

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

L27109MH2006PLC163789

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 LIMITED

(b) Registered office address

J-41, MIDC
AMBAD
NASHIK
Maharashtra
422010

(c) *e-mail ID of the company

companysecretary@smautosta

(d) *Telephone number with STD code

02536621106

(e) Website

www.smautostamping.com

(iii) Date of Incorporation

14/08/2006

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/09/2022

(b) Due date of AGM 30/09/2022

(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	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 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SM AUTOVISION PRIVATE LIM	U29253MH2012PTC227990	Associate	48

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	16,500,000	14,287,832	14,287,832	14,287,832
Total amount of equity shares (in Rupees)	165,000,000	142,878,320	142,878,320	142,878,320

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	16,500,000	14,287,832	14,287,832	14,287,832
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	165,000,000	142,878,320	142,878,320	142,878,320

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	14,287,832	14287832	142,878,320	142,878,320	

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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	14,287,832	14287832	142,878,320	142,878,320	
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 <input type="text"/>						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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	<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				<input type="text"/>			
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)				<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) * 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

Particulars	Number of units	Nominal value per unit	Total value
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

545,325,212.25

(ii) Net worth of the Company

171,044,534.2

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	10,447,832	73.12	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	10,447,832	73.12	0	0

Total number of shareholders (promoters)

7

(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	3,384,000	23.68	0	
	(ii) Non-resident Indian (NRI)	8,000	0.06	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)	440,000	3.08	0	
10.	Others Clearing member	8,000	0.06	0	
	Total	3,840,000	26.88	0	0

Total number of shareholders (other than promoters)

46

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

53

**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	7	7
Members (other than promoters)	54	46
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	2	2	2	24.86	48.26
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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	4	2	4	24.86	48.26

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)
MUKUND NARAYAN K	00248797	Managing Director	100	
SURESH GUNWANT F	00248850	Whole-time director	3,552,164	
ALKA MUKUND KULKAR	06896902	Director	6,895,352	
JAYANT SURESH FEG	07193063	Director	100	
SUNILKUMAR SATYAN	08492339	Director	0	
VINAYAK MAHADEO G	00133368	Director appointed	0	
SURESH GOVIND JAG	AJSPJ6313Q	CFO	0	
AKASH JAGNANI	BEMPJ1745L	Company Secretary	0	

(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)
JAYESH SHARAD KUL	CWCPK4078G	Company Secretary	13/08/2021	Cessation
AKASH JAGNANI	BEMPJ1745L	Company Secretary	01/09/2021	Appointment
PRAKASH GANGADHAR	07538918	Director	28/12/2021	Cessation as Independent Director
VINAYAK MAHADEO G	00133368	Director appointed	16/03/2022	Appointment as Additional Non Executive Director

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
Annual General Meeting	20/09/2021	60	5	73.12

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	21/06/2021	6	6	100
2	10/08/2021	6	5	83.33
3	16/09/2021	6	6	100
4	29/10/2021	6	6	100
5	24/02/2022	5	5	100
6	16/03/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	AUDIT COMM	21/06/2021	3	3	100
2	AUDIT COMM	10/08/2021	3	2	66.67
3	AUDIT COMM	29/10/2021	3	3	100
4	AUDIT COMM	24/02/2021	2	2	100
5	AUDIT COMM	16/03/2022	2	2	100
6	NOMINATION	10/08/2021	3	2	66.67
7	NOMINATION	16/09/2021	3	3	100
8	NOMINATION	29/10/2021	3	3	100
9	NOMINATION	16/03/2022	2	2	100
10	STAKE HOLD	29/10/2021	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	26/09/2022
								(Y/N/NA)
1	MUKUND NARAYAN	6	6	100	5	5	100	Yes
2	SURESH GUNWAN	6	6	100	0	0	0	Yes
3	ALKA MUKUND	6	6	100	6	6	100	Yes
4	JAYANT SUR	6	6	100	2	2	100	Yes
5	SUNILKUMAR	6	5	83.33	11	9	81.82	Yes
6	VINAYAK MAHA	1	1	100	0	0	0	No

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MUKUND NARAYAN	MANAGING DIRECTOR	3,510,000	0	0	0	3,510,000
2	SURESH GUNWAN	WHOLE TIME DIRECTOR	3,510,000	0	0	0	3,510,000
	Total		7,020,000	0	0	0	7,020,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURESH GOVIND	CHIEF FINANCIAL OFFICER	424,900	0	0	0	424,900
2	JAYESH SHARAD	COMPANY SECRETARY	147,609	0	0	0	147,609
3	AKASH JAGNANI	COMPANY SECRETARY	250,530	0	0	0	250,530
	Total		823,039	0	0	0	823,039

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALKA MUKUND KUN	NON EXECUTIVE	0	0	0	35,000	35,000
2	JAYANT SURESH K	NON EXECUTIVE	0	0	0	35,000	35,000
3	PRAKASH GANGA	INDEPENDENT	0	0	0	20,000	20,000
4	SUNILKUMAR SAT	INDEPENDENT	0	0	0	40,000	40,000
5	VINAYAK MAHADE	INDEPENDENT	0	0	0	20,000	20,000
	Total		0	0	0	150,000	150,000

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

1) Intimations given to stock exchange given for board meeting dated 21/06/2021 & 10/08/2021 does not include details of corporate guarantee given to SIDBI on behalf of SM Autovision Private Limited, the Associate Company of the Company, in pursuance of Schedule III of Regulation 30 PART A

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

CS Manjushri Maslekar

Whether associate or fellow

Associate Fellow

Certificate of practice number

5382

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.

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

00248850

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

65369

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

List of Shareholders_31032022.pdf Committee Meeting_31032022.pdf SM Auto_Form MGT 8_2022_signed.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 Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

MGT-7

ANNUAL RETURN

IX. MEETINGS OF MEMBERS / CLASS OF MEMBERS / BOARD / COMMITTEE OF BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Sr. No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Attendance	
				Number of Members Attended	% of Attendance
11.	STAKEHOLDERS RELATIONSHIP COMMITTEE	16/03/2022	3	3	100

FOR SM AUTO STAMPING LIMITED

Suresh
Gunwant
Fegde

Digitally signed
by Suresh
Gunwant Fegde
Date: 2022.11.15
12:29:20 +05'30'

Suresh Gunwant Fegde

Wholetime Director

DIN: 00248850

Address: No. 9, Jay Ambe Colony Shivaji Nagar, Jail Road, Nashik Road Nashik 422101.

Date: 15th November, 2022

Place: Nashik

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621106/07.
II Plant : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621102, 6621103, 6621104
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +9102530230009
Website : www.smautostamping.com email : sales@smautostamping.com

List of Shareholders as on 31.03.2022
SM Auto Stamping Limited

CLID	NAME	HOLDING	ADD1	ADD2	ADD3	CITY	PINCODE	JT1	JT2	F/H NAME
'1201090003790227	ATUL AVINASH PATIL	8000	'THE IL&FS HOUSE PLOT NO	'14 RAHEJA VIHAR	'CHANDIVALI ANDHERI EAST	'MUMBAI	400072			AVINASH SHANKAR PATIL
'1201130000646446	VIJAY SHRIKANT AMBEKAR	8000	'02 CHAITANYA GANGAPUR ROAD	'NEAR NIRMALA CONVENT SCHOOL	'GANGAPUR ROAD NASHIK	'NASHIK	422013			SHRIKANT SHAMRAO AMBEKAR
'1201770100203784	MOHITA MATHUR	8000	'556 Vishvakarma Marg Ranisati Nagar	'Ajmer Road	'Jaipur	'JAIPUR	302019			
'1201770101237678	JAYANT SURESH FEGDE	100	'S/O SURESH FEGDE 09, JAI AMBE COLONY	'BEHIND ASHOKA PARK SHIVAJI NAGAR	'NASHIK ROAD ,NASHIK	'NASHIK	422101			SURESH GUNWAT FEGDE
'1201770101237703	RESHMA JAYANT FEGDE	8	'PLOT NO 9 JAIL ROAD SHIVAJI	'NAGAR JAY AMBE COLONY NASHIK	'NASHIK	'NASHIK	422101			DILIP TRAMBAK SARODE
'1201770101237718	SURESH GUNWANT FEGDE	3552164	'PLOT NO 9 JAIL ROAD NR	'INDIRA GANDHI PUTALA JAI AMBE	'COLONY SHIVAJI NAGAR NASHIK	'NASHIK	422101			GUNWANT NARAYAN FEGDE
'1201770101237853	ADITYA MUKUND KULKARNI	8	'S/O MUKUND KULKARNI HOUSE ALKUND	'KRISHNA COLONY NEAR HARI VIHAR	'SHIVAJI NAGARJAILROAD	'NASHIK	422101			MUKUND NARAYAN KULKARNI
'1201770101237868	AJINKYA MUKUND KULKARNI	100	'S/O MUKUND NARAYAN KULKARNI	'ALKUND KRISHNA COLONY SHIVAJI NAGAR	'JAIL ROAD NASHIK ROAD	'NASHIK	422101			MUKUND NARAYAN KULKARNI
'1201770101237908	ALKA MUKUND KULKARNI	6895352	'ALKUND BANGALA KRISHANA	'COLONY SHIVA JINAGAR JAIL RD	'JAIL RD CHUMBLE FLOOR MILL	'NASHIK	422101			PURUSHOTTAM JOSHI
'1201770101238010	MUKUND NARAYAN KULKARNI	100	'ALKUND BUNGLOW JAIL ROAD	'KRISHNA COLONY SHIVAJI NAGAR	'JAIL ROAD NASHIK ROAD NASHIK	'NASHIK	422101			NARAYAN YESHWANT KULKARNI
'1201770101252960	NARENDRA UTTAMRAO PATIL	64000	'40 SNEH VIVEKANAND NAGAR PIPE	'PIPE LINE ROAD	'ANANDWALLI GANGAPUR ROAD	'NASHIK	422013			UTTAMRAO DHONDU PATIL
'1201770101253054	DEEPAK GANPAT ROHAMARE	264000	'PLOT NO 131 SURVEY NO 894/1/2/895	'WADALA PATHARDI ROAD SARAF NAGAR	'INDIRA NAGAR BEHIND SARAF LAWNS	'NASHIK	422009			GANPAT VITTHAL ROHAMARE
'1201770101253210	VIJAY SHANKAR KULKARNI	32000	'JANHAVI CO OP HSG SOCIETY FLAT NO 12	'LOKMANYA COLONY NR VANAZ ENGG	'KOTHRUD PUNE CITY	'PUNE	411038			SHANKAR GOPAL KULKARNI
'1201770101253225	VIJAY BABANRAO GAIKWAD	248000	'GAIKWAD MALA POHEGAON	'KHURDA AHMADNAGAR POHEGAON	'POHEGAON	'AHMEDNAGAR	423605			BABANRAO SUKHDEV GAIKWAD
'1202920000160317	MOOL CHAND MEENA	8000	'6 MB/276 INDIRA GANDHI NAGAR	'JAGATPURA	'	'JAIPUR	302017			RAMKISHAN MEENA
'1203230001104990	JYOTI JAIN	8000	'501 ASSET AURA 5 FLR	'GUNJUR PALYA	'	'BANGALORE	560087			ASHOK KUMAR JAIN
'1203320011791311	NITU MAHESH SHAW	8000	'15B-1 N BLOCK	'MD ROAD GOPAL NAGAR	'NAJAFGARH	'DELHI	110043			VISHESHVAR SAH
'1203320018719764	SAURABHA ARORA	8000	'GANPATI NIWAS	'NEAR DIGGI GIRLS SCHOOL	'DIGGI MOHALLA BEAWAR	'AJMER	305901			SUSHIL ARORA
'1203320022068419	GORDON ELECTROCOAT PVT LTD	440000	'E 64 MIDC AMBAD	'NASHIK	'	'NASHIK	422010			
'1203350002520744	CHETNA MEHUL SHAH	8000	'B 803 HUM SUB SOC	'SHANKAR LANE	'KANDIVALI WEST	'MUMBAI	400067			BACHUBHAI MOHANLAL SHAH
'1203600004114928	MILIND LAXMAN CHINCHOLIKAR	24000	'PLOT NO 302 SUNRISE A NAVASHYA GANPATI	'ROAD NEAR NAVASHYA GANPATI MANDIR	'ANANDWALI NASHIK SAWARKAR NAGAR NASHIK	'NASHIK	422013			LAXMAN CHINCHOLIKAR
'1204470007513016	LAKSHMI UMAMAHESWARARAO REDDY	8000	'D NO 13-6-600/44/27A	'PK LAY OUT TIRUPATI	'CHITTOOR DIST	'CHITTOOR	517501			PITTCIAIAH REDDY
'1204540000006155	MINA PRAMOD GUPTA	8000	'A/1401, WILLOWS TOWER,	'VASANT GARDEN, OFF B.R. ROAD,	'MULUND (W)	'MUMBAI	400080			PRAMOD BHIMSEN GUPTA
'1204540000006290	PRAMOD BHIMSEN GUPTA	8000	'A/1401, WILLOWS TOWER,	'OFF. B. R. ROAD,	'MULUND (W)	'MUMBAI	400080			PRAMOD GUPTA
'1204540000016220	HARSHVARDHAN PRAMOD GUPTA	8000	'A/1401, WILLOWS TOWER, VAS-	'ANT GARDEN, OFF BALRAJESH-	'WAR ROAD, MULUND (WEST)	'MUMBAI	400080			PRAMOD BHIMSEN GUPTA
'1204720001251441	TRUPTI SUDHAKAR KHADE	8000	'104 MANGALMURTI APT LALCHAKKI	'AREA OPP GURUDWARA ULHASNAGAR	'	'THANE	421004			SUDHAKAR TULSIRAM KHADE
'1204720009381724	ARPANA SINGH	8000	'4 A MIG FLATS SEC 100	'NOIDA	'	'NOIDA	201301			JITENDRA KUMAR
'1204720015796976	PRASHANTHAN ARAYIL	8000	'2 D PALM HILLS APARTMENTS PARK	'AVENUE LANE ONNAM PARA	'PEROORKADA PO	'THIRUVANANTH	695005			GOPALAN ARAYIL
'1205090000076641	JAWAHAR LAL GUPTA	8000	'54 DHAR KOTHI RESIDENCY	'AREA INDORE GP	'	'INDORE	452001			NANDKISHORE GUPTA
'1205810000135761	VIJAY SHANKAR KULKARNI	40000	'FLAT NO.12 , S. NO. 89/90,	'JANHVI 1SOCIETY,LOKMANYA NAGAR	'PAUD RD,KOTHRUD	'PUNE	411038			SHANKAR
'1205810000135801	SUNITA VIJAY KULKARNI	112000	'S. NO-89/90, FL.NO-12	'JANHVI-1,SOC,LOKMANYA NAGAR	'PAUD RD,KOTHRUD	'PUNE	411038			VIJAY
'1208160002278731	DEEPANKAR GARG	8000	'2582 C-BLOCK	'RANJIT AVENUE	'	'AMRITSAR	143001			
'1208160035794419	VISHNU DUTT TYAGI	8000	'815/16 INDIRA NAGAR COLONY	'P.O NEW FOREST DEHRADUN	'	'DEHRADUN	248006			
'1208180000311995	NIRMAL AGGARWAL	64000	'D-304 Vivek Vihar	'Phase-1 Near Ram Mandir	'	'EAST DELHI	110095			SHAMBU RAM GUPTA
'1208250003171069	SPAISA CAPITAL LTD	8000	'HFL HOUSE, PLOT NO 823	'ROAD NO. 16 V, WAGLE ESTATE	'THANE WEST	'THANE	400604			
'1N30021415917448	LALIT SURAJPRAKASH GARG	8000	'SHREERAM PLOT NO 612 H II CHANOD	'GIDC	'	'VAPI GUJARAT	396195			SURAJPRAKASH JETHMAL GARG
'1N30051318935083	SAGAR U MAHAJAN	128000	'PLOT NO 7 ATHARVA BUNGLOW ROYAL	'COLONY SHRI SHRI RAVI SHANKAR MARG	'NEAR NIRMITI AVENUE TAGOR NAGAR	'DIST NASHIK MA	422006			ULHAS MAHAJAN
'1N30051385906576	DEEPAK GANPAT ROHAMARE	664000	'PLOT NO 131 SURVEY NO 894/1 2/895 WA	'DALA PATHARDI ROAD SARAF NAGAR INDIR	'A NGR BEHIND SARAF LAWNS NASHIK	'NASHIK MAHAR.	422009			GANPAT ROHAMARE
'1N30051385906710	VIJAY BABANRAO GAIKWAD	664000	'P NO 131 SR NO 894/1 2 895 B/H SARAF	'LOWNS WADALA PATHARDI RD	'	'NASHIK MAHAR.	422009			BABANRAO GAIKWAD
'1N30051385907180	NARENDRA UTTAMRAO PATIL	376000	'C/O NARENDRA UTTAMRAO PATIL 40 SNEH	'VIVEKANAND NGR PIPE LINE RD ANANDWAL	'LI GANGAPUR RD NASHIK NASHIK	'NASHIK MAHAR.	422013			UTTAMROA PATIL
'1N30051385907344	HEMLATA VASANTRAO PATIL	328000	'C/O HEMLATA VASANTRAO PATIL 40 SNEH	'VIVEKANAND NAGAR PIPE LINE ROAD	'ANANDWALLI GANGAPUR RD SAWARKAR NGR	'NASHIK MAHAR.	422013			VASANTRAO PATIL
'1N30051385908906	SANJAY GANGADHAR PAGAR	16000	'GANGOTRI NIWAS	'PLOT NO 43 SHIVAJI NAGAR OZAR MIG	'KOKANGAON NASHIK	'NASHIK MAHAR.	422206			GANGADHAR PAGAR
'1N30051385920822	VIDYA SAGAR MAHAJAN	104000	'C/O SAGAR MAHANJAN FLAT NO 7 ATHARV	'BNGL NIRMITI AVE ROYAL CLY TAGOR NGR	'GANDHI NAGAR NASHIK NASHIK	'NASHIK MAHAR.	422006			VASANT NEHATE
'1N30051386038790	BABU RAMU TAJANPURE	8000	'FLAT NO 3 VARUN APPT	'SHANTI PARK UPNAGAR NASHIK	'GANDHI NAGAR NASHIK NASHIK	'NASHIK MAHAR.	422006			RAMU TAJANPURE
'1N30074910744005	NARESH KUMAR AGRAWAL	8000	'401 B G RESIDENCY	'CHITAWAD, SAJAN NAGAR,	'NEMAWAR ROAD	'INDORE MP	452001			BABOOLAJI AGRAWAL
'1N30108022270795	A RAMANATHAN	8000	'SAMPOORNA APARTMENTS	'21/4 RAJAGOPALAN STREET	'WEST MAMBALAM,	'CHENNAI	600033			KR RM ANNAMALAI
'1N30115123392531	SUNILKUMAR PILLAI	8000	'6TH FLOOR 40 1A BASAPPA COMPLEX	'LAVELLE RAOD	'	'BANGALORE	560001			PONNAPPAN PILLAI
'1N30115125017481	SANJAY KUMAR SUREKA	8000	'78 BENTINCK STREET 4TH B	'6D BBD BAG KOLKATA	'NEAR LAL BAZAR	'KOLKATA WEST I	700001			BIMAL KUMAR SUREKA
'1N30115128874913	VINAY VASANTRAO THIGALE	8000	'RADHEYA ST COLONY GANGAPUR ROAD OPP	'ST COLONY BHAJI MARKET	'	'NASIK	422005			VASANTRAO GOPALRAO THIGALE
'1N30136410158078	PREM KUMAR SHARMA	8000	'F - 61	'KALIDAS MARG	'BANI PARK	'JAIPUR	302001			SHIV KUMAR SHARMA
'1N30154954591175	MANISHA SHASHIKANT MALI	8000	'W/O SHASHIKANT MALI AMBER APRPTAMENT	'FLAT NO 07 CHETANA NAGAR	'NEAR SENT FRANCIS SCHOOL RANENAGAR	'NASHIK NASHIK	422009			DAYARAM SAKHARAM CHOUDHARI
'1N30154960907757	VIVEK VITHALRAO DHARANKAR	8000	'17 JYOTIKIRAN CO OP HOUSING SOCIETY	'PUMPING STATION CORNER	'GANGAPUR ROAD	'NASHIK	422013			VITHALRAO RAGHUNATH DHARANKAR
'1N30159010009460	NEETU KHATTAR	8000	'B-1/150	'PASCHIM VIHAR,	'	'NEW DELHI	110063		DEEPAK KHATTAR	DEEPAK KHATTAR
'1N30226910168137	SUSHILA PATHYA	8000	'D 203 MARIGOLD BLDG	'VALLEY OF FLOWERS	'THAKUR VILLAGE	'KANDIVALI EAST	400101			
'1N30290243661207	ANIL PERMOD MALIK	8000	'A 58/3	'SFS	'SAKET	'NEW DELHI	110017			PREM MALIK
'1N30302867799335	ANKITA ABHIJEET PATKI	8000	'FLAT NO B-305 PRABHUS ATLANTIS	'APARTMENT PIPELINE ROAD	'RAMESHWAR NAGAR	'SAWARKAR NAG	422013			SURESH RAMCHANDRA DESHPANDE
'1N30611411445214	ANIL MADHUKARRAO DESHMUKH	8000	'FLAT NO A 10 NAVKAR RESIDENCY	'GOPAL NAGAR ARTILLERY CENTER	'ROAD NASHIK ROAD NASHIK	'MAHARASHTRA	422101			MADHUKARRAO DIPASA DESHMUKH

Suresh
Gunwant Fegde

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Gunwant Fegde
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**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 LIMITED, CIN: L27109MH2006PLC163789 (Erstwhile Known as 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 2022**. 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 dates as listed in Annexure-1 to this certificate. Company has paid additional fees for forms which were filed beyond prescribed time.

Except that, intimations and outcome given to stock exchange for board meetings held on 21/06/2021 & 10/08/2021 does NOT include details of corporate guarantee given to Small Industries Development Bank of India ("SIDBI") on behalf of SM Autovision Private Limited, the Associate Company of the Company, in pursuance of Schedule III of Regulation 30 PART A Para B 11. of SEBI LODR, 2015



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 closed its Register of Members and share transfer books from Saturday, 11th September, 2021 to Monday 20th September 2021 for the purpose of 15th Annual General Meeting held on 20th September 2021 for the financial year ended on 31/03/2021.

6. During the year the company has extended the temporary loan its associate company SM Autovision Private Limited and also extended its corporate guarantee to SIDBI for the loan / financial facility availed by SM Autovision Private Limited in which director of the company is interested. The aggregate limit of Loan and corporate guarantee given is within specified limit approved by the share holders of the company and has complied with the provisions of Section 185 of Companies Act, 2013.

Other than as mentioned above 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 Associate Company. The Audit Committee as well Board of Directors in their meeting held on 21/06/2021 ratified and approved and gave omnibus approval for related party transactions for financial year 2021-22 which were done in ordinary course of business and arm's length basis. Further the audit committee and Board of Directors in their meeting held on 29/10/2021 gave approval and its no objection for use of premises situated at J-41, MIDC, Ambad, NASHIK, Maharashtra -422010 taken on lease by company to SM Autovision Private Limited, associate company; the transaction which is not in ordinary course of business and not at arm's length basis and filed necessary Form MGT-14 with Registrar of Companies, Mumbai. All Related party transactions were done in ordinary course of business and arm's length basis.

8. There was no issue or transfer 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 2022.

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 2022.



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.

The company has complied with the appointment of Independent Director and Key Managerial Person - Company Secretary during the year.

The Director liable to retire by rotation have been duly re-appointed in the annual general meeting held on 20/09/2021 held for the financial year ended on 31/03/2021

There was instance of resignation of independent director and pursuant to Section 149, 150, 152 and Schedule VII and Section 161 (1) read with Companies (Appointment and Qualification of Directors) Rules 2014 of Companies Act, 2013 the company had duly filled up the said casual vacancy by appointing Additional Independent Director in their board meeting held on 16/03/2022 which was duly ratified by the shareholders in their annual general meeting held for the financial year ended on 31/03/2022 in a manner that the Independent Director to hold the office for a period of 1 (one) year as Independent Director w.e.f 16th March 2022.

- Resignation of Independent Director: -

DIN	Name of Director	Designation	Date of Cessation
07538918	Prakash Gangadhar Pathak	Independent Director	28/12/2021

- Appointment of Independent Director: -

DIN	Name of Director	Designation	Date of Appointment
00133368	Vinayak Mahadeo Govilkar	Additional Non Executive Independent Director	16/03/2022

There was casual vacancy caused by resignation of KMP - Company Secretary on 13/08/2021 which was filled by company by appointing new KMP - Company Secretary on 01/09/2021 and complied with provisions of Section 203 for Key Managerial Personnel appointment.



The company has complied with payment of Managerial Remuneration to Managerial Personnel.

The Directors and Key Managerial Personnel have disclosed their interest for the year 2021-22.

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 Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year.

However, During the year the company has made an application u/s 460 of the Companies Act, 2013 to Ministry of Corporate Affairs, Central Government, New Delhi, 5th Floor, A-Wing, Shastri Bhawan, Dr. Rajendra Prasad Road, New Delhi - 110001by filing Form CG-1 against SRN T60112703 dated 25/11/2021for Condonation of Delay in filing Form MGT-14 for filing of board resolution dated 10th November 2020 pursuant to Section 179 (3) of Companies Act,.

The central government office vide its order number 09/01/2017 CL V-Pt-V dated 24th January 2022 Condone the delay under section 460 (b) of Companies Act, 2013 in filing of Form MGT-14 for filing copy of resolution passed in Board Meeting dated 10th November 2020 and given direction to Registrar of Companies, Mumbai to accept the filing of Form MGT-14 and ordered the company to file the copy of order in eForm INC-28 along with fees within 45 days of the order. Accordingly the company has filed eForm INC-28 against SRN T75960161 dated 03/02/2022 and Form MGT-14 against SRN: T81885345 dated 18/02/2022 and complied.

15.During the financial year company has not made acceptance and renewal deposits and during the year there was no need for repayment of deposits as company has not accepted the deposits during the year. There are no deposits outstanding as on 31/03/2022

16.There was no instance of borrowing from Directors, members, public financial institutions, Banks and others during the year.

The amount borrowed during the year was against the already sanctioned limit to company against which the company has already created Charges and no new charge was required to be registered during the year.

The borrowing of the company is within the limits of Rs 200 Crs as approved by the share holders pursuant to Section 180 (1) (c)



There was instance of satisfaction of charges during the year against which the company has duly filed the Form CHG-4 with Registrar of Companies, Mumbai as mentioned in Annexure-1

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

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

However; During the year the company has given its corporate guarantee to associate company after due approval of Board of Directors in their meeting held on 21/06/2021 and 10/08/2021 u/s 179 of the Companies Act 2013 also have accorded the prior approval of share holders in their extraordinary general meeting dated 05/12/2019.

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 **MDSB AND CO.LLP**
Company Secretaries
UCN : L2019MH005700


CS Manjushri Maslekar
(Designated Partner)
FCS : 5663, CP:5382



UDIN: F005663D001557345

Given on : 08th November 2022

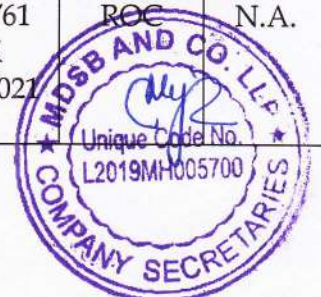
Place: Pune.

Annexure No. 1
To
Form No. MGT-8

SM AUTO STAMPING 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 2021-22:

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/NCLT/Court)	Reasons for delay, if any
Form CFSS	-	Pursuant to Companies Fresh Start Scheme (CFSS), 2020	31/08/2021	Form CFSS	T15208168 Dated 21/04/2021	ROC	N.A.
Return of Deposits	31/03/2021	Rule 16 of Companies (Acceptance of Deposits) Rules 2014	31/08/2021 (Extended As per MCA Circular No.11/2021 dated 30/06/2021)	Form DPT-3	T26728642 Dated 28/06/2021	ROC	N.A.
Providing Corporate Guarantee to SIDBI	21/06/2021	S. 179 (3) (f)	21/07/2021	Form MGT-14	T30755359 Dated 14/07/2021	ROC	N.A.
1. Approval of Draft Standalone and Consolidated Financial Statement 2. Ratification and omnibus approval for Related party transaction for FY 2021-22 3. To adopt secretarial audit report for FY 2021-22 4. Resignation of internal auditor and appointment of new internal auditor for FY 2021-22	21/06/2021	S.179 (3) S. 188 (1) proviso	21/07/2021	Form MGT-14	T27037068 Dated 29/06/2021	ROC	N.A.
Resignation of Company Secretary	13/08/2021	S. 204	12/09/2021	Form DIR-12	T35688761 Dated 16/08/2021	ROC	N.A.



1. Adoption of Audited standalone and Consolidated financial Statements for 31/03/2021 2. Reappointment of Director liable to retire by rotation 3. Approval of Board's Report 4. Resignation of Company Secretary -Mr Jayesh Kulkarni 4. Authorisation for RPT -Sale of Machine	10/08/2021	S. 179 (3) S. 188 (1) Proviso	09/09/2021	Form MGT-14	T35685809 Dated 16/08/2021	ROC	N.A.
To Give Corporate Guarantee to SIDBI	10/08/2021	S. 179 (3)	09/09/2021	Form MGT-14	T41573668 Dated 08/09/2021	ROC	N.A.
Appointment of Company Secretary and Compliance Officer	01/09/2021	S. 203	01/10/2021	Form DIR-12	T43651488 Dated 16/09/2021	ROC	N.A.
Board Resolution for Appointment of Company Secretary and Compliance Officer	16/09/2021	S. 179 (3)	15/10/2021	Form MGT-14	T43652361 Dated 16/09/2021	ROC	N.A.
Resolutions passed in Annual General Meeting held through VC	20/09/2021		19/11/2021	Form MGT-14	T52794070 Dated 04/10/2021	ROC	N.A.
Proceedings of AGM	20/09/2021	S. 121	19/10/2021	Form MGT-15	T52796182 Dated 04/10/2021	ROC	N.A.
Adoption of Financial Statements in AGM	20/09/2021	S. 137	19/10/2021	Form AOC-4 XBRL	T54621982 Dated 18/10/2021	ROC	N.A.
Annual Return	20/09/2021	S. 92	18/11/2021	Form MGT-7	T54749718 dated 18/10/2021	ROC	N.A.
Satisfaction of Charge of Samarth Sahakari Bank Ltd (Charge ID:10535103)	06/10/2021	S. 82(1)	05/11/2021	Form CHG-4	T54490008 Dated 16/10/2021	ROC	N.A.



Satisfaction of Charge of Kotak Mahindra Prime Limited (Charge ID:100051724)	07/10/2021	S. 82(1)	06/11/2021	Form CHG-4	T54780671 Dated 19/10/2021	ROC	N.A.
Satisfaction of Charge of Kotak Mahindra Prime Limited (Charge ID:100051720)	07/10/2021	S. 82(1)	06/11/2021	Form CHG-4	T54781638 Dated 19/10/2021	ROC	N.A.
To grant loan to body corporate in which directors are interested	23/02/2021	S. 179 (3)	25/03/2021	Form MGT-14	T55962765 dated 26/10/2021	ROC	Inadvertent Delay
To grant loan to body corporate in which directors are interested	21/06/2021	S. 179 (3)	21/07/2021	Form MGT-14	T55965461 Dated 26/10/2021	ROC	Inadvertent Delay
Resolutions passed in Board Meeting	29/10/2021	S.188 (1) proviso S.117 (3) (c) S.179 (3)	28/11/2021	Form MGT-14	T60112166 Dated 25/11/2021	ROC	N.A.
Condonation of Delay in filing board resolution dated 10/11/2020 Pursuant to section 185	29/10/2021	S. 403 & 460	-	Form CG-1	T60112703 Dated 25/11/2021	CG	N.A.
Order for Condonation of Delay u/s 460 (b)	24/01/2022	S.460 (b)	11/03/2022	Form INC-28	T75960161 Dated 03/02/2022	ROC	N.A.
Filing of board resolution dated 10/11/2020 for giving corporate guarantee	10/11/2020	S. 179 (3)	09/12/2020	Form MGT-14	T81885345 Dated 18/02/2022	ROC	Company has duly condoned the delay
Satisfaction of Charge of TJSB Bank (Charge ID 10437731)	05/01/2022	S. 82(1)	04/02/2022	Form CHG-4	T75960294 Dated 03/02/2022	ROC	N.A.
Resignation of Independent Director	28/12/2021	S.168	27/01/2022	Form DIR-12	T83229435 Dated 25/02/2022	ROC	Inadvertent Delay
Resolution passed in Board Meeting dated 24/02/2022 - Appointment of Secretarial Auditor	24/02/2022	S.179 (3)	26/03/2022	Form MGT-14	T83232009 Dated 25/02/2022	ROC	N.A.



Appointment of Independent Director	16/03/2022	S.149	14/04/2022	Form DIR-12	T89993620 Dated 23/03/2022	ROC	N.A.
Resolution passed in Board Meeting dated 16/03/2022 -To ratify and approval for related party transaction	16/03/2022	S. 188 (1) proviso	14/04/2022	Form MGT-14	T89993562 Dated 23/03/2022	ROC	N.A.

for **MDSB AND CO.LLP**
Company Secretaries
UCN : L2019MH005700


CS Manjushri Maslekar
(Designated Partner)
FCS : 5663, CP:5382



UDIN: F005663D001557345

Given on : 08th November 2022

Place: Pune.