

GURU NANAK AUTO ENTERPRISES LIMITED
Regd. Office: G.T. Road, Jamalpur (Phagwara),
Distt.- Kapurthala, Punjab-144632 , India
Phones: 91-1824-504700, E-Mail: gnae@gnaent.com
CIN: U50404PB1974PLC003420

INDIA'S LARGEST AXLE MFRS. & EXPORTERS

Annexure to Form No. MGT-7

ANNUAL RETURN

as on the financial year ended on 31.03.2022

Of

GURU NANAK AUTO ENTERPRISES LIMITED
[Pursuant to Section 92(1) of the Companies Act, 2013
And
Rule 11(1) of the Companies (Mgt. and Administration)
Rules, 2014]



IATF 16949 : 2016
ISO-14001 : 2015
ISO-45001 : 2018

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Registered Office & Corporate Office: Jamalpur (Phagwara), Distt.- Kapurthala, Punjab-144632 ,India
Plant: V. & P.O. Bundala-144 034, Distt. Jalandhar (Pb.) INDIA
Phone: 91-1826-270111 (6 Lines)
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We, the Directors of the Company, on behalf of the Company, have examined the registers, records and books and papers of 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 **31.03.2022** and for the purpose of filing E. Form MGT-7 and for the purpose of certifications/ or digitally signing of Form MGT-7, by company secretary, we hereby duly jointly and severally declare, affirm and certify that:

- A. The Annual Return including Form MGT-7, digitally signed, 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. The company has maintained books of accounts as required under section 128 of Companies Act, 2013.
 2. The company has complied with all the provisions of Companies Act, 2013 relating to Statutory Audit/Cost Audit/Internal Audit.
 3. All requests for transfer or transmission of shares have recorded and there have not been received any other such request during the year other than as recorded.
 4. Statutory Registers were kept open for public inspection during working hours on all working days.
 5. Notice of Board meetings were duly sent to all the directors.
 6. The resolution were passed by way of circulation during the year are duly recorded in the next Board Meeting.
 7. Company has obtained secured loans from financial institutions/banks other than those mentioned in the register of charges.
 8. Notice of annual general meeting has been duly sent to all the members.
 9. No show cause notice has been received by the company under the Acts referred above or any other laws applicable on the company.
 10. Minutes of the Board and General Meetings were entered in the Minute's Book within thirty days from the date of the meeting.
 11. The share certificates were properly stamped.
 12. The entries in the statutory register were made within the prescribed time.
 13. There is no pending litigation and claims other than reported in the Balance Sheet by way of contingent liability.
 14. No event other than reported to you specifically has occurred during the year which has a major bearing on the company's affairs in pursuance of the laws, rules, regulations, guidelines, standards, etc, referred to above.



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15. The views of all the dissenting Directors (if any) on important matters have been captured and recorded in the minute.
16. The venue and time of Board meeting was finalized with the consultation of all board members.
17. All Applications for Leave of Absence from the Directors are on record.
18. That Registers/ Records are maintained regularly & entries have been made therein within the time prescribed, including the in the Minutes Book of Shareholders and the Proceedings Book of the Meeting of Board and its committees (if any);
19. Notices of all Board Meetings and Shareholders meeting has been delivered in person or through Ordinary Post.
20. 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 are filed.
21. All compliances to 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, if any, are made and also have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
22. All Compliances related to Closure of Register of Members / Security holders, as the case may be have been complied with.
23. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Companies Act, 2013.
24. Contracts/arrangements with related parties as specified in section 188 of the Companies Act, 2013.
25. 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;
26. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, wherever applicable, are in compliance with the provisions of the Companies Act, 2013..
27. 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 Companies Act, 2013 wherever applicable, are in compliance with the provisions of the Act.
28. Signing of audited financial statement as per the provisions of section 134 of the Companies Act, 2013 and report of directors is as per sub - sections (3), (4) and (5) thereof;
29. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of Constitution/ appointment/ re-appointments / retirement/filling up casual vacancies / disclosures of the Director's, Key Managerial Personnel and the remuneration paid to them;

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30. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Companies Act, 2013.
 31. 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;
 32. Acceptance/renewal/repayment of deposits, unsecured loans from Directors;
 33. Borrowings from its directors, members, public financial institutions, banks and others and creation/Modification/satisfaction of charges in that respect, wherever applicable;
 34. 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 Companies Act, 2013;
 35. Alteration of the provisions of the Memorandum and/or Articles of Association of the company.
- C. Details of shares / debentures transfers since the close of last financial year [or in the case of the first return at any time since the incorporation of the Company.]-NIL**

Date of closure of previous financial year	31.03.2021
Date of Registration of Transfer of Shares	-
Type of Security	-
Number of Shares	-
Nominal Value (each in Rs.)	-
Ledger Folio of Transferor:	-
Transferor's Name	-
Ledger Folio of Transferee:	-
Transferee's Name	-

D. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:

Type of Meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			No. of Directors attended	% of total shareholding
Annual General Meeting [AGM]	30.09.2021	8	6	71.21%



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Extra-Ordinary General Meeting [EOGM]	31.07.2021	8	7	71.21%
Extra-Ordinary General Meeting [EOGM]	31.03.2022	8	7	71.21%
Class Meeting	NA	NA	NA	NA
NCLT- SECURED CREDITORS MEETING	05.03.2022	8	7	98.22%
NCLT- UNSECURED CREDITORS MEETING	05.03.2022	488	43	73.10%
Requisitioned	NA	NA	NA	NA

E. BOARD MEETINGS:

S. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	07.04.2021	7	4	57.14%
2	21.05.2021	7	4	57.14%
3	08.06.2021	7	4	57.14%
4	12.08.2021	7	7	100.00%
5	23.08.2021	7	5	71.43%
6	04.09.2021	7	7	100.00%
7	23.09.2021	7	7	100.00%
8	01.10.2021	7	7	100.00%
9	25.11.2021	7	5	71.43%
10	09.12.2021	7	6	85.71%
11	08.01.2022	7	6	85.71%
12	24.01.2022	7	7	100.00%
13	04.03.2022	7	5	71.43%



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F. COMMITTEE MEETINGS:

Total No. of Committees		3		
Name of the Committee		1. Audit Committee		
S. No	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	03.05.2021	3	3	100.00%
2	12.08.2021	3	3	100.00%
3	18.10.2021	3	3	100.00%
4	08.02.2022	3	3	100.00%

Name of the Committee		2. Nomination & Remuneration Committee		
S. No	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	03.05.2021	3	3	100.00%
2	12.08.2021	3	3	100.00%
3	18.10.2021	3	3	100.00%
4	08.02.2022	3	* 3	100.00%

Name of the Committee		3. CSR Committee		
S. No	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	07.04.2021	3	3	100%
2	19.10.2021	4	4	100%



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SEPARATE INDEPENDENT DIRECTORS MEETINGS:

S. No	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	19.10.2021	3	3	100%

G. ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended last AGM held on 30.09.2021
								(Y/N)
		No of Meeting Held	No. of Meeting attended	% of attendance	No of Meeting Held	No. of Meeting attended	% of attendance	
1	Jagdish Singh	13	13	100.00%	10	10	100.00%	Y
2	Kamaljit Kaur	13	12	92.31%	2	2	100.00%	Y
3	Amardeep Kaur	13	11	84.62%	0	0	0.00%	Y
4	Vijay Kumar Bhandari	13	8	61.54%	8	8	100.00%	Y
5	Surjit Singh Ajimal	13	11	84.62%	10	10	100.00%	Y
6	Radhakrishnan Singaram	13	9	69.23%	0	0	0.00%	Y



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7	Harsh Mitter	13	10	76.92%	1	1	100.00%	Y
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H. 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	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA



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We further certify that:

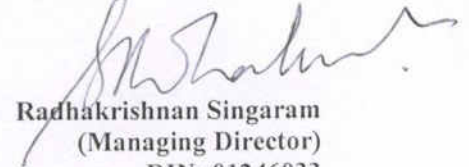
- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) The whole of the amount of unpaid/ unclaimed dividend/other amounts as applicable have been transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act.
- (c) The Company has maintained all the registers as per the provisions of the Act and the rules made there under and
- (d) Unless otherwise anything in contrary is stated expressly elsewhere in this Return, the Company has complied with the applicable provisions of the Act during the financial year.

By order of Board of Directors
For Guru Nanak Auto Enterprises Limited



Jagdish Singh
(Chairman & Wholetime Director)
DIN: 01333785

Address: Patti Niewal, Village Bundala,
Phillaur Jalandhar 144034 Punjab India



Radhakrishnan Singaram
(Managing Director)
DIN: 01246033

Address: 1 C Kristal Meadows,
3rd Cross No. 3556,

HAL II Stage, Indira Nagar,
Bangalore, Karnataka, India- 560008



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FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:	
1 CIN	U50404PB1974PLC003420
2 Registration Date	30.03.1974
3 Name of the Company	GURU NANAK AUTO ENTERPRISES LIMITED
4 Category/Sub-category of the Company	COMPANY LIMITED BY SHARES NON-GOVT COMPANY
5 Address of the Registered office & contact details	G.T. ROAD, JAMALPUR, TEHSIL PHAGWARA, KAPURTHALA, PUNJAB-144632, INDIA Phone No: 01824-504700
6 Whether listed company	NO
7 Name, Address & contact details of the Registrar & Transfer Agent, if any.	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, D-153, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 Phone No. - 011-40450193-97

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of parts and accessories for motor vehicles	Division 29 29301	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NA	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(a) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the end of the year [As on 31-March-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
(a) Individual/ HUF	1,39,00,565	-	1,39,00,565	60.12%	1,39,00,565	-	1,39,00,565	60.12%	0.00%
(b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
(c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
(d) Bodies Corp	92,20,780	-	92,20,780	39.88%	92,20,780	-	92,20,780	39.88%	0.00%
(e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
(f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	2,31,21,345	-	2,31,21,345	100.00%	2,31,21,345	-	2,31,21,345	100.00%	0.00%
(2) Foreign									
(a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
(b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
(c) Bodies Corp	-	-	-	0.00%	-	-	-	0.00%	0.00%
(d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	2,31,21,345	-	2,31,21,345	100.00%	2,31,21,345	-	2,31,21,345	100.00%	0.00%

B. Public									
I. Institutions									
(a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
(b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
(c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
(d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
(e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
(f) Insurance	-	-	-	0.00%	-	-	-	0.00%	0.00%
(g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
(h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
(i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(I):-	-	-	-	0.00%	-	-	-	0.00%	0.00%

2. Non-Institutions									
a) Bodies Corp									
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	300	0	300	0.00%	300	0	300	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	-	0.00%	0	0	-	0.00%	0.00%
c) Others (specify)									0.00%
Non Resident	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	300	-	300	0.00%	300	-	300	0.00%	0.00%
Total Public (B)	300	-	300	0.00%	300	-	300	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total	2,31,21,645	-	2,31,21,645	100.00%	2,31,21,645	-	2,31,21,645	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	
1	Jagdish Singh	27,20,715	11.77%	0.00%	27,20,715	11.77%	0.00%	0.00%
2	Kamaljit Kaur	27,76,110	12.01%	0.00%	27,76,110	12.01%	0.00%	0.00%
3	Gurinder Singh	66,57,315	28.79%	0.00%	66,57,315	28.79%	0.00%	0.00%
4	Amardeep Kaur	17,46,425	7.55%	0.00%	17,46,425	7.55%	0.00%	0.00%
5	G.N.A.Transmissions Private Limited	92,20,780	39.88%	0.00%	92,20,780	39.88%	0.00%	0.00%
TOTAL		2,31,21,345	100.00%	0.00%	2,31,21,345	100.00%	0.00%	0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

NIL

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year						
	Changes during the year						
	At the end of the year			-	0.00%	-	0.00%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Ranjit Kaur						
	At the beginning of the year			100	0.00%	100	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			100	0.00%	100	0.00%
2	Ranjit Singh						
	At the beginning of the year			100	0.00%	100	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			100	0.00%	100	0.00%
3	Gurinderjit Singh						
	At the beginning of the year			100	0.00%	100	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			100	0.00%	100	0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Jagdish Singh						
	At the beginning of the year			27,20,715	11.77%	27,20,715	11.77%
	Changes during the year			-	0.00%	-	11.77%
	At the end of the year			27,20,715	11.77%	27,20,715	11.77%
2	Kamaljit Kaur						
	At the beginning of the year			27,76,110	12.01%	27,76,110	12.01%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			27,76,110	12.01%	27,76,110	12.01%
3	Radhakrishnan Singaram						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
4	Amardeep Kaur						
	At the beginning of the year			17,46,425	7.55%	17,46,425	7.55%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			17,46,425	7.55%	17,46,425	7.55%
5	Vijay Kumar Bhandari						
	At the beginning of the year			-	0.00%	0.00%	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
6	Surjit Singh Ajmal						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
7	Harsh Mitter						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
8	Chander Shekhar Shingari						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
9	Malti Ohri						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount Incl Interest	1,10,98,60,866.00	14,00,95,587.00	-	1,24,99,56,453.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,10,98,60,866.00	14,00,95,587.00	-	1,24,99,56,453.00
Change in Indebtedness during the financial year				
* Addition	15,01,10,838.00	1,59,39,904.00	-	16,60,50,742.00
* Reduction	-	-	-	-
Net Change	15,01,10,838.00	1,59,39,904.00	-	16,60,50,742.00
Indebtedness at the end of the financial year				
i) Principal Amount Incl Interest	1,25,99,71,704.00	15,60,35,491.00	-	1,41,60,07,195.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,25,99,71,704.00	15,60,35,491.00	-	1,41,60,07,195.00

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

SN.		Particulars of Remuneration		Name of Directors/ Key Managerial Personnel					Total Amount
		Name	Jagdish Singh	Radhakrishnan Singaram	Amardeep Kaur	Kamijit Kaur			
		Designation	Chairman & Whole-time Director	Managing Director	Whole-time Director	Whole-time Director			
1	Gross salary								
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		1,92,00,000.00	2,00,22,000.00	1,32,00,000.00	60,00,000.00		5,84,22,000.00	
	(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 PF (Employer's PF contribution)								
	Total		1,92,00,000.00	2,00,22,000.00	1,32,00,000.00	60,00,000.00		5,84,22,000.00	
	Ceiling as per Act								

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Vijay Kumar Bhandari (Independent Director)	Surjit Singh Ajimal (Independent Director)	Harsh Mitter (Independent Director)	
					(Rs)
1	Independent Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Consultation Fee	1,80,000.00	1,44,000.00	-	3,24,000.00
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	1,80,000.00	1,44,000.00	-	3,24,000.00
	Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
		Name Designation	Chander Shekhar Shingari CFO	Malti Ohri CS	
					Rs.
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		27,08,365.00	7,58,400.00	34,66,765.00
	(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 PF (Employer's PF contribution)		-	-	
	Total		27,08,365.00	7,58,400.00	34,66,765.00

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					

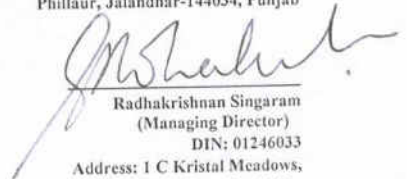
Date: 18.08.2022
Place: Phagwara

By order of Board of Directors
For Guru Naank Auto Enterprises Limited



Jagdish Singh
(Chairman & Whole time Director)
DIN: 01333785

Address: Patti Niewal, Village Bundala,
Phillaur, Jalandhar-144034, Punjab



Radhakrishnan Singaram
(Managing Director)

DIN: 01246033

Address: 1 C Kristal Meadows,
3rd Cross No. 3556,

HAL II Stage, Indira Nagar,
Bangalore, Karnataka, India- 560008

GURU NANAK AUTO ENTERPRISES LIMITED
 Regd. Office: G.T. Road, Jamalpur (Phagwara),
 Distt.- Kapurthala, Punjab-144632, India
 Phones: 91-1824-504700, E-Mail: gnae@gnaent.com
 CIN: U50404PB1974PLC003420

INDIA'S LARGEST AXLE MFRS. & EXPORTERS

LIST OF DIRECTORS AS ON 31.03.2022

Sr. No.	Name & Address of Director	Designation	Date of Appointment	Date of Cessation
1	Jagdish Singh S/o S. Amar Singh R/o Village Bundala, Patti Niewal, Phillaur, Jalandhar-144034, Punjab, India Indian DIN: 01333785	Chairman & Whole time Director	30.03.1974	----
2	Kamaljit Kaur W/o S. Jagdish Singh. R/o Village Bundala, Patti Niewal, Phillaur, Jalandhar-144034, Punjab, India Indian DIN: 01341079	Whole time Director	13.05.2000	----
3	Amardeep Kaur w/o S. Gurinder Singh R/o Patti Niewal, Phillaur, Bundala, Jalandhar-144034, Punjab, India Indian DIN: 02223548	Whole time Director	29.09.2007	----
4	Radhakrishnan Singaram S/o Sh. Venkatachalam Singaram R/o 1 C Kristal Meadows, 3rd Cross No. 3556, HAL II Stage, Indira Nagar, Bangalore, Karnataka, India- 560008 Indian DIN: 01246033	Managing Director	03.12.2020	
5	Vijay Kumar Bhandari S/o Sh. Gian Bhandari Chand 1704, Wallace Apts. Sleater Road, Grant Road West, Grant Road, Mumbai- 400007, Maharashtra, India Indian DIN: 00052716	Independent Director	12.03.2004	----



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 Plant: V. & P.O. Bundala-144 034, Distt. Jalandhar (Pb.) INDIA
 Phone: 91-1826-270111 (6 Lines)
 Plant: Jamalpur (Phagwara), Distt- Kapurthala (Pb.) INDIA
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6	Surjit Singh Ajimal S/o S. Milkha Singh Ajimal 11A, New Vijay Nagar, Jalandhar- 144001, Punjab Indian DIN: 01201314	Independent Director	30.08.2010	----
7	Harsh Mitter S/o Sh. Harkishan Lal A-87, Kendriya Vihar, Sector 48 B, Chandigarh-160047 (U.T.) India Indian DIN: 09110102	Additional Director/ Independent Director	19.03.2021	----



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INDIA'S LARGEST AXLE MFRS. & EXPORTERS

LIST OF SHAREHOLDERS (PROMOTERS AND NON PROMOTERS) AS ON 31.03.2022

Sr. No.	Name, Address and Occupation of the Shareholder	No. of Equity Shares Held in Demat Form	Paid up Value per Equity Share (in Rs.)	% Of Shareholding
1	Jagdish Singh S/o S. Amar Singh Patti Niewal, Village Bundala Phillaur Jalandhar, Punjab-144034, India Indian, (Business)	27,20,715	10	11.77%
2	Kamaljit Kaur W/o S. Jagdish Singh Patti Niewal, Village Bundala Phillaur Jalandhar, Punjab-144034, India Indian, (Business)	27,76,110	10	12.01%
3	Gurinder Singh S/o S. Jagdish Singh Patti Niewal, Village Bundala Phillaur Jalandhar, Punjab-144034, India Indian, (Business)	66,57,315	10	28.79%
4	G.N.A. Transmissions Private Limited G.T. Road, Goraya, Distt. Jalandhar, Punjab-144409, India (Business)	92,20,780	10	39.88%
5	Amardeep Kaur W/o S. Gurinder Singh Patti Niewal, Village Bundala Phillaur Jalandhar, Punjab- 144034, India Indian, (Business)	17,46,425	10	7.55%
6	Ranjit Kaur D/o S. Shanker Singh V.P.O Bundala, Jalandhar, Punjab-144034, India Indian, Business	100	10	0.00%
7	Ranjit Singh S/o S. Shanker Singh B-4/141, G.T. Road, Goraya, Distt. Jalandhar, Punjab-144409, India Indian, Business	100	10	0.00%



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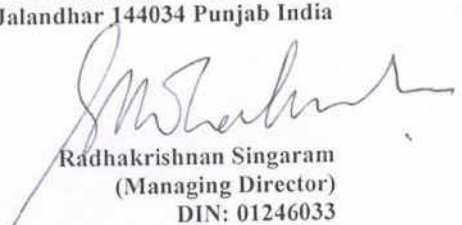
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8	Gurinderjit Singh S/o S. Narinderjit Singh House No.-517, Urban Estate, Phagwara, Kapurthala, Punjab- 144401. Indian , Business	100	10	0.00%
	TOTAL	2,31,21,645		100%

By order of Board of Directors
 For Guru Nanak Auto Enterprises Limited


Jagdish Singh
 (Chairman & Wholetime Director)
 DIN: 01333785

Address: Patti Niewal, Village Bundala,
 Phillaur Jalandhar 144034 Punjab India


Radhakrishnan Singaram
 (Managing Director)
 DIN: 01246033
 Address: 1 C Kristal Meadows,
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