

# 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

L31300HR2005PLC082730

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACU7563K

(ii) (a) Name of the company

ULTRA WIRING CONNECTIVITY

(b) Registered office address

PLOT NO 287, 287 A & B, SECTOR-59  
HSIIDC INDUSTRIAL ESTATE  
BALLABGARH  
Faridabad  
Haryana  
121004

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

info@ultrawiring.com

(d) \*Telephone number with STD code

01294000362

(e) Website

www.ultrawiring.com

(iii) Date of Incorporation

2005-06-01T00:00:00+05:30

Type of the Company	Category of the Company	Sub-category of the Company
Public Company <input type="checkbox"/>	Company limited by shares <input type="checkbox"/>	Indian Non-Government company <input type="checkbox"/>

(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 2020-04-01 (DD/MM/YYYY) To date 2021-03-31 (DD/MM/YYYY)

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

(a) If yes, date of AGM 2021-09-27

(b) Due date of AGM 2021-09-30

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

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		Other manufacturing including jewellery, musical instruments, medical instruments,	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 0

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	0	5203571	5203571	52035710	52035710	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	5203571	5203571	52035710	52035710	
<b>At the beginning of the year</b>						
<b>Increase during the year</b>	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

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

Before split /

Class of shares		(i)	(ii)	(iii)
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

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text" value="v"/>	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" value="v"/>	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) \*Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
<b>Total</b>			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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
<b>Total</b>					

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

(i) Turnover

209801226.56

(ii) Net worth of the Company

135470563.48

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	3827560	73.56	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>	3827560	73.56	0	0

Total number of shareholders (promoters)

6

**(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	1328011	25.52	0	
	(ii) Non-resident Indian (NRI)	4000	0.08	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)	40000	0.77	0	
10.	Others CLEARING MEMBER	4000	0.08	0	
	<b>Total</b>	1376011	26.45	0	0

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

140

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

146



**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	6	6
Members (other than promoters)	147	140
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	2	0	73.55	0
<b>B. Non Promoter</b>						
(i) Non-Independent	0	2	0	2	0	0.23
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0.23
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	2	2	2	2	73.55	0.23

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)
SANJAY MATHUR	00285032	Managing Dir. ✓	1304600	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ARCHANA MATHUR	00285041	Director ✓	2522916	
ADITYA MATHUR	02109156	Director ✓	0	
RAJINDARR AHUJA	08069485	Director ✓	12000	
PRABHAT KUMAR BH	AIHPB6099F	CFO ✓	16000	
SARITA CHAUARASIA	AMRPC2546G	Company Sec ✓	0	

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

2

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)
SHIVAM KAUSHIK	BYKPK4392L	Company Sec ✓	2020-12-08	Cessation
SARITA CHAURASIA	AMRPC2546G	Company Sec ✓	2021-01-21	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	2020-11-09	151	10	76.09

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	2020-06-25	4	3	75
1	2020-06-30	4	3	75
1	2020-07-15	4	3	75
1	2020-08-19	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	2020-09-14	4	3	75
1	2020-10-12	4	3	75
1	2020-11-13	4	4	100
1	2021-01-21	4	4	100
1	2021-03-31	4	3	75

### C. COMMITTEE MEETINGS

Number of meetings held

6

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 COMM	2020-06-30	3	2	66.67
1	AUDIT COMM	2020-07-15	3	2	66.67
1	AUDIT COMM	2020-11-13	3	3	100
1	AUDIT COMM	2021-03-31	3	2	66.67
1	STAKEHOLDER	2020-07-15	3	2	66.67
1	NOMINATION	2021-01-21	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SANJAY MAT	9	9	100	6	6	100	Yes <input checked="" type="checkbox"/>
2	ARCHANA MA	9	9	100	0	0	0	Yes <input checked="" type="checkbox"/>
3	ADITYA MATH	9	2	22.22	6	2	33.33	Yes <input checked="" type="checkbox"/>
4	RAJINDARR A	9	9	100	6	6	100	No <input checked="" type="checkbox"/>

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY MATHUR	MANAGING DIR	3300000	0	0	0	3300000
	Total		3300000	0	0	0	3300000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRABHAT BHATIA	CFO	1025197	0	0	0	1025197
2	SARITA CHAURAS	CS	40000	0	0	0	40000
3	SHIVAM KAUSHIK	CS	137632	0	0	0	137632
	Total		1202829	0	0	0	1202829

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARCHANA MATHU	DIRECTOR	3300000	0	0	0	3300000
	Total		3300000	0	0	0	3300000

**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

ABHISHEK JAIN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

16592

#### 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. ... 07 dated 2021-08-27

(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

DIN of the director

00285032

Company Secretary

Company secretary in practice

Membership number

40245

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 Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

▼

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**



**ABHISHEK J & CO.**  
**COMPANY SECRETARIES**  
Peer Reviewed Unit No. 1410/2021  
UCN: S2016UP815600

Form No. MGT-8

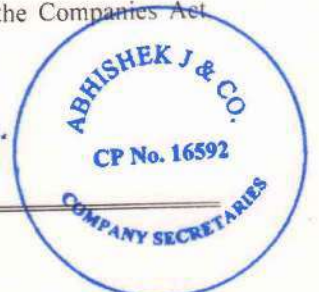
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **Ultra Wiring Connectivity System Limited (CIN: L31300HR2005PLC082730)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 / review period (FY 2020-21) the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. As per the information provided by the management, the company has filed forms and returns as stated in the annual return, with the Registrar of Companies.
  4. The Company has called / convened / held meetings of Board of Directors / 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 properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. The Company has closed its register of members during the year under review as mentioned in section 91 of the Act;
  6. As per the information provided by the management, the Company has not advanced any loan to its Directors or persons / firms or companies referred in section 185 of the Act, during the review period;
  7. As per the information provided all the transactions with related parties as specified in section 188 of the Companies Act were made on arm length basis and necessary disclosures has been made in the Financial statement during the review period;
  8. As per the information provided by the management, the company has not made any transfer during the financial year or issued or buy back of shares/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the review period;
  9. There were no transaction 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 Companies Act 2013;

*AS*







**ABHISHEK J & CO.**  
**COMPANY SECRETARIES**  
Peer Reviewed Unit No. 1410/2021  
UCN: S2016UP815600

10. During the Financial Year 2020-21, the company has not declared dividend / paid dividend; further there is no 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. Shri Sanjay Mathur (Managing Director), Smt. Archana Mathur (Director), Shri Prabhat Kumar Bhatia (Chief Financial Officer) and Smt. Sarita Chaurasia (Company Secretary) had signed the audited financial statement as per the provisions of section 134 of the Companies Act 2013 and Shri Sanjay Mathur, Managing Director had signed the Board as per sub - sections (3), (4) and (5) thereof;
12. The Board was constituted as per the provisions of the Act. No sitting fees was paid to the Independent Directors of the Company. The appointment / re-appointment of Directors and Key Managerial Personnel were made in accordance with the provision of the Act;
13. The appointment of Auditor was made as per the provisions of Section 139 of the Act;
14. As per the information provided by the company, all necessary approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act has been taken by the Company, wherever applicable;
15. As per the information provided by the company, acceptance/ renewal/ repayment of deposits was not required to be made by the Company during the Financial Year;
16. As per the Audited Financial Statements, the company has taken Borrowings from its directors and banks and suitable charge has been created, wherever applicable;
17. As per the information provided the management, the Company has complied with the provisions of Section 186 of the Act in respect of investments made or loans or guarantee or security provided to the parties covered under Section;
18. There is no alteration in the provisions of the Memorandum of Association / Articles of Association of the Company during the review period.

Place: Noida

Date: October 11, 2021

For Abhishek J & Co.



CS Abhishek Jain  
FCS 11233  
COP No. 16592

UDIN: F011233C001145685