

FORM NO. 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]



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

L25209MH1985PLC036049

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC5735F

(ii) (a) Name of the company

CLASSIC ELECTRICALS LIMITED

(b) Registered office address

1301, 13th Floor, Peninsula Business Park, Tower B Senapat
i Bapat Marg, Lower Parel (West), NA
Mumbai
Mumbai City
Maharashtra
400013

(c) *e-mail ID of the company

IN*****IL.COM

(d) *Telephone number with STD code

02*****65

(e) Website

www.classicelectricals.co.in

(iii) Date of Incorporation

26/04/1985

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG
LOWER PAREL (EAST)

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 24/09/2024

(b) Due date of AGM 30/09/2024

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 0

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

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

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

Pre-fill All

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000	1,485,210	1,485,210	1,485,210
Total amount of equity shares (in Rupees)	50,000,000	14,852,100	14,852,100	14,852,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUIRY SHARES OF RS. 10/- EACH				
Number of equity shares	5,000,000	1,485,210	1,485,210	1,485,210
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	14,852,100	14,852,100	14,852,100

(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	959,830	525,380	1485210	14,852,100	14,852,100	

Increase during the year	0	0	0	1,236,900	1,236,900	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				1,236,900	1,236,900	
PHYSICAL TO DEMAT						
Decrease during the year	0	0	0	1,236,900	1,236,900	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				1,236,900	1,236,900	
PHYSICAL TO DEMAT						
At the end of the year	959,830	525,380	1485210	14,852,100	14,852,100	
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

INE02BR01017

(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		
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				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>							
Type of transfer		<input style="width: 100%;" type="text"/>		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 100%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 100%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>		<input style="width: 100%;" 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

Particulars	Number of units	Nominal value per unit	Total value
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

0

(ii) Net worth of the Company

118,367,372

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	976,080	65.72	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)	425,055	28.62	0	
10.	Others	0	0	0	
	Total	1,401,135	94.34	0	0

Total number of shareholders (promoters)

22

(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	84,075	5.66	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	84,075	5.66	0	0

Total number of shareholders (other than promoters)

183

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

205

**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	22	22
Members (other than promoters)	183	183
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	0	1	0	1	0	0
B. Non-Promoter	2	2	2	2	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	2	0	2	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	2	3	2	3	0	0

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

7

(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)
RAJESH HIRJI SHAH	00475776	Managing Director	0	
DHANESH VIPIN PAR	00676930	Director	750	24/09/2024
SUNIL HIRJI SHAH	02775683	Director	0	
JULIE MEHUL SHAH	03500721	Director	0	
PRASHANT MANHAR	00298922	Director	150	
RUPALI DHIMAN	CGGPD9611Q	Company Secretar	0	
SUNIL HIRJI SHAH	APPPS1546H	CFO	0	

(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	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2023	206	12	5.83

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	5	5	100
2	09/08/2023	5	5	100
3	09/11/2023	5	5	100
4	09/02/2024	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

7

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	30/05/2023	3	3	100
2	AUDIT COMM	09/08/2023	3	3	100
3	AUDIT COMM	09/11/2023	3	3	100
4	AUDIT COMM	09/11/2023	3	3	100
5	NOMINATION	09/08/2023	3	3	100
6	STAKEHOLDER	09/02/2024	3	3	100
7	INDEPENDENT	09/02/2024	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	24/09/2024
								(Y/N/NA)
1	RAJESH HIRJI	4	4	100	6	6	100	Yes
2	DHANESH VII	4	4	100	7	7	100	Not Applicable
3	SUNIL HIRJI S	4	4	100	6	6	100	Yes
4	JULIE MEHUL	4	4	100	6	6	100	Yes
5	PRASHANT M	4	4	100	7	7	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Rupali Dhiman	Company Secre	180,000	0	0	0	180,000
	Total		180,000	0	0	0	180,000

Number of other directors whose remuneration details to be entered

0

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

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

2

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
CLASSIC ELECTF	BSE LIMITED	23/11/2023	SEBI (Listing Obliga	38 (Compliance wi	PENALTY PAID
CLASSIC ELECTF	BSE LIMITED	15/02/2024	SEBI (Listing Obliga	Non-compliance w	PENALTY PAID

(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

DHANRAJ KOTHARI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4675

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. ... 09 dated 30/05/2024

(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:

- 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.
- 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

Rajesh Hirji Shah
Digitally signed by Rajesh Hirji Shah
Date: 2024.11.26 11:40:16 +05'30'

DIN of the director

0*4*5*7*

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

5*9*8

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

LIST OF SHAREHOLDERS.pdf
CLASSIC-MGT-8-2024.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

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
JADAVJI	LALJI	SHAH		1201060004784418	211950	Equity share
DAMJI	LALJI	SHAH	D00036		188100	Equity share
SHANTABEN	DAMJI	SHAH	S00062		160500	Equity share
JAYVANTI	JADAVJI	SHAH		IN300183-10463262	123000	Equity share
HINDUSTAN	APPLIANCES	LIMITED	H00504		73000	Equity share
ANCHOR	ENTEPRISES	PRIVATE LIMITED	A00502		72000	Equity share
GREAT	WHITE	GLOBAL PVT LTD	G00502		68400	Equity share
SANJAY	AMRUTLAL	DESAI HUF		IN300749-11122401	67500	Equity share
HEENA	SANJAY	SHAH	H00503		65100	Equity share
D	L	SHAH HUF	D00056		60000	Equity share
SANJAY	AMRUTLAL	DESAI		IN300749-11122477	54330	Equity share
JADAVJI	LALJI	SHAH		1201060001123709	45000	Equity share
PRAMADA	OILS	PRIVATE		1201060005596896	25000	Equity share
MAHASWETA	FINLEASE	PRIVATE		1201060005707969	25000	Equity share
JIVITESH	EXPORTS	PRIVATE LIMITED	J00504		25000	Equity share
ATUL TRADING	INV SERVICES	P LTD	A00503		24615	Equity share
ANCHOR	LEASING	PVT LTD		IN300749-10922115	23000	Equity share
NAKSHATRA	EXPORTS	PRIVATE		1201060005600943	20000	Equity share
HANSIKA	CONSULTANTS	PRIVA TE		1201060005710264	20000	Equity share
JALAJA	STOCK	TRADE PRIVATE		1201060005711973	20000	Equity share
HARIT	BARAN	FINVEST PRIVATE LIMITED	H00502		16850	Equity share
QUIET	AGRO	FARMS PRIVATE		1201060005710279	12190	Equity share
NIRMALA	SHANTILAL	SHAH	N00048		7550	Equity share
KHUSHALI	DIPEN	BHEDA	K00071		4500	Equity share
ASHOK	SHAMJI	GANGAR	A00038		3315	Equity share
JITENDRA	JADAVJI	VORA	J00503		1900	Equity share
DIMPLE	HITESH	SANGOI	D00062		1600	Equity share
RUXMANI	HIRJI	NISHAR	R00060		1500	Equity share
DIRGESH	HIRJI	NISHAR	D00043		1500	Equity share
AMRUTLAL	BHANJI	NISHAR	A00035		1500	Equity share
YASWANTI	A	NISHAR	Y00005		1200	Equity share
KANTA	DHIRAJLAL	NAGDA	K00054		900	Equity share
DHANRAJ		RANGLAL	D00047		900	Equity share
BHAVANA	AJAY	DESAI	B00050		900	Equity share
AJAY	AMRUTLAL	DESAI	A00033		900	Equity share
HITESH	P	SANGOI	H00506		850	Equity share
NANDITA	KAMLESH	GALIA		IN305099-30044551	750	Equity share
KAMLESH	CHIMANLAL	GALIA		IN305099-30044560	750	Equity share
VINOD	L	SHETHIA	V00036		750	Equity share
VASANT	R	CHHEDA	V00033		750	Equity share

S	M	PATNEY	S00079		750	Equity share
SHANTILAL	L	SHETHIA	S00072		750	Equity share
SARLADEVI	V	SHETHIA	S00071		750	Equity share
SHREEGOPAL	RAMRAKH	MAHESHWARI	S00061		750	Equity share
USHA	L	SONYGARA	S00014		750	Equity share
RUPESH	RAMESH	GANDHI	R00502		750	Equity share
RASIKLAL	CHUNILAL	MODY	R00058		750	Equity share
MEENA	LAXMICHAND	DEDHIA	M00045		750	Equity share
LAXMICHAND	LILADHAR	DEDHIA	L00024		750	Equity share
LAXMIBEN	SHANTILAL	SHETHIA	L00023		750	Equity share
JETHALAL	MONJI	DATTANI	J00043		750	Equity share
HEMA	VASANT	CHHEDA	H00033		750	Equity share
DHANESH	VIPINCHANDRA	PAREKH	D00050		750	Equity share
VINOD	C	AMBANI	V00029		675	Equity share
SUSHILA	R	MODY	S00073		675	Equity share
SHANTABEN	D	SHAH	S00068		600	Equity share
S C	BHAYANI H	U F	S00076		600	Equity share
SANDEEP	D	SHAH	S00070		600	Equity share
R		SHANTI	R00501		600	Equity share
RAJNISH	VASANJI	GANGAR	R00063		600	Equity share
RAJENDRA	N	RAMANI	R00061		600	Equity share
NIKHIL	POONAMCHAND	TURAKHIA	N00056		600	Equity share
NILESH	RAMNIK	SHAH	N00052		600	Equity share
NIKHIL	RAMNIK	SHAH	N00051		600	Equity share
MEETA	H	SHAH	M00046		600	Equity share
LEELA	R	SHAH	L00025		600	Equity share
KALPESH	RAMESHCHANDRA	SHAH	k00060		600	Equity share
KANKUBEN	RAMJI	MAYATRA	K00058		600	Equity share
KIRTI	SHAMJI	DHAROD	K00057		600	Equity share
KANCHAN		DHANRAJ	K00056		600	Equity share
LALJI	KUNVERJI	VIKAM	K00029		600	Equity share
JITENDRA	BHIMBHAI	DESAI	J00051		600	Equity share
HEMANT	NATWARLAL	DESAI	H00036		600	Equity share
HARSHA	H	SANGOI	H00035		600	Equity share
DAMYANTI	LALJI	SHETHIA	D00045		600	Equity share
DUNGARSHI	LALJI	SHAH	D00042		600	Equity share
CHANCHAL	KUWARJI	DHAROD	C00024		600	Equity share
CHHAYA	HEMANT	SHAH	C00022		600	Equity share
NITA	KALPESH	SHAH	N00057		450	Equity share
NIKHIL	RAMESH	DALAL	N00055		450	Equity share
NANJI		DHARSHI	N00054		450	Equity share
MALAY	SHANTILAL	BHAYANI	M00053		450	Equity share
KANTILAL	S	MAROO	K00064		450	Equity share
ILESH	AMRUTLAL	VORA	I00007		450	Equity share
HARISH	VITHALDAS	MASHROO	H00034		450	Equity share

DHAVAL	SHANTILAL	BHAYANI	D00055		450	Equity share
BIPIN	SHANTILAL	SHETH	B00048		450	Equity share
RAJESH	NAGJI	KARANI	R00074		400	Equity share
VAISHALI	MALAY	BHAYANI	V00501		350	Equity share
KIRTIBEN	SHANTILAL	BHAYANI	K00048		350	Equity share
KIRTI		VISARIYA		1206420002937972	300	Equity share
NITIN	BHAVANJI	VISARIYA		1206420016934636	300	Equity share
YOGENDRA	B	PUROHIT	Y00006		300	Equity share
VIPUL	D	NAGDA	V00047		300	Equity share
VENKATA	S	SUBRAMANIAM	V00040		300	Equity share
VENKATA	L	SUBRAMANIAM	V00039		300	Equity share
VIMLA	J	VORA	V00034		300	Equity share
USHA	S	SHETH	U00012		300	Equity share
SHANTILAL	V	DEDHIA	S00067		300	Equity share
RAJESH		PATNEY	R00073		300	Equity share
RAMANLAL	S	PATEL	R00067		300	Equity share
REKHA	BIPIN	SHETH	R00062		300	Equity share
PRANLAL	DILIP	SHAH	P00502		300	Equity share
PUSHPA	VIRENDRA	SOLANKI	P00041		300	Equity share
PRAFUL	POPATLAL	SALIA	P00040		300	Equity share
PRADEEP	RAMJI	MYTRA	P00038		300	Equity share
PURVI	BHARAT	MODI	P00036		300	Equity share
MOHINI	NIKHIL	DALAL	M00050		300	Equity share
LALITKUMAR	DHANRAJ	RANGLAL	L00028		300	Equity share
LALJI	DEVJI	SHETHIA	L00027		300	Equity share
LAXMIBEN	LALJI	SHETHIA	L00026		300	Equity share
KESARBEN	MAVJI	VISARIA	K00049		300	Equity share
JASMINE	SUDHIR	SHAH	J00056		300	Equity share
JAYABEN	JADAVJI	SHETHIA	J00050		300	Equity share
JADAVJI	LALJI	SHETHIA	J00049		300	Equity share
JAYA	SHANTILAL	DEDHIA	J00046		300	Equity share
HASMUKH		VEDANT	H00040		300	Equity share
GEETA	JITENDRA	DESAI	G00013		300	Equity share
GANGABAI	JADAVJI	VORA	G00010		300	Equity share
DINESH	LALJI	SHETHIA	D00046		300	Equity share
CHHAYA	HITESH	DESAI	C00026		300	Equity share
CHUNILAL	LALJI	SHETHIA	C00023		300	Equity share
CHANDRIKA	PRADEEP	GALA	C00021		300	Equity share
BACCHA		DEVRAJ	B00057		300	Equity share
BALKRISHNA	DAGADU	DABEKAR	B00056		300	Equity share
BHARAT	RASIKLAL	MODI	B00053		300	Equity share
BHARAT	V	HATHALIA	B00051		300	Equity share
AMRUTBEN	VISHANJI	GANGAR	A00036		300	Equity share
MAVJI	LALJI	VISARIA	M00044		250	Equity share
DIPEN	SHANTILAL	SHAH	D00502		250	Equity share

MEETA	KETAN	GALA	M00502		225	Equity share
SHARAD	P	LAKHANI	S00081		200	Equity share
SHANTILAL	CHHOTALAL	BHAYANI	S00055		200	Equity share
RATANSI		MURJI	R00071		200	Equity share
PANKAJ	L	SONI	P00048		200	Equity share
POPATLAL		UMERSHI	P00044		200	Equity share
MAYUR	SHANTILAL	GALA	M00057		200	Equity share
JADAVJI		MURJI	J00053		200	Equity share
JITENDRA	J	VORA	J00047		200	Equity share
HEMAL	HASMUKHBHAI	PANCHAL	H00043		200	Equity share
YOGENDRA	S	TRIVEDI	Y00501		150	Equity share
YATIN	H	MAPARA	Y00007		150	Equity share
VIJAY	V	SHAH	V00046		150	Equity share
VIPUL	P	CHHEDA	V00043		150	Equity share
VIKRAM	R	MODY	V00037		150	Equity share
SHIVAJI	B	SHEDGE	S00078		150	Equity share
SURESH		SHETTY	S00077		150	Equity share
SANGEETA	B	BHAYANI	S00075		150	Equity share
SHANTILAL	KANJI	DEDHIA	S00059		150	Equity share
REKHA	RAVI	MAYATRA	R00078		150	Equity share
RAVI	KANJI	MAYATRA	R00077		150	Equity share
ROHIT	BANSILAL	BHAVSAR	R00075		150	Equity share
RAMESH		LADHUGAR	R00070		150	Equity share
RATANBEN	D	SHAH FURIA	R00068		150	Equity share
RAJESH	DUNGERSHI	SHAH	R00055		150	Equity share
PRASHANT	M	PAREKH	P00047		150	Equity share
PABA	DANA	AHIR	P00046		150	Equity share
PANKAJ	R	MAYATRA	P00045		150	Equity share
PRAVINA	HITESH	SHAH	P00043		150	Equity share
PRAVIN	DEVSHI	SAVLA	P00042		150	Equity share
PARESH	MANHARLAL	BHAYANI	P00035		150	Equity share
NIRMALABEN		LALAJIBHAI	N00060		150	Equity share
NAYNA	BHARAT	HATHALIA	N00059		150	Equity share
NEHA	VIKAM	MODY	N00050		150	Equity share
MAMTA	HEMANT	DESAI	M00054		150	Equity share
MEERA	GIRISH	BHAYANI	M00048		150	Equity share
MADHUBEN	MANAHARLAL	BHAYANI	M00047		150	Equity share
MANHARLAL	CHHOTALAL	BHAYANI	M00043		150	Equity share
LAXMIBEN	P	MAYATRA	L00030		150	Equity share
KAMLESH	MAGANLAL	DESAI	K00501		150	Equity share
KAMINI	PARESH	BHAYANI	K00068		150	Equity share
KAMLESH		PATNEY	K00065		150	Equity share
KIRTIBEN	H	MASROO	K00063		150	Equity share
KIRAN	JAGDISH	KENIA	K00062		150	Equity share
JASHWANT	NAROTTAMDAS	SHAH	J00502		150	Equity share

JAGDISH	MAVJI	KENIA	J00052		150	Equity share
HITESH	N	DESAI	H00039		150	Equity share
HITESH	DUNGERSHI	SHAHFURIA	H00029		150	Equity share
GIRISH	CHHOTALAL	BHAYANI	G00501		150	Equity share
GIRISH	MANILAL	BORADIA	G00014		150	Equity share
FALGUNI	RAJESH	SHAH	F00003		150	Equity share
DHARMESH	ARVIND	GANDHI	D00501		150	Equity share
DEVENDRA		AGRAWAL	D00054		150	Equity share
DAMYANTIBEN	KANTILAL	MAROO	D00051		150	Equity share
DUNGARSHI	VERSHI	FURIA	D00038		150	Equity share
CHETAN	PREMI	CHHEDA	C00028		150	Equity share
BHUPATRAI	CHHOTALAL	BHAYANI	B00052		150	Equity share
BHARAT	CHHOTALAL	BHAYANI	B00049		150	Equity share
ASHA	BHOGILAL	AJMERA	A00040		150	Equity share
ANANT	SAPDHU	HALE	A00037		150	Equity share
YOGESH	J	SHAH	Y00009		100	Equity share
SHALIBHADRA	D	SHAH	S00082		100	Equity share
MITA	HARSHAD	JOSHI	M00058		100	Equity share
KANTIBHAI	SHIVAJI	RAJGOR	K00070		100	Equity share
KETAN	NATTHUBHAI	DESAI	K00066		100	Equity share
DINESH	AMRATLAL	SHAH	D00059		100	Equity share
CHHEDA	MANOJ	MEGHJI	C00501		100	Equity share
CHANCHALBEN	POPATLAL	SHAH	C00027		100	Equity share
BHAMINI	RAMESHCHANDRA	MISTRY	B00059		100	Equity share
ALPESH	C	MODI	A00501		100	Equity share
NARAYAN	N	PATIL	N00061		75	Equity share
HIREN	MODI	HARSH MODI	H00505		50	Equity share
NAVIN	KUNVERJI	GALA	N00045		20	Equity share
PRADIP	NANJI	GALA	P00032		15	Equity share
DHIRAJLAL	KANJI	NAGDA	D00033		15	Equity share
NAVIN	KUNVERJI	GALA	N00039		10	Equity share

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 **Classic Electricals Limited CIN: L25209MH1985PLC036049** (the Company) as required to be maintained under the Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2024. 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, generally within the time prescribed there for;

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:

filing of forms and returns, with the Registrar of Companies and other authorities were generally within the prescribed time;

However, the Company was not required to file any return or form with the National Company Law Tribunal, Regional Director or Central Government.

4. calling/ convening/ holding meetings of Board of Directors or 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 Minute Book maintained for the purpose and the same have been signed;

5. closure of Register of Members / Security holders.

The Register of Members and Share Transfer Books of the Company were closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting, in terms of the provisions of Section 91 of the Companies Act, 2013 and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. the Company has not given any loan 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; as represented by the company all transactions with related parties were at arm 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 in all instances;

- The Company has neither issued nor allotted any shares or other securities during the year under review. Although the Company has issued 4,20,375 Equity Shares as fully paid – up Bonus Equity shares of Rs. 10/- each to the non - promoters i.e. public Equity shareholders in the ratio of 5 (five) new equity shares for every 1 (One) existing equity share held in the Company on 7th October. 2024 after the close of the financial year and before the signing of this certificate.
- The transfer / transmission of shares during the financial year were in accordance with the applicable provisions of the Act.
- There was no occasion for the Company to buy back any shares or securities.
- During the year under review the company has not altered or reduced share capital/or converted shares/or securities or redeemed any redeemable preference share/debentures during the financial year, in so far as the company has no preference shares/debentures.
- *The Company has yet to comply with the minimum public shareholding requirement under the Securities Contracts Regulations (Rules), 1957 ("SCRR").*
- *The Company is non-Compliant for dematerialization of Promoters shareholding.*

9. there were no transaction necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares

10. the company was not required to deposit any amount in a separate bank account or to pay dividend or post any dividend warrants as no dividend was declared for the year.

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.

The financial statements of the Company for financial year 2022-23 were signed as per the provisions of 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.

12. constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

The Board of Directors of the Company is duly constituted. During the financial year under review, the constitution/ appointment/ re-appointment/ retirement of Directors was made in compliance with the provisions of the Act, and the remuneration was paid accordance to regulations of the company. During the year there was no casual vacancy in the Board during the year.

13. appointment of auditors as per the provisions of section 139 of the Act;

During the year there was no appointment/ reappointment of auditors under section 139 of the Act and there was no casual vacancy of auditors during the year.

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 -

No specific approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities.

15. acceptance/ renewal/ repayment of deposits -

The Company has not accepted any Deposits during the financial year under review.

16. The total outstanding borrowings of the Company is within the limits approved by members under the provisions of section 180 (1) (c) of the Companies Act, 2013. No fresh charge created / satisfied during the year under review.

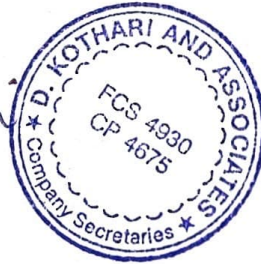
17. loans and investments falling under the provisions of section 186 of the Act;

The Company has given loans, made investments are within the limits specified under section 186 of the Companies Act, 2013.

18. the company has not altered its Memorandum and/or articles of association during the year under scrutiny.

For D. Kothari And Associates
Company Secretaries

Dhanraj Kothari



Dhanraj Kothari
Proprietor
FCS No.: 4930
CP No.: 4675

Place: Mumbai
Date: 22nd November, 2024
UDIN: F004930F002541970
Peer Review Certificate no. 1314/2021