

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U27100GJ1990PTC013398

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RAVI TECHNOFORGE PRIVATE LIMITED	RAVI TECHNOFORGE PRIVATE LIMITED
Registered office address	S. NO.50P/1, BEHIND TOLL PLAZA,NATIONAL HIGHWAY-27 VILL: PIPALIYA, TAL. KOTDA SANGANI,NA,GONDAL,Gujarat,India,360311	S. NO.50P/1, BEHIND TOLL PLAZA,NATIONAL HIGHWAY-27 VILL: PIPALIYA, TAL. KOTDA SANGANI,NA,GONDAL,Gujarat,India,360311
Latitude details	22.08419	22.08419
Longitude details	70.78115	70.78115

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

PhotosOfRegdOffice.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****8N

(c) *e-mail ID of the company

*****ravitechnoforge.com

(d) *Telephone number with STD code

28*****00

(e) Website

www.ravitechnoforge.com

iv *Date of Incorporation (DD/MM/YYYY)

22/02/1990

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agents

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

25/07/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

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	25	Manufacture of fabricated metal products, except machinery and equipment	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L70109GJ1983PLC006460		RATNAMANI METALS AND TUBES LIMITED	Holding	80.02

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	15750000.00	15256716.00	15256716.00	15256716.00
Total amount of equity shares (in rupees)	157500000.00	152567160.00	152567160.00	152567160.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs 10 Each/-				
Number of equity shares	15750000	15256716	15256716	15256716
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	157500000.00	152567160.00	152567160	152567160

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	11750000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	117500000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares of Rs 10 Each/-				
Number of preference shares	11750000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	117500000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
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Total amount of unclassified shares

0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	15256716	15256716.00	152567160	152567160	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	15256716.00	15256716.00	152567160.00	152567160.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

2840876000

ii * Net worth of the Company

1278657000

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3048675	19.98	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	12208041	80.02	0	0.00

10	Others <input type="text"/>				
	Total	15256716.00	100	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	1
	Total	4.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	4
Members (other than promoters)	1	0
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	19.98	0
B Non-Promoter	0	3	0	3	0.00	0.00
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	0.00	0.00
i. Banks and 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	19.98	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAJESH KHIMJIBHAI BHARADIYA	02016210	Whole-time director	1219466	
AMRUTLAL KHIMJIBHAI BHARADIA	00279153	Managing Director	1829200	
DUSHYANT CHATURVEDI	AFMPC4329P	CFO	0	
VIMAL KUMAR KATTA	09783866	Director	0	
MANOJ PRAKASH SANGHVI	00027040	Director	0	

PRASHANT JAYANTILAL SANGHVI	00631700	Director	0	
ANIL CHANCHAL CHAND MALOO	AEEPM7755A	Company Secretary	0	
DIVYABHASH CHANDRAKANT ANJARIA	00008639	Director	0	
DHAVAL RAICHURA	08835725	Director	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BHAVESH MAGANBHAI BORANIA	09848048	Director	03/05/2024	Cessation
DHAVAL RAICHURA	08835725	Director	03/05/2024	Appointment
DHAVAL RAICHURA	08835725	Director	29/07/2024	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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/07/2024	7	5	99.34
Extra Ordinary General Meeting	18/12/2024	4	4	100

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2024	7	6	85.71
2	03/08/2024	7	7	100
3	25/10/2024	7	7	100
4	28/01/2024	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

8

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	03/05/2024	4	4	100
2	Audit Committee	03/08/2024	3	3	100
3	Audit Committee	25/10/2024	3	3	100
4	Audit Committee	28/01/2025	3	3	100
5	Nomination and Remuneration Committee	03/05/2024	4	4	100
6	Nomination and Remuneration Committee	25/10/2024	3	3	100
7	Corporate Social Responsibility Committee	03/05/2024	3	3	100
8	Independent Director Meeting	03/05/2024	2	2	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	25/07/2025 (Y/N/NA)
1	RAJESH KHIMJIBHAI BHARADIYA	4	4	100	1	1	100	Yes
2	MANOJ PRAKASH SANGHVI	4	4	100	1	1	100	Yes
3	PRASHANT JAYANTILAL SANGHVI	4	4	100	0	0	0	Yes
4	DIVYABHASH CHANDRAKANT ANJARIA	4	4	100	8	8	100	Yes
5	AMRUTLAL KHIMJIBHAI BHARADIA	4	4	100	0	0	0	Yes
6	VIMAL KUMAR KATTA	4	4	100	6	6	100	Yes
7	DHAVAL RAICHURA	3	3	100	4	4	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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	RAJESH KHIMJIBHAI BHARADIYA	Whole-time director	9600000	0	0	0	9600000.00
2	AMRUTLAL KHIMJIBHAI BHARADIA	Managing Director	14400000	0	0	0	14400000.00
	Total		24000000.00	0.00	0.00	0.00	24000000.00

B *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	CFO	5678000	0	0	0	5678000.00
	Total		5678000.00	0.00	0.00	0.00	5678000.00

C *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	DIVYABHASH CHANDRAKANT ANJARIA	Director	0	0	0	70000	70000.00
2	BHAVESH MAGANBHAI BORANIA	Director	0	0	0	50000	50000.00
	Total		0.00	0.00	0.00	120000.00	120000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

4

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT 8 2025.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

RAVI TECHNOFORGE
PRIVATE LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 therefor;
- 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 or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 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/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 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 loans and investments or guarantees given or providing of securities 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;

To be digitally signed by

Name

Pratik H Keshariya

Date (DD/MM/YYYY)

20/09/2025

Place

Rajkot

Whether associate or fellow:

Associate Fellow

Certificate of practice number

4*8*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

02016210

*(b) Name of the Designated Person

RAJESH KHIMJIBHAI BHARADIYA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

12

dated*

(DD/MM/YYYY)

02/05/2025

to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*6*1*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

7*2*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB7108673

eForm filing date (DD/MM/YYYY)

22/09/2025

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Subsidiary of
RATNAMANI
METALS & TUBES LTD.

રવિ ટેકનોફોર્જ પ્રાઇવેટ લિમિટેડ

CIN: U27100GJ1990PTC013398

Regd. Office: એસ નંબર ૫૦/૧,
ટોલપ્લાઝાની પાછળ, રાષ્ટ્રીય માર્ગ- ૨૭,
ગામ: પિપળિયા,
તાલુકો: કોટડાસાંગાલી,
ગોંડલ- ૩૬૦૩૧૧, ગુજરાત, ભારત

Contact: 02827-234000,
E Mail: info@ravitechnoforge.com

GSTIN: 24AADCS1608N1ZC



GPS Map Camera



Pipaliya, Gujarat, India 


3qmj+ggg, Pipaliya, Gujarat 360311, India

Lat 22.08419° Long 70.782088°


18/09/2025 01:26 PM GMT +05:30

RTL Subsidiary of
RATNAMANI
METALS & TUBES LTD.
Ravi Technoforge
Pvt. Ltd.
CIN: U27100GJ1990PTC013398
Regd. Office: S. No.50P/1,
Behind Toll Plaza,
National Highway-27
Vill: Pipaliya, Tal. Kotda Sangani,
Gondal-360311, Gujarat, India
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GPS Map Camera



Google

Pipaliya, Gujarat, India



3qmj+ggg, Pipaliya, Gujarat 360311, India

Lat 22.084189° Long 70.782117°

18/09/2025 01:26 PM GMT +05:30

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	L70109GJ1983PLC006460		RATNAMANI METALS AND TUBES LIMITED	Holding	80.02

Transfer Details

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
25/10/2024	Equity share	Equity	767677	81	IN300974	AMRUTLAL KHIMJIBHAI BHARADIA	IN303052	RATNAMANI METALS AND TUBES LIMITED
25/10/2024	Equity share	Equity	1606235	81	IN300974	RANJANBEN AMRUTLAL BHARADIA	IN303052	RATNAMANI METALS AND TUBES LIMITED
25/10/2024	Equity share	Equity	919723	81	IN300974	KUNJANBEN RAJESHBHAI BHARADIA	IN303052	RATNAMANI METALS AND TUBES LIMITED
25/10/2024	Equity share	Equity	729077	81	IN300974	RAJESHKUMAR KHIMJIBHAI BHARADIA	IN303052	RATNAMANI METALS AND TUBES LIMITED
25/10/2024	Equity share	Equity	99288	81	IN300974	ANJALI DUSHYANT CHATURVEDI	IN303052	RATNAMANI METALS AND TUBES LIMITED

Details of Shareholders

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id- Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Individual	Promoter	Not applicable	AMRUTLAL KHIMJIBHAI BHARADIA	Equity	Equity		IN300974 12460886	India	Male	Income Tax PAN	ABPPB8021J	Business	1829200	10	18292000.00
2	Individual	Promoter	Not applicable	PRAKASH MISHRIMAL SANGHVI	Equity	Equity		IN303052 10868456	India	Male	Income Tax PAN	ABTPB8591M	Business	9	10	90.00
3	Individual	Promoter	Not applicable	RAJESHKUMAR KHIMJIBHAI BHARADIA	Equity	Equity		IN300974 12460992	India	Male	Income Tax PAN	AAEPS7266A	Business	1219466	10	12194660.00
4	Entity	Promoter	Body corporate (not mentioned above)	RATNAMANI METALS AND TUBES LIMITED	Equity	Equity		IN303052 10868405	India	Not applicable	CIN	L70109GJ1983PLC006460	Business	12208041	10	122080410.00

Meeting of Members

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	29/07/2024	7	5	99.34
Extra Ordinary General Meeting	18/12/2024	4	4	100

Details of Board Meetings

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2024	7	6	85.71
2	03/08/2024	7	7	100.00
3	25/10/2024	7	7	100.00
4	28/01/2024	7	7	100.00

Details of Committee Meetings

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	03/05/2024	4	4	100
2	Audit Committee	03/08/2024	3	3	100
3	Audit Committee	25/10/2024	3	3	100
4	Audit Committee	28/01/2025	3	3	100
5	Nomination and Remuneration Committee	03/05/2024	4	4	100
6	Nomination and Remuneration Committee	25/10/2024	3	3	100
7	Corporate Social Responsibility Committee	03/05/2024	3	3	100
8	Independent Director Meeting	03/05/2024	2	2	100.00



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, 2025. 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 private limited company limited by shares and a Non-government company. The Company has complied with the applicable statutory provisions with reference to 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;

The Company has kept and maintained the registers and records pursuant to the applicable provisions and rules made there under and all entries therein have been duly recorded within the prescribed time.

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 has filed the forms and returns as may be required, with the Registrar of Companies, Ahmedabad through the portal provided by the Ministry of Corporate Affairs, www.mca.gov.in within the prescribed/stipulated time as per the rules made there under, except the Company has filed e Form ADT 1 vide SRN F95795605 and MGT 14 SRN AB2854187, after the due date with requisite additional filing fee.

However, the Company was not required to file any return or form with the National Company Law Tribunal, Regional Director, Central Government or other authorities.

4. Calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; there were no circular resolutions and no resolutions passed by postal ballot.





The meetings of board of directors duly held 4 [Four] on May 3, 2024, August 03, 2024, October 25, 2024 and January 28, 2025. There was no circular resolution passed during the period. During the year, there was Extra Ordinary General Meeting dated 18th December 2024. The 34th Annual General Meeting of Members of the Company was held on 29th July, 2024, the Company has duly Complied with the applicable provision in respect of above Clouse 4 with reference to Various Meeting as stated in the annual return.

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. Closure of Registers of Members/ Security Holder during the financial year, as the case may be

The Company has not closed its register of members/security holders during the financial year.

6. loans / advances / investment made by the Company to its Director and/ or persons or firms or companies referred in Section 185 of the Companies Act, 2013.

The Company has not given directly or indirectly any advances/ loans or corporate guarantee to any directors or to any other persons or firms or companies in which directors are interested referred in section 185 of the act.

7. Contracts/ arrangement with related parties as specified in Section 188 of the Act.

contracts/ arrangement with related parties as specified in Section 188 of the Act were entered in compliance with the provision/s of the Act with requisite approvals.

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:

The Company has neither issued nor allotted any shares or other securities during the financial year under review. The Company has complied with prescribed procedure for transfer of shares. There was no occasion for the Company to buy back any shares or securities. The company has not altered or reduced share capital /or converted shares/ or securities or redeemed any redeemable preference share/ debentures during the financial year, in so far as the company has no preference shares/ debentures.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

The Company has not kept 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:





The Company has not declared any dividend during the financial year. The Company was not required to 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;**

The Company has duly complied with provisions regarding signing of audited financial statement for the financial year 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 /disclosures /Reappointment /Retirement /filling up casual vacancies/disclosures of directors, Key Managerial Personnel and the remuneration paid to them;**

The Board of Directors of the Company is duly constituted and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them have been done in compliance with the provisions of the Act.

During the year under review, Shri Bhavesh M. Borania ceased to be Independent Director with effect from May 3, 2024 end of the day, on account of his resignation, due to other pre-occupation. Shri Dhaval H. Raichura was appointed as Independent Director with effect from May 3, 2024.

During the year under review, the Member of the Company has Re-Appointed Shri Amrutlal Khimjibhai Bharadia (DIN:00279153) as Managing Director and Whole-Time Key Managerial Personnel and Shri Rajesh Khimjibhai Bharadia (DIN: 02016210) as Whole Time Director and Whole Time Key Managerial Personnel of the Company for 1 year with effect from January 5, 2025 to January 4, 2026.

Other than that there was no appointment of directors, additional directors, alternate directors and directors to fill casual vacancies during the reporting period.

13. **Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;**

During the year, existing Auditor M/s. D.B. Ranpara & Co., Chartered Accountants, (Firm Regn. No. 139349W, Mem No. 150965) have ceased to be an Auditors due to resignation with effect from 4th May, 2024. The Board has appointed M/s Ranpura Desai & Co. Chartered Accountants, (Firm Regn. No. 117476W, Mem No. 118411), and also Re-appointed for further five year as on 29th July, 2024 at 34th Annual General Meeting of Members of the Company. The appointment was in accordance with the applicable provisions of the Act.

14. **Approvals Require to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act**

The Company was not required to seek approvals of the Central Government, Company Law Board, Regional Director, Registrar or such other authorities as may be prescribed under the various provisions of the act and rules framed there under. However, the company has obtained the approval of the registrar of companies in respect of forms filed during the financial year



15. Acceptance/ renewal/ repayment of deposits;

The Company has not accepted any deposits falling within the purview of sections 73/76 read with Companies (Acceptance of Deposit) Rules, 2014 the applicable directions issued by the Reserve Bank of India/ any other authority in respect 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.

The Company has complied with the applicable statutory provisions in respect of borrowings from its directors, members, public financial institutions, banks and others and complied with respect to creation/ modification/ satisfaction of charges in that respect, wherever applicable.

17. loans and investments or guarantees to other bodies corporate or persons falling under the provisions of section 186 of the Act;

During the financial year under review, the Company has not given any loans or made investments or given guarantees or providing of securities to other bodies corporate or persons falling covered under the provisions of section 186 of the Act.

18. Alteration of the provisions of the memorandum of association and articles of association of the company during the financial year under review.

During the financial year under review, the Company has altered the provisions of the Memorandum Of Association by way of addition of new clause of [B] Matters which are necessary for furtherance of the objects specified in clause III {a) of Memorandum of Association of the Company w.e.f 18th December 2024

The Company has added following clause: III [B] 40. 'To promote, generate, acquire by purchase in bulk, develop, distribute and accumulate power by wind, solar, hydro, thermal, nuclear, gas, ocean energy, geothermal or any other form of energy both conventional and non-conventional, and to produce, transmit, distribute, sell, purchase, barter and supply power for captive consumption and/ or for others uses and and/or deal in power/electricity and construct, establish and set-up power stations and power projects; to manufacture, purchase, acquire, lease, hire or procure in any manner whatsoever plant& machinery, equipment, transmission systems, sub-stations or the like and to purchase, acquire, lease, hire or procure land in any manner whatsoever to undertake any of the above activities.'

During the financial year under review, the Company has made Alteration in Article of Association on December 18, 2024 to give effect to Definitive Agreements entered into on October 5, 2022 between the existing share holder of the Company with Ratnamani Metals and Tubes Limited.

For P H Keshariya & Associates
Company Secretaries

Pratik Keshariya

[CS Pratik H Keshariya]

Proprietor

FCS:5713, CP:4283

UDIN F005713G001309499

Peer Review No. 2548/2022



Date : 22.09.2025

Place: Rajkot