Address of the Registered office & contact details	No	
EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules,  2014.  I. REGISTRATION & OTHER DETAILS:    CIN	N. T. C.	Whother listed company
EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.  1. REGISTRATION & OTHER DETAILS:    I CIN		
EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules,  1. REGISTRATION & OTHER DETAILS:    CIN	The state of the s	
EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules,  1. REGISTRATION & OTHER DETAILS:  i CIN  ii Registration Date iii Registration Date iii Registration Date iv Category/Sub-category of the Company  v Address of the Registered office  EXTRACT OF ANNUAL RETURN  2014.  U29219MH2006PTC161285  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  Company Limited by shares / Indian Non Government Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-category of the Company  P.M. Electro-Auto Private Limited iv Category/Sub-cate	East, Mumbai-400066; Tel No: 022-28704417; F-mail: nimish@nmoaltd.com	& contact details
EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules,  1. REGISTRATION & OTHER DETAILS:    CIN	western express righway, CCI Compound, Borivali	
EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules,  2014.  I. REGISTRATION & OTHER DETAILS:  I CIN  I Registration Date  II Registration Date  IV Category/Sub-category of the Company  Company Limited by shares / Indian Non Government Company	406 Western Edge II A Wing Western Event High Core	
FORM NO. MGT. 9  EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules,  2014.  I. REGISTRATION & OTHER DETAILS:  I CIN  Registration Date  Name of the Company  P.M. Electro-Auto Private Limited  P.M. Electro-Auto Private Limited	Company Limited by shares / Indian Non Government Company	
FORM NO. MGT. 9  EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules,  1. REGISTRATION & OTHER DETAILS:  i CIN   U29219MH2006PTC161285   U29219MH2006PTC16	P.M. Electro-Auto Private Limited	
FORM NO. MGT. 9  EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.  1. REGISTRATION & OTHER DETAILS:    I CIN		
FORM NO. MGT. 9  EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules,  1. REGISTRATION & OTHER DETAILS:  U29219MH2006PTC161285	April 21, 2006	
FORM NO. MGT. 9  EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.  1. REGISTRATION & OTHER DETAILS:	U29219MH2006PTC161285	
FORM NO. MGT. 9  EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.  1. REGISTRATION & OTHER DETAILS:		·
FORM NO. MGT. 9  EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.  1. REGISTRATION & OTHER DETAILS.		THE PERSON OF TH
FORM NO. MGT. 9  EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.		I. REGISTRATION & OTHER DETAILS:
FORM NO. MGT. 9  EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.		
FORM NO. MGT. 9  EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022  Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration ) Rules,	2014.	
FORM NO. MGT. 9  EXTRACT OF ANNUAL RETURN  as on financial year ended on March 31, 2022	lct, 2013 and rule 12(1) of the Company (Management & Administration ) Rules	Pursuant to Section 92 (3) of the Companies
FORM NO. MGT. 9  EXTRACT OF ANNUAL RETURN	financial year ended on March 31, 2022	as o
FORM NO. MGT. 9	EXTRACT OF ANNUAL RETURN	
FORM NO. MGT. 9		
	FORM NO. MGT 9	

2	, ,		SL		_
Manufacture of electric lighting equipment	Manufacture of other structural metal products		SL No Name & Description of main products/	All the business activities contributing 10% or more of the total turnover of the company shall be stated	. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY
27400	25119	Product/service	NIC Code of the	more of the total turnover of the com	HE COMPANY
10.19	60.80		% to total turnover of the Company	pany shall be stated	

					ON THE	CIN	
	La tarre Cotat Chalcitie I Hade Pillilled	PMEA Solar Systems Prints I inited			or two twame & Address of the Company	Name & Add Cit	III. FARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES
	UZY1UUMHZUZUP1C345349	100100111000000000000000000000000000000			CIN/GLN		ARY & ASSOCIATE COMPANIES
,	Subsidiary Company			Some of the state of the state	Holding/Subsidiary/Associate		
TO.	10	rieru	Fold	% of Shares	0/ -6 61		
0/2(07)(11)	0 7/07/1:1	Section.	Cartin	Applicable			



#### IV. SHAREHOLDING PATTERN i) Category-wise Share Holding

		section of the peginning of the year	e beginning	or the year	No. 0	No. or Shares held at the end of the year	t the end of	he year	% change
									during the
	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total	
A. Promoters								Sarances	
(1) Indian									
a) Individual/HUF	0	11233748	11233748	99 94	0	117337/8	11722740	200	200
b) Central Govt.	0	0	0	0	0	OF COURT	04,00711	77.74	0.00
c) State Govt.	0	0	0	0					0
d) Bodies Corporates	0	0	0	000				c	0
e) Bank/FI	0	0		0.00		0	0	0.00	0.00
f) Any other - AOP	0	7016	7016	000				c	0
						010	010	0.00	0
SUB TOTAL(A)(1):	0	11240764	11240764	100.00	0	11240764	11240764	100.00	0.00
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0		0	
b) Other Individuals	0	0	0	0	0	0 0			
c) Bodies Corp.	0	0	0	0	0	0			
d) Banks/FI	0	0	0	0	0	0	0		
e) Any other	0	0	0	0	0	0	0	0	0
SUB TOTAL (A)(2):	0	0	0	0	0	0	0	0	0
									•
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	0	11240764	11240764	100.00	0	11240764	11240764	100.00	0.00



(1) Institutions									
(r) msumunis									
a) Mutual Funds	0	o		0		,			
b) Banks/FI	0	0	0	0	0 0			0 0	0
C) Central Govt.	0	0	0	0	0	0 0		0 0	0
d) State Govt.(s)	0	0	0	0	0	0 0			0 0
e) Venture Capital Funds	0	0	0	0	0	0	0		
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1):	0	5			,	,			
							•	c	0
(2) Non Institutions									
a) Bodies corporates									
i) Indian	0	0	0	0.00	0	0	0	000	000
ii) Overseas	0	0	0	0.00	0	0		0.00	0.00
b) Individuals					1		c	0.00	0.00
i) Individual shareholders holding nominal share capital upto Rs.1	0	0	0	0	0	0	0	0	0
<ul><li>ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh</li></ul>	0	0	0	0	0	0	0	0.00	0.00
c) Others i) Individual (NRI)	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (B)(2):		9	0	8					
				0.00		0	-	0.00	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0.00	0	0	0	0.00	0.00
C. Shares held by Custodian for	0	0	0	>	>		,	•	
Grand Total (A+B+C)	0	11240764	11240764	100	2000	11040764	11240764	3	

S. ELZ.

	23 Shi		_				_	_			_	13 Ka	12 Sa	11 Sh	10 Na							3 Sh		$\perp$					SI No. S
Total	Shivani Investment Corporation	Zenisha Investment Corporation	Shivam Financial Corporation	ratak rinanciai Corporation	veer investment Corporation	Tarrian Corporation	Dhruy Financial Corporation	Javnil Financial Corporation	Veer I F Investment Corporation	Sandeen N. Sanghyi HITE	Vishal N. Sanghyi HITE	Kapil P Sanohvi HIJE	Samir P Sanghvi HUF	Shri. Shantilal H Sanghvi HUF	Navin S Sanghvi HUF	Smt. Dharini S Sanghvi	Smt. Kinhari V Sanghvi	Smt. Mansi K Sanghvi	Smt. Parul S Sanghvi	Smt. Pushpa P Sanghvi	Shri. Vishal N Sanghvi	Shri. Sandeep N Sanghvi	Shri. Samir P Sanghvi	Shri. Kapil P Sanghvi					Sl No. Shareholders Name
11240764	877	877	877	877	877	8//	0//	877	0//	877	2000	2225	2335	4372	4372	4372	4372	4372	4372	5829	2799915	2799915	2797720	2797713				No of shares % of total	Shareholdi
100.00	0.01	0.01	0.01	0.01	0.01	10.0	10.0	10.0	10.0	10.0	20.0	0.00	0.00	0.04	0.04	0.04	0.04	0.04	0.04	0.05	24.91	24.91	24.89	24.89		Company	shares of the	% of total	ng at the beggi
0	0	0	0	0	0	0	0	0	0	0			0 0	0	0	0	0	0	0	0	0	0	0	0	total snares	encumbered to	pledged/	% of shares	Shareholding at the begginning of the year
11240764	877	877	877	877	877	877	877	877	877	877	2335	2000	7335	4377	4372	4372	4372	4372	4372	5829	2799915	2799915	2797720	2797713				No of shares	
100.00	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.02	20.0	0.03	000	0.04	0.04	0.04	0.04	0.04	0.05	24.91	24.91	24.89	24.89		Company	shares of the	% of total	Shareholding at the end of the year
0	0	0	0	0	0	0	0	0	0	0	0	c	0 0	0	0	0	0	0	0	0	0	0	0	0	to total	encumbered during the	pledged/	% of shares	f the year
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	000	0.00	0.00	0.00	0.00	000	000	0.00	year	during the	shareholding	% change in	



(iii) Change in Promoter's Shareholding

	<b>G</b>	SHAREHOLDIN	PROMOTER'S	THERE WAS NO CHANGE IN PROMOTER'S SHAREHOLDING	THE	
Company				Company		G. Call
shares of the				shares of the	Snares	
No of % of total					No. of	
31-03-22		Shareholding				
during the year 01-04-21 to		Decrease in		beginning of the Year		
Cumulative Shareholding	Reason	Increase/	Date	Share holding at the	Name of Shareholder	51. NO.

# (iv) Shareholding Pattern of top ten Shareholders (other than Direcors, Promoters & Holders of GDRs & ADRs)

		H	NOT APPLICABLE	NO			(or on the date of separation, if separated during the year)	8 2 5
							At the beginning of the year	
Company					company			
shares of the	shares				shares of the		Shareholders	
% of total	No of				% of total	No.of shares % of total	For Each of the Top 10	
31-03-22	3		Shareholding				1	
during the year 01-04-21 to	during the		Decrease in		beginning of the year	beginning		
<b>Cumulative Shareholding</b>	Cumulativ	Reason	Increase/	Date	Shareholding at the	Sharehol	Name of Shareholder	ON TO

### (v) Shareholding of Directors & Key Managerial Personnel

ctors & KMP N  HANDRA SANG	24.91	2799915				24.91	2799915	At the end of the year	
g at the Date Increase/ Reason the year Decrease in Shareholding ares of the Company 24.91			ding of Directo	inge in Shareholo	There was no cha				
g at the Date Increase/ Reason the year Decrease in Shareholding ares of the Company	24.91	2799915				24.91	2799915	At the beginning of the year	
g at the Date Increase/ Reason the year Decrease in Shareholding ares of the Company						tor	NGHVI, Direc	SANDEEP NAVINCHANDRA SA	a) MR.
Date Increase/ Reason Decrease in Shareholding	Company					Company			
Date Increase/ Reason Decrease in Shareholding	shares of the					shares of the			
Date Increase/ Reason Decrease in Shareholding	% of total	No of shares				% of total	No.of shares	For each of the Directors & KMP	
Shareholding at the Date Increase/ Reason beginning of the year Decrease in	-03-22	31		Shareholding				7	
Shareholding at the Date Increase/ Reason	year 01-04-21 to	during the		Decrease in		of the year	beginning		No
	Shareholding	Cumulative	Reason	Increase/	Date	ding at the	Sharehol	Name of Shareholder	SI.



+	0				0.00	0	At the end of the year
	THE REAL PROPERTY.		Does not hold Shares	D <sub>0</sub>			
$\dashv$	0				0.00	0	At the beginning of the year
						y Secretary	e) MR. VISHAL PANKAJ DESAI, Company Secretary
H	2797720				24.89	2797720	At the end of the year
		reholding of Director	nge in Shareholdi	There was no change in Sha			4.01
$\dashv$	2797720				24.89	2797720	At the beginning of the year
						tor	d) MR. SAMIR PRAVIN SANGHVI, Director
	2797713				24.89	2/9//13	At the end of the year
		Shareholding of		There was no change in			And Sales
	2797713				24.89	2797713	At the beginning of the year
						HVI, Director	c) MR. KAPIL PRAVINCHANDRA SANGHVI, Director
	2799915				24.91	2799915	At the end of the year
	T	ureholding of Director	inge in Sharehold	There was no change in Sha			At the send of the
-	2799915				24.91	2799915	At the beginning of the year
-						tor	b) MR. VISHAL NAVIN SANGHVI, Director
Company					Company		
res % of total shares of the	No of shares % of total shares of				% of total shares of the	No.of shares	ror each of the Directors & KMP
ne year 0: 31-03-22	during the year 01-04-21 to 31-03-22		Decrease in Shareholding		beginning of the year	beginning	
ive !	Cumulative Shareholding	Reason	Increase/	Date	Shareholding at the	Sharehol	Name of Shareholder



(Amount in INR lakhs)

mideoreamess of the Company incruating interest outstanding accrued but not due for payment	oursigning act	Tuen put Hot a	ue for payme	III
	Secured Loans excluding	Unsecured Loans	Deposits	Total Indebtedness
	deposits			
Indebtness at the beginning of the financial				
i) Principal Amount	4914.69	2838.09	1	7,752.78
ii) Interest due but not paid	,		i.	1
iii) Interest accrued but not due	ı	r	t	,
Total (i+ii+iii)	4,914.69	2,838.09	-	7,752.78
Change in Indebtedness during the financial				
Additions	4124.65	497.19	0	4,621.84
Reduction	640.31	268.8	0	909.11
Net Change	3,484.34	228.39	0	3,712.73
Indebtedness at the end of the financial year				
i) Principal Amount	8,399.03	3,066.48	0	11,465.51
ii) Interest due but not paid	0	0	0	1
iii) Interest accrued but not due	0	0	0	1
Total (i+ii+iii)	8,399.03	3,066.48	0	11,465.51



## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

(Amount in INR lakhs)

		, , , , , , , , , , , , , , , , , , ,	9
	Mr. Sandeep	Mr. Vishal	Mr. Kapil
	Sanghvi	Sanghvi	Sanghvi
	(Director)	(Director)	(Director)
1 Gross salary	417.00	196.70	196.70
(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	of _	1	)
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	·ct,		ı
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	1	T.	
2 Stock Option	,		
3 Sweat Equity	,	1	
4 Commission			
- as % of profit	1	1	1
- others, specify	1	1	1
5 Others, please specify - PF Contribution	2.64	1.98	1.98
Total (A)	419.64	198.68	198.68
Ceiling as per the Act	Provisions of Section i	ection 197 of t	Provisions of Section 197 of the Companies Act, 2013 is not applicable to a Private Company

#### B. Remuneration to other directors:

LNo	Sl.No Particulars of Remuneration	Na Na	Name of the Directors	ctors	Total
					Amount
1	Independent Directors (Professional Director)				
	(a) Fee for attending board committee meetings		,		,
	(b) Commission		1	1	
	(c ) Others, please specify	1			
	Total (1)				



2	Other Non Executive Directors	There are no Other Non-Executiv	Other Non-Exe	cutive Directors	
	(a) Fee for attending board committee meetings	•		•	1
	(b) Commission				
	(c ) Others, please specify.				
	Total (2)				
	Total (B)=(1+2)				
	Total Managerial Remuneration		ı		
	Overall Cieling as per the Act.				

### C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

н	5 0	1	1	4 C	3 5		H &	10	# ©	1	SI. No.
Total	Others, please specify	- others, specify	- as % of profit	Commission	Sweat Equity	Stock Option	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	Gross Salary	Particulars of Remuneration
0	0	0	0	0	0	0	0	0	0	CEO	
14,250 per month	0	0	0	0	0	0	0	0	14,350 per month	Company Secretary	Key Managerial P
0	0	0	0	0	0	0	. 0	0	0	CFO	al Personnel
172200	0	0	0	0	0	0	0	0	172200	Total	



VII. PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES:

Туре	Section of the Companies Act	Brief Description	Details of Author: Penalty/Punishment/Compo (RD/NC unding fees imposed ourt)	Authority (RD/NCLT/C ourt)	ity Appeall made LT/C if any (give details)
A. COMPANY					
Penalty		,			
Punishment			AIL		
Compounding					
B. DIRECTORS					
Penalty				1.	
Punishment	a	1	NIL		
Compounding	1	1		1	1
C. OTHER OFFICERS IN DEFAULT	AULT				
Penalty		,		,	
Punishment	t		NIL	1	,
Compounding		,		,	'

For and on behalf of the Board of Directors of

P.M. Electro-Auto Private Limi

Director, DIN: 00198447

Kapil Sanghvi Director, DIN: 00190138 ELECTRO AUTO

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

Date: 30th December, 2022

Place: Mumbai