

# 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

U40106HR2019PTC082656

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

ABCCS6587L

(ii) (a) Name of the company

SUNKIND INDIA PRIVATE LIMIT

(b) Registered office address

503, 5th Floor, DLF Star Tower, Silokhera-II  
Sector-30, NH-8  
Gurugram  
Gurgaon  
Haryana  
122002

(c) \*email-ID of the company

hanishgupta@jdindia.net

(d) \*Telephone number with STD code

01244064157

(e) Website

(iii) Date of Incorporation

19/09/2019

| (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  (DD/MM/YYYY) To  (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

(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    | M                        | Professional, Scientific and Technical | M4                     | Architecture, engineering activities, technical testing and analysis activities | 100                          |

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

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

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                               | Authorised capital | Issued capital | Subscribed capital | Paid Up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares             | 10,000             | 10,000         | 10,000             | 10,000          |
| Total amount of equity shares (in rupees) | 100,000            | 100,000        | 100,000            | 100,000         |

Number of classes

| Class of Shares         | Authorised capital | Issued capital | Subscribed capital | Paid Up capital |
|-------------------------|--------------------|----------------|--------------------|-----------------|
|                         |                    |                |                    |                 |
| Number of equity shares | 10,000             | 10,000         | 10,000             | 10,000          |

|   |         |         |         |         |
|---|---------|---------|---------|---------|
| Nominal value per share (in rupees)       | 10      | 10      | 10      | 10      |
| Total amount of equity shares (in rupees) | 100,000 | 100,000 | 100,000 | 100,000 |

**(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                         | Authorised 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>                          |                  |                      |                      |               |
| <b>At the beginning of the year</b>           | 10,000           | 100,000              | 100,000              |               |
| <b>Increase during the year</b>               | 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             |
| v. ESOPs                                      | 0                | 0                    | 0                    | 0             |
| vi. Sweat equity shares allotted              | 0                | 0                    | 0                    | 0             |
| vii. Conversion of Preference share           | 0                | 0                    | 0                    | 0             |

|                                     |        |         |         |   |
|-------------------------------------|--------|---------|---------|---|
| viii. Conversion of Debentures      | 0      | 0       | 0       | 0 |
| ix. GDRs/ADRs                       | 0      | 0       | 0       | 0 |
| x. Others, specify                  | 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                                   |        |         |         |   |
| <b>At the end of the year</b>       | 10,000 | 100,000 | 100,000 |   |
|                                     |        |         |         |   |
| <b>Preference shares</b>            |        |         |         |   |
| <b>At the beginning of the year</b> | 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                                   |        |         |         |   |
| <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                                   |        |         |         |   |
| <b>At the end of the year</b>       | 0      | 0       | 0       |   |

(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                            |                      | <input type="text"/>  |                      |
| Date of Registration of Transfer                |                      | <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                |                      |                      |  | <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"/>                                       | <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"/>                                       | <input type="text"/> | <input type="text"/> |
|   | 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>                  |                 |                        | 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                                     |

(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 |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| Total              |                      |                            |                     |                            |                     |

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

(i) Turnover

345,771,000

(ii) Net worth of the Company

5,492,000

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                              | 10,000           | 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<br>(not mentioned above) | 0                | 0          | 0                |            |
| 10. | Others                                  | 0                | 0          | 0                |            |
|     | <b>Total</b>                            | 10,000           | 100        |                  | 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/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<br>(not mentioned above) | 0 | 0 | 0 |   |
| 10. | Others                                  | 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)**

2

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

| Details                           | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters                         | 2                            | 2                      |
| Members<br>(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 |
| AGM             | 30/11/2021      | 2  | 2                          | 100                     |

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

\*Number of meetings held

6

| S. No. | Date of meeting | Total Number of directors as on the date of meeting | Attendance                   |                 |
|--------|-----------------|---|------------------------------|-----------------|
|        |                 |   | Number of directors attended | % of attendance |
| 1      | 01/04/2021      | 2   | 2                            | 100             |
| 2      | 11/06/2021      | 2   | 2                            | 100             |
| 3      | 28/06/2021      | 2   | 2                            | 100             |
| 4      | 01/10/2021      | 2   | 2                            | 100             |
| 5      | 04/11/2021      | 2   | 2                            | 100             |
| 6      | 03/02/2022      | 2   | 2                            | 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 |
|--------|----------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
|        |          |                      | 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 |                              |
|        |          |                      |  |                             |                 |  |                             |                 | 30/09/2022<br>(Y/N/NA)       |
| 1      | 02194659 | HANISH GUPTA         | 6  | 6                           | 100             | 0  | 0                           | 0               | Yes                          |
| 2      | 05301972 | NIDHI GUPTA          | 6  | 6                           | 100             | 0  | 0                           | 0               | Yes                          |
| 3      |          |                      |  |                             |                 |  |                             |                 |                              |
| 4      |          |                      |  |                             |                 |  |                             |                 |                              |
| 5      |          |                      |  |                             |                 |  |                             |                 |                              |
| 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/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

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

| S. No. | Name  | Designation | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>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 ☒ 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) |
|--|--|---------------|---|------------------------|-----------------------------------|
|  |  |               |   |                        |                                   |

**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 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:

- 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

HANISH  
GUPTA

Digitally signed by  
HANISH GUPTA  
Date: 2022.11.22  
10:42:28 +05'30'

DIN of the director

02194659

## 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

Attach

## List of attachments

List of Shareholder\_Sunkind.pdf  
List of Directors\_Sunkind.pdf  
Share Transfer\_Sunkind.pdf  
Details of Annual Return\_Sunkind\_22.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

Auto-approved By

DS DS MINISTRY  
OF CORPORATE  
AFFAIRS (GOVT  
OF INDIA) 1

Digitaly signed by DS DS MINISTRY OF  
CORPORATE AFFAIRS (GOVT OF INDIA) 1  
DN: cn=DS MINISTRY OF CORPORATE  
AFFAIRS (GOVT OF INDIA), o=SERVICES,  
ou=INDIAN GOVT, email=ds@nic.in, c=IN  
FLDSH PGI TOWER 41 NEWRU PLACE NEW  
DELHI, serialNumber=CN=DS MINISTRY  
OF CORPORATE AFFAIRS (GOVT OF INDIA) 1  
Reason: I have signed the document and I am  
the document  
Date: 2023.10.18 09:10:56 +0530'

The below details of Sunkind India Private Limited is certified on behalf of the Board of Directors of the Company for financial year ended 31<sup>st</sup> March, 2022:

**1. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**

| S.No | Name of the company | CIN / FCRN | Holding/Subsidiary/Associate/Joint Venture | % of shares held |
|------|---------------------|------------|--|------------------|
| 1    | -                   | -          | -  | -                |

**2. Indebtedness including 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           |
| Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits   |                 |                        | 0           |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits |                 |                        | 0           |
| Deposits  |                 |                        | 0           |
| <b>Total</b>  |                 |                        | 0           |

**3. Turnover of the Company:** 3,45,771 (Amount in Thousands)

**4. Net worth of the Company:** 5,492 (Amount in Thousands)

**5. Details of Board Meeting of held during 2021-22: ----**

| S. No. | Date of meeting | Total Number of directors as on the date of meeting | Number of directors attended | % of Attendance of Total Directors |
|--------|-----------------|---|------------------------------|------------------------------------|
| 1.     | 01/04/2021      | 2   | 2                            | 100                                |
| 2.     | 11/06/2021      | 2   | 2                            | 100                                |
| 3.     | 28/06/2021      | 2   | 2                            | 100                                |
| 4.     | 01/10/2021      | 2   | 2                            | 100                                |
| 5.     | 04/11/2021      | 2   | 2                            | 100                                |
| 6.     | 03/02/2022      | 2   | 2                            | 100                                |



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**Sunkind India Private Limited**  
**Registered office**  
 503, 5th Floor, DLF Star Tower, Sector 30,  
 N.H.8, Gurugram, Haryana 122002  
 CIN No: U40106HR2019PTC082656

**6. COMMITTEE MEETINGS: NIL**

| Sl 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      | -               | -               | -   | -                          | -               |

**7. Meeting of shareholders during 2021-22**

Number of meetings held: one

| 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 | 30/11/2021      | 2  | 2                          | 100                     |

**8. Details of shares/Debentures Transfers since closure date of last financial year: List attached**
**9. Composition of the Board of Directors:**

| Category                                 | Number of Directors at the beginning of year |               | Number of Directors at the end of 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>                       | 0  | 2             | 0                                      | 2             | 0  | 100           |
| <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   |
| Total                    | 0 | 2 | 0 | 2 | 0 | 100 |

**10. Details of Directors and KMP as on 31/03/2022:**

| Name         | DIN/PAN  | Designation | Number of Equity shares held | Date of Cessation, if any. |
|--------------|----------|-------------|------------------------------|----------------------------|
| Hanish Gupta | 02194659 | Director    | 5,000                        | -                          |
| Nidhi Gupta  | 05301972 | Director    | 5,000                        | -                          |

**11. Particulars of change in directors and Key managerial personnel during the year:**

| Name           | DIN/PAN  | Designation | Date of Appointment/change in designation/cessation | Nature of change                   |
|----------------|----------|-------------|---|------------------------------------|
| ALKA GUPTA     | 00159770 | Director    | 05/04/2021  | Resignation                        |
| PRIYANKA Gupta | 02194153 | Director    | 05/04/2021  | Resignation                        |
| Hanish Gupta   | 02194659 | Director    | 01/04/2021  | Appointment as Additional Director |
| Nidhi Gupta    | 05301972 | Director    | 01/04/2021  | Appointment as Additional Director |
| Hanish Gupta   | 02194659 | Director    | 30/11/2021  | Appointment as Director            |
| Nidhi Gupta    | 05301972 | Director    | 30/11/2021  | Appointment as Director            |

**12. Attendance of Directors:**

| S. No. | Name         | Board Meetings   |                             |                 | Whether attended AGM held on 30/11/2021 |
|--------|--------------|--|-----------------------------|-----------------|---|
|        |              | No. of Meetings to which director was entitled to attend | Number of Meetings Attended | % of Attendance |   |
| 1.     | Hanish Gupta | 6  | 6                           | 100             | YES                                     |
| 2.     | Nidhi Gupta  | 6  | 6                           | 100             | YES                                     |





13. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 and rules made there under: YES

14. Details of Penalties/Punishment imposed on Company/Directors/Officers: NIL

15. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: Two

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|----------------------------|--------|--------------|
| 1.     | -     | -           | -            | -          | -                          | -      | -            |
| 2.     | -     | -           | -            | -          | -                          | -      | -            |
|        | Total | -           | -            | -          | -                          | -      | -            |

16. Number of CEO, CFO and Company secretary whose remuneration details to be entered: NIL

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|----------------------------|--------|--------------|
| 1.     | -     | -           | -            | -          | -                          | -      | -            |
|        | Total | -           | -            | -          | -                          | -      | -            |

17. Number of other directors whose remuneration details to be entered: NIL

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|------|-------------|--------------|------------|----------------------------|--------|--------------|
| 1.     | -    | -           | -            | -          | -                          | -      | -            |
|        |      |             |              |            |                            | Total  | -            |

For and on behalf of the board of  
SUNKIND INDIA PRIVATE LIMITED

For SUNKIND India Private Limited

  
Director / Authorized Signatory.

(HANISH GUPTA)

(Director)

DIN: 02194659

Address: H-102 1st Floor Ambience Caitriona  
Ambience Island NH-8, Gurgaon, Haryana-122001

Place : Gurugram

Date : 19/11/2022



+91-124-4064157  
+91 9810159700



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info@sunkind.in



**Sunkind India Private Limited**

Registered office

503, 5th Floor, DLF Star Tower, Sector 30,  
N.H.8, Gurugram, Haryana 122002

CIN No: U40106HR2019PTC082656

**List of Directors of Sunkind India Private Limited (As on 31.03.2022)**

| Sl. No. | Name         | Designation | Residential Address  | Father's Name      |
|---------|--------------|-------------|--|--------------------|
| 1       | Hanish Gupta | Director    | H-102 1 <sup>st</sup> Floor Ambience Caitriona, Ambience Island, NH-8, Gurgaon, Haryana-122001 | Mr Janardhan Gupta |
| 2       | Nidhi Gupta  | Director    | J 301 Third Floor, Ambience Lagoon, Ambience Island, NH 8, Gurgaon, Haryana-122001             | Mr Ajay Anand      |

**By Order of the Board of Directors  
FOR SUNKIND INDIA PRIVATE LIMITED**

For SUNKIND India Private Limited

  
 Director / Authorized Signatory

**(Hanish Gupta)**  
**(Director)**  
**DIN: 02194659**  
**Address: H-102 1<sup>st</sup> Floor Ambience Caitriona**  
**Ambience Island NH-8, Gurgaon, Haryana-122001**

**LIST OF SHAREHOLDERS SUNKIND INDIA PRIVATE LIMITED AS ON 31<sup>ST</sup> MARCH, 2022**

| Sl.No.       | Name of Shareholders | Address  | Number of Shares Held | Folio Number |
|--------------|----------------------|--|-----------------------|--------------|
| 1            | Hanish Gupta         | H-102 1 <sup>st</sup> Floor Ambience Caitriona, Ambience Island NH- 8, Gurgaon, Haryana-122001 | 5,000                 | 03           |
| 2            | Nidhi Gupta          | J-301, Third Floor, Ambience Lagoon, Ambience Island, NH-8, Gurgaon, Haryana-122001            | 5,000                 | 04           |
| <b>TOTAL</b> |                      |  | <b>10,000</b>         | <b>100</b>   |

**By Order of the Board of Directors  
FOR SUNKIND INDIA PRIVATE LIMITED**

For SUNKIND India Private Limited

  
 Director / Authorized Signatory

**(Hanish Gupta)**  
**(Director)**  
**DIN: 02194659**  
**Address: H-102, 1<sup>st</sup> Floor, Ambience Caitriona**  
**Ambience Island NH-8, Gurgaon, Haryana-122001**

## Transfer of Shares of Sunkind India Private Limited during 2021-22

Date of Transfer –28.06.2021

| Transferor     | Transferor Folio No. | Transferee      | Transferee Folio No. | No. of Shares Transferred | Amount per Share |
|----------------|----------------------|-----------------|----------------------|---------------------------|------------------|
| Ms Alka Gupta  | 01                   | Ms Nidhi Gupta  | 04                   | 50,000                    | 10/-             |
| Priyanka Gupta | 02                   | Mr Hanish Gupta | 03                   | 50,000                    | 10/-             |

By Order of the Board of Directors  
FOR SUNKIND INDIA PRIVATE LIMITED

For SUNKIND India Private Limited

  
 Director / Authorized Signatory

(Hanish Gupta)  
(Director)  
DIN: 02194659  
Address: H-102 1<sup>st</sup> Floor, Ambience Caitriona  
Ambience Island, NH-8, Gurgaon, Haryana-122001