

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

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

(a) If yes, date of AGM 29/09/2023

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

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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

686,632,860

(ii) Net worth of the Company

184,054,212

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	3,372,000	23.6	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)	460,000	3.22	0	
10.	Others	0	0	0	
	Total	3,840,000	26.88	0	0

Total number of shareholders (other than promoters)

69

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

76

**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)	46	69
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	
SANJAY RAMCHANDR	02235602	Additional director	0	
SURESH GOVIND JAG	AJSPJ6313Q	CFO	0	
AKASH JAGNANI	BEMPJ1745L	Company Secretary	0	14/08/2023

(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)
VINAYAK MAHADEO G	00133368	Director appointed	15/03/2023	Cessation
SANJAY RAMCHANDR	02235602	Additional director	09/03/2023	Appointment

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	26/09/2022	57	6	73.63

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2022	6	6	100
2	25/05/2022	6	6	100
3	28/06/2022	6	6	100
4	17/08/2022	6	5	83.33
5	30/08/2022	6	6	100
6	14/11/2022	6	6	100
7	09/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	04/05/2022	3	3	100
2	AUDIT COMM	25/05/2022	3	3	100
3	AUDIT COMM	28/06/2022	3	3	100
4	AUDIT COMM	17/08/2022	3	2	66.67
5	AUDIT COMM	30/08/2022	3	3	100
6	AUDIT COMM	14/11/2022	3	3	100
7	AUDIT COMM	09/03/2023	3	3	100
8	NOMINATION	25/05/2022	3	3	100
9	NOMINATION	17/08/2022	3	2	66.67
10	NOMINATION	30/08/2022	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	29/09/2023
								(Y/N/NA)
1	MUKUND NARAYAN	7	7	100	7	7	100	Yes
2	SURESH GUNWAN	7	7	100	0	0	0	Yes
3	ALKA MUKUND KUMAR	7	7	100	6	6	100	Yes
4	JAYANT SURESH	7	7	100	2	2	100	Yes
5	SUNILKUMAR	7	7	100	13	13	100	Yes
6	SANJAY RAM	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MUKUND NARAYAN	MANAGING DIRECTOR	5,400,000	0	0	0	5,400,000
2	SURESH GUNWAN	WHOLE TIME DIRECTOR	5,400,000	0	0	0	5,400,000
	Total		10,800,000	0	0	0	10,800,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURESH GOVIND	CHIEF FINANCIAL OFFICER	485,400	0	0	0	485,400
2	AKASH JAGNANI	COMPANY SECRETARY	487,320	0	0	0	487,320
	Total		972,720	0	0	0	972,720

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALKA MUKUND KUMAR	NON EXECUTIVE DIRECTOR	500,000	0	0	63,000	563,000
2	JAYANT SURESH	NON EXECUTIVE DIRECTOR	0	0	0	63,000	63,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SUNILKUMAR SAT	INDEPENDENT	0	0	0	63,000	63,000
4	VINAYAK MAHADE	INDEPENDENT	0	0	0	54,000	54,000
5	SANJAY RAMCHAN	INDEPENDENT	0	0	0	9,000	9,000
6	PRAKASH GANGA	INDEPENDENT	0	0	0	63,000	63,000
	Total		500,000	0	0	315,000	815,000

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

Observation: 1) The Form AOC-4 XBRL for financial year ending on 31st March 2022 (AGM held on 26 September 2022) was filed on 15th November 2022 with additional fees Due to technical issue in XML instance for approval of firm registration number of the Statutory Auditors of the Company.

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

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

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

65674

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 31032023.pdf Annexure - Committee Meetings Details_3 SM Auto Stamping_MGT-8_2023 signed c

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:

Number of Meetings Held :13

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.	NOMINATION AND REMUNERATION COMMITTEE	09/03/2023	3	3	100
12	STAKE HOLDERS RELATIONSHIP COMMITTEE	25/05/2022	3	3	100
13	STAKE HOLDERS RELATIONSHIP COMMITTEE	09/03/2023	3	3	100

FOR SM AUTO STAMPING LIMITED

Pawan Mahajan
Digitally signed by
Pawan Mahajan
Date: 2023.10.29
11:28:10 +05'30'

Date: 29/10/2023

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

CID	NAME	HOLDING	ADD1	ADD2	ADD3	CITY	PINCODE	JT1	JT2	F/H NAME
120100003790227	ANIL VINAYASH PATIL	8000	'THE 1&2'S HOUSE PLOT NO	'14 BHARAJA VIHAR	'MUMBAI	'MUMBAI	400071	INDIA		ANILSH SHANKAR PATIL
12010090016920400	PRINIAL HARSHKUMAR PATEL	4000	'OPP KAILASH MANDIR	'BECHARPURA PALANPUR	'385001 PALANPUR PALANPUR BANASKANTHA GUJARAT	'PALANPUR	385001	INDIA		NATVBARHAI CHELAMBHAI PATEL
120103000212884	SATYA PRAKASH MITTAL (HUF)	16000	'4/61 VISHAL KHAND	'GOMTI NAGAR	'LUCKNOW	'LUCKNOW	226016	INDIA		PRAKASH MITTAL
1201030000272601	SATYA PRAKASH MITTAL	24000	'4/61 VISHAL KHAND	'PIPE LINE ROAD	'GOREGAON (EAST)	'GOREGAON (EAST)	226016	INDIA		HARDATTARAJI
120104000000296	VINOD HAREDTARAJI BHANI	20000	'28 'VASHODHAMA ENCLAVE	'FALCITY ROAD	'NASHIK ROAD, NASHIK	'NASHIK	422101	INDIA		SURESH GUNWANT FEGDE
1201770101237678	JAYANT SURESH FEGDE	100	'S/O SURESH FEGDE 09JAI AMBE COLONY	'BEHIND ASHOKA PARK SHIVAJI NAGAR	'NAGAR JAY AMBE COLONY NASHIK	'NASHIK	422101	INDIA		DILIP TRAMBHAK SARODE
1201770101237703	RESHMA JAYANT FEGDE	8	'PLOT NO 9 JAIL ROAD SHIVAJI	'NAGAR JAY AMBE COLONY NASHIK	'COLONY SHIVAJI NAGAR NASHIK	'NASHIK	422101	INDIA		GUNJWANT NARAYAN FEGDE
1201770101237718	SURESH GUNJWANT FEGDE	352164	'PLOT NO 9 JAIL ROAD NR	'INDIRA GANDHI PUTALJA JAI AMBE	'SHIVAJI NAGARJAILROAD	'NASHIK	422101	INDIA		MUKUND NARAYAN KULKARNI
1201770101237853	ADITYA MUKUND KULKARNI	8	'S/O MUKUND KULKARNI HOUSE ALKUND	'KRISHNA COLONY NEAR HARI VIHAR	'ALKUND KRISHNA COLONY SHIVAJI NAGAR	'NASHIK	422101	INDIA		MUKUND NARAYAN KULKARNI
1201770101237868	ANIKYA MUKUND KULKARNI	100	'S/O MUKUND NARAYAN KULKARNI	'ALKUND KRISHNA COLONY SHIVAJI NAGAR	'COLONY SHIVA JINAGAR JAIL RD	'NASHIK	422101	INDIA		PURUSHOTTAM JOSHI
1201770101237908	AKKA MUKUND KULKARNI	689532	'ALKUND BANGALA KRISHANA	'KRISHNA COLONY SHIVAJI NAGAR	'JAIL RD CHUMBLE FLOOR MILL	'NASHIK	422101	INDIA		NARAYAN YESHWANT KULKARNI
1201770101238010	MUKUND NARAYAN KULKARNI	48000	'40 SNEH VIVEKANAND NAGAR PIPE	'PIPE LINE ROAD	'ANANDWALI GANGAPUR ROAD	'NASHIK	422019	INDIA		UTTAMRAO DHONDU PATIL
1201770101252960	NARENDRA UTTAMRAO PATIL	264000	'PLOT NO 131 SURVEY NO 894/LJ/2/895	'WADALA PATHARDRI ROAD SARAF NAGAR	'INDIRA NAGAR BEHIND SARAF LAWNS	'NASHIK	422009	INDIA		GANPAT VITHAL ROHAMMARE
1201770101252954	DEEPAK GANPAT ROHAMMARE	248000	'GAIKWAD MALA POHEGAON	'KHURDA AHMADNAGAR POHEGAON	'POHEGAON	'AHMEDNAGAR	423605	INDIA		BABANRAO SUKHDDEV GAIKWAD
1201770101252325	VIJAY BABANRAO GAIKWAD	8000	'6 MB/276 INDIRA GANDHI NAGAR	'JAGATPURA	'JAIPUR	'JAIPUR	302017	INDIA		RAMKISHAN MEENA
1202920000160317	MOOL CHAND MEENA	8000	'501 ASSET AURA S FLR	'GUNJUR PALVA	'BANGALORE	'BANGALORE	560087	INDIA		ASHOK KUMAR JAIN
1203230001104990	JYOTI JAIN	8000	'15B/1 N BLOCK	'MID ROAD GOPAL NAGAR	'NAJAFGARH	'AJMER	305901	INDIA		VISHESHVAR SAH
1203320011791311	NETU MAHESH SHAW	8000	'GANPATI NIVAS	'NEAR DIGGI GIRLS SCHOOL	'DIGGI MOHALLA BEAWAR	'AJMER	305901	INDIA		SUSHIL ARORA
1203320018719764	SAURABHA ARORA	440000	'E 64 MIDC AMBAD	'SHANKAR LANE	'KANDIVALI WEST	'MUMBAI	400067	INDIA		BACHUBHAI MOHANLAL SHAH
120332002068419	GORDON ELECTROCOAT PVT LTD	8000	'B 803 HUM SUBJ SOC	'ROAD NEAR NAVASHYA GANPATI MANDIR	'ANANDWALI NASHIK SAWARKAR NAGAR NASHIK	'MUMBAI	400072	INDIA		LAXMAN CHINCHOLKAR
12033300002520744	CHEENA MEHUL SHAH	4000	'KAMDHENU APPT..	'TF 301 VAGHESHWARI	'PORBANDAR	'PORBANDAR	360575	INDIA		VALIJBHAI MOHANBHAI MONANI
1203600000111928	MILIND LAKSHMAN CHINCHOLKAR	4000	'D NO 13-6-600/4J/27A	'PK LAY OUT TIRUPATI	'CHITTOOR DIST	'HYDERABAD	517051	INDIA		PITTHAHAI REDDY
1203820000131449	PRADIPKUMAR VALIJBHAI MONANI	20000	'NO 3 B3 16 PLOT NO 206 PPR	'HAPPY HOMES NEZAMPET HYDERABAD	'HYDERABAD	'HYDERABAD	500072	INDIA		JAGAN MOHAN REDDY SEELAM
12044700017513016	LAKSHMI UMAMAHESWARARAO REDDY	4000	'401 ASHIRADAPT	'401 ASHIRADAPT	'BEGUMPET SECUNDERABAD	'BEGUMPET SECUNDERABAD	500012	INDIA		PRAMOD BHIMSEN GUPTA
12044700017513016	LAKSHMI UMAMAHESWARARAO REDDY	4000	'FLAT NO 1 SNEHAD APARTMENT	'PARIAT NAGAR	'NASHIK	'NASHIK	422005	INDIA		JITENDRA KUMAR
1204540000006515	MINA PRAMOD GUPTA	8000	'A/1401, WILLOWS TOWER,	'VASANT GARDEN, OFF B.R. ROAD,	'MUMBAI	'MUMBAI	400080	INDIA		PRAMOD BHIMSEN GUPTA
1204540000006290	PRAMOD BHIMSEN GUPTA	8000	'A/1401, WILLOWS TOWER,	'OFF. B. R. ROAD,	'MUMBAI	'MUMBAI	400080	INDIA		MINA PRAMOD GUPTA
1204540000012270	HARSHAD KUMAR GUPTA	8000	'A/1401, WILLOWS TOWER, VAS-	'SANT GARDEN, OFF BALAJIJEH-	'MUMBAI	'MUMBAI	400080	INDIA		PRAMOD BHIMSEN GUPTA
1204580000061331	DIVYANG PUSHKAR PATEL HUF	4000	'ASHOPALAV NEAR SBI SOCIETY	'B KAILASH TEMPLE	'BECHARPURA	'BECHARPURA	385001	INDIA		SHAMBU RAM GUPTA
1204720009381724	ARPANA SINGH	8000	'4 A MIG FLATS SEC 100	'ANJUNA	'PEROORAKDA PO	'PEROORAKDA PO	201301	INDIA		JITENDRA KUMAR
1204720015798976	PRASHANTHAN ARAYIL	8000	'D 2 PALM FLATS APARTMENTS PARK	'VEDHANE LANE ONNAM PARA	'INDORE	'INDORE	492001	INDIA		GOPALAN ARAYIL
1205000000005641	DEEPAK GANPAT GUPTA	8000	'54 DHAR KOTHA RESIDENCY	'NAGAR INDORE CP	'AMRITSAR	'AMRITSAR	143001	INDIA		NANDESHWAR GUPTA
1208160002778711	DEEPAK GARG	8000	'25B2 C-BLOCK	'RANJIT AVENUE	'GORAKHPUR	'GORAKHPUR	273153	INDIA		SHAMBU RAM GUPTA
1208160004004321	SANCHIT BHALOTIA	4000	'35 WARD NO 14 KALI MANDIR ROAD	'SIVSA BAZAR SISAWA BUZURG MAHARAJOJI NEAR KALI MANDIR	'HARDWAR	'HARDWAR	247667	INDIA		NANDESHWAR GUPTA
1208160021363594	TUSHAR VIJAS KULKARNI	12000	'AT 13 GANGA BHAWAN	'HIT ROODKEE NR SHIV MANDIR	'JALANDHAR	'JALANDHAR	144002	INDIA		SHAMBU RAM GUPTA
1208160036561052	ANJU RANI KANWAR	12000	'HOUSE NUMBER 123B WARD NUMBER 43	'HARBANS NAGAR	'JALANDHAR	'JALANDHAR	144002	INDIA		SHAMBU RAM GUPTA
1208160034149835	PARVINEE JAIN	16000	'A-2/70, SECTOR-S-4-3/270-5	'HARBANS NAGAR	'JALANDHAR	'JALANDHAR	144002	INDIA		SHAMBU RAM GUPTA
1208160035794419	VISHNU DUTT TYAGI	8000	'815/16 INDIRA NAGAR COLONY	'P O NEW FOREST DEHRADUN	'DEHRADUN	'DEHRADUN	248006	INDIA		SHAMBU RAM GUPTA
1208160073733889	RAJESH KUMAR	8000	'H NO 32B DLBAGH NAGAR EXTENSION GROVER COLONY	'Noida	'JALANDHAR	'JALANDHAR	144002	INDIA		SHAMBU RAM GUPTA
1208160099223148	LAKSHI SANCHETI	8000	'W/O Suresh Sanche'ti 3-10-66 Beeroon Quilla Near	'Hamdard High School Ranchur	'RANCHUR	'RANCHUR	584101	INDIA		SHAMBU RAM GUPTA
1208160104682844	NKHIL SANCHETI	4000	'S/O Suresh Sanche'ti 3-10-66 Beeroon Quilla Near	'NAGAR HARBANS NAGAR	'RANCHUR	'RANCHUR	584101	INDIA		SHAMBU RAM GUPTA
1208160104997258	MOKSHA ASIA PACIFIC SECURITIES	16000	'HNO 123B STREET NO 5 HARBANS NAGAR	'NEAR MERRY MODEL SCHOOL JALANDHAR	'JALANDHAR	'JALANDHAR	144002	INDIA		SHAMBU RAM GUPTA
1208160106859461	NEELAKANTAPPA BANNADABHAVI PRADEEPKUMAR	4000	'S/OBannadbhavi Neelakantappa 323/1 Ward no 1	'Kukanoor Near kalyan mantap Kuknoor	'GADAG	'GADAG	583232	INDIA		SHAMBU RAM GUPTA
1208180000311995	NIRMAL AGGARWAL	64000	'D-304 Vivek Vihar	'Phase 1 Near Ram Mandir	'EAST DELHI	'EAST DELHI	110095	INDIA		SHAMBU RAM GUPTA
1208180008037136	KRISHNA LA KANWAR	12000	'HOUSE NUMBER 123 B HARBANS	'NAGAR HARBANS NAGAR	'JALANDHAR	'JALANDHAR	144002	INDIA		SHAMBU RAM GUPTA
1208250001518321	SANJAY M KEVADIA	8000	'B WING 302 POGNMAN DARSHAN CHS	'ASHOBYAN SHIV VALLABH ROAD	'DAHSHAR EAST	'DAHSHAR EAST	400068	INDIA		SHAMBU RAM GUPTA
1208360001237151	PRABHAT VISHNU SOMANI	4000	'B 29 PANCHAVATI CO OP SOCIETY LINK	'ROAD BHARUCHI BHARUCHI	'BHARUCH	'BHARUCH	392001	INDIA		SHAMBU RAM GUPTA
1201240004480219	BABUBHAI MANJILAL PATIL	4000	'23 ADITYA BUNGLOWS	'NEAR UTSAV BUNGLOWS SUKHPAPURA	'MAHESANA MAHESANA	'MAHESANA	384002	INDIA		SHAMBU RAM GUPTA
1203012429662038	MAHESH KUMAR BHAJI HUF	4000	'45-1463/C KOLSA WARDY BEGUNBAZAR	'HYDERABAD	'HYDERABAD TELANGANA	'HYDERABAD TELANGANA	500012	INDIA		SHAMBU RAM GUPTA
1203051138935083	SAGAR U MAHAJAN	100000	'PLOT NO 7 ATHARVA BUNGLOW ROYAL	'NEAR NIRMITI AVENUE TAGOR NAGAR	'NASHIK MAHARASHTRA INDIA	'NASHIK MAHARASHTRA INDIA	422006	INDIA		SHAMBU RAM GUPTA
1203051389296389	MANISH SHARMA	4000	'HOUSE NO 2450 FARIDABAD SECTOR 7 BAL	'LABGARH FARIDABAD NEAR POLICE CHOKI	'FARIDABAD HARYANA	'FARIDABAD HARYANA	121006	INDIA		SHAMBU RAM GUPTA
1203051389590676	DEEPAK GANPAT ROHAMMARE	652000	'PLOT NO 131 SURVEY NO 894/L 2/895 WA	'D-304 Vivek Vihar	'NASHIK MAHARASHTRA	'NASHIK MAHARASHTRA	422009	INDIA		SHAMBU RAM GUPTA
1203051389590780	VIJAY BABANRAO GAIKWAD	376000	'P NO 131 SR NO 894/L 2/895 SR SARAF	'LAWNS WADALA PATHARDRI RD	'NASHIK MAHARASHTRA	'NASHIK MAHARASHTRA	422009	INDIA		SHAMBU RAM GUPTA
1203051389590780	NARENDRA UTTAMRAO PATIL	376000	'C/O NARENDRA UTTAMRAO PATIL 40 SNEH	'VIVEKANAND NGR PIPE LINE RD ANANDWAL	'NASHIK MAHARASHTRA	'NASHIK MAHARASHTRA	422013	INDIA		SHAMBU RAM GUPTA
1203051389590741	HEMLATA VASANTRAO PATIL	328000	'C/O HEMLATA VASANTRAO PATIL 40 SNEH	'VIVEKANAND NGR PIPE LINE ROAD	'NASHIK MAHARASHTRA	'NASHIK MAHARASHTRA	422013	INDIA		SHAMBU RAM GUPTA
1203051389590822	VIDYA SAGAR MAHAJAN	96000	'C/O SAGAR MAHAJAN FLAT NO 7 ATHARV	'BNGL NIRMITI AVE ROYAL CLY TAGOR NGR	'NASHIK MAHARASHTRA	'NASHIK MAHARASHTRA	422006	INDIA		SHAMBU RAM GUPTA
1203097411612006	NATHABHAI BHIKHABHAI PATEL	40000	'NR. STATE BANK SOCIET,	'PLOT NO. 40, B/H, KAILASH DHAM TEMP,	'PALANPUR	'PALANPUR	385001	INDIA		SHAMBU RAM GUPTA
1203097411673070	MAHESHBHAI NATHABHAI PATEL	56000	'NISTATE BANK SOCIETY	'BH KAILAS DHAM TEMPLE BECHARPURA	'PALANPUR	'PALANPUR	385001	INDIA		SHAMBU RAM GUPTA
1203097411678032	NATHABHAI BHIKHABHAI PATEL HUF	16000	'NR. STATE BANK SOCIETY,	'B/H, KAILASDHAM TEMPLE,	'BECHARPURA,	'BECHARPURA,	385001	INDIA		SHAMBU RAM GUPTA
1203103924384624	GHODASARA BABUBHAI	8000	'P PRANAGAN APARTMENT	'AMIN MARG	'WEST MAMBALAM,	'RANIKOT	360001	INDIA		SHAMBU RAM GUPTA
1203108022770795	A RAMANANTHAN	8000	'SAMPPOORNIA APARTMENTS	'21/A PALAJALAGAN STREET	'CHENNAI	'CHENNAI	600023	INDIA		SHAMBU RAM GUPTA
1203115123392531	SUNILKUMAR PILLAI	8000	'6TH FLOOR 4D 1A BASAPPAN COMPLEX	'LAVELLE ROAD	'BANGALORE	'BANGALORE	560001	INDIA		SHAMBU RAM GUPTA
1203148510242638	VINAY VASANTRAO THIGALE	8000	'RADHEYA ST COLONY GANGAPUR ROAD OPP	'ST COLONY BHAI MARKET	'NASHIK	'NASHIK	422005	INDIA		SHAMBU RAM GUPTA
1203148510242638	ARPIT VIPINCHANDRA SHAH	8000	'B/5, CHANAKYA PARK	'OPP, L.B.AVENUE	'COLLEGE ROAD	'NADIAD	387001	INDIA		SHAMBU RAM GUPTA
1203148510280937	SUSHMA K PATEL	4000	'A-4, LAX, SHREE HARI PARK	'INDIRA GANDHI MARG	'OPP SCHOOL NO 32	'NADIAD (GUJARAT)	387002	INDIA		SHAMBU RAM GUPTA
1203149505784566	SHASHANK	4000	'123 '1 NEAR KALLAYAN MANTAP KUKANOOR	'TQ TELBURGA ET KOPPAL	'NEAR KALLAYANMANTAP	'KOPPAL	583232	INDIA		SHAMBU RAM GUPTA
1203159010009460	NETU KHATTAR	8000	'B-1/150	'PASCHIM VIHAR,	'NEW DELHI	'NEW DELHI	110063	INDIA		SHAMBU RAM GUPTA
1203210510853821	SANJAY KUMAR KOTECCHA	4000	'GANGES GARDEN, B.10, 2ND FLOR	'SHIBPUR	'HOWRAH	'HOWRAH	711102	INDIA		SHAMBU RAM GUPTA
1203210510853937	RAJENDRA KUMAR KOTECCHA AND SONS HUF	4000	'PANGSHEER. APPT.	'BLOCK-G, 602/603	'483/B/1, G T ROAD SOUTH,SHIBPUR	'HOWRAH	711102	INDIA		SHAMBU RAM GUPTA
1203217931495083	KALASHIBA ASHOKUMAR PATEL	8000	'13 SUDASHINA COLONY	'NH KANUNUR	'HIGHWAY, PALANPUR	'AHMEDABAD GUJARAT	385001	INDIA		SHAMBU RAM GUPTA
1203290240526576	JOSHI JAYANTILAL G	4000	'2, NILKANTH SOCIETY	'HANUMAN TERKI	'SAKET	'DIST-BANASKANTHA	385001	INDIA		SHAMBU RAM GUPTA
1203290243861207	ANIL PERMOD MALIK	8000	'A 5B/3	'PARK	'MARG CURRY ROAD	'NEW DELHI	110017	INDIA		SHAMBU RAM GUPTA
1203379191096088	SANJAY POPATLAL JAIN	8000	'A 4502 ONE AVIGHANA	'SFK	'MARG CURRY ROAD	'NEW DELHI	400012	INDIA		SHAMBU RAM GUPTA
1203611411445214	ANIL MADHUKARRAO DESHMUKH	8000	'FLAT NO A 10 NAVKAR RESIDENCY	'GOPAL NAGAR ARTILLERY CENTER	'ROAD NASHIK ROAD NASHIK	'MAHARASHTRA	422101	INDIA		SHAMBU RAM GUPTA

Suresh Gunwant Fegde

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Suresh Gunwant Fegde
Date: 2023.10.18
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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 2023**. 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 closed its Register of Members and share transfer books from Saturday, 17th September, 2022 to Monday 26th September 2022 (both days inclusive) for the purpose of 16th Annual General Meeting held on 26th September 2022 for the financial year ended on 31/03/2022

6. During the year the company has 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 the corporate guarantee is within specified limit approved by the shareholders of the company and has complied with the provisions of Section 185 of Companies Act, 2013 and is within the approved limit pursuant to section 179 (3) (f) of Companies Act and Rules made thereunder the board vide its resolution dated 29th October 2021 has delegated the authority to MD and WTD to give guarantee and provide security on behalf of company upto the extent of Rs. 25 Crore in single or multiple tranches.

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 04/05/2022 and 17/08/2022 ratified and approved and gave omnibus approval for related party transactions for financial year 2022-23 which were done in ordinary course of business and arm's length basis. 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 2023.

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 2023.



10. The company has declared interim dividend during the year and has complied with the provisions of declaration and payment of dividend. There was unclaimed dividend by two shareholders of the company and the company has duly transferred the unclaimed dividend to unpaid dividend account and hosted on its website the details of unclaimed dividend pursuant to Section 124 (2) of the Act. 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 section 125 of the Act.

11. The company has complied with the 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 was duly constituted during the year 2022-23.

There was instance of

i) regularization of Additional Non Executive Independent Director as an Independent Director in the Annual General Meeting held on 26/09/2022 held for financial year ended on 31/03/2022; and

ii) Appointment of Additional Non Executive Independent director w.e.f. 09/03/2023.

The company has duly complied with the provisions of the Act for appointment of Independent director.

The Director liable to retire by rotation have been duly re-appointed in the annual general meeting held on 26/09/2022 held for the financial year ended on 31/03/2022.

There was Instance of cessation of Independent Director w.e.f. 15/03/2023 due to completion of his term of appointment. The company has complied with the provisions of the Act for cessation of Independent Director.

There was no instance of appointment of Key Managerial Personnel during the year. 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 2022-23.

The remuneration was fixed up for Managing Director and Whole-time Director of the company by passing the resolution in the board meeting on 17/08/2022 and the same was approved by the shareholders in the annual general meeting held on 26/09/2022 which was within the limit and in compliance to the provisions of Section 197 of the Companies Act 2013 read with schedule V of the Act. The remuneration was approved to the Non-Executive Director by passing board resolution in compliance with Companies Amendment Act 2020 and same was paid during the year.



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.

15. During the financial year company has not made acceptance and renewal of 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 31/03/2023

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

The amount borrowed from the bank during the year was against the already sanctioned limit to company against which the company has already created and registered the Charges. Additionally the company has borrowed vehicle loan from bank during the year and Filed form CHG-1 as mentioned in Annexure-1 and created and registered the charge in favor of the bank.

The borrowing of the company is within the limits of Rs. 200 Crore 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.

Pursuant to provisions of Section 179 (3) (f) of Companies Act, 2013 and rules made thereunder, the board vide its resolution dated 29th October 2021 has delegated the authority to Mr Mukund Narayan Kulkarni, chairman and Managing director and Mr. Suresh Gunwant Fegde, Whole time Director of the company to give guarantee and providing security in connection with a loan to anybody corporate / person and to negotiate and finalize the terms and conditions of such guarantee and security for and on behalf of company upto the extent of Rs 25 Cr in single or multiple tranches. Accordingly by exercising the authority the board extended its corporate guarantee of Rs. 5 Crore to its associate company.



Further the corporate guarantee given to associate company is within sanctioned limit by obtaining prior approval of shareholders 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
Unique Code No.L2019MH005700

For MDSB AND CO.LLP
Company Secretaries
UCN : L2019MH005700


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

Name: CS Manjushri Maslekar
(Designated Partner, DIN: 03017832)
Practicing Company Secretary
Membership No: F5663
C.O. P. No. : 5382
Peer Reviewed Firm Cert No: 2724/2022
UDIN: F005663E001514874
Given on: 29th October 2023
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 2022-23:

Description of the Event/Matter/Compliance	Date of Event	Section	Due date for filing or doing compliance	Form filed/compliance done	Date of filing SRN/SRN for Compliance	Reason for delay, if any
Ratification and omnibus approval for related party transaction for FY 2022-23	04/05/2022	S. 179 (3) and S. 188 (1) proviso	02/06/2022	Form MGT-14	17/05/2022 F01251362	N.A.
Return of Deposit	31/03/2022	Rule 16 of (Acceptance of Deposits) Rules, 2014	30/06/2022	Form DPT-3	09/06/2022 F05124144	N.A.
Renewal of Cash Credit Facility with TJSB Sahakari Bank Ltd	16/09/2021	S. 179 (3)	15/10/2021	Form MGT-14	27/06/2022 F09644105	Inadvertent Delay
Resolutions passed in Board Meeting held on 28/06/2022	28/06/2022	S.179 (3)	27/07/2022	Form MGT-14	01/07/2022 F13199807	N.A.
Resolutions passed in Board Meeting held on 17/08/2022 -To approve reappointment of Mukund Kulkarni subject to approval of shareholders at ensuing AGM - Appointment of Internal Auditor for FY 2022-23 -Payment of Remuneration to MD & WTD for period of 2 years -Approval of Related	17/08/2022	S.152 S. 179 (3) S.197 (4) S.188 (1) proviso	15/09/2022	Form MGT-14	02/09/2022 F23558612	N.A.



Party Transaction -Appointment of Independent Director - Mr Vinayak Govilkar -Approval of RPT with SM Autovision Pvt Ltd, associate company.						
1. Approval of Draft and standalone financial statement for FY 31/03/2022 2. To approve Audited standalone and consolidated financial statement for FY 31/03/2022 along with audit report 3. To approve Secretarial Audit report for FY 2021-22 4. To Approve Directors report for 31/03/2022 5. To fix the payment of remuneration to Mrs. Alka Kulkarni, Non-Executive Director for period of 2 years	30/08/2022	S.179 (3)	28/09/2022	Form MGT-14	08/09/2022 F24160020	N.A.
Resolutions passed in Annual General Meeting held through VC	26/09/2022	MCA Circular No 14/2020, 20/2020, 02/2021, 02/2022	25/10/2022	Form MGT-14	06/10/2022 F27713106	N.A.
Proceedings of AGM	26/09/2022	S.121	25/10/2022	Form MGT-15	06/10/2022 F27713197	N.A.
Regularization of Appointment of Independent Director	26/09/2022	S.152	25/10/2022	Form DIR-12	06/10/2022 F27713759	N.A.
Annual Return	26/09/2022	S.92	24/11/2022	Form MGT-7	15/11/2022 F43734300	N.A.
Adoption of Financial Statement in AGM	26/09/2022	S.137	25/10/2022	Form AOC-4 XBRL	15/11/2022 F43724954	Due to technical issue in verifying the details of Auditor in .xml file
Board Resolution for Renewal of Cash Credit facility obtained from	14/11/2022	S. 179 (3)	13/12/2022	Form MGT-14	01/12/2022 F50956341	N.A.



TJSB Sahakari Bank Ltd						
Satisfaction of Charge (Charge ID 100376920)	29/11/2022	S. 82 (1)	28/12/2022	Form CHG-4	09/12/2022 AA1128342	N.A.
Resolutions passed in Board meeting held on 09/03/2022	09/03/2023	S. 179(3) S. 180 (1) (a)	07/04/2023	Form MGT-14	29/03/2023 AA1696251	N.A.
Appointment of Additional Independent Director	09/03/2023	S.149	07/04/2023	Form DIR-12	29/03/2023 AA1715267	N.A.
Vehicle Loan from TJSB Sahakari Bank Ltd	29/03/2023	S.77	27/04/2023	Form CHG-1	21/04/2023	N.A.

For, MDSB AND CO. LLP
Company Secretaries
Unique Code No.L2019MH005700

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

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



Name: CS Manjushri Maslekar
(Designated Partner, DIN: 03017832)
Practicing Company Secretary
Membership No: F5663
C.O. P. No. : 5382
Peer Reviewed Firm Cert No: 2724/2022
UDIN: F005663E001514874
Given on: 29th October 2023
Place: Pune