

## Form No. MGT-7



Form language

English  Hindi

### Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

U29130TN1985PTC011572

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	HI TECH ARAI PRIVATE LIMITED	HI TECH ARAI PRIVATE LIMITED
Registered office address	No.33, SAROJINI STREET CHINNA CHOKKIKULAM,NA,MADURAI, Madurai, Tamil Nadu, India, 625002	No.33, SAROJINI STREET CHINNA CHOKKIKULAM,NA,MADURAI, Madurai, Tamil Nadu, India, 625002
Latitude details	9.937824	9.937824
Longitude details	78.133129	78.133129

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Hi Tech Arai Pvt Ltd Registered office Photo.jpg

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*7N

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

\*\*\*\*\*hbabu@hitecharai.com

(d) \*Telephone number with STD code

04\*\*\*\*\*06

(e) Website

www.hitecharai.com

iv \*Date of Incorporation (DD/MM/YYYY)

18/02/1985

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

24/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

--

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

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	22	Manufacture of rubber and plastics products	82
2	C	Manufacturing	25	Manufacture of fabricated metal products, except machinery and equipment	18

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		201104792K	HI TECH ANCILLARIES SINGAPORE PTE LTD	Holding	83.84

## 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	8750000	5600000	5600000	5600000

Total amount of equity shares (in rupees)	87500000.00	56000000.00	56000000.00	56000000.00
---	-------------	-------------	-------------	-------------

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	8750000	5600000	5600000	5600000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	87500000.00	56000000.00	56000000	56000000

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	5596975	3025	5600000.00	56000000	56000000	
<b>Increase during the year</b>	0.00	5527075.00	5527075.00	55270750.00	55270750.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Increase due to conversion of physical shares into Demat	0	5527075	5527075.00	55270750	55270750	
<b>Decrease during the year</b>	5527075.00	0.00	5527075.00	55270750.00	55270750.00	
i Buy-back of shares	00	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Decrease due to conversion of Physical shares into Demat	5527075	0	5527075.00	55270750	55270750	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the end of the year</b>	69900.00	5530100.00	5600000.00	56000000.00	56000000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
<input type="text" value="0"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
<input type="text" value="0"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iv Debentures (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

\*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0
---

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
<b>Total</b>				

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
<b>Total</b>	0.00		0.00		0.00

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

i \*Turnover

8625539000

ii \* Net worth of the Company

4174565000

#### VI SHARE HOLDING PATTERN

##### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4695075	83.84	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	4695075.00	83.84	0.00	0.00

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	101900	1.82	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	800000	14.29	0	0.00
10	Others <div style="border: 1px solid black; padding: 2px; display: inline-block; margin-left: 20px;">IEPF</div>	3025	0.05	0	0.00
	<b>Total</b>	904925.00	16.16	0.00	0.00

Total number of shareholders (other than promoters)

7

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

8.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	3
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	3
	<b>Total</b>	8.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year

Promoters	1	1
Members (other than promoters)	7	7
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>	0	2	0	2	0	0
<b>B Non-Promoter</b>	1	0	1	0	0.11	0.00
i Non-Independent	1	0	1	0	.11	0
ii Independent	0	0	0	0	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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>	1	2	1	2	0.11	0.00

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

3

### B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)

BENDOOOR TARACHAND BANGERA	00432492	Managing Director	6000	
GOICHI MORI	00646904	Director	0	
AKIKO MORI	10076056	Director	0	

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

0

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

**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	8	3	98.24

**B BOARD MEETINGS**

\*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/06/2024	3	3	100.00
2	07/08/2024	3	2	66.67

3	12/09/2024	3	2	66.67
4	27/09/2024	3	3	100.00
5	23/01/2025	3	2	66.67
6	21/03/2025	3	3	100.00

### C COMMITTEE MEETINGS

Number of meetings held

3

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate Social Responsibility	28/06/2024	3	3	100.00
2	Corporate Social Responsibility	27/09/2024	3	3	100.00
3	Corporate Social Responsibility	23/01/2025	3	2	66.67

### 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	
								24/09/2025 (Y/N/NA)
1	BENDOOR TARACHAND BANGERA	6	5	83.33	3	3	100.00	Yes
2	GOICHI MORI	6	6	100.00	3	3	100.00	Yes
3	AKIKO MORI	6	4	66.67	3	2	66.67	Yes

### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*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	BENDOO TARACHAND BANGERA	Managing director	31286500	16761500	0	4824832	52872832.00
	<b>Total</b>		31286500.00	16761500.00	0.00	4824832. 00	52872832.00

B \*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
	<b>Total</b>						

C \*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	GOICHI MORI	Director	60000	16761500	0	0	16821500.00
2	AKIKO MORI	Director	40000	5587000	0	0	5627000.00
	<b>Total</b>		100000.00	22348500.00	0.00	0.00	22448500.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

8

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

Signed MGT-8 FY 2024-25.pdf

### XV 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.

#### 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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

HI TECH ARAI PRIVATE  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans 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;
- 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 in all instances;
- 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
- 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;
- 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;
- 13 appointment/ reappointment/ 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 under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

R. MOHAMMED YASAR

Date (DD/MM/YYYY)

21/11/2025

Place

MADURAI

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

1\*4\*3

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

00432492

\* (b) Name of the Designated Person

BENDOOR TARACHAND BANGERA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*

(DD/MM/YYYY)  to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*4\*2\*9\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

\*Whether associate or fellow:

Associate  Fellow

Membership number

3\*8\*3

Certificate of practice number

---

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

**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**

*M/s. Bapulal Yasar & Associates*  
Company Secretaries

ICSI Unique code no: P2016TN050700  
Peer Review Certificate No. 7084/2025  
GSTIN: 33AAQFB2399R1ZL;  
MSME: UDYAM-TN-12-0002319

*New No. 4/1501 (Old No.4/670), 1<sup>st</sup> Floor, Senthilnathan Street,  
Tahsildar Nagar, Madurai-625020*  
Email: rkblal1301@gmail.com; Cell: 9842252081

Form No. MGT-8

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **M/s. HI TECH ARAI PRIVATE LIMITED (CIN: U29130TN1985PTC011572)**, (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 **31<sup>st</sup> March, 2025**. 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. The status of compliance by the company with various provisions of the Act and the Rules made thereunder in respect of various aspects during the year **2024-25** is as below:

1. There was no change in the status of the Company. i.e., Private Company, Limited by shares;

2. The Company has kept and maintained the registers/records, list of which is furnished in **ANNEXURE-A** hereto as per the provisions and the rules made there under and all entries therein have been duly recorded.

3. The Company has duly filed the forms and returns with the Registrar of Companies as required under the Act and the rules made there under, as indicated in the **ANNEXURE-B**. The company has duly filed with the Central Government **Form No. CRA-2** in respect of appointment of Cost Auditor for the F.Y. 2024-25 and Form No. **CRA-4** in respect of Cost Auditor report for the FY 2023-24. There were no forms or returns which were required to be filed with the Regional Director, National Company Law Tribunal, National Company Law Appellate Tribunal or other authorities during the year under scrutiny.



*M/s. Bapulal Yasar & Associates*

Company Secretaries

4. The Company has complied with provisions of the Act & Rules made there under in respect of 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 have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed;
5. The Company did not close its Register of Members or Debenture Holders, as allowed by the provision of Section 91 of the Companies Act, 2013;
6. The Company has not advanced any loans to its directors or persons or firms or Companies referred to in Sec.185 of the Companies Act, 2013;
7. The Company has complied with provisions of the Act & Rules made there under in respect of contracts/arrangements entered between related parties as specified in Sec. 188 of the Companies Act, 2013;
8. The Company has not made any issue or allotment or transmission or transfer 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 year under review;
9. There was no occasion warranting keeping in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares
10. The Company has not declared any dividend during the period.
11. The Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statements 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.
  - (a) The Company has complied with the provisions of the Act & Rules made there under in respect of Disclosure by the Directors of their interest in other entities.
  - (b) The Company has complied with the provisions of the Act & Rules made there under in respect of Payment of Remuneration to Managing Director.
  - (c) Provisions relating to Key Managerial Personnel are not applicable to this company.
  - (d) During the year there was no appointment of directors/ change in constitution of the Board/filling up of casual vacancies in the Board of Directors.



*M/s. Bapulal Yasar & Associates*

Company Secretaries

---

13. M/s. Manian & Rao, (FRN:001983S), Chartered Accountants, Madurai was appointed as Statutory Auditors of the Company for the period of five years in the AGM held on 27/09/2024; There was no casual vacancy in the position of the auditors.
14. The Company was not required to obtain any approval of the Central Government, Company Law Board, Regional Director, Registrar of Companies, Court and / or such other authorities as prescribed under the various provisions of the Act
15. The Company has not accepted/renewed any deposits during the reporting period. No deposits were outstanding at the end of the reporting period.
16. (a) There was no outstanding borrowings from Banks as on 31/03/2025.  
(b)The Company has not made any borrowings from its directors, members, public financial institutions and others.
17.  
(a) The investments made by the Company were well within the limits stipulated in Section 186 of the Act.  
(b) The Company has not granted any loans 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. The Company has not altered its Memorandum and Articles of Association of the Company during the year under scrutiny.

Place: Madurai  
Date: 21-11-2025

UDIN: F012249G001985572

For *Bapulal Yasar & Associates*  
Company Secretaries

  
R. Mohammed Yasar,  
FCS: 12249; CP: 15483  
Partner



**Name of the Company: M/s. HI TECH ARAI PRIVATE LIMITED**

**CIN: U29130TN1985PTC011572**

**Authorized Capital: Rs. 8,75,00,000/- Paid up Capital: Rs. 5,60,00,000/-**

**ANNEXURE – A**

Registers as maintained by the Company:

1. Register of Members u/s.88 - **Form MGT-1**
2. Minutes books of Board meetings, Committee Meetings & General meetings u/s.118
3. Attendance Register for Board Meetings
4. Attendance Register for Shareholders' Meetings
5. Attendance Register for Committee Meetings
6. Register of Share Transfers
7. Register of Contracts u/s 189 - **Form MBP-4**
8. Register of Directors u/s.170.
9. Books of Accounts u/s 128
10. Register of Directors' shareholding u/s.170
11. Register of charges u/s.85 - **Form CHG-7**
12. Register of Renewed and Duplicate Share Certificates- **SH-2**

Place: Madurai  
Date: 21-11-2025

UDIN: F012249G001985572

For *Bapulal Yasar & Associates*  
Company Secretaries

  
R. Mohammed Yasar,  
FCS: 12249; CP: 15483  
Partner



*M/s. Bapulal Yasar & Associates*

Company Secretaries

**Name of the Company: M/s. HI TECH ARAI PRIVATE LIMITED**

**CIN: U29130TN1985PTC011572**

**Authorized Capital: Rs. 8,75,00,000/- Paid up Capital: Rs.5,60,00,000/-**

**ANNEXURE – B**

S. No.	Nature of the Event	Form No.	Pursuant to Section	Date filed with ROC	Whether filed within the time limit	If delay in filing whether requisite additional fee paid
1.	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises	Form MSME Oct-23 to Mar-24	Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013	30/04/2024	Yes	NA
2.	Statement of amounts credited to Investor Education and Protection Fund (Dividend)	IEPF-1	Pursuant to rule 5(1) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	10/05/2024	Yes	NA
3.	Reconciliation of Share Capital Audit Report (Half-yearly March 2024)	Form No. PAS-6	Pursuant to sub-rule (8) of rule 9A Companies (Prospectus and Allotment of Securities Rules, 2014.	25/05/2024	Yes	NA
4.	Return of particulars of transaction(s) not considered as deposit (Annual Return) for FY 2023-24	Form DPT-3	Pursuant to Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	29/06/2024	Yes	NA
5.	Intimation of appoint of cost auditor for the FY 2024-25 by the company to central Government	E-FORM CRA-2 (FY 24-25)	Pursuant to section 148(3) of Companies Act, 2013 and rule 6(2) & 6(3A) of the Companies (cost records and audit) Rules, 2014	24/07/2024	Yes	NA
6.	Filing of Resolutions passed through Video conference in the AGM to the Registrar	Form MGT-14	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	08/10/2024	Yes	NA



*M/s. Bapulal Yasar & Associates*  
Company Secretaries

7.	Notice to the Registrar by the company for appointment of Auditor	Form ADT-1	Pursuant to section 139 of the Companies Act, 2013 and Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014	08/10/2024	Yes	NA
8.	Filing of Cost Audit Report for the FY 2023-24	E-FORM CRA-4 (2023-24)	Pursuant to section 148(6) & Rule 6(6) of the Companies (cost records and audit) Rules, 2014	10/10/2024	Yes	NA
9.	Statement of unclaimed and unpaid amounts	IEPF-2	Pursuant to rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	15/10/2024	Yes	NA
10.	Reconciliation of Share Capital Audit Report (Half-yearly September 2024)	Form No. PAS-6	Pursuant to sub-rule (8) of rule 9A Companies (Prospectus and Allotment of Securities) Rules, 2014.	21/10/2024	Yes	NA
11.	Filing of balance sheet & Statement of Profit & Loss for the F.Y. 2023-24 under XBRL mode	e-Form AOC-4 XBRL	137 and Rule 12(2) of the Companies (Accounts) Rules, 2014	25/10/2024	Yes	NA
12.	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises	Form MSME April 2024 to Sept.-24	Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013	26/10/2024	Yes	NA
13.	Filing of Annual Return made up to 31/03/2024	e-Form MGT-7	Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014	22/11/2024	Yes	NA
14.	Report on Corporate Social Responsibility (CSR)	Form AOC - 4 CSR	Pursuant to sub-rule (1B) of Rule 12 of Companies (Accounts) Rules, 2014	10/12/2024	Yes	NA

Place: Madurai  
Date: 21-11-2025

UDIN: F012249G001985572

For *Bapulal Yasar & Associates*  
Company Secretaries

  
R. Mohammed Yasar,  
FCS: 12249; CP: 15483  
Partner



**Ars-HTA**

GSTIN : 33AAACH3917N1ZJ **Ars-HTA** CIN : U29130TH1966PT011572  
ஹை-டெக் அராய் ப்ரீவேட் லிமிடெட்  
பதிவு அலுவலகம் : 33, சரோஜினி தெரு,  
சிவன் சாக்கிக்குளம்,  
மதுரை - 625 002  
**HI-TECH ARAI PRIVATE LIMITED**  
REGD.OFFICE : 33, SARAJINI STREET,  
CHINNA CHOKKIKULAM,  
MADURAI - 625 002

GPS Map Camera



**Madurai, Tamil Nadu, India**  
Lady Doak College Road, Chokkikulam,  
Madurai, Tamil Nadu 625002, India  
Lat 9.937824, Long 78.133129  
08/18/2025 11:21 AM GMT+05:30  
Note : Captured by GPS Map Camera