

FORM NO. MGT-7A

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



Abridged Annual
Return for OPCs and
Small Companies

Form language ☒ English ☐ Hindi

Refer the instruction kit for filling the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U74999KA2019PTC120488

Pre-filled

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

ABRC54464K

(ii) (a) Name of the company

SUMA JAPANESE TECHNOLOG

(b) Registered office address

7th, Second Main Road, Nanjappa Layout,
Adugudi,
BANGALORE
Bangalore
Karnataka
Karnataka

(c) Email-ID of the company

jaysol@gmail.com

(d) *Telephone number with STD code

+919622023309

(e) Website

http://www.sumajapanese.com

(f) Date of Incorporation

17/01/2019

(v) Type of the Company

Category of the Company

Sub-category of the Company

Private Company

Company limited by shares

Indian Non-Government company

(vi) Whether company is having share capital

☒ Yes ☐ No

(vii) Whether the form is filed for

☐ OPC ☒ Small Company

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

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

☒ Yes ☐ No

(a) If yes, date of AGM

30/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 0

S.No.

Main Activity group code

Description of Main Activity group

Business Activity Code

Description of Business Activity

% of turnover of the company

1

III. PARTICULARS OF ASSOCIATE COMPANIES
(INCLUDING JOINT VENTURES) (not applicable for OPC)

*No. of Companies for which information is to be given 0

Pre-filled All

S.No.

Name of the company

CIN / FORN

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

Authorized capital

Issued capital

Subscribed capital

Paid Up capital

Total number of equity shares

10,000

1,000

1,000

1,000

Total amount of equity shares (in rupees)

1,000,000

100,000

100,000

100,000

Number of classes

1

Class of Shares

Authorized capital

Issued capital

Subscribed capital

Paid Up capital

Number of equity shares

10,000

1,000

1,000

1,000

Normal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	1,000,000	100,000	100,000	100,000

Particulars	Authorized capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Normal value per share (in rupees)	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	<input type="text" value="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)	0	0		

Particulars	Authorized Capital
Total amount of unclassified shares	0

(f) Break-up of paid-up share capital (not applicable for OPC)

Class of shares

Number of shares

Total nominal amount

Total Paid-up amount

Total premium

Equity shares

At the beginning of the year

1,000

100,000

100,000

Increase during the year

0

0

0

0

1. Public issues

0

0

0

 0 |

2. Rights issue

0

0

0

 0 |

3. Bonus issue

0

0

0

 0 |

4. Private Placements/ Preferential allotment

0

0

0

 0 |

5. ESOPs

0

0

0

 0 |

6. Sweat equity shares allotted

0

0

0

 0 |

7. Conversion of Preference share

0

0

0

 0 |

III. Conversion of Debentures	0	0	0	0
A. GDRs/ADRs	0	0	0	0
B. Others, specify				
Increase during the year	0	0	0	0
1. Buy back of shares	0	0	0	0
2. Shares forfeited	0	0	0	0
3. Reduction of share capital	0	0	0	0
4. Others, specify				
At the end of the year	1,000	100,000	100,000	
Preference shares				
At the beginning of the year	0	0	0	0
Increase during the year	0	0	0	0
1. Issues of shares	0	0	0	0
2. Re-issue of forfeited shares	0	0	0	0
3. Others, specify				
Increase during the year	0	0	0	0
Redemption of shares	0	0	0	0
3. Shares forfeited	0	0	0	0
4. Reduction of share capital	0	0	0	0
5. Others, specify				
At the end of the year	0	0	0	0

(ii) 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) * (not applicable for OPC)

☒ Net

(Details being provided in a CD/Digital Media)

☐ Yes ☐ No ☐ Not applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case lot of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of Previous AGM

Date of Registration of Transfer

Type of Transfer

1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred

Amount per Share/ debenture/unit (in Rs.)

Ledger Folio of Transferee

Transferor's Name

Surname

Middle name

First name

Ledger Folio of Transferee

Transferor's Name

Surname

Middle name

First name

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
Total			0

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

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

0

(ii) Net worth of the Company

26,325,123

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S.No.

Category

Equity

Preference

1

	Number of shares	Percentage	Number of shares	Percentage
1. Individual/Hindu Undivided Family				
(i) Indian	800	80	0	0
(ii) Non-resident Indian (NRI)	0	0	0	0
(iii) Foreign national (other than NRI)	0	0	0	0
2. Government				
(i) Central Government	0	0	0	0
(ii) State Government	0	0	0	0
(iii) Government companies	0	0	0	0
3. Insurance companies	0	0	0	0
4. Banks	0	0	0	0
5. Financial institutions	0	0	0	0
6. Foreign institutional investors	0	0	0	0
7. Mutual funds	0	0	0	0
8. Venture capital	0	0	0	0
9. Body corporate (not mentioned above)	0	0	0	0
10. Others	0	0	0	0
Total	800	80	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S.No.

Category

Equity

Preference

1.

Individual/Hindu Undivided Family

Number of shares

Percentage

Number of shares

Percentage

(i) Indian

200

20

0

0

(ii) Non-resident Indian (NRI)

0

0

0

0

(iii) Foreign national (other than NRI)

0

0

0

0

2. Government				
(i) Central Government	0	0	0	0
(ii) State Government	0	0	0	0
(iii) Government companies	0	0	0	0
3. Insurance companies	0	0	0	0
4. Banks	0	0	0	0
5. Financial institutions	0	0	0	0
6. Foreign institutional investors	0	0	0	0
7. Mutual funds	0	0	0	0
8. Venture capital	0	0	0	0
9. Body corporate (not mentioned above)	0	0	0	0
10. Others	0	0	0	0
Total	200	20	0	0

Total number of shareholders (other than promoters)

2

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

4

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details

At the beginning of the year

At the end of the year

Promoters

2

2

Members (other than promoters)

2

2

Debenture holders

0

0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS REQUESTED/CLN/CLN/COURT CONVENED MEETINGS (not applicable for OPC)

Number of meetings held

1

