

# 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]



# 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

U36995KA2018PTC111913

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAFCE0019B

(ii) (a) Name of the company

ESSAE GEARS AND TRANSMISS

(b) Registered office address

No. 13, 13th Cross,  
Wilson Garden,  
Bengaluru  
Karnataka  
560027

(c) \*e-mail ID of the company

s.n.sreepad@mail.essae.in

(d) \*Telephone number with STD code

9342332046

(e) Website

https://essaegears.com/investi

(iii) Date of Incorporation

04/04/2018

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## 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	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	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	2,800,000	2,798,500	2,798,500	2,798,500
Total amount of equity shares (in Rupees)	280,000,000	279,850,000	279,850,000	279,850,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,800,000	2,798,500	2,798,500	2,798,500
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	280,000,000	279,850,000	279,850,000	279,850,000

**(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>	2,798,500	0	2798500	279,850,000	279,850,000	
<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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	2,798,500	0	2798500	279,850,000	279,850,000	
<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 <input type="text"/>						
<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 <input type="text"/>						
<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 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"/>
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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
<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
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**

758,685,480

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

108,839,775

**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	831,018	29.7	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	
	<b>Total</b>	831,018	29.7	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	1,967,482	70.3	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	



	<b>Total</b>	1,967,482	70.3	0	0
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**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	2	2
Members (other than promoters)	14	14
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>	2	0	2	0	29.69	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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
<b>Total</b>	2	0	2	0	29.69	0

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

**(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)
PRAKASH VENKATES	00384859	Managing Director	826,126	
SENMUGAM ARUNACI	00384949	Director	4,892	25/11/2021

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

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 Meeting	12/12/2020	16	8	75.54

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2020	2	2	100
2	31/07/2020	2	2	100
3	23/10/2020	2	2	100
4	20/11/2020	2	2	100
5	04/12/2020	2	2	100
6	08/12/2020	2	2	100
7	23/01/2021	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	20/03/2021	2	2	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	
1	PRAKASH VE	8	8	100	0	0	0	Yes
2	SENMUGAM	8	8	100	0	0	0	Not Applicable

### 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

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

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

Number of other directors whose remuneration details to be entered

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

Devika Sathyanarayana

Whether associate or fellow

Associate  Fellow

Certificate of practice number

17024

**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. ..  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

Digitally signed by  
PRAKASH VENKATESAN  
Date: 2022.03.07 18:00:47 +0530'

DIN of the director

**To be digitally signed by**

Digitally signed by  
DEVIKA SATHYANA RAYANA  
Date: 2022.03.07 18:00:47 +0530'

- 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

**List of attachments**

EGaT List of Shareholders 20-21.pdf  
ROC Karnataka AGM extension notification  
Form MGT-8\_2020-21\_Essae Gears.pdf  
UDIN for Form MGT-7.pdf

**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**



**Essae Gears and Transmissions Private Limited**

Regd &amp; Corp. Office: #13, 13th Cross, Wilson Garden

Bangalore 560 027, Karnataka, INDIA

CIN: U36995KA2018PTC111913

GSTIN - Karnataka: 29AAFCE0019B1Z8 | GSTIN - Tamil Nadu: 33AAFCE0019B1ZJ

**Essae**

Optimized Exactitude

**List of Share Holders of M/s Essae Gears and Transmissions Private Limited**

as on 31-03-2021

CIN: U36995KA2018PTC111913

Sl. No.	Name of the Shareholder	Father's/Husband's Name	Address	No. of Shares Held	% of Share Holding
1	Prakash Venkatesan	S. A. Venkatesan	# 457 3rd Cross, Wilson Garden, Bangalore, 560027	8,26,126	29.52%
2	S. A. Venkatesan	S Arunachalam	# 457 3rd Cross, Wilson Garden, Bangalore, 560027	4,892	0.17%
3	Vasanthi Krishnan	Krishnan	House No 6, Venkatesa Mudali Street, Sai Natha Puram, Vellore, Tamil Nadu- 632001	3,62,083	12.94%
4	Narasimha Subramanian	S A Subramanian	# 506, 6th Main, 6th Cross, S T Bed Layout, Bangalore-560034	3,35,820	12.00%
5	Balajee Subramaniyan	S A Subramanian	# 100, Koundinya, 6th Block, 18th Main, Koramangala, Bangalore-560095	3,32,102	11.87%
6	Prabhu Chandran	S A Chandran	124 SHREE, 2nd cross. 17th Main, 5th Block, Koramangala, Bangalore 560 095	2,91,435	10.41%
7	Karthik Viswanathan	S. A. Vishwanathan	#71, 4th A Cross, 36th Main Road, Dollars Colony, BTM 1st Stage, Bangalore - 560068	2,30,142	8.22%
8	Ranjini Chandrasekar	Chandrashekar	# 1/45, Perumal Koil Street, Swarnapuri, Salem, Tamil Nadu- 636034	2,03,527	7.27%
9	Srividya Prakash	Prakash Venkatesan	# 457 3rd Cross, Wilson Garden, Bangalore, 560027	58,592	2.09%
10	Mallika Viswanathan	S. A. Vishwanathan	#71, 4th A Cross, 36th Main Road, Dollars Colony, BTM 1st Stage, Bangalore - 560068	35,226	1.26%
11	Vidya Viswanathan	S. A. Vishwanathan	B-1 904, Mahindra Antheria, Pimpri Nehru Nagar Road, Pimpri, Pune - 411018	35,226	1.26%
12	S. A. Vishwanathan	S Arunachalam	#71, 4th A Cross, 36th Main Road, Dollars Colony, BTM 1st Stage, Bangalore - 560068	35,226	1.26%
13	Uma Chandran	S A Chandran	124 SHREE, 2nd cross. 17th Main, 5th Block, Koramangala, Bangalore 560 095	22,192	0.79%
14	Shanthi Bhaskar	A V Bhaskar	No. BW 27, 77 East, Yemalur Junction off Old Airport Road, Bangalore North, Bangalore 560 037	21,136	0.76%
15	B. Subhashnee	Balajee Subramaniyan	# 100, 'Koundinya' 18th Main, 6th Block, Koramangala, Bangalore-560095	3,718	0.13%
16	Srividhya Prabhu	Prabhu Chandran	124 SHREE, 2nd cross. 17th Main, 5th Block, Koramangala, Bangalore 560 095	1,057	0.04%
<b>Total</b>				<b>27,98,500</b>	<b>100.00%</b>

For Essae Gears and Transmissions Pvt. Ltd.

Managing Director



**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 **ESSAE GEARS AND TRANSMISSIONS PRIVATE LIMITED** (the Company) **U36995KA2018PTC111913** (CIN) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2021. In our opinion and to the best of our information and according to the examination carried out by us and explanation 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 within the prescribed time. There was no form or return required to be filed by the Company with the Central Government, the Tribunal, Regional Director, Court or other authorities during the period under review;





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. Further the Company was not required to constitute any committees and has not passed any resolution by circular resolution or postal ballot during the period under review;
5. Closure of Register of Members / Security holders, as the case may be **(Not applicable to the Company during the financial year ended March 31, 2021);**
6. Advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act. **(Not applicable to the Company during the financial year ended March 31, 2021);**
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. There was no alteration or Reduction of Share Capital or issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures / conversion of shares/ securities and issue of security certificates in all instances during the period under review **(Not applicable to the Company during the financial year ended March 31, 2021).**
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. **(Not applicable to the Company during the financial year ended March 31, 2021);**
10. Declaration / payment of dividend; transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013. **(Not applicable to the Company during the financial year ended March 31, 2021);**



11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub- section (3), (4) and (5) thereof;
12. Constitution and disclosures of the Directors and Appointment of Key Managerial Personnel and remuneration paid to them. There was no appointment / re-appointment / retirement / filling up casual vacancy of Directors during the period under review;
13. Appointment of auditors as per the provisions of section 139 of the Act. There was no casual vacancy of auditors during the period under review;
14. Approvals required to be taken from the Registrar of Companies. The Company was not required to obtain any approvals from Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.
15. Acceptance/ renewal/ repayment of deposits. (Not applicable to the Company during the financial year ended March 31, 2021);
16. Borrowings from banks and others. The Company has not borrowed any amount from its directors, members, public financial institutions and has not created / modified / satisfied any charge during the period under review;
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 (Not applicable to the Company during the financial year ended March 31, 2021)

For V Sreedharan & Associates

*Devika Sathyanarayana*



(Devika Sathyanarayana)  
Partner  
FCS: 11323; CP No. 17024

Place: Bengaluru  
Date: March 07, 2022

UDIN: F011323C002824155



Website: [www.mca.gov.in](http://www.mca.gov.in)

Telephone: 080-25537449

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES, KARNATAKA  
II FLOOR, 'E' WING KENDRIYA SADAN, KORAMANGALA, BANGALORE - 560 034

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### ORDER

Extension of time for holding of Annual General Meeting (AGM)  
for the financial year ended on 31.03.2021  
in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act)

1. Whereas, sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provisions of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

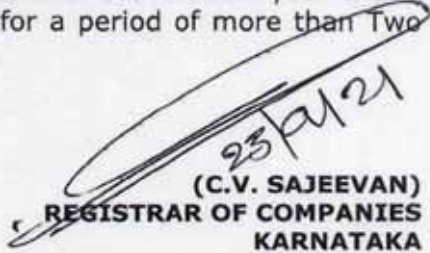
**Explanation I:**

It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

**Explanation II:**

It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months

  
(C.V. SAJEEVAN)  
REGISTRAR OF COMPANIES  
KARNATAKA

**Date :** 23<sup>rd</sup> September 2021

**Place:** Bengaluru

# ESSAE GEARS AND TRANSMISSIONS PRIVATE LIMITED

## UDIN for Form MGT-7 for the year ended 31.03.2021:

The screenshot shows a web browser window with the URL [stimulate.icsi.edu/udin/Home/ShowUDIN](http://stimulate.icsi.edu/udin/Home/ShowUDIN). The page header includes the ICSI logo and the text "THE INSTITUTE OF Company Secretaries of India" in English and Hindi. A navigation bar contains links for "ICSI Home", "Generate UDIN", "Search UDIN", "Register of UDIN Generated", "Change Password", "LogOut", and a welcome message for "DEVIKA SATHYANARAYANA". The main content area displays a green message: "UDIN number F011323C002825596 has been generated successfully. Kindly note that Unused UDIN can only be revoked within 7 Days;". A footer section contains a "DISCLAIMER" and a copyright notice for 2019. The Windows taskbar at the bottom shows the search bar, task icons, and system tray with the date and time "04:10 PM 07-03-2022".

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