

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@smautostamp.com

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

20/09/2021

(b) Due date of AGM

30/09/2021

(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
Partly convertible debentures	0		0
Fully convertible debentures	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

389,378,996

(ii) Net worth of the Company

134,658,072

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	3,336,000	23.35	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)	504,000	3.53	0	
10.	Others	0	0	0	
	Total	3,840,000	26.88	0	0

Total number of shareholders (other than promoters)

54

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

61

**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)	77	54
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 <input type="checkbox"/>	00248797	Managing Director	100	
SURESH GUNWANT F <input type="checkbox"/>	00248850	Whole-time director	3,552,164	
ALKA MUKUND KULKA <input type="checkbox"/>	06896902	Director	6,895,352	
JAYANT SURESH FEG <input type="checkbox"/>	07193063	Director	100	
PRAKASH GANGADHA <input type="checkbox"/>	07538918	Director	0	
SUNILKUMAR SATYAN <input type="checkbox"/>	08492339	Director	0	
SURESH GOVIND JAG <input type="checkbox"/>	AJSPJ6313Q	CFO	0	
JAYESH SHARAD KUL <input type="checkbox"/>	CWCPK4078G	Company Secretary	0	13/08/2021

(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)
ADITYA MUKUND KUL <input type="checkbox"/>	07092586	Director	16/07/2020	Cessation as a Non Executive Director <input type="checkbox"/>
JAYANT SURESH FEG <input type="checkbox"/>	07193063	Director appointed	22/07/2020	Appointment as Additional Director in <input type="checkbox"/>
JAYANT SURESH FEG <input type="checkbox"/>	07193063	Director	29/09/2020	Change in designation from Additional <input type="checkbox"/>
JAYESH SHARAD KUL <input type="checkbox"/>	CWCPK4078G	Company Secretary	01/04/2020	Appointment as a Company Secretary <input type="checkbox"/>

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	29/09/2020	80	6	74.02

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	03/05/2020	6	6	100
2	29/06/2020	6	6	100
3	22/07/2020	5	5	100
4	04/09/2020	6	5	83.33
5	02/11/2020	6	6	100
6	10/11/2020	6	6	100
7	23/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	03/05/2020	3	3	100
2	AUDIT COMM	29/06/2020	3	3	100
3	AUDIT COMM	15/07/2020	3	3	100
4	AUDIT COMM	04/09/2020	3	3	100
5	AUDIT COMM	02/11/2020	3	3	100
6	AUDIT COMM	10/11/2020	3	3	100
7	AUDIT COMM	23/02/2021	3	3	100
8	NOMINATION	03/05/2020	3	3	100
9	NOMINATION	22/07/2020	3	3	100

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
10	NOMINATION	04/09/2020	3	2	66.67

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	20/09/2021
								(Y/N/NA)
1	MUKUND NARAYAN	7	7	100	7	7	100	Yes
2	SURESH GUNWANAN	7	7	100	0	0	0	Yes
3	ALKA MUKUND	7	6	85.71	5	4	80	Yes
4	JAYANT SUR	4	4	100	1	1	100	Yes
5	PRAKASH GAJGARE	7	7	100	11	11	100	Yes
6	SUNILKUMAR	7	7	100	12	12	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	MUKUND NARAYAN	MANAGING DIRECTOR	4,320,000	0	0	0	4,320,000
2	SURESH GUNWANAN	WHOLETIME DIRECTOR	4,320,000	0	0	0	4,320,000
	Total		8,640,000	0	0	0	8,640,000

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	345,978	0	0	0	345,978
2	JAYESH SHARAD	COMPANY SECRETARY	350,700	0	0	0	350,700
	Total		696,678	0	0	0	696,678

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALKA MUKUND KUNJUR	NON EXECUTIVE	0	0	0	30,000	30,000
2	JAYANT SURESH IN	NON EXECUTIVE	0	0	0	20,000	20,000
3	PRAKASH PATHAK	INDEPENDENT	0	0	0	35,000	35,000
4	SUNILKUMAR DAY	INDEPENDENT	0	0	0	35,000	35,000
	Total		0	0	0	120,000	120,000

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) Company has not filed form MGT-14 as per Section 179 (3) (f) of the Companies Act, 2013 to give Corporate Guarantee but is in process of making application to Central Government for Condonation of Delav 2) Intimations given to stock exchange given for board meetings 29/06/2020 & 10/11/2020

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

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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.	NOMINATION AND REMUNERATION COMMITTEE	23/02/2021	3	3	100
12.	STAKEHOLDERS RELATIONSHIP COMMITTEE	23/02/2021	3	3	100

FOR SM AUTO STAMPING LIMITED


Mukund Narayan Kulkarni
Chairman and Managing Director

DIN: 00248797

Address: Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik 422101.

Date: 20th September, 2021

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



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 (Erstwhile Known as SM AUTO STAMPING PRIVATE LIMITED, CIN: U27109MH2006PTC163789) CIN: U27109MH2006PLC163789**, 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 2021**. 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.

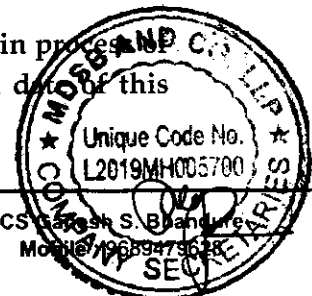
1. Its status under the Act.

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 as listed in Annexure-1 to this certificate. Company has paid additional fees for forms which were filed beyond prescribed time.

The company has not filed Form MGT-14 for passing of board resolution pursuant to Section 179 (3) (f) of the companies Act 2013, for providing its corporate guarantee for the financial facility of Rs 100 Lakh availed by SM Autovision Pvt Ltd in which director of the company is interested during the year under review.

As explained by the management of the company, however, the company is in process of making application to Central Government for condonation of delay as on date of this report.



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.

Except that, Intimations and outcome to be given to stock exchange for board meetings held on 29/06/2020 & 10/11/2020 does not include details of corporate guarantee proposal to associate company in pursuant to Schedule III Regulation 30 PART B 11 as LODR, 2015.

5. The company has closed its Register of Members and share transfer books from Monday, 21st September, 2020 to Tuesday 29th September 2020 for the purpose of 13th Annual General Meeting held on 29th September 2020 for the financial year ended on 31/03/2020.

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.

However, during the year the company has extended its corporate guarantee for the loan/financial facility of Rs 214.35 Lakh and Rs.100 Lakh availed by body corporate i.e. SM Autovision Private Limited in which director of the company is interested. The aggregate limit of corporate guarantee given is within specified limits approved by the shareholders of the company and has complied with the provisions of Section 185 of Companies Act, 2013

The company has not filed Form MGT-14 for passing of board resolution pursuant to Section 179 (3) (f) of the companies Act 2013 , for providing its corporate guarantee for the financial facility of Rs 100 Lakh availed by SM Autovision Pvt Ltd in which director of the company is interested during the year under review.

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 29/06/2020 ratified and approved and gave omnibus approval for related party transactions for Financial year 2020-2021 and filed the necessary Form MGT-14 with Registrar of Companies, Mumbai. All the 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 2021.

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 2021.



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 Directors including re-appointment/regularization of Additional Directors as Directors in the Annual General Meeting held during the year.

The Directors liable to retire by rotation have been duly re-appointed in the annual general meeting held on 29/09/2020 held for the financial year ended on 31/03/2020

There was no retirement of directors during the year e

There was resignation of a director during the year as stated below:

DIN	Name of Director	Designation	Date of Cessation
07092586	Mr Aditya Mukund Kulkarni	Non Executive Director	16/07/2020

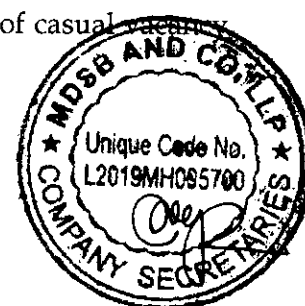
The directors were appointed to fill up casual vacancy caused by resignation of directors during the year.

There was casual vacancy caused by resignation of KMP - Company Secretary on 16/03/2020 which was filled by company by appointing new KMP -Company Secretary on 01/04/2020 and complied with the 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 2020-21.

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.



The company has made appointment of Statutory Auditor in the Annual General Meeting held on 29/09/2020 for period of consecutive term of 5 years i.e from the conclusion of Annual General Meeting held for financial year ended on 31/03/2020 untill conclusion of annual general meeting to be held for the financial year ending on 31/03/2025 as term of office of statutory auditor was came to end pursuant to Section 139 (2) of the Companies Act 2013.

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.

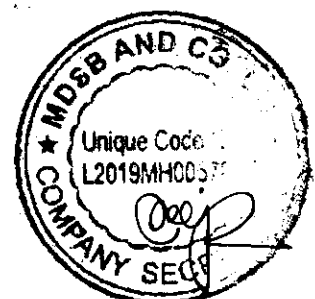
15.During the financial year company has not made acceptance and renewal deposits and during the year there was no need for repayment of deposits as company has not accepted the deposits during the year. There are no deposits outstanding as on 31/03/2021

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

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

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) of the Companies Act 2013.

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 providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.

However;

i) Company has given its corporate guarantee to SM Autovision Pvt. Ltd. its associate company amounting to Rs 214.35 Lakhs and Rs 100 Lakh and had pursuant to Section 185 and 186 duly accorded approval of shareholders in their extraordinary general meeting held on 12/12/2019 and board approval dated 29/06/2020 and 10/11/2020.

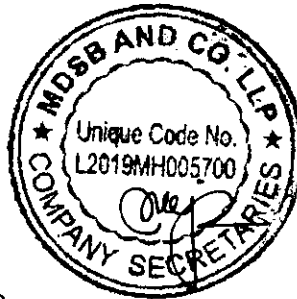
18. The company has not made alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the financial year;

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

CS Manjushri Maslekar
(Designated Partner)
FCS : 5663, CP: 5382
UDIN : F005663C001202408

Date : 18/10/2021

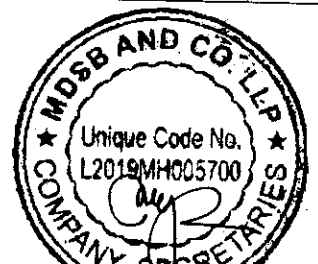
Place: Pune



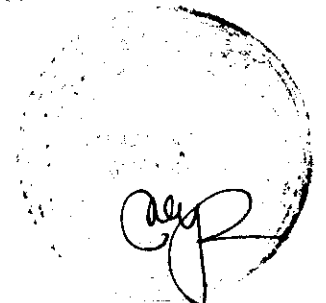
Annexure No. 1
To
Form No. MGT-8
SM AUTO STAMPING LIMITED

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 2020-21:

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/N CLT/Court)	Reasons for delay, if any
Allotment Done through IPO	12/03/2020	S. 39, 42	10/04/2020	Form PAS-3	27/05/2020 R39833645	ROC	Filed under CFSS
Appointment of CS -Priya Khadilkar	10/12/2019	S. 203, 179	08/01/2020	Form MGT-14	27/08/2020 R51613248	ROC	Filed under CFSS
Cessation of CS	16/03/2020	S. 203	14/04/2020	Form DIR-12	06/06/2020 R40807026	ROC	Filed under CFSS
Appointment of CS	01/04/2020	S. 203	30/04/2020	Form DIR-12	22/06/2020 R42731406	ROC	Filed under CFSS
Appointment of, Internal Auditor, Secretarial Auditor and Company Secretary	03/05/2020	S. 179	01/06/2020	Form MGT-14	06/06/2020 R40806937	ROC	Filed Under CFSS
Availing Credit facility from Banks, Omnibus RPT approval, To give corporate guarantee in which director is interested	29/06/2020	S. 179	28/07/2020	Form MGT-14	27/07/2020 R47460308	ROC	NA
Return of Deposit	31/03/2020	Rule 16 of Companies(Acceptance of Deposits) Rules 2014	30/06/2020	Form DPT-3	07/10/2020 R65944936	ROC	Filed under CFSS




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
Cessation of Director - Mr Aditya Kulkarni	16/07/2020	S.168, 170 (2)	14/08/2020	Form DIR-12	R49203094 10/08/2020	ROC	NA
Creation of Charge TJSB (Rs.1,40,00,000/-	22/07/2020	S. 77	20/08/2020	Form CHG-1	R67485995 16/10/2020	ROC	Circular Dated 17/06/2020
Creation of Charge	30/07/2020	S. 77	28/08/2020	Form CHG-1	R56474224 17/09/2020	ROC	Circular Dated 17/06/2020
Appointment of Statutory Auditor in Board Meeting	04/09/2020	S. 139	19/09/2020	Form ADT-1	R56476419 17/09/2020	ROC	NA
Adoption of Audited Standalone and Consolidated FS, Board Report, Reappointment and regularisation of Director	04/09/2020	S. 179	03/10/2020	Form MGT-14	R56472004 17/09/2020	ROC	NA
Appointment of Statutory Auditor in AGM	29/09/2020	S.139	14/10/2020	Form ADT-1	R65943722 07/10/2020	ROC	NA
Regularisation of Director Mr Jayant Suresh Fegde in AGM	29/09/2020	S. 152	28/10/2020	Form DIR-12	R65991333 07/10/2020	ROC	NA
Passing of Ordinary Resolution in AGM for Reappointment of Director and Appointment of Auditor and Regularisation of appointment of Additional Director	29/09/2020	S. 179	28/10/2020	Form MGT-14	R78581253 28/12/2020	ROC	Filed under CFSS



Description of the Event/ Matter/ Compliance	Date of the Event	Section & Description	Due date for filing or doing compliance	Form Filed/ Compliance done	Date of filing SRN/SRN for compliance	Concerned Authority (ROC/NCLT/Court)	Reasons for delay, if any
Report on Annual General Meeting	29/09/2020	S. 121	13/10/2020	Form MGT-15	R65942427 07/10/2020	ROC	NA
Adoption of Financial Statements in AGM	29/09/2020	S. 137	28/10/2020	Form AOC-4 XBRL	R76928357 23/12/2020	ROC	Filed Under CFSS-2020
Annual Return	29/09/2020	S. 92	28/11/2020	Form MGT-7	R77387397 25/12/2020	ROC	Filed Under CFSS-2020
Revision in remuneration of MD WTD, Reappointment of Secretarial Auditor, Internal Auditor, Consent for proposed variation in preference shares terms	23/02/2021	S. 179	24/03/2021	Form MGT-14	T08917627 16/03/2021	ROC	NA

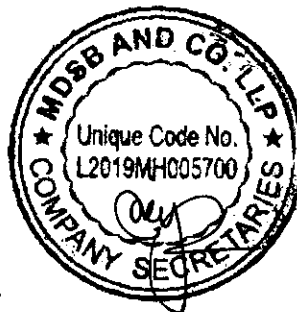
For **MDSB AND CO.LLP**
Company Secretaries
UCN : L2019MH005700


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

UDIN :F005663C001202408

Date : 18/10/2021

Place: Pune



LIST OF SHAREHOLDERS
SM AUTO STAMPING LIMITED

FOLIO NO .	NAME	ADDRESS LINE 1	CITY	STATE	PIN	TYPE	SHARES	FV
1201090003790227	ATUL AVINASH PATIL	THE IL&FS HOUSE PLOT NO14 RAHEJA VIHARCH	MUMBAI	MAHARASHTRA	400072	1	8000	10
1201130000646446	VIJAY SHRIKANT AMBEKAR	02 CHAITANYA GANGAPUR ROADNEAR NIRMALA C	NASHIK	MAHARASHTRA	422013	1	8000	10
1201770100203784	MOHITA MATHUR	556 VISHVAKARMA MARG RANISATI NAGARAJMER	JAIPUR	RAJASTHAN	302019	1	8000	10
1201770100973838	HEM FINLEASE PRIVATE LIMITED	203-204 JAIPUR TOWERM I ROADJAIPUR	JAIPUR	RAJASTHAN	302001	1	64000	10
1201770101237678	JAYANT SURESH FEGDE	S/O SURESH FEGDE 09,JAI AMBE COLONYBEHIN	NASHIK	MAHARASHTRA	422101	1	100	10
1201770101237703	RESHMA JAYANT FEGDE	PLOT NO 9 JAIL ROAD SHIVAJINAGAR JAY AMB	NASHIK	MAHARASHTRA	422101	1	8	10
1201770101237718	SURESH GUNWANT FEGDE	PLOT NO 9 JAIL ROAD NRINDIRA GANDHI PUTA	NASHIK	MAHARASHTRA	422101	1	3552164	10
1201770101237853	ADITYA MUKUND KULKARNI	S/ O MUKUND KULKARNI HOUSE ALKUNDKRISHNA	NASHIK	MAHARASHTRA	422101	1	8	10
1201770101237868	AJINKYA MUKUND KULKARNI	S/O MUKUND NARAYAN KULKARNIALKUND KRISHN	NASHIK	MAHARASHTRA	422101	1	100	10
1201770101237908	ALKA MUKUND KULKARNI	ALKUND BANGALA KRISHANACOLONY SHIVA JINA	NASHIK	MAHARASHTRA	422101	1	6895352	10
1201770101238010	MUKUND NARAYAN KULKARNI	ALKUND BUNGLOW JAIL ROADKRISHNA COLONY S	NASHIK	MAHARASHTRA	422101	1	100	10
1201770101252960	NARENDRA UTTAMRAO PATIL	40 SNEH VIVEKAND NAGAR PIPELINE ROAD ANA	NASHIK	MAHARASHTRA	422013	1	64000	10
1201770101253054	DEEPAK GANPAT ROHAMARE	PLOT NO 131 SURVEY NO 894/1/2/895WADALA	NASHIK	MAHARASHTRA	422009	1	216000	10
1201770101253210	VIJAY SHANKAR KULKARNI	JANHAVI CO OP HSG SOCIETY FLAT NO 12LOKM	PUNE	MAHARASHTRA	411038	1	32000	10
1201770101253225	VIJAY BABANRAO GAIKWAD	GAIKWAD MALA POHEGAONKHURDA AHMADNAGAR P	AHMEDNAGAR	MAHARASHTRA	423605	1	176000	10
1202890001230551	MARCUS DMELLO	S/OLATE MARTIN GABRIEL DIMELLOF2/ B-20,	NORTH GOA	GOA	403006	1	8000	10
1202920000160317	MOOL CHAND MEENA	6 MB/276 INDIRA GANDHI NAGARJAGATPURA	JAIPUR	RAJASTHAN	302017	1	8000	10
1203230001104990	JYOTI JAIN	501 ASSET AURA 5 FLRGUNJUR PALYA	BANGALORE	KARNATAKA	560087	1	8000	10
1203320011791311	NITU MAHESH SHAW	15B-1 N BLOCKMD ROAD GOPAL NAGARNAJAFGAR	DELHI	DELHI	110043	1	8000	10
1203320018719764	SAURABHA ARORA	GANPATI NIWASNEAR DIGGI GIRLS SCHOOLDIGG	AJMER	RAJASTHAN	305901	1	8000	10
1203320022068419	GORDON ELECTROCOAT PVT LTD	E 64 MIDC AMBADNASHIK	NASHIK	MAHARASHTRA	422010	1	440000	10
1203600004114928	MILIND LAXMAN CHINCHOLIKAR	FLAT NO 302 SUNRISE A NAVASHYA GANPATIRO	NASHIK	MAHARASHTRA	422013	1	24000	10
1204470007513016	LAKSHMI UMAMAHESWARARAO REDDY	D NO 13-6-600/44/27APK LAY OUT TIRUPATIC	CHITTOOR	ANDHRA PRADESH	517501	1	8000	10
1204540000006155	MINA PRAMOD GUPTA	A/1401, WILLOWS TOWER,VASANT GARDEN, OFF	MUMBAI	MAHARASHTRA	400080	1	8000	10
1204540000006290	PRAMOD BHIMSEN GUPTA	A/1401, WILLOWS TOWER,OFF. B. R. ROAD,MU	MUMBAI	MAHARASHTRA	400080	1	8000	10
1204540000016220	HARSHVARDHAN PRAMOD GUPTA	A/1401, WILLOWS TOWER, VAS-ANT GARDEN, O	MUMBAI	MAHARASHTRA	400080	1	8000	10
1204720001251441	TRUPTI SUDHAKAR KHADE	104 MANGALMURTI APT LALCHAKKIAREA OPP GU	THANE	MAHARASHTRA	421004	1	8000	10
1204720009381724	ARPANA SINGH	4 A MIG FLATS SEC 100NOIDA	NOIDA	UTTAR PRADESH	201301	1	8000	10
1204720013307472	SOMASILA RANGANATH SAGAR	FLAT NO 203 SLV ROYAL 31ST MAIN BEL 1ST	BENGALURU	KARNATAKA	560097	1	8000	10
1204720015796976	PRASHANTHAN ARAYIL	2 D PALM HILLS APARTMENTS PARKAVENUE LAN	THIRUVANANTHAPURAM	KERALA	695005	1	8000	10
1205090000076641	JAWAHAR LAL GUPTA	54 DHAR KOTHI RESIDENCYAREA INDORE GP	INDORE	MADHYA PRADESH	452001	1	8000	10
1205810000135761	VIJAY SHANKAR KULKARNI	FLAT NO.12 , S. NO. 89/90,JANHVI 1SOCIET	PUNE	MAHARASHTRA	411038	1	40000	10
1205810000135801	SUNITA VIJAY KULKARNI	S. NO-89/90, FL.NO-12JANHVI-1,SOC,LOKMAN	PUNE	MAHARASHTRA	411038	1	112000	10
1208160002278731	DEEPANKAR GARG	2582 C-BLOCKRANJIT AVENUE	AMRITSAR	PUNJAB	143001	1	8000	10
1208160035794419	VISHNU DUTT TYAGI	815/16 INDIRA NAGAR COLONY P.O NEW FOREST	DEHRADUN	UTTARAKHAND	248006	1	8000	10
1208180000311995	NIRMAL AGGARWAL	C 7 8 9KGH DOWN ROADJAGDAMBA JUNCTION	VISAKHAPATNAM	ANDHRA PRADESH	530020	1	64000	10
IN30015910912131	SACHIN DUBEY	NEAR JAIN MANDIRBADA BAZAR OLD SHIVPURIS	MADHYA PRADESH	MADHYA PRADESH	473551	1	8000	10
IN30018310522675	SANJEEV KUMAR	17 RADHEY PURIEXTENSION NO 1DELHI	DELHI	DELHI	110051	1	8000	10
IN30021415917448	LALIT SURAJPRAKASH GARG	SHREERAM PLOT NO 612 H II CHANODGIDCVAPI	VAPI GUJARAT	GUJARAT	396195	1	8000	10
IN30045013650742	KAMBLE PRASHANT CHANDRAKANT	NICMAR MUSTIFUND CAMPUSPONDA COMMERCE CE	GOA	GOA	403401	1	8000	10
IN30051318935083	SAGAR U MAHAJAN	PLOT NO 7 ATHARVA BUNGLOW ROYALCOLONY SH	DIST NASHIK MAHARASH	MAHARASHTRA	422006	1	128000	10
IN30051385718250	PRASADA RAO KVKS	FLAT NO 1 UNM AURUM PLOT NO 87NANDAGIRI	HYDERABAD TELANGANA	ANDHRA PRADESH	500033	1	8000	10
IN30051385906576	DEEPAK GANPAT ROHAMARE	PLOT NO 131 SURVEY NO 894/1 2/895 WADALA	NASHIK MAHARASHTRA	MAHARASHTRA	422009	1	664000	10
IN30051385906710	VIJAY BABANRAO GAIKWAD	P NO 131 SR NO 894/1 2 895 B/H SARAFLOWN	NASHIK MAHARASHTRA	MAHARASHTRA	422009	1	664000	10
IN30051385907180	NARENDRA UTTAMRAO PATIL	C/O NARENDRA UTTAMRAO PATIL 40 SNEHVIVEK	NASHIK MAHARASHTRA	MAHARASHTRA	422013	1	376000	10
IN30051385907341	HEMLATA VASANTRAO PATIL	C/O HEMLATA VASANTRAO PATIL 40 SNEHVIVEK	NASHIK MAHARASHTRA	MAHARASHTRA	422013	1	328000	10
IN30051385908906	SANJAY GANGADHAR PAGAR	GANGOTRI NIWASPLOT NO 43 SHIVAJI NAGAR O	NASHIK MAHARASHTRA	MAHARASHTRA	422206	1	16000	10
IN30051385920822	VIDYA SAGAR MAHAJAN	C/O SAGAR MAHANJAN FLAT NO 7 ATHARVBNGL	NASHIK MAHARASHTRA	MAHARASHTRA	422006	1	104000	10
IN30051386038790	BABU RAMU TAJANPURE	FLAT NO 3 VARUN APPTSHANTI PARK UPNAGAR	NASHIK MAHARASHTRA	MAHARASHTRA	422006	1	8000	10
IN30061010662919	N V M PRASAD	NO.11 - 3 - 267/5 AND 6,MADHURA NAGAR, F	SECUNDERABAD, A P	ANDHRA PRADESH	500061	1	8000	10
IN30074910744005	NARESH KUMAR AGRAWAL	401 B G RESIDENCYCHITAWAD, SAJAN NAGAR,N	INDORE MP	MADHYA PRADESH	452001	1	8000	10
IN30108022270795	A RAMANATHAN	SAMPOORNA APARTMENTS21/4 RAJAGOPALAN STR	CHENNAI	TAMILNADU	600033	1	8000	10
IN30115123392531	SUNILKUMAR PILLAI	6TH FLOOR 40 1A BASAPPA COMPLEXLAVELLE R	BANGALORE	KARNATAKA	560001	1	8000	10

IN30115125017481	SANJAY KUMAR SUREKA	78 BENTINCK STREET 4TH B6D BBD BAG KOLKA	KOLKATA WEST BENGAL	WEST BENGAL	700001	1	8000	10
IN30115128874913	VINAY VASANTRAO THIGALE	RADHEYA ST COLONY GANGAPUR ROAD OPPST CO	NASIK	MAHARASHTRA	422005	1	8000	10
IN30136410158078	PREM KUMAR SHARMA	F - 61KALIDAS MARGBANI PARKJAIPUR	JAIPUR	RAJASTHAN	302001	1	8000	10
IN30154938993593	UDAYAN BHATTACHARYA	E519 STERLING BROOKSIDE ITPL MAIN RDKUND	BANGALORE	KARNATAKA	560037	1	8000	10
IN30154954591175	MANISHA SHASHIKANT MALI	W/O SHASHIKANT MALI AMBER APPRTAMENTFLAT	NASHIK NASHIK CIDCO	MAHARASHTRA	422009	1	8000	10
IN30154956535308	PRITI AGARWAL	HDFC BANK LIMITED, CUSTODY OPERATIONSEMP	MUMBAI	MAHARASHTRA	400083	1	8000	10
IN30154956535332	SABITA AGARWAL	HDFC BANK LIMITED, CUSTODY OPERATIONSEMP	MUMBAI	MAHARASHTRA	400083	1	8000	10
IN30154960907757	VIVEK VITHALRAO DHARANKAR	17 JYOTIKIRAN CO OP HOUSING SOCITYPUMPIN	NASHIK	MAHARASHTRA	422013	1	8000	10
IN30159010009460	NEETU KHATTAR	B-1/150PASCHIM VIHAR,NEW DELHI	NEW DELHI	DELHI	110063	1	8000	10
IN30226910168137	SUSHILA PATHYA	D 203 MARIGOLD BLDGVALLEY OF FLOWERSTHAK	KANDIVALI EAST	MAHARASHTRA	400101	1	8000	10
IN30302867779335	ANKITA ABHIJEET PATKI	FLAT NO B-305 PRABHUS ATLANTISAPARTMENT	SAWARKAR NAGAR NASHI	MAHARASHTRA	422013	1	8000	10
IN30611411445214	ANIL MADHUKARRAO DESHMUKH	FLAT NO A 10 NAVKAR RESIDENCYGOPAL NAGAR	MAHARASHTRA	MAHARASHTRA	422101	1	8000	10
Total Records : 65					Total Shares :		14287832	