

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN : N15218399****Service Request Date : 12/11/2024****Payment made into : HDFC Bank****Received From :****Name :** MUKESH BABU**Address :** 111, Makers Chambers-III

Nariman Point

Mumbai, Maharashtra

IN - 400021

Entity on whose behalf money is paid**CIN:** L65990MH1984PLC032779**Name :** SAGAR SYSTECH LIMITED**Address :** 12-A/1 NEW SIONCO-OP HSG SOC LTD OPP S I E S COLLEGE SION

(WEST) NA

MUMBAI, Maharashtra

India - 400022

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than 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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 27/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 0

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/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	1,000,000	320,000	320,000	320,000
Total amount of equity shares (in Rupees)	10,000,000	3,200,000	3,200,000	3,200,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	1,000,000	320,000	320,000	320,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	3,200,000	3,200,000	3,200,000

(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)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	18,650	301,350	320000	3,200,000	3,200,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	18,650	301,350	320000	3,200,000	3,200,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

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		(i)	(ii)	(iii)
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
 [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 the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
	Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(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

Particulars	Number of units	Nominal value per unit	Total value
Total			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

(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

0

(ii) Net worth of the Company

69,731,409

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	226,500	70.78	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	
	Total	226,500	70.78	0	0

Total number of shareholders (promoters)

3

(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	91,600	28.63	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)	1,900	0.59	0	
10.	Others	0	0	0	
	Total	93,500	29.22	0	0

Total number of shareholders (other than promoters)

134

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

137

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	135	134
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	1	1	1	1	28.12	37.5
B. Non-Promoter	0	2	0	2	0	0.19
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0.19
C. Nominee Directors representing	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	1	3	1	3	28.12	37.69

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

6

(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)
MEENA MUKESH BAE	00799732	Managing Director	90,000	
MUKESH CHAMPAKL	00224300	Director	120,000	
MEHUL DASHRATHLA	00221945	Director	500	
VIJAY LAVCHAND VO	00224394	Director	100	
TEJAL HARESH CHHE	ARKPC7126J	Company Secretar	0	
KALPESH SURESH D.	AIWPD3214B	CFO	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
UMESH DILIP PATII	AUHPP3151C	Company Secretary	15/05/2023	CESSATION
TEJAL HARESH CH	ARKPC7126J	Company Secretary	15/05/2023	APPOINTMENT

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	04/08/2023	138	19	79.25

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2023	4	4	100
2	30/06/2023	4	4	100
3	11/08/2023	4	4	100
4	03/11/2023	4	4	100
5	09/02/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

10

S. 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	Audit Committee	09/05/2023	3	3	100
2	Audit Committee	11/08/2023	3	3	100
3	Audit Committee	03/11/2023	3	3	100
4	Audit Committee	09/02/2024	3	3	100
5	Nomination & I	09/05/2023	3	3	100
6	Nomination & I	30/06/2023	3	3	100
7	Stakeholder &	09/05/2023	3	3	100
8	Stakeholder &	11/08/2023	3	3	100
9	Stakeholder &	03/11/2023	3	3	100
10	Stakeholder &	09/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2024 (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	
1	MEENA MUKT	5	5	100	0	0	0	Yes

2	MUKESH CHA	5	5	100	10	10	100	Yes
3	MEHUL DASH	5	5	100	10	10	100	Yes
4	VIJAY LAVCH	5	5	100	10	10	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

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

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UMESH DILIP PATI	Former Company Secretary	103,870	0	0	0	103,870
2	TEJAL CHHEDA	Company Secretary	473,516	0	0	0	473,516
3	KALPESH DAMOR	CFO	143,000	0	0	0	143,000
	Total		720,386	0	0	0	720,386

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
1							0
	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 No

B. If No, give reasons/observations

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	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

XIV. 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.

Name

V V CHAKRADEO & CO.

Whether associate or fellow

Associate Fellow

Certificate of practice number

1705

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 19 dated 23/05/2024

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

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

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

To be digitally signed by

Director

Meena Mukesh Babu
Digitally signed by Meena Mukesh Babu
Date: 2024.11.11 10:13:40 +05'30'

DIN of the director

0*7*9*3*

To be digitally signed by

Digitally signed by Tejal Haresh Chheda
Date: 2024.11.11 10:40:25 +05'30'

Company Secretary

Company secretary in practice

Membership number

6*6*8

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Details Of Members Debenture Holders Ar
Certificate Form No MGT 8 31 3 24.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

Sagar Systech Limited
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
001026	Chetan K Mody	Kantilal Mody		1	50	10		A34 301 YOGI NAGAR EKSAR ROAD BORIVALI (MUMBAI	MUMBAI	INDIA	INDIA	400092
001028	R K Mody	K Mody		1	50	10		A34 301 YOGI NAGAR EKSAR ROAD BORIVALI (MUMBAI	MUMBAI	INDIA	INDIA	400092
001074	Pratima Khona	Uday Khona		1	250	10		G-3 NAVASAMAJ CHS LTD 141 DAYALDAS ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400057
001073	Uday Khona	Laxmichand Khona		1	350	10		G-3 NAVASAMAJ CHS LTD 141 DAYALDAS ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400057
001004	Benny M Itty	Mathew Itty		1	500	10		NIRDHAR KASTUR PARK BORIVALI WEST	MUMBAI	MUMBAI	INDIA	INDIA	400092
001121	Kanta Ajay Maheshwar	Ajay Maheshwari		1	100	10		A 104 BARONET LOKHANDWALA TOWNSHIP KANDI	MUMBAI	MUMBAI	INDIA	INDIA	400101
001123	Nidhi Aditya Maheshw	Aditya Maheshwari		1	100	10		A 104 BARONET LOKHANDWALA TOWNSHIP KANDI	MUMBAI	MUMBAI	INDIA	INDIA	400101
001125	Iti Mohit Maheshwari	Mohit Maheshwari		1	100	10		A 104 BARONET LOKHANDWALA TOWNSHIP KANDI	MUMBAI	MUMBAI	INDIA	INDIA	400101
001120	Ajay B Maheshwari	Bodulal Maheshwari		1	200	10		A 104 BARONET LOKHANDWALA TOWNSHIP KANDI	MUMBAI	MUMBAI	INDIA	INDIA	400101
001122	Aditya Ajay Maheshwa	Ajay Maheshwari		1	200	10		A 104 BARONET LOKHANDWALA TOWNSHIP KANDI	MUMBAI	MUMBAI	INDIA	INDIA	400101
001124	Mohit Ajay Maheshwar	Ajay Maheshwari		1	200	10		A 104 BARONET LOKHANDWALA TOWNSHIP KANDI	MUMBAI	MUMBAI	INDIA	INDIA	400101
001032	Kusum S Suryavanshi	Suresh Suryavanshi		1	50	10		AGRI PADA RAILWAY QUARTER NO. 42/T/B1 MU	MUMBAI	MUMBAI	INDIA	INDIA	400081
001033	Suresh S Suryavanshi	Shankar Rao S		1	50	10		AGRI PADA RAILWAY QUARTER NO. 42/T/B1 MU	MUMBAI	MUMBAI	INDIA	INDIA	400081
001034	Prakash Suryavanshi	Suresh Suryavanshi		1	50	10		AGRI PADA RAILWAY QUARTER NO. 42/T/B1 MU	MUMBAI	MUMBAI	INDIA	INDIA	400081
001035	Rajesh Suryavanshi	Suresh Suryavanshi		1	50	10		AGRI PADA RAILWAY QUARTER NO. 42/T/B1 MU	MUMBAI	MUMBAI	INDIA	INDIA	400081
001053	Shantilal B Maniar	B Maniar		1	50	10		21 MODI STREET FORT	MUMBAI	MUMBAI	INDIA	INDIA	400001
001054	Shirish S maniar	Shantilal Maniar		1	50	10		21 MODI STREET FORT	MUMBAI	MUMBAI	INDIA	INDIA	400001
001055	Chandraben S Maniar	Shantilal Maniar		1	50	10		21 MODI STREET FORT	MUMBAI	MUMBAI	INDIA	INDIA	400001
001056	Bharavi S Maniar	Shrish Maniar		1	50	10		21 MODI STREET FORT	MUMBAI	MUMBAI	INDIA	INDIA	400001
001098	Kunal Malhotra	Ashok Malhotra		1	50	10		4/23 MANALI APTARMENTS EVERSHINE NAGAR M	VALSAD	VALSAD	INDIA	INDIA	396105
001099	Esha Kunal Malhotra	Kunal Malhotra		1	50	10		4/23 MANALI APTARMENTS EVERSHINE NAGAR M	VALSAD	VALSAD	INDIA	INDIA	396105
001097	Heena Vithal Kotadia	Vithal Kotadia		1	100	10		18 KARMAYOG MORARJEE CIRCLE GIDC	VALSAD	VALSAD	INDIA	INDIA	396105
001096	Vithal S Kotadia	Savjibhai Kotadia		1	200	10		18 KARMAYOG MORARJEE CIRCLE GIDC	VALSAD	VALSAD	INDIA	INDIA	396105
001108	Kushal Manish Shah	Manish Shah		1	50	10		21-25/3 STAVAN OPP VIDHYANAGAR JAIN DERA	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364001
001030	Vidhi Chetan Tamboli	Chetan Tamboli		1	100	10		STEELCAST LIMITED REVAPURI	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364001
001079	Sandeep Mehta	Jaswantrai Mehta		1	100	10		SURYA MAHAL NO1 SATYANARAYAN ROAD	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364001
001080	Bindu Mehta	Sandeep Mehta		1	100	10		SURYA MAHAL NO1 SATYANARAYAN ROAD	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364001
001081	Aum Mehta	Sandeep Mehta		1	100	10		SURYA MAHAL NO1 SATYANARAYAN ROAD	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364001
001082	Aunum Mehta	Sandeep Mehta		1	100	10		SURYA MAHAL NO1 SATYANARAYAN ROAD	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364001
001130	Manali Chetan Tambol	Chetan M Tamboli		1	500	10		STEELCAST LIMITED REVAPURI	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364001
001131	Manish Shah	Naginbhai Shah		1	500	10		21-25/3 STAVAN OPP VIDHYANAGAR JAIN DERA	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364001
001132	Manisha Shah	Manish Shah		1	500	10		21-25/3 STAVAN OPP VIDHYANAGAR JAIN DERA	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364001
001066	Anupama S Balsavar	Srikar Balsavar		1	50	10		B-10 GANESH PRASAD SLEATER ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400071
001067	Sanjay S Balsavar	Srikar Balsavar		1	50	10		B-10 GANESH PRASAD SLEATER ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400071
001068	Srikar S Balsavar	Shivrao Balsavar		1	50	10		B-10 GANESH PRASAD SLEATER ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400071
001069	Vijay S Balsavar	Srikar Balsavar		1	50	10		B-10 GANESH PRASAD SLEATER ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400071
001083	Vidhur Grover	Kamal Grover		1	50	10		C-201 LA CHAPPEL EVERSHEINENNAGAR MALAD (MUMBAI	MUMBAI	INDIA	INDIA	400064
001084	Tushar Grover	Kamal Grover		1	50	10		C-201 LA CHAPPEL EVERSHEINENNAGAR MALAD (MUMBAI	MUMBAI	INDIA	INDIA	400064
001100	Kishore Doshi	Dharmda Doshi		1	50	10		34 WEST WING CRSS ROAD NO 3 LOKHANDWAL A	MUMBAI	MUMBAI	INDIA	INDIA	400053
001101	Nayna Doshi	Kishore Doshi		1	50	10		34 WEST WING CRSS ROAD NO 3 LOKHANDWAL A	MUMBAI	MUMBAI	INDIA	INDIA	400053
001102	Nishi Doshi	Kishore Doshi		1	50	10		34 WEST WING CRSS ROAD NO 3 LOKHANDWAL A	MUMBAI	MUMBAI	INDIA	INDIA	400053
001036	Ashok M Malhotra	Mukesh Malhotra		1	100	10		4/23 MANALI APTARMENTS EVERSHINE NAGAR M	MUMBAI	MUMBAI	INDIA	INDIA	400064
001037	Anita A Malhotra	Ashok Malhotra		1	100	10		4/23 MANALI APTARMENTS EVERSHINE NAGAR M	MUMBAI	MUMBAI	INDIA	INDIA	400064
001038	Kamal K Grover	Kishore Grover		1	100	10		C-201 LA CHAPPEL EVERSHEINENNAGAR MALAD (MUMBAI	MUMBAI	INDIA	INDIA	400064
001039	Rajni K Grover	Kamal Grover		1	100	10		C-201 LA CHAPPEL EVERSHEINENNAGAR MALAD (MUMBAI	MUMBAI	INDIA	INDIA	400064
001029	Rushil Chetan Tambol	Chetan Tamboli		1	100	10		PLOT NO 2281/A VIDHI HILL DRIVE ROAD BHA	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364002
001129	Chetan M Tamboli	Manmonbhai Tamboli		1	500	10		2281/A VIDHI HILL DRIVE ROAD VTC BHAVNAG	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364002
001020	Shailaja B Doshi	Mr. Bhavesh Doshi		1	50	10		G/8 MEWAWALA APARTMENTS ST. MARY ROAD VI	MUMBAI	MUMBAI	INDIA	INDIA	400056
001021	Falguni V Doshi	Mr. Vijay Doshi		1	50	10		G/8 MEWAWALA APARTMENTS ST. MARY ROAD VI	MUMBAI	MUMBAI	INDIA	INDIA	400056
001022	Aarti B Doshi	Mr. Bhavesh Doshi		1	50	10		G/8 MEWAWALA APARTMENTS ST. MARY ROAD VI	MUMBAI	MUMBAI	INDIA	INDIA	400056

Sagar Systech Limited
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
001023	Dhara V Doshi	Vijay Doshi		1	50	10		G/8 MEWAWALA APARTMENTS ST. MARY ROAD VI	MUMBAI	MUMBAI	INDIA	INDIA	400056
001024	Bhaves K Doshi	Kantilal Doshi		1	50	10		G/8 MEWAWALA APARTMENTS ST. MARY ROAD VI	MUMBAI	MUMBAI	INDIA	INDIA	400056
001025	Vijay K Doshi	Kantilal Doshi		1	50	10		G/8 MEWAWALA APARTMENTS ST. MARY ROAD VI	MUMBAI	MUMBAI	INDIA	INDIA	400056
001027	Vibha Mehul Patel	Mehul Patel		1	50	10		LAXMI BHUVAN DADBHAI CROSS ROAD NO 3 VIL	MUMBAI	MUMBAI	INDIA	INDIA	400056
001059	Mona B Dave	Bhagwandas Maniar		1	50	10		203 HEMU ST. MARY ROAD VILE PARLE (W)	MUMBAI	MUMBAI	INDIA	INDIA	400056
001060	Bhagwandas H Maniar	H Maniar		1	50	10		203 HEMU ST. MARY ROAD VILE PARLE (W)	MUMBAI	MUMBAI	INDIA	INDIA	400056
001061	Bhanumati B Maniar	Bhagwandas Maniar		1	50	10		203 HEMU ST. MARY ROAD VILE PARLE (W)	MUMBAI	MUMBAI	INDIA	INDIA	400056
001063	Prujam R Maniar	Roshan Maniar		1	50	10		203 HEMU ST. MARY ROAD VILE PARLE (W)	MUMBAI	MUMBAI	INDIA	INDIA	400056
001064	Riddish B Maniar	B Maniar		1	50	10		203 HEMU ST. MARY ROAD VILE PARLE (W)	MUMBAI	MUMBAI	INDIA	INDIA	400056
001065	Nehal R Maniar	Roshan Maniar		1	50	10		203 HEMU ST. MARY ROAD VILE PARLE (W)	MUMBAI	MUMBAI	INDIA	INDIA	400056
001072	Ganesh Thale	Parshuram Thale		1	50	10		157 OMKAR SUDHAR SAMITI GAZDHAR BANDH	MUMBAI	MUMBAI	INDIA	INDIA	400054
001085	Dasharatlal N Patel	Nanlal Patel		1	50	10		LAXMI BHUVAN DADBHAI CROSS ROAD NO 3 VIL	MUMBAI	MUMBAI	INDIA	INDIA	400056
001086	Bhanimati D Patel	Dasharatlal N Patel		1	50	10		LAXMI BHUVAN DADBHAI CROSS ROAD NO 3 VIL	MUMBAI	MUMBAI	INDIA	INDIA	400056
001087	Sandeep D Patel	Dasharatlal N Patel		1	50	10		LAXMI BHUVAN DADBHAI CROSS ROAD NO 3 VIL	MUMBAI	MUMBAI	INDIA	INDIA	400056
001088	Gautam D Patel	Dasharatlal N Patel		1	50	10		LAXMI BHUVAN DADBHAI CROSS ROAD NO 3 VIL	MUMBAI	MUMBAI	INDIA	INDIA	400056
001089	Bharti G Patel	Gautam Patel		1	50	10		LAXMI BHUVAN DADBHAI CROSS ROAD NO 3 VIL	MUMBAI	MUMBAI	INDIA	INDIA	400056
001103	Dipti S Oza	Shandilya Oza		1	50	10		LAXMI NIWAS DADABHAI CROSS RD NO. 2 VILE	MUMBAI	MUMBAI	INDIA	INDIA	400056
001104	Shandilya D Oza	Dushyant Oza		1	50	10		LAXMI NIWAS DADABHAI CROSS RD NO. 2 VILE	MUMBAI	MUMBAI	INDIA	INDIA	400056
001118	Pallavi V Vora	Vijay Vora		1	50	10		17 LAVKUSH M G ROAD MULUND (W)	MUMBAI	MUMBAI	INDIA	INDIA	400080
001040	Vijay L Vora	Lovchand Vora		1	100	10		S/O LAVCHAND VORA 401 EKNATH NX M G ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400080
001092	Sheela Jayanti Amala	Jayantibhai Amalani		1	100	10		KUBER PLUS 2ND FLOOR S T ROAD	PORBANDAR	PORBANDAR	INDIA	INDIA	360575
001093	Neha Jayanti Amalani	Jayantibhai Amalani		1	100	10		KUBER PLUS 2ND FLOOR S T ROAD	PORBANDAR	PORBANDAR	INDIA	INDIA	360575
001095	Pushpa Praful Amalan	Prafulbhai Amalani		1	100	10		KUBER PLUS 2ND FLOOR S T ROAD	PORBANDAR	PORBANDAR	INDIA	INDIA	360575
001076	Vilasini Chandrasekh	K Chandrasekhar		1	250	10		1102 RUBY BUILDING NIRMAL LIFESTYLE LBS	MUMBAI	MUMBAI	INDIA	INDIA	400080
001091	Jayanti Hirji Amalan	Hirjibhai Amalani		1	250	10		KUBER PLUS 2ND FLOOR S T ROAD	PORBANDAR	PORBANDAR	INDIA	INDIA	360575
001094	Praful Hirji Amalani	Hirjibhai Amalani		1	250	10		KUBER PLUS 2ND FLOOR S T ROAD	PORBANDAR	PORBANDAR	INDIA	INDIA	360575
001006	Mahendra L Nandha	Laxmidas Nandha		1	500	10		MANEK BHUVAN WADI PLOT	PORBANDAR	PORBANDAR	INDIA	INDIA	360575
001075	K Chandrasekhar	K S Krishnan		1	500	10		1102 RUBY BUILDING NIRMAL LIFESTYLE LBS	MUMBAI	MUMBAI	INDIA	INDIA	400080
001090	Mehul D Patel	Dadharathlal Patel		1	500	10		LAXMI BHUVAN DADBHAI CROSS ROAD NO 3 VIL	MUMBAI	MUMBAI	INDIA	INDIA	400056
001133	Abeer Abrol	Vivek Abrol		1	500	10		301 SUNVILEE NUTAN LAXMI CHS JVPD ROAD N	MUMBAI	MUMBAI	INDIA	INDIA	400056
001057	Subhash M Dave	Mahipatrai Dave		1	50	10		F/65 RAMESHWAR BLDG NEAR FATEHPURA GARDE	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
001058	Shaila S Dave	Subhash Dave		1	50	10		F/65 RAMESHWAR BLDG NEAR FATEHPURA GARDE	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
001127	Vikram V Khanna	Vishwanath Khanna		1	100	10		145 SHERE PUNJAB SOCIET ANDHERI (E)	MUMBAI	MUMBAI	INDIA	INDIA	400069
001128	Indira V Khanna	Vikram Khanna		1	100	10		145 SHERE PUNJAB SOCIET ANDHERI (E)	MUMBAI	MUMBAI	INDIA	INDIA	400069
001005	Chandrakant H Shah	Hansraj Shah		1	500	10		1/7 UNNAT NAGAR NO. 3 GOREGAON WEST	MUMBAI	MUMBAI	INDIA	INDIA	400069
001007	Suren A Panchal	Amrutlal Panchal		1	500	10		1/7 UNNAT NAGAR NO. 3 GOREGAON WEST	MUMBAI	MUMBAI	INDIA	INDIA	400069
001078	Deepali Mahesh Thakk	Mahesh Thakkar		1	250	10		G-3 SHIVSAGAR THANKAR PADA KALYAN WEST	THANE	THANE	INDIA	INDIA	421301
001077	Mahesh Thakkar	Manilal Thakkar		1	500	10		G-3 SHIVSAGAR THANKAR PADA KALYAN WEST	THANE	THANE	INDIA	INDIA	421301
001041	Jayant V Mehta	Vasantrai Mehta		1	50	10		8/B-5 SINDHI SOCIETY SION (W)	MUMBAI	MUMBAI	INDIA	INDIA	400022
001042	Rashmi J Mehta	Jayant Mehta		1	50	10		8/B-5 SINDHI SOCIETY SION (W)	MUMBAI	MUMBAI	INDIA	INDIA	400022
001043	Vinod V Mehta	Vasantrai Mehta		1	50	10		8/B-5 SINDHI SOCIETY SION (W)	MUMBAI	MUMBAI	INDIA	INDIA	400022
001044	Vimesh P Jhaveri	Praful Jhaveri		1	50	10		96/B-10 MOTI BAUG SION (E)	MUMBAI	MUMBAI	INDIA	INDIA	400022
001045	Payal P Jhaveri	Praful Jhaveri		1	50	10		96/B-10 MOTI BAUG SION (E)	MUMBAI	MUMBAI	INDIA	INDIA	400022
001046	Praful V Jhaveri	Vicrhand Jhaveri		1	50	10		96/B-10 MOTI BAUG SION (E)	MUMBAI	MUMBAI	INDIA	INDIA	400022
001047	Reshma V Jhaveri	Vimesh Jhaveri		1	50	10		96/B-10 MOTI BAUG SION (E)	MUMBAI	MUMBAI	INDIA	INDIA	400022
001048	Aarti V Mehta	Vinod Mehta		1	50	10		8/B-5 SINDHI SOCIETY SION (W)	MUMBAI	MUMBAI	INDIA	INDIA	400022
001105	Vasantrai G Mehta	Girdharilal Mehta		1	50	10		8/B-5 SINDHI SOCIETY SION (W)	MUMBAI	MUMBAI	INDIA	INDIA	400022
001106	Varsha V Mehta	Vasant Mehta		1	50	10		8/B-5 SINDHI SOCIETY SION (W)	MUMBAI	MUMBAI	INDIA	INDIA	400022
001107	Gangaben V Mehta	Vasantrai Mehta		1	50	10		8/B-5 SINDHI SOCIETY SION (W)	MUMBAI	MUMBAI	INDIA	INDIA	400022
001109	Bharat J Shah	Jayantilal Shah		1	50	10		7 CHAMPAKLAL IND ESTATE SION EAST	MUMBAI	MUMBAI	INDIA	INDIA	400022

Sagar Systech Limited
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
001110	Leena B Shah	Bharat Shah		1	50	10		7 CHAMPAKLAL IND ESTATE SION EAST	MUMBAI	MUMBAI	INDIA	INDIA	400022
001111	Ashok J shah	Jayantilal Shah		1	50	10		7 CHAMPAKLAL IND ESTATE SION EAST	MUMBAI	MUMBAI	INDIA	INDIA	400022
001112	Daksha A shah	Ashok Shah		1	50	10		7 CHAMPAKLAL IND ESTATE SION EAST	MUMBAI	MUMBAI	INDIA	INDIA	400022
001113	Jayantilal V Shah	V Shah		1	50	10		7 CHAMPAKLAL IND ESTATE SION EAST	MUMBAI	MUMBAI	INDIA	INDIA	400022
001114	Champaben J Shah	Jayantilal Shah		1	50	10		7 CHAMPAKLAL IND ESTATE SION EAST	MUMBAI	MUMBAI	INDIA	INDIA	400022
001019	Bakul Parekh	Jatashankar Parekh		1	100	10		2/2 SINDHI COLONY SION WEST.	MUMBAI	MUMBAI	INDIA	INDIA	400022
001050	Rajeev M Talwar	Mathwaldas Talvar		1	100	10		209 SHERE PUNJAB SOCIET MAHAKALI CAVES R	MUMBAI	MUMBAI	INDIA	INDIA	400093
001051	M B Talwar	Baluram Talwar		1	100	10		209 SHERE PUNJAB SOCIET MAHAKALI CAVES R	MUMBAI	MUMBAI	INDIA	INDIA	400093
001052	Rajkumari M Talwar	Mathwaldas Talvar		1	100	10		209 SHERE PUNJAB SOCIET MAHAKALI CAVES R	MUMBAI	MUMBAI	INDIA	INDIA	400093
001115	Tivoli Investments &	Body Corporate		1	200	10		7 CHAMPAKLAL IND ESTATE SION EAST	MUMBAI	MUMBAI	INDIA	INDIA	400022
001116	Implicit Invest ment	Body Corporate		1	200	10		7 CHAMPAKLAL IND ESTATE SION EAST	MUMBAI	MUMBAI	INDIA	INDIA	400022
001012	Mahesh C Shah	Chimanlal Shah		1	250	10		NAVRANG APARTMENT GROUND FLOOR SION EAST	MUMBAI	MUMBAI	INDIA	INDIA	400022
001013	Priti M Shah	Mahesh Shah		1	250	10		NAVRANG APARTMENT GROUND FLOOR SION EAST	MUMBAI	MUMBAI	INDIA	INDIA	400022
001018	Michelle H Babu	Hemant Babu		1	250	10		13 ASIRWAD BUILDING SION WEST	MUMBAI	MUMBAI	INDIA	INDIA	400022
001008	Champklal L Babu	Laxmidas Babu		1	1000	10		13 ASIRWAD BUILDING SION WEST	MUMBAI	MUMBAI	INDIA	INDIA	400022
001009	Chandika C Babu	Champaklal Babu		1	1000	10		13 ASIRWAD BUILDING SION WEST	MUMBAI	MUMBAI	INDIA	INDIA	400022
001010	Yogendra C Babu	Champaklal Babu		1	1000	10		18A/2 NEW SION CHS LTD SION WEST	MUMBAI	MUMBAI	INDIA	INDIA	400022
001049	Rohidas Berde	Sakharam Berde		1	50	10		9 SAI DARSHAN CHAWL JAYSHREE NAGAR NARAN	THANE	THANE	INDIA	INDIA	401305
001138	Murlidhar Shetye	Arvind Shetye		1	500	10		7 VISHAL APARTMENT KOPAR ROAD DOMBIVALI	THANE	THANE	INDIA	INDIA	421201
IN30143682928169	RANJAN KALPESH DAMOF	LALGIBHAI ASARI		1	50	10		F-101/21 NIRVIKAR CO-OP HSG SOC LTD WAYL	THANE	THANE	INDIA	INDIA	421301
IN30311613123677	RASESH MANIAR	BHAGWANDAS MANI		1	200	10		203 HEMU ENCLAVE ST MARRY ROAD VILE PARL	MUMBAI	MUMBAI	INDIA	INDIA	400056
IN30429525312433	SUNDARI VIVEK SHETTY	BHOJA SHANTU SHET		1	50	10		505 SARVODAYA GALAXY 2ND WING 5TH FLR KO	THANE	THANE	INDIA	INDIA	421202
1208510000000024	YOGENDRA C. BABU (H			1	1000	10		18A/2 SINDHI COLONY SION (WEST)	MUMBAI	MUMBAI	INDIA	INDIA	400022
1208510000000039	ALOK YOGENDRA BABU	YOGENDRA BABU		1	500	10		18A/2 SINDHI COLONY OPP SIES COLLEGE SIO	MUMBAI	MUMBAI	INDIA	INDIA	400022
1208510000000043	HEMANT CHAMPAKLAL B.			1	16500	10		TAMARIND TREE FARM, GAT NO -11 SOGVE, PA	THANE	THANE	INDIA	INDIA	401602
1208510000000058	KRUPA ADITYA BABU			1	750	10		B/1901 SKYVISTAS, MUNICIPAL SCHOOL ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400053
1208510000000155	ISTAA FASHIONS PRIVA			1	500	10		12 A/4 NEW SION CO-OP HSG. LTD SION (WES	MUMBAI	MUMBAI	INDIA	INDIA	400022
1208510000000326	HITEN PRATAPRAI SHAH	PRATAPRAI M SHAH		1	30000	10		155,MANGALAM BUILDING, 2ND FLOOR,FLAT NO	MUMBAI	MUMBAI	INDIA	INDIA	400022
1208510000000480	VIVEK BHUJANGA SHETT			1	10000	10		506 SARVODAYA GALAXY,5TH FLOOR WING 2,KO	THANE	THANE	INDIA	INDIA	421202
1208510000000495	KALPESH SURESH DAMOR			1	50	10		F-101/21 NIRVIKAR CHS LTD WAYLE NAGAR, N	THANE	THANE	INDIA	INDIA	421301
1208510000000731	SUNIL K MORE	KRISHNA BHIVA MORI		1	500	10		B-1,ROOM NO.2,SHIWANJALI CHS ALMEDA ROAD	THANE	THANE	INDIA	INDIA	400602
1208510000000934	MEENA MUKESH BABU	MUKESH C BABU		1	90000	10		16 DEV PARK CO-OP HSG.SOC, OPP.CHANDAN C	MUMBAI	MUMBAI	INDIA	INDIA	400049
1208510000000949	MUKESH CHAMPAKLAL B.	CHAMPAKLAL BABU		1	120000	10		16 DEV PARK OPP.CHANDAN CINEMA JUHU,	MUMBAI	MUMBAI	INDIA	INDIA	400049
1208510000001281	KOMAL ALOK BABU	ALOK BABU		1	250	10		18A/2 SINDHI COLONY, OPP SIES COLLEGE, S	MUMBAI	MUMBAI	INDIA	INDIA	400022
1208510000001636	ASHTAVINAYAK INFRATE			1	500	10		12-A/4 NEW SION CO-OP HOUSING SOCIETY OP	MUMBAI	MUMBAI	INDIA	INDIA	400022
1208510000003399	RASESH MANIAR	BHAGWANDAS MANI		1	30000	10		203, HEMU ENCLAVE, ST. MARY ROAD, VILE P	MUMBAI	MUMBAI	INDIA	INDIA	400056
1208510000003589	ISTAA SECURITIES PRI			1	500	10		301-302, SAGAR AVENUE, S.V. ROAD, ANDHER	MUMBAI	MUMBAI	INDIA	INDIA	400058

TOTAL

320000

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES.

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRARTHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.**

CELL NO.: 98200 48732

EMAIL: vvchakra@gmail.com

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 Sagar Systech Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. 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;
 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 the prescribed time except in cases of forms filed with additional fees;
 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;

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES.

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CELL NO.: 98200 48732

EMAIL: vvchakra@gmail.com

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act during the financial year;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors are 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;

Place: Signature:

Date: 6th November 2024

Vidyadhar
Vaman
Chakradeo

Digitally signed by Vidyadhar Vaman
Chakradeo
DN: c=IN, o=Personal, title=0930,
pseudonym=58D9203C056F3F7B3E72A962D
43279F6,
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Date: 2024.11.06 13:54:14 +05'30'

V. V. Chakradeo

C.O.P. No.: 1705

UDIN: F003382F001906426

Peer Review No.:2376/2022 dt 11.07.2022