

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

U74899DL1984PTC018992

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCS7177C

(ii) (a) Name of the company

SUNFLAME ENTERPRISES PRIV/

(b) Registered office address

Khasra No. 72/4/7, Mundka Industrial Area (North Side) Villa
ge Ghevra, Mundka
New Delhi
West Delhi
Delhi
110041

(c) *e-mail ID of the company

sunflame@sunflame.com

(d) *Telephone number with STD code

01294266999

(e) Website

www.sunflame.com

(iii) Date of Incorporation

21/08/1984

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	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	V GUARD INDUSTRIES LIMITED	L31200KL1996PLC010010	Holding	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	15,650	15,650	15,650
Total amount of equity shares (in Rupees)	10,000,000	1,565,000	1,565,000	1,565,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100,000	15,650	15,650	15,650

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	10,000,000	1,565,000	1,565,000	1,565,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	17,000	17000	1,700,000	1,700,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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 <div></div>						
Decrease during the year	0	1,350	1350	135,000	135,000	512,697,600
i. Buy-back of shares	0	1,350	1350	135,000	135,000	512,697,600
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	15,650	15650	1,565,000	1,565,000	
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 <div></div>						
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 <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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" value="30/09/2022"/>	
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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

3,000,036,325

(ii) Net worth of the Company

1,128,708,639

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	6	0.04	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)	15,644	99.96	0	
10.	Others	0	0	0	
	Total	15,650	100	0	0

Total number of shareholders (promoters)

7

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	7
Members (other than promoters)	0	0
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	3	0	0	0	0	0
B. Non-Promoter	0	0	0	5	0	0
(i) Non-Independent	0	0	0	5	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	0	0	5	0	0

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

6

(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)
MITHUN CHITILAPPIL	00027610	Additional director	1	
RAMACHANDRAN	06576300	Additional director	1	
KASTURI SUDARSHAN	01950150	Additional director	1	
NARENDER NEGI	09034685	Additional director	0	
ANJANA NARWAL	10061613	Additional director	0	
ANISH MATHEWS	AJDPM3886A	CEO	0	01/06/2023

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

9

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)
MITHUN CHITILAPPIL	00027610	Additional director	12/01/2023	Appointment
RAMACHANDRAN	06576300	Additional director	12/01/2023	Appointment
NARENDER NEGI	09034685	Additional director	12/01/2023	Appointment
KRISHAN LAL VERMA	00551636	Director	12/01/2023	Cessation
VIKRAM VERMA	00551752	Director	12/01/2023	Cessation
PANKAJ VERMA	00551798	Director	12/01/2023	Cessation
ANISH MATHEWS	AJDPM3886A	CEO	12/01/2023	Appointment
KASTURI SUDARSHAN	01950150	Additional director	24/03/2023	Appointment
ANJANA NARWAL	10061613	Additional director	24/03/2023	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	25/07/2022	4	4	100
Extra Ordinary General Meeting	04/08/2022	4	4	100
Annual General Meeting	30/09/2022	4	4	100

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2022	3	3	100
2	02/07/2022	3	3	100
3	03/08/2022	3	3	100
4	31/08/2022	3	3	100
5	01/09/2022	3	3	100
6	14/09/2022	3	3	100
7	03/10/2022	3	3	100
8	14/10/2022	3	3	100
9	06/12/2022	3	3	100
10	22/12/2022	3	3	100
11	26/12/2022	3	3	100
12	12/01/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

4

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	CSR Committee	02/07/2022	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
2	CSR Committee	03/10/2022	3	3	100
3	CSR Committee	22/12/2022	3	3	100
4	CSR Committee	24/03/2023	2	2	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	29/09/2023
								(Y/N/NA)
1	MITHUN CHIT	3	3	100	1	1	100	Yes
2	RAMACHAND	3	3	100	1	1	100	No
3	KASTURI SUD	1	1	100	0	0	0	Yes
4	NARENDER M	3	3	100	0	0	0	Yes
5	ANJANA NAR	1	1	100	0	0	0	Yes

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

0

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

0

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Krishan Lal Verma	Director	2,642,106				2,642,106
2	Pankaj Verma	Director	2,221,053	37,337		153,846	2,412,236
3	Vikram Verma	Director	2,221,053	37,337		153,846	2,412,236
	Total		7,084,212	74,674		307,692	7,466,578

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

Avani Sharma

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

21963

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

Ramachandra
in
Venketaraman
Digitally signed by
Ramachandra
Venketaraman
Date: 2023.11.24
11:01:27 +05'30'

DIN of the director

06576300

To be digitally signed by

AVANI
SHARMA
Digitally signed by
AVANI SHARMA
Date: 2023.11.24
11:01:27 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

57192

Certificate of practice number

21963

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders 31 03 2023.pdf
List of Share Transfers - 2022-23.pdf
Form MGT-8 - 2022-2023.pdf
Note.pdf
UDIN_SEPL_MGT-7.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

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, books and papers of **SUNFLAME ENTERPRISES PRIVATE LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on 31st March, 2023. 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:
 1. Its status under the Act.
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore.
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as applicable are within/ beyond the prescribed time.
 4. Calling/ convening/ holding meetings of Board of Directors and its committees, 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.
 5. Closure of Register of Members, if any;
 6. No advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 - The Company has entered into related party transactions which were in the ordinary course of Business and on an arms' length basis.
 8. Issue or allotment or transfer 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, as applicable, in all instances;

During the financial year ended on March 31, 2023, the Company has not made any:

- issue or allotment of securities
- redemption of preference shares or debentures
- conversion of shares/ securities

Office Address: 259A, Pocket 1 Mayur Vihar Phase 1, New Delhi-110091
Mob. No. 9953801099, E mail: avani_sharma21@rediffmail.com



- During the year company bought back 1350 Equity shares at a price of Rs. 3,79,876/- per equity share for an aggregate consideration of Rs. 51,28,32,600/- (Fifty-One Core Twenty-Eight Lakh Thirty Two Thousand and Six Hundred Only).
 - During the year under review, all the shares were transferred to V-Guard Industries Limited (VGIL), a Public Limited Company listed in BSE Ltd. and National Stock Exchange of India Limited (NSE) dated January 12, 2023 at a consideration amount of Rs. 680.33 crores.
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;
 - The Company was not required to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
 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 Act;
 - During the financial year ended on March 31, 2023, the Company has declared and paid interim dividend of Rs. 25,556/- per share aggregating to Rs. 39,99,51,400/- as per the provisions of Section 123 of the Act.
 - The Company was not required to make any transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with the provisions section 125 of the Act.
 11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof.
 12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
 - The Company has complied all the provisions of Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
 13. Appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, as applicable under the various provisions of the Act;
 15. The Company has not accepted any Fixed Deposits during the year;
 16. Borrowings from its Directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

There were no borrowings from directors, shareholders and public financial institutions during the year;



17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- During the financial year ended on March 31, 2023, the Company has not made any loans and investments or given any guarantees or provided any 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;
- During the year under review the Company has adopted new set of Articles of Association as per the Table F of the Companies Act, 2013. However, the Company has not altered the provisions of the Memorandum of Association during the year under review.

For Avani Sharma
Company Secretaries

Avani Sharma
(Proprietor)
Membership No. 57192
Certificate of Practice No. 21963



ICSI UDIN: A057192E001704816

Date: 07/11/2023
Place: New Delhi



SUNFLAME ENTERPRISES PRIVATE LIMITED

Regd. Office: Khasra No. 72/ 4/ 7, Mundka Industrial Area (North Side) Village Ghevra,
Mundka New Delhi, West Delhi – 110 041

CIN: U74899DL1984PTC018992

Ph: (0129) 42 66 999, E-mail: sunflame@sunflame.com, Website: www.sunflame.com

List of Shareholders as on March 31, 2023

Sl. No.	Name of the Shareholder	No. of Equity Shares held	Total Face Value (in ₹)
01	V-Guard Industries Limited	15,644	15,64,400
02	Mithun K Chittilappilly (Nominee of V-Guard Industries Limited)	1	100
03	Ramachandran V (Nominee of V-Guard Industries Limited)	1	100
04	Sudarshan Kasturi (Nominee of V-Guard Industries Limited)	1	100
05	Biju Pramod P (Nominee of V-Guard Industries Limited)	1	100
06	Deepak Augustine (Nominee of V-Guard Industries Limited)	1	100
07	Antony Sebastian K (Nominee of V-Guard Industries Limited)	1	100
Total		15,650	15,65,000

For **Sunflame Enterprises (P) Ltd.**

Ramachandra
n
Venketaraman
Digitally signed by
Ramachandran
Venketaraman
Date: 2023.11.22
12:52:37 +05'30'

Ramachandran V.

Director

DIN: 06576300

Address: C-80, 3rd Floor, NDSE II,
New Delhi – 110 049



SUNFLAME ENTERPRISES PRIVATE LIMITED

Regd. Office: Khasra No. 72/ 4/ 7, Mundka Industrial Area (North Side) Village Ghevra,
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List of Transfer of Equity Shares during the Financial Year 2022-23

Sl. No.	Date of Registration of Transfer	Transferor's Name	Transferee's Name	Number of Equity Shares Transferred	Face Value per Equity Share (in ₹)
01	12.01.2023	Krishan Lal Verma	V-Guard Industries Limited	9,666	100/-
02	12.01.2023	Usha Verma	V-Guard Industries Limited	3,222	100/-
03	12.01.2023	Vikram Verma	V-Guard Industries Limited	1,375	100/-
04	12.01.2023	Pankaj Verma	V-Guard Industries Limited	1,381	100/-
05	12.01.2023	Vikram Verma	Mithun K Chittilappilly (Nominee of V-Guard Industries Limited)	1	100/-
06	12.01.2023	Vikram Verma	Ramachandran V (Nominee of V-Guard Industries Limited)	1	100/-
07	12.01.2023	Vikram Verma	Sudarshan Kasturi (Nominee of V-Guard Industries Limited)	1	100/-
08	12.01.2023	Vikram Verma	Biju Pramod P (Nominee of V-Guard Industries Limited)	1	100/-
09	12.01.2023	Vikram Verma	Deepak Augustine (Nominee of V-Guard Industries Limited)	1	100/-
10	12.01.2023	Vikram Verma	Antony Sebastian K (Nominee of V-Guard Industries Limited)	1	100/-

Note: All Equity Shares are in Dematerialized form.

For **Sunflame Enterprises (P) Ltd.**

Ramachandra
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Venketaraman
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Ramachandran
Venketaraman
Date: 2023.11.22
12:54:08 +05'30'

Ramachandran V.

Director

DIN: 06576300

Address: C-80, 3rd Floor, NDSE II,
New Delhi – 110 049



SUNFLAME ENTERPRISES PRIVATE LIMITED

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Note: The details of Board Meetings held during the Financial Year 2022-23 against item no. IX B of the Form are given below due to lack of required rows to fill the details in the Form

Sl. No.	Date of Board Meeting	Total number of Directors associated as on the date of meeting	Attendance	
			Number of Directors	% of Attendance
01	13/04/2022	3	3	100
02	02/07/2022	3	3	100
03	03/08/2022	3	3	100
04	31/08/2022	3	3	100
05	01/09/2022	3	3	100
06	14/09/2022	3	3	100
07	03/10/2022	3	3	100
08	14/10/2022	3	3	100
09	06/12/2022	3	3	100
10	22/12/2022	3	3	100
11	26/12/2022	3	3	100
12	12/01/2023	6	6	100
13	12/01/2023	3	3	100
14	24/03/2023	5	5	100

For **Sunflame Enterprises (P) Ltd.**

Digitally signed by
Ramachandran
Venketaraman
Date: 2023.11.24 09:29:36
+05'30'

Ramachandran V.
Director

DIN: 06576300

Address: C-80, 3rd Floor, NDSE II,
New Delhi – 110 049



**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

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