FORM NO. MGT-7A Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) o ule 11 of the Companies (Management an ulministration) Rules, 2014)	4 AMERICAN	3	Abridged Annua Return for OPCs Small Companie	and				
rm language								
REGISTRATION AND OTHER DET	TAILS							
Corporate Identification Number (CIN) of t	the company	U74999	KA2019PTC120498 Pre-fill					
Global Location Number (GLN) of the con	npany							
Permanent Account Number (PAN) of the	company	ABBCS4	464K					
(a) Name of the company		SUMA JAPANESE TECHNOLOG						
(b) Registered office address								
79/1, Second Main Road, Nanjappa Layout, Adugodi, BahKGALORE Bangalore Kamataka Kamataka								
(c) *email-ID of the company		jayapal.	gman@hotmail.com					
(d) *Telephone number with STD code		+91982	2023309					
(e) Website		http://w	ww.sumajapanese.com					
Date of Incorporation		17/01/2	019					
Type of the Company Cate	gory of the Company		Sub-category of the Company					
Private Company	Company limited by share	s	Indian Non-Government comp	any				
Whether company is having share capital		es (O No					
Whether the form is filed for	0 0	PC (Small Company					
				Page 1				

Increase during the year	0	0	0	0
. Issues of shares		0	0	0
i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0
II. Re-issue of forfeited shares		0	0	0
ii. Re-issue of forfeited shares iii. Others, specify	0		_	
II. Re-issue of forfeited shares	0		_	
ii. Re-issue of forfeited shares iii. Others, specify	0	0	0	0
ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0	0 0	0	0
ii. Re-issue of forfoted shares iii. Others, specify Decrease during the year I. Redemption of shares I. Shares forfeted	0 0 0	0 0 0	0 0 0	0
II. Re-issue of forfeited shares III. Others, specify Decrease during the year I. Redemption of shares II. Shares forfeited III. Shares forfeited	0 0	0 0	0 0	0
ii. Re-issue of forfoted shares iii. Others, specify Decrease during the year I. Redemption of shares I. Shares forfeted	0 0 0	0 0 0	0 0 0	0

Number of units	Nominal value per unit	Total value
0		0
0		0
0		
	+	0
	Number of units	0 0 0

Class of Deb	entures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convert	ble debentures	0	0	0	0
Partly conve	rtible debentures	0	0	0	0
Fully conver	tible debentures	0	0	0	0
) Securities	other than shares a	and debentures) (not	applicable for OP	c) [)
ype of lecurities	Number of Securities	Nominal Value	of Total Nomina	Paid up Vali	ue of Total Paid up V

Total											
TOMA .											
√. *Turnover	and net worth o	f the company	(as defined in	the Companie	es Act, 2013)						
(i) Turnove	r		0								
(ii) Net wor	th of the Company		-26,325,123								
VL (a) *SHARI	HOLDING PATTER	tN - Promoters (not	applicable for OPC	C)							
S. No.	Category		Equity	Pref	erence						

				_	(DDA#10000	r) To 31/03/2023		_		
(vii) *Finar	ncial year Fr	om 01/04/2	2021					(DD/MM/	YYYY)	
					t applicable in	case of OPC)		٦.		
(a) If	yes, date of	AGM	30/09/2	022	_ •					
	ue date of A		30/09/2							
	hether any e				HE COMPA	O Yes O Yes	No			
"Ni	umber of bus	iness activi	ities 0							
S.No	Main	Description	n of Main Ac	tivity grou	p Business	Description of Bus	siness Activ	ity	% of turnover of the	
	Activity group code				Activity Code				of the company	
1										
III DADT	TICIII ABO	OE 400	OCIATE C	OMBA	NIEO					
(INCL	UDING JO	DINT VEN	ITURES) (not app	NIES dicable for	OPC)				
No. of Co	ompanies for	which inf	ormation is	to be give	en 0	Pre-fill All				
S.No	Name of t	he compan	ıy	CIN / FC	RN	Associate/ Joint v	enture	% of st	ares held	
,			_		-					
	RE CAPITA	AL, DEBE	ENTURES	AND O	THER SEC	IRITIES OF TH	E COMP	ANY		
	RE CAPITA									
(a) Equity	share capita	al								
	Particula		Aut	horised apital	Issued capital	Subscribe capital	Paid	Up capital		
	nber of equit		10,000		1,000	1,000	1,00	0		
Total amo rupees)	ount of equity	shares (in						00,000		
			1,000,	000	100,000	100,000	100,	000		
Number	of classes		1,000,	000	100,000	100,000	100,	000		
		ss of Shares		000		100,000 Issued capital	Subscribe capital		Up capital	
Number		ss of Shares		A		Issued capital	Subscribe capital			
Number of Number of Number of Stalls of Stalls of Stalls of Stalls Nii	Clar f equity share	es of Shares	5 Transferi	s since	1 uthorised spital 0,000	Issued capital	Subscribe capital 1,000 1,000 all year (cubic for O	d Pair	Page 2 of	
Number of Number of States	de fequity shan	bbentures	s Transfers incorpora	a since	1 uthorised spital of the company of	issued capital 1,000	Subscribe capital 1,000 all year (cluble for O	d Pair	Page 2 of	
Number of Number	shares/De any time seing provide the tatach	abbentures since the d in a CD/K	s Transferi incorpora Digital Medi	a since s since of the since of	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	issued capital 1,000	Subscribe capital 1,000 1,000 all year (c) the for O	d Pair 1,0	Page 2 of the disable	
Number of the state of the stat	shares/De any time seing provide the tatach	abbentures since the d in a CD/K	s Transferi incorpora Digital Medi	a since s since of the since of	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	issued captain 1,000	Subscribe capital 1,000 1,000 all year (c) the for O	d Pair 1,0	Page 2 of the disable	
Number or Number	shares/De any time s eing provide theet attach t of transfer hown.	es of Shares sebentures di in a CD/C	s Transferi incorpora Digital Medi	a since s since of the since of	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	issued captain 1,000	Subscribe capital 1,000 1,000 all year (c) the for O	d Pair 1,0	Page 2 of the disable	
Number of Number	shares/De any time s eing provide theet attach to of transfer hown.	es of Shares sebentures di in a CD/C	s Transferi incorpora Digital Medi	a since	1 uthorised spital spit	issued captain 1,000	Subscribe Capital 1,000 1,000 all year (c) the for O C	d Pair in the c c in the c in	Page 2 of the asse of the a CD/Digital	
Number of Number	Classification of the state of	es of Sharen es e	s Transferi incorpora Digital Medi	a since	closure data	its and capital its and its an	Subscribe Capital 1,000 1,000 all year (c) the for O C	d Pair in the c c in the c in	Page 2 of the asse of the a CD/Digital	
Number of State of Region of State of Region of State of	classify shares (Defended and State	os of Shares so os o	s Transferi incorpora Digital Medi	a since	closure data	Description of least financial o	Subscribe Capital 1,000 1,000 all year (c) the for O C	d Pair in the c c in the c in	Page 2 of the asse of the a CD/Digital	
Number of State of Region of State of Region of State of	case of equity share of the state of equity share of the state of the	os of Sharen bentures of Sharen characteristics of Sharen characteristic). Transfer incorpora julgital Media julgital Media	a since	Turborouse closure data company compan	of test financial 1,000 of test financial 1,000 of test financial 1,000 vea o 1 vea o 1 vea o 1 vea o 1 of test sheet attacher attacher	Subscribe Capital 1,000 1,000 all year (c) the for O C	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	Page 2 of of the same of the a CO/Digital	
Number of Sisteman Si	shares/De same shares/De same shares/De same shares/De same shares/De shares	cs of Shares benfures d in a CD/C Transfer Except Survey	s Transferi incorpora Digital Medi	a since	Turborouse closure data company compan	Description of least financial o	Subscribe Capital 1,000 1,000 all year (c) the for O C	d Pair in the c c in the c in	Page 2 of of the same of the a CO/Digital	
Number of Sisteman Si	case of equity share of the state of equity share of the state of the	cs of Shares benfures d in a CD/C Transfer Except Survey). Transfer incorpora julgital Media julgital Media	a since	Turborouse closure data company compan	of test financial 1,000 of test financial 1,000 of test financial 1,000 vea o 1 vea o 1 vea o 1 vea o 1 of test sheet attacher attacher	Subscribe Capital 1,000 1,000 all year (c) the for O C	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	Page 2 of of the same of the a CO/Digital	
Number of Number	case shares/De depty shares/De de	cs of Shares benfures d in a CD/C Transfer Except Survey). Transfer incorpora julgital Media julgital Media	a since	Turborouse closure data company compan	of test financial 1,000 of test financial 1,000 of test financial 1,000 vea o 1 vea o 1 vea o 1 vea o 1 of test sheet attacher attacher	Subscribe Capital 1,000 1,000 all year (c) the for O C	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	Page 2 of of the same of the a CO/Digital	
Number of Sisteman Si	case shares/De depty shares/De de	bentures bentures d in a CD/t Transfer Executed 11). Transfer incorpora julgital Media julgital Media	a since	Turbossed Special Control of the Con	of test financial 1,000 of test financial 1,000 of test financial 1,000 vea o 1 vea o 1 vea o 1 vea o 1 of test sheet attacher attacher	Subscribe Capital 1,000 1,000 all year (c) the for O C	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	Page 2 of the pa	

					Page
		Number of shares	Percentage	Number of shares	Percentage
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	800	80	0	
	(ii) Non-resident Indian (NRI)	0	0		
	(iii) Foreign national (other than NRI)	0	0		
2.	Government				
	(i) Central Government	0	0		
	(ii) State Government	0	0		
	(iii) Government companies	0	0		
3.	Insurance companies	0	0	0	
4.	Banks	0	0		

Total number of shareholders (promoters)

2
(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ		Preference			
		Number of shares	Percentage	Number of shares	Percentage		
	Individual/Hindu Undivided Family						
	(i) Indian	200	20	0			
	(ii) Non-resident Indian (NRI)	0	0	0			
	(iii) Foreign national (other than NRI)	0	0	٥			

Total amount of equity shares (in rupees)	1	,000,000	100,000	100,000	100,000				
(b) Preference share capital									
	thorised capital	Issued capital	Subscribed capital	Paid Up capita	4				
Total number of preference shares 0		0	0	0	1				
Total amount of preference shares (in rupees)		0	0	0					
Number of classes		0							
Class of Shares		uthorised o		Subscribed capital	Paid up capital				
Number of preference shares									
Nominal value per share (in rupees)									
Total amount of preference shares (in rupe)						
(c) Unclassified share capital (not applical Porticulars	ble for OPC)	Authorised							
Total amount of unclassified s	hares	Authorised	0						
(d) Break-up of paid-up share capital (not	applicable f	or OPC)							
Class of shares		Number of shares	Total nomina Amount	Total Paid-up amount	Total premiu				
Equity shares									
At the beginning of the year		1,000	100,000	100,000					
Increase during the year		0	0	0	0				
i. Pubic Issues		0	0	0	0				
i. Rights issue		0	0	0	0				
II. Bonus issue		0	0	0	0				
v. Private Placement/ Preferential allotment			0	0	0				
		0			ľ				
v. ESOPs		0	0	0	0				

Date of Registration of Transfer

Type of Transfer

1 • Equity, 2- Preference Shares, 3 - Deterrizes, 4 • Stock
National of Shares/Deterritional

Annual pas Shares

Transferor's Name

Ledger Folio of Transferor

Transferor's Name

Ledger Folio of Transferor

Transferor's Name

Sanuare

Transferor's Name

Find name

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

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

II. *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

 $\mbox{\sc Viii.}\mbox{\sc 'MEETINGS}$ 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

Page

Total Number of Attendance								10			_	_			_	_		7	(B) (DETAILS OF COM	/POUNDING OF OF	FENCES 🔯 N	en .	_				
	Type of mee	AGM 30/11/2021		Members entitled to attend meeting		Number of attended	f members	196	of total areholding		11											com		Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed		Amount of compounding (in rupees)
L					4		4		100		13											\vdash				1		
B. BOARD MEETINGS (not applicable for OPC) "Number of meetings hald [5] Alternative							14 15	INERATION	OF DIRECTO	RS							}	(a) The (b) Uni Act du (c) The	less otherwise ex ring the financial y e company has no	pressly stated to the year. ot, since the date of t	contrary elsewhere he closure of the la	est financial year with re	pany has complied w ference to which the	ith applicable provisions of the ast return was submitted or in				
	Date of meeting Total Number of directors as on the date of meeting Number of directors at the date of meeting th							A. Number		Sirector, Whole-t	ime Directors a	and/or Manag	ger whose remur	neration deta	ils to be ente	ored			(d) Wh	ties of the compar here the annual rei ds two hundred. \$1	ny. turn discloses the fa	t that the number of	of members, (except in	case of a one person	c to subscribe for any company), of the company section (68) of section 2 of			
L	1	30/04/2021	2			2			100		S. No.	Name	Desig	nation G	ross salary	Commission		Option/ t equity	Others	Total Amount	٦							
L	2	21/06/2021	2			2			100		\vdash						_	\rightarrow		-					Deck	laration		
L	3	01/09/2021	2			2			100		\vdash	Total .	_					-		- "	- -			Board of Directors of			dat	
	4	08/11/2021	2		-	2			100		B. Number		ors whose remu	neration details	s to be entere	rd .					_ _	(DD/MM/YYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the n respect of the subject matter of this form and matters incidental thereto have been compiled with . I further 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no						or declare that:
C. */	5 TTENDANCE	12/02/2022 OF DIRECTORS (2 not applicable	for OPC)		2			100		S. No.	Name	Desig	nation G	ross salary	Commission	Stock Swear	Option/ I equity	Others	Total Amount	7	2.	the subject m	atter of this form has	been suppressed		per the original recon	ts maintained by the company.
			_	Board Meet	ings	Com	nittee Meeti	ngs	Whether	1	1							\neg		0	1							
s.	DIN	Name of the Directo	Number of Meeting			Number of Meetings	Number		attended AGM held on		\Box	Fotal				AND DISCLOSU]	Note puni	e: Attention is als	so drawn to the pro d, punishment for fa	visions of Section	n 447, section 448 and d punishment for fals	449 of the Compani e evidence respective	es Act, 2013 which provide f ely.
No.	DIN		which director was entitled attend	Meetings attended to	% of attendance	which director was entitled to attend	Meetings %	i of ttendance	30/09/2022 (Y/N/NA)		A. Whe	ther the compa sions of the Co		mpliances and 013 during the	disclosures	in respect of app		Yes C) No			Tol	be digitally signs	ed by				
1	08334634	JAYAPAL GOVI	IDASV 5	5	100	0	0	0	Yes		0	, gree the reas	one coservation						_			Dire	ector	Angelow States of My	Mary Street, or other Park			
2	07544345	ABHIJIT SHIVM	IRTIN 5	5	100	0	0	0	Yes													DIN	N of the director	0830	14634			
3		-	_	+		\vdash	\rightarrow	_		i .			SHMENT - DET															
5		1	_	+		\vdash	\rightarrow				(A) DETAIL	S OF PENALT	TES / PUNISHM	ENT IMPOSE	D ON COMP.	ANY/DIRECTOR	RS /OFFICE	RS NII										
6		 	_	+		\vdash	\rightarrow	_			Name of	he co	me of the court/ scemed	Date of Orde	er sectio	of the Act and on under which	Details of p			ppeal (if any) esent status	٦							
7						\Box	\neg			1	officers	directors/ Au	thority		penal	lised / punished												
8							\neg			1]							
9																				Page 1	of 1							
									Page 10 of	•																		Page

This eForm has been taken on file maintained by the registrar of classes of statement of correctness given by the company