

# FORM NO. MGT-7

[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]



सत्यमेव जयते

## Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

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

U32109GJ2000PTC037915

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCT6416B

(ii) (a) Name of the company

TECHNO INDUSTRIES PRIVATE

(b) Registered office address

5002, Phase IV,  
GIDC Vatva  
Ahmedabad  
Gujarat  
382445  
India

(c) \*e-mail ID of the company

cs@technoelevators.com

(d) \*Telephone number with STD code

07925840266

(e) Website

(iii) Date of Incorporation

01/05/2000

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment, Transport equipment	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	12,499,999	12,499,999	12,499,999
Total amount of equity shares (in Rupees)	150,000,000	124,999,990	124,999,990	124,999,990

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	15,000,000	12,499,999	12,499,999	12,499,999

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	124,999,990	124,999,990	124,999,990

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	12,499,999	124,999,990	124,999,990	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
NA				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
<b>At the end of the year</b>	12,499,999	124,999,990	124,999,990	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
NA				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
<b>At the end of the year</b>	0	0	0	

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

0

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

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

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

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

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

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

(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			120,683,619
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			120,683,619

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

1,075,665,789

(ii) Net worth of the Company

495,706,626

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,125,200	49	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)	6,374,799	51	0	
10.	Others NA	0	0	0	
	<b>Total</b>	12,499,999	100	0	0

**Total number of shareholders (promoters)**

8

**(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	0	0	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	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

0

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

8

**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	8	8
Members (other than promoters)	0	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

<b>A. Promoter</b>	4	1	4	1	46.58	0
<b>B. Non-Promoter</b>	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	4	2	4	2	46.58	0

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

8

**(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)
ANAND ANILBHAI PAT	00002277	Director	0	
BHARAT JIVANLAL PA	00411515	Whole-time directo	4,697,200	
MEHTA DASRATHBHA	00565095	Whole-time directo	0	
ABHAY SAURABH DAL	03605701	Whole-time directo	1,125,000	
AMAL PREMALBHAI TH	05213840	Director	0	
RAJIV JAYANTIBHAI P	07200166	Whole-time directo	100	
KALPESHBHAI DHARM	BJNPD5881P	Company Secretar	0	
VISHAL ANAND SONA	AOKPS6262A	CFO	0	01/04/2019

**(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	Nature of change (Appointment/ Change in designation/ Cessation)
ANKITA ANIL JAIN	AHPPJ0561R	Company Secretary	14/05/2018	Cessation
SHAH JAYKUMAR PANDYA	AEQPS9382D	CFO	16/09/2018	Cessation
VISHAL ANAND SONAIA	AOKPS6262A	CFO	16/09/2018	Appointment

## 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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	08/05/2018	8	7	100
ANNUAL GENERAL MEETING	23/08/2018	8	6	95.18

### B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2018	6	4	66.67
2	14/05/2018	6	5	83.33
3	16/07/2018	6	6	100
4	21/08/2018	6	5	83.33
5	29/09/2018	6	3	50
6	15/12/2018	6	3	50
7	05/01/2019	6	4	66.67

### C. COMMITTEE MEETINGS

Number of meetings held

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	CRS COMMIT	05/01/2019	3	2	66.67

#### 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	19/09/2019
								(Y/N/NA)
1	ANAND ANILE	7	4	57.14	1	0	0	Yes
2	BHARAT JIVA	7	4	57.14	1	1	100	Yes
3	MEHTA DASR	7	1	14.29	0	0	0	No
4	ABHAY SAUR	7	7	100	1	1	100	Yes
5	AMAL PREMA	7	7	100	0	0	0	Yes
6	RAJIV JAYAN	7	7	100	0	0	0	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARAT JIVANLAL	Whole-time Dire	2,400,000	0	0	0	2,400,000
2	MEHTA DASRATHE	Whole-time Dire	579,954	0	0	0	579,954
3	ABHAY SAURABH	Whole-time Dire	1,800,000	0	0	0	1,800,000
4	RAJIV JAYANTIBH	Whole-time Dire	2,599,200	0	0	0	2,599,200
	Total		7,379,154	0	0	0	7,379,154

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAH JAYKUMAR	CFO	1,252,060	0	0	0	1,252,060

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	VISHAL ANAND SC	CFO	916,608	0	0	0	916,608
3	KALPESHBHAI DH	Company Secre	182,333	0	0	0	182,333
	Total		2,351,001	0	0	0	2,351,001

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMAL PREMALBHA	DIRECTOR	0	0	0	1,418,000	1,418,000
	Total		0	0	0	1,418,000	1,418,000

#### 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

JIGNESH SHAH

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

12140

#### 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. ...

06

dated

02/05/2019

(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

RAJIV  
JAYANTIBH  
AI PATEL

DIN of the director

07200166

#### To be digitally signed by

KALPESHB  
HAI D  
DALVADI

☒ Company Secretary

☐ Company secretary in practice

Membership number

55664

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 Shareholder 31 03 2019 Techno ind  
MGT 8 2018 19 Techno Ind.pdf  
List of Share Transfer 31 03 2019 Techno  
Note MGT 7 2018 19 Techno Ind.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**

# TECHNO

TECHNO INDUSTRIES PVT. LTD.

AN ISO 9001/14001/18001 COMPANY



Regd. Office & Works : Plot No. 5002,  
Nr. Indo German Tool Room, Phase IV,  
G.I.D.C., Vatva, Ahmedabad - 382 445.

Phone : 079 - 2584 0266  
FAX : 079 - 2584 0277  
CIN : U32109GJ2000PTC037915  
GSTIN : 24AABCT6416B1ZU

## HIGH STANDARDS OF EXCELLENCE

### List of Shareholder As on 31<sup>st</sup> March, 2019

Sr. No.	Name and Address of Shareholders	No. of Shares Held
1.	Bharat J Patel 5 6 Manichandra Society Part 1, Nr. Surdhara Circle, Sun and Step Club Thaltej, Ahmedabad - 380054.	46,97,200
2.	Ritaben Bharatbhai Patel 5 6 Mani Chandra Soc, Part 1, Opp. Avishkar, Thaltej, Ahmedabad - 380054.	3,02,800
3.	Apollo Earthmovers Limited 212 Gide Estate, Mehsana - 384002.	11,24,799
4.	Abhay Saurabh Dalal Nandan 2nd Lane, B/H Surya Rath Building, Ellisbridge, Ahmedabad - 380006.	11,25,000
5.	Sagitta Marketing Private Limited 602, Ambience Tower, Near Judges Bungalow Bodakdev, Vastrapur Ahmedabad 380054.	49,50,000
6.	Rembrant Trading Private Limited 602, Ambience Tower, Near Judges Bungalow Bodakdev, Vastrapur Ahmedabad - 380054.	3,00,000
7.	Rajiv J Patel 16, Silver Crust Bungalows, Opp. Malay Villa, Science City Road, Sola, Ahmedabad - 380060.	100
8.	Asit Patel Plot No. 76, Sector - 19, Gandhinagar - 381920.	100
	Total	1,24,99,999

For, TECHNO INDUSTRIES PRIVATE LIMITED

Abhay Dalal  
Whole-time Director  
(DIN: 03605701)

Rajiv Patel  
Whole-time Director  
(DIN: 07200166)

E-mail : [info@technoindustries.co.in](mailto:info@technoindustries.co.in), [info@technoelevators.com](mailto:info@technoelevators.com) Web Site : [www.technoindustries.co.in](http://www.technoindustries.co.in), [www.technoelevators.com](http://www.technoelevators.com)

DEALS IN : Passenger, Goods, Hydraulic Lifts, Escalator, Car Parking, Submersible Pumpset, Monoblock, Electric Motor, Solar Pumpset, Fire Fighting Pumps.





**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**

I/ We have examined the registers, records, books and papers of **TECHNO INDUSTRIES PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2019**. 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; The Company is Private Limited Company, Limited by shares.
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor;

The Company has kept and maintained all registers as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded.

3. Filing of the forms and returns are not stated in the annual return, However, the Company has filed forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as stated in "**Annexure-A**" to this certificate. However, some of the forms/returns were filled late with additional fees;
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

**JIGNESH A. SHAH**

(Company Secretary)

M.No. ACS21389

COP No. 12140



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;

The Company has duly complied with the provisions of the Act regarding closing of Register of Members / Security holders.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; (Not Applicable, as the company has not made any advance/loans to its directors and/or person or firms or companies referred in section 185 of the Act.)

7. Contracts/arrangements with related parties are as specified in section 188 of the Act;

The company has complied with the provisions of related party transaction under 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; (Not Applicable, as the company has not made any Issue or allotment 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 complied with the provisions of transfer of shares under section 56 of the Act.

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; (Not applicable, as there was no matter related to keeping in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares during the Financial Year)

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; (Not applicable, as the company has not declared/paid any dividend and was not required to transfer unpaid/unclaimed dividend/other amounts to as applicable to investor

**JIGNESH A. SHAH**

(Company Secretary)

M.No. ACS21389

COP No. 12140





education and protection fund in accordance with section 125 of the act during the financial 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;

The Company has complied with the provisions of the Act.

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

#### **Change in Designation of the Directors.**

During the year under review Mr. Abhay Saurabh Dalal, Mr. Bharat Jivanlal Patel, Mr. Rajiv Jayantibhai Patel and Mr. Dasrathbhai Dinkarra Mehta directors of the Company were designated as Whole-Time Directors of the Company w.e.f. 15.12.2018.

#### **CFO**

During the year under review Mr. Jay Shah CFO of the company has been resigned from the post w.e.f 16.09.2018.

The company has appointed Mr. Vishal Sonawane as CFO the Company in order to fill the vacancy created due to resignation of CFO of the Company.

Mr. Vishal Sonawane had been resigned from the post w.e.f. 01.04.2019 and said thing has been intimated to the office of Registrar of Companies-Gujarat.

#### **Company Secretary**

During the period under review the Company Secretary of the company Ms. Ankita Jain has resigned from her post.

The company has filed the vacancy created due to resignation of Company Secretary and appointed Mr. Kalpeshbhai Dalvadi as a Company Secretary of the Company

The Company has paid remuneration to Directors.


13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; (There were no such instances of the casual vacancies of the auditor and the appointment and re-appointment of auditor is made as per section 139 of the act except ratification of appointment of auditor at AGM)

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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;

During the year under review, the company has complied with the all applicable provisions of the Companies Act, 2013, regarding taking approval of Central Government/ Tribunal/ Regional Director/ Registrar/ Court or such other authorities where ever applicable. The Said application was for delay condonation under section 87 of CA-2013 for filling CHG-4 Late. The Honourable Regional Director was pleased to grant the Delay Condonation.

15. Acceptance/ renewal/ repayment of deposits; (Not applicable, The Company has not accepted any deposits from the public within the meaning of section 73 to 76 and other relevant provisions of the Act.)
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 provisions of the act with regards to borrowing monies and creation/modification/ satisfaction of charges in that respect.

17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; (Not Applicable, as The Company has not given loan and investment or guarantees, provided securities to other bodies corporate or person falling under provisions of section 186 of the Act)

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

The Company has complied with the provisions of the act with regards to alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

**JIGNESH A. SHAH**

(Company Secretary)

M.No. ACS21389

COP No. 12140



Jignesh Shah

M. No. 21389

COP. No. 12140

Date: 19/09/2019

Place: Ahmedabad

**Note:** The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

Name of the Company: TECHNO INDUSTRIES PRIVATE LIMITED

**Annexure-A.**

Forms and returns as filled by the company with the registrar of the companies, regional director, Central Government or other authorities during the Financial Year ended on 31<sup>st</sup> March, 2019.

➤ With Registrar of Companies;

Sr. No.	Form No.	Under Section	Particulars	Filed within Prescribed time or not
1.	DIR-12	152 & 161	Notice of Appointment of Additional Director dated 29/03/2018 filed by the company filed with the Registrar vide SRN No. G84103514 dated 19/04/2018.	Yes
2.	ADT-1	139	Notice of appointment of Auditor dated 30/09/2014 filed by the company filed with the Registrar vide SRN No. G86923604 dated 11/05/2018.	No
3.	ADT-3	139 & 140	Notice of resignation of Auditor dated 30/04/2018 filed by the company filed with the Registrar vide SRN No. G87960076 dated 25/05/2018.	It has been a Duty of the Auditor to file the same.
4.	DIR-12	152 & 161	Notice of change of designation of Director dated 14/05/2018 filed by the company filed with the Registrar vide SRN No. G88052774 dated 26/05/2018.	Yes
5.	DIR-12	203	Notice of resignation of Company Secretary dated 14/05/2018 filed by the company filed with the Registrar vide SRN No. G88025564 dated 26/05/2018.	Yes
5.	ADT-1	139	Notice of appointment of Auditor dated 08/05/2018 filed by the company filed with the Registrar vide SRN No. G88048491 dated 26/05/2018.	No
6.	DIR-12	203	Notice of appointment of Company Secretary dated 07/07/2018 filed by the company filed with the Registrar vide SRN No. G94752557 dated 01/08/2018.	Yes

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(Company Secretary)

M.No. ACS21389

COP No. 12140



Sr. No.	Form No.	Under Section	Particulars	Filed within Prescribed time or not
7.	CHG-1	77	Notice of creation/modification of charge dated 30/07/2018 filed by the company filed with the Registrar vide SRN No. H00651455 dated 15/08/2018.	Yes
8.	DIR-12	152 & 161	Notice of change of designation of Directors dated 23/08/2018 filed by the company filed with the Registrar vide SRN No. H07574072 dated 06/09/2018.	Yes
9.	AOC-4_XBRL	137	Filing of financial Statement for Financial Year 2017-18 filed with the Registrar vide SRN No. H15450158 Dated 24/09/2018.	No
10.	ADT-1	139	Notice of re-appointment of Auditor dated 23/08/2018 filed by the company filed with the Registrar vide SRN No. H15413412 dated 24/09/2018.	No
11.	DIR-12	152 & 161	Notice of change of designation of Director dated 29/09/2018 filed by the company filed with the Registrar vide SRN No. H18524033 dated 04/10/2018.	Yes
12.	CRA-2	148	Notice of appointment of cost Auditor dated 29/09/2018 filed by the company filed with the Registrar vide SRN No. H21605456 dated 16/10/2018.	No
13.	DIR-12	203	Notice of resignation of Chief Financial Officer dated 16/09/2018 filed by the company filed with the Registrar vide SRN No. H20366076 dated 10/10/2018.	Yes
14.	DIR-12	203	Notice of appointment of Chief Financial Officer dated 16/09/2018 filed by the company filed with the Registrar vide SRN No. H20488763 dated 10/10/2018.	Yes
15.	MGT-7	92	Annual Return made for the Financial Year 2017-18 filled with registrar vide SRN No. H22713374 dated 22/10/2018.	Yes
16.	CHG-4	82	Notice of satisfaction of charge dated 23/10/2018 filed by the company filed with the Registrar vide SRN No. H28389476 dated 17/11/2018.	Yes

**JIGNESH A. SHAH**

(Company Secretary)

M.No. ACS21389

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Sr. No.	Form No.	Under Section	Particulars	Filed within Prescribed time or not
17.	DIR-12	152 & 161	Notice of change of designation of Director dated 15/12/2018 filed by the company filed with the Registrar vide SRN No. H35037258 dated 22/12/2018.	Yes
18.	DIR-12	152 & 161	Notice of change of designation of Director dated 15/12/2018 filed by the company filed with the Registrar vide SRN No. H34950402 dated 22/12/2018.	Yes
19.	DIR-12	152 & 161	Notice of change of designation of Director dated 15/12/2018 filed by the company filed with the Registrar vide SRN No. H34949081 dated 22/12/2018.	Yes
20.	DIR-12	152 & 161	Notice of change of designation of Director dated 15/12/2018 filed by the company filed with the Registrar vide SRN No. H34944769 dated 22/12/2018.	Yes
21.	CHG-1	77	Notice of creation/modification of charge dated 21/02/2019 filed by the company filed with the Registrar vide SRN No. H46328258 dated 05/03/2019.	Yes
22.	CHG-4	82	Notice of satisfaction of charge dated 09/09/2008 filed by the company filed with the Registrar vide SRN No. H46866448 dated 12/03/2019.	No.

➤ With Central Government;

Sr. No.	Form No.	Under Section	Particulars	Filed within Prescribed time or not
1.	CHG-8	87	Filing application/petition seeking condonation of delay in registration of satisfaction of charge with Central Government vide SRN H49101397 dated 31/03/2019.	--

➤ With Regional Director or Other Authority; NIL

**JIGNESH A. SHAH**

(Company Secretary)

M.No. ACS21389

COP No. 12140

**JIGNESH SHAH**

M. No. 21389

COP. No. 12140

Date: 19/09/2019

Place: Ahmedabad

# TECHNO

**TECHNO INDUSTRIES PVT. LTD.**

**AN ISO 9001/14001/18001 COMPANY**



**Regd. Office & Works :** Plot No. 5002,  
Nr. Indo German Tool Room, Phase IV,  
G.I.D.C., Vatva, Ahmedabad - 382 445.

**Phone :** 079 - 2584 0266

**FAX :** 079 - 2584 0277

**CIN :** U32109GJ2000PTC037915

**GSTIN :** 24AABCT6416B1ZU

**HIGH STANDARDS OF EXCELLENCE**

## Share Transfer List for the Financial Year 2018-19

**TECHNO INDUSTRIES PRIVATE LIMITED**

**CIN: U32109GJ2000PTC037915**

**Regd. Office: 5002, Phase IV, GIDC Vatva Ahmedabad -382445**

Sr. No.	No. of Shares	Ledger Folio Number	Name of Transferor	Ledger Folio Number	Name of Transferee
1	750000	--	Apollo Earthmovers Limited	--	Abhay Saurabh Dalal

For, TECHNO INDUSTRIES PRIVATE LIMITED

Abhay Dalal  
Whole-time Director  
(DIN: 03605701)

Rajiv Patel  
Whole-time Director  
(DIN: 07200166)