

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 NA
GONDAL
Gujarat
360311

(c) *e-mail ID of the company

info@ravitechnoforge.com

(d) *Telephone number with STD code

02827350200

(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	RATNAMANI METALS AND TUE	L70109GJ1983PLC006460	Holding	53

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	15,750,000	15,256,716	15,256,716	15,256,716
Total amount of equity shares (in Rupees)	157,500,000	152,567,160	152,567,160	152,567,160

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,750,000	15,256,716	15,256,716	15,256,716

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	157,500,000	152,567,160	152,567,160	152,567,160

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	11,750,000	0	0	0
Total amount of preference shares (in rupees)	117,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	11,750,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	117,500,000	0	0	0

(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	4,036,756	4036756	39,667,500	39,667,500	440,507,588
i. Public 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	3,966,750	3966750	39,667,500	39,667,500	440,507,588
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	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	0	70,006	70006			
Dematerialisation - Increase						
Decrease during the year	70,006	0	70006	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	
iv. Others, specify	70,006	0	70006			
Dematerialisation - Decrease						
At the end of the year	0	15,256,716	15256716	152,567,160	152,567,160	
Preference shares						
At the beginning of the year	11,552,480	0	11552480	115,524,800	115,524,800	
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				0	0	
0						
Decrease during the year	11,552,480	0	11552480	115,524,800	115,524,800	0
i. Redemption of shares	11,552,480	0	11552480	115,524,800	115,524,800	
ii. Shares forfeited	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	0	0	0	0	0	

ISIN of the equity shares of the company

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

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" value="30/09/2022"/>	
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)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

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) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

2,428,187,000

(ii) Net worth of the Company

1,112,312,000

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	7,071,387	46.35	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,086,041	53	0	
10.	Others 0	0	0	0	
	Total	15,157,428	99.35	0	0

Total number of shareholders (promoters)

6

(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	99,288	0.65	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	99,288	0.65	0	0
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Total number of shareholders (other than promoters)

1

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

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	6
Members (other than promoters)	30	1
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	2	2	29.79	0
B. Non-Promoter	0	0	0	3	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	0	0	2	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	2	5	29.79	0

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

9

(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	Managing Director	2,596,877	
RAJESHKUMAR KHIM.	02016210	Whole-time director	1,948,543	
MANOJ PRAKASH SAM	00027040	Additional director	0	
PRASHANT JAYANTIL	00631700	Additional director	0	
VIMAL KUMAR KATTA	09783866	Additional director	0	
DIVYABHASH CHANDP	00008639	Additional director	0	
BHAVESH MAGANBHA	09848048	Additional director	0	
DUSHYANT CHATURV	AFMPC4329P	CFO	0	
MITESH SHIROYA	FNDPS5703R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

12

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)
MANOJ PRAKASH SAM	00027040	Additional director	11/11/2022	APPOINTMENT
PRASHANT JAYANTIL	00631700	Additional director	11/11/2022	APPOINTMENT
VIMAL KUMAR KATTA	09783866	Additional director	11/11/2022	APPOINTMENT
DUSHYANT CHATURV	07714509	Director	06/12/2022	CESSATION
DUSHYANT CHATURV	AFMPC4329P	CFO	06/12/2022	APPOINTMENT
KUNJANBEN RAJESH	02081240	Whole-time director	06/12/2022	CESSATION
RANJANBEN AMRUTL	00371426	Whole-time director	06/12/2022	CESSATION
DIVYABHASH CHANDP	00008639	Additional director	05/01/2023	APPOINTMENT
BHAVESH MAGANBHA	09848048	Additional director	05/01/2023	APPOINTMENT
AMRUTLAL KHIMJIBHA	00279153	Managing Director	05/01/2023	Change in Designation
RAJESHKUMAR KHIM.	02016210	Whole-time director	05/01/2023	Re Designation
MITESH SHIROYA	FNDPS5703R	Company Secretar	31/03/2023	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

4

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	30/09/2022	6	5	70
EXTRA ORDINARY GENERAL MEETING	25/08/2022	6	5	70
EXTRA ORDINARY GENERAL MEETING	19/10/2022	6	5	70
EXTRA ORDINARY GENERAL MEETING	16/01/2023	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2022	5	5	100
2	24/04/2022	5	5	100
3	03/06/2022	5	5	100
4	05/07/2022	5	5	100
5	25/07/2022	5	5	100
6	01/09/2022	5	5	100
7	15/10/2022	5	5	100
8	28/10/2022	5	5	100
9	11/11/2022	5	5	100
10	06/12/2022	6	6	100
11	05/01/2023	7	7	100
12	02/02/2023	7	7	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	Audit Committee	05/01/2023	3	3	100
2	Audit Committee	02/02/2023	3	3	100
3	Nomination and	05/01/2023	3	3	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	30/09/2023
								(Y/N/NA)
1	AMRUTLAL K	12	12	100	0	0	0	Yes
2	RAJESHKUMAR	12	12	100	0	0	0	Yes
3	MANOJ PRAKASH	3	3	100	0	0	0	No
4	PRASHANT J.	3	3	100	0	0	0	No
5	VIMAL KUMAR	3	3	100	0	0	0	No
6	DIVYABHASHINI	3	3	100	3	3	100	No
7	BHAVESH MAHAPATRA	3	3	100	3	3	100	No

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Amrutlal K Bharadia	Managing Director	18,412,858	0	0	0	18,412,858
2	Rajesh K Bharadia	Whole Time Director	12,275,238	0	0	0	12,275,238
	Total		30,688,096	0	0	0	30,688,096

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dushyant Chaturvedi	Chief Financial Officer	1,983,000	0	0	0	1,983,000
2	Mitesh Shiroya	Company Secretary	264,000	0	0	0	264,000
	Total		2,247,000	0	0	0	2,247,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dushyant Chaturvedi	Director	2,683,000	0	0	0	2,683,000
2	BHAVESH MAGAN	Independent Director	0	0	0	35,000	35,000
3	DIVYABHASH CHAUDHARI	Independent Director	0	0	0	35,000	35,000
	Total		2,683,000	0	0	70,000	2,753,000

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

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. ...

16

dated

28/07/2023

(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

AMRUTLAL
KHIMJIBHAI
BHARADIA

DIN of the director

00279153

To be digitally signed by

Maloo
Anil

Company Secretary

Company secretary in practice

Membership number

7422

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

Attach
Attach
Attach
Attach

List of attachments

List of Transfer.pdf
List of Members 31032023.pdf
MGT 8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

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

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 31.03.2023

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	2596877	—	10	22.02.1990	RONAK,5/ 6-Ashtron Society Corner, Plot No. 131,Kalavad Road, Rajkot
5	Rajeshbhai Bharadia	Khimjibhai Bharadia	N.A	Equity	1948543	—	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	1606235	—	10	14.03.1991	RONAK,5/ 6-Ashtron Society Corner,Plot No. 131,Kalavad Road, Rajkot
19	Kunjanben Bharadia	Rajeshbhai Bharadia	N.A	Equity	919723	—	10	08.01.1999	AARAV, 2 - Jhanvi Park, B/h. Pachvati Society, Amin Marg Kalawad Road, Rajkot
26	Anjali Chaturvedi	Dushyantkumar Chatuvedi	N.A	Equity	99288	--	10	23.07.2004	Kasturi Casa Wing B 1301 Near Kasturi Aviary Rajkot – 360004
57	Ratnamani Metals And Tubes Ltd	N.A	N.A	Equity	8086041	—	10	28.10.2022	17 Rajmugat Society Naranpura Char Rasta Ankur Road Naranpura Ahmedabad GJ 380013 In

Ravi Technoforge Pvt. Ltd.



Director

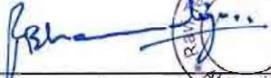
CIN: U27100GJ1990PTC013398

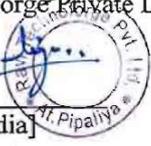
RAVI TECHNOFORGE PRIVATE LIMITED

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

58	Prakash Sanghvi Nominee Shareholder of RMFL	Misrimal Sanghvi	N.A	Equity	9	-	10	28.10.2022	23, Hindu Colony, Opp. Sardar Patel Stadium, Navrangpura, Ahmedabad- 380009, Gujarat, India
		Total			15256716				

For Ravi Technoforge Private Limited


[Rajesh K. Bharadia]
Whole Time Director
DIN 02016210





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	21-04-2022	Vakil Yadav	377700	P-003	Ranjanben Amrutlal Bharadia	C-33
2	21-04-2022	Vakil Yadav	400562	P-003	Anjali Dushyantkumar Chatuvedi	C-34
3	21-04-2022	Vakil Yadav	274268	P-003	Kunjanben Rajeshbhai Bharadia	C-32
4	21-04-2022	Deepak Kisan Gawade	659750	P-004	Rajesh Khimjibhai Bharadia	C-30
5	21-04-2022	Naresh Kunjbihari Sonar	500200	P-005	Amrutlal Khimjibhai Bharadiya	C-29

For Ravi Technoforge Private Limited




[RajeshK. 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 - 350200, 350220, 350222,
E-mail : info@ravitechnoforge.com, Website : www.ravitechnoforge.com CIN : U27100GJ1990PTC013398



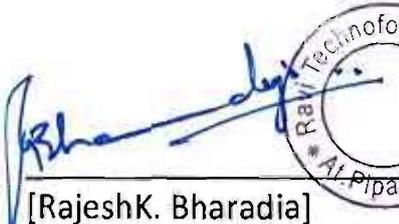
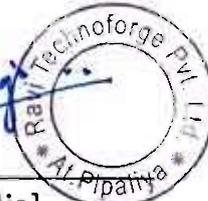
Ravi Technoforge Pvt. Ltd.

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	21-04-22	VimalbhaiMaganl alVadgama	20002	38	RanjanbenAmrutlal Bharadia	07
2	28-10-22	AmrutlalKhimjibh aiBharadiya	146453	01	Ratnamani Metals And Tubes Ltd	57
3	28-10-22	Rajesh Khimjibhai Bharadia	146462	05	Ratnamani Metals And Tubes Ltd	57
4	28-10-22	RanjanbenAmrutl al Bharadia	146462	07	Ratnamani Metals And Tubes Ltd	57
5	28-10-22	KunjanbenRajesh bhair Bharadia	146462	19	Ratnamani Metals And Tubes Ltd	57
6	28-10-22	Anjali Dushyant Chatuvedi	146462	26	Ratnamani Metals And Tubes Ltd	57
7	28-10-22	RTL Enterprise Pvt Ltd	3386990	56	Ratnamani Metals And Tubes Ltd	57
8	28-10-22	AmrutlalKhimjibh aiBharadiya	9	01	Prakash Misrimal Sanghvi	58
9	15-11-22	AmrutlalKhimjibh aiBharadiya	184022	01	RajeshbhaiKhimjibhai Bharadia	05

For Ravi Technoforge Private Limited

[RajeshK. 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 - 350200, 350220, 350222,
E-mail : info@ravitechnoforge.com, Website : www.ravitechnoforge.com CIN : U27100GJ1990PTC013398



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, 2023. 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 there for;

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 the prescribed time; Certain event based e forms were filed after due dates with requisite additional fee, details are mentioned in the Annexure A attached. The Company is yet to file related SH 7 on redemption of Preference Shares, related details is mentioned in Point No. 8, under the heading "During the year, the company has redeemed, redeemable preference shares."

3. calling/ convening/ holding meetings of Board of Directors and its Committee 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 circular resolution, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
4. The Company has not closed its Registers of Members during the financial year.
5. 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 during the financial year
7. contracts/ arrangement with related parties as specified in Section 188 of the Act, have been entered into in compliance with the provision Section 188 of the Companies Act, 2013 with requisite approvals.

UDIN F005713E002700218

Ravi Technoforge Private Limited, CIN ; U27100GJ1990PTC013398



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8. transfer of shares, issuance of issue and allotment of shares, issue of share certificates, redemption of preference shares, alteration of Share Capital. During the year, there were no instances of issuance of debentures, reduction of share capital / conversion of shares / buy back of securities. Details of issuance and allotment of Equity Shares and redemption of Preference shares is as under;

the company has issued and allotted 39,66,750 (Thirty Nine Lakhs Sixty Six Thousand Seven Hundred and Fifty) equity shares of Rs. 10/- (Rupees Ten Only) each, issued and allotted to Ratnamani Metals and Tubes Limited, CIN :L70109GJ1983PLC006460, for cash at a price of Rs. 121.05/- (Rupees One Hundred Twenty One and Five paise only) (including a premium of Rs. 111.05/- (Rupees One Hundred Eleven and Five paise only) per equity share by way of Private Placement.

After the issue and allotment of 39,66,750 (Thirty Nine Lakhs Sixty Six Thousand Seven Hundred and Fifty) to Ratnamani Metals and Tubes Limited, CIN :L70109GJ1983PLC006460 the Company has become a Subsidiary Company of Ratnamani Metals and Tubes Limited due to acquisition of 53% Equity Shares in M/s. Ravi Technoforge Private Limited, Rajkot on October 28, 2022 consisting of 26% through share subscription and 27% through purchase from the existing shareholders. Accordingly, Ravi Technoforge Private Limited has become subsidiary of the Company with effect from October 28, 2022.

During the year, the company has redeemed, redeemable preference shares as details mentioned below:

1. Redemption of 10,37,450 (Ten Lakh Thirty Seven Thousand Four Hundred Fifty) 6% Non-Cumulative Redeemable Preference Shares, allotted on 31st March, 2009,
2. Redemption of 900,762 (Nine Lakh Seven Hundred Sixty-Two) 6% Non-Cumulative Redeemable Preference Shares, allotted on 30th April, 2009.
3. Redemption of 2,74,268 (Two Lakh Seventy-Four Thousand Two Hundred Sixty-Eight) 6% Non-Cumulative Redeemable Preference Shares, allotted on 9th May, 2009
4. Redemption of 28,65,000 (Twenty-Eight Lakh Sixty-Five Thousand), Class -C, 6% Non-Cumulative Redeemable Preference Shares, allotted on 1st September, 2015.
5. Redemption of 23,45,000 (Twenty Three Lakh Forty Five Thousand), Class -C, 6% Non-Cumulative Redeemable Preference Shares, allotted on 16th June, 2016, (Total 28,45,000 (Twenty Eight Lakh Forty Five Thousand), Class -C, 6% Non-Cumulative Redeemable Preference Shares, allotted on 16th June, 2016, out of which 500,000 (Five Lakh only) 6% Non-Cumulative Redeemable Preference Shares were redeemed on 28th September, 2019).

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6. Redemption of 11,30,000 (Eleven Lakh Thirty Thousand), Class -C, 6% Non-Cumulative Redeemable Preference Shares. (Form SH-7 for this redemption is yet to be filed with ROC as on as on 31st March, 2023)
7. Redemption of 30,00,000 (Thirty Lakh), Class -C, 6% Non-Cumulative Redeemable Preference Shares, allotted on 6th December, 2021. (Form SH-7 for this redemption is yet to be filed with ROC as on as on 31st March, 2023)
9. The company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. Not applicable as the company has not declared any dividend during the year
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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. There was no casual vacancy in the Board during the year. The details of changes in the Board of Directors / Key Managerial Personnel are as under

Mr. Amrutlal Khimjibhai Bharadia DIN: 00279153, has been designated as Managing Director w.e.f. 05.01.2023.

Mr. Rajesh Khimjibhai Bharadia DIN: 02016210, has been appointed as a Whole Time Director w.e.f.05.01.2023 on the Board of the Company.

Mr. Manoj Prakash Sanghvi, DIN: 00027040, has joined the Board as an Additional Director, Non-Executive Non-Independent Director w.e.f. 11.11.2022.

Mr. Prashant Jayantilal Sanghvi, DIN: 0063170, has joined the Board as an Additional Director, Non-Executive Non-Independent Director w.e.f. 11.11.2022 on the Board of the Company.

Mr. Vimal Kumar Katta, DIN: 09783866, has joined the Board as an Additional Director, Non-Executive, Non-Independent Director w.e.f. 11.11.2022 on the Board of the Company.

Mr. Dushyant Chaturvedi DIN:07714509, has ceased to be Director [Professional] by resignation, w.e.f. 06.12.2022 and has been appointed as a Chief Financial Officer of the Company.

Mrs. Kunjanben Rajesh Bharadia DIN: 02081240 and Mrs. Ranjanben Amrutlal Bharadia DIN: 00371426, have ceased to be Directors by resignation w.e.f. 06.12.2022.



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Ravi Technoforge Private Limited, CIN ; U27100GJ1990PTC013398

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Pursuant to the provision of Section 149 and other applicable provision/s of the Companies Act, 2013 read with rules prescribed thereunder, Mr. Divyabhash Chandrakant Anjaria, DIN: 00008639, and Mr. Bhavesh Maganbhai Borania, DIN: 09848048 have joined the Board as an Additional Directors, Non-Executive, Independent Director for a period of 5 (Five) years commencing from 5th Day of January, 2023 through 4th Day of January, 2028 (both days inclusive).

Mr. Mitesh Shiroya, (Mem No. ACS:46699) has ceased to be the Company Secretary of the Company w.e.f.31stDay of March, 2023 and Mr. Anil Maloo (Mem No. FCS-7422) Company Secretary of Ratnamani Metals & Tubes Limited, the holding Company, has joined as Company Secretary of the Company w.e.f. 01stDay of April, 2023.

13. Appointment 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.
17. investments falling under the provisions of section 186 of the Act during the financial year and as per information given by the Company, there were no loans made or guarantees given falling under the provisions of Section 186 of the Act during the financial year.
18. Changes in the Memorandum and Articles of Association in compliance with the provisions of the Act. During the year under review the Company has reclassified the existing Authorized Capital Structure of the Company as Rs. 27,50,00,000/- (Rs. Twenty-Seven Crore Fifty Lakh) consisting of 1,57,50,000 (One Crore Fifty-Seven Lakh Fifty Thousand only) Equity Shares of Rs. 10/- each and 1,17,50,000 (One Crore Seventeen Lakh Fifty Thousand Only) Redeemable Preference Shares of 10/- each (Rupees Ten only) from existing Authorised Capital of Rs. 27,50,00,000/- (Rs. Twenty-Seven Crore Fifty Lakh) consisting of 1,50,00,000(One Crore Fifty Lakh only) Equity Shares of Rs. 10/- each and 1,25,00,000(One Crore Twenty-Five Lakh Only) Redeemable Preference Shares of 10/- each (Rupees Ten only)

For P H Keshariya & Associates
Company Secretaries

[CS Pratik Keshariya]

Proprietor

FCS:5713,CP 4283

UDIN F005713E002700218

Peer Review No. 2548/2022

Ravi Technoforge Private Limited, CIN ; U27100GJ1990PTC013398



Date : 29.11.2023

Place : Rajkot



Annexure A

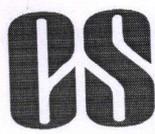
Sr. No.	Form No./ Return	Filed under section	For	Date of filling	Whether filed within prescribed time Yes/No	If delay in filing whether requisite additional fee paid Yes/No
1.	Form AOC-4 XBRL Annual Financial Statement	129, 134 and 137 of the Companies Act, 2013 and Rule 12 (1) of the Companies (Account) Rules, 2014	Annual Financial Statement for the financial year 2021-2022	02.12.2022	No	Yes
2.	Form MGT-7 Annual Return	92 Section of the Companies Act, 2013 and Rule 11 of the Companies (Management and Administration) Rules, 2014	Annual Return for the financial year 2021-2022	02.12.2022	No	Yes
3.	Form SH-7 Alteration of Share Capital	64 (1) of Companies Act, 2013 and Rule 15 of the Companies (Share Capital and Debenture) Rules, 2014	Alteration of Share Capital (Redemption of 900,762 6% Non Cumulative Redeemable Preference Shares)	19.12.2022	No	Yes
4.	Form SH-7 Alteration of Share Capital	64 (1) of Companies Act, 2013 and Rule 15 of the Companies (Share Capital and Debenture) Rules, 2014	Alteration of Share Capital (Redemption of 274,268 6% Non Cumulative Redeemable Preference Shares)	24.12.2022	No	Yes
5.	Form SH-7 Alteration of Share Capital	64 (1) of Companies Act, 2013 and Rule 15 of the Companies (Share Capital	Alteration of Share Capital (Redemption of 2,865,000 6% Non Cumulative	31.12.2022	No	Yes





		and Debenture) Rules, 2014	Redeemable Preference Shares)			
6.	Form no. MGT-14	117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014]	For Filing of Resolutions and agreements to the Registrar (Appointment of Dushyant Chaturvedi as a Chief Financial Officer)	27.03.2023	No	Yes
7.	Form no. DIR-12	7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014	Particulars of appointment of directors and the key managerial personnel and the changes among them (Appointment of Dushyant Chaturvedi as a Chief Financial Officer)	28.03.2023	No	Yes
8.	Form No. ADT-3	140(2) of the auditor Companies Act, 2013 and rule 8 of the Companies (Audit and Auditors) Rules,2014)	Notice of resignation by the auditor (Resignation of Auditor J N M A & Co.)	22.03.2023	No	Yes
9.	Form MR-1	Section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and	Return of appointment of managerial personnel (Appointment of Rajesh Khimjibhai Bharadiya as a Whole Time Director)	01.04.2023	No	Yes





		Remuneration of Managerial Personnel) Rules 2014				
10.	Form no. MGT-14	117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014]	For Filing of Resolutions and agreements to the Registrar (Resignation of Mitesh Shiorya as a Company Secretary)	30.03.2023	No	Yes
11.	Form no. MGT-14	117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014]	For Filing of Resolutions and agreements to the Registrar (Appointment of Anil Maloo as a Company Secretary)	31.03.2023	No	Yes

For P H Keshariya & Associates
Company Secretaries

Date : 29.11.2023
Place : Rajkot

[CS Praik Keshariya]
Proprietor

FCS:5713,CP 4283

UDIN F005713E002700218

Peer Review No. 2548/2022



Ravi Technoforge Private Limited, CIN ; U27100GJ1990PTC013398

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