

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

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
ભુવેશ્વર

(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	11,289,660	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	11,289,660	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	8,552,480	8,552,480	8,552,480
Total amount of preference shares (in rupees)	125,000,000	85,524,800	85,524,800	85,524,800

Number of classes

2

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	10,287,520	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)	102,875,200	63,400,000	63,400,000	63,400,000

(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
Equity shares				
At the beginning of the year	11,289,966	112,899,660	112,899,660	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
At the end of the year	11,289,966	112,899,660	112,899,660	
Preference shares				
At the beginning of the year	9,052,480	90,524,800	90,524,800	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
Decrease during the year	500,000	5,000,000	5,000,000	0
i. Redemption of shares	500,000	5,000,000	5,000,000	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
At the end of the year	8,552,480	85,524,800	85,524,800	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	24/09/2019		
Date of registration of transfer (Date Month Year)	29/08/2019		
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	700,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	C-23		
Transferor's Name	Mokariya	Rambhai	Shobhanaben
	Surname	middle name	first name
Ledger Folio of Transferee	C-30		

Transferee's Name	<input type="text" value="Bharadiya"/>	<input type="text" value="Khimjibhai"/>	<input type="text" value="Rajeshbhai"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="29/08/2019"/>
--	---

Type of transfer	<input type="text" value="Preference Sha"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="180,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="C-26"/>
----------------------------	-----------------------------------

Transferor's Name	<input type="text" value="Borania"/>	<input type="text" value="Chandubhai"/>	<input type="text" value="Parulben"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="C-29"/>
----------------------------	-----------------------------------

Transferee's Name	<input type="text" value="Bharadia"/>	<input type="text" value="Khimjibhai"/>	<input type="text" value="Amrutlal"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="29/08/2019"/>
--	---

Type of transfer	<input type="text" value="Preference Sha"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,500,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="C-22"/>
----------------------------	-----------------------------------

Transferor's Name	<input type="text" value="Mokariya"/>	<input type="text" value="Harjibhai"/>	<input type="text" value="Rambhai"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="C-29"/>
----------------------------	-----------------------------------

Transferee's Name	<input type="text" value="Bharadia"/>	<input type="text" value="Khimjibhai"/>	<input type="text" value="Amrutlal"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="29/08/2019"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="51"/>
----------------------------	---------------------------------

Transferor's Name	<input type="text" value="Trambadia"/>	<input type="text" value="Premjibhai"/>	<input type="text" value="Labhuben"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="01"/>
----------------------------	---------------------------------

Transferee's Name	<input type="text" value="Bharadia"/>	<input type="text" value="Khimjibhai"/>	<input type="text" value="Amrutlal"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="29/08/2019"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="50"/>
----------------------------	---------------------------------

Transferor's Name	<input type="text" value="Trambadia"/>	<input type="text" value="Rakesharia"/>	<input type="text" value="Divyaben"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="01"/>
----------------------------	---------------------------------

Transferee's Name	<input type="text" value="Bharadia"/>	<input type="text" value="Khimjibhai"/>	<input type="text" value="Amrutlal"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="29/08/2019"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="55"/>
----------------------------	---------------------------------

Transferor's Name	<input type="text" value="Patel"/>	<input type="text" value="Mitul"/>	<input type="text" value="Rahul"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="01"/>
----------------------------	---------------------------------

Transferee's Name	<input type="text" value="Bharadia"/>	<input type="text" value="Khimjibhai"/>	<input type="text" value="Amrutlal"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="29/08/2019"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="53"/>
----------------------------	---------------------------------

Transferor's Name	<input type="text" value="Ranpariya"/>	<input type="text" value="Girdharlal"/>	<input type="text" value="Hemantkumar"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="01"/>
----------------------------	---------------------------------

Transferee's Name	<input type="text" value="Bharadia"/>	<input type="text" value="Khimjibhai"/>	<input type="text" value="Amrutlal"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			905,428,929
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			65,909,669
Deposit			0
Total			971,338,598

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**

1,569,477,914

(ii) Net worth of the Company

553,068,520

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	6,777,167	60.03	2,630,000	30.75
	(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	0
	Total	6,777,167	60.03	2,630,000	30.75

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	1,125,809	9.97	5,922,480	69.25
	(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	4,512,799	39.97	5,922,480	69.25

Total number of shareholders (other than promoters)

38

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

42

**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)	45	38
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	0	5	0	33.32	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	0	5	0	33.32	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 KHIMJIBHAI	00279153	Whole-time director	2,588,036	
RANJANBEN AMRUTLAL	00371426	Whole-time director	1,236,963	
RAJESHKUMAR KHIMJIBHAI	02016210	Whole-time director	1,885,983	
KUNJANBEN RAJESHKUMAR	02081240	Whole-time director	1,066,185	
DUSHYANT CHATURVEDI	07714509	Director	0	
Meetesh Girishbhai Shirurkar	FNDPS5703R	Company Secretary	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/09/2019	14	11	69.24

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2019	4	4	100
2	01/06/2019	4	4	100
3	29/08/2019	5	5	100
4	03/10/2019	5	5	100
5	30/01/2020	5	5	100
6	19/03/2020	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	Responsibility	01/06/2019	4	4	100
2	Responsibility	03/10/2019	4	4	100
3	Responsibility	30/01/2020	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	29/09/2020
								(Y/N/NA)
1	AMRUTLAL K	6	6	100	3	3	100	Yes
2	RANJANBEN	6	6	100	3	3	100	Yes
3	RAJESHKUM,	6	6	100	3	3	100	Yes
4	KUNJANBEN	6	6	100	3	3	100	Yes
5	DUSHYANT C	4	4	100	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMRUTLAL KHIMJI	Whole Time Director	9,782,850	0	0	0	9,782,850
2	RAJESHKUMAR KHIMJI	Whole Time Director	7,320,700	0	0	0	7,320,700
3	RANJANBEN AMRUTLAL	Whole Time Director	1,344,310	0	0	0	1,344,310
4	KUNJANBEN RAJESHKUMAR	Whole Time Director	1,597,400	0	0	0	1,597,400
	Total		23,447,075	0	0	0	23,447,075

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 Secretary	272,942	0	0	0	272,942
	Total		272,942	0	0	0	272,942

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 CHATURVEDI	Director	3,401,815	0	0	0	3,401,815
	Total		3,401,815	0	0	0	3,401,815

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

Pratik H Keshariya

Whether associate or fellow

Associate Fellow

Certificate of practice number

4283

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. ... 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 

DIN of the director

To be digitally signed by 

- 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

ListOfMembers31032020.pdf
MGT-8.pdf
UDIN.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

RAVI TECHNOFORGE PRIVATE LIMITED

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

LIST OF MEMBERS AS ON 31.03.2020

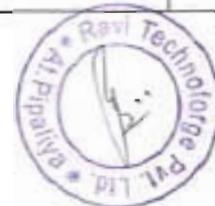
Ledger Folio of Share /Other security holder	Share/ Other security holder's full Name:	Father's/Mother's / Spouse's Name	Joint Holder's Full Name	Type of share/other security	Number of Share/ Other securities held	Number of Share/ Other securities held	Amt per Share / other security (in Rs.)	Date of becoming a member / other security holder:-	Address
1	Amrutlal Bharadia	Khimjibhai Bharadia	N.A	Equity	2588036	--	10	22.02.1990	RONAK,5/ 6-Ashtron Society Corner, Plot No. 131,Kalavad Road, Rajkot
2	Shantilal Bharadia	Khimjibhai Bharadia	N.A	Equity	83850	--	10	22.02.1990	Tanti Park, Plot No. 22 Nr. Ashtron Society Rajkot
4	Jagdishbhai Bharadia	Khimjibhai Bharadia	N.A	Equity	230475	--	10	14.03.1991	RAVI, Shree Colony Society Street No. 2, B/h. Panchavati Society Rajkot
5	Rajeshbhai Bharadia	Khimjibhai Bharadia	N.A	Equity	1885983	--	10	14.03.1991	AARAV, 2 - Jhanvi Park, B/h. Pachvati Society, Amin Marg Kalawad Road, Rajkot
7	Ranjanben Bharadia	Amrutlal Bharadia	N.A	Equity	1236963	--	10	14.03.1991	RONAK,5/ 6-Ashtron Society Corner,Plot No. 131,Kalavad Road, Rajkot
9	Hanshaben Bharadia	Jagdishbhai Bharadia	N.A	Equity	229750	--	10	14.03.1991	RAVI, Shree Colony Society Street No. 2, B/h. Panchavati Society Rajkot
19	Kunjanben Bharadia	Rajeshbhai Bharadia	N.A	Equity	1066185	--	10	08.01.1999	AARAV, 2 - Jhanvi Park, B/h. Pachvati Society, Amin Marg Kalawad Road, Rajkot



RAVI TECHNOFORGE PRIVATE LIMITED

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

26	Anjali Chaturvedi	Dushyantkumar Chaturvedi	N.A	Equity	245750	--	10	23.07.2004	RONAX,S/ 6-Ashtron Society Corner, Plot No. 131,Kalavad Road, Rajkot
28	Anitaben Bharadia	Shantilal Bharadia	N.A	Equity	219630	--	10	28.11.2005	Tanti Park, Plot No. 22 Nr. Ashtron Society Rajkot
30	Chandravadan Gajjar	Hansrajbhai Gajjar	N.A	Equity	50000	--	10	26.12.2007	SHREE RAM KRUPA, 6-Jan Kalyan Society, Plot No. 89, Rajkot-360001
35	Kirtiben V. Vadgama	Vimalbhai Vadgama	N.A	Equity	16300	--	10	24.10.2007	Vimal, Ambaji Kadva Plot Main Road,B/h Malaviya College, Rajkot-4.
37	Vasumatiben Vadgama	Maganlal Vadgama	N.A	Equity	20002	--	10	31.12.2007	Vimal, Ambaji Kadva Plot Main Road,B/h Malaviya College, Rajkot-4.
38	Vimalbhai Vadgama	Maganlal Vadgama	N.A	Equity	30052	--	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
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.



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

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	--	110000*	--	29.09.2015	29 - A , K.P. Shah Wadi, Rameshvar-Nagar, Jamnagar - 361 006
C005	Vasantkumar Pishavadiya	Govindbhai Pishavadiya	N.A	Preference	--	150000*	--	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 Jagnath Plot, Rajkot - 360 001
C009	Malaben Patani	Binesh Patani	N.A	Preference	--	70000*	--	29.09.2015	39-A Niranjani Soc, Airport Road, Rajkot
C010	Harishkumar Pisawadiya	Laljibhai Pisawadiya	N.A	Preference	--	300000*	--	29.09.2015	A-7, Aalap - Royal, Fam Residency, Near Bapa Sitaram Chowk, Mavdi Main Road, Rajkot 360 004
C011	Bharatkumar Bharadia	Keshvijbhai 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-



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

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 Socity, Near Fire Bridge Station, Indira Road, Jamnagar - 361 006.
C019	Kishorbhai G. Bhatt	Gokaldas Bhatt	N.A	Preference	--	70000*	--	29.09.2015	S/O Gokaldas Bhatt, G - 604 , Sahajanand Status, Opp. J.V. Patel ITI, Anand Sojitra Road, Anand , Karamsad. Gujarat 388325
C020	Chandravadan Gajjar	Hansrajibhai Gajjar	N.A	Preference	--	280000*	--	29.09.2015	Shree Ram Krupa, 6-Jan Kalyan Society, Plot No. 89, Rajkot-360001
C021	Akash Gajjar	Chandravadan Gajjar	N.A	Preference	--	20,000*	--	22.03.2015	Shree Ram Krishna, 6 Jankalyan Society, Plot No. 89, Rajkot.
C025	Kishorkumar Bharadia	Ravjibhai Bharadia	N.A	Preference	--	180000*	--	29.09.2015	Darshit, Gurudev Park-2, 150 Feet Ring Road Rajkot - 360005
C027	Bhanuben Borania	Maganlal Borania	N.A	Preference	--	200000*	--	29.09.2015	Gokul, Kiran Park, Vaid Wadi, Gondal Road,

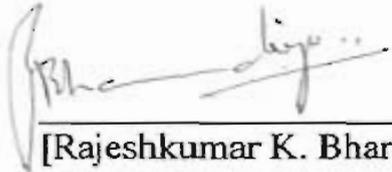


RAVI TECHNOFORGE PRIVATE LIMITED

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

									Rajkot -360004
C028	Punit Unadkat	Harkantbhai Unadkat	N.A	Preference	--	20000*	--	29.09.2016	Vrajraj, 3 Jagnnath Plot, Kalawad Road, Rajkot - 360001
C029	Amrutlal Bharadia	Khimjibhai Bharadia	N.A	Preference	--	1930000*	--	23.06.2017	RONAK,5/ 6-Ashtren Society Corner, Plot No. 131, Kalawad Road, Rajkot
C030	Rajesh Bharadia	Khimjibhai Bharadia	N.A	Preference	--	700000*	--	29.08.2019	AARAV, 2 - Jhanvi Park, B/h. Pachvati Society, Amin Marg Kalawad Road, Rajkot
					11289966	8552480			

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



Form No. MGT-8

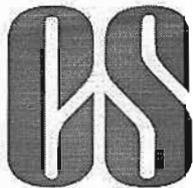
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

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, 2020. 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 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. 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. contracts/ arrangement with related parties as specified in Section 188 of the Act, if applicable.
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 of auditors as per 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 and creation/ modification/ satisfaction of charges in that respect, wherever applicable.



UDIN: A041828B001108322



JG & Associates

Company Secretaries

17. Not Applicable as the company has not made any loans and investments or guarantees 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;

For, **JG & Associates**
Company Secretaries

Date: 30.10.2020
Place: Rajkot

(Jay A. Gohil)
(Proprietor)

M. No. 41828, CP No. 15537
UDIN: A041828B001108322





**THE INSTITUTE OF
Company Secretaries of India**

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament

(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

To change / update the email and mobile
number, please [Click Here](#)

UDIN number F005713B001496840 has been generated successfully.

Kindly note that Unused UDIN can only be revoked within 7 Days.;

[Helpdesk](#) [Guidelines](#) [Help](#)

DISCLAIMER

This UDIN System has been developed by ICSI to facilitate its members for verification and certification of the documents and for securing documents and authenticity thereof by Regulators.

However, ICSI assumes no responsibility of verification and certification of document(s) carried out by the Members and the concerned member(s) shall alone be responsible therefore.

Copyright 2019 All rights reserved to the ICSI