

**Annexure - A**  
**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
as on the financial year ended on 31/03/2024.  
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the  
Companies (Management and Administration) Rules, 2014]

**I. Registration and other details:**

CIN	L29305GJ2013PLC074365
Registration date	05/04/2013
Name of the Company	M.R. Organisation Limited
Category / Sub-Category of the Company	Company limited by shares
Address of the Registered Office	B-8, Capital Commercial Centre, Near Patang Hotel, Ashram Road, Ahmedabad – 380 009, Gujarat.
Head office:	401, 4 <sup>th</sup> Floor, Block-D, Sumel-11, Near Namaste Circle, Shahibaug, Ahmedabad – 380 052.
Contact No.	(T) 079-29098077
Whether listed company (Yes/No)	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	Bigshare Services Pvt. Limited A/802 Samudra Complex, Near Klassic Golytttttyud Hotel, Girish Cold Drink, Off. C G Road, Ahmedabad : 380009

**II. Principal of business activities of the company:**

All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated:

Sr No.	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1.	Manufacturing of Compressors	28132	100

**III. Particulars of holding, subsidiary and Associate Companies:**

Sr. No	Name and address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	Applicable Section
1.	M.R. Organisation (U.S.A) LLC, 5 Germano Way Andover, MA 01810	80-0641381	Subsidiary	2(87)
2.	M.R. Organisation Europe BVBA	0664.514.336	Subsidiary	2(87)
3	Standard Air Limited, UK	03181699	Subsidiary	2(87)



**(ii) Shareholding of Promoters:**

Name of Shareholders	Shareholding as at 01/04/2023			Shareholding as at 31/03/2024			% Change During the Year
	No Of Shares	% Of Total Shares Of the Company	% Of Shares Pledged/ Encumbered to Total Shares	No Of Shares	% Of Total Shares Of the Company	% Of Shares Pledged/ Encumbered to Total Shares	
Mayur Kamdar	1269440	49.13	-	1269440	49.13	-	-
Pranaliben Kamdar	441750	17.10	-	441750	17.10	-	-
Harshil Kamdar	408000	15.79	-	408000	15.79	-	-
Bansari Kamdar	408000	15.79	-	408000	15.79	-	-
Rakesh Kamdar	25500	0.99	-	25500	0.99	-	-

**(iii) Change in Promoter's Shareholding:**

Name of Shareholders	Shareholding as at 01/04/2023		Shareholding as at 31/03/2024	
	No. Of Shares	% of Total Shares of the Company	No. Of Shares	% of Total Shares of the Company
Mayur Kamdar	1269440	49.13	1269440	49.13
Pranaliben Kamdar	441750	17.10	441750	17.10
Harshil Kamdar	408000	15.79	408000	15.79
Bansari Kamdar	408000	15.79	408000	15.79
Rakesh Kamdar	25500	0.99	25500	0.99

**(iv) Shareholding Pattern of top ten Shareholders (Other than directors, Promoters and Holders of GDRs and ADRs):**

Name of Shareholders	Shareholding as at 01/04/2023		Shareholding as at 31/03/2024	
	No. Of Shares	% of Total Shares of the Company	No. Of Shares	% of Total Shares of the Company
Rasesh Shah	12750	0.49	12750	0.49
Pushpa Shah	12750	0.49	12750	0.49
Ruchika Shah	5560	0.22	5560	0.22

**(v) Shareholding of Directors and Key managerial Personnel:**

Name of Shareholders	Shareholding as at 01/04/2023		Shareholding as at 31/03/2024	
	No. Of Shares	% of Total Shares of the Company	No. Of Shares	% of Total Shares of the Company
Mayur Kamdar	1269440	49.13	1269440	49.13
Pranaliben Kamdar	441750	17.10	441750	17.10

**V. Indebtedness:**

Indebtedness of the Company including interest outstanding/accrued but not due for payment:(amount in lacs)

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	531.09	0.36	-	531.45
ii) Interest Due but Not Paid	-	-	-	-
iii) Interest Accrued but not due	-	-	-	-
<b>Total I + ii = iii</b>	<b>531.09</b>	<b>0.36</b>	<b>-</b>	<b>531.45</b>
		-		-
<b>Change in indebtedness during the financial year</b>		-		-
i) Addition	-	-	-	-
ii) Reduction	345.87	-	-	345.87
<b>Net Change</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	185.22	0.36	-	185.58
ii) Interest Due but Not Paid	-	-	-	-
iii) Interest Accrued but not due	-	-	-	-
<b>Total I + ii = iii</b>	<b>531.09</b>	<b>0.36</b>	<b>-</b>	<b>531.45</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**
**A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (amount in lacs)**

SN.	Particulars of Remuneration	Name of MD/WTD			Total Amount
		MAYUR KAMDAR	PRANALI KAMDAR	RASHMI GUPTA	
1	Gross salary	55.69	32.98	24.74	113.41
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	55.69	32.98	24.74	113.41
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-		-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-		-
2	Stock Option	-	-		-
3	Sweat Equity	-	-		-
4	Commission -as % of profit - others, specify...	-	-		-
5	Others, please specify				
	Total (A)	55.69	32.98	24.74	113.41
	Ceiling as per the Act				

**B. Remuneration to other directors**
**(amount in lacs)**

SN.	Particulars of Remuneration	Total Amount			
J1	Independent Directors		-	-	-
	Fee for attending board committee meetings		-	-	-
	Commission		-	-	-
	Others, please specify		-	-	-
	Total (1)		-	-	-
2	Other Non-Executive Directors	RASESH SHAH	-	-	-
	Remuneration (including Fee for attending board committee meetings)	0.62	-	-	0.62
	Commission		-	-	-
	Others, please specify		-	-	-
	Total (2)	0.62	-	-	0.62
3	Other Executive Directors	BANSARI KAMDAR	-	-	-
	Remuneration (including Fee for attending board committee meetings)	14.33	-	-	14.33
	Commission		-	-	-
	Others, please specify		-	-	-
	Total (3)	14.33	-	-	14.33
	Total (B)=(1+2+3)	14.95	-	-	14.95
	Total Managerial Remuneration	14.95	-	-	14.95
	Overall Ceiling as per the Act				

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: (amount in lacs)**

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	-	2.57	8.05	10.62
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total		2.57	8.05	10.62

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**FORM NO. AOC -2**

**(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.**

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	





	arrangements/ transaction						
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	Sales – 866.60 Commission- 86.71	Sales – 934.61 Commission 93.49	-	Purchase – 781.12	Sales – 233.13	-
e)	Date of approval by the Board	10/06/2023	10/06/2023	10/06/2023	10/06/2023	10/06/2023	10/06/2023
f)	Amount paid as advances, if any	NIL	NIL	NIL	NIL	NIL	NIL

Interest paid to Mayur Kamdar – 0.03  
Interest paid to Pranali Kamdar – 0.01  
Rent paid to Mayur Textile Industries – 2.40  
Rent paid to Mayur Kamdar – 0.48  
Interest to Standard Air Limited – 0

Date: 10/06/2024

For and on behalf of the Board of  
M.R. Organisation Limited

Mayur Kamdar  
DIN:00369341  
Chairman