

**Notice**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the members of **Supreme Allied Services Private Limited** will be held on 30<sup>th</sup> September, 2025 at 11:30 A.M. at 505, Western Edge-1, Opp. Magathane Flyover, Western Express Highway Borivali (East), Mumbai – 400 066, to transact the following businesses:

**Ordinary Business:**

1. To consider and adopt Audited Financial Statement of the Company for the financial year ended March 31<sup>st</sup>, 2025, the reports of the Board of Directors and Auditors thereon.
2. To appoint the Auditor & fix their Remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 139(1) of the Companies Act, 2013 and rules made there under, M/s. Ramesh Sunil & Associates, Chartered Accountants (FRN No. 114473W) from whom certificate pursuant to section 139 of the Companies Act, 2013 has been received be and hereby appointed to be the Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next sixth Annual General Meeting of the company at a remuneration to be mutually decided.”

**Notes:**

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be the member of the company. The proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

Date: 05/09/2025

Place: Mumbai

**For and on behalf of the Board**

**Sd/-  
Sunny Kutty George  
Director  
DIN - 01739835**

# Supreme Allied Services Pvt. Ltd.

CIN: U74210MH1998PTC117234

Balance Sheet as at 31st March, 2025

(Rs. in Lakhs)

Particulars	Note No	31st March 2025	31st March 2024
<b>I. EQUITY AND LIABILITIES</b>			
<b>(1) Shareholder's funds</b>			
(a) Share capital	2	476.00	238.00
(b) Surplus	3	12,190.99	10,617.78
(c) Money received against share warrants			
<b>(2) Non-current liabilities</b>			
(a) Long-term borrowings		-	-
(b) Deferred tax liability (net)		-	-
(c) Other long term liabilities		-	-
(d) Long term provisions	4	135.12	82.17
<b>(3) Current liabilities</b>			
(a) Short-term borrowings	5	214.97	286.31
(b) Trade payables	6		
(A) Total outstanding dues of micro enterprises and small enterprises; and		231.31	90.64
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises		1,569.29	1,626.66
(c) Other current liabilities	7	249.41	55.00
(d) Short-term provisions	8	581.70	342.82
<b>Total</b>		<b>15,648.79</b>	<b>13,339.39</b>
<b>II. ASSETS</b>			
<b>(1) Non-current assets</b>			
(a) Property, plant and equipment and Intangible assets	9		
(i) Property, plant and equipment		2,866.78	2,019.72
(ii) Intangible assets		40.65	40.65
(iii) Capital work-in-progress		-	-
(iv) Intangible asset under development		-	-
(b) Non-current investments	10	7,703.00	7,695.69
(c) Deferred tax assets (net)	11	46.60	41.23
(d) Long term loans and advances	12	8.50	12.14
(e) Other non-current assets			
<b>(2) Current assets</b>			
(a) Current investments		-	-
(b) Inventories	13	205.95	242.98
(c) Trade receivables	14	4,439.61	3,067.75
(d) Cash and cash equivalents	15	156.22	7.02
(e) Short-term loans and advances	16	29.39	81.31
(f) Other current assets	17	152.09	130.90
<b>Total</b>		<b>15,648.79</b>	<b>13,339.39</b>

Significant accounting policies

1

Notes referred to above form an integral part of the Financial Statements.

For & On Behalf of the Board

**For Ramesh Sunil & Associates**  
**Chartered Accountants**  
**FRN: 114473W**

Sd/-  
**CA Sunil Ram Shetty**  
**(Partner)**  
**M.No.: 047559**  
Date:  
Place: Mumbai

Sd/-  
**Sunny Kutty George**  
**(Director)**  
**DIN : 01739835**

Sd/-  
**Benny George**  
**(Director)**  
**DIN : 03344660**

# Supreme Allied Services Pvt. Ltd.

CIN: U74210MH1998PTC117234

## Statement of Profit and Loss for the year ended 31st March, 2025

(Rs. in Lakhs)

Particulars	Note No.	2024 - 25	2023 - 24
Revenue from operations	18	14,722.16	17,641.41
Other income	19	558.83	489.89
<b>Total Income</b>		<b>15,280.99</b>	<b>18,131.30</b>
<b>Expenses:</b>			
Cost of materials consumed	20	4,931.11	7,358.04
Changes in inventories of finished goods, work-in-progress and stock-in-trade	21	37.02	(99.40)
Employee benefit expense	22	1,623.87	1,483.06
Financial costs	23	49.32	18.88
Depreciation and amortisation cost	24	132.78	125.00
Other expenses	25	6,021.34	5,868.61
<b>Total expenses</b>		<b>12,795.44</b>	<b>14,754.18</b>
Profit before exceptional and extraordinary items and tax		2,485.55	3,377.12
Exceptional items		-	-
Profit before extraordinary items and tax		2,485.55	3,377.12
Extraordinary Items		-	-
Profit/(Loss) before tax		<b>2,485.55</b>	<b>3,377.12</b>
Tax Expense			
(1) Current tax		677.56	892.85
(2) Short Provision of tax		2.15	-
(3) Deferred tax		(5.36)	(1.36)
Total tax expense		<b>674.34</b>	<b>891.49</b>
Profit/(Loss) for the period from continuing operations		<b>1,811.20</b>	<b>2,485.63</b>
Profit/(Loss) for the year		<b>1,811.20</b>	<b>2,485.63</b>
Earning per equity share:	26		
Face value per equity shares Rs.100/- fully paid up			
(1) Basic		380.50	1,044.38
(2) Diluted		380.50	1,044.38

Notes referred to above form an integral part of the Financial Statements.

As per our report of even date  
**For Ramesh Sunil & Associates**  
**Chartered Accountants**  
**FRN: 114473W**

**For & On Behalf of the Board**

Sd/-  
**CA Sunil Ram Shetty**  
**(Partner)**  
**M.No.: 047559**  
Date:  
Place: Mumbai

Sd/-  
**Sunny Kutty George**  
**(Director)**  
**DIN : 01739835**

Sd/-  
**Benny George**  
**(Director)**  
**DIN : 03344660**

# Supreme Allied Services Pvt. Ltd.

CIN: U74210MH1998PTC117234

## The Statement of Cash Flow for the year ended 31st March, 2025

(Rs. in Lakhs)

Particulars	For the Year ended March 31, 2025	For the Year ended March 31, 2024
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net profit before tax and extraordinary items	<b>2,485.55</b>	<b>3,377.12</b>
Adjustments for:		
Depreciation and amortisation expense	132.78	125.00
(Profit) / Loss on sale of fixed assets	-	-
(Profit) / Loss on redemption of investments	-	-
Interest and other income on investments	(513.21)	(445.58)
Interest expenses	9.18	5.18
Appropriation of profits	-	-
<b>Operating profit / (loss) before working capital changes</b>	<b>2,114.30</b>	<b>3,061.72</b>
<b>Changes in working capital:</b>		
Increase / (Decrease) in trade payable	83.30	(231.79)
Increase / (Decrease) in short term borrowing	(71.34)	285.98
Increase / (Decrease) in provisions	291.83	(177.11)
Increase / (Decrease) in other current liabilities	194.42	(544.04)
(Increase) / Decrease in short term loan and advances	51.92	62.78
(Increase) / Decrease in trade receivables	(1,371.86)	1,072.48
(Increase) / Decrease in other current assets	(21.19)	(97.73)
(Increase) / Decrease in inventories	37.02	(99.40)
<b>CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES</b>	<b>(805.91)</b>	<b>271.15</b>
Less: Taxes paid	<b>1,308.39</b>	<b>3,332.88</b>
<b>NET CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES</b>	<b>(679.71)</b>	<b>(892.85)</b>
	<b>628.68</b>	<b>2,440.03</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of tangible / intangible assets	(979.85)	(437.35)
Sale of tangible / intangible assets	-	-
(Increase) / Decrease in long term loan and advances	3.65	58.71
(Increase) / Decrease in non current investments	(7.31)	(2,570.47)
(Profit)/Loss on redemption of investments	-	-
Dividend/ bank interest received	513.21	445.58
<b>NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES</b>	<b>(470.30)</b>	<b>(2,503.53)</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>		
Interest expenses	(9.18)	(5.18)
Funds borrowed	-	-
Dividend paid	-	-
<b>NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES</b>	<b>(9.18)</b>	<b>(5.18)</b>
<b>NET INCREASE / (DECREASE) IN CASH &amp; CASH EQUIVALENTS (A+B+C)</b>	<b>149.20</b>	<b>(68.68)</b>
<b>Cash and Cash equivalents at beginning period (Refer Note 15)</b>	<b>7.02</b>	<b>75.70</b>
<b>Cash and Cash equivalents at end of period (Refer Note 15)</b>	<b>156.22</b>	<b>7.02</b>
<b>D. Cash and Cash equivalents comprise of</b>		
Cash on hand	<b>153.57</b>	<b>5.58</b>
<b>Balances with banks</b>		
In current accounts	<b>2.65</b>	<b>1.44</b>
<b>Total</b>	<b>156.22</b>	<b>7.02</b>

This Cash Flow Statement has been prepared as per "Indirect Method" as prescribed by Accounting Standard -3 (revised) "Cash Flow Statements"

**As per our report of even date**  
**For Ramesh Sunil & Associates**  
**Chartered Accountants**  
**FRN: 114473W**

**For & On Behalf of the Board**

Sd/-  
**CA Sunil Ram Shetty**  
**(Partner)**  
**M.No.: 047559**  
 Date:  
 Place: Mumbai

Sd/-  
**Sunny Kutty George**  
**(Director)**  
**DIN : 01739835**

Sd/-  
**Benny George**  
**(Director)**  
**DIN : 03344660**

## **CORPORATE SOCIAL RESPONSIBILITY (CSR)**

Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

### **FOR SUPREME ALLIED SERVICES PVT LTD**

#### **INTRODUCTION**

At Supreme Allied Services Pvt. Ltd. we are committed to the vision of creating a more inclusive and greener India. We never lose sight of our responsibility to the environment and society. Our commitment towards Corporate Social Responsibility includes promotion of education & healthcare, energy & climate change and betterment of the society through respect for human rights.

#### **COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

The Board of Directors has constituted a Corporate Social Responsibility (CSR) Committee in accordance to the provisions of Section 135 of the Act. Accordingly, the constitution of CSR Committee formed by Directors of Supreme Allied Services Pvt. Ltd. is as follows:

<b>Sr. No</b>	<b>Name Of Member</b>	<b>Designation in Committee</b>	<b>Designation in Company</b>
1	Sunny Kutty George	Member	Director
2	Benny George	Member	Director

#### **ANNUAL CSR PLAN**

The Annual CSR Plan is a yearly plan of CSR activities that would be placed before the Board of Directors of the Company based on recommendation of its CSR Committee.

The CSR activities of the Company shall include, but not limited to any or all of the sectors/activities as may be prescribed by Schedule VII of the Companies Act, 2013 amended from time to time. Further, the Company will review the sectors/activities from time to time and make additions/ deletions/ clarifications to the above sectors/activities.

Following CSR activities / plans is recommended by CSR committee for Current reporting period:

- i. Promotion of education
- ii. Vocation Training
- iii. Development of remote backward areas
- iv. Environment protection

### Details of CSR spent during the financial year.

The Companies Act, 2013 prescribes that the companies which meet the criteria specified U/s. Sec. 135 shall allocate certain portion of its annual net profits (calculated as per Sec. 198) during the three immediately preceding financial years to be spent on CSR Activities that fall under the categories specified under Schedule VII of the Act.

**For Current Reporting Period 2024-2025 the calculation is as follows:**

Financial Year Ended	2024	2023	2022
Profit Before Tax (in Rs.)	33,77,11,979.47	29,85,21,548.00	20,66,24,259.60
Net Profit computed u/s 198 adjusted as per rule 2(1)(f) of the Companies (CSR Policy) Rules, 2014 (in Rs.)	33,77,11,979.47	29,85,21,548.00	20,66,24,259.60

Prescribed amount to be spent for CSR activities in accordance with section 135(5) of companies act 2013 - Rs. 56,19,052/-

Amount spent on CSR for the Financial Year - Rs. 56,00,000/-

Amount unspent on CSR for the Financial Year - Rs. 20,000 /- (rounded off)

### Reasons for shortfall in unspent expenditure

The committee members have been unable to identify appropriate projects or organizations that align with the Company's vision for CSR activities. However, the committee is confident that it would soon discover a suitable organization capable of fulfilling the Company's commitment to advancing social responsibility for the well-being and development of rural and underserved areas of the nation

CSR project or Activity identified	Sector in which the Project is covered	Projects or programs State / Union Territory where projects or programs was undertaken	Projects or programs; District where Projects or programs undertaken	Amount outlay (budget) project or programs wise	Amount Spent on projects and Programs	Mode of amount spent
1) Rural development	Development of villages, infrastructure, and livelihoods.	Maharashtra	Palghar	21,00,000	21,00,000	Directly By bank
2) Preservation & Conservation Environment	Environmental sustainability, management, tree plantation, animal welfare.					

1) Promoting education and empowering women	Promoting education and empowering Women through skill development.	Gujarat	Ahmedabad	35,00,000	35,00,000	Directly By bank
2) Environmental sustainability	Ensuring environmental sustainability and conservation of natural resources.					

For and on Behalf of CSR Committee

For and On Behalf of the Board of Directors

Sd/-  
**Sunny Kuttu George**  
Director

Sd/-  
**Benny George**  
Director

## Form No. MGT-7



Form language

English  Hindi

### Annual Return (other than OPCs and Small Companies)

[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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

U74210MH1998PTC117234

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SUPREME ALLIED SERVICES PRIVATE LIMITED	SUPREME ALLIED SERVICES PRIVATE LIMITED
Registered office address	505, Western Edge-1, Opposite Magathane Flyover, Western Express Highway, Borivali East,NA,Mumbai,Mumbai City,Maharashtra,India,400066	505, Western Edge-1, Opposite Magathane Flyover, Western Express Highway, Borivali East,NA,Mumbai,Mumbai City,Maharashtra,India,400066
Latitude details	19.218777382693396	19.218777382693396
Longitude details	72.86390871409236	72.86390871409236

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Western Egde Photo.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*9P

(c) \*e-mail ID of the company

\*\*\*\*\*mesmumbai@gmail.com

(d) \*Telephone number with STD code

+91\*\*\*\*\*79

(e) Website

https://supremeallied.com

iv \*Date of Incorporation (DD/MM/YYYY)

26/11/1998

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Private company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes  No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix \* (a) Whether Annual General Meeting (AGM) held

Yes  No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes  No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	43	Specialized Construction Activities	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

## 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	600000.00	476000.00	476000.00	476000.00
Total amount of equity shares (in rupees)	60000000.00	47600000.00	47600000.00	47600000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	600000	476000	476000	476000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees )	60000000.00	47600000.00	47600000	47600000

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	238000	0	238000.00	23800000	23800000	
<b>Increase during the year</b>	238000.00	0.00	238000.00	23800000.00	23800000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	238000	0	238000.00	23800000	23800000	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0		0.00	0	0	
<b>At the end of the year</b>	476000.00	0.00	476000.00	47600000.00	47600000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

**(a) Non-convertible debentures**

\*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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
<b>Total</b>					

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

i \*Turnover

1472216389.07

ii \* Net worth of the Company

1266698570.26

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	476000	100.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>		0		0
	<b>Total</b>	476000.00	100	0.00	0

Total number of shareholders (promoters)

**B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	0
	<b>Total</b>	2.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
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
<b>A Promoter</b>	2	0	2	0	100	0
<b>B Non-Promoter</b>	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	2	0	2	0	100.00	0.00

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

2

### B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SUNNY KUTTY GEORGE	01739835	Director	285600	
BENNY PALAYAMKOTTUVILAY IC GEORGE	03344660	Director	190400	

B (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 (DD/MM/YYYY)	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

4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	2	2	100
Extra Ordinary General Meeting	01/04/2024	2	2	100
Extra Ordinary General Meeting	01/06/2024	2	2	100
Extra Ordinary General Meeting	01/07/2024	2	2	100

##### B BOARD MEETINGS

\*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2024	2	2	100
2	01/06/2024	2	2	100
3	07/06/2024	2	2	100
4	19/06/2024	2	2	100

5	05/09/2024	2	2	100
6	13/12/2024	2	2	100
7	20/03/2025	2	2	100

### C COMMITTEE MEETINGS

Number of meetings held

1

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee Meeting	31/03/2025	2	2	100

### D ATTENDANCE OF DIRECTORS

S.No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		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	
								30/09/2025
1	SUNNY KUTTY GEORGE	7	7	100	0	0	0	Yes
2	BENNY PALAYAMKOTTUVILAYIC GEORGE	7	7	100	0	0	0	Yes

### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

B \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

C \*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	SUNNY KUTTY GEORGE	Director	24829200				24829200.00
2	BENNY PALAYAMKOTTUVIL AYIC GEORGE	Director	21780000				21780000.00
	<b>Total</b>		46609200.00	0.00	0.00	0.00	46609200.00

#### 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

The Company has not complied with the section 135(5) of the Companies Act, 2013.

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

2

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT -8\_compressed.pdf  
UDIN MGT-7 24-25.pdf  
List of shareholders.pdf  
MGT 7 - letter attachment.pdf

### XV 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.

#### 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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

SUPREME ALLIED SERVICES as required to be PRIVATE LIMITED

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 within the time prescribed therefor;
- 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;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans 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;
- 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;
- 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
- 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;
- 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;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 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 other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Yogesh Dabholkar

Date (DD/MM/YYYY)

31/01/2026

Place

Mumbai

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

6\*5\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

01739835

\*(b) Name of the Designated Person

SUNNY KUTTY GEORGE

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 02 dated\* (DD/MM/YYYY) 05/09/2025 to sign this form and declare that all the requirements of 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:

1 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.

2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

\*Designation

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*7\*9\*3\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

\*Whether associate or fellow:

Associate       Fellow

Membership number

Certificate of practice number

6\*5\*

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AC1734753

eForm filing date (DD/MM/YYYY)

31/01/2026

**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**