

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]



सत्यमेव जयते

Annual Return

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

U27109MH2006PTC163789

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAKCS1177K

(ii) (a) Name of the company

SM AUTO STAMPING PRIVATE

(b) Registered office address

J-41, MIDC
AMBAD
NASHIK
Maharashtra
422010
- - -

(c) *e-mail ID of the company

acc@smautostamping.com

(d) *Telephone number with STD code

02536611987

(e) Website

(iii) Date of Incorporation

14/08/2006

(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	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	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	SM AUTOVISION PRIVATE LIMITE	U29253MH2012PTC227990	Subsidiary	75.46

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	13,500,000	1,305,979	1,305,979	1,305,979
Total amount of equity shares (in Rupees)	135,000,000	13,059,790	13,059,790	13,059,790

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	13,500,000	1,305,979	1,305,979	1,305,979

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	135,000,000	13,059,790	13,059,790	13,059,790

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	1,305,979	13,059,790	13,059,790	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	1,305,979	13,059,790	13,059,790	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	0	0	0	

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

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		29/09/2018	
Date of registration of transfer (Date Month Year)		12/11/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	13		
Transferor's Name	KULKARNI	MUKUND	ALKA
	Surname	middle name	first name
Ledger Folio of Transferee	21		
Transferee's Name	PATIL	BALIRAM	GIRISHANKAR
	Surname	middle name	first name

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		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			105,876,804
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			13,406,098
Deposit			8,500,000
Total			127,782,902

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**

581,343,626

(ii) Net worth of the Company

115,685,226

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,305,967	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	1,305,967	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	12	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	12	0	0	0

Total number of shareholders (other than promoters)

12

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

14

**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)	11	12
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	2	0	2	0	99.99	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	2	0	2	0	99.99	0

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

(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)
Suresh Gunwant Fegde	00248850	Director	444,029	
Alka Mukund Kulkarni	06896902	Director	861,938	

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

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

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	09/04/2018	13	3	99.99
Annual General Meeting	29/09/2018	13	3	99.99

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2018	2	2	100
2	11/06/2018	2	2	100
3	07/09/2018	2	2	100
4	21/10/2018	2	2	100
5	12/11/2018	2	2	100
6	15/02/2019	2	2	100
7	19/03/2019	2	2	100
8	26/03/2019	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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
		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	
								16/09/2019
								(Y/N/NA)

1	Suresh Gunwa	8	8	100	0	0	0	Yes
2	Alka Mukund K	8	8	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

0

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

0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suresh Gunwant Fe	Director	3,770,000	0	0	300,000	0
2	Alka Mukund Kulkar	Director	3,770,000	0	0	300,000	0
	Total		7,540,000	0	0	600,000	8,140,000

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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. .. dated

(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



DIN of the director

To be digitally signed by



- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

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

SM Auto Stamping_List of Share Holders_
SM Auto Stamping_MGT 8_2018-19.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

SM AUTO STAMPING PRIVATE LIMITED

(CIN: U27109MH2006PTC163789)

Regd. Office: J-41, MIDC, Ambad, Nashik - 422010**Telephone No.:** (0253) 6611991, 6611983**Email:** acc@smautostamping.com**ANNEXURE -01****XIII COMPLETE LIST OF SHAREHOLDER'S AND SHAREHOLDING PATTERN
AS ON DATE OF FINANCIAL YEAR ENDED ON 31/03/2019****Type of Shares:** Equity Shares**Face Value Per Share:** Rs. 10/-

S. No	Share Holder's Full Name	Father's/ Mother's/ Spouse's Name	Joint Holder's Full Name	Nationality	Address	No. of Shares Held	% of shares held on paid up capital
1	Mr. Suresh Gunwant Fegde	Mr. Gunwant Narayan Fegde	N.A	Indian	No.9, Jay Ambe Colony Shivaji Nagar, Jail Road, Nashik Road, Nashik - 422101	444029	33.99970%
2	M/s. B. S. Steels	N.A	N.A	Indian	Budhewal Road, Opp. Pargati Container Depot, Ludhiyana - 0161	1	0.00008%
3	Mrs. Pratibha Kamlakar Kulkarni	Mr. Kamlakar Kulkarni	N.A	Indian	F-3, Sunbeam Soc., B/h, P.E. School, Motwani Road, Jail Road, Nashik Road, Nashik- 422101	1	0.00008%
4	Smt. Prabhavati Pandurang Thombare	Mr. Pandurang Thombare	N.A	Indian	At. Post- Pimpalner, Tal- Mhada, District- Solapur.	1	0.00008%
5	Mr. Dilip Sadashiv Joshi	Mr. Sadashiv Joshi	N.A	Indian	Kamal Niwas, Rajiv Gandhi Nagar, Usmanabad.	1	0.00008%
6	Mrs. Alka Mukund Kulkarni	Mr. Mukund Kulkarni	N.A	Indian	Alkund Banglow, Krishna Colony, Shivaji Nagar, Jail Raod, Chumble Floor Mill, Nashik Road, Nashik - 422101	861938	65.99945%

7	Mrs. Yogini Vishal Kulkarni	Mr. Vishal Kulkarni	N.A	Indian	P.No. 4, Vighnharta, Abhijit Colony, OM Nagar, Near Sailana Baba, Jail Road, Nashik Road, Nashik-422101	1	0.00008%
8	Mrs. Alka Dnyaneshwar Suryawanshi	Mr. Dnyaneshwar Muralidhar Suryawanshi	N.A	Indian	901, Gulmohor, Krishna Colony, Near Godavari Housing Society, Jail Road, Nashik Road, Nashik-422101	1	0.00008%
9	Mr. Hrishikesh Pralhad Ayachit	Mr. Pralhad Ayachit	N.A	Indian	Manasi A , Flat No-10, Building No-25, Tejoprabha Colony, Narsinvha Nagar, Gangapur Road, Nashik-422013	1	0.00008%
10	Mr. Aditya Mukund Kulkarni	Mr. Mukund Narayan Kulkarni	N.A	Indian	"Alkund" Krushna Colony, Near M.S.E.B. Colony, Jail Road, Nashik Road, Nashik, 422101	1	0.00008%
11	Mrs. Lata Girishankar Patil	Mr. Girishankar Patil	N.A	Indian	Yashovardhan Apartment B-19, Near Virupaksha Temple, Shivaji road, Old Panvel, Mumbai	1	0.00008%
12	Mr. Ulhas Ramdas Mahajan	Mr. Ramdas Mahajan	N.A	Indian	Atharva, P.N-7, Atharv Bunglow, Royal row House, Nashik Puna Road, B/H-Fame Cinema, Royal Colony, Gandhi Nagar, Nashik - 422006	1	0.00008%
13	Mrs. Dipali Ulhas Mahajan	Mr. Ulhas Ramdas Mahajan	N.A	Indian	Atharva, P.N-7, Athrav Bunglow, Royal colony, Nashik Pune Road, B/H-Fame Cinema, Gandhi Nagar, Nashik Road, Nashik - 422006.	1	0.00008%

14	Mr. Girishankar Baliram Patil	Mr. Baliram Patil	N.A	Indian	Yashovardhan Apartment B-19, Near Virupaksha Temple, Shivaji road, Old Panvel, Mumbai	1	0.00008%
						1305979	100%

For, SM AUTO STAMPING PRIVATE LIMITED



Mr. Suresh Gunwant Fegde
(Director, DIN: 00248850)



Mrs. Alka Mukund Kulkarni
(Director, DIN: 06896902)

Date: 16/09/2019
Place: Nashik

**CS Manjushri M. Maslekar**

M. Com., F.C.S.

Practising Company Secretary

Head Office : Flat No. 1, 1st Floor, Snehad Apartment, Parijat Nagar, Nashik - 422005.

Tel.: (0253) 2364522, Mobile : 9823249077

Branch Office : 22, Landmark Building, Paud Road, Kothrud, Pune 411 038. Tel : (020) 25440493

E-mail : manjushrimaslekar@gmail.com

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 **SM AUTO STAMPING PRIVATE LIMITED**, CIN: U27109MH2006PTC163789, having registered office at **J-41, MIDC, Ambad, Nashik - 422010, Maharashtra India**, (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March 2019**. In my opinion and to the best of my information and according to the examinations carried out by me 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 correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under.

1. Its status under the Act.
2. Maintenance of registers/records & making entries therein within the time prescribed therefore.
3. The company has complied and done filing of forms and returns as stated in Annual Return, with the Registrar of Companies, Regional Director, Central Government, The Tribunal, Court or other authorities within and after due date are as listed in Annexure-1 to this certificate. Company has paid additional fees for forms which were filed beyond prescribed time.



4. The company has duly complied with provisions for calling and convening and holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book and Registers maintained for the purpose and the same have been signed.

5. The company has not closed its Register of Members during the financial year.

6. No advances and/or loans to its directors and/or persons or firms referred in Section 185 of the Act was given by the company during the financial year, hence particular section was not applicable during the year to that extent.

7. During the year the company has done related party transactions and entered into contracts and/or arrangements with its subsidiary. As per exemption Notification No. GSR 464(E) dated 05th June 2015 holding company and subsidiary companies are not related party, also the provisions of Section 188 of the Companies Act 2013 are not applicable as transactions are done in the ordinary course of business and at arm's length basis.

8. There was no issue or allotment of shares during the financial year. There was no instances of 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 all instances during the financial year ended on 31st March 2019.

However, there was a transfer of shares during the year. The company has complied with the applicable provisions of Section 56 of the Act.

9. The company has not kept in abeyance the rights to dividend, rights shares and bonus shares during the financial year ended on 31st March 2019.

10. The company has not declared dividend during the year, hence the provisions for declaration and payment of dividend including interim dividend are not applicable to company during the year and accordingly, there was no need to transfer of unpaid or unclaimed dividend or other amounts as applicable to the Investor Education and Protection Fund in accordance with applicable section of the Act.

11. The company has complied with provisions of 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.



12. The composition of Board of Directors is duly constituted. There were no appointment, reappointment and retirement and filling of casual vacancy of directors during the year.

The directors have disclosed their interest for the year 2018-2019.

Being a private limited company provisions of Section 197 of Act for payment of remuneration to Key Managerial personnel are not applicable to company.

13. The company has complied with provisions of Section 139 of the Act, for appointment including re-appointment of auditors and there was no instance of filling of casual vacancy of auditor during the year.

14. No approval was required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year.

15. During the financial year company has accepted and renewed deposits from its shareholders. There was no need for repayment of deposits as no deposits get matured during the year.

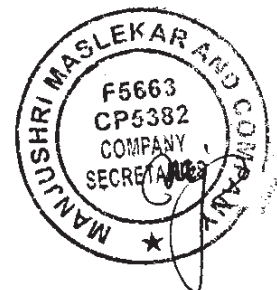
However, company has repaid some of the amount of deposits before maturity.

16. There was no instance of borrowing from members and public financial institutions.

However, during the year company has availed unsecured loan from Director of the company and borrowed loan from Banks and the company has duly created/modified the charges during the year as mentioned in Annexure-1.

Pursuant to Notification No GSR464(E) dated 05th June 2015, exemption to private limited company Section 180 of the Act is not applicable to the company.

Other than this there were no modification/satisfaction of charge which were required to be registered during the year.




17. There was no instance of investment and guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.

However, the company has given an inter corporate loan to its subsidiary company which is within threshold limit of Section 186 of Companies Act, 2013 which has carried forwarded balances during the year.

18. The company has not made alteration of the provisions of the Memorandum and/or Articles of Association of the Company during the financial year.

For, Manjushri Maslekar & Co.,
Company Secretaries



CS Manjushri Maslekar
(Proprietor)

Membership No. - F 5663

CP No. - 5382

UDIN- F005663A000076195

Date - 14th October 2019

Place - Nashik



Annexure No. 1

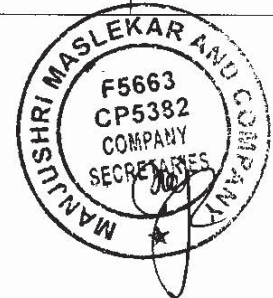
To

Form No. MGT-8

SM AUTO STAMPING PRIVATE LIMITED

Table showing details for e-Forms filed within and after due date for filing the same with competent authority for Events/Matters/Compliances done during Financial Year 2018-19:

Description of the Event/ Matter/ Compliance	Date of the Event	Section & Description	Due date for filling or doing compliance	Form Filed/ Compliance done	Date of filing SRN/SRN for compliance	Concerned Authority (ROC/NC LT/Court)	Reasons for delay, if any
Return of Deposits for FY 2017-18	31/03/2018	Rule 16 Companies (Acceptance of Deposits) Rules, 2014	30/06/2018	Form DPT-3	Date: 29/06/2018 SRN: G91179796	ROC	NA
Adoption of Audited Financial Statement in AGM 2017-18	29/09/2018	S. 137 Copy of Financial Statement to be filed with Registrar	28/10/2018	Form AOC-4	Date: 23/10/2018 SRN: H22855191	ROC	NA
Annual Return For FY 2017-18	29/09/2018	S.92 Annual Return	27/11/2018	Form MGT-7	Date: 27/12/2018 SRN: H36913077	ROC	NA (Pursuant to General Circular No. 10/2018 dated 29/10/2018)
Consolidated Financial Statements for FY 2017-18	29/09/2018	S. 137 Copy of Financial Statement to be filed with Registrar.	28/10/2018	Form AOC-4 CFS	Date: 23/10/2018 SRN: H22867386	ROC	NA
Creation of Charge SIDBI Charge ID: 100248961	27/03/2019	S. 77 Duty to Register Charges	26/04/2019	Form CHG-1	Date: 29/03/2019 SRN: H48902795	ROC	NA



For, Manjushri Maslekar & Co.,
Company Secretaries



CS Manjushri Maslekar
(Proprietor)

Membership No. - F 5663

CP No. - 5382

UDIN- F005663A000076195

Date - 14th October 2019

Place - Nashik

