

FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN  
As on financial year ended on 31.03.2023

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U29120GA2012PTC007034
2	Registration Date	28-08-12
3	Name of the Company	Sin Par Pumps and Systems Private Limited
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non Government Company
5	Address of the Registered office & contact details	6/D, Saude Co-op Housing Society Chandrawado, Ambaji, Fatorda Margaon Goa 403602. Tel: 9850908346
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	MANUFACTURE OF PUMPS	2812	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NIL	NIL	NIL	NIL

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									

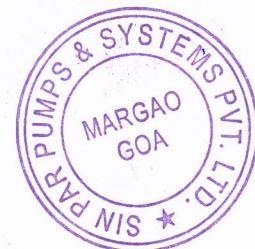
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2023]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF		10,000	10,000	100.00%		10,000	10,000	100.00%	0.00%
b) Central Govt	NIL		-	0.00%			-	0.00%	0.00%
c) State Govt(s)	NIL		-	0.00%			-	0.00%	0.00%
d) Bodies Corp.	NIL		-	0.00%			-	0.00%	0.00%
e) Banks / FI	NIL		-	0.00%			-	0.00%	0.00%
f) Any other	NIL		-	0.00%			-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	0.00%



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*Chiraji*

(2) Foreign											
a) NRI Individuals	NIL		-	0.00%			-	0.00%	0.00%		
b) Other Individuals	NIL		-	0.00%			-	0.00%	0.00%		
c) Bodies Corp.	NIL		-	0.00%			-	0.00%	0.00%		
d) Any other	NIL		-	0.00%			-	0.00%	0.00%		
<b>Sub Total (A) (2)</b>		-	-	0.00%		-	-	0.00%	0.00%		
<b>TOTAL (A)</b>		-	10,000	10,000	100.00%		-	10,000	10,000	100.00%	0.00%
<b>B. Public Shareholding</b>											
<b>1. Institutions</b>											
a) Mutual Funds	NIL		-	0.00%			-	0.00%	0.00%		
b) Banks / FI	NIL		-	0.00%			-	0.00%	0.00%		
c) Central Govt	NIL		-	0.00%			-	0.00%	0.00%		
d) State Govt(s)	NIL		-	0.00%			-	0.00%	0.00%		
e) Venture Capital Funds	NIL		-	0.00%			-	0.00%	0.00%		
	NIL										
f) Insurance Companies	NIL		-	0.00%			-	0.00%	0.00%		
g) FIs	NIL		-	0.00%			-	0.00%	0.00%		
h) Foreign Venture Capital Funds	NIL		-	0.00%			-	0.00%	0.00%		
	NIL										
i) Others (specify)	NIL		-	0.00%			-	0.00%	0.00%		
<b>Sub-total (B)(1):-</b>		-	-	0.00%		-	-	0.00%	0.00%		
<b>2. Non-Institutions</b>											
<b>a) Bodies Corp.</b>											
i) Indian	NIL		-	0.00%			-	0.00%	0.00%		
ii) Overseas	NIL		-	0.00%			-	0.00%	0.00%		
<b>b) Individuals</b>											
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL		-	0.00%			-	0.00%	0.00%		
	NIL										
	NIL										
	NIL										
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL		-	0.00%			-	0.00%	0.00%		
	NIL										
	NIL										
	NIL										
<b>c) Others (specify)</b>											
Non Resident Indians	NIL		-	0.00%			-	0.00%	0.00%		
Overseas Corporate Bodies	NIL		-	0.00%			-	0.00%	0.00%		
	NIL										
Foreign Nationals	NIL		-	0.00%			-	0.00%	0.00%		
Clearing Members	NIL		-	0.00%			-	0.00%	0.00%		
Trusts	NIL		-	0.00%			-	0.00%	0.00%		
Foreign Bodies - D R	NIL		-	0.00%			-	0.00%	0.00%		
<b>Sub-total (B)(2):-</b>		-	-	0.00%		-	-	0.00%	0.00%		
<b>Total Public (B)</b>		-	-	0.00%		-	-	0.00%	0.00%		
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>											
<b>Grand Total (A+B+C)</b>		-	10,000	10,000	100.00%		-	10,000	10,000	100.00%	0.00%



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**(ii) Shareholding of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Kirti Kishor Gawas	5,000	50.00%	-	5,000	50.00%	-	0.00%
2	Kishor Raghunath Gawas	5,000	50.00%	-	5,000	50.00%	-	0.00%
<b>Total</b>		<b>10,000</b>	<b>100.00%</b>	<b>-</b>	<b>5,000</b>	<b>100.00%</b>	<b>-</b>	

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares

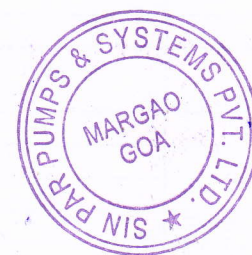

**(iv) Shareholding Pattern of top ten Shareholders***(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	NIL	NIL		0.00%		0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	NIL	NIL		0.00%		0.00%

**(v) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	<b>Kirti K Gawas</b>						
	At the beginning of the year	01-04-22	NIL	5,000	50.00%	5,000	50.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-23		5,000	50.00%	5,000	50.00%
2	<b>Kishor Raghunath Gawas</b>						
	At the beginning of the year	01-04-22	NIL	5,000	50.00%	5,000	50.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-23		5,000	50.00%	5,000	50.00%

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**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	2,264,844.55	-	-	2,264,844.55
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>2,264,844.55</b>	<b>-</b>	<b>-</b>	<b>2,264,844.55</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	-	-	-	-
* Reduction	(1,463,738.97)	-	-	(1,463,738.97)
<b>Net Change</b>	<b>(1,463,738.97)</b>	<b>-</b>	<b>-</b>	<b>(1,463,738.97)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	801,105.58	-	-	801,105.58
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>801,105.58</b>	<b>-</b>	<b>-</b>	<b>801,105.58</b>

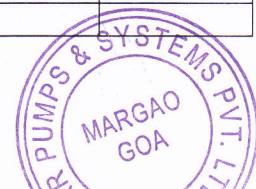
**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		Kirti K Gawas	Kishor Gawas	
	Name	Director	Director	
	Designation	Director	Director	
1	Gross salary	600,000.00	1,200,000.00	1,800,000.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option	NIL	NIL	-
3	Sweat Equity	NIL	NIL	-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify	NIL	NIL	-
	<b>Total (A)</b>	<b>600,000.00</b>	<b>1,200,000.00</b>	<b>1,800,000.00</b>
	<b>Ceiling as per the Act</b>			

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
1	Independent Directors	NIL	NIL	NIL	-
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	<b>Total (1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
2	Other Non-Executive Directors	NIL	NIL	NIL	-
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total (B)=(1+2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Managerial Remuneration</b>				
	<b>Overall Ceiling as per the Act</b>				



C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

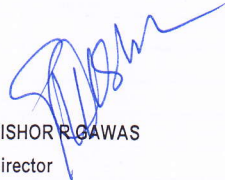
SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name	CEO	CFO	
	Designation				
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option	NIL	NIL	NIL	-
3	Sweat Equity	NIL	NIL	NIL	-
4	Commission	NIL	NIL	NIL	-
	- as % of profit	NIL	NIL	NIL	-
	- others, specify	NIL	NIL	NIL	-
5	Others, please specify	NIL	NIL	NIL	-
	Total				-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty					
Punishment		No Penalties, Punishments or Compounding of Offences			
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment		No Penalties, Punishments or Compounding of Offences			
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment		No Penalties, Punishments or Compounding of Offences			
Compounding					

For and on behalf of Directors

  
KIRTI K GAWAS  
Director  
DIN: 07373239

  
KISHOR K GAWAS  
Director  
DIN:05305102

Date: 04.09.2023  
Place: Margao, Goa

