

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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

Pre-fill All

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
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	0	15,256,716	15256716	152,567,160	152,567,160	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	15,256,716	15256716	152,567,160	152,567,160	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

2,549,671,000

(ii) Net worth of the Company

1,178,872,000

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	
	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	6	6
Members (other than promoters)	1	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	2	2	2	2	29.79	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	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	2	5	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)
RAJESH KHIMJIBHAI	02016210	Whole-time director	2,596,877	
AMRUTLAL KHIMJIBHAI	00279153	Managing Director	1,948,543	
DUSHYANT CHATURVEDI	AFMPC4329P	CFO	0	
VIMAL KUMAR KATTAR	09783866	Director	0	
MANOJ PRAKASH SAHAI	00027040	Director	0	
PRASHANT JAYANTILAL	00631700	Director	0	
ANIL CHANCHAL CHAUDHARI	AEEPM7755A	Company Secretary	0	
DIVYABHASH CHAND	00008639	Director	0	
BHAVESH MAGANBHAI	08835725	Director	0	03/05/2024

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

6

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)
ANIL CHANCHAL CHAUDHARI	AEEPM7755A	Company Secretary	01/04/2023	Appointment
MANOJ PRAKASH SAHAI	00027040	Director	30/09/2023	Change in designation
PRASHANT JAYANTILAL	00631700	Director	30/09/2023	Change in designation
VIMAL KUMAR KATTAR	09783866	Director	30/09/2023	Change in designation
DIVYABHASH CHAUDHARI	00008639	Director	30/09/2023	Change in designation
BHAVESH MAGANBHAI	09848048	Director	30/09/2023	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

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	30/09/2023	6	5	70

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2023	7	7	100
2	28/07/2023	7	7	100
3	23/10/2023	7	7	100
4	25/01/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	04/05/2023	3	3	100
2	Audit Committee	28/07/2023	3	3	100
3	Audit Committee	23/10/2023	3	3	100
4	Audit Committee	25/01/2024	3	3	100
5	Nomination and Remuneration Committee	28/07/2023	3	3	100
6	Corporate Social Responsibility Committee	04/05/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/07/2024 (Y/N/NA)
		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	

1	RAJESH KHIM	4	4	100	1	1	100	Yes
2	AMRUTLAL K	4	4	100	0	0	0	Yes
3	VIMAL KUMAR	4	4	100	5	5	100	Yes
4	MANOJ PRAK	4	4	100	1	1	100	Yes
5	PRASHANT J.	4	4	100	0	0	0	Yes
6	DIVYABHASH	4	4	100	6	6	100	Yes
7	BHAVESH MA	4	4	100	5	5	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amrutlal K Bharadia	Managing Director	19,405,980	0	0	0	19,405,980
2	Rajesh K Bharadia	Whole Time Director	12,937,320	0	0	0	12,937,320
	Total		32,343,300	0	0	0	32,343,300

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	Dushyant Chaturvedi	Chief Financial Officer	5,060,000	0	0	0	5,060,000
	Total		5,060,000	0	0	0	5,060,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHAVESH MAGAN	Independent Director	0	0	0	65,000	65,000
2	DIVYABHASH CHA	Independent Director	0	0	0	65,000	65,000
	Total		0	0	0	130,000	0

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

LIST OF MEMBER2024.pdf

MGT 8 2024.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

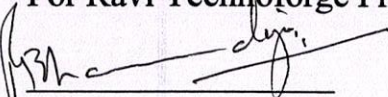
RAVI TECHNOFORGE PRIVATE LIMITED

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

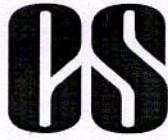
LIST OF MEMBERS AS ON 31.03.2024

DP ID	CLIENT ID	Share/ Other security holder's full Name:	Father's/Mother's / Spouse's Name	Type of share/ other security	Number of Share/ Other securities held	Amt per Share / other security (in Rs.)	Date of becoming a member / other security holder:-	Address
IN300974	12460886	Amrutlal Bharadia	Khimjibhai Bharadia	Equity	2596877	10	22.02.1990	RONAK,5/ 6-Ashtron Society Corner, Plot No. 131,Kalavad Road, Rajkot
IN300974	12460992	Rajeshbhai Bharadia	Khimjibhai Bharadia	Equity	1948543	10	14.03.1991	AARAV, 2 - Jhanvi Park, B/h. Pachvati Society, Amin Marg Kalawad Road, Rajkot
IN300974	12462247	Ranjanben Bharadia	Amrutlal Bharadia	Equity	1606235	10	14.03.1991	RONAK,5/ 6-Ashtron Society Corner,Plot No. 131,Kalavad Road, Rajkot
IN300974	12460894	Kunjanben Bharadia	Rajeshbhai Bharadia	Equity	919723	10	08.01.1999	AARAV, 2 - Jhanvi Park, B/h. Pachvati Society, Amin Marg Kalawad Road, Rajkot
IN300974	12471365	Anjali Chaturvedi	Dushyantkumar Chatuvedi	Equity	99288	10	23.07.2004	Kasturi Casa Wing B 1301 Near Kasturi Aviary Rajkot – 360004
IN303052	10868405	Ratnamani Metals And Tubes Ltd	N.A	Equity	8085041	10	28.10.2022	17 Rajmugat Society Naranpura Char Rasta Ankur Road Naranpura Ahmedabad GJ 380013 In
IN303052	10868456	Prakash Sanghvi	Misrimal Sanghvi	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





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, 2024. 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, the Company is a subsidiary Company of **Ratnamani Metals and Tubes Limited, CIN :L70109GJ1983PLC006460** w.e.f. 28th October, 2022
 2. Maintenance of registers/records & making entries therein within the time prescribed there for;
 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. The Company was not required to file any form with Regional Director, Central Government, the Tribunal, Court.
 4. The Company has convened **4 [Four] Meetings of Board of Directors on **May 4, 2023, July 28, 2023, October 23, 2023 and January 25, 2024****. There was no circular resolution passed during the period. There was no Extra Ordinary General Meeting during the year. The **33rd Annual General Meeting** of Members of the Company was held on **30th September, 2023**.

The Company has duly complied with in 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. The Company was not required to comply with provisions relating to closure of Register of Members / Security holders, as the case may be.
6. 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.

UDIN F005713F001312942

Ravi Technoforge Private Limited, CIN ; U27100GJ1990PTC013398



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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. The Company has not entered into contract, arrangement or transaction with related party which could be considered as material within the meaning of sub-section (1) of section 188 of the Companies Act, 2013.
8. The Company had not issued or allotted any securities during the financial year. There was no transmission or buy back of securities or redemption of preference shares or debenture / alteration or reduction of share capital / conversion of shares/ securities during the reporting period. Consequently, there were no instances of issue of securities certificate.
9. The company has not declared dividend during the financial year and has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company was not required to transfer of unpaid / unclaimed dividend or other amount to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act.
11. The Company has complied with 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. The Board of Directors is duly constituted. The Company has complied with respect to 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. **Shri Anil Maloo (Mem No. FCS-7422)** Company Secretary of **Ratnamani Metals & Tubes Limited, CIN L70109GJ1983PLC006460** the holding Company, has been appointed as Company Secretary of the Company w.e.f. April 1, 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. The Company has not accepted/ renewed/ repayment of deposits during the year.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
17. The Company not granted loans or guarantees or Investment falling under the provisions of Section 186 of the Act during the financial year.

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18. The Company has not altered Memorandum and Articles of Association and therefore was not required to comply with provisions of the Act.

For P H Keshariya & Associates
Company Secretaries

Date : 25.09.2024

Place : Rajkot

[CS Praik Keshariya]

Proprietor

FCS:5713,CP 4283

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