

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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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

Pre-fill All

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	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 Shares				
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 Shares				
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	Physical	DEMAT	Total			
At the beginning of the year	10,409,903	880,063	11289966	112,899,660	112,899,660	
Increase during the year	0	0	0	0	0	0

i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
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 <div></div>						
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 <div></div>						
At the end of the year	10,409,903	880,063	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	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 <div>0</div>				0	0	
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	0	
0						
At the end of the year	8,552,480	0	8552480	85,524,800	85,524,800	

ISIN of the equity shares of the company

(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		29/09/2020	
Date of registration of transfer (Date Month Year)		08/06/2020	
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	300,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	C-10		

Transferor's Name	<input type="text" value="Pisawadia"/>	<input type="text" value="Laljibhai"/>	<input type="text" value="Harishbhai"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="C-31"/>		
Transferee's Name	<input type="text" value="Pisawadia"/>	<input type="text" value="Harishbhai"/>	<input type="text" value="Prasil"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="01/09/2020"/>		
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="150,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="C-05"/>		
Transferor's Name	<input type="text" value="Pisavadiya"/>	<input type="text" value="G"/>	<input type="text" value="Vasantkumar"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="C-04"/>		
Transferee's Name	<input type="text" value="Pisavadiya"/>	<input type="text" value="Vasantkumar"/>	<input type="text" value="Hansha"/>
	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
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

1,674,569,427

(ii) Net worth of the Company

571,461,471

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
	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)

37

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

41

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)	38	37
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	41.66	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	41.66	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	
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

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	29/09/2020	14	9	68.97

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	08/04/2020	4	4	100
2	08/06/2020	4	4	100
3	01/09/2020	4	4	100
4	23/11/2020	4	4	100
5	21/01/2021	4	4	100
6	04/03/2021	4	4	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	08/06/2020	5	5	100
2	Corporate Soc	01/09/2020	5	5	100
3	Corporate Soc	21/01/2021	5	5	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	30/09/2021
								(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	6	6	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 Director	9,782,850	0	0	0	0
2	RAJESHKUMAR KHIMJI	Whole Time Director	7,986,000	0	0	0	0
3	RANJANBEN AMRUTLAL	Whole Time Director	1,466,520	0	0	0	0
4	KUNJANBEN RAJESHKUMAR	Whole Time Director	1,742,400	0	0	0	0
	Total		20,977,770	0	0	0	20,977,770

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	264,000	0	0	0	0
	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 CHATURVEDI	Director	3,168,575	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		17,532,070	0	0	0	17,532,070

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

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. ... 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 Attachement(s), if any

List of attachments

List of Members31032021.pdf
ROC Gujarat Dadra Nagar Haveli AGM ex
mgt 8.pdf
UDIN RTPL MGT 7.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

CIN: U27100GJ1990PTC013398

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 31.03.2021

Ledger Folio of Share /Other security holder	Share/ Other security holder's full Name:	Father's/Mother's / Spouse's Name	Joint Hold er's Full Nam e	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 N.r. 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



CIN: U27100GJ1990PTC013398

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

26	Anjali Chaturvedi	Dushyantkumar Chaturvedi	N.A	Equity	245750	--	10	23.07.2004	RONAK,5/ 6-Ashtroon 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. Ashtroon Society Rajkot
30	Chandravadan Gajjar	Hansrajibhai 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	Kunjibhari 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.



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RAVI TECHNOFORGE PRIVATE LIMITED

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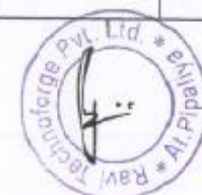
C002	Vasumatiben Vadgama	Maganlal Vadgama	N.A	Preference	--	130000*	--	29.09.2015	Vimal, Ambaji Kadva Plot Main Road, B/h Malaviya College, Rajkot-4.
C003	Vimalbhai Vadgama	Maganlal Vadgama	N.A	Preference	--	160000*	--	29.09.2015	Vimal, Ambaji Kadva Plot Main Road, B/h Malaviya College, Rajkot-4.
C004	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 Jagnnath 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
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.

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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*	--	22.03.2016	Shree Ram Krishna, 6 Jankalyan Society, Plot No. 89, 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 Jagnnath 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	--	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

भारत सरकार

कारपोरेट कार्य मंत्रालय

कार्पोरेट कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली

आर.ओ.सी. भवन, रुपल पार्क के सामने,

अंकुर बस स्टैंड के पास, नारनपुरा, अहमदाबाद (गुजरात) - 380013.

दूरभाष संख्या : 079 27438531, फैक्स सं. : 079-27438371

वेबसाइट : www.mca.gov.in, ईमेल : roc.ahmedabad@mca.gov.in



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

OFFICE OF THE REGISTRAR OF COMPANIES,

GUJARAT, DADRA & NAGAR HAVELI

ROC Bhavan, Opp. Rupal Park,

Nr. Ankur Bus Stand, Naranpura, Ahmedabad (Gujarat) - 380013.

Tel. No.: 079-27438531, Fax : 079-27438371

Website : www.mca.gov.in E-mail : roc.ahmedabad@mca.gov.in

No.ROC-GJ/AGM EXT./2021-22

Dated:- 23.09.2021

OFFICE MEMORANDUM OF 1 OF 2021 - AGM EXTENSION - REG.

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be



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held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

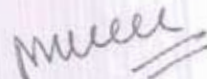
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months




(M.K.SAHU) (ICLS)
(REGISTRAR OF COMPANIES)
GUJARAT, DADRA & NAGAR HAVELI.

PLACE: AHMEDABAD

DATED:- 23.09.2021



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, 2021. 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;

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



Address: 408, 4th Floor, Business Edifice,
Canal Road, Nr. Bhutkhana Chowk, Rajkot GJ 360001



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.

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



Address: 408, 4th Floor, Business Edifice,
Canal Road, Nr. Bhutkhana Chowk, Rajkot GJ 360001



JG & Associates

Company Secretaries & Trademark Agents

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.
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: 25.03.2022

Place: Rajkot

(CS Jay A. Gohil)
(Proprietor)

M. No. 10901, CP No. 15537
UDIN: F010901C002186151





**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)

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