

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]



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

U72300DL2015PLC280416

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAVCS7769J

(ii) (a) Name of the company

SURAJYA SERVICES LIMITED

(b) Registered office address

BASEMENT,PLOT NO.65,SECTOR-12A
DWARKA
NEW DELHI
South West Delhi
Delhi
110078

(c) *e-mail ID of the company

jjyoti.jain@ril.com

(d) *Telephone number with STD code

919718911166

(e) Website

www.easygov.co.in

(iii) Date of Incorporation

19/05/2015

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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	J	Information and communication	J2	Publishing of computer operating systems, system software, application software,	100

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	JIO PLATFORMS LIMITED	U72900GJ2019PLC110816	Holding	72.87

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	1,000,000	389,538	389,538	389,538
Total amount of equity shares (in Rupees)	1,000,000	389,538	389,538	389,538

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	1,000,000	389,538	389,538	389,538
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,000,000	389,538	389,538	389,538

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	335,260	335260	335,260	335,260	
Increase during the year	0	54,278	54278	54,278	54,278	189,918,722
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	54,278	54278	54,278	54,278	189,918,722
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	389,538	389538	389,538	389,538	
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 <input type="text"/>						
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 <input type="text"/>						
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)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	100,000		
	Face value per share	10		
After split / Consolidation	Number of shares	1,000,000		
	Face value per share	1		

(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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(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

17,571,368

(ii) Net worth of the Company

430,060,983

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	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)	283,828	72.86	0	
10.	Others	0	0	0	
	Total	283,828	72.86	0	0

Total number of shareholders (promoters)

1

(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	105,690	27.13	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 Nominees of Holding Comp	20	0.01	0	

	Total	105,710	27.14	0	0
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Total number of shareholders (other than promoters)

6

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

7

**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	1	1
Members (other than promoters)	6	6
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	0	0	0	0	0	0
B. Non-Promoter	1	2	1	2	23.47	0
(i) Non-Independent	1	2	1	2	23.47	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	23.47	0

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)
Amit Shukla	07165255	Whole-time director	91,420	
Nikhil Agrawal	03246800	Director	0	
Ravi Navinchandra Kari	08763162	Director	0	

(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)
Nikhil Agrawal	03246800	Director	22/06/2022	Change in designation

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	27/05/2022	7	5	99.99
Annual General Meeting	22/06/2022	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2022	3	3	100
2	27/05/2022	3	2	66.67
3	14/07/2022	3	3	100
4	12/10/2022	3	3	100
5	12/01/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

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					

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	01/06/2023
								(Y/N/NA)
1	Amit Shukla	5	5	100	0	0	0	Yes
2	Nikhil Agrawal	5	5	100	0	0	0	No
3	Ravi Navincha	5	4	80	0	0	0	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Amit Shukla	Whole-time Dire	8,007,108	0	0	0	8,007,108
	Total		8,007,108	0	0	0	8,007,108

Number of CEO, CFO and Company secretary whose remuneration details to be entered

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total						

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

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(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:

- 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.

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

RAVI
NAVINCHAN
DRA KARIA
Digitally signed by RAVI
NAVINCHAN
DRA KARIA
Date: 2023.06.01
16:08:45 +05'30'

DIN of the director

To be digitally signed by

Babuji Bala
Bhaskar
Gantayettu
Digitally signed by
Babuji Bala Bhaskar
Gantayettu
Date: 2023.06.01
16:23:05 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

Surajys- List of Shareholders.pdf
Surajya- OA to Form MGT 7.pdf
UDIN Surajya MGT-7 010623.pdf

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



DELIVERING CONVENIENCE | TRANSFORMING GOVERNANCE

List of Equity Shareholders as on March 31, 2023

Sr. No.	DP- ID/ Client-ID	Share Holder's Name	Address	Father's/ Husband's Name	Number of Equity Shares Held
1	IN302927 - 10349233	Jio Platforms Limited	Office No.101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat.	NA	283828
2	IN301549 - 58016779	Amit Shukla	C-36, Third Floor, Mayfair Garden, Hauz Khas, Delhi- 110016	Dinesh Kumar Shukla	91420
3	IN301549 - 57734504	Kshitij Arora	M-43, Saket, New Delhi, Delhi - 110017	Sunil Arora	10000
4	IN301549 - 58032818	Rashmi Dhandia	House No 275, Harris Ganj, Rail Bazar, Near Indra Niketan School Kanpur, Kanpur Cantt, Kanpur Nagar – 208004	Sharad Dhandia	3440
5	IN301549 - 58015448	Prabha Shukla	C-36, Third Floor, Mayfair Garden, Hauz Khas, Delhi- 110016	Shyam Dhar Tiwari	830
6	IN302927 - 10350391	Rajkumar Mullick jointly with Jio Platforms Limited*	Flat No. C-601 Olive Estate, Trembakeshwar CHS, Plot No 104, Sector 27, Nerul East, Navi Mumbai-400706. Office No.101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat.	Gora Chand Mullick	10

Surajya Services Limited



Registered Office:

Plot No.65, Sector -12A,
Dwarka, New Delhi -110078



Phone:

91-9718911166



CIN:

U72300DL2015PLC280416



Contact:

www.easygov.co.in
business@easygov.co.in



DELIVERING CONVENIENCE | TRANSFORMING GOVERNANCE

7	IN302927 - 10350414	Sudhakar Saraswatula jointly with Jio Platforms Limited*	A/161, Brookhaven, J V Link Road, Jogeshwari (East), Mumbai- 400060. Office No.101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat.	Narayana Murty Saraswatula	10
Total					3,89,538

* Ten Equity Share is held jointly with Holding Company i.e. Jio Platforms Limited, the beneficial interest of which is with the Holding Company.

For **Surajya Services Limited**

R. Karia

Ravi Karia
Director
DIN: 08763162



Date: June 01, 2023
Place: Mumbai

Surajya Services Limited



Registered Office:
Plot No.65, Sector -12A,
Dwarka, New Delhi -110078



Phone:
91-9718911166



CIN:
U72300DL2015PLC280416



Contact:
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business@easygov.co.in



DELIVERING CONVENIENCE | TRANSFORMING GOVERNANCE

Optional Attachment to Form MGT- 7

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

No. of Companies for which information is to be given

1

Sr. No	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held*
1	Jio Platforms Limited [§]	U72900GJ2019PLC110816	Holding	72.87 [#]

*Representing aggregate % of voting power.

[#]2 nominees of Jio Platforms Limited (the “**Holding Company**”) hold Ten equity share each jointly with Holding Company, the beneficial interest of which is with the Holding Company.

[§]Jio Platforms Limited is subsidiary of Reliance Industries Limited.

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

IV (i) (d) ISIN of the equity shares of the Company: INE06FK01022

IV. (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)

In respect of securities held in demat mode during the year – Transfers are not recorded by the Company.

V. Turnover of the company (as defined in the Companies Act, 2013)

Turnover: Rs. 1,75,71,368/- (This amount is inclusive of Goods and Service Tax of Rs. 26,80,378/-)

VI. (a) SHARE HOLDING PATTERN – Promoters

Jio Platforms Limited (“**JPL**”) is the holding company of the Company. JPL is the subsidiary of Reliance Industries Limited.

Surajya Services Limited

Registered Office:

Plot No.65, Sector -12A,
Dwarka, New Delhi -110078

Phone:

91-9718911166

CIN:

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Contact:

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business@easygov.co.in



DELIVERING CONVENIENCE | TRANSFORMING GOVERNANCE

VI. (b) SHARE HOLDING PATTERN – Public/Other than promoters

- Sr. No 10. 'Others'**

Details of two nominees of the Holding Company i.e. Jio Platforms Limited, holding 10 share each jointly with Holding Company, the beneficial interest of which is with the Holding Company, is given below. In this connection, the Company has filed necessary forms under Section 89 of the Companies Act, 2013, with Registrar of Companies.

Sr. No.	Shareholder's Name	No. of Equity Shares held
1	Mr. Sudhakar Saraswatula jointly with Jio Platforms Limited	10
2	Mr. Rajkumar Mullick jointly with Jio Platforms Limited	10

- Both the 2 shareholders covered in Sr. No. 10 'Others' of point No. VI (b) belong to the category 'Public/Other than promoters'.

For Surajya Services Limited

Ravi Karia
Director
DIN: 08763162



Date: June 01, 2023
Place: Mumbai

Surajya Services Limited



Registered Office:
Plot No.65, Sector -12A,
Dwarka, New Delhi -110078



Phone:
91-9718911166



CIN:
U72300DL2015PLC280416



Contact:
www.easygov.co.in
business@easygov.co.in

UDIN generation

From: donotreply5@icsi.edu

To: gbbbabuji@yahoo.co.in

Date: Thursday, 1 June, 2023 at 03:44 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	F1182
UDIN Number	F001182E000442161
Name of the Company	SURAJYA SERVICES LIMITED
CIN Number	U72300DL2015PLC280416
Financial Year	2023-24
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	01/06/2023