

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

U29304WB1982PLC034725

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE6449G

(ii) (a) Name of the company

ELIN ELECTRONICS LTD.

(b) Registered office address

143 COTTON STREET
KOLKATA
West Bengal
700007
India

(c) *e-mail ID of the company

rkc@elinindia.com

(d) *Telephone number with STD code

9899886547

(e) Website

www.elinindia.com

(iii) Date of Incorporation

26/03/1982

(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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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	100,000,000	42,574,200	42,574,200	42,574,200
Total amount of equity shares (in Rupees)	500,000,000	212,871,000	212,871,000	212,871,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	100,000,000	42,574,200	42,574,200	42,574,200
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	500,000,000	212,871,000	212,871,000	212,871,000

(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)	0	0		

(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	377,350	6,718,350	7095700	70,957,000	70,957,000	
Increase during the year	321,000	35,213,850	35534850	141,914,000	141,914,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	28,382,800	28382800	141,914,000	141,914,000	
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	321,000	6,831,050	7152050			
56, 350 Physical Shares converted into D-MAT an						
Decrease during the year	56,350	0	56350	0	0	0
i. Buy-back of shares	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	56,350	0	56350			
56, 350 Physical Shares converted into D-MAT						
At the end of the year	642,000	41,932,200	42574200	212,871,000	212,871,000	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE050401020

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	7,095,700		
	Face value per share	10		
After split / Consolidation	Number of shares	14,191,400		
	Face value per share	5		

(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		30/09/2021	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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
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

8,916,058,700.28

(ii) Net worth of the Company

2,346,764,915

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	21,249,150	49.91	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)	1,734,000	4.07	0	
10.	Others	0	0	0	
	Total	22,983,150	53.98	0	0

Total number of shareholders (promoters)

23

(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	17,671,050	41.51	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)	1,920,000	4.51	0	
10.	Others	0	0	0	

	Total	19,591,050	46.02	0	0
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Total number of shareholders (other than promoters) 47

Total number of shareholders (Promoters+Public/
Other than promoters) 70

**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	8	23
Members (other than promoters)	65	47
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	6	0	4	0	9.42	0
B. Non-Promoter	0	2	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	4	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	6	2	4	4	9.42	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
KAMAL SETHIA	00081116	Managing Director	2,229,618	
MANGILALL SETHIA	00081367	Whole-time director	0	
SANJEEV SETHIA	00354700	Whole-time director	915,600	
SUMIT SETHIA	00831799	Whole-time director	864,450	
SHANTI LAL SARNOT	01899198	Director	0	
KAMAL SINGH BAID	07149567	Director	0	
SHILPA BAID	08538622	Director	0	
ASHIS CHANDRA GUH	09352987	Director	0	
RAJ KARAN CHHAJER	AAAPC0561C	CFO	0	
AVINASH CHANDRA K	ALBPK1453F	Company Secretar	0	14/06/2022

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

7

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)
KAMAL SETHIA	00081116	Whole-time director	06/09/2021	Change in designation from Whole Time
MANGILALL SETHIA	00081367	Managing Director	06/09/2021	Change in designation from Managing
VINAY KUMAR SETHIA	00082184	Whole-time director	06/09/2021	Cessation
KISHOR SETHIA	00081488	Whole-time director	06/09/2021	Cessation
SHANTILAL SARNOT	01899198	Additional director	30/09/2021	Appointment as Additional Independent
ASHIS CHANDRA GUH	09352987	Additional director	08/10/2021	Appointment as Additional Independent
RAJ KARAN CHHAJER	AAAPC0561C	CFO	30/09/2021	Appointment as Chief Financial Officer

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	30/09/2021	73	8	16.24

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2021	8	6	75
2	16/07/2021	8	8	100
3	06/09/2021	6	6	100
4	30/09/2021	6	5	83.33
5	09/10/2021	8	8	100
6	08/11/2021	8	8	100
7	09/11/2021	8	8	100
8	17/11/2021	8	7	87.5
9	14/02/2022	8	8	100
10	07/03/2022	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

12

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	30/04/2021	3	2	66.67
2	Audit Committee	16/07/2021	3	3	100
3	Audit Committee	06/09/2021	3	3	100
4	Audit Committee	30/09/2021	3	3	100
5	Audit Committee	09/11/2021	3	3	100

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
6	Audit Committee	17/11/2021	3	3	100
7	Audit Committee	07/03/2022	3	3	100
8	Nomination and	06/09/2021	3	3	100
9	Nomination and	30/09/2021	3	3	100
10	omination and	07/03/2022	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	01/08/2022
								(Y/N/NA)
1	KAMAL SETHI	10	10	100	9	9	100	Yes
2	MANGILALL S	10	10	100	0	0	0	No
3	SANJEEV SE	10	10	100	2	2	100	No
4	SUMIT SETHI	10	6	60	0	0	0	No
5	SHANTI LAL S	6	6	100	1	1	100	No
6	KAMAL SINGI	10	10	100	12	11	91.67	Yes
7	SHILPA BAID	10	9	90	10	9	90	No
8	ASHIS CHANI	6	6	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMAL SETHIA	Managing Director	5,172,000	0	0	0	5,172,000
2	MANGILALL SETHIA	Chairman	3,639,600	0	0	0	3,639,600
3	SANJEEV SETHIA	Whole Time Director	5,488,800	0	0	0	5,488,800
4	SUMIT SETHIA	Whole Time Director	6,866,058	0	0	0	6,866,058
	Total		21,166,458	0	0	0	21,166,458

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJ KARAN CHHABRA	CFO	1,249,200	0	0	0	1,249,200
2	AVINASH CHANDRAN	CS	2,759,626	0	0	0	2,759,626
	Total		14,349,226	0	0	0	14,349,226

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHANTI LAL SARNI	Independent Director	0	0	0	150,000	150,000
2	KAMAL SINGH BAIJAJ	Independent Director	0	0	0	196,000	196,000
3	SHILPA BAID	Independent Director	0	0	0	192,000	192,000
4	ASHIS CHANDRA	Independent Director	0	0	0	140,000	140,000
	Total		0	0	0	678,000	678,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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 Digitally signed by
SETHIA KAMAL SETHIA
Date: 2022.09.29
17:33:42 +05'30'

DIN of the director

00081116

To be digitally signed by

AKSHAT Digitally signed by
GARG AKSHAT GARG
Date: 2022.09.29
17:53:29 +05'30'

Company Secretary

Company secretary in practice

Membership number

9161

Certificate of practice number

10655

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

Listofshareholders31032022.pdf
MGT-8.pdf
ListofTransfer31032022.pdf
ListofCommitteeMeetings31032022.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

ELIN ELECTRONICS LIMITED
LIST OF SHAREHOLDERS AS ON 31.03.2022

IN D-MAT FORM

Dpid	Clid	Holder	Add1	Add2	Add3	Add4	Pincode	Category	Shares
IN301549	31721987	SUMAN SETHIA	4771 BHARAT RAM ROAD	23 DARYAGANJ		NEW DELHI	110002	PUB	3960000
IN301549	31718107	KISHOR SETHIA	4771 BHARAT RAM ROAD	23 DARYAGANJ		NEW DELHI	110002	PUB	3644928
IN301549	31786186	GAURAV SETHIA	4771 BHARAT RAM ROAD	23 DARYA GANJ		NEW DELHI	110002	PUB	3143004
IN300853	10362950	PREM LATA SETHIA	W-O LT. BUDH SINGH SETHIA	HOUSE NO.279 SECTOR 15A	GAUTAM BUDDHA NAGAR NOIDA	NOIDA UTTAR PRADESH	201301	PUB	2802000
IN301549	31792921	KAMAL SETHIA	4771 BHARAT RAM ROAD	23 DARYAGANJ		NEW DELHI	110002	PUB	2229618
IN300853	10362976	PRIYANKA SETHIA	FLAT NO.401,	TOWER 3 LOTUS-300	SECTOR 107	NOIDA	201304	PUB	1826100
IN303403	10026990	ELIN APPLIANCES PRIVATE LIMITED	4771 BHARAT RAM ROAD	23 DARYAGANJ		DELHI	110002	LTD	1734000
IN300966	10784898	MANJU SETHIA	5 JANKI SHAH ROAD	SETHIA HOUSE 8TH FLOOR	HASTINGS	KOLKATA (WEST BENGAL)	700022	PUB	1365600
IN300327	10132529	RAVI SETHIA	5, JANKI SHAH ROAD	NEAR HASTINGS		CALCUTTA	700022	PUB	1285450
IN303403	10030516	UNCLAIMED SUSPENSE ACCO*	4771 BHARAT RAM ROAD	23 DARYA GANJ	NEW DELHI	DELHI	110002	LTD	1284000
IN300214	26462146	RAKESH SETHIA	FLAT NO 9 DAULAT PARK SURVEY NO	127/2 PUNE ITI ROAD AUNDH NEAR	SARJAA REST	PUNE MAHARASHTRA	411007	PUB	1278450
IN303028	69885091	KANCHAN SETHIA	B 140 NOIDA SECTOR 30 FLR GAUTAM	BUDDHA NAGAR	,NOIDA	UTTAR PRADESH,INDIA	201301	PUB	1177500
IN301549	31809121	VASUDHA SETHIA	4771 BHARAT RAM ROAD	23 DARYA GANJ		NEW DELHI	110002	PUB	1080900
IN300214	26457193	RAGHAV SETHIA	FLAT NO 801 MANTRI LAWN LANE NO 4.	ANAND PARK, AUNDH		PUNE MAHARASHTRA	411007	PUB	1021500
IN303028	64656770	PRADEEP SETHIA	4771 BHARAT RAM ROAD 23 DARYA GANJ	DARYA GANJ CENTRAL DELHI	,DELHI	DELHI,INDIA	110002	PUB	973500
IN301549	32411015	SANJEEV SETHIA	B 141 SECTOR 30 NOIDA			NOIDA U P	201301	PUB	915600
IN300476	43442848	SUMIT SETHIA	C/O ELIN ELECTRONICS LTD	L 84 VERNA INDL ESTATE		VERNA GOA	403722	PUB	850200
IN304004	10010681	ALOK SETHIA	5, JANKI SHAH ROAD	HASTINGS		KOLKATA	700022	PUB	829800
IN300685	10626345	DEEPAK SETHIA	5 JANKI SHAH ROAD	HASTINGS		KOLKATA	700022	PUB	815250
IN303743	10003301	SANTOSH SETHIA	E21 SECTOR 30	E BLOCK	GAUTAM BUDDHA NAGAR	NOIDA	201301	PUB	815250
IN303028	70586070	RISHABH SETHIA	LAKHIMPUR BY PASS ROAD,,SITAPUR,	SETHIA OIL INDUSTRIES LTD	,SITAPUR	UTTAR PRADESH,INDIA	261001	PUB	778500
IN304004	10002198	ASHNIT SETHIA	5, JANKI SHAH ROAD	HASTINGS	KOLKATA	WEST BENGAL	700022	PUB	756900
IN303028	75072326	VIJAY SINGH SETHIA	B 140 SECTOR 30 NOIDA GAUTAM BUDDHA	NAGAR	,NOIDA	UTTAR PRADESH,INDIA	201301	PUB	688200
IN303028	75089892	DILIP SETHIA	SETHIA OIL INDUSTRIES SITAPUR		,SITAPUR	UTTAR PRADESH,INDIA	261001	PUB	661500
IN303743	10003297	VINAY KUMAR SETHIA	E-21	SECTOR 30	GAUTAM BUDDHA NAGAR	NOIDA	201301	PUB	633300
IN300214	26456623	SAJJAN SETHIA	FLAT NO 801 MANTRI LAWN NO 4,	ANAND PARK, AUNDH		PUNE MAHARASHTRA	411007	PUB	517800
IN304004	10002114	ASHOK SETHIA	5, JANKI SHAH ROAD	HASTINGS	KOLKATA	WEST BENGAL	700022	PUB	481800
IN302496	10069114	SUSHIL KUMAR SETHIA	5 SETHIA HOUSE	JANKI SHAH ROAD	HASTINGS	KOLKATA	700022	PUB	468900
IN304004	10010616	NAMRATA SETHIA	5, JANKI SHAH ROAD	HASTINGS		KOLKATA	700022	PUB	381300
IN301670	10388993	RAVEENA KUMARI SETHIA	H NO 17 OLD	PUBLIC PARK UMED CLUD ROAD	RAI KA BAGH JODHPUR	JODHPUR	342006	PUB	350250
IN300327	10620629	SHIVINA KUMARI SETHIA	VIJAI VIHAR	17, OLD PUBLIC PARK ROAD		JODHPUR	342006	PUB	323250
IN300327	10619746	BRIDHI CHAND SETHIA AND SONS	5, JANKI SHAH ROAD, 7TH FLOOR	HASTINGS		KOLKATA	700022		307800
IN301549	60780145	KAMAL SETHIA & SONS HUF	HOUSE NO 4771 BHARAT RAM ROAD	23 DARYAGANJ NEW DELHI DELHI		CENTRAL DELHI DELHI	110002		266250
IN300853	10363112	MOTILAL SETHIA SONS	4771	BHARAT RAM ROAD	23 DARYA GANJ	DELHI	110002		231600
IN300685	10530186	NIKHIL SETHIA	5 - JANKI SHAH ROAD	HASTINGS		KOLKATA	700022	PUB	213000
IN300685	10628388	YUGESH SETHIA	5 JANKI SHAH ROAD	HASTINGS		KOLKATA	700022	PUB	213000
IN300685	10625001	MADHULIKA SETHIA	5 JANKI SHAH ROAD	HASTINGS		KOLKATA	700022	PUB	195000
IN303028	75119726	MADHURI SETHIA	SETHIA OIL INDUSTRIES LIMITED	LAKHIMPUR BAI PASS ROAD SITAPUR	,SITAPUR	UTTAR PRADESH,INDIA	261001	PUB	195000
IN304004	10002171	NITA SETHIA	5, JANKI SHAH ROAD	HASTING	KOLKATA	WEST BENGAL	700022	PUB	159000
IN300853	10363016	KANIKA SETHIA	D-O KISHOR SETHIA	HOUSE NO. 4771-23	BHARAT RAM ROAD DARYAGANJ	CENTRAL DELHI DELHI	110002	PUB	150000
IN303028	75292066	VIJAY SINGH SETHIA AND SONS HUF	B 140 SECTOR 30 NOIDA GAUTAM BUDDHA	NAGAR	,NOIDA	UTTAR PRADESH,INDIA	201301		135000
IN301549	38080865	SHWETA SETHIA	H NO 9 SAGAR SOCIETY			DONA PAULA PANJIM	403004	PUB	112500
IN302902	48739724	AKASH SETHIA	5 JANKI SHAH ROAD	HASTINGS	KOLKATA	WEST BENGAL,INDIA	700022	PUB	111000
IN304004	10010712	ANANT SETHIA	5 JANKI SHAH ROAD	HASTINGS		KOLKATA	700022	PUB	111000
IN303403	10027074	DHANI DEVI SETHIA TRUST	4771, BHARAT RAM ROAD	23 DARYA GANJ		KOLKATA	110002	PUB	105000
IN300966	10969695	KESHARI SETHIA HUF	5 JANKI SHAH ROAD	HASTINGS 8TH FLOOR	SETHIA HOUSE	KOLKATA	700022		92250
IN300327	10619800	RHEA SETHIA	5, JANKI SHAH ROAD	HASTINGS		KOLKATA	700022	PUB	80000
IN304004	10002180	NITISHA SETHIA	5 JANKI SHAH ROAD	HASTINGS	KOLKATA	WEST BENGAL	700022	PUB	60000
IN304004	10010593	ALOK SETHIA	143, COTTON STREET	3RD FLOOR		KOLKATA	700007		25500

IN300685	10630383	DEEPAK SETHIA AND SONS	5 JANKI SHAH ROAD	HASTINGS		KOLKATA	700022		21000
IN303028	69079317	SUMIT SETHIA	TFL1 URBAN RETREAT 4TH FLOOR FLR	TELEIGAO BEHIND MODEL STATUS	,GOA	GOA,INDIA	403004	PUB	14250
IN302496	10074052	SUSHIL KUMAR SETHIA & SONS (HUF)	5, JANKI SHAH ROAD	HASTINGS		KOLKATA	700022		12000
IN300853	10363081	VINAY KUMAR SETHIA SONS	143	COTTON STREET		KOLKATA	700007		10500
IN300327	10619818	SHLOK SETHIA	5, JANKI SHAH ROAD	HASTINGS		KOLKATA	700022	PUB	3000
IN300966	10877415	MANJU BAID	6/1/1 QUEENS PARK	BALLYGUNGE		KOLKATA (WEST BENGAL)	700019	PUB	3000
IN301151	12129363	NARENDRA SINGH SURANA	FLAT NO 705 NEELAMBER APARTMENT	18/19 KAUSHAMBI	SECTOR 14	GHAZIABAD U P	201010	PUB	3000
IN301250	28063280	NAVEEN KHAJANCHI	40C GARIAHAT ROAD SOUTH	DHAKURIA		KOLKATA	700031	PUB	3000
IN301436	82276361	PUSHPA DEVI SURANA	G-27 SECTOR 39			NOIDA	201301	PUB	3000
IN303403	10014853	PAWAN KUMAR BOKARIA	A-2	VIVEK VIHAR	PHASE-2	DELHI	110095	PUB	3000
IN303403	10014861	PUSHPA DEVI BOKARIA	A-2	VIVEK VIHAR	PHASE -2	DELHI	110095	PUB	3000
IN303403	10029449	MADHU NAHATA	FLAT NO C 118 ANTRIKSH APARTMENT	SECTOR 14 EXTN		DELHI	110085	PUB	3000
IN303403	10029545	BIMAL KUMAR BHANSALI	B 67 SHARDA PURI	RAMESH NAGAR		DELHI	110015	PUB	3000
IN306114	12963459	SUMAN DEPURA	B 203 LAKE GARDENS APARTMENTS	GOVERDHAN VILAS OPPOSITE	GOVERDHAN SAGAR SECTOR 14	UDAIPUR SHASTRI CIRCLE	313001	PUB	3000
IN306114	12966009	PRAHALAD RAY DEPURA	S O GANESH LAL DEPURA	17 SECTOR 11		UDAIPUR	313002	PUB	3000
IN301549	15563499	POONAM CHAND BOTHRA	B - 62, B - BLOCK	VIVEK VIHAR	PHASE - II	DELHI	110095	PUB	1200
IN303719	10870039	PRITHWI RAJ JAIN	302 KUNDANBAGH APTS BLOCK A	6-3-1192/1/15 BEGUMPET		HYDERABAD ANDHRA PRADESH	500016	PUB	1200
IN303719	10870645	RAJEEV JAIN	302 KUNDANBAGH APTS BLOCK A	6-3-1192/1/15 BEGUMPETQ		HYDERABAD ANDHRA PRADESH	500016	PUB	1200
IN303403	10030241	VED PRAKASH TYAGI	H NO 270	BHONJA NAVYUG MARKET		GHAZIABAD	201001	PUB	600
IN PHYSICAL FORM									
F-113		ADESH TOMAR	B-40	HIG DUPLEX SEC-23	SANJAY NAGAR	GHAZIABAD, UP	201003	PUB	1000
F-90		BAJRANG LAL BOKARIA	A-2	VIVEK VIHAR	PHASE -2	DELHI	110095	PUB	1000
F-83		CRB CORPORATION LTD	OFFICIAL LIQUIDATOR OF DELHI	A2, W2, CURZON ROAD	BARACKS, K.G. MARG	NEW DELHI, DELHI	110001	PUB	640000
								TOTAL	42574200

*In unclaimed suspense account shares are related to Bonus issue of Bajrang Lal Bokaria, CRB Corporation Ltd and Adesh Tomar who have their holdings in Physical Form.

Type of Share- Equity

Face value per share- Rs.5

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For ELIN ELECTRONICS LTD.

Kamal K...

Director/Authorised Signatory

AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services

Office No. 371, 3rd Floor, Rishabh Cloud9 Towers, Sector 1, Vaishali, 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 31st March, 2022. 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. However, The Draft Red Herring Prospectus (DRHP) was filed by the company with SEBI on November 17, 2021 for an aggregating up to ₹ 7,600 million consisting of a Fresh issue of up to ₹1,750 million and an Offer for Sale up to ₹5,850 million, by the Selling Shareholders and in-principal approval received from BSE Ltd and National Stock Exchange of India Ltd on December 14, 2021 and December 28, 2021 respectively.
 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. During the financial year, the company has closed its Register of Members and Share transfer books from 25th September 2021 to 30th September 2021 for the purpose of sub-division of equity shares and allotment of Bonus shares, as approved at the annual general meeting held on 30th September 2021.
 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 Audit Committee and Board was obtained.
 8. During the financial year, the following allotment/ changes in share capital were made:

- a) Sub-division of 70,95,700 Equity shares: Each fully paid up equity share of the nominal value of ₹ 10 each in the capital of the Company was sub-divided into two equity shares of ₹ 5 each fully paid up.
 - b) Increase in authorized share capital of the company from ₹ 10,25,00,000 (Rupees Ten Crores Twenty Five Lacs) divided into 1,02,50,000 (One Crore Two Lakhs Fifty Thousand) Equity Shares of ₹ 10 each to ₹ 50,00,00,000 (Rupees Fifty Crores) divided into 10,00,00,000 (Ten Crores) Equity Shares of ₹ 5 each.
 - c) The Company made a bonus issue by way of allotment of 2,83,82,800 equity shares of face value of Rs.5/- each in ratio of 2:1 (i.e. two equity shares for every one equity share already held) to the Members.
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 as at the close of the year.
10. The Company has not recommended or paid any dividend during the financial year ended 31st March 2022. 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, three Executive Directors and four 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, there were following changes in the composition of the Board of Directors of the company:

- (a) Change in designation of Mr. Mangilall Sethia (DIN: 00081367) from 'Chairman and Managing Director' to 'Chairman' in the board meeting held on 06 September 2021.
- (b) Change in designation of Mr. Kamal Sethia (DIN: 00081116) from 'Whole time director' to 'Managing Director' in the board meeting held on 06 September 2021.
- (c) Resignation of Mr. Vinay Kumar Sethia, (DIN: 00082184) Whole time director from directorship w.e.f. 06 September 2021.
- (d) Resignation of Mr. Kishore Sethia (DIN:00081488), Whole time director from directorship w.e.f. 06 September 2021.
- (e) Appointment of Dr. S.L Sarnot (DIN: 01899198) as an Additional Independent Director of the Company in the board meeting held on 30 September 2021 for a term of five years.
- (f) Appointment of Mr. Ashis Chandra Guha (DIN:09352987) as an Additional Independent Director of the Company in the board meeting held on 30 September 2021 w.e.f. 08 October 2021 for a term of five years.

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 except following approval for the proposed IPO:

Shareholders' approval was taken in the annual general meeting of the company held on 30 September 2021 for the Proposed Initial Public Offering (IPO) of the company. The Draft Red Herring Prospectus (DRHP) was filed by the company with SEBI on November 17, 2021 for an aggregating up to ₹ 7,600 million consisting of a Fresh issue of up to ₹1,750 million and an Offer for Sale up to ₹5,850 million, by the Selling Shareholders and in-principal approval received from BSE Ltd and National Stock Exchange of India Ltd on December 14, 2021 and December 28, 2021 respectively.

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 Company has complied with 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/
18. During the financial year, the company has altered the Memorandum of Association as per Companies Act, 2013 and also there was increase in Authorised Share Capital of the company and accordingly the Clause V of the Memorandum of Association of the Company was altered. During the year, Revised Articles of Association was also adopted, in order to align it with the requirements of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the requirements of the stock exchanges where the equity shares of the Company are proposed to be listed.

For Akshat Garg & Associates
(Company Secretaries)

Place: Ghaziabad
Dated: 28.09.2022

AKSHA Digitally signed by
AKSHAT GARG
T GARG Date: 2022.09.28
17:34:13 +05'30'

(Akshat Garg)
Prop.

M. No.: F9161
C.P. No.: 10655
UDIN: F009161D001070034

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



DETAILS OF TRANSFER/TRANSMISSION OF SHARES IN FINANCIAL YEAR 2021-2022

Class of Share- Equity Share

Face Value of share- Rs. 10 per Share before Splitting & bonus of Equity Shares

Present Face value of share- Rs.5 per Share

S.no	FOLIO NO/DPID-CLID- Transferor	Name of Transferor	FOLIO NO/DPID-CLID- Transferee	Name of Transferee	Date of Registration of Transfer/ Transmission	Number of shares
1	IN30021426456623	Sajjan Sethia	IN30021426457193	Raghav Sethia	13.07.2021	43,000
2	IN30032710619800	Rhea Sethia	IN30032710132529	Ravi Sethia	11.10.2021	20,000
3*	IN30085310362968	Sharad Sethia	IN30085310362976	Priyanka Sethia	28.01.2022	13,32,300
4	IN30172310018088	Parth Sethia	IN30249610069114	Sushil Kumar Sethia	03.02.2022	3,03,900
5*	F-90	Bajrang Lal Bokaria	F-265	Pushpa Devi Bokaria	14.02.2022	3,000

*Sl. number 3 and 5 are Transmission cases.

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For ELIN ELECTRONICS LTD.

Kamal

Director/Authorised Signatory



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

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Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



List of Committee Meetings held in FY 2021-2022

S.no	Type of Meeting	Date of Meeting	Total number of members as on date of Meeting	Number of Members attended	% of Attendance
1	Audit Committee	30.04.2021	3	3	100%
2	Audit Committee	16.07.2021	3	3	100%
3	Audit Committee	06.09.2021	3	3	100%
4	Audit Committee	30.09.2021	3	3	100%
5	Audit Committee	09.11.2021	3	3	100%
6	Audit Committee	17.11.2021	3	3	100%
7	Audit Committee	07.03.2022	3	3	100%
8	Nomination and Remuneration Committee	06.09.2021	3	3	100%
9	Nomination and Remuneration Committee	30.09.2021	3	3	100%
10	Nomination and Remuneration Committee	07.03.2022	3	3	100%
11	Corporate Social Responsibility Committee	16.07.2021	3	3	100%
12	Corporate Social Responsibility Committee	17.03.2022	3	2	66.67%

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For ELIN ELECTRONICS LTD.

Kamal Singh

Director/Authorised Signatory



Factories:-

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

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