

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]



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

U17111TZ2006PTC012949

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAKCS0757M

(ii) (a) Name of the company

SPACE TEXTILES PRIVATE LIMIT

(b) Registered office address

A.Ku Towers, Cross cut road Gandhipuram Gandhipuram (Coimbatore)
Coimbatore South
Coimbatore
Tamil Nadu
641012

(c) *e-mail ID of the company

AC*****ES.COM

(d) *Telephone number with STD code

04*****44

(e) Website

www.spacetextiles.com

(iii) Date of Incorporation

21/07/2006

(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	C2	Textile, leather and other apparel products	25.67
2	G	Trade	G2	Retail Trading	74.1

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

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

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	18,500,000	18,224,233	18,224,233	18,224,233
Total amount of equity shares (in Rupees)	185,000,000	182,242,330	182,242,330	182,242,330

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	18,500,000	18,224,233	18,224,233	18,224,233
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	185,000,000	182,242,330	182,242,330	182,242,330

(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	18,224,233	0	18224233	182,242,330	182,242,330	
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 <div></div>						
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 <div></div>						
At the end of the year	18,224,233	0	18224233	182,242,330	182,242,330	

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 <div></div>						
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 <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

19,965,267,000

(ii) Net worth of the Company

3,119,493,000

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	18,224,233	100	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	18,224,233	100	0	0

Total number of shareholders (promoters)

3

(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	
	(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	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

3

**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	3	3
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	1	2	1	2	80	20
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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	1	2	1	2	80	20

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)
KULANDAIVEL VINAY	00028737	Managing Director	14,579,383	
MEENAKSHI VINAYAK	00029040	Director	1,822,425	
VINAYAKAM VIKRAM	05169548	Director	1,822,425	

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

1

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)
C SREEDEVI	CKVPS5294P	Company Secretary	30/06/2023	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	30/09/2023	3	3	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	08/05/2023	3	3	100
2	15/05/2023	3	3	100
3	05/06/2023	3	3	100
4	30/06/2023	3	3	100
5	03/07/2023	3	3	100
6	04/07/2023	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	24/07/2023	3	3	100
8	07/08/2023	3	3	100
9	25/08/2023	3	3	100
10	25/09/2023	3	3	100
11	27/11/2023	3	3	100
12	04/12/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

3

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	Corporate Soc	08/05/2023	3	3	100
2	Corporate Soc	25/09/2023	3	3	100
3	Corporate Soc	11/03/2024	3	3	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	30/09/2024
								(Y/N/NA)
1	KULANDAIVE	14	14	100	3	3	100	Yes
2	MEENAKSHI	14	14	100	3	3	100	Yes
3	VINAYAKAM	14	14	100	3	3	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KULANDAIVEL VIN	Managing Director	60,000,000	0	0	0	60,000,000
	Total		60,000,000	0	0	0	60,000,000

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
1							0
	Total						

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	MEENAKSHIVINAY	Director	18,000,000	0	0	0	18,000,000
2	VINAYAKAMVIKRA	Director	18,000,000	0	0	0	18,000,000
	Total		36,000,000	0	0	0	36,000,000

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

As per attached MGT-8

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

Vasudevan Gopu

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6522

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

27/09/2024

(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

KULANDAIV
EL
VINAYAKAM
Digitally signed by
KULANDAIV
VINAYAKAM
Date: 2025.01.20
14:27:05 +05'30'

DIN of the director

0*0*8*3*

To be digitally signed by

VASUDEV
AN GOPU
Digitally signed by
VASUDEV
AN GOPU
Date: 2025.01.20
14:27:05 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

6*9*

Certificate of practice number

6*2*

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

List of Share Holders.pdf

MGT-8.pdf

ICSI UDIN Space.pdf

Board Meeting dates.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

G.V. AND ASSOCIATES

Company Secretaries

Partners :

G. Vasudevan, B.Com, LL.B, FCS

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



Coimbatore Office :

'G.V. Enclave' 18/30, Ramani Street,
K.K. Pudur, Saibaba Colony
(Opp. Road to Saibaba Colony
Hotel Annapoorna Road - 4th Right)
Coimbatore - 641 038.

Chennai Office : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

Authorised Capital: Rs. 18,50,00,000/-

Paid-up Capital : Rs. 18,22,42,000/-

Turnover: Rs. 1996,52,67,000/-

FORM NO. MGT-8

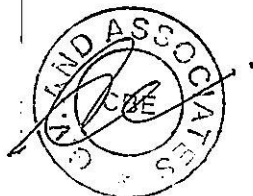
[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of M/s. Space Textiles Private Limited (CIN: U17111TZ2006PTC012949) (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 31st March, 2024. (Due to implementation of Version 3 by MCA from January 2023, the View Public documents facility for certain Forms filed under Version 3 is not made available till date. Hence, we are not able to inspect the documents filed by the Company in the MCA Portal during this period and we have relied only on the information provided by the Company for Corporate actions during the period). 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:
1. The Company has complied with the provisions of the Act with respect to the Status of the Company.

1



MGT-8 Report – STPL- 31.03.2024
G.V and Associates, Company Secretaries
Peer Reviewed Firm,
C. No. 829/2020

Company Secretaries

2. The Company has kept and maintained applicable registers as stated in *Annexure 'A'* to this certificate as per provisions of the Act and the rules made there under and all entries therein have been recorded.
3. The Company has filed the forms and returns as stated in the *Annexure 'B'* to this certificate with the Registrar of Companies/Regional Director/Central Government/National Company Law Tribunal or Court under the Act and rules made there under.
4. The Board of Directors/Committee/Members held meetings on the dates specified in the Annual Return (mentioned below for ready reference) and the proceedings of the meetings were recorded in the Minutes Book maintained for the purpose. The Company being a closely held private limited company, the required number of Board Meetings is conducted based on necessity. The Company adopts flexible Board processes; however, there is enough documentation to comply with the provisions of the Act.

a. Board of Directors (14 Meetings)

1. 08.05.2023	2. 15.05.2023
3. 05.06.2023	4. 30.06.2023
5. 03.07.2023	6. 04.07.2023
7. 24.07.2023	8. 07.08.2023
9. 25.08.2023	10. 25.09.2023
11. 27.11.2023	12. 04.12.2023
13. 22.12.2023	14. 11.03.2024

b. Corporate Social Responsibility Committee (3 Meetings)

1. 08.05.2023	2. 25.09.2023
3. 11.03.2024	

c. Members (1 Meeting)

Annual General Meeting	30.09.2023
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5. The Company has not closed its Register of Members during the year under review.



6. The Company has not advanced any loan to its directors or other persons or firms or companies referred in Section 185 of the Act.
7. The Company has entered into transactions with its related parties after complying with provisions of Section 188 of the Act during the year under review.
8. The Company has not issued, allotted, transferred or transmitted the shares and there was no buy back of securities/redemption of preference shares/alteration or reduction of share capital/ conversion of shares/securities during the year under review.
9. There was no transaction necessitating the Company to keep 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. The Company has not declared any dividend during the year. Further the company is not required to transfer unpaid/unclaimed dividend amount to the Investor Education and Protection Fund as there was no dividend declarations during the previous years.
11. The Company has complied with the provisions of Section 134 of the Act, with respect to signing of audited financial statements.
12. The Board of Directors of the Company is duly constituted. During the year, the Company Secretary has resigned from the Company w.e.f. 30.06.2023. The Company has been advised to appoint Company Secretary at the earliest. The Directors have made their disclosures as required under the provisions of the Act.
13. The Company had appointed M/s. V R D and Company, Chartered Accountants as Statutory Auditors for a period of 5 years at the Annual General Meeting held on 30.09.2019 to audit the accounts of the Company for the Financial Years from 01.04.2019 to 31.03.2024 in accordance with Section 139 of the Act.
14. The Company was not required to obtain any approvals of the Central Government/ National Company Law Tribunal/ Registrar and/ or such other authorities prescribed under various provisions of the Act during the financial year.
15. The Company has not accepted/renewed any deposits during the year under review.
16. The Company has not borrowed any amount from its Directors, Members and Financial Institutions except from Banks. The company has created and modified the charges during the year under review.



Company Secretaries

17. The investments made by the Company are within the limit specified under Section 186 of the Act. The Company has not given any loans or guarantees or provided securities during the year under review.
18. The Company has not altered its Memorandum of Association and Articles of Association of the Company during the year under review.

Place: Coimbatore

Date: 20.01.2025

ICSI UDIN: F006699F003731046

For G.V. AND ASSOCIATES
COMPANY SECRETARIES
Company Secretaries

Partner

G. Vasudevan

Partner

FCS No.: 6699

C P No. 6522

FCS 6699 CP 6522

Annexure A**Registers Maintained by the Company:**

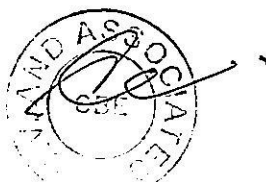
1. Register of Members u/s 88.
2. Register of Directors and Key Managerial Personnel and their Shareholdings u/s 170.
3. Register of Charges u/s 77.
4. Register of Contracts with related party and contract and Bodies etc. in which Directors are interested u/s 189.
5. Register of Loans, Guarantee and Investments u/s 186
6. Minutes Book of General Meeting's u/s 118.
7. Minutes Book of Board Meeting u/s 118.
8. Minutes Book of Committee Meeting u/s 118.



Annexure B

i) Forms and Returns as filed by the Company with the Registrar of Companies during the financial year ended 31st March 2024.

Sl. No	Form No./ Return (s)	Filed under Section	Description	Date of Event	Date of Filing	Whether filed within due date
1	DIR-12	Sec 152	Resignation of Company Secretary	30.06.2023	07.07.2023	Yes
2	INC - 22	Sec 12	Shifting of Registered Office	30.06.2023	15.07.2023	Yes
3	DPT-3	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	Yearly return for the period ended 31.03.2023	31.03.2023	29.07.2023	Yes
4	CHG 1	Sec 77	Modification of Charge	24.07.2023	21.08.2023	Yes
5	MGT 7	Sec 92	Annual Return for the Financial Year ended 31.03.2023	30.09.2023	27.11.2023	Yes
6	AOC-4 (XBRL)	Sec 137	Financial Statements for the Financial Year ended 31.03.2023	30.09.2023	25.12.2023	No
7	CSR-2 (Addendum to AOC-4)	Sub Rule (1B) of Rule 12 of the Companies (Accounts) Rules, 2014	Report on Corporate Social Responsibility for the Financial Year 31.03.2023	31.03.2023	08.03.2024	Yes



ii) Forms and Returns as filed by the Company with the Central Government during the financial year ended 31st March 2024.

Sl. No	Form No./ Return (s)	Filed under Section	Description	Date of Event	Date of filing	Whether filed within due date
1	CRA 2	Sec 148	Appointment of Cost Auditor for the Financial Year 2023-2024	15.05.2023	07.06.2023	Yes
2	CRA 4	Sec 148	Filing Cost Audit Report for the Financial Year 2021-2022	23.09.2022	07.06.2023	No

The Company was not required to file any forms or returns with National Company Law Tribunal during the financial year ending 31st March 2024.

For G.V. AND ASSOCIATES
COMPANY SECRETARIES
For G.V. and Associates
Company Secretaries

Partner

G. Vasudevan

Partner

Date: 20.01.2025

Place: Coimbatore

CHARTERED FCS No. 6699 / B., FCS
C.P. No. 6522 PRACTICE
FCS 6699 OF 6522

G.V. AND ASSOCIATES

Company Secretaries

Partners :

G. Vasudevan, B.Com, LL.B, FCS

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



Coimbatore Office :

'G.V. Enclave' 18/30, Ramani Street,
K.K. Pudur, Saibaba Colony
(Opp. Road to Saibaba Colony
Hotel Annapoorna Road - 4th Right)
Coimbatore - 641 038.

Chennai Office : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

Annexure

To

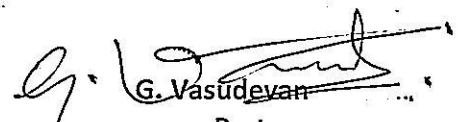
Space Textiles Private Limited
A.Ku Towers, Cross cut road, Gandhipuram,
Coimbatore – 641012.

Our certificate in Form MGT 8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2024 of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these secretarial records based on our verification and examination.
2. We have followed the verification process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. The compliance of the provisions of the Companies Act 2013 and rules made thereunder including MCA circulars and notifications and Secretarial Standards is the responsibility of the Management. Our examination was limited to the verification of records on test basis.
4. The certificate is issued based on the verification of secretarial records and information provided by the Company.

For G.V. AND ASSOCIATES
COMPANY SECRETARIES
For G.V. and Associates
Company Secretaries

Partner


G. Vasudevan

Partner

ICSI No: 66699
C.P. No: 6522

Date: 20.01.2025

Place: Coimbatore

SPACE TEXTILES PRIVATE LIMITED

(CIN: U17111TZ2006PTC012949)

REGISTERED OFFICE ADDRESS: NO. 966-972, CROSS CUT ROAD, GANDHIPURAM, COIMBATORE -641012

LIST OF EQUITY SHARE HOLDERS AS ON 31.03.2024

SL. NO	NAME OF THE SHARE HOLDER	ADDRESS	NO. OF SHARES HELD	% OF SHARES HELD
1	Mr. Kulandaivel Vinayakam	738- D, White Field, New Dhamu Nagar, Puliyakulam Road, Coimbatore – 641037.	1,45,79,383	80%
2	Mrs. Meenakshi Vinayakam	738- D, White Field, New Dhamu Nagar, Puliyakulam Road, Coimbatore – 641037.	18,22,425	10%
3	Mr. Vinayakam Vikram Narayen	738- D, White Field, New Dhamu Nagar, Puliyakulam Road, Coimbatore – 641037.	18,22,425	10%
Total No. of Shares			1,82,24,233	100%

For M/s. Space Textiles Private Limited



Kulandaivel Vinayakam

Managing Director

(DIN: 00028737)