

# 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	1

(b) CIN of the Registrar and Transfer Agent

U65990MH1994PTC077057

Pre-fill

Name of the Registrar and Transfer Agent

SATELLITE CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

106 & 107 Dattani Plaza, Kurla Andheri Road,  
Kurla (w),Nr. Safed Poll East West Ind Estate

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	9
2	M	Professional, Scientific and Technical	M7	Specialized Design & Photographic activities	90.79

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

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

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	12,500,000	11,000,000	11,000,000	11,000,000
Total amount of equity shares (in Rupees)	125,000,000	110,000,000	110,000,000	110,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	12,500,000	11,000,000	11,000,000	11,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	125,000,000	110,000,000	110,000,000	110,000,000

###### (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			
<b>Equity shares</b>						

<b>At the beginning of the year</b>	0	11,000,000	11000000	110,000,000	110,000,000	
<b>Increase during the year</b>	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				0	0	
0						
<b>Decrease during the year</b>	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				0	0	
0						
<b>At the end of the year</b>	0	11,000,000	11000000	110,000,000	110,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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				0	0	
0						
<b>Decrease during the year</b>	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				0	0	
	0					
<b>At the end of the year</b>	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)**

0

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 style="width: 90%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 90%;" type="text"/>
Ledger Folio of Transferor <input style="width: 90%;" type="text"/>			
Transferor's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 90%;" type="text"/>			
Transferee's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width: 90%;" type="text"/>			
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 90%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 90%;" type="text"/>
Ledger Folio of Transferor <input style="width: 90%;" type="text"/>			
Transferor's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 90%;" type="text"/>			
Transferee's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" 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

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

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

8,370,845

**(ii) Net worth of the Company**

115,755,208

**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	5,350,030	48.64	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)	901,090	8.19	0	
10.	Others 0	0	0	0	
	<b>Total</b>	6,251,120	56.83	0	0

**Total number of shareholders (promoters)**

5

**(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	1,315,000	11.95	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)	3,433,880	31.22	0	
10.	Others	0	0	0	
	<b>Total</b>	4,748,880	43.17	0	0

**Total number of shareholders (other than promoters)**

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

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

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	37	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
<b>A. Promoter</b>	1	0	1	0	38.79	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	3	38.79	0

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)
RAJ KOTIA	06360347	Managing Director	4,266,480	
AMRUTA GIRADKAR	08698062	Director	0	
KEYUR GANDHI	03494183	Director	0	
AASTHI SINGH	08709814	Director	0	
JAYESH PATNI	ATIPP3064A	CFO	0	
BHAVYA DEVANG MA	FUDPP2282M	Company Secretar	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)
SHUBHANGI CHOU	AZZPC8346H	Company Secretary	29/05/2023	Cessation
BHAVYA DEVANG I	FUDPP2282M	Company Secretary	01/09/2023	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
ANNUAL GENERAL MEETI	16/06/2023	43	15	81.99

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2023	4	4	100
2	22/05/2023	4	4	100
3	29/06/2023	4	4	100
4	29/08/2023	4	4	100
5	06/11/2023	4	4	100
6	02/03/2024	4	4	100

**C. COMMITTEE MEETINGS**

Number of meetings held

7

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	ACM	15/05/2023	3	3	100
2	ACM	29/08/2023	3	3	100
3	ACM	06/11/2023	3	3	100
4	ACM	02/03/2024	3	3	100
5	NRC	15/05/2023	3	3	100
6	NRC	29/08/2023	3	3	100
7	SRC	15/05/2023	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	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	
								(Y/N/NA)
1	RAJ KOTIA	6	6	100	5	5	100	
2	AMRUTA GIR	6	6	100	6	6	100	

3	KEYUR GANDE	6	6	100	3	3	100	
4	AASTHI SINGH	6	6	100	7	7	100	

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJ KOTIA	CHAIRMAN & M +	958,000	0	0	0	958,000
	Total		958,000	0	0	0	958,000

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	JAYESH PATNI	CFO	300,000	0	0	0	300,000
2	BHAVYA DEVANG +	Company Secre +	84,000	0	0	0	84,000
3	SHUBHANGI CHOU +	Company Secre +	89,850	0	0	0	89,850
	Total		473,850	0	0	0	473,850

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KEYUR GANDHI	NON EXECUTIV +	0	0	0	9,000	9,000
2	AASTHI SINGH	INDEPENDENT +	0	0	0	14,000	14,000
3	AMRUTA GIRADKA +	INDEPENDENT +	0	0	0	13,000	13,000
	Total		0	0	0	36,000	36,000

**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

VINEETA PATEL

Whether associate or fellow

Associate  Fellow

Certificate of practice number

19111

**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. ...  dated

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

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

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

To be digitally signed by

Director

DIN of the director

06360347

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

62856

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

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

**SUNGOLD MEDIA AND ENTERTAINMENT LTD**  
**DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER AS ON 31/03/2024**

FOLIO NO	FIRST NAME	MIDDLE NAME	LAST NAME	FH NAME	SHARES TYPE	SHARES	FACE VALUE OF SHARES
1201060002182068	LAXMIPAT		DUDHERIA	KANHAIYA LAL DUDHERIA	1	30000	10
1201090009688226	PREMILABEN		RAJENDRAKUMAR	NATHUBHAI KACHARA	1	15000	10
1201090034826858	DRISHYA ADVISORY LLP				1	5000	10
1201770100556130	KANTA	DEVI	SAMDARIA	INDER CHAND SAMDARIA	1	25000	10
1203500001663834	ANURAG	PANCHOLI		RAJESH PANCHOLI	1	10000	10
1204150001310781	HETAL	SHASHANK	DOSHI	CHAMPAKLAL MAGANLAL SHETH	1	70000	10
1204150001313233	JIGNESH	AMRUTLAL	THOBHANI	AMRUTLAL G THOBHANI	1	60000	10
1204150001314446	VARSHABEN	JIGNESHKUMAR	THOBHANI	N G KANABAR	1	60000	10
1204150001596167	SANJAY	POPATLAL	JAIN	POPATLAL JAIN	1	10000	10
1204370000339401	SHREE KRISHNA INFRASTRUCTURE LIMITED				1	901090	10
1204470025066852	KUNAL	KAMAL	NAITHANI	KAMAL RAMCHANDRA NAITHANI	1	170000	10
1205370000023801	RAJ	RAJIV	KOTIA	RAJIV KOTIA	1	4251480	10
1205370000057780	RAJIV	RAMESHCHANDRA	KOTIA	RAMESHCHANDRA MANILAL KOTIA	1	543550	10
1205780000016301	SAMPAT	DEVI	SURANA	MADAN CHAND BAID	1	10000	10
1208160011099301	ANILKUMAR				1	30000	10
1208160065984081	BHAGIRATH	SINGH			1	5000	10
1208340000023751	INVESTINO VENTURE LLP				1	40000	10
1208610000002391	TEJ	DOSHI			1	60000	10
1208670003748776	AMIT	JUGRAJ	JAIN	JUGRAJ JAIN	1	60000	10
IN30021426876414	MANJU	BAJAJ		DEENDAYAL MUNDADA	1	5000	10
IN30021445226562	DAIV	AMIT	KOTIA	AMIT RAMESHCHANDRA KOTIA	1	270000	10
IN30021445233779	SALONI	DHAVALBHAI	KOTIA	DHAVALBHAI KOTIA	1	270000	10
IN30021445242691	BAKULESH	MAFATLAL	OZA	MAFATLAL BABULAL OZA	1	180000	10
IN30021446718928	DEEPAK	CHOPRA		RAJENDRA KUMAR CHOPRA	1	5000	10
IN30034310495577	BHAVESH	BHANUSHANKAR	BHATT	BHANUSHANKAR LAXMISHANKAR BHATT	1	10000	10
IN30051321931483	RAJ	R	KOTIA	R R KOTIA	1	15000	10
IN30154956079200	SANJAY	CHIMANLAL	BADANI HUF	CHIMANLAL CHHAGANLAL BADANI	1	10000	10
IN30160410176687	URMILA	GUPTA		SANTOSH GUPTA	1	5000	10
IN30160411767773	RAHUL	RUDOLPH	DSOUZA	RUDOLPH NICHOLAS DSOUZA	1	200000	10
IN30160411767812	ROSE	RUDOLPH	DSOUZA	RUDOLPH NICHOLAS DSOUZA	1	65000	10
IN30160411767982	ROMA	RUDOLPH	DSOUZA	YUSUF PREM SINGH	1	75000	10
IN30160412769346	BRIDGET	NOEL	FERRAO	NICHOLAS THEOPHILUS DSOUZA	1	50000	10
IN30160412769475	NOEL	ALEX	FERRAO	ALEX FERRAO	1	50000	10
IN30198310825443	MITABEN	MAHESHBHAI	SHAH	MAHESHBHAI SHAH	1	5000	10
IN30210510853539	RAJENDRA	KUMAR	KOTECHA	MADAN LAL KOTECHA	1	20000	10
IN30214810126888	ARVIND	M	JAIN	MANGILAL JAIN	1	10000	10
IN30214810330609	MANGILAL	JAIN		DALICHANDJI	1	10000	10
IN30412310051198	MAGIC TOUCH SECURITIES PRIVATE LIMITED				1	1320000	10
IN30412310051202	NAMRA TRADERS AND DISTRIBUTORS LLP				1	520000	10
IN30412310051219	SHREE MANIBHADRA BROKING PRIVATE LIMITED				1	1420000	10
IN30412310059844	SHREE KRISHNA CHALET AND ORGANIC FARMS P				1	128880	10
<b>TOTAL NUMBER OF SHARES</b>						<b>11000000</b>	

**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 **Sungold Media And Entertainment 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 **on 31<sup>st</sup> March, 2024**. **In** our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers, and agents, I certify that:

1. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
2. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under as may be applicable, in respect of:
  - i. Its status under the Act; Listed Company.
  - ii. Maintenance of registers/records & making entries therein within the time prescribed therefore as stated in the **Annexure -A**;
  - iii. 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 as stated in the **Annexure -B**;
  - iv. Calling/ convening/ holding meetings of Board of Directors, its committees, 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;
  - v. closure of Register of Members/Security holders, as the case may be;
  - vi. advances/loans to its directors and/or persons, firms, or companies referred in section 185 of the Act; **not applicable**.
  - vii. contracts/arrangements with related parties as specified in section 188 of the Act;
  - viii. issue and allotment of convertible warrants 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;  
**not applicable.**

- ix. 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; **not applicable.**
- x. 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; **not applicable.**
- xi. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- xii. Constitution/ appointment/re-appointments/retirement/ ~~filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- xiii. appointment/consent/~~re-appointment/filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
- xiv. 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;
- xv. acceptance/renewal/repayment of deposits; **not applicable.**
- xvi. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, **not applicable.**
- xvii. loans and investments or guarantee(s) given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- xviii. alteration of the provisions of the Memorandum and/or Articles of Association of the Company; **not applicable.**

**\*\* The Annual General Meeting will be held on Tuesday, September 03, 2024.**

**For, Vineeta Patel & Co.,  
Practicing Company Secretary**

**Vineeta Piyush Patel  
Proprietor  
ACS: - 37699/CP: - 19111  
UDIN:  
PR: 1229/2021**

**Place: Mumbai  
Date: 23.05.2024**

**Annexure -A**  
**Statutory Registers as maintained by the Company.**

1. Register of Member including index u/s 88 (1)(a)
2. Register of Charges u/s 85 (1)
3. Register of Directors and Key Managerial personnel u/s 170 (1)
4. Register of Members present in Annual General Meeting/Extra Ordinary General Meeting
5. Register of Loans, guarantee, security, and acquisition made by the Company u/s 186(9)
6. Register of contract or arrangement in which Directors are interested u/s 189.

**For, Vineeta Patel & Co.,**  
**Practicing Company Secretary**

**Vineeta Piyush Patel**  
**Proprietor**  
**ACS: - 37699/CP: - 19111**  
**PR: 1229/2021**

**Place: Mumbai**  
**Date: 23.05.2024**

**Annexure 'B'**

**Following the forms and return had filed by the company with the Register of Companies for the financial year ending 31<sup>st</sup> March, 2024.**

a. With Registrar of Companies

<b>Sr.No.</b>	<b>Form No.</b>	<b>SRN</b>	<b>Date of Filing</b>	<b>Whether filed with prescribed time</b>	<b>If delay in filing whether requisite additional fees paid (yes/no)</b>
1	Form MGT-14	AA2486774	17-05-2023	Yes	Yes
2	Form MGT-14	AA2577193	23-05-2023	Yes	Yes
3	Form MGT-15	F61963831	19-06-2023	Yes	Yes
4	Form AOC4-XBRL	F61988929	20-06-2023	Yes	Yes
5	Form MGT-14	AA3028045	21-06-2023	Yes	Yes
6	Form MGT-7	F62148580	28-06-2023	Yes	Yes
7	Form INC-22	AA3208734	29-06-2023	Yes	Yes
8	Form MR 1	AA3151762	28-06-2023	No	Yes
9	Form DIR-12	AA4223762	18-08-2023	No	Yes
10	Form MGT-14	AA4527663	04-09-2023	Yes	Yes
11	Form DIR-12	AA4527205	04-09-2023	Yes	Yes

**For, Vineeta Patel & Co.,  
Practicing Company Secretary**

**Vineeta Piyush Patel  
Proprietor  
ACS: - 37699/CP: - 19111  
PR: 1229/2021**

**Place: Mumbai  
Date: 23.05.2024**