

# 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

ABCCS6587L

\* Permanent Account Number (PAN) of the company

(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			
Date of Registration of Transfer			
Type of Transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ debenture/unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of Registration of Transfer

Type of Transfer

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

Number of Shares/ Debentures/  
Units Transferred

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

Ledger Folio of Transferor

Transferor's Name

Surname

Middle name

First name

Ledger Folio of Transferee

Transferee's Name

Surname

middle name

first name

**(iii) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Total</b>					

**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 (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 (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)**

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

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	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

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 30/09/2022 (Y/N/NA)
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
			6	6	100	0	0	0	
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/ Sweat equity	Others	Total Amount
1							0
	Total						

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

--

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### X. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. \*Whether the company has made compliances and disclosures in respect of applicable  Yes  No provisions of the Companies Act, 2013 during the year

B. If No, give the reasons/observations

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#### 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

Nil

ANSWER

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. ... 01 dated 02/09/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

### Director

HANISH GUPTA Digitally signed by  
HANISH GUPTA Date: 2022.11.22  
10:43:26 +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  
  
Digital signature by DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1  
Date : 18/03/2023  
Time : 10:15:00  
pmtCode=110516, pmtSrlNo: 2,5,6,514  
Serial No: 110516  
Address: 1, Laxmi Vilas Puri, Sector 1, Noida, NCR, 201301  
Delhi, serialNumber:NA, vid:DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1  
Reason : I attest to the accuracy and integrity of the information provided.  
Date: 2023-03-18 10:15:06 +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	 



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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**

SI 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


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**Sunkind India Private Limited**  
**Registered office**  
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 N.H.8, Gurugram, Haryana 122002  
 CIN No: U40106HR2019PTC082656

**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



**Sunkind India Private Limited**

Registered office

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

CIN No: U40106HR2019PTC082656



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**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**



**Sunkind India Private Limited**

**Registered office**

503, 5th Floor, DLF Star Tower, Sector 30,

N.H.8, Gurugram, Haryana 122002

**CIN No: U40106HR2019PTC082656**



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**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**



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**Sunkind India Private Limited**  
**Registered office**  
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 N.H.8, Gurugram, Haryana 122002  
**CIN No: U40106HR2019PTC082656**

**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  
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