

Annexure - A
Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31/03/2025.
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

• **Registration and other details:**

CIN	U29305GJ2013PLC074365
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	1108, TIMES SQUARE ARCADE, OPP. RAMBAUG, NR,RAVIJA PLAZA, THALTEJ-SHILAJ ROAD,THALTEJ, AHMEDABAD-380059., THALTEJ, AHMEDABAD, DASKROI, GUJARAT, INDIA, 380059
Contact No.	(T) 079-29098077
Whether listed company (Yes/No)	NO
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

• **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

• **Particulars of holding, subsidiary and Associate Companies:**

Sr. No	Name of the Company	CIN/GLN	Holding/Subsidiary / Associate	Applicable Section
1.	M.R. Organisation (U.S.A) LLC.	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)
4	Aeroflex Enterprises Limited (Formerly known as SAT Industries limited)	L25199MH1984 PLC034632	Holding	2(46)

Total shareholding of others (B)	31060	-	31060	1.20	1330630	-	1330630	51.50	50.30
GRAND TOTAL	2583750	-	2583750	100	2583750	-	2583750	100	-
A + B									

• Shareholding of Promoters:

Name of Shareholders	Shareholding as at 01/04/2024			Shareholding as at 31/03/2025			% 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	-	386570	14.96	-	34.17
Pranaliben Kamdar	441750	17.10	-	849750	32.89	-	15.79
Harshil Kamdar	408000	15.79	-	-	-	-	15.79
Bansari Kamdar	408000	15.79	-	16800	0.65	-	15.14
Rakesh Kamdar	25500	0.99	-	-	-	-	0.99

• Change in Promoter's Shareholding:

Name of Shareholders	Shareholding as at 01/04/2024		Shareholding as at 31/03/2025	
	No. Of Shares	% of Total Shares of the Company	No. Of Shares	% of Total Shares of the Company
Mayur Kamdar	1269440	49.13	386570	14.96
Pranaliben Kamdar	441750	17.10	849750	32.89
Harshil Kamdar	408000	15.79	-	-
Bansari Kamdar	408000	15.79	16800	0.65
Rakesh Kamdar	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 01/04/2024		Shareholding as at 31/03/2025	
	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	160	0.01
Ruchika Shah	5560	0.22	-	-
Aeroflex Enterprises Limited (Formally known as SAT Industries Limited)	-	-	1317719	51.00
ASAD DAUD (SAT NOMINEE SHAREHOLDER 1)	-	-	1	0.00

(v) Shareholding of Directors and Key managerial Personnel:

Name of Shareholders	Shareholding as at 01/04/2024		Shareholding as at 31/03/2025	
	No. Of Shares	% of Total Shares of the Company	No. Of Shares	% of Total Shares of the Company
Mayur Kamdar	1269440	49.13	386570	14.96
Pranali Kamdar (Resigned from the company w.e.f. 30 th July 2024)	441750	17.10	849750	32.89

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
Indebtness at the beginning of the financial year				
i) Principal Amount	185.22	0.36	-	185.58
ii) Interest Due but Not Paid	-	-	-	-
iii) Interest Accrued but not due	-	-	-	-
Total I + ii = iii	185.22	0.36	-	185.58
		-		-
Change in indebtedness during the financial year				
		-		-
i) Addition	-	0.04	-	0.04
ii) Reduction	185.22	-	-	185.22
Net Change	185.22	0.04	-	185.18
Indebtedness at the end of the financial year				
i) Principal Amount	-	0.40	-	0.40
ii) Interest Due but Not Paid	-	-	-	-
iii) Interest Accrued but not due	-	-	-	-
Total I + ii = iii	-	0.40	-	0.40

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	87.45	20.42	33.56	141.43
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	87.45	20.42	33.56	141.43
	(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 - Other Specify...	-	-		-
5	Others, please specify				
	Total (A)	87.45	20.42	33.56	141.43

B. Remuneration to other directors

(amount in lacs)

SN.	Particulars of Remuneration	Total Amount		
1	Independent Directors	-	-	-
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	-	-	-
2	Other Non-Executive Directors	-	-	-
	Remuneration (including Fee for attending board committee meetings)	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (2)	-	-	-
3	Other Executive Directors	-	-	-
	Remuneration (including Fee for attending board committee meetings)	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (3)	-	-	-
	Total (B)=(1+2+3)	-	-	-
	Total Managerial Remuneration	-	-	-
	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	-	-	8.53	8.53
	(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		-	8.53	8.53

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-