990	36,48,990
Non-current Investments	10,60,63,505	12,14,49,910
Other non-current asset	23,21,672	23,21,672
Current Assets		
Inventories	3,14,81,886	3,14,81,886
Trade Receivables	6,53,45,953	6,53,45,953
Cash and Cash Equivalents	5,63,045	5,63,045
Short-term Loans and Advances	1,98,39,784	1,98,39,784
Other Current Assets	59,81,706	59,81,706
Total	33,28,34,263	34,82,20,668

Signature: _____

Mukund Narayan Kulkarni
Chairman & Managing Director
DIN : 00248797

Signature: _____

Suresh Gunwant Fegde
Whole Time Director
DIN: 00248850



Date: December 8, 2023

Date: December 8, 2023

