

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

U27100GJ1990PTC013398

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCS1608N

(ii) (a) Name of the company

RAVI TECHNOFORGE PRIVATE I

(b) Registered office address

S. NO.50P/1, BEHIND TOLL PLAZA,NATIONAL HIGHWAY-27
VILL: PIPALIYA, TAL. KOTDA SANGANI
GONDAL
Gujarat
360311

(c) *e-mail ID of the company

info@ravitechnoforge.com

(d) *Telephone number with STD code

02827252193

(e) Website

www.ravitechnoforge.com

(iii) Date of Incorporation

22/02/1990

(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	C7	Metal and metal products	100

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

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

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	15,000,000	11,289,966	11,289,966	11,289,966
Total amount of equity shares (in Rupees)	150,000,000	112,899,660	112,899,660	112,899,660

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,000,000	11,289,966	11,289,966	11,289,966

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	112,899,660	112,899,660	112,899,660

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	12,500,000	11,552,480	11,552,480	11,552,480
Total amount of preference shares (in rupees)	125,000,000	115,524,800	115,524,800	115,524,800

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6% Non Cumulative Redeemable Preference Share;				
Number of preference shares	2,212,480	2,212,480	2,212,480	2,212,480
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	22,124,800	22,124,800	22,124,800	22,124,800
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6% Non Cumulative Redeemable Preference Share;				
Number of preference shares	6,340,000	6,340,000	6,340,000	6,340,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	63,400,000	63,400,000	63,400,000	63,400,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6% Non Cumulative Redeemable Preference Share;				
Number of preference shares	3,947,520	3,000,000	3,000,000	3,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	39,475,200	30,000,000	30,000,000	30,000,000

(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	70,006	11,219,960	11289966	112,899,660	112,899,660	

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	
iii. Bonus issue	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	70,006	11,219,960	11289966	112,899,660	112,899,660	
Preference shares						
At the beginning of the year	8,552,480	0	8552480	85,524,800	85,524,800	
Increase during the year	3,000,000	0	3000000	30,000,000	30,000,000	0
i. Issues of shares	3,000,000	0	3000000	30,000,000	30,000,000	
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						
	0					
At the end of the year	11,552,480	0	11552480	115,524,800	115,524,800	

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		(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"/>		
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	

(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

Particulars	Number of units	Nominal value per unit	Total value
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

2,800,551,000

(ii) Net worth of the Company

703,216,000

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	7,637,224	67.65	6,000,000	51.94
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	7,637,224	67.65	6,000,000	51.94

Total number of shareholders (promoters)

4

(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	265,752	2.35	5,552,480	48.06
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	3,386,990	30	0	0
10.	Others	0	0	0	0
	Total	3,652,742	32.35	5,552,480	48.06

Total number of shareholders (other than promoters)

30

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

34

**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	4	4
Members (other than promoters)	37	30
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	4	1	4	1	59.7	0
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	4	1	4	1	59.7	0

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

6

(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)
AMRUTLAL KHIMJIBHA	00279153	Whole-time director	2,927,361	
RANJANBEN AMRUTLAL	00371426	Whole-time director	1,732,695	
RAJESHKUMAR KHIMJIBHA	02016210	Whole-time director	1,910,983	
KUNJANBEN RAJESHKUMAR	02081240	Whole-time director	1,066,185	
Meetesh Girishbhai Shirur	FNDPS5703R	Company Secretary	0	
DUSHYANT CHATURVEDI	07714509	Director	0	

(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	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

2

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	30/09/2021	8	6	69.55
Extra Ordinary General Meeting	01/12/2021	7	5	70

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/06/2021	5	5	100
2	23/06/2021	5	5	100
3	19/07/2021	5	5	100
4	07/09/2021	5	5	100
5	21/10/2021	5	5	100
6	12/09/2021	5	5	100
7	06/12/2021	5	5	100
8	16/12/2021	5	5	100
9	20/01/2022	5	5	100
10	24/03/2022	5	5	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	23/06/2021	4	4	100
2	Corporate Soc	06/12/2021	4	4	100
3	Corporate Soc	24/03/2022	4	4	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	30/09/2022
								(Y/N/NA)
1	AMRUTLAL K	10	10	100	3	3	100	Yes
2	RANJANBEN	10	10	100	3	3	100	Yes

3	RAJESHKUM,	10	10	100	3	3	100	Yes
4	KUNJANBEN	10	10	100	3	3	100	Yes
5	DUSHYANT C	10	10	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMRUTLAL KHIMJI	Whole Time Dire	14,590,000	0	0	0	14,590,000
2	RAJESHKUMAR KI	Whole Time Dire	10,206,000	0	0	0	10,206,000
3	RANJANBEN AMRI	Whole Time Dire	807,000	0	0	0	807,000
4	KUNJANBEN RAJE	Whole Time Dire	958,000	0	0	0	958,000
	Total		26,561,000	0	0	0	26,561,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Meetesh Girishbhai	Company Secre	264,000	0	0	0	264,000
	Total		264,000	0	0	0	264,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DUSHYANT CHATU	Director	4,221,000	0	0	0	4,221,000
	Total		4,221,000	0	0	0	4,221,000

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

The Company has filed related CHG 1 Creation / Modification of Charge related Charge IDs 100529033, 100529034, 100483801, 100479487 and 10045935 beyond the prescribed due date.

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

JAY GOHIL

Whether associate or fellow

Associate Fellow

Certificate of practice number

15537

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. ...

06

dated

05/07/2022

(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

Digitally signed by
RAJESHKUMAR
R KHIMJIBHAI
BHARADIA
Date: 2022.12.02 17:18:38
+05'30'

DIN of the director

02016210

To be digitally signed by

Digitally signed by
Shiroya
Meetesh
Date: 2022.12.02
18:27:52 +05'30'

Company Secretary

Company secretary in practice

Membership number

46699

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

Attach

Attach

Attach

Attach

List of attachments

LIST OF MEMBERS.pdf
MGT 8.pdf
LIST OF TRANSFER.pdf

Remove attachment

Modify

Check Form

Prescutiny

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

RAVI TECHNOFORGE PRIVATE LIMITED

Reg. Office: S. No.50p/1, Behind Toll Plaza, National Highway-27 Vill: Pipaliya, Tal. Kotda Sangani Gondal Gujarat - 360311,
Ph: 02827-234000, e-mail: info@ravitechnoforge.com web: www.ravitechnoforge.com

LIST OF MEMBERS AS ON 31.03.2022

Ledger Folio of Share /Other security holder	Share/ Other security holder's full Name:	Father's/Mother's / Spouse's Name	Joint Holder's Full Name	Type of share/other security	Number of Share/ Other securities held	Number of Share/ Other securities held	Amt per Share / other security (in Rs.)	Date of becoming a member / other security holder:-	Address
1	Amrutlal Bharadia	Khimjibhai Bharadia	N.A	Equity	2927361	--	10	22.02.1990	RONAK,5/ 6-Ashtron Society Corner, Plot No. 131,Kalavad Road, Rajkot
5	Rajeshbhai Bharadia	Khimjibhai Bharadia	N.A	Equity	1910983	--	10	14.03.1991	AARAV, 2 - Jhanvi Park, B/h. Pachvati Society, Amin Marg Kalavad Road, Rajkot
7	Ranjanben Bharadia	Amrutlal Bharadia	N.A	Equity	1732695	--	10	14.03.1991	RONAK,5/ 6-Ashtron Society Corner,Plot No. 131,Kalavad Road, Rajkot
19	Kunjanben Bharadia	Rajeshbhai Bharadia	N.A	Equity	1066185	--	10	08.01.1999	AARAV, 2 - Jhanvi Park, B/h. Pachvati Society, Amin Marg Kalavad Road, Rajkot
26	Anjali Chaturvedi	Dushyantkumar Chaturvedi	N.A	Equity	245750	--	10	23.07.2004	RONAK,5/ 6-Ashtron Society Corner, Plot No. 131,Kalavad Road, Rajkot
38	Vimalbhai Vadgama	Maganlal Vadgama	N.A	Equity	20002	--	10	24.10.2007	Vimal, Ambaji Kadva Plot Main Road, B/h Malaviya College, Rajkot-4.
56	RTL Enterprise Pvt Ltd	N.A.	N.A	Equity	3386990	--	10	23.01.2019	Plot No.7/8, Survey No.211, Essen Road, Rajkot Gondal National Highway No.27 Veraval (Shapar), Rajkot-360024



RAVI TECHNOFORGE PRIVATE LIMITED

Reg. Office: S. No.50p/1, Behind Toll Plaza, National Highway-27 Vill: Pipaliya, Tal. Kotda Sangani Gondal Gujarat - 360311,
Ph: 02827-234000, e-mail: info@ravitechnoforge.com web: www.ravitechnoforge.com

P003	Vakil Yadav		N.A	Preference	--	1052530*	--	31.03.2009	Shivkripa Jan Kalyan Society, Gopi Nagar, Jogeshwari (East), Mumbai 400060 Maharashtra
P004	Deepak Gawade	Kisan Gawade	N.A	Preference	--	659750*	--	31.03.2009	319, Ganeshwadi, Bhatwadi, GHT (w), Mumbai, 400084, Maharashtra.
P005	Naresh Sonar	Kunjbihari Sonar	N.A	Preference	--	500200*	--	31.03.2009	Kachpada No 1 Room No 1/2 Velji Chawl Malad Mumbai 400064 Maharashtra
C001	Kirtiben Vadgama	Vimalbhai Vadgama	N.A	Preference	--	80000*	--	29.09.2015	Vimal, Ambaji Kadva Plot Main Road, B/h Malaviya College, Rajkot-4.
C002	Vasumatiben Vadgama	Maganlal Vadgama	N.A	Preference	--	130000*	--	29.09.2015	Vimal, Ambaji Kadva Plot Main Road, B/h Malaviya College, Rajkot-4.
C003	Vimalbhai Vadgama	Maganlal Vadgama	N.A	Preference	--	160000*	--	29.09.2015	Vimal, Ambaji Kadva Plot Main Road, B/h Malaviya College, Rajkot-4.
C004	Hanshaben Pishavadiya	Vasantkumar Pishavadiya	N.A	Preference	--	260000*	--	29.09.2015	29 - A , K.P. Shah Wadi, Rameshvar-Nagar, Jamnagar - 361 006
C006	Kiresh Saglani	Harishbhai Saglani	N.A	Preference	--	150000*	--	29.09.2015	201 , Vivekand Flat, Wadi Plot, Porbandar.
C007	Kalavatiben Unadkat	Harkant Unadkat	N.A	Preference	--	300000*	--	29.09.2015	" Vrajraj" 3 Jagannath Plot, Rajkot - 360 001
C009	Malaben Patani	Binesh Patani	N.A	Preference	--	70000*	--	29.09.2015	39-A Niranjani Soc, Airport Road, Rajkot
C031	Prashil Pisawadiya	Harishkumar Pisawadiya	N.A	Preference	--	300000*	--	29.09.2015	A-7, Aalap - Royal, Pam Residency, Near Bapa Sitaram Chowk, Mavdi Main Road, Rajkot 360 004



CIN: U27100GJ1990PTC013398

RAVI TECHNOFORGE PRIVATE LIMITED

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Ph: 02827-234000, e-mail: info@ravitechnoforge.com web: www.ravitechnoforge.com

C011	Bharatkumar Bharadia	Keshvjibhai Bharadia	N.A	Preference	--	120000*	--	29.09.2015	255, Kasturi Residency, Nana Mava Road, Ambika Township, Rajkot - 360 005
C012	Padamshi Raichura	Keshavji Raichura	N.A	Preference	--	250000*	--	29.09.2015	Raghuvanshi, 3 Bhojeshvar Plot, Porbandar 360 575
C013	Nautamba Jadeja	Sajjansinh Jadeja	N.A	Preference	--	40000*	--	29.09.2015	183, Shardhadeep Soc., Nana Mava, Rajkot.
C014	Satyajitsinh B. Jadeja	Balvirsinh Jadeja	N.A	Preference	--	270000*	--	29.09.2015	Plot No. 32 - A, Shardhadeep Society, Behind Centere School, Kalawad Road, Rajkot.
C015	Balvirsinh Jadeja	Sajjansinh Jadeja	N.A	Preference	--	260000*	--	29.09.2015	Plot No. 32 - A, Shardhadeep Society, Behind Centere School, Kalawad Road, Rajkot.
C016	Mrs.Meghana H. Nathwani	Harendra Nathwani	N.A	Preference	--	75000*	--	29.09.2015	431, Ramnagar Street No. 8, Gondal Road, Rajkot - 360 004.
C017	Harendra Nathwani	Vinaychandra Nathwani	N.A	Preference	--	75000*	--	29.09.2015	431, Ramnagar Street No. 8, Gondal Road, Rajkot - 360 004.
C018	Amit Vrajlal Kharecha	Vrajlal Kharecha	N.A	Preference	--	400000*	--	29.09.2015	Ami Varsha, End of Kamdar Street No. 11, Raghuvir Society, Near Fire Bridge Station, Indira Road, Jamnagar - 361 006.
C-32	Kunjanben Bharadia	Rajeshbhai Bharadia	N.A	Preference	--	70000*	--	24.03.2022	AARAV, 2 - Jhanvi Park, B/h. Pachvati Society, Amin Marg Kalawad Road, Rajkot
C025	Kishorkumar Bharadia	Ravjibhai Bharadia	N.A	Preference	--	180000*	--	29.09.2016	Darshit, Gurudev Park-2, 150 Feet Ring Road Rajkot - 360005
C027	Bhanuben Borania	Maganlal Borania	N.A	Preference	--	200000*	--	29.09.2016	Gokul, Kiran Park, Vaid Wadi, Gondal Road,




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									Rajkot -360004
C028	Punit Unadkat	Harkantbhai Unadkat	N.A	Preference	--	20000*	--	29.09.2016	Vrajraj, 3 Jagnath Plot, Kalawad Road, Rajkot- 360001
C029	Amrutlal Bharadia	Khimjibhai Bharadia	N.A	Preference	--	1930000*	--	23.06.2017	RONAK,5/ 6-Ashtron Society Corner, Plot No. 131,Kalavad Road, Rajkot
C030	Rajesh Bharadia	Khimjibhai Bharadia	N.A	Preference	--	1000000*	--	29.08.2019	AARAV, 2 - Jhanvi Park, B/h. Pachvati Society, Amin Marg Kalawad Road, Rajkot
D-001	Rajesh Bharadia	Khimjibhai Bharadia	N.A	Preference	--	2125000*	--	06-12-2021	AARAV, 2 - Jhanvi Park, B/h. Pachvati Society, Amin Marg Kalawad Road, Rajkot
D-002	Amrutlal Bharadia	Khimjibhai Bharadia	N.A	Preference	--	875000*	--	06-12-2021	RONAK,5/ 6-Ashtron Society Corner, Plot No. 131,Kalavad Road, Rajkot
					11289966	11552480			

For Ravi Technoforge Private Limited


[Rajeshkumar K. Bharadia]
Whole Time Director
DIN 02016210



* 6% Non Cumulative Redeemable Preference Share of Rs. 10/- each without voting power and redeemable within 20 & 15 years at the option of Board of Directors



Ravi Technoforge Pvt. Ltd.

List of Share Transfer

Preference Shares of Rs. 10.00 each

SR. No.	Date of Transfer	Name of Transferor	No. of Shares Transferred	Folio No.	Name of Transferee	Folio of Transferee of Shares
1	12-11-21	Akash C. Gajjar	20,000	C-21	Rajeshbhai KBharadiya	C-30
2	12-11-21	Chandravadan H. Gajjar	2,80,000	C-20	Rajeshbhai KBharadiya	C-30
3	24-03-22	Kishorbhai G Bhatt	70,000	C-19	Kunjanben R. Bharadia	C-32

For Ravi Technoforge Private Limited



[Rajeshkumar K. Bharadia]

Whole Time Director

DIN 02016210



Manufacturer of bearing races, auto parts and other forged components with cnc finish turning

Regd. Office & Factory : Survey No. 50/P-1, B/h. Toll Plaza, Rajkot-Gondal NH-27, Village : Pipaliya.

Tal : Gondal. Dist.: Rajkot-360 311 Gujarat (India), Phone : +91 - 2827 - 234000, Fax : +91-2827-234234

E-mail : info@ravitechnoforge.com; Website : www.ravitechnoforge.com CIN : U27100GJ1990PTC013398



Ravi Technoforge Pvt. Ltd.

List of Share Transfer

Equity Shares of Rs. 10.00 each

SR. No.	Date of Transfer	Name of Transferor	No. of Shares Transferred	Folio No.	Name of Transferee	Folio of Transferee of Shares
1	17-06-21	VasumatibenM. Vadgama	20,002	37	Vimal M. Vadgama	38
2	17-06-21	Kirtiben V. Vadgama	16,300	35	Ranjanben A. Bharadia	07
3	17-06-21	VimalbhaiM. Vadgama	30,052	38	Ranjanben A. Bharadia	07
4	17-06-21	Shantilal K. Bharadiya	83,850	02	Amrutlal K. Bharadia	01
5	17-06-21	AnitabenS. Bharadiya	2,19,630	28	Ranjanben A. Bharadia	07
6	17-06-21	JagdishbhaiK. Bharadiya	2,30,475	04	Amrutlal K. Bharadia	01
7	17-06-21	Hansaben J. Bharadiya	2,29,750	09	Ranjanben A. Bharadia	07
8	12-11-21	Chandravadan H. Gajjar	25,000	30	Rajeshbhai KBharadiya	05
9	12-11-21	Chandravadan H. Gajjar	25,000	30	Amrutlal K. Bharadia	01

For Ravi Technoforge Private Limited

[Rajeshkumar K. Bharadia]
Whole Time Director
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JG & Associates

Company Secretaries & Trademark Agents

Form No. MGT-8

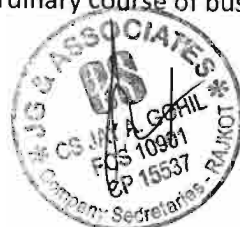
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of RAVI TECHNOFORGE PRIVATE LIMITED, CIN: U27100GJ1990PTC013398 (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended 31st March, 2022. In our opinion and to the best of my 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 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 thereof;
 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 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; there were no instances of circular resolutions and resolutions passed by postal ballot during the period under review.
 5. The Company has not closed its Registers of Members during the financial year.
 6. Not applicable as the company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. all contracts/ arrangement with related parties as specified in Section 188 of the Act, are at arms' length and in the ordinary course of business with requisite approvals.

Contact No.: +91 99984 00609
Email ID: cs.jaygohil@gmail.com



Address: 408, Business Edifice, Canal Road,
Nr. Bhutkhana Chowk, Rajkot - 360001



JG & Associates

Company Secretaries & Trademark Agents

8. issue or allotment or transfer or securities including issuance of certificates in compliance with the provisions of the Act. There was no transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities. During the year, there was an issue and allotment of 30,00,000 [Thirty Lakh] 6% Non Cumulative Redeemable optionally convertible Redeemable Preference Shares at Rs 10.00 each, in compliance with the provisions of the Act.
9. There was no need of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has not declared dividend during the year under review. The Company was not required 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. The audited financial statements and report of Directors were signed 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. During the year under review, there was no change in the Board of Directors / Key Managerial personnel The Company has complied with provisions related to disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. The appointment of auditors was made in compliance with the provisions of section 139 of the Act;
14. The Company was not required to obtain approvals of the Central Government, Company Law Board, Regional Director, or such other authorities as may be prescribed under the various provisions of the Act and the rules made there under.
15. not applicable, the company has not acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others are in compliance with the provision/s of the Act and the related creation/ modification/ satisfaction of charges in that respect thereof. The Company has filed related CHG 1 Creation / Modification of Charge related Charge IDs 100529033, 100529034,100483801, 100479487 and 10045935 beyond the prescribed due date.
17. loans and investments or guarantees to other bodies corporate or persons falling under the provisions of section 186 of the Act;

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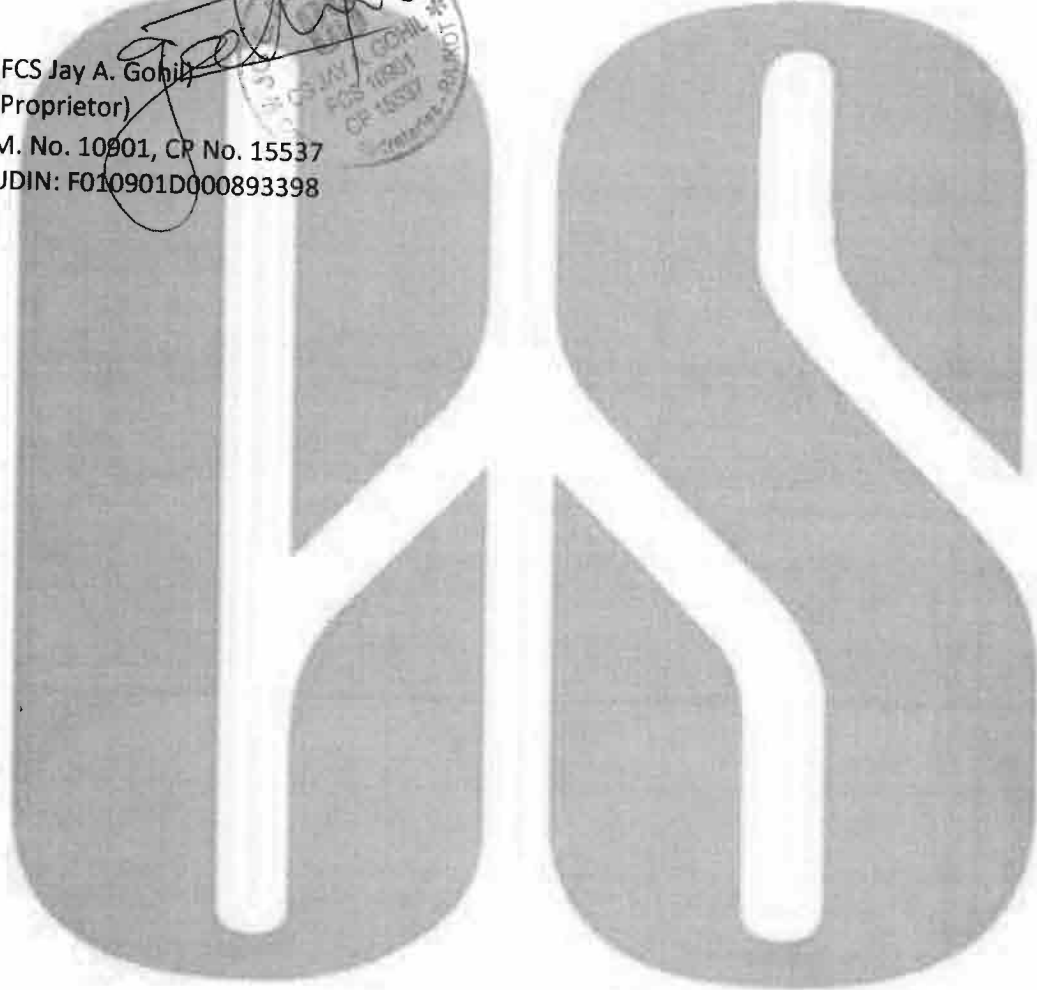
18. There was no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For, JG & Associates
Company Secretaries

Date: 02.09.2022

Place: Rajkot

(FCS Jay A. Gohil)
(Proprietor)
M. No. 10901, CP No. 15537
UDIN: F010901D000893398



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