

# 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

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

143 COTTON STREET  
KOLKATA  
West Bengal  
700007  
India

(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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

RCMC SHARE REGISTRY PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

B-25/1, OKHLA INDUSTRIAL AREA  
PHASE II

(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	ELIN APPLIANCES PRIVATE LIM	U29300HP2002PTC025355	Subsidiary	100

## 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	10,250,000	7,095,700	7,095,700	7,095,700
Total amount of equity shares (in Rupees)	102,500,000	70,957,000	70,957,000	70,957,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,250,000	7,095,700	7,095,700	7,095,700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	102,500,000	70,957,000	70,957,000	70,957,000

**(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>	2,048,575	5,047,125	7095700	70,957,000	70,957,000	
<b>Increase during the year</b>	0	1,671,225	1671225	16,712,250	16,712,250	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	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	1,671,225	1671225	16,712,250	16,712,250	
Physical shares converted into Demat						
<b>Decrease during the year</b>	1,671,225	0	1671225	16,712,250	16,712,250	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	
iv. Others, specify	1,671,225	0	1671225	16,712,250	16,712,250	
Physical shares converted into Demat						
<b>At the end of the year</b>	377,350	6,718,350	7095700	70,957,000	70,957,000	

### Preference shares

<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE050401012

(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"/>
--	----------------------

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

**(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**

7,120,109,361

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

1,843,510,543

**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	2,745,300	38.69	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>	2,745,300	38.69	0	0

**Total number of shareholders (promoters)**

8

**(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	3,690,750	52.01	0	
	(ii) Non-resident Indian (NRI)	50,650	0.71	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)	609,000	8.58	0	
10.	Others	0	0	0	



	<b>Total</b>	4,350,400	61.3	0	0
--	--------------	-----------	------	---	---

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

65

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

73

**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	25	8
Members (other than promoters)	50	65
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>	5	0	6	0	19.47	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	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
<b>Total</b>	<b>5</b>	<b>2</b>	<b>6</b>	<b>2</b>	<b>19.47</b>	<b>0</b>

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

9

**(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)
MANGILALL SETHIA	00081367	Managing Director	0	
KAMAL SETHIA	00081116	Whole-time director	371,603	
KISHOR SETHIA	00081488	Whole-time director	607,488	06/09/2021
SANJEEV SETHIA	00354700	Whole-time director	152,600	
VINAY KUMAR SETHIA	00082184	Whole-time director	105,550	06/09/2021
SUMIT SETHIA	00831799	Whole-time director	144,075	
KAMAL SINGH BAID	07149567	Director	0	
SHILPA BAID	08538622	Director	0	
AVINASH CHANDRA K	ALBPK1453F	Company Secretary	0	

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

1

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)
SUMIT SETHIA	00831799	Whole-time director	03/06/2020	Appointment

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	18/11/2020	73	8	14.15

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/06/2020	7	6	85.71
2	27/08/2020	8	8	100
3	16/09/2020	8	8	100
4	30/12/2020	8	8	100
5	23/03/2021	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	03/06/2020	3	2	66.67
2	Audit Committee	27/08/2020	3	3	100
3	Audit Committee	16/09/2020	3	3	100
4	CSR Committee	03/06/2020	3	3	100
5	CSR Committee	15/10/2020	3	3	100
6	CSR Committee	23/03/2021	3	3	100
7	NRC Committee	03/06/2020	3	3	100
8	NRC Committee	23/03/2021	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	30/09/2021
								(Y/N/NA)
1	MANGILALL S	5	5	100	0	0	0	No
2	KAMAL SETHI	5	5	100	8	8	100	Yes
3	KISHOR SETHI	5	5	100	0	0	0	No

4	SANJEEV SE	5	5	100	3	3	100	No
5	VINAY KUMAR	5	5	100	0	0	0	No
6	SUMIT SETHI	4	4	100	0	0	0	No
7	KAMAL SINGH	5	5	100	8	8	100	No
8	SHILPA BAID	5	4	80	5	4	80	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANGILALL SETHI	Managing Director	3,039,600				3,039,600
2	SANJEEV SETHIA	Whole-time director	4,303,500				4,303,500
3	VINAY KUMAR SETHIA	Whole-time director	3,239,600				3,239,600
4	KAMAL SETHIA	Whole-time director	4,458,200				4,458,200
5	KISHOR SETHIA	Whole-time director	4,281,400				4,281,400
6	SUMIT SETHIA	Whole-time director	4,921,053				4,921,053
	Total		24,243,353	0	0		24,243,353

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	AVINASH CHANDR	Company Secretary	2,091,821				2,091,821
	Total		2,091,821	0			2,091,821

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMAL SINGH BAID	Independent Director	20,000				20,000
2	SHILPA BAID	Independent Director	16,000				16,000
	Total		36,000	0			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

AKSHAT GARG

Whether associate or fellow

Associate  Fellow

Certificate of practice number

10655

**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

**KAMAL  
SETHIA** Digitally signed by  
KAMAL SETHIA  
Date: 2021.10.21  
11:59:16 +05'30'

DIN of the director

#### To be digitally signed by

**AKSHAT  
GARG** Digitally signed by  
AKSHAT GARG  
Date: 2021.10.21  
12:46:25 +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

#### List of attachments

Elin Electronics\_MGT-8\_2021.pdf  
Share Transfer List.pdf  
Statement of Facts MGT-7.pdf  
List of Shareholders as on 31-03-2021-ELI

**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**

# AKSHAT GARG & ASSOCIATES

**Secretarial, Legal & Corporate Advisory Services**

Office: F-15, First Floor, Angel Mega Mall, Kaushambi, Ghaziabad, U.P. – 201010  
Email ID: acs@acsadvisors.in; Phone: 0120-4573083; +91-9350546594  
MSME Registration No.: UP29D0018479



## 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]

We have examined the registers, records and books and papers of **Elin Electronics Limited** having CIN- U29304WB1982PLC034725 (**'The Company'**) as required to be maintained under the Companies Act, 2013 (hereinafter referred to as **'the Act'**) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2021. 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, 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 the following:
  1. The company continues to be unlisted public limited company.
  2. The Company has kept and maintained the registers / records, as per the provisions of the Act and the rules made thereunder and all entries therein have been recorded.
  3. The Company has filed all forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time.
  4. Calling/ convening/ holding of meetings of Board of Directors and its Committees and the meetings of the members of the Company was 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.
  5. The Company has not closed its Register of Members or Register of Security holders during the financial year.
  6. There were no advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
  7. In respect of material contracts/arrangements with related parties as specified in section 188 of the Act, necessary approval of Board was obtained.
  8. There were no issue or allotment 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 during the financial year. In respect of transfer of securities, necessary compliance has been made.
  9. There was no abeyance in the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
  10. The Company has not recommended or paid any dividend during the financial year ended 31<sup>st</sup> March 2021. There was no unpaid dividend amount, transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act

11. The audited financial statements have been duly signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Board of Directors of the Company as at close of the year comprises of eight Directors with One Managing Director, five Executive Directors and two independent directors. The Board of the Company is duly constituted as per the requirements of Companies Act, 2013 read with rule made thereunder. During the year, Mr. Kamal Singh Baid (DIN: 07149567) was re-appointed as an Independent Director for a second term of 5 years w.e.f. 30<sup>th</sup> March 2020 in the board meeting held on 20<sup>th</sup> March 2020 and regularized as such by shareholders in the 38<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> November 2020. Mr. Sumit Sethia has been regularized as an Additional director and his appointment as Whole-time director (Chief Executive- Goa Works) was approved by members in the Annual General Meeting held on 18th November 2020. During the year, the re-appointment of Whole-time directors were made effective from 01<sup>st</sup> April 2021. The appointment/ re-appointments of Directors were in accordance with the Act. The disclosures made by Directors were taken on record at the Board Meetings. The appointment and remuneration of Managing Director and Whole-time Directors are made in compliance with the provisions of section 196 read with Schedule V to the Act.
13. The appointment/ reappointment of auditors were made as per the provisions of section 139 of the Act. There was no casual vacancy of the Auditors.
14. The Company was not required to obtain any approvals of the Central Government, Tribunal, Company Law Board, Regional Director, Registrar, Court and / or such other authorities under the various provisions of the Act during the financial year.
15. The Company has not invited / accepted/ renewed/ repaid any deposits falling within the purview of the Act during the financial year.
16. The borrowings from banks are within the limits as specified in Sections 180 of the Act. The company has filed necessary charges with Registrar of Companies in respect of secured borrowings from banks.
17. The provisions of Section 186 of the Act in respect of loans and investments or guarantees given or providing of securities to other bodies corporate are not applicable to the Company as the Company has not made any loans/ investment or given guarantees.
- 18 The Company has not altered Memorandum of Association and Articles of Association of the Company during the financial year under review.

**For Akshat Garg & Associates**  
(Company Secretaries)

Place: Ghaziabad  
Date: 18.10.2021

AKSHAT Digitally signed by  
GARG AKSHAT GARG  
Date: 2021.10.18  
13:14:26 +05'30'

(Akshat Garg)

**Prop**

M. No.: F9161

C. P. No. : 10655

UDIN: F009161C001197458



# ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002  
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



## Statement of facts on MGT-7 Annual Return for the year 2020-21

Point no. VI. (a) SHARE HOLDING PATTERN - Promoters and (b) SHARE HOLDING PATTERN - Public/Other than promoters

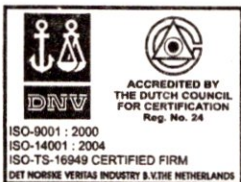
The company has given promoters holding in PAS-6 filed for FY 31.03.2021 at 36,69,125 shares of Rs. 10/- each representing 55.94% of total share capital. The Board of directors in their meeting held on 06.09.2021 approved re-constitution of Promoters of the company effective from 31 March 2021 after obtaining consent from outgoing promoters. The Outgoing Promoters have indicated that they wish to be de-classified as 'promoters' of the Company effective from 31 March 2021. Accordingly, promoters holding has been shown at 27,45,300 shares of Rs. 10/- each representing 38.69% at point no. VI. (a) of MGT-7.

For Elin Electronics Ltd.  
For Elin Electronics Limited

*Kamal Saha*

Authorised Signatory/Director

Managing Director



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738

CIN : U29304WB1982PLC034725

GSTIN: 09AAACE6449G1ZJ

**ELIN ELECTRONICS LIMITED**  
**LIST OF SHARE HOLDERS AS ON 31.03.2021**

DEMAT

SR-NO	DP-ID	CLIENT-ID	NAME	Father's/ Husband Name	Address	Town / City	State	Pincode	HOLDING
1	IN300214	26456623	SAJJAN SETHIA	SH. BHIKAM CHAND SETHIA	FLAT NO 801 MANTRI LAWN LANE NO 4, ANAND PARK, AUNDH PUNE MAHARASHTRA 411007	PUNE	MAHARASHTRA	411007	1,29,300
2	IN300214	26457193	RAGHAV SETHIA	SH. RAKESH SETHIA	FLAT NO 801 MANTRI LAWN LANE NO 4, ANAND PARK, AUNDH PUNE MAHARASHTRA 411007	PUNE	MAHARASHTRA	411007	1,27,250
3	IN300214	26462146	RAKESH SETHIA	SH. BHIKAM CHAND SETHIA	FLAT NO 9 DAULAT PARK SURVEY NO 127/2 PUNE ITI ROAD AUNDH NEAR SARJAA REST PUNE MAHARASHTRA 411007	PUNE	MAHARASHTRA	411007	2,13,075
4	IN300327	10132529	RAVI SETHIA	SH. BHIKAM CHAND SETHIA	5, JANKI SHAH ROAD NEAR HASTINGS CALCUTTA 700022	KOLKATA	W.B	700022	2,07,575
5	IN300327	10619746	BRIDHI CHAND SETHIA AND SONS HUF	N.A.	5, JANKI SHAH ROAD, 7TH FLOOR HASTINGS KOLKATA 700022	KOLKATA	W.B	700022	51,300
6	IN300327	10619800	RHEA SETHIA	SH. RAVI SETHIA	5, JANKI SHAH ROAD HASTINGS KOLKATA 700022	KOLKATA	W.B	700022	20,000
7	IN300327	10619818	SHLOK SETHIA	SH. RAVI SETHIA	5, JANKI SHAH ROAD HASTINGS KOLKATA 700022	KOLKATA	W.B	700022	500
8	IN300327	10620629	SHIVINA KUMARI SETHIA	SH. RAVI SETHIA	5, JANKI SHAH ROAD HASTINGS KOLKATA 700022	KOLKATA	W.B	700022	53,875
9	IN300327	10620637	RAVEENA SETHIA	SH. RAVI SETHIA	5, JANKI SHAH ROAD HASTINGS KOLKATA 700022	KOLKATA	W.B	700022	58,375
10	IN300476	43442848	SUMIT SETHIA	SH. SUSHIL KR. SETHIA	C/O ELIN ELECTRONICS LTDL 84 VERNA INDL ESTATE VERNA GOA 403722	VERNA	GOA	403722	1,41,700
11	IN300685	10511323	AKASH SETHIA	SH. ALOK SETHIA	NO - 5 JANKI SHAH ROAD HASTINGS KOLKATA 700022	KOLKATA	W.B	700022	16,500
12	IN300685	10530186	NIKHIL SETHIA	SH. DEEPAK SETHIA	5 - JANKI SHAH ROAD HASTINGS KOLKATA 700022	KOLKATA	W.B	700022	35,500
13	IN300685	10625001	MADHULIKA SETHIA	SH. DEEPAK SETHIA	5 JANKI SHAH ROAD HASTINGS KOLKATA 700022	KOLKATA	W.B	700022	32,500
14	IN300685	10626345	DEEPAK SETHIA	SH. SUMERMAL SETHIA	5 JANKI SHAH ROAD HASTINGS KOLKATA 700022	KOLKATA	W.B	700022	1,35,875
15	IN300685	10628388	YUGESH SETHIA	SH. DEEPAK SETHIA	5 JANKI SHAH ROAD HASTINGS KOLKATA 700022	KOLKATA	W.B	700022	35,500
16	IN300685	10630383	DEEPAK SETHIA AND SONS HUF	N.A.	5 JANKI SHAH ROAD HASTINGS KOLKATA 700022	KOLKATA	W.B	700022	3,500
17	IN300853	10362950	PREM LATA SETHIA	LATE SH. BUDH SINGH SETHIA	W-O LT. BUDH SINGH SETHIA HOUSE NO.279 SECTOR 15AGAUTAM BUDDHA NAGAR NOIDA NOIDA UTTAR PRADESH 201301	NOIDA	U.P.	201301	4,67,000
18	IN300853	10362968	SHARAD SETHIA	LATE SH. BUDH SINGH SETHIA	S-O BUDH SINGH SETHIA HOUSE NO.279 SECTOR 15AGAUTAM BUDDHA NAGAR NOIDA NOIDA UTTAR PRADESH 201301	NOIDA	U.P.	201301	2,22,050
19	IN300853	10362976	PRIYANKA SETHIA	LATE SH. SHARAD SETHIA	W-O SHARAD SETHIA HOUSE NO.279 SECTOR 15AGAUTAM BUDDHA NAGAR NOIDA NOIDA UTTAR PRADESH 201301	NOIDA	U.P.	201301	82,300
20	IN300853	10363016	KANIKA SETHIA	SH. KISHOR SETHIA	D-O KISHOR SETHIA HOUSE NO. 4771-23 BHARAT RAM ROAD DARYAGANJ CENTRAL DELHI DELHI 110002	NEW DELHI	DELHI	110002	25,000
21	IN300853	10363081	VINAY KUMAR SETHIA SONS HUF	N.A.	143 COTTON STREET KOLKATA WEST BENGAL 700007	KOLKATA	W.B	700007	1,750
22	IN300853	10363112	MOTILAL SETHIA SONS HUF	N.A.	4771 BHARAT RAM ROAD 23 DARYA GANJ DELHI 110002	NEW DELHI	DELHI	110002	38,600
23	IN300966	10784898	MANJU SETHIA	LATE SH. KESHARI SETHIA	5 JANKI SHAH ROAD SETHIA HOUSE 8TH FLOOR HASTINGS KOLKATA (WEST BENGAL) 700022	KOLKATA	W.B	700022	2,27,600
24	IN300966	10969695	KESHARI SETHIA HUF	N.A.	5 JANKI SHAH ROAD HASTINGS 8TH FLOOR SETHIA HOUSE KOLKATA 700022	KOLKATA	W.B	700022	15,375
25	IN301549	31718107	KISHOR SETHIA	SH. MANGI LALL SETHIA	4771 BHARAT RAM ROAD 23 DARYAGANJ NEW DELHI 110002	NEW DELHI	DELHI	110002	6,07,488

26	IN301549	31721987	SUMAN SETHIA	SH. KAMAL SETHIA	4771 BHARAT RAM ROAD 23 DARYAGANJ NEW DELHI110002	NEW DELHI	DELHI	110002	6,60,000
27	IN301549	31786186	GAURAV SETHIA	SH. KISHOR SETHIA	4771 BHARAT RAM ROAD 23 DARYA GANJ NEW DELHI110002	NEW DELHI	DELHI	110002	5,23,834
28	IN301549	31792921	KAMAL SETHIA	SH. MANGI LALL SETHIA	4771 BHARAT RAM ROAD 23 DARYAGANJ NEW DELHI110002	NEW DELHI	DELHI	110002	3,71,603
29	IN301549	31809121	VASUDHA SETHIA	SH. KISHOR SETHIA	4771 BHARAT RAM ROAD 23 DARYA GANJ NEW DELHI110002	NEW DELHI	DELHI	110002	1,80,150
30	IN301549	32411015	SANJEEV SETHIA	SH. VIJAY SINGH SETHIA	B 141 SECTOR 30 NOIDA NOIDA U P201301	NOIDA	U.P.	201301	1,52,600
31	IN301549	38080865	SHWETA SETHIA	SH. SUMIT SETHIA	H NO 9 SAGAR SOCIETY DONA PAULA PANJIM 403004	DONA PAULA	PANJIM	403004	18,750
32	IN301549	60780145	KAMAL SETHIA & SONS HUF	N.A.	HOUSE NO 4771 BHARAT RAM ROAD23 DARYAGANJ NEW DELHI DELHI CENTRAL DELHI DELHI110002	NEW DELHI	DELHI	110002	44,375
33	IN302496	10069114	SUSHIL KUMAR SETHIA	SH. BHANWARLAL SETHIA	5 SETHIA HOUSE JANKI SHAH ROAD HASTINGSKOLKATA 700022	KOLKATA	W.B	700022	27,500
34	IN302496	10074052	SUSHIL KUMAR SETHIA & SONS (HUF)	N.A.	5, JANKI SHAH ROAD HASTINGSKOLKATA 700022	KOLKATA	W.B	700022	2,000
35	IN302902	48739724	AKASH SETHIA	SH. ALOK SETHIA	5 JANKI SHAH ROADHASTINGSKOLKATA WEST BENGAL,INDIA700022	KOLKATA	W.B	700022	2,000
36	IN303028	64656770	PRADEEP SETHIA	SH. BRIDHI CHAND SETHIA	4771 BHARAT RAM ROAD 23 DARYA GANJ DARYA GANJ CENTRAL DELHI,DELHI DELHI,INDIA 110002	NEW DELHI	DELHI	110002	1,62,250
37	IN303028	69079317	SUMIT SETHIA	SH. SUSHIL KR. SETHIA	TFL1 URBAN RETREAT 4TH FLOOR FLR TELEIGAO BEHIND MODEL STATUS,GOAGOA,INDIA403004	TELEIGAO	GOA	403004	2,375
38	IN303028	69885091	KANCHAN SETHIA	SH. VIJAY SINGH SETHIA	B 140 NOIDA SECTOR 30 FLR GAUTAM BUDDHA NAGAR ,NOIDA UTTAR PRADESH,INDIA201301	NOIDA	U.P.	201301	1,96,250
39	IN303028	70586070	RISHABH SETHIA	SH. DILIP SETHIA	LAKHIMPUR BY PASS ROAD,,SITAPUR,SETHIA OIL INDUSTRIES LTD ,SITAPURUTTAR PRADESH,INDIA261001	SITAPUR	U.P.	261001	1,29,750
40	IN303028	75072326	VIJAY SINGH SETHIA	LATE SH. MANICK CHAND SETHIA	B 140 SECTOR 30 NOIDA GAUTAM BUDDHA NAGAR ,NOIDA UTTAR PRADESH,INDIA201301	NOIDA	U.P.	201301	1,14,700
41	IN303028	75089892	DILIP SETHIA	SH. BRIDHI CHAND SETHIA	SETHIA OIL INDUSTRIES SITAPUR ,SITAPURUTTAR PRADESH,INDIA261001	SITAPUR	U.P.	261001	1,10,250
42	IN303028	75119726	MADHURI SETHIA	SH. DILIP SETHIA	SETHIA OIL INDUSTRIES LIMITEDLAKHIMPUR BAI PASS ROAD SITAPUR ,SITAPURUTTAR PRADESH,INDIA261001	SITAPUR	U.P.	261001	32,500
43	IN303028	75292066	VIJAY SINGH SETHIA AND SONS HUF	N.A.	B 140 SECTOR 30 NOIDA GAUTAM BUDDHA NAGAR ,NOIDA UTTAR PRADESH,INDIA201301	NOIDA	U.P.	201301	22,500
44	IN303403	10026990	ELIN APPLIANCES PRIVATE LIMITED	N.A.	4771 BHARAT RAM ROAD 23 DARYAGANJ DELHI 110002	NEW DELHI	DELHI	110002	2,89,000
45	IN303403	10027074	MANGI LALL SETHIA KAMAL SETHIA KISHORE SETHIA	N.A.	4771, BHARAT RAM ROAD 23 DARYA GANJ110002	NEW DELHI	DELHI	110002	17,500
46	IN303743	10003297	VINAY KUMAR SETHIA	SH. SUMERMAL SETHIA	E-21 SECTOR 30 GAUTAM BUDDHA NAGAR NOIDA 201301	NOIDA	U.P.	201301	1,05,550
47	IN303743	10003301	SANTOSH SETHIA	SH. VINAY KUMAR SETHIA	E-21 SECTOR 30 GAUTAM BUDDHA NAGAR NOIDA 201301	NOIDA	U.P.	201301	1,35,875
48	IN304004	10002114	ASHOK SETHIA	SH. BAHADURMAL SETHIA	5, JANKI SHAH ROAD HASTINGS KOLKATA WEST BENGAL 700022	KOLKATA	W.B	700022	80,300
49	IN304004	10002171	NITA SETHIA	SH. ASHOK SETHIA	5, JANKI SHAH ROAD HASTING KOLKATA WEST BENGAL 700022	KOLKATA	W.B	700022	26,500
50	IN304004	10002180	NITISHA SETHIA	SH. ASHOK SETHIA	5 JANKI SHAH ROADHASTINGSKOLKATA WEST BENGAL 700022	KOLKATA	W.B	700022	10,000
51	IN304004	10002198	ASHNIT SETHIA	SH. ASHOK SETHIA	5, JANKI SHAH ROAD HASTINGSKOLKATA WEST BENGAL 700022	KOLKATA	W.B	700022	1,26,150

52	IN304004	10010593	ALOK SETHIA HUF	N.A.	143, COTTON STREET 3RD FLOOR KOLKATA 700007	KOLKATA	W.B	700007	4,250
53	IN304004	10010616	NAMRATA SETHIA	SH. ALOK SETHIA	5, JANKI SHAH ROAD HASTINGS KOLKATA 700022	KOLKATA	W.B	700022	63,550
54	IN304004	10010681	ALOK SETHIA	SH. BAHADURMAL SETHIA	5, JANKI SHAH ROAD HASTINGS KOLKATA 700022	KOLKATA	W.B	700022	1,38,300
55	IN304004	10010712	ANANT SETHIA	SH. ALOK SETHIA	5 JANKI SHAH ROADHASTINGS KOLKATA 700022	KOLKATA	W.B	700022	18,500

**TOTAL**

**67,18,350**

**PHYSICAL**

SR-NO	L.F.No.	NAME	Father's/ Husband Name	Address	Town / City	State	Pincode	HOLDING
1	83	CRB CORPORATION LTD.	N.A.	OFFICIAL LIQUIDATOR OF DELHI, A2,W2,CURZON ROAD, BARACKS, K.G.MARG NEW DELHI 110001	NEW DELHI	N. DEL	110001	3,20,000
2	225	Parth Sethia	SH. SUSHIL KUMAR SETHIA	515, BARTO STREET, SANTA CLARA, CA-95051	SANTA CLARA	USA	95051	50,650
3	111	V.P. TYAGI	SH. R.S. TYAGI	R-2/194, RAJ NAGAR GHAZIABADU.P	GHAZIABAD	U.P	201002	100
4	90	BAJRANG LAL BOKARIA	SH NATHMAL BOKARIA	A-2, VIVEK VIHAR, PHASE-II, SHAHDRA, DELHI - 110095	DELHI	DEL	110095	500
5	91	PUSHPA DEVI BOKARIA	B.L. BOKARIA	A-2, VIVEK VIHAR, PHASE-II, SHAHDRA, DELHI - 110095	DELHI	DEL	110095	500
6	92	PAWAN KUMAR BOKARIA	B.L. BOKARIA	A-2, VIVEK VIHAR, PHASE-II, SHAHDRA, DELHI - 110095	DELHI	DEL	110095	500
7	98	NAVEEN KHAJANCHI	N.K. KHAJANCHI	N.K. HOLDING, 113 MANOHAR DAS ST., KOLKATA, WB, 700001	KOLKATA	W.B	700001	500
8	99	MANJU BAID	MR. A.S. BAID	10, CANNING STREET KOLKATA W.B 700001	KOLKATA	W.B	700001	500
9	100	MADHU NAHATA	MR. B.K. NAHATA	105, OLD CHINA BAZAR STREET, I-FLOOR KOLKATA W.B 700001	KOLKATA	W.B	700001	500
10	113	ADESH TOMAR	SH. O.P.S. TOMAR	B-40, HIG DUPLEX SEC-23 SANJAY NAGAR, GHAZIABAD, UP	GHAZIABAD	U.P	201003	500
11	115	PRAHALAD RAY DEPURA	SH. G.L. DEPURA	17,HIRAN MAGARI SECTOR-11, UDAIPUR, RAJ, 313001	UDAIPUR	RAJ	313001	500
12	116	BIMAL KUMAR BHANSALI	SH. J.S. BHANSALI	F-33, MANSAROVER GARDEN NEW DELHI	NEW DELHI	DEL	110015	500
13	129	SUMAN DEPURA	SH. P.R. DEPURA	17, HIRAN MAGARI,SECTOR-11 UDAIPUR, RAJASTHAN	UDAIPUR	RAJ	313001	500
14	164	NARENDRA SINGH SURANA	LT. BACHARAJ SURANA	471-B, LAJRAT RAI MARKET, CHANDNI CHOWK, DELHI - 110006	DELHI	DEL	110006	500
15	177	PUSHPA DEVI SURANA	NARENDR SINGH SURANA	471-B, LAJPAT RAI MARKET, CHANDANI CHOWK, DELHI	DELHI	DEL	110006	500
16	210	PRITHVI RAJ JAIN	LT. MEGHRAJ JAIN	FLAT-302,KUNDAN BAGH APRRS 6-3-1192/1/15, BEGUMPET, HYDERABAD, AP, 500016	HYDERABAD	A.P	500016	200
17	211	RAJEEV JAIN	SH.PRITHVI RAJ JAIN	FLAT-302,KUNDAN BAGH APRRS 6-3-1192/1/15, BEGUMPET, HYDERABAD, AP, 500016	HYDERABAD	A.P	500016	200
18	212	POONAM CHAND BOTHRA	LT. MOOLCHAND BOTHRA	BORAR & COMPANY, 71, DARYA GANJ, DELHI - 110002	DELHI	DEL	110002	200

**TOTAL**

**3,77,350**

**GRAND TOTAL**

**70,95,700**

NOTE :

Type Of Share: 1( Equity)  
Amount Per Share : Rs. 10

For Elin Electronics Limited

For Elin Electronics Limited



Authorised Signatory/Director

Kamal Sethia  
(Managing Director)  
DIN: 00081116



Mangilal Sethia  
(Director)  
DIN: 00081367