

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

AABTC6416B

(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

www.technoelevators.com

(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
Equity shares				
At the beginning of the year	12,499,999	124,999,990	124,999,990	
Increase during the year	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				
Decrease during the year	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				
At the end of the year	12,499,999	124,999,990	124,999,990	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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				
Decrease during the year	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				
At the end of the year	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		19/09/2019	
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			91,940,232
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			91,940,232

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

74,920,126

(ii) Net worth of the Company

496,481,915

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	11,375,200	91	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)	1,124,799	9	0	
10.	Others	0	0	0	
	Total	12,499,999	100	0	0

Total number of shareholders (promoters)

5

(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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

5

**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	5
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

A. Promoter	4	1	2	0	88.58	0
B. Non-Promoter	0	1	0	0	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	2	2	0	88.58	0

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

3

(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)
BHARAT JIVANLAL PA	00411515	Whole-time director	11,072,200	
MEHTA DASRATHBHAI	00565095	Whole-time director	0	
KALPESHBHAI DHARM	BJNPD5881P	Company Secretary	0	

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

4

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)
ABHAY SAURABH DAL	03605701	Whole-time director	20/12/2019	Cessation
RAJIV JAYANTIBHAI P	07200166	Whole-time director	20/12/2019	Cessation
AMAL PREMABHAI TH	05213840	Director	20/12/2019	Cessation
ANAND ANILBHAI PAT	00002277	Director	31/12/2019	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	19/09/2019	7	6	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2019	6	2	33.33
2	12/07/2019	6	3	50
3	02/08/2019	6	2	33.33
4	09/08/2019	6	3	50
5	19/09/2019	6	5	83.33
6	20/12/2019	6	5	83.33
7	31/12/2019	3	2	66.67
8	27/02/2020	2	2	100
9	19/03/2020	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR COMMITTEE	12/07/2019	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	30/09/2020
								(Y/N/NA)
1	BHARAT JIVA	9	5	55.56	1	0	0	Yes
2	MEHTA DASR	9	4	44.44	1	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 direc	2,400,000	0	0	0	2,400,000
2	MEHTA DASRATHE	Whole-time direc	553,757	0	0	0	553,757
3	ABHAY SAURABH	Whole-time direc	1,296,775	0	0	0	1,296,775
4	RAJIV JAYANTIBHA	Whole-time direc	1,872,975	0	0	0	1,872,975
	Total		6,123,507	0	0	0	6,123,507

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	KALPESHBHAI DH	COMPANY SEC	327,639	0	0	0	327,639
	Total		327,639	0	0	0	327,639

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 PREMABHA	DIRECTOR	0	0	0	1,380,000	1,380,000
	Total		0	0	0	1,380,000	1,380,000

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

1

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
TECHNO INDUST	REGIONAL DIREC	08/04/2019	SECTION 87	Condonation of de	NA

(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 A 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. ... 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.

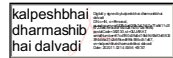
Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

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**Attach****Attach****Attach****Attach**

List of Share holders 2019 20 Techno Ind.p
List Share Transfer 2019 20 Techno Ind.pd
Form MGT 8 2019 20 Techno Ind.pdf
Note MGT 7 2019 20 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



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 SHAREHOLDERS OF TECHNO INDUSTRIES PRIVATE LIMITED

AS ON 31ST MARCH, 2020

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.	110,72,200
2.	Ritaben Bharatbhai Patel 5 6 Mani Chandra Soc, Part 1, Opp. Avishkar, Thaltej, Ahmedabad - 380054.	3,02,800
3.	Apollo Earthmovers Limited 212 Gidc Estate, Mehsana - 384002.	11,24,799
4.	Rajiv J Patel 16, Silver Crust Bungalows, Opp. Malay Villa, Science City Road, Sola, Ahmedabad - 380060.	100
5.	Asit Patel Plot No. 76, Sector - 19, Gandhinagar - 381920.	100
	Total	1,24,99,999

For, TECHNO INDUSTRIES PRIVATE LIMITED

Bharat Patel

Whole-time Director
(DIN: 00411515)

Dasrathbhai Mehta

Whole-time Director
(DIN: 00565095)

Place: Ahmedabad

Date: 29/08/2020



Jignesh A. Shah

B.B.A., M.COM, LL.B, A.C.S.

Company Secretary & Trademark Attorney

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 **31st March, 2020**. 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 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;

JIGNESH A. SHAH

(Company Secretary)

M.No. ACS21399

COP No 12140

406 Ganesh Plaza,
Opp. Swaminarayan Avenue, Anjali Cross Road,
Anjali-Vasna Road, Ahmedabad 380007

+91 93274 32668
cs.jigneshshah@gmail.com



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 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;

JIGNESH A. SHAH
(Company Secretary)
11/11/2018

Resignation of the Directors.

During the year under review Mr. Abhay Saurabh Dalal, Mr. Rajiv Jayantibhai Patel and Mr. Amal Thakore Directors of the Company were resigned from the Company w.e.f. 20.12.2019 and Mr. Anand Anilbhai Patel was resigned w.e.f. 31.12.2019.

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)
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/ Registrar/ Court or such other authorities wherever applicable.

During the year under review the company has complied with the all applicable provisions of the Companies Act 2013, regarding obtaining the approval for condonation delay for registration of satisfaction charge from the office Regional Director North-east Region at Ahmedabad.

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;

JIGNESH A. SHAH
(Company Secretary)
M.No. ACS21389
COP No. 12140

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



Date: 29/10/2020
Place: Ahmedabad

Jignesh Shah
M. No. 21389
COP. No. 12140
UDIN: A021389B001103855

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 31st March, 2020.

➤ With Registrar of Companies;

Sr. No.	Form No.	Under Section	Particulars	Filed within Prescribed time or not
1.	INC-28	87 & others	Filling of order passed by the Regional Director North East Region dated 08/04/2019 filed by the company filed with the Registrar vide SRN No. H51140796 dated 13/04/2019.	Yes
2.	MSME	--	Filling of initial return of MSME for filed by the company with the Registrar vide SRN No. H59464628 dated 16/05/2019.	Yes
3.	DIR-12	152 & 168	Notice of Resignation of Key Managerial Personal dated 31/03/2019 filed by the company filed with the Registrar vide SRN No. H59558858 dated 17/05/2019.	Yes
4.	INC-22A	--	Filling of the Company KYC document filled by the company with the Registrar vide SRN No. H60669918 dated 25/05/2019.	Yes
5.	MSME	--	Filling of half yearly return of MSME for period from 01/10/2018 to 31/03/2019 for document dated 31/03/2019 filed by the company filed with the Registrar vide SRN No. H61252581 dated 29/05/2019.	Yes
6.	DPT-3	73	Filling of one time return of deposit u/s. 73 to 76 by the company with the Registrar vide SRN No. H70397385 dated 28/06/2019.	Yes
7.	DPT-3	73	Notice of annual return of deposit u/s. 73 to 76 for status as on 31/03/2019 filled by the company with the Registrar vide SRN No. H70410345 dated 28/06/2019.	Yes
8.	ADT-1	139	Notice of re-appointment of Auditor dated 19/09/2019 filed by the company filed with the Registrar vide SRN No. H99357584 dated 02/10/2019.	Yes
9.	MGT-14	5, 13 & 14	Filling of shareholders resolution dated 19/09/2019 filed by the company with the Registrar vide SRN No. R03145224 dated 13/10/2019.	Yes
10.	AOC-4_XBRL	137	Filling of financial Statement for Financial Year 2018-19 filed with the Registrar vide SRN No. R05785100 Dated 17/10/2019.	No

JIGNESH A. SHAH
(Company Secretary)
M.No. 14521389
COP No. 12140


Sr. No.	Form No.	Under Section	Particulars	Filed within Prescribed time or not
11.	MSME	--	Filling of half yearly return of MSME for period from for document dated 30/09/2019 filed by the company with the Registrar vide SRN No. R08327561 dated 25/10/2019.	Yes
12.	MGT-7	92	Annual Return made for the Financial Year 2018-19 filled with registrar vide SRN No. R13927017 dated 19/11/2019.	Yes
13.	CRA-2	148	Notice of appointment of cost Auditor dated 19/09/2019 filed by the company filed with the Registrar vide SRN No. R14012850 dated 19/11/2019.	No
14.	DIR-12	168	Notice of resignation of Whole-time Director dated 21/12/2019 filed by the company with the Registrar vide SRN No. R25556168 dated 21/12/2019.	Yes
15.	DIR-12	168	Notice of resignation of Whole-time Director dated 21/12/2019 filed by the company with the Registrar vide SRN No. R25558354 dated 21/12/2019.	Yes
16.	DIR-12	168	Notice of resignation of Director dated 21/12/2019 filed by the company with the Registrar vide SRN No. R25557497 dated 21/12/2019.	Yes
17.	CRA-4	148	Filling of Cost Audit Report for FY 2018-19 of the company with the Registrar vide SRN No. R27814995 dated 30/12/2019.	Yes
18.	DIR-12	168	Notice of resignation of Director dated 31/12/2019 filed by the company with the Registrar vide SRN No. R29486396 dated 08/01/2020.	Yes

➤ With Central Government; NIL

➤ With Regional Director or Other Authority; NIL

Date: 29/10/2020
Place: Ahmedabad

JIGNESH A. SHAH
(Company Secretary)
M.No. ACS21389
COP No. 12140


JIGNESH SHAH
M. No. 21389
COP. No. 12140

Note:

During the year under review Sagitta Marketing Private Limited (Shareholder of the Company) has been merged with the Rembrant Trading Private Limited (Shareholder of the company), the same was intimated to the company on 06.07.2019 and the same was noted in the Board Meeting dated 12.07.2019. hence the number of members were reduced from 8 to 7.

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 2019-20**

TECHNO INDUSTRIES PRIVATE LIMITED

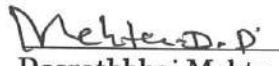
CIN: U32109GJ2000PTC037915

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	11,25,000	--	Abhay Saurabh Dalal	--	Bharat Jivanlal Patel
2	52,50,000		Rembrant Trading Private Limited	--	Bharat Jivanlal Patel

For, TECHNO INDUSTRIES PRIVATE LIMITED


Bharat Patel
Whole-time Director
(DIN: 00411515)


Dasrathbhai Mehta
Whole-time Director
(DIN: 00565095)

Place: Ahmedabad
Date: 29/08/2020