

# 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 filing the form.

### I. REGISTRATION AND OTHER DETAILS

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

U32109MH1970PTC014749

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACD5911E

(ii) (a) Name of the company

DEWAG ELECTRONICS PRIVATE LTD

(b) Registered office address

PLOT NO.A-96 RD NO 18 WAGLE INDUSTRIAL ESTATE  
THANA  
Maharashtra  
400604  
India

(c) \*email-ID of the company

rohit.deshpande@dewaglimited.com

(d) \*Telephone number with STD code

02225820480

(e) Website

www.dewaglimited.com

(iii) Date of Incorporation

21/08/1970

(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 the form is filed for

OPC  Small Company

(vii) \*Financial year From 01/04/2022

(DD/MM/YYYY) To 31/03/2023

(DD/MM/YYYY)

(viii) \*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 30/09/2023

(c) Whether any extension for AGM granted  Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on or before due date.

## 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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

0

Pre-fill All

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	Amount/Sec Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of equity shares	5,000	4,000	4,000	4,000
Total amount of equity shares (in rupees)	500,000	400,000	400,000	400,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	5,000	4,000	4,000	4,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	500,000	400,000	400,000	400,000

**(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)	0	0		

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

Particulars	Unclassified 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
<b>Equity shares</b>				
At the beginning of the year	4,000	400,000	400,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights Issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0

<b>v. ESOPs</b>	0	0	0	0
<b>vi. Sweat equity shares allotted</b>	0	0	0	0
<b>vii. Conversion of Preference share</b>	0	0	0	0
<b>viii. Conversion of Debentures</b>	0	0	0	0
<b>ix. GDRs/ADRs</b>	0	0	0	0
<b>x. Others, specify</b> 0	0	0	0	0
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify 0	0	0	0	0
<b>At the end of the year</b>	4,000	400,000	400,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	0
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify 0	0	0	0	0
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify 0	0	0	0	0
<b>At the end of the year</b>	0	0	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			

(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)

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 Previous AGM	30/09/2022		
Date of Registration of Transfer	07/01/2023		
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	40	Amount per Share/ debenture/unit (in Rs.)	100
Ledger Folio of Transferor	09		
Transferor's Name	DESH PANDE	GOPAL	SANJAY
	Surname	Middle name	First name
Ledger Folio of Transferee	11		
Transferee's Name	DESH PANDE	SANJAY	ROHIT
	Surname	middle name	first name

Date of Registration of Transfer

07/01/2023

Type of Transfer

Equity Shares

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

Number of Shares/ Debentures/  
Units Transferred

1,990

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

100

Ledger Folio of Transferor

09

Transferor's Name

DESHPANDE

GOPAL

SANJAY

Surname

Middle name

First name

Ledger Folio of Transferee

10

Transferee's Name

DESHPANDE

SANJAY

SHUBHANGI

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

**(iii) \*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>			<b>0</b>

**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

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

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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(I) Turnover**

3,168,016

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

688,171

**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/Hindu Undivided Family				
	(i) Indian	4,000	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>	4,000	100	0	0

Total number of shareholders (promoters)

3

**(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	

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

**Total number of shareholders (other than promoters)**

0

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

3

#### **VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

Details	At the beginning of the year		At the end of the year	
	31-12-2018	31-12-2019	31-12-2018	31-12-2019
Promoters	3		5	
Members (other than promoters)	0		0	
Debenture 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

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	30/09/2022	3	3	3

**B. BOARD MEETINGS (not applicable for OPC)**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2022	3	3	100
2	27/06/2022	3	3	100
3	22/07/2022	5	4	80
4	28/09/2022	5	2	40
5	10/12/2022	5	4	80
6	23/12/2022	5	4	80
7	07/01/2023	5	4	80
8	30/03/2023	5	5	100

**C. \*ATTENDANCE OF DIRECTORS (not applicable for OPC)**

S. No.	DIN	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	00461219	SANJAY GOPAL DESH	8	7	87.5	0	0	0	
2	00462520	SHUBHANGI SANJAY	8	7	87.5	0	0	0	
3	07715982	ROHIT SANJAY DESH	6	6	100	0	0	0	
4	09629790	MEENAL ROHIT DESH	6	6	100	0	0	0	
5	09629788	NACHIKET SANJAY D	6	1	16.67	0	0	0	
6									

7									
8									
9									
10									
11									
12									
13									
14									
15									

#### IX. \*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/ Sweat equity	Others	Total Amount
1	SANJAY GOPAL D <sub>+/-</sub>	Managing Director <sub>+/-</sub>	240,000	0	0	0	240,000
	Total		240,000	0	0	0	240,000

B. 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	ROHIT SANJAY D <sub>+/-</sub>	DIRECTOR	480,000	0	0	0	480,000
2	SHUBHANGI SANJ <sub>+/-</sub>	DIRECTOR	240,000	0	0	0	240,000
3	MEENAL ROHIT D <sub>+/-</sub>	DIRECTOR	214,500	0	0	0	214,500
	Total		934,500	0	0	0	934,500

#### 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  Yes  No

B. If No, give the reasons/observations

#### XI. 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)

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 applicable 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

**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;

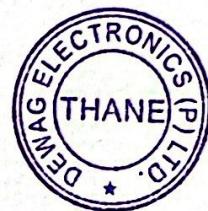
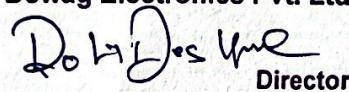
**List of attachments**

Attach
Attach
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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

Auto-approved By

**For Dewag Electronics Pvt. Ltd**  
D. H. Deshpande  
**Director**