

# 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

U29219MH2006PTC161285

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCP8693G

(ii) (a) Name of the company

PMEA SOLAR TECH SOLUTIONS

(b) Registered office address

406, Western Edge II, A Wing, Western Express Highway, CCI  
Compound, Borivali East NA  
Mumbai  
Mumbai City  
Maharashtra  
400077

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

nimish@pmealtd.com

(d) \*Telephone number with STD code

02228704417

(e) Website

(iii) Date of Incorporation

21/04/2006

(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

## 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	C7	Metal and metal products	99.45
2	N	Support service to Organizations	N7	Other support services to organizations	0.55

## 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	PMEA SOLAR SYSTEMS PRIVAT	U29100MH2020PTC345349	Subsidiary	100
2	P M ELECTRO AUTO INC		Subsidiary	100

## 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	15,000,000	11,240,764	11,240,764	11,240,764
Total amount of equity shares (in Rupees)	150,000,000	112,407,640	112,407,640	112,407,640

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	15,000,000	11,240,764	11,240,764	11,240,764
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	112,407,640	112,407,640	112,407,640

**(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>	11,240,764	0	11240764	112,407,640	112,407,640	
<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>	11,240,764	0	11240764	112,407,640	112,407,640	
<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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
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		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

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

Ledger Folio of Transferee	<input type="text"/>
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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

7,041,857,742.5

(ii) Net worth of the Company

1,450,609,865.61

**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	11,233,748	99.94	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 AOP	7,016	0.06	0	
	<b>Total</b>	11,240,764	100	0	0

**Total number of shareholders (promoters)**

23

**(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)**

23

**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	23	23
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>	4	0	4	0	99.6	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>	4	0	4	0	99.6	0

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

5

**(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)
SANDEEP NAVINCHAN	00190074	Managing Director	2,799,915	
VISHAL NAVINCHAND	00190088	Director	2,799,915	
KAPIL PRAVIN SANGH	00190138	Director	2,797,713	
SAMIR PRAVIN SANGH	00198441	Director	2,797,720	
JHEEL MAHESH TALE	AZXPT2626H	Company Secretar	0	

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

3

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)
VISHAL PANKAJ DESA	AHCPD3853F	Company Secretar	15/12/2022	Cessation
JHEEL MAHESH TALE	AZXPT2626H	Company Secretar	28/12/2022	Appointment
SANDEEP NAVINCHAN	00190074	Director	30/12/2022	Change in Designation

**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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	18/11/2022	23	15	99.94
Annual General Meeting	31/12/2022	23	15	99.94

**B. BOARD MEETINGS**

\*Number of meetings held

31

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2022	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	21/04/2022	4	4	100
3	25/04/2022	4	4	100
4	27/04/2022	4	4	100
5	30/04/2022	4	4	100
6	28/05/2022	4	4	100
7	01/06/2022	4	4	100
8	10/08/2022	4	4	100
9	17/08/2022	4	4	100
10	30/08/2022	4	4	100
11	02/09/2022	4	4	100
12	12/09/2022	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR	21/01/2023	4	4	100
2	CSR	28/03/2023	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	15/09/2023
								(Y/N/NA)
1	SANDEEP NA	31	31	100	2	2	100	Yes
2	VISHAL NAVII	31	31	100	2	2	100	Yes

3	KAPIL PRAVIN	31	31	100	2	2	100	Yes
4	SAMIR PRAVIN	31	31	100	2	2	100	Yes

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANDEEP NAVINC	Managing Director	41,700,000	0	0	288,000	41,988,000
	Total		41,700,000	0	0	288,000	41,988,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JHEEL MAHESH T.	Company Secretary	299,000	0	0	15,000	314,000
	Total		299,000	0	0	15,000	314,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VISHAL NAVIN SAH	Director	19,670,004	0	0	216,000	19,886,004
2	KAPIL PRAVINCHA	Director	19,670,004	0	0	216,000	19,886,004
3	SAMIR PRAVIN SAH	Director	19,670,004	0	0	216,000	19,886,004
	Total		59,010,012	0	0	648,000	59,658,012

**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

As per qualification mentioned in the attached Form MGT-8.

**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:

- 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 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

Vishal Navin Sanghvi  
Digitally signed by Vishal Navin Sanghvi  
Date: 2023.11.06 15:32:59 +05'30'

DIN of the director

00190088

To be digitally signed by

MANTHAN PRAKASH DESAI  
Digitally signed by MANTHAN PRAKASH DESAI  
Date: 2023.11.06 16:11:56 +05'30'

Company Secretary

Company secretary in practice

Membership number

10254

Certificate of practice number

13314

### Attachments

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

Attach

Attach

Attach

Attach

### List of attachments

PMEA\_List of Shareholders\_31032023.pdf  
BM and Committee dates.pdf  
MGT-8 PME.A.pdf

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**



**DMP & ASSOCIATES**  
COMPANY SECRETARIES

**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]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records, books and papers of P.M. ELECTRO-AUTO PRIVATE LIMITED ('the Company') *[Company's name changed to PMEA Solar Tech Solutions Private Limited w.e.f. 1<sup>st</sup> November, 2023]* as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on March 31, 2023. In my opinion and to the best of my information 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 aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made therein as under:
1. the Company is Private Company registered under the Companies Act, 1956 bearing CIN: U29219MH2006PTC161285 and is having status as Active;
  2. the Company has maintained registers/records in accordance with the Act and the rules made thereunder;
  3. the Company has filed necessary forms and returns as required under the Act, with the Registrar of Companies during the year under review within the time prescribed/beyond the time prescribed along with/without additional fees as provided under the Act and the rules made thereunder;

503, Ghanshyam Enclave, New Link Road, Kandivali (West), Mumbai-400067, MH  
8080-224-944 | manthan@dmeps.in



4. the Company has called/convened/held meetings of the Board of Directors and its Committees, and the meetings of the members of the Company on due dates as stated in the annual return and in respect of which meetings, notices were given and the proceedings have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed. Further, during the reporting period the Company had obtained approval for extension of AGM under section 96(1) of the Companies Act, 2013;
5. the Company was not required to close its Register of Members as per the provisions of the Act;
6. the Company has not advanced any loan(s) to its Directors and/or persons or firms or Companies referred in section 185 of the Act. However, during the year under review the Company had advanced loan to its wholly-owned subsidiary company i.e. PMEA Solar Systems Private Limited;
7. the Company has in its ordinary course of business entered into contracts/arrangements at arm's length basis with related parties as per the provisions of Section 188 of the Act;
8. There was no issue, allotment, buy back, transfer and transmission of securities, redemption of preference shares/debentures, reduction of share capital, conversion of shares/securities and issue of security certificates;
9. there were no instances of 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;
10. there were no instances of declaration/payment of dividend on Equity Shares, transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. the audited financial statement of the Company was signed as per the provisions of section 134 of the Act and report of directors was signed as per sub-sections (3), (4) and (5) thereof;





12.

a) The constitution of the Board of Directors and Key Managerial Personnel was in accordance with the provisions of the Act. As reported by the management, during the year under review:

- Mr. Sandeep Sanghvi was appointed as Managing Director with effect from 30<sup>th</sup> December, 2022;
- Mr. Vishal Desai resigned as Company Secretary with effect from 15<sup>th</sup> December, 2022; and
- Ms. Jheel Talesra was appointed as Company Secretary with effect from 28<sup>th</sup> December, 2022;

Further there were no instances of re-appointments/ retirement/ casual vacancy of Directors and KMP during the year under review.

b) Remuneration was paid to a Director and Key Managerial Person of the Company during the year under review;

13. the appointment of Statutory Auditors was as per the provisions of section 139 of the Act;

14. the Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;

15. the Company has not accepted deposits under the provisions of the Companies Act, 2013;

16. the Company has made borrowings as per the provisions of the Act and there were instances of creation, modification and satisfaction of charges during the year under review. *However, filing of eform CHG-1 towards creation of charge for below mentioned loan(s) was pending:*

Sr. No.	Name of the Charge holder	Loan Amount (in INR.)	Date of Charge Creation
1.	Bank of Baroda	7,00,00,000/-	27 <sup>th</sup> April, 2022
2.	Mahindra and Mahindra Financial Service Limited	10,00,00,000/-	31 <sup>st</sup> May, 2022
3.	HDFC Bank Limited	9,12,000/-	10 <sup>th</sup> August, 2022



17. the Company has provided loan and made investment in its wholly-owned subsidiary company in compliance with the provisions of Section 186 of the Companies Act, 2013;
18. the Company has not altered the provisions of Memorandum and Articles of Association during to the year under review.

For DMP & Associates,  
Company Secretaries  
PRN: 2981/2023



Manthan Desai  
Partner  
FCS: 10254  
COP No.: 13314  
UDIN: F010254E001663114

Date: November 6, 2023  
Place: Mumbai



## P. M. Electro-Auto Private Limited

Manufacturer of : Sheet Metal Parts, Lighting, Fitting  
& Switchgear Assembly

Visit us at : [www.pmealtd.com](http://www.pmealtd.com)  
Email : [pmea@pmealtd.com](mailto:pmea@pmealtd.com)  
CIN : U29219MH2006PTC161285



Regd. & Corporate Office :  
Unit No 406, 4th Floor, A Wing,  
Bldg. No 6, Western edge - II,  
Western Express Highway,  
Borivali (E.), Mumbai - 400 066 .  
Phone : +91 022 62235353

### List of Equity Shareholders of P.M. Electro-Auto Private Limited as on 31/03/2023

1	<b>Shri. Kapil Sanghvi</b> Add: Flat No 1702 17th Floor, Green Ridge Tower- II, New Link Road Chikwadi, Borivali West, Mumbai-400092.	Pravinchandra Sanghvi	Equity	27,97,713	10	2,79,77,130	24.89
2	<b>Shri. Samir Sanghvi</b> Add: 1802/1803, Green Ridge Tower Chsl Tower-II, Chikwadi Link Road, Borivali (West), Mumbai 400092	Pravinchandra Sanghvi	Equity	27,97,720	10	2,79,77,200	24.89
3	<b>Shri. Sandeep Sanghvi</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	Navinchandra Sanghvi	Equity	27,99,915	10	2,79,99,150	24.91
4	<b>Shri. Vishal Sanghvi</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	Navinchandra Sanghvi	Equity	27,99,915	10	2,79,99,150	24.91
5	<b>Smt. Pushpa Sanghvi</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	Pravinchandra Sanghvi	Equity	5,829	10	58,290	0.05
6	<b>Smt. Parul Sanghvi</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	Sameer Sanghvi	Equity	4,372	10	43,720	0.04
7	<b>Smt. Mansi Sanghvi</b> Add: Flat No 1702 17th Floor, Green Ridge Tower- II, New Link Road Chikwadi, Borivali West, Mumbai-400092	Kapil Sanghvi	Equity	4,372	10	43,720	0.04
8	<b>Smt. Kinnari Sanghvi</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	Vishal Sanghvi	Equity	4,372	10	43,720	0.04
9	<b>Smt. Dharini Sanghvi</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	Sandeep Sanghvi	Equity	4,372	10	43,720	0.04
10	<b>Navin S Sanghvi HUF</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	N.A.	Equity	4,372	10	43,720	0.04



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11	<b>Shantilal H Sanghvi HUF</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	N.A.	Equity	4,372	10	43,720	0.04
12	<b>Samir P Sanghvi HUF</b> Add: Flat No 1702 17th Floor, Green Ridge Tower- II, New Link Road Chikuwadi, Borivali West, Mumbai-400092	N.A.	Equity	2,335	10	23,350	0.02
13	<b>Kapil P Sanghvi HUF</b> Add: Flat No 1702 17th Floor, Green Ridge Tower- II, New Link Road Chikuwadi, Borivali West, Mumbai-400092	N.A.	Equity	2,335	10	23,350	0.02
14	<b>Vishal N Sanghvi HUF</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	N.A.	Equity	877	10	8,770	0.01
15	<b>Sandeep N Sanghvi HUF</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	N.A.	Equity	877	10	8,770	0.01
16	<b>Veer J. F. Investment Corporation</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	N.A.	Equity	877	10	8,770	0.01
17	<b>Jaynil Financial Corporation</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	N.A.	Equity	877	10	8,770	0.01
18	<b>Dhruv Financial Corporation</b> Add: 1702 Green Ridge Tower-II, New Link Road, Borivali West, Mumbai- 400092	N.A.	Equity	877	10	8,770	0.01
19	<b>Veer Investment Corporation</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	N.A.	Equity	877	10	8,770	0.01
20	<b>Falak Financial Corporation</b> Add: 1802/1803, Krishna Heritage, 18th Floor, Borivali West, Mumbai-400092	N.A.	Equity	877	10	8,770	0.01





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21	<b>Shivam Financial Corporation</b> Add: 1702 Green Ridge Tower-II, New Link Road, Borivali West, Mumbai- 400092	N.A.	Equity	877	10	8,770	0.01
22	<b>Zenisha Investment Corporation</b> Add: 1702 Green Ridge Tower-II, New Link Road, Borivali West, Mumbai- 400092	N.A.	Equity	877	10	8,770	0.01
23	<b>Shivani Investment Corporation</b> Add: 1702 Green Ridge Tower-II, New Link Road, Borivali West, Mumbai- 400092	N.A.	Equity	877	10	8,770	0.01
<b>GRAND TOTAL</b>				<b>1,12,40,764</b>		<b>11,24,07,640</b>	<b>100</b>

For and on behalf of the Board of Directors of  
P.M. Electro-Auto Private Limited,

  
Vishal Navinchandra Sanghvi  
Director, DIN: 00190088



Add:406, Western Edge II, A Wing, Western Express Highway, CCI Compound, Borivali East, Mumbai-400066, MH

Date: 17th August, 2023  
Place: Mumbai

## **MEETINGS OF THE BOARD & COMMITTEE:**

The Board of Directors met Thirty-One (31) times during the financial period/year. The intervening gap between any two meetings was not more than 120 days as prescribed under the Companies Act, 2013. Details of dates of Board meetings held are as under:

<b>Sr. No.</b>	<b>Type of Meeting</b>	<b>Dates</b>
1.	Board Meeting	06.04.2022
2.	Board Meeting	21.04.2022
3.	Board Meeting	25.04.2022
4.	Board Meeting	27.04.2022
5.	Board Meeting	30.04.2022
6.	Board Meeting	28.05.2022
7.	Board Meeting	01.06.2022
8.	Board Meeting	10.08.2022
9.	Board Meeting	17.08.2022
10.	Board Meeting	30.08.2022
11.	Board Meeting	02.09.2022
12.	Board Meeting	12.09.2022
13.	Board Meeting	16.09.2022
14.	Board Meeting	19.09.2022
15.	Board Meeting	30.09.2022
16.	Board Meeting	17.10.2022
17.	Board Meeting	18.10.2022
18.	Board Meeting	28.10.2022
19.	Board Meeting	18.11.2022
20.	Board Meeting	23.11.2022
21.	Board Meeting	28.11.2022
22.	Board Meeting	20.12.2022
23.	Board Meeting	28.12.2022
24.	Board Meeting	30.12.2022
25.	Board Meeting	06.01.2023
26.	Board Meeting	21.01.2023
27.	Board Meeting	27.02.2023
28.	Board Meeting	17.03.2023
29.	Board Meeting	21.03.2023
30.	Board Meeting	24.03.2023
31.	Board Meeting	28.03.2023

Details of dates of CSR Committee meetings held are as under:

<b>Sr. No.</b>	<b>Type of Meeting</b>	<b>Dates</b>
1.	CSR Committee Meeting	21.01.2023
2.	CSR Committee Meeting	28.03.2023