

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

U29100GJ2021PTC122633

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

ABGCS0804G

(ii) (a) Name of the company

SILVER CONSUMER ELECTRICA

(b) Registered office address

Revenue Survey No. 36, 37, 38, 43 to 47/1,
Plot No. 1,3,5 & 6,
Haripar Tarvada Tal Lodhika
Rajkot
Gujarat
360025

(c) *e-mail ID of the company

cs@silverpumps.com

(d) *Telephone number with STD code

919925015610

(e) Website

www.silverpumps.com

(iii) Date of Incorporation

15/05/2021

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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	45,000,000	32,000,000	32,000,000	32,000,000
Total amount of equity shares (in Rupees)	450,000,000	320,000,000	320,000,000	320,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	45,000,000	32,000,000	32,000,000	32,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000	320,000,000	320,000,000	320,000,000

(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			
Equity shares						
At the beginning of the year	32,000,000	0	32000000	320,000,000	320,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	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	
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				0		
<input type="text" value="0"/>						
At the end of the year	32,000,000	0	32000000	32,000,000	32,000,000	
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" value="0"/>						
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						
<input type="text"/>						
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" value="01/03/2022"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="6,400,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="13"/>
Ledger Folio of Transferor	<input type="text" value="03"/>		
Transferor's Name	<input type="text" value="Bediya"/>	<input type="text" value="Mohanbhai"/>	<input type="text" value="Kunvarjibhai"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="02"/>		

Transferee's Name	<input type="text" value="Bediya"/>	<input type="text" value="Dharamshibhai"/>	<input type="text" value="Vinit"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="01/03/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,600,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="13"/>
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Ledger Folio of Transferor	<input type="text" value="04"/>
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Transferor's Name	<input type="text" value="Bediya"/>	<input type="text" value="Kuvarjibhai"/>	<input type="text" value="Kashyap"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="01"/>
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Transferee's Name	<input type="text" value="Bediya"/>	<input type="text" value="Mohanlal"/>	<input type="text" value="Dharamshi"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="01/03/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="480,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="13"/>
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Ledger Folio of Transferor	<input type="text" value="01"/>
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Transferor's Name	<input type="text" value="Bediya"/>	<input type="text" value="Mohanlal"/>	<input type="text" value="Dharamshi"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="05"/>
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Transferee's Name	<input type="text" value="Shah"/>	<input type="text" value="Ratilal"/>	<input type="text" value="Sureshbhai"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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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
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

3,229,514,828

(ii) Net worth of the Company

427,794,852

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	31,520,000	98.5	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	31,520,000	98.5	0	0

Total number of shareholders (promoters)

2

(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	480,000	1.5	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	480,000	1.5	0	0
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Total number of shareholders (other than promoters)

1

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

3

**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	4	2
Members (other than promoters)	0	1
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	4	0	4	0	98.5	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) 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	4	0	4	0	98.5	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
DHARAMSHI MOHANL	03451505	Director	13,920,000	
VINIT DHARAMSHIBHA	07915192	Managing Director	17,600,000	
KASHYAP KUVARJIBH	07545017	Director	0	05/08/2022
KUNVARJIBHAI MOHA	09095074	Director	0	05/08/2022
BHAVIKA RAVATBHAI	CPXPD5954G	Company Secretar	0	30/06/2022

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

3

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)
DHARAMSHI MOHANL	03451505	Director	01/07/2021	Appointed as Chairman
VINIT DHARAMSHIBHA	07915192	Director	01/07/2021	Change in designation from Director
BHAVIKA RAVATBHAI	CPXPD5954G	Company Secretar	01/07/2021	Appointment as CS

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
EXTRA ORDINARY GENE	24/03/2022	3	3	100

B. BOARD MEETINGS

*Number of meetings held

22

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2021	4	4	100
2	17/05/2021	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	25/05/2021	4	4	100
4	27/05/2021	4	4	100
5	01/06/2021	4	4	100
6	11/06/2021	4	4	100
7	17/06/2021	4	4	100
8	19/06/2021	4	4	100
9	26/06/2021	4	4	100
10	28/06/2021	4	4	100
11	01/07/2021	4	4	100
12	13/07/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	30/09/2022
								(Y/N/NA)
1	DHARAMSHI	22	22	100	0	0	0	Yes
2	VINIT DHARA	22	21	95.45	0	0	0	Yes
3	KASHYAP KU	22	22	100	0	0	0	No
4	KUNVARJIBH	22	22	100	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINIT DHARAMSHI	Managing Director	4,400,000	0	0	0	4,400,000
	Total		4,400,000	0	0	0	4,400,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHAVIKA RAVATBI	Company Secretary	212,838	0	0	0	212,838
	Total		212,838	0	0	0	212,838

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	DHARAMSHI MOH.	Chairman and Director	2,400,000	0	0	0	2,400,000
2	KASHYAP KUVAR.	Director	620,000	0	0	0	620,000
3	KUNVARJIBHAI MOH.	Director	620,000	0	0	0	620,000
	Total		3,640,000	0	0	0	3,640,000

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

Pratik H. Keshariya

Whether associate or fellow

Associate Fellow

Certificate of practice number

4283

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.

(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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

06

dated

05/09/2022

(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

dharamshi mohanlal bediya
Digitally signed by dharamshi mohanlal bediya
Date: 2022.11.26 16:26:32 +05'30'

DIN of the director

03451505

To be digitally signed by

Chavda Ashwin Najabhai
Digitally signed by Chavda Ashwin Najabhai
Date: 2022.11.26 17:12:46 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

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

List of Shareholders.pdf
List of Share Transfer.pdf
Annexure Meeting Details.pdf
MGT- 8 Form.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

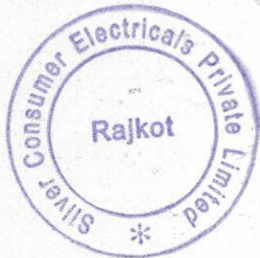
LIST OF SHAREHOLDERS AS ON 31.03.2022

SR. NO.	NAME AND ADDRESS OF MEMBER	TYPE OF SHARES	NO. OF SHARES	% OF TOTAL SHARE
1.	DHARAMSHI MOHANLAL BEDIYA Add: Flat 101, Golden Arc., Near Masum School, Mota Mava, Rajkot - 360 005 (Gujarat) India	Equity	13920000	43.50%
2.	VINIT DHARAMSHIBHAI BEDIYA Add: Flat 101, Golden Arc., Near Masum School, Mota Mava, Rajkot - 360 005 (Gujarat) India	Equity	17600000	55.00%
3.	SURESHBHAI RATILAL SHAH Add: B-801, High Street Apartment, Opp. Imperial Heights, 150 Feet Ring Road, Rajkot -360005 (Gujarat)	Equity	480000	1.50%
Total			32000000	100.00%

By order of Board of Directors,
FOR, SILVER CONSUMER ELECTRICALS PRIVATE LIMITED

Date: 05/09/2022

Place: Kangasiyali (Rajkot)




VINIT D. BEDIYA
MANAGING DIRECTOR
[DIN: 07915192]


DHARAMSHI M. BEDIYA
DIRECTOR
[DIN: 03451505]

SILVER CONSUMER ELECTRICALS PRIVATE LIMITED



LIST OF SHARE TRANSFER DURING 2021-22

Sr. No.	Date of Transfer	Name of Transferor	Folio No. of Transferor	Name of Transferee	Folio No. of Transferee	No. of Shares	Type of Shares
1	01/03/2022	Kunvarjibhai Mohanbhai Bediya	03	Vinit Dharamshibhai Bediya	02	6400000	Equity
2	01/03/2022	Kashyap Kuvarjibhai Bediya	04	Dharamshi Mohanlal Bediya	01	1600000	Equity
3	01/03/2022	Dharamshi Mohanlal Bediya	01	Sureshbhai Ratilal Shah	05	480000	Equity

By order of Board of Directors,
FOR, SILVER CONSUMER ELECTRICALS PRIVATE LIMITED




VINIT D. BEDIYA
MANAGING DIRECTOR
[DIN: 07915192]


DHARAMSHI M. BEDIYA
DIRECTOR
[DIN: 03451505]

Date: 05/09/2022
Place: Kangasiyali (Rajkot)

SILVER CONSUMER ELECTRICALS PRIVATE LIMITED



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 SILVER CONSUMER ELECTRICALS PRIVATE LIMITED, CIN : U29100GJ2021PTC122633, (the Company) [a Company, incorporated on 15th day of May, 2021, under Chapter XXI of the Companies Act, 2013 read with Companies (Authorised to Registered) rules 2014, as amended from time to time], as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended 31st March, 2022. 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 there for;
 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; vide Annexure-1
 4. calling/ convening/ holding meetings of Board of Directors 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; During the year, no resolutions were passed by Circulation and no resolution passed by postal ballot.

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Silver Consumer Electricals Private Limited, CIN ; U29100GJ2021PTC122633,





5. The Company has not closed its Registers of Members during the financial year.
6. The Company has not made any investment nor made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/ arrangement with related parties as specified in Section 188 of the Act, if applicable. Annexure-2
8. issue of / transfer of share capital and issuance of certificates during the year under review. There was no instances of conversion of shares/ securities or buy back of securities during the year. There was not instances of transmission of shares and preference share or debentures/ alteration or reduction of shares during the year.
9. The company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. Not applicable as the company has not declared any dividend during the year
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;, Not applicable, being the first financial year for reporting.
12. constitution/appointment/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. The related details is mentioned under. There was no re-appointments/ retirement/ filling up casual vacancies in the Board of Directors.

Sr. No.	Name of Director(s) and Key Managerial Personnel	Designation	Remuneration In Lakh
1.	Dharamshi Mohanlal Bediya, DIN: 03451505	Director since conversion. Appointed as Chairman w.e.f. 01.07.2021	24.00
2.	Vinit Dharamshibhai Bediya DIN: 07915192	Director since conversion. Appointed as a Managing Director w.e.f. 01.07.2021 Managing Director	44.00



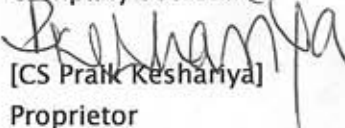
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3.	Kunvarjibhai Mohanbhai Bediya, DIN : 07545017	Director	6.20
4.	Kashyap Kuvarjibhai Bediya DIN : 09095074	Director	6.20
5.	Bhavika R. Der, PAN: CPXPD5945G, ACS: 65656 Date of Appointment, w.e.f. 01.07.2021	Company Secretary	2.13

13. Appointment of auditors as per the provisions of section 139 of the Act;
14. The Company was not required to obtain approvals of the Central Government, Company Law Board, Regional Director, or such other authorities as may be prescribed under the various provisions of the Act and the rules made there under.
15. not applicable, the company has not acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification of charges in that respect, wherever applicable. The related Chg 1 has been filed with MCA, as mentioned in Annexure -1.
17. has not provided loans and investments or guarantees to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has altered Clause V of the Memorandum of Association with respect to Authorised Share Capital providing for increase in Authorised Share Capital from Rs. 32.00 [Thirty Two Crore only] to Rs. 45.00 Cr. [Forty Five Crore] and Complied with the provisions of the Act. There was alteration in Articles of Association of the Company during the year.

For P H Keshariya & Associates
Company Secretaries


[CS Pratik Keshariya]
Proprietor

FCS:5713,CP 4283
UDIN: F005713D002247205



Date : 25.11.2022
Place : Rajkot

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Annexure-I

Forms and returns filed with the Register of Companies, Regional Director, Central Government, Tribunal, Court or other Authorities during the year 2021-2022.

Sr. No	Forms No./ Return	Filed u/s and/or rules(s)	Purpose	Date of Filing	Whether filed within prescribed time	If delay in filing
1	INC-20A	[Pursuant to Section 10A(1)(a) of the Companies Act, 2013 and Rule 23A of the Companies (Incorporation) Rules, 2014]	Declaration for commencement of business	19/06/2021	Yes	No
2	INC-22	[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of the Companies(Incorporation) Rules, 2014]	Notice of situation of situation of registered office	17/05/2021	Yes	No
3	ADT-1	[Pursuant to section 139 of the Companies Act, 2013 and Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014]	Notice to the Registrar by company for appointment of auditor	24/06/2021	Yes	No
4	DIR-12	[Pursuant to sections 170 (2) of The changes among them Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Particulars of appointment of key managerial personnel	02/07/2021	Yes	No





5	DIR-12	[Pursuant to sections 7(1) (c), 168 & 170 (2) of The changes among them Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Particulars of appointment of directors and the key managerial personnel and the [Pursuant to sections 7(1) (c), 168 & 170 (2) of The changes among them	08/07/2021	Yes	No
6	CHG-1	Pursuant to Section 77 of the Companies Act 2013 and Rules of the Companies (Registration of Charge) Rules, 2014	Particulars of Creation of Charge	07/08/2021	Yes	No
7	CHG-1	Pursuant to Section 77 of the Companies Act 2013 and Rules of the Companies (Registration of Charge) Rules, 2014	Particulars of Creation of Charge	01/09/2021 DOC 27/07/2021	No	Yes
8	CHG-1	Pursuant to Section 77 of the Companies Act 2013 and Rules of the Companies (Registration of Charge) Rules, 2014	Particulars of Creation of Charge	07/10/2021 DOC 03/08/2021	No	Yes
9	CRA-2	[Pursuant to section 148(3) of Companies Act, 2013 and rule 6(2) & 6(3A) of the Companies (cost records and audit) Rules, 2014]	Intimation of Appointment of Cost Auditor	11/09/2021	Yes	No
10	CHG-1	Pursuant to Section 77 of the Companies Act 2013 and Rules of the	Particulars of Creation of Charge	25/10/2021	Yes	No





		Companies (Registration of Charge) Rules, 2014				
11	CHG-1	Pursuant to Section 77 of the Companies Act 2013 and Rules of the Companies (Registration of Charge) Rules, 2014	Particulars of Creation of Charge	01/01/2022	Yes	No
12	CHG-1	Pursuant to Section 77 of the Companies Act 2013 and Rules of the Companies (Registration of Charge) Rules, 2014	Particulars of modification of Charge	17/11/2021 DOC 29/09/2021	No	Yes
13	CHG-1	Pursuant to Section 77 of the Companies Act 2013 and Rules of the Companies (Registration of Charge) Rules, 2014	Particulars of Creation of Charge	23/11/2021 DOC 14/10/2021	No	Yes
14	CHG-1	Pursuant to Section 77 of the Companies Act 2013 and Rules of the Companies (Registration of Charge) Rules, 2014	Particulars of Creation of Charge	26/11/2021	Yes	No
15	CHG-1	Pursuant to Section 77 of the Companies Act 2013 and Rules of the Companies (Registration of Charge) Rules, 2014	Particulars of Creation of Charge	12/02/2022 DOC 18/12/2021	No	Yes
16	SH-7	[Pursuant to section 64(1) of the Companies Act, 2013 and pursuant to rule 63 of the Companies Rules, 2014]	Notice to Registrar of Increase in Authorised share capital	25/03/2022	Yes	No

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Annexure-2

Contracts/Arrangement With Related Parties As Specified In Section 188 Of The Companies Act, 2013 During The Year 2021-2022.

Name of the related party & nature of relationship	Nature of contract/ Arrangement/ transaction	Duration of the Contract /Arrangement/ transaction	Salient terms of The contracts or arrangement r transaction including the value if any	Date of Approval by the Board	Amount Paid as advances , if any
Silver Industries, PAN : ADRFS3435P					
Partnership firm in which Director is interested	Payment of Jobwork expenses	Continuous contract	At arms Length and Ordinary Course of Business	17.05.2021	NIL
Silver Pumps Middle East General Trading LLC – Dubai, Regn No. 1447648					
Director of the company hold shares in that Body Corporate	Sales	Continuous contract	At arms Length and Ordinary Course of Business	17.05.2021	NIL
Versil Pumps LLP, LLP IN: AAP -3090					
Brother of Director is Designated Partner in Firm	Purchase	Continuous contract	At arms Length and Ordinary Course of Business	17.05.2021	NIL
Versil Pumps LLP, LLP IN: AAP -3090					
Brother of Director is Designated Partner in Firm	Sales	Continuous Contract	At arms Length and Ordinary Course of Business	17.05.2021	NIL
Silver Foundry LLP, LLP IN: AAH-0415					
Brother of Director is	Purchase	Continuous Contract	At arms Length and	17.05.2021	NIL



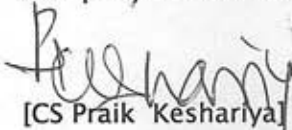


P. H. Keshariya & Associates
Company Secretaries

Pratik Keshariya
[B.Com., FCS., LLB]

Designated Partner in Firm			Ordinary Course of Business		
Silver Foundry LLP, LLP IN: AAH-0415					
Brother of Director is Designated Partner in Firm	Sales	Continuous Contract	At arms Length and Ordinary Course of Business	17.05.2021	NIL

For P H Keshariya & Associates
Company Secretaries


[CS Pratik Keshariya]
Proprietor
FCS:5713,CP 4283



Date : 24.11.2022
Place : Rajkot

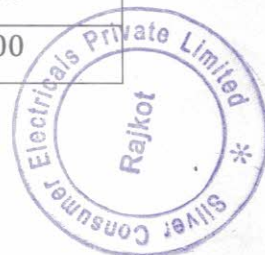
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ADDENDUM

Details of Board Meeting SILVER CONSUMER ELECTRICALS PRIVATE LIMITED (CIN U29100GJ2021PTC122633) for the financial year 2021-2022

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Number of directors attended	% of attendance
1	15/05/2021	04	04	100
2	17/05/2021	04	04	100
3	25/05/2021	04	04	100
4	27/05/2021	04	04	100
5	01/06/2021	04	04	100
6	11/06/2021	04	04	100
7	17/06/2021	04	04	100
8	19/06/2021	04	04	100
9	26/06/2021	04	04	100
10	28/06/2021	04	04	100
11	01/07/2021	04	04	100
12	13/07/2021	04	04	100
13	27/07/2021	04	04	100
14	23/08/2021	04	04	100
15	24/09/2021	04	04	100
16	07/10/2021	04	04	100
17	01/12/2021	04	04	100
18	16/12/2021	04	04	100
19	22/02/2022	04	04	100
20	01/03/2022	04	04	100



SILVER CONSUMER ELECTRICALS PRIVATE LIMITED

SILVER CONSUMER ELECTRICALS PRIVATE LIMITED

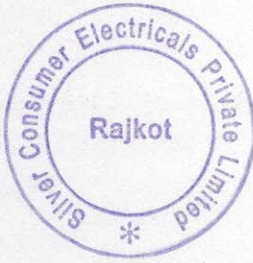
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21	21/03/2022	04	03	75
22	27/03/2022	04	04	100

By order of Board of Directors,
FOR, SILVER CONSUMER ELECTRICALS PRIVATE LIMITED

Date: 05/09/2022

Place: Kangasiyali (Rajkot)



A handwritten signature in blue ink, appearing to read "Vinit".

VINIT D. BEDIYA
MANAGING DIRECTOR
[DIN: 07915192]

A handwritten signature in blue ink, appearing to read "D Bediya".

DHARAMSHI M. BEDIYA
CHAIRMAN & DIRECTOR
[DIN: 03451505]