

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L29199KA1985PLC006934

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SUPRAJIT ENGINEERING LIMITED	SUPRAJIT ENGINEERING LIMITED
Registered office address	NO. 100 & 101, Bommasandra Industrial Area, NA, Bangalore, Karnataka, India, 560099	NO. 100 & 101, Bommasandra Industrial Area, NA, Bangalore, Bangalore, Karnataka, India, 560099
Latitude details	12.86416	12.86416
Longitude details	77.691586	77.691586

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office_SEL.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****8L

(c) *e-mail ID of the company

*****suprajit.com

(d) *Telephone number with STD code

+91*****00

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
*(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)*

vi *Whether company is having share capital (as on the financial year end date)

Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai,Chennai,Tamil Nadu,India,600017	INR000000544

ix (a) Whether Annual General Meeting (AGM) held

Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U29299KA2004PTC035283		SUPRAJIT AUTOMOTIVE PRIVATE LIMITED	Subsidiary	100.00
2		05695359	SUPRAJIT EUROPE LIMITED	Subsidiary	100.00
3		6101577	SUPRAJIT USA INC	Subsidiary	100.00
4		HRB32401	TRIFA LAMPS GERMANY GMBH	Subsidiary	100.00
5		B155027	LUXLITE LAMPS SARL, LUXEMBOURG	Subsidiary	100.00
6		2472689	SUPRAJIT BROWNSVILLE LLC, USA	Subsidiary	100.00
7		N-2018077071	SUPRAJIT MEXICO S. DE R.L. DE C.V., MEXICO	Subsidiary	100.00

8		14-09-305587	SUPRAJIT HUNGARY KFT. HUNGARY	Subsidiary	100.00
9		310000748753926B	SHANGHAI LONE STAR CABLE CO. LTD, CHINA	Subsidiary	100.00
10		4645073	WESCON CONTROLS LLC	Subsidiary	100.00
11		110749	SUPRAJIT MOROCCO SARL	Subsidiary	100.00
12		HRB 13918	SUPRAJIT GERMANY GMBH, GERMANY	Subsidiary	100.00
13		1000918216	SUPRAJIT CANADA LIMITED	Subsidiary	100.00
14		330482MAE1Y7B91K	SUPRAJIT (JIAXING) AUTOMOTIVE SYSTEMS COMPANY LIMITED, CHINA	Subsidiary	100.00
15	U29209KA2024PTC196307		SUPRAJIT CHUHATSU CONTROL SYSTEMS PRIVATE LIMITED	Subsidiary	100.00

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	8500000000.00	137161003.00	137161003.00	137161003.00
Total amount of equity shares (in rupees)	8500000000.00	137161003.00	137161003.00	137161003.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	850000000	137161003	137161003	137161003

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	850000000.00	137161003.00	137161003	137161003

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	1664560	136796413	138460973.00	138460973.00	138460973.00	
Increase during the year	0.00	615144.00	615144.00	615144.00	615144.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	200030	200030.00	200030	200030	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Converted into Demat	0	415114	415114.00	415114	415114	
Decrease during the year	415114.00	1500000.00	1915114.00	1915114.00	1915114.00	0.00
i Buy-back of shares	0	1500000	1500000.00	1500000	1500000	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Converted into Demat	415114	0	415114.00	415114	415114	
At the end of the year	1249446.00	135911557.00	137161003.00	137161003.00	137161003.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE399C01030

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

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

17184630000

ii * Net worth of the Company

13814640000

VI SHARE HOLDING PATTERN
A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	61185250	44.61	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	61185250.00	44.61	0.00	0

Total number of shareholders (promoters)

6

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	34412225	25.09	0	0.00
	(ii) Non-resident Indian (NRI)	3684685	2.69	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	560	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	9673134	7.05	0	0.00
7	Mutual funds	23323297	17.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4418294	3.22	0	0.00
10	Others	463558	0.34	0	0.00
	AIF, Trusts				
	Total	75975753.00	55.39	0.00	0

Total number of shareholders (other than promoters)

81423

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

81429.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	14198
2	Individual - Male	34486
3	Individual - Transgender	0
4	Other than individuals	32745
	Total	81429.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA CAPITAL FUND LIMITED	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	01/04/2024	India	3041073	2.22
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	01/04/2024	India	1004849	0.73
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	01/04/2024	India	704896	0.51
GOVERNMENT PENSION FUND GLOBAL	FIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	01/04/2024	India	620304	0.45

VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.400063	01/04/2024	India	545071	0.4
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI)	FIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	01/04/2024	India	491755	0.36
ABU DHABI INVESTMENT AUTHORITY - MONSOON	INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.400063	01/04/2024	India	322723	0.24
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	SECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	01/04/2024	India	252518	0.18
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	01/04/2024	India	225030	0.16
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.400063	01/04/2024	India	216306	0.16
THRIFT SAVINGS PLAN	India Sub Custody9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.400063	01/04/2024	India	214195	0.16
STATE STREET GLOBAL SMALL CAP EQUITY EXU. S. INDEX NONLENDING SERIES FUND	BLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	01/04/2024	India	156913	0.11
ISHARES MSCI INDIA SMALL-CAP ETF	FIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	01/04/2024	India	153421	0.11

WISDOMTREE INDIA EARNINGS FUND	SECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	01/04/2024	India	146880	0.11
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	01/04/2024	India	137272	0.1
ISHARES CORE MSCI EM IMI UCITS ETF	HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	01/04/2024	India	89440	0.07
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	01/04/2024	India	84551	0.06
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	01/04/2024	India	82993	0.06
GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO	HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAIMAHARASHTR A400001	01/04/2024	India	82009	0.06
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	01/04/2024	India	68233	0.05
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	01/04/2024	India	67753	0.05
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	01/04/2024	India	65069	0.05
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUNDNON LENDING	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C- 54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	01/04/2024	India	52697	0.04

MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C- 54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	01/04/2024	India	52240	0.04
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	01/04/2024	India	45808	0.03

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	69649	81423
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	3.62	1.25
B Non-Promoter	1	4	1	2	0.03	0.00
i Non-Independent	1	0	1	0	0.03	0
ii Independent	0	4	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	3	5	3	3	3.65	1.25

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

7

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
AKHILESH RAI	07982469	Whole-time director	1190324	
MOHAN SRINIVASAN NAGAMANGALA	01916468	Managing Director	45167	
KULA AJITH KUMAR RAI	01160327	Director	3762380	
MEDAPPA GOWDA JANTIKAPU	ADDPJ1586A	Company Secretary	9050	
BHAGYA CHANDRA RAO	00211127	Director	0	
HARISH HASSAN VISWESWARA	08742808	Director	0	
SUPRIYA AJITH RAI	01756994	Director	1722938	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MUTHUSWAMI LAKSHMINARAYAN	00064750	Director	31/03/2025	Cessation
BHARATI RAO	01892516	Director	31/03/2025	Cessation

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

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

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2024	87535	62	46.74
Postal Ballot	16/03/2025	81158	319	69.27

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2024	8	7	87.5
2	14/08/2024	8	8	100
3	11/11/2024	8	7	87.5
4	12/02/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

11

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2024	3	3	100
2	Audit Committee	14/08/2024	3	3	100
3	Audit Committee	11/11/2024	3	3	100
4	Audit Committee	12/02/2025	3	3	100
5	Nomination and Remuneration Committee	26/10/2024	3	2	66.67

6	Nomination and Remuneration Committee	25/12/2024	3	2	66.67
7	Nomination and Remuneration Committee	16/01/2025	3	3	100
8	Risk Management Committee	30/07/2024	4	3	75
9	Risk Management Committee	11/02/2025	4	3	75
10	CSR Committee	24/05/2024	3	2	66.67
11	Stakeholders Relationship Committee	12/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	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	13/09/2025 (Y/N/NA)
1	AKHILESH RAI	4	4	100	2	2	100	Yes
2	MOHAN SRINIVASAN NAGAMANGALA	4	4	100	2	2	100	Yes
3	KULA AJITH KUMAR RAI	4	4	100	8	6	75	Yes
4	BHAGYA CHANDRA RAO	4	4	100	1	1	100	Yes
5	HARISH HASSAN VISWESWARA	4	4	100	7	7	100	Yes
6	SUPRIYA AJITH RAI	4	4	100	5	2	40	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

1	MOHAN SRINIVASAN NAGAMANGALA	Managing Director	27390000	0	0	11500000	38890000.00
2	AKHILESH RAI	Whole-time director	11830000	0	0	4630000	16460000.00
	Total		39220000.00	0.00	0.00	16130000.00	55350000.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MEDAPPA GOWDA JANTIKAPU	Company Secretary	10220000	0	0	0	10220000.00
	Total		10220000.00	0.00	0.00	0.00	10220000.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KULA AJITH KUMAR RAI	Director	44080000	48850000	0	0	92930000.00
2	HARISH HASSAN VISWESWARA	Director	0	750000	0	610000	1360000.00
3	BHAGYA CHANDRA RAO	Director	0	750000	0	470000	1220000.00
4	MUTHUSWAMI LAKSHMINARAYAN	Director	0	750000	0	450000	1200000.00
5	BHARATI RAO	Director	0	750000	0	570000	1320000.00
	Total		44080000.00	51850000.00	0.00	2100000.00	98030000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

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Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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

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Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

81429

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

29.10.2025_MGT 8_SEL.pdf
FII-31.03.2025.xlsx
MGT-7_Clarification Letter.pdf
11.12.25 UDIN.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

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 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 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.

I/ We have examined the registers, records and books and papers of SUPRAJIT ENGINEERING LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Vijaykrishna K T

Date (DD/MM/YYYY)

11/12/2025

Place

Bangalore

Whether associate or fellow:

Associate Fellow

Certificate of practice number

9*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

01160327

*(b) Name of the Designated Person

KULA AJITH KUMAR RAI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 26 dated*

(DD/MM/YYYY) 12/06/2020 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*1*0*2*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

4*1*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9776374

eForm filing date (DD/MM/YYYY)

11/12/2025

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