

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)

U31909UP1972PLC003635

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	KANOHAR ELECTRICALS LIMITED	KANOHAR ELECTRICALS LIMITED
Registered office address	RITHANI DELHI ROAD,NA,MEERUT,Uttar Pradesh,India,250004	RITHANI DELHI ROAD,NA,MEERUT,Uttar Pradesh,India,250004
Latitude details	28.94047	28.94047
Longitude details	77.66426	77.66426

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

Registered office.pdf

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

AA*****6N

(c) *e-mail ID of the company

*****kamboj@kanohar.com

(d) *Telephone number with STD code

86*****53

(e) Website

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

13/11/1972

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

Public company

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

Company limited by shares

(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)

Indian Non-Government 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

viii Number of Registrar and Transfer Agent

1

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
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	

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

☒ Yes

☐ No

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

27/08/2025

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

30/09/2025

(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

2

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	28	Manufacture of machinery and equipment n.e.c.	85
2	F	Construction	43	Specialized Construction Activities	15

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	5000000.00	3722000.00	3722000.00	3722000.00
Total amount of equity shares (in rupees)	50000000.00	37220000.00	37220000.00	37220000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	5000000	3722000	3722000	3722000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50000000.00	37220000.00	37220000	37220000

(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
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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						
At the beginning of the year	112200	3609800	3722000.00	37220000	37220000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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	0	0.00	0	0	
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 NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back 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			0			
At the end of the year	112200.00	3609800.00	3722000.00	37220000.00	37220000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>NA</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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 <div></div>			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

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

Class of shares		<div></div>
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

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

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

4506123558

ii * Net worth of the Company

2434799124

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	700	0.02	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				
	Trust	3609500	96.98	0	0.00
	Total	3610200.00	97	0.00	0

Total number of shareholders (promoters)

8

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	10400	0.28	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)	101400	2.72	0	0.00

10	Others <input type="text"/>				
	Total	111800.00	3	0.00	0

Total number of shareholders (other than promoters)

35

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

43.00

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

Sl.No	Category	
1	Individual - Female	28
2	Individual - Male	13
3	Individual - Transgender	0
4	Other than individuals	2
	Total	43.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	9	8
Members (other than promoters)	34	35
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	5	0	5	0	0	0
B Non-Promoter	0	0	0	0	0.00	0.00
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	0.00	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	5	0	5	0	0.00	0.00

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

5

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)
ABHISHEK SINGHAL	00181575	Whole-time director	100	
VIVEK SINGHAL	00181919	Whole-time director	100	
ADESH SINGHAL	00178712	Whole-time director	100	
DINESH SINGHAL	00178786	Managing Director	100	
BRIJESH SINGHAL	00178848	Whole-time director	100	

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

0

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)

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

3

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
Extra ordinary General Meeting	12/08/2024	43	9	99.72
Annual General Meeting	30/09/2024	43	9	99.72
Extra ordinary General Meeting	22/02/2025	43	9	99.72

B BOARD MEETINGS

*Number of meetings held

27

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	25/04/2024	5	5	100
2	18/06/2024	5	5	100
3	24/06/2024	5	5	100
4	28/06/2024	5	5	100

5	10/07/2024	5	5	100
6	18/07/2024	5	5	100
7	29/07/2024	5	5	100
8	09/08/2024	5	5	100
9	12/08/2024	5	5	100
10	31/08/2024	5	5	100
11	05/09/2024	5	5	100
12	09/09/2024	5	5	100
13	13/09/2024	5	5	100
14	16/09/2024	5	5	100
15	24/09/2024	5	5	100
16	26/09/2024	5	5	100
17	30/09/2024	5	5	100
18	05/10/2024	5	5	100
19	21/10/2024	5	5	100
20	13/11/2024	5	5	100
21	16/11/2024	5	5	100
22	02/12/2024	5	5	100
23	09/12/2024	5	5	100
24	14/12/2024	5	5	100
25	23/12/2024	5	5	100
26	21/02/2025	5	5	100
27	25/03/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

8

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 Meeting	15/07/2024	3	3	100
2	Audit Committee Meeting	26/08/2024	3	3	100
3	Audit Committee Meeting	04/11/2024	3	3	100
4	Audit Committee Meeting	21/02/2025	3	3	100
5	Audit Committee Meeting	25/03/2025	3	3	100
6	Corporate Social Responsibility Committee Meeting	15/07/2024	3	3	100
7	Corporate Social Responsibility Committee Meeting	21/02/2025	3	3	100
8	Nomination and Remuneration Committee Meeting	15/07/2024	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								27/08/2025 (Y/N/NA)
1	ABHISHEK SINGHAL	27	27	100	8	8	100	Yes
2	VIVEK SINGHAL	27	27	100	0	0	0	Yes
3	ADESH SINGHAL	27	27	100	0	0	0	Yes
4	DINESH SINGHAL	27	27	100	8	8	100	Yes
5	BRIJESH SINGHAL	27	27	100	8	8	100	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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dinesh Singhal	Managing Director	8280000	0	0	7400000	15680000.00
2	Adesh Singhal	Whole-time director	8280000	0	0	7400000	15680000.00
3	Vivek Singhal	Whole-time director	8100000	0	0	7400000	15500000.00
4	Abhishek Singhal	Whole-time director	8100000	0	0	7400000	15500000.00
5	Brijesh Singhal	Whole-time director	8280000	0	0	2600000	10880000.00
	Total		41040000.00	0.00	0.00	32200000.00	73240000.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

As per annexure attached

XII 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 (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

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

43

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

BR-Identification of
Promoters_.pdf
KEL_MGT-8_2024-25.pdf
List of non compliance under
companies act 2013.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 KANO HAR ELECTRICALS 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

Devendra Vasant Deshpande

Date (DD/MM/YYYY)

18/09/2025

Place

Pune

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

6*1*

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

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

29167

*(b) Name of the Designated Person

. NEHA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 24 dated*

(DD/MM/YYYY) 14/08/2025 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*8*4*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*1*7

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)

AB6945486

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18/09/2025

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



DVD & ASSOCIATES

Company Secretaries

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FORM NO. MGT- 8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **KANO HAR ELECTRICALS LIMITED (the Company)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended March 31, 2025. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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;

The Company is a Public Limited Company having turnover of more than Rs. 50,00,00,000/- (Rupees Fifty Crores only).

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

The Company has duly maintained all the statutory registers and has made necessary entries in the registers.

3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;

The Company has filed the forms and returns with the Registrar of Companies within prescribed time or beyond the time with additional fees

The Company was not required to file any form or return with Regional Director, Central Government, the Tribunal, Court or other authorities.



The Company has not complied the provisions of Section 204 of the Companies Act, 2013 regarding Secretarial Audit given by Practicing Company Secretary for the Financial Year 2023-24 and therefore the form AOC 4 form filed was filed without Secretarial Audit Report for the FY 2023-24.

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;

The Company has called, convened and held all the Board Meeting and meeting of members as per the requirement of Companies Act, 2013 as stated in the Annual return in respect of which meetings, proper notices were given and the proceedings, 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.

The Company was not required to close its register of members during the year under scrutiny.

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

During the period under review, the company has not given any loans/advances 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;

The Company has entered into transactions with related parties which are in the ordinary course of business and on arm's length basis and has duly complied with the provisions of 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;

There was no allotment / transfer/ transmission / buy back of securities / redemption of preference shares / debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates during the year under scrutiny.

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.

The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.



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;

The Company has not declared dividend during the year and was also not required to transfer the funds to 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;

The Company has duly complied with the provisions of Section 134 in respect of signing of the Audited Financial Statements.

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

During the period under review no changes took place in the Board of Directors of the Company.

Further the constitution of board was not according to the provisions of the Companies Act, 2013 upto the following extent:

1. The company has not appointed adequate Independent Directors as required under Section 149 of the Companies Act, 2013.
2. Company has not appointed Woman Director as required under Section 149 of the Companies Act, 2013
3. The Committees of the Board were also not constituted as they were without independent Directors.

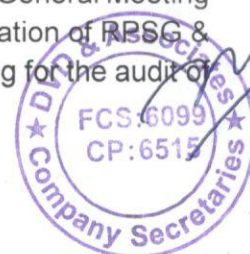
The Company has complied with the provisions pertaining to appointment whole time Key Managerial Personnel.

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

During the period under review the board at its meeting held on 18th July, 2024 appointed M/s R P S G & Company, Chartered Accountants (FRN: 036209C) as a statutory auditor of the company for the financial year 2023-24 to fill the casual vacancy caused by the resignation of Rajeev Devendra & Company, (FRN: 013719C) Chartered Accountants.

Further the members at their Annual General Meeting held on 30th September, 2024 reappointed /s R P S G & Company, Chartered Accountants (FRN: 036209C) as a statutory auditor of the company who hold the office till the conclusion of Annual General Meeting of the company to be held for the Financial Year 2029-30.

M/s S. S. Kothari Mehta & Co., Chartered Accountants, (FRN: 022150N) were appointed as the Statutory Auditor of the Company from the conclusion of Extra-Ordinary General Meeting held on 22nd February 2025 to fill the casual vacancy caused due to resignation of RPSG & Co, Chartered Accountant till the conclusion of Next Annual General Meeting for the audit of the Financial Year 2024-25.



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;

The Company was not required to take approvals from the Central Government, Tribunal, Registrar, Court or such other authorities under the various provisions of the Act.

15. acceptance/ renewal/ repayment of deposits;

The Company has not accepted / renewed or repaid deposits during the year under scrutiny.

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

The Company has not borrowed any amounts from its members whereas the Company has availed facilities from banks and others institutions and creation / modification / satisfaction of charges in that respect have been complied with in accordance with the provisions of the Act.

17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

During the year the company has not given loans and investments or guarantees or securities for the Loans availed during the Financial Year.

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

During the period under, the Company has altered Memorandum of Association of the Company at their Extra ordinary General Meeting held on 12th August, 2024 and complied with the provisions of the Companies Act.

Further during the period under, the Company has altered Articles of Association of the Company at their Extra ordinary General Meeting held on 12th August, 2024 and complied with the provisions of the Companies Act.

FOR DVD & ASSOCIATES
Company Secretaries


DEVENDRA V DESHPANDE
Proprietor
FCS:6099 CP 6515
PR No. 1164/2021



Place: PUNE
Date: 17.09.2025
UDIN: F006099G001270967

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

Following are the non-compliance made by company under during financial year:

- a. The company has not appointed adequate Independent Directors as required under Section 149 of the Companies Act, 2013.
- b. The following Committees which are mandatory to be formed by the Company as per the Companies Act 2013, are formed but are not properly constituted as the Company does not have adequate Independent Directors:
 - I. Audit Committee
 - II. Nomination and Remuneration Committee
 - III. Corporate Social Responsibility Committee
- c. Company has not appointed Woman Director as required under Section 149 of the Companies Act, 2013.
- d. The Company has not complied the provisions of Section 204 of the Companies Act, 2013 regarding Secretarial Audit given by Practicing Company Secretary for the Financial Year 2023-24.



GPS Map Camera



Google

Meerut, Uttar Pradesh, India

Rithani, Rithani West, Phase-ii, Industrial Area, Mohkam Pur, Meerut,
Uttar Pradesh 250103, India

Lat 28.940545° Long 77.664473°

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