

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

U70100MH1995PTC088637

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCS2107H

(ii) (a) Name of the company

STERLING GENERATORS PRIVA

(b) Registered office address

10th Floor, Universal Majestic,
P L Lokhande Marg, Chembur
Mumbai
Mumbai City
Maharashtra
400042

(c) *e-mail ID of the company

lindsey.mendes@sterlingwilso

(d) *Telephone number with STD code

02225485300

(e) Website

(iii) Date of Incorporation

22/05/1995

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

(v) Whether company is having share capital Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	83.82

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHAPOORJI PALLONJI AND CO	U45200MH1943PTC003812	Holding	56.01
2	STERLING VIKING POWER PRIV.	U74999DL1996PTC083281	Subsidiary	69.99
3	Sterling and Wilson Australia P		Subsidiary	100
4	Sterling & Wilson Powergen Fz		Subsidiary	100

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,010,000	6,316	6,316	6,316
Total amount of equity shares (in Rupees)	301,000,000	631,600	631,600	631,600

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,010,000	6,316	6,316	6,316
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	301,000,000	631,600	631,600	631,600

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	700,000	412,000	412,000	412,000
Total amount of preference shares (in rupees)	700,000,000	412,000,000	412,000,000	412,000,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	200,000	112,000	112,000	112,000
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	200,000,000	112,000,000	112,000,000	112,000,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	500,000	300,000	300,000	300,000
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	500,000,000	300,000,000	300,000,000	300,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,548	3,768	6316	631,600	631,600	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	2,548	3,768	6316	631,600	631,600	
Preference shares						
At the beginning of the year	0	612,000	612000	612,000,000	612,000,000	
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	200,000	200000	200,000,000	200,000,000	0
i. Redemption of shares	0	200,000	200000	200,000,000	200,000,000	
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	412,000	412000	412,000,000	412,000,000	

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		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

4,589,033,000

(ii) Net worth of the Company

798,818,000

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	2,778	43.98	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0

5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	3,538	56.02	412,000	100
10.	Others	0	0	0	0
	Total	6,316	100	412,000	100

Total number of shareholders (promoters)

12

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0

10.	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (other than promoters)

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

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	5	12
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	2	0	2	0	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
ZARINE YAZDI DARUV	00190585	Director	0	
KHURSHED YAZDI DA	00216905	Director	1,320	
SRIDHAR VENKATA SI	ARVPS4032Q	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
AGM	30/09/2022	5	5	100

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2022	2	2	100
2	06/05/2022	2	2	100
3	01/06/2022	2	2	100
4	06/06/2022	2	2	100
5	28/06/2022	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	02/08/2022	2	2	100
7	16/09/2022	2	2	100
8	30/09/2022	2	2	100
9	01/11/2022	2	2	100
10	23/11/2022	2	2	100
11	29/11/2022	2	2	100
12	02/01/2023	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	
1	ZARINE YAZI	14	14	100	0	0	0	Yes
2	KHURSHED Y	14	14	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

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

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MINAXI KHIMANAN	Company Secre	240,000	0	0	0	240,000
2	SRIDHAR VENKAT	CFO	9,065,929	0	0	0	9,065,929
	Total		9,305,929	0	0	0	9,305,929

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

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

B. DURGAPRASAD RAI

Whether associate or fellow

Associate Fellow

Certificate of practice number

4390

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 03 dated 21/04/2023

(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

Zarine Yazdi
Daruvalla
Digitally signed by
Zarine Yazdi Daruvalla
DN: cn=Zarine Yazdi Daruvalla,
o=Zarine Yazdi Daruvalla,
ou=Zarine Yazdi Daruvalla,
email=zarine.yazdi@daruvalla.com,
c=IN

DIN of the director

00190585

To be digitally signed by

BALYOTTU
DURGAPR
ASAD RAI
Digitally signed by
BALYOTTU
DURGAPR ASAD RAI
DN: cn=BALYOTTU
DURGAPR ASAD RAI,
o=BALYOTTU
DURGAPR ASAD RAI,
ou=BALYOTTU
DURGAPR ASAD RAI,
email=balyottu.durgaprasadrai@gmail.com,
c=IN

- Company Secretary
- Company secretary in practice

Membership number

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

-
-
-
-

List of attachments

- | |
|-------------------|
| SGPL LOS 2023.pdf |
| UDIN letter.pdf |
| BM dates.pdf |
| MGT 8.pdf |
| NOTE.pdf |

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

STERLING GENERATORS PRIVATE LIMITED

BM Dates

Sr. No.	Date of Meeting
1	April 1, 2022
2	May 6, 2022
3	June 1, 2022
4	June 6, 2022
5	June 28, 2022
6	August 2, 2022
7	September 16, 2022
8	September 30, 2022
9	November 1, 2022
10	November 23, 2022
11	November 29, 2022
12	January 2, 2023
13	February 7, 2023
14	March 1, 2023

B. DURGAPRASAD RAI

Company Secretary

D-211, Ghatkopar Industrial Estate, Behind R City Mall, Off: LBS Marg, Ghatkopar -West, Mumbai-400 086

Cell: 9869036781

Tel : 022-49716604

e-mail: dprai@yahoo.com

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 STERLING GENERATORS PRIVATE LIMITED (the Company) as required to be maintained under the Companies Act, 2013, (the Act) and the rules made there under for the financial year ended on 31st March, 2023. In 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, 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 there for.
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director and Central Government, the Tribunal, Court or other authorities within the prescribed time. Details of forms/ Returns filed by the company during the year are as per annexure.
 4. Calling/ convening/ holding meetings of Board of Directors 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. Closure of Register of Members / Security holders. The company was not required to close its register of members during the year. - Not Applicable since the company has not closed the register of members.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act. Not applicable - The Company has not provided any loans to /grantees or security for the parties covered under Section 185 during the year. Accordingly, compliance under Section 185 and 186 of the Act in respect of providing loans/guarantees/security is not applicable to the Company.
 7. Contracts/arrangements with related parties as specified in section 188 of the Act. As explained to me the contracts entered into with the related parties during the year were at arm's 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- Not applicable since there were no such instances during the year.



A handwritten signature in black ink, appearing to be "B. Durga Prasad Rai".

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. Not applicable since there were no such instances during the year under report.
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 – Not Applicable since the company has not declared any dividend nor was it required to transfer any amount to the Investor Education and Protection Fund.
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. - Not Applicable since there were no such instances during the year.
13. Appointment/ reappointment/ filling up casual vacancies of auditor as per the provisions of section 139 of the Act.- Not Applicable since there were no such appointments/reappointments 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.- Not Applicable since the company was not required to obtain any approvals from any authorities under the Act.
15. Acceptance/ renewal/ repayment of deposits - Not Applicable since the Company has not accepted any deposits from the public.
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 their bodies corporate or persons falling under the provisions of section 186 of the Act. The company has invested Rs.6643.26 lakh in subsidiary companies during the year, which is compliant with section 186 of the Act.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. -Not applicable since the company has not altered its Memorandum and Articles of Association.



B. Durgaprasad Rai

Company Secretary

C.P. No: 4390 ACS 10060

UDIN: A010060E002792611

Place: Mumbai
Date: 01/12/2023

Annexure

Forms & Returns filed by the Company with the Registrar of Companies, Company Law Board and other Authorities under the Companies Act, 2013.

1. With Registrar of Companies:

Sl. No	Form No.	Filed under Section/Rule	Date of filing	whether filed within Prescribed time Yes/No	If delay in filing whether requisite addl. fee Paid Yes/No
1.	Form AOC-4 XBRL (For Directors' Report, Auditors' Report, Balance sheet, P/L A/c for FY 2021-22)	137	21/11/2022	No	Yes
2.	Form MGT-7 (For Annual Return for the year 2021-22)	92(1)	23/11/2022	Yes	N.A.
3.	MSME Form -1 for Half Year ended 31/03/2022 half yearly return.	Order 2 and 3 dated 22/01/2019, u/s 405	10/05/2022	No	N.A.
4.	MSME Form -1 for Half Year ended 30/09/2022 half yearly return.	Order 2 and 3 dated 22/01/2019, u/s 405	10/01/2023		
5.	Form DPT- 3 – Annual Return	(rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	29/06/2022	Yes	N.A.
6.	Form No. SH-7- Notice to Registrar of any alteration of share	(section 64(1) of the Companies Act, 2013 and rule 15 of the companies (Share Capital and Debentures) Rules, 2014	28/02/2023	Yes	N.A.
7.	Form CRA-2 -intimation of appointment of cost auditor by the company to Central Government	section 148(3) of Companies Act, 2013 and rule 6(2) & 6(3A) of the Companies (cost records and audit) Rules, 2014	06/10/2022	Yes	N.A.



A handwritten signature in black ink, consisting of a stylized 'B' followed by a flourish.

8.	Form CRA-4 -filing Cost Audit Report with the Central Government	Section 148(6) of Companies Act, 2013 and rule 6(6) of the Companies (cost records and audit) Rules, 2014	05/04/2023	Yes	N.A.
9.	Form CHG-1 Modification of Charge ID 10321531	sections 77,78 and 79 and pursuant to Section 384 read with 77,78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules 2014	03/06/2022	Yes	N.A.
10.	Form CHG-1 Modification of Charge ID 100268730	sections 77,78 and 79 and pursuant to Section 384 read with 77,78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules 2014	08/11/2022	Yes	N.A.
11.	Form CHG-4- Satisfaction of Charge ID- 100258074	section 82(1) of the Companies Act, 2013 and Rule 8(1) and 13 of the Companies (Registration of charges) Rules 2014	29/03/2023	Yes	N.A.



A handwritten signature in black ink, appearing to be "B. Durga Prasad Rai".

12.	Form CHG-1- Modification of Charge ID 10321531	sections 77,78 and 79 and pursuant to Section 384 read with 77,78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules 2014	03/08/2022	Yes	N.A.
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2. With Other Authorities: NIL



A handwritten signature in black ink, appearing to read "B. Durgaprasad Rai".

B. Durgaprasad Rai

Company Secretary

C.P. No: 4390 -ACS 10060

UDIN: A010060E002792611

Place: Mumbai

Date: 01/12/2023/

CS MINAXI KHIMANAND PANDEY with PAN No BEPPP5057Q was associated with company till 31/08/2023 which is require to be mentioned in Table VIII (B)(i) in the form MGT 7 during the year.

She is to be resigned from company which was required to disclosed in table in Table VIII (B)(i) However form MGT 7 showing Error at prescrutiney " PAN BEPPP5057Q" not associated with company , so we removed the name CS MINAXI KHIMANAND PANDEY with PAN No BEPPP5057Q from List.

LIST OF SHAREHOLDERS AS ON MARCH 31, 2023

EQUITY SHARES

Folio No.	Name of the Shareholder	Address of the Shareholder	No. of Shares	Face Value per share
2	Mr. Khurshed Y. Daruvala	613, Dinshaw Building, Jame Jamshed Road, Parsi Colony, Dadar East, Mumbai - 400014.	1,320	Rs. 100
4	Mrs. Kainaz K. Daruvala Jointly with Mr. Khurshed Y. Daruvala	613, Dinshaw Building, Jame Jamshed Road, Parsi Colony, Dadar East, Mumbai - 400014.	48	Rs. 100
6	Shapoorji Pallonji and Company Private Limited	70, Nagindas, Master Road, Fort, Mumbai-400023	3,538	Rs. 100
7	Mrs. Kainaz K. Daruvala Jointly with Ms. Delna A. Patel	613, Dinshaw Building, Jame Jamshed Road, Parsi Colony, Dadar East, Mumbai - 400014.	705	Rs. 100
8	Mrs. Kainaz K. Daruvala Jointly with Mr. Jehan K. Daruvala	613, Dinshaw Building, Jame Jamshed Road, Parsi Colony, Dadar East, Mumbai - 400014.	705	Rs. 100
	TOTAL		6,316	

PREFERENCE SHARES OF RS. 1,000/-

➤ **9% REDEEMABLE NON-CONVERTIBLE CUMULATIVE PREFERENCE SHARES**

Folio No.	Name of the Shareholder	Address of the Shareholder	No. of Shares	Face Value (Rs.)
1	Shapoorji Pallonji and Company Private Limited	70, Nagindas Master Road, Fort, Mumbai 400 023	1,12,000	1,000



Sterling Generators Private Limited (A Shapoorji Pallonji Company)

Regd. Office: 10th Floor, Universal Majestic Building, P.L. Lokhande Marg, Chembur (West), Mumbai 400 043

T: +91 22 2552 6100 / 2548 5300 F: +91 22 2552 6200 / 207

Factory: Survey No: 343/2/1 and 357/2/1, Building No.7, Village Kala & Kherdi, Khanvel, Silvassa -396230.

UT of Dadra & Nagar Haveli and Daman and Diu T: +91 260 2677 408 / 419 F: +91 260 2677 409

CIN: U70100MH1995PTC088637

An ISO 9001:2015, ISO 14001:2015 and ISO 45001:2018 Certified Company

W: www.sterlinggenerators.com



➤ 4% REDEEMABLE NON-CONVERTIBLE NON-CUMULATIVE PREFERENCE SHARES

	Name of the Shareholder	Address of the Shareholder	No. of Shares	Face Value (Rs.)
1	Sterling and Wilson Private Limited	9th Floor, Universal Majestic, P.L. Lokhande Marg, Chembur West, Mumbai-400043	3,00,000	1,000

FOR STERLING GENERATORS PVT. LTD.
(FORMERLY STERLING AND WILSON POWERGEN PRIVATE LIMITED)

ZARINE YAZDI DARUVALA
DIRECTOR
DIN: 00190585



PLACE: MUMBAI
DATE: 01/11/2023

UDIN GENERATED SUCCESSFULLY

Membership Number	A10060
UDIN Number	A010060E002822441
Name of the Company	STERLING GENERATORS PRIVATE LIMITED
CIN Number	U70100MH1995PTC088637
Financial Year	2023-24
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	04/12/2023

