

<p>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)</p>	 सत्यमेव जयते	<p>Abridged Annual Return for OPCs and Small Companies</p>
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☐ Fill in language ☐ English ☐ Hindi ☐ Hindi
 Refer the instruction kit for filling the form.

I. REGISTRATION AND OTHER DETAILS

(a) Corporate Identification Number (CIN) of the company

	U72999KAR2019PTC120406	Pre-filled
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(b) Global Location Number (GLN) of the company

	ABEC446646
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* Permanent Account Number (PAN) of the company

	UJMA JAFANSE27C TECHNOLOG
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(c) Name of the company

(d) Registered office address

Plot 1, Second Main Road, Narayana Layout, Adugodi, BANGALORE Bengaluru Karnataka 560025	
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(e) *email-ID of the company

gprasad_gprash@hotmail.com +919822203339 http://www.surmapanipal.com 17/01/2019	
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(f) Telephone number with STD code

(g) Website

(h) Date of Incorporation

Type of the Company Private Company	Category of the Company Company limited by shares	Sub-category of the Company Indian-Non-Government company
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(i) Whether the company is having share capital

☒ Yes ☐ No

(j) Whether the form is filed for

☐ OPC ☒ Small Company

(iv) Financial year from (DD/MM/YYYY) To (DD/MM/YYYY)

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

☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

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					

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

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

S.No	Name of the company	CIN / FCRN	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	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 clauses	1			
Classes of Shares	Authorised 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)	1,00,000	100,000	100,000	100,000

(b) Preference share capital

Particulars	Authorized 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

	Authorized capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Normal value per share (in rupees)				
Total amount of preference shares (in rupees)		0	0	

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) 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
Private Placement/ Preferential allotment	0	0	0	0
4. EOPs	0	0	0	0
5. Sweat equity shares allotted	0	0	0	0
6. Conversion of Preference share	0	0	0	0

Conversion of Debentures	0	0	0	0
(iv) Gains/losses	0	0	0	0
v. Others, specify				
Decrease during the year	0	0	0	0
h. Buy back of shares	0	0	0	0
i. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. 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	
Increase during the year	0	0	0	0
i. Issued of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iv. Others, specify				
Decrease during the year	0	0	0	0
Redemption of shares	0	0	0	0
i. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

Details of Shares/Debt/Securities 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)**

☒ **Yes** (Details being provided in a CD/Digital Media) ☐ Yes ☐ No ☐ Not applicable

Separate sheet attached for details of transfers ☐ Yes ☐ No

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

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 Transferor			
Transferor's Name			
Surname		Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
Surname		middle name	first name

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 Transferor					
Transferor's Name					
Surname		Middle name		First name	
Ledger Folio of Transferee					
Transferee's Name					
Surname		middle name		first name	

Debitures (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	
Total			0	

Details of debentures

(v) Securities (other than shares and debentures) (not applicable for OPC)

Class of Securities	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					

7. *Turnover and net worth of the company (as defined in the Companies Act, 2013)			
(i) Turnover		<input type="text" value="0"/>	
(ii) Net worth of the Company		<input type="text" value="-14,093,339"/>	
VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)			
S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Undivided Family				
	(i) Indian	800	80	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 Governments	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	800	80	0	0
Total number of shareholders (promoters)		2			
(b) 'SHARE HOLDING PATTERN' - Public/Other than promoters					
S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Undivided Family				
	(i) Indian	200	20	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

3.	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	200	393	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, DEBTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	2	2
Debture holders	0	0

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

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

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 shareholders
AGM	31/12/2020	4	4	100

B. BOARD MEETINGS (not applicable for OPC)

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2020	2	2	100
2	30/06/2020	2	2	100
3	01/10/2020	2	2	100
4	26/12/2020	2	2	100
5	12/03/2021	2	2	100

C. ATTENDANCE OF DIRECTORS (not applicable for OPC)

Sl. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/11/2021
			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	08334634	JAYAPAL GOVINDAS	5	5	100	0	0	0	Yes
2	07544345	ABHIJIT SHIVMURTI	5	5	100	0	0	0	Yes
3									
4									
5									
6									
7									
8									

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10									
11									
12									
13									
14									
15									

D. REMUNERATION OF DIRECTORS

Nil

A. 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/ Share equity	Others	Total Amount
1							0
Total							

B. Number of other directors whose remuneration details to be entered

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

X. 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

B. If No, give the reasons/observations

XI. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

Name of the company/directors/officers	Name of the court/competent 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

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(B) DETAILS OF COMPOUNDING OF OFFENCES

Name of the company/directors/officers	Name of the court/competent Authority	Date of Order	Name of the Act and Section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

(We certify that:

- The return states the facts, as they stand on the date of the closure of the financial year aforesaid correctly and adequately.
- Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- 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.
- 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 return contains entry of persons who under second proviso to clause (i) of sub-section (88) 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. NA dated 30/11/2021

- 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.
- All the required attachments have been completely and lightly 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 statements and punishment for false evidence respectively.

To be digitally signed by

Director
DIN of the director
08334634

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Attachments

1. List of share holders, debenture holders;

2. Approval letter for extension of AGM;

3. List of Directors;

4. Optional Attachment(s), if any;

Attach

Attach

Attach

List of attachments

Set of shareholders pdf

Set of directors pdf

Remove Attachment

Modify

Cancel/Close

Preserving

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

Auto-approved By

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