

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (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

U33110GJ1998PTC033520

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCS7802F

(ii) (a) Name of the company

SIGMA SURGICAL PRIVATE LIM

(b) Registered office address

Survey No. 1636/1, Opp. Bharat Petroleum Indore Highway, G  
am Kuha NA  
AHMEDABAD  
Ahmedabad  
Gujarat  
382422

(c) \*e-mail ID of the company

info@sorathortho.com

(d) \*Telephone number with STD code

8866211414

(e) Website

https://www.sorathortho.co.in

(iii) Date of Incorporation

05/01/1998

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

(f) Specify the reasons for not holding the same

To be held on 20/09/2024.

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	80,000	80,000	80,000	80,000
Total amount of equity shares (in Rupees)	800,000	800,000	800,000	800,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	80,000	80,000	80,000	80,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	800,000	800,000	800,000	800,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	80,000	0	80000	800,000	800,000	
<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	80,000	0	80000	800,000	800,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	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)

0

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	30/09/2023		
Date of registration of transfer (Date Month Year)	29/02/2024		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,500	Amount per Share/ Debenture/Unit (in Rs.)	0
Ledger Folio of Transferor	01		
Transferor's Name	Gothi	Jethabhai	Jayantibhai
	Surname	middle name	first name
Ledger Folio of Transferee	02		

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

Date of registration of transfer (Date Month Year)	<input type="text" value="26/02/2024"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="7,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="0"/>
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Ledger Folio of Transferor	<input type="text" value="06"/>
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Transferor's Name	<input type="text" value="Gothi"/>	<input type="text" value="Jethabhai"/>	<input type="text" value="Radhaben"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="02"/>
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Transferee's Name	<input type="text" value="Gothi"/>	<input type="text" value="Jethabhai"/>	<input type="text" value="Gopalbhai"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="29/02/2024"/>
----------------------------------------------------	-----------------------------------------

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="7,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="0"/>
-------------------------------------------------	------------------------------------	-------------------------------------------	--------------------------------

Ledger Folio of Transferor	<input type="text" value="02"/>
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Transferor's Name	<input type="text" value="Gothi"/>	<input type="text" value="Jethabhai"/>	<input type="text" value="Gopalbhai"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="29"/>
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Transferee's Name	<input type="text" value="Gothi"/>	<input type="text" value="Gopalbhai"/>	<input type="text" value="Dwij"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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

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

Ledger Folio of Transferee

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
<b>Total</b>			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**

523,777,530

**(ii) Net worth of the Company**

501,538,573

**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	80,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	



6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	80,000	100	0	0

**Total number of shareholders (promoters)**

6

**(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

6

**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	6	6
Members (other than promoters)	0	0
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
<b>A. Promoter</b>	2	0	2	0	69.38	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	0	2	0	69.38	0

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

2

**(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)
Jayantibhai Jethabhai (	01762659	Managing Director	28,400	
Gopalbhai Jethabhai G	01762576	Director	27,100	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

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	30/09/2023	6	6	100

**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	20/06/2023	2	2	100
2	16/08/2023	2	2	100
3	06/10/2023	2	2	100
4	16/12/2023	2	2	100
5	26/02/2024	2	2	100
6	29/02/2024	2	2	100
7	06/03/2024	2	2	100

### C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	Jayantibhai Je	7	7	100	0	0	0	
2	Gopalbhai Jetl	7	7	100	0	0	0	

### 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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYANTIBHAI JETHI	Managing Director	9,600,000	0	0	0	9,600,000
	Total		9,600,000	0	0	0	9,600,000

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total			0		0	0

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOPALBHAI JETHI	Director	9,600,000	0	0	0	9,600,000
	Total		9,600,000	0	0	0	9,600,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

- 
- 
- 
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**List of attachments**

**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**

**LIST OF MEMBERS AS ON MARCH 31, 2024**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>No. of Shares Held</b>	<b>% of Shareholding</b>
1	<b>Jayantibhai Jethabhai Gothi</b> 101, Shantanu Residency, Nr. Krushnabag Char Rasta, Maninagar, Ahmedabad – 380008.	28,400	35.500
2	<b>Gopalbhai Jethabhai Gothi</b> 7 Shukun Greens, 19 Ramannagar Society, Opp. Swaminarayan Wadi, Maninagar, Ahmedabad – 380008.	27,100	33.875
3	<b>Harshaben Gopalbhai Gothi</b> 7 Shukun Greens, 19 Ramannagar Society, Opp. Swaminarayan Wadi, Maninagar, Ahmedabad – 380008.	5900	7.375
4	<b>Mehulbhai Jayantibhai Gothi</b> 101, Shantanu Residency, Nr. Krushnabag Char Rasta, Maninagar, Ahmedabad – 380008.	6500	8.125
5	<b>Jankiben Mehulbhai Gothi</b> 101, Shantanu Residency, Nr. Krushnabag Char Rasta, Maninagar, Ahmedabad – 380008.	5100	6.375
6	<b>Dwij Gopalbhai Gothi</b> 7 Shukun Greens, 19 Ramannagar Society, Opp. Swaminarayan Wadi, Maninagar, Ahmedabad – 380008.	7000	8.750
<b>TOTAL</b>		<b>80,000</b>	<b>100.00</b>

**For, Sigma Surgical Private Limited**

**Jayantibhai Jethabhai Gothi**  
**Managing Director**  
**DIN: 01762659**

Place: Ahmedabad



# J V THUMMAR & ASSOCIATES

## Practicing Company Secretaries

☎ +91-9662650287 ✉ csjayeshthummar@gmail.com

### Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]*

To,  
The Board of Directors,  
**Sigma Surgical Private Limited**  
Survey No. 1636/1, Opp. Bharat Petroleum,  
Indore Highway, Village – Kuha, Ahmedabad – 382 433.

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Sigma Surgical Private Limited (CIN: U33110GJ1998PTC033520)** (“the Company”) having its registered office at **Survey No. 1636/1, Opp. Bharat Petroleum, Indore Highway, Village – Kuha, Ahmedabad – 382 433**, as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2024**. In my opinion and to the best of my information and knowledge 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 provision of the Act & Rules made there under in respect of:

1. Its status under the Act;

The Company is a Private Limited Company, and its status remained the same throughout the financial year 2023-24.

2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
3. Filing of forms and returns as stated in the annual return with the Registrar of Companies and other authorities within/beyond the prescribed time;

Further the Company was not required to file any forms and returns with the Regional Director, Central Government, the Tribunal, Court or other authorities.

4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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





# J V THUMMAR & ASSOCIATES

## Practicing Company Secretaries

☎ +91-9662650287 ✉ [csjayeshthummar@gmail.com](mailto:csjayeshthummar@gmail.com)

were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

Further, the Company has not passed any resolution through circulations and postal ballot.

5. Closure of Register of Members /Security holders, as the case may be.

Not Applicable as there were no such instances took placed during the financial year 2023-24.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

Not Applicable as there were no such instances took placed during the financial year 2023-24.

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

8. Issue or allotment or transfer or 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;

The Company has neither issued nor allotted any shares or other securities during the year under review. There was no instance of transmission during the year under review. The transfer of shares during the financial year were in accordance with the applicable provisions of the Act. Similarly, there was no occasion for the Company to buy back any shares or securities. The company has not altered or reduced share capital/or converted shares/or securities or redeemed any redeemable preference share/debentures during the financial year, in so far as the company has no preference shares/debentures.

*Further after the closure of Financial Year, the Issued, Subscribed and Paid-up Capital of the Company was increased from Rupees 8,00,000/- (Rupees Eight Lakhs Only) divided into 80000 (Eighty Thousand) Equity Shares of Rupees 10/- (Rupees Ten Only) each to Rupees 5,00,00,000/- (Rupees Five Crores Only) divided into 5000000 (Fifty Lakhs) Equity Shares of Rupees 10/- (Rupees Ten Only) each by way of Allotment of 49,20,000 Equity Shares on Right Basis on August 24, 2024.*

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

Not Applicable as there were no such instances took placed during the financial year 2023-24.

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

Not Applicable as there were no such instances took placed during the financial year 2023-24.



# J V THUMMAR & ASSOCIATES

## Practicing Company Secretaries

☎ +91-9662650287 ✉ csjayeshthummar@gmail.com

11. 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. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

Not Applicable as there were no such instances took placed during the financial year 2023-24.

14. Approvals required to be taken from the Registrar or such other authorities under the various provisions of the Act;

Further, during the financial year 2023-24, the Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Court.

15. Acceptance/ renewal/ repayment of deposits;

Not Applicable as there were no such instances took placed during the financial year 2023-24.

16. Borrowings from banks and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

The Company has created or modified and satisfied the charges wherever applicable.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

Not Applicable as there were no such instances took placed during the financial year 2023-24.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Not Applicable as there were no such instances took placed during the financial year 2023-24.

Place: Ahmedabad

Date:

CS Jayesh Thummar

Proprietor

J V Thummar & Associates

FCS No. 11937

C P No. 18574

UDIN:.....