

FORM NO. MGT 7					
ANNUAL RETURN					
As on financial year ended on 31.03.2024					
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]					
<b>I. REGISTRATION &amp; OTHER DETAILS:</b>					
1	CIN	U85300DL2022NPL399133			
2	PAN	ABICS6142D			
3	Registration Date	26-05-2022			
4	Name of the Company	SUGAMYA INDIA FOUNDATION			
5	Category/Sub-category of the Company	Private Company			
		Private Limited/Section 8 company/Limited by Shares/Company having share capital/Indian Non-government company			
6	Address of the Registered office & contact details	A-1/43, SECOND FLOOR BEHIND LAL MARKET Paschim Vihar New Delhi, West Delhi, Delhi - 110063, Mo. 8750442415			
7	Whether listed company	NO			
8	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NIL			
<b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>					
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)					
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the		
1	NO ACTIVITIES CONDUCTED BY THE COMPANY				
2					
3					
<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	N.A.	N.A.	N.A.	N.A.	N.A.
<b>IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY</b>					
(I) SHARE CAPITAL					
(a) Equity share capital					
PARTICULARS	AUTHORISED CAPITAL	ISSUED CAPITAL	SUBSCRIBED CAPITAL	PAID UP CAPITAL	
Total Number of equity shares	1,000	1,000	1,000	1,000	
Total Amount of equity shares(in Rupees)	1,00,000.00	1,00,000.00	1,00,000.00	1,00,000.00	
Number of classes - 1					
Class of Shares - EQUITY	AUTHORISED CAPITAL	ISSUED CAPITAL	SUBSCRIBED CAPITAL	PAID UP CAPITAL	
Number of equity shares	1,000	1,000	1,000	1,000	

Nominal value per share (in rupees)	100.00	100.00	100.00	100.00		
Total Amount of equity shares(in Rupees)	1,00,000.00	1,00,000.00	1,00,000.00	1,00,000.00		
<b>(b) Preference Share Capital</b>						
<b>PARTICULARS</b>	<b>AUTHORISED CAPITAL</b>	<b>ISSUED CAPITAL</b>	<b>SUBSCRIBED CAPITAL</b>	<b>PAID UP CAPITAL</b>		
Total number of preference shares	0	0	0	0		
Total Amount of preference shares(in rupees)	0	0	0	0		
<b>Number of classes - 0</b>						
<b>Class of Shares</b>	<b>AUTHORISED CAPITAL</b>	<b>ISSUED CAPITAL</b>	<b>SUBSCRIBED CAPITAL</b>	<b>PAID UP CAPITAL</b>		
Total number of preference shares	0	0	0	0		
Nominal value per share (in rupees)	0	0	0	0		
Total Amount of preference shares(in rupees)	0	0	0	0		
<b>(c) Unclassified share capital</b>						
<b>Particulars</b>			<b>Authorised Capital</b>			
Total amount of unclassified shares			0			
<b>(d) Break-up of paid-up share capital</b>						
Class of Shares	Number of shares			Total nominal amount	Total Paid-up amount	Total Premium
	Physical	Demat	Total			
<b>Equity Shares</b>	1000	0	1000	1,00,000.00	1,00,000.00	0.00
<b>At the beginning of the year</b>						
<b>Increase during the year</b>						
i. Public Issues						
ii. Rights Issue						
iii. Bonus issue						
Placement/Preferential						
v. ESOP						
vi. Sweat equity shares allotted						

Preference share						
viii. Conversion of Debentures						
ix. GDRs/ADRs						
x. Others, specify						
<b>Decrease during the year</b>						
i. Buy-back of shares						
ii. Shares forfeited capital						
iv. Others specify						
<b>At the end of the year</b>	1000	0	1000	1,00,000.00	1,00,000.00	0

**Preference Shares**

<b>At the beginning of the year</b>	0	0	0	0	0	0
<b>Increase during the year</b>						
i. Issue of shares						
ii. Re-issue of forfeited shares						
iii. Others, specify						
<b>Decrease during the year</b>						
i. Redemption of shares						
ii. Shares forfeited capital						
iv. Others specify						
<b>At the end of the year</b>	0	0	0	0	0	0

**ISIN of the equity shares of the company**

NA

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

Class of shares		(i)	(ii)	(iii)
Before split/Consolidation	Number of shares	NIL		
	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

(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>			<b>0</b>

Details of debentures

Class of Debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				

(v) Securities (other than shares and debentures)

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	0
(ii) Net worth of the company	47.77

VI. (a) SHARE HOLDING PATTERN - Promoters

Sr. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	<b>Individual/Hindu Undivided Family</b>				
	(i) Indian	1000	100	0	0
	(ii) Non-resident Indian(NRI)	0	0	0	0
	(iii) Foreign resident(other than NRI)	0	0	0	0
2	<b>Government</b>	0	0	0	0
	(i) Central Government	0	0	0	0

	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial Institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	0	0	0	0
10	Others	0	0	0	0
<b>TOTAL</b>		<b>1000</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Total number of shareholders(promoters) 2**

**(b) SHARE HOLDING PATTERN - Public/other than promoters**

Sr. No.	Category	Equity		Preference	
		shares	Percentage	Number of shares	Percentage
1	<del>Individuals</del> <del>Undivided Family</del>				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian(NRI)	0	0	0	0
2	<del>(iii) Foreign resident/other than</del> <b>Government</b>				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	<del>(iii) Government companies</del>	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial Institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate	0	0	0	0
10	Others	0	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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
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Promoters	2	2
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 the directors as at the end of the year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoters	0	2	0	2	0	100
B. Non-Promoters	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Bank & 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>	<b>0</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>100</b>

Number of directors and Key Managerial personnel (who is not director) as on the financial year end date

2

#### (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)
PALLIKA	09621395	Director	800	
ANOOP KUMAR	09621396	Director	200	

<b>(ii) Particulars of change in director(s) and Key managerial personnel during the year</b>				<b>0</b>
Name	DIN/PAN	Designation at the beginning/during the financial year	Date of appointment/change in designation/cessation	Date of change(Appointment/Change in Designation/Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS/REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

<b>Number of meetings held</b>			<b>2</b>	
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 MEETING	28-04-2023	2	2	100
ANNUAL GENERAL MEETING	30-09-2023	2	2	100

**B. BOARD MEETINGS**

<b>Number of meetings held</b>			<b>12</b>	
Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28-04-2023	2	2	100
2	15-05-2023	2	2	100
3	26-05-2023	2	2	100
4	17-06-2023	2	2	100
5	29-07-2023	2	2	100
6	28-08-2023	2	2	100
7	30-09-2023	2	2	100
8	13-10-2023	2	2	100
9	15-12-2023	2	2	100
10	18-01-2024	2	2	100
11	16-02-2024	2	2	100
12	22-03-2024	2	2	100

**C. COMMITTEE MEETINGS**

<b>Number of meetings held</b>				<b>0</b>
Sr. No.	Type of meeting	Date of meeting	Total number of Members as on	Attendance

			the date of the meeting	Number of members attended	% of attendance

D. ATTENDANCE OF DIRECTORS								Whether attended AGM held on
Sr. No.	Name of the director	Board meetings			Committee Meetings			
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PALLIKA	12	12	100	NA	NA	0	NOT APPLICABLE
2	ANOOP KUL	12	12	100	NA	NA	0	

**X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Name			(Rs/Lac)
		Designation			
1	Gross salary				-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
	Total (A)				-
	Ceiling as per the Act	No Ceiling Limit	No Ceiling Limit	No Ceiling Limit	

**B. Remuneration to other Directors**

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		N.A.	N.A.	N.A.	(Rs/Lac)
1	Independent Directors				-
	Fee for attending board				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-

2	Other Non-Executive Directors				-
	Fee for attending board				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial				-

Overall Ceiling as per the Act		No Ceiling Limit	No Ceiling Limit	No Ceiling Limit	
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD					
SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
		Name			(Rs/Lac)
		Designation	CEO	CFO	CS
1	Gross salary				-
	(a) Salary as per provisions contained in section 17(1) of				-
	(b) Value of perquisites u/s				-
	(c) Profits in lieu of salary under section 17(3) Income-				-
2	Stock				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
	Total				-

**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

**XII. PENALTIES AND PUNISHMENT - DETAILS THEREOF**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
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**A. COMPANY : N.A.**

Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**B. DIRECTORS : N.A.**

Penalty					
Punishment					
Compounding					

**C. OTHER OFFICERS IN DEFAULT : N.A.**

Penalty					
Punishment					
Compounding					

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment?**  
YES

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**  
NOT APPLICABLE

FOR SUGAMYA INDIA FOUNDATION



DIRECTOR  
DIN 09621395