

# FORM NO. MGT-7

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



# Annual Return

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

L27320GJ2012PLC071594

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECT3591Q

(ii) (a) Name of the company

TIRUPATI FORGE LIMITED

(b) Registered office address

PLOT NO. 1-5, SURVEY NO. 92/1, NEAR SHAN CEMENT,  
HADAMTALA INDUSTRIAL AREA, TAL: KOTDA SANGANI  
HADAMTALA  
Rajkot  
Gujarat  
360211

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

info@tirupatiforge.com

(d) \*Telephone number with STD code

02827270512

(e) Website

www.tirupatiforge.com

(iii) Date of Incorporation

17/08/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 20/09/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	C7	Metal and metal products	100

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

\*No. of Companies for which information is to be given 0

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	7,000,000	5,812,000	5,812,000	5,812,000
Total amount of equity shares (in Rupees)	70,000,000	58,120,000	58,120,000	58,120,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	7,000,000	5,812,000	5,812,000	5,812,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000	58,120,000	58,120,000	58,120,000

**(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>	5,812,000	58,120,000	58,120,000	

<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				
<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				
<b>At the end of the year</b>	5,812,000	58,120,000	58,120,000	
<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				
<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				
<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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

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

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

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

**(iv) \*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			37,100,082
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			5,000,000
Deposit			0
<b>Total</b>			<b>42,100,082</b>

**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
<b>Total</b>					

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

394,125,090

**(ii) Net worth of the Company**

147,162,446

**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	4,024,800	69.25	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>	4,024,800	69.25	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	1,252,800	21.56	0	
	(ii) Non-resident Indian (NRI)	4,000	0.07	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)	356,000	6.13	0	
10.	Others HUF/CLEARING MEMBERS	174,400	3	0	
	<b>Total</b>	1,787,200	30.76	0	0

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

100

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

108

**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)	97	100
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>	2	1	2	1	13.82	3.18
<b>B. Non-Promoter</b>	1	2	1	2	0.66	0
(i) Non-Independent	1	0	1	0	0.66	0
(ii) Independent	0	2	0	2	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>	<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>14.48</b>	<b>3.18</b>

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

7

**(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)
HITESHKUMAR GORD	02112952	Managing Director	765,000	
AJAY VITHALBHAI SAF	06386557	Whole-time directo	38,400	
BHAVESHBHAI TULSIE	05332180	Director	38,400	
DARSHNA HITESHBHAI	07869257	Director	184,600	
SACHIN PRAFUL RAVI	07874835	Director	0	
RAMESH MOHANBHAI	02738359	Director	0	
ATULBHAI LAXMANBH	AFBPN8266K	CFO	0	

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

1

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)
BANASHRI HARISH J	BDYPJ3788E	Company Secretar	11/10/2018	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

2

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	14/09/2018	100	16	75.47
MEETING THROUGH POST	14/03/2019	103	12	78.47

### B. BOARD MEETINGS

\*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2018	6	6	100
2	17/05/2018	6	6	100
3	09/07/2018	6	6	100
4	03/08/2018	6	6	100
5	28/08/2018	6	6	100
6	30/08/2018	6	5	83.33
7	24/09/2018	6	4	66.67
8	11/10/2018	6	6	100
9	22/10/2018	6	6	100
10	30/10/2018	6	6	100
11	20/12/2018	6	5	83.33
12	21/01/2019	6	4	66.67

### C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	17/05/2018	3	3	100
2	AUDIT COMM	08/07/2018	3	3	100
3	AUDIT COMM	02/08/2018	3	3	100
4	AUDIT COMM	28/08/2018	3	3	100
5	AUDIT COMM	30/10/2018	3	3	100
6	AUDIT COMM	15/01/2019	3	3	100
7	AUDIT COMM	26/02/2019	3	3	100
8	NOMINATION	09/07/2018	3	3	100
9	NOMINATION	11/03/2019	3	3	100
10	STACKHOLDER	11/03/2019	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	20/09/2019
								(Y/N/NA)
1	HITESHKUMA	14	14	100	1	1	100	Yes
2	AJAY VITHAL	14	14	100	0	0	0	Yes
3	BHAVESHBH	14	14	100	1	1	100	Yes
4	DARSHNA HI	14	13	92.86	11	11	100	Yes
5	SACHIN PRAI	14	11	78.57	11	11	100	Yes
6	RAMESH MOI	14	10	71.43	11	11	100	Yes

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

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HITESHKUMAR G	MANAGING DIR	1,500,000				1,500,000
2	AJAY VITHALBHAI	WHOLE TIME D	300,000				300,000
	Total		1,800,000				1,800,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ATULBHAI LAXMAI	CFO	529,688				529,688
2	BANASHRI HARISH	CS	79,336				79,336
	Total		609,024	0	0		609,024

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	BHAVESHBHAI TU	DIRECTOR	600,000				600,000
	Total		600,000	0			600,000

#### 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

Previous company secretary had resigned on 11th October 2018. As per section 203(4) the vacancy of Key Managerial Personnel was required to be filled-up by Six months from the date of resignation of Key Managerial Personnel. However the company has not appointed Company Secretary up to the

#### 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

PIYUSH RATILAL JETHVA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5452

**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.

**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:

- 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.
- 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

THUMMAR  
HITESHKUMAR  
GORDHANBHAI

DIN of the director

02112952

**To be digitally signed by**

JALPA  
NILESHBH  
AI DOSHI

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders.pdf Copy of MGT-8.pdf Share Transfer Confirmation Letter.pdf Schedule of Board and Commiittee Meeting Clarification regarding Number of SHareho
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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**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**



# CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

## 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]

To,  
The Members  
**TIRUPATI FORGE LIMITED**  
CIN: L27320GJ2012PLC071594

I/We have examined the registers, records and books and papers of **TIRUPATI FORGE 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 opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 thereunder in respect of:

01	<b>Its status under the Act;</b> The Company has maintained its status under the Act,
02	<b>Maintenance of registers/records &amp; making entries therein within the time prescribed there for;</b> Following Registered maintained by the Company; <ol style="list-style-type: none"><li>1. Minutes Books containing minutes of the proceedings of General Meetings.</li><li>2. Minutes Books containing the minutes of the proceedings of Board Meetings</li><li>3. Director and Key Managerial Person.</li><li>4. Register of Directors' Shareholding.</li><li>5. Register of Transfer.</li><li>6. Register of particular of contract in which director is interested</li><li>7. Register of Charge</li></ol>
03	<b>Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;</b> The Company has generally complied with the provision of the filing of forms and return as prescribed above. However there are some incidences of late filing of forms with applicable late fees..







# CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

04	<p><b>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</b></p> <p>The Company has complied with the procedure as stated above.</p>
05	<p><b>Closure of Register of Members / Security holders, as the case may be</b></p> <p>The Company has closed its Register of Member from Saturday, September 8, 2018 To Friday, September 14, 2018 (both days inclusive).</p>
06	<p><b>Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act</b></p> <p>As per information and explanation provided to us, the Company has not advanced any loan to its Directors and/or persons or firms or companies referred in section 185 of the Act.</p>
07	<p><b>Contracts/arrangements with related parties as specified in section 188 of the Act.</b></p> <p>The Company has complied with the procedure as prescribed under section 188 of the Companies Act, 2013.</p>
08	<p><b>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</b></p> <p>The Company has passed the special resolution for issue of convertible warrants on 14<sup>th</sup> March 2019; However convertible warrants was issued after completion of year under purview. There is no 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 during the year under purview. Further all Shares of the Company are in Dematerialized form so there is no physical transfer of shares during year.</p>
09	<p><b>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.</b></p> <p>Not Applicable</p>





# CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

10	<p><b>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</b></p> <p>No dividend was declared by company during the previous year.</p>
11	<p><b>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;</b></p> <p>The Companies has duly complied with the provision signing of Audited Financial Statement as per section 134 of the Act and Report of Directors as per sub section (3) (4) and (5).</p>
12	<p><b>Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;</b></p> <p>The Board of Directors of the company has duly constituted. There was no appointment/ re-appointment/ Retirement/ filling up causal vacancies of the Directors during the year. The Directors have duly disclosed their interest. The Company also complied with the provision of remuneration to Directors. However previous company secretary was resigned on 11th October 2018. As per section 203(4) the vacancy of Key Managerial Personnel was filed-up by Six months from the date of resignation of Key Managerial Personnel. However the company has not appointed Company Secretary up to the date of 10th April 2019 (Six Month from Vacancy of Previous Company secretary) and appointed on 22nd April 2019.</p>
13	<p><b>Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act</b></p> <p>The Company has appointed Statutory Auditor for only One year.</p>
14	<p><b>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;</b></p> <p>The Company has taken permission of prescribed authority, if any, and complied with the provision.</p>
15	<p><b>Acceptance/ renewal/ repayment of deposits</b></p> <p>The Company has not accepted any deposits during the year falling under section 73 of the Companies Act 2013.</p>





# CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

16	<p><b>Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable</b></p> <p>The Company has complied with the procedure for Borrowings from its directors, members, public financial institutions, banks and others.</p>
17	<p><b>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</b></p> <p>As per information and explanation provided to us, The company has not given any Loan or Guarantee or providing of securities or made any investment in other bodies corporate or persons falling under the provisions of section 186 of the Act.</p>
18	<p><b>Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company</b></p> <p>There is no alteration of Memorandum of Association and/ or Articles of Association of the Company during the year under review</p>

Place: Rajkot  
Date : 15/07/2019

**CS PIYUSH JETHVA**  
Practicing Company secretary



Proprietor  
FCS 6377, CP 5452

08<sup>th</sup> Oct 2018

To  
Mr. Mayur Joshi.  
Company Secretary  
Tirupati Forge Limited.  
Plot No. 1-5, Survey No. 92/1,  
Near Shan Cement, Hadamtala Industrial,  
Area, Tal Kotda Sangani Hadamtala,  
Gujarat -360311

Sub : Transfer Confirmation for the period 01.04.2018 to 30.09.2018.

Dear Sir,

We hereby confirm that there were no Transfer requests received and processed during for the period 01.04.2018 to 30.09.2018.

Thanking You.

Yours faithfully  
For Link Intime India Private Limited



**Authorised Signatory**

10<sup>th</sup> April, 2019

To,  
Company Secretary  
Tirupati Forge Limited  
Rajkot.

Sub : Transfer Confirmation for the period 01.10.2018 to 31.03.2019.


Dear Sir/Madam,

This is to certify that we are the Registrar & Share Transfer Agents of Tirupati Forge Limited and we hereby confirm that there were no transfers/transmission/name deletion/consolidation/split/duplicate requests received during the period of 01.10.2018 to 31.03.2019.

This is for your information.

Thanking You.

Yours faithfully  
For Link Intime India Private Limited



Authorised Signatory



**Tirupati**  
Forge Limited

**Works & Regd. Office :**  
Survey No. 92/1, Nr. Shan Cement,  
Hadamtala Industrial Area, N.H. - 27,  
Vill.: Hadamtala, Tal. : Kotdasangani,  
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512  
E-mail : info@tirupatiforge.com  
Web : www.tirupatiforge.com  
CIN No. L27320GJ2012PLC071594



**Schedule of Board Meetings and Various Committee Meetings held during the year 2018-19**

• **MEETINGS OF BOARD OF DIRECTORS:**

During the financial year under review, Total 14 meetings of Board of Directors of the Company were held effectively. Details of the Board meetings held are as follows:

Sr. No.	Date of Meeting	Total No. of Directors as on the date of the Meeting	No. of Directors who attended the Meeting
1.	5-May-18	6	6
2.	17-May-18	6	6
3.	9-Jul-18	6	6
4.	3-Aug-18	6	6
5.	28-Aug-18	6	6
6.	30-Aug-18	6	5
7.	24-Sep-19	6	4
8.	11-Oct-18	6	6
9.	22-Oct-18	6	6
10.	30-Oct-18	6	6
11.	20-Dec-18	6	5
12.	21-Jan-19	6	4
13.	28-Jan-19	6	6
14.	11-Mar-19	6	4

• **MEETINGS OF AUDIT COMMITTEE:**

During the financial year under review, Total 07 Audit Committee meetings were held effectively. Details of the Audit Committee meetings held are as follows:

Sr. No.	Date of Meeting	Total No. of Members of the Committee	No. of Members who attended the Meeting
1.	17-May-18	3	3
2.	8-Jul-18	3	3
3.	2-Aug-18	3	3
4.	28-Aug-18	3	3
5.	30-Oct-18	3	3
6	15-Jan-19	3	3
7	26-Feb-19	3	3





• **MEETINGS OF NOMINATION & REMUNERATION COMMITTEE**

During the financial year under review, Total 02 Nomination & Remuneration Committee Meetings were held effectively. Details of the them are as follows:

Sr. No.	Date of Meeting	Total No. of Members of the Committee	No. of Members who attended the Meeting
1.	9-Jul-18	3	3
2.	11-Mar-19	3	3

• **MEETINGS OF STAKEHOLDERS' RELATIONSHIP COMMITTEE:**

During the financial year under review, following meeting for Stakeholders' Relationship Committee was held:

Sr. No.	Date of Meeting	Total No. of Members of the Committee	No. of Members who attended the Meeting
1.	11-Mar-19	3	3

• **MEETINGS OF COMPLAINTS COMMITTEE FOR SEXUAL HARASSMENT COMPLAINTS REDRESSAL:**

During the financial year under review, following meeting for Complaints Committee for Sexual Harassment Complaints Redressal was held:

Sr. No.	Date of Meeting	Total No. of Members of the Committee	No. of Members who attended the Meeting
1.	20-Dec-2018	3	3

• **MEETINGS OF INDEPENDENT DIRECTORS' MEETING:**

During the financial year under review, Meeting of Independent Directors of the company was held on following date :

Sr. No.	Date of Meeting	Total No. of Independent Director	No. of Directors who attended the Meeting
1.	22-Oct-2018	2	2

For Tirupati Forge Limited

  
CS Jalpa Doshi

Company Secretary & Compliance officer



December 05, 2019

To,  
Registrar of Companies  
Ahmedabad,  
Gujarat

Respected Sir,

**Sub.: Clarification regarding Number of Shareholders as on March 31, 2019**

With respect to the captioned matter and the Annual Return required to file by **Tirupati Forge Limited** (hereinafter referred as 'the Company') in the E-form MGT-7 for the financial year ended on March 31, 2019, we hereby want to inform you the following:

1. The Company is required to provide information relating to Total Number of Shareholders as on March 31, 2019 in aforementioned Form MGT-7.
2. In this regard, Total number of Shareholders of the Company at the end of the financial year was 108 whereas the List of Shareholders attached to the Form MGT-7 is containing total number of Shareholders as 113.
3. In this matter of difference in number of shareholders mentioned in Form MGT-7 and Number of Shareholders in the List attached with the said form, attention of your good office is drawn to the SEBI circular bearing reference number **SEBI/HO/CFD/CMD/CIR/P/2017/128** dated **December 19, 2017**.
4. Through this circular, Stock Exchanges, Depositories, Depository Participants and Listed Entities were instructed to consolidate the shareholding of the promoter and promoter group, public shareholder and non-public non-promoter shareholder, on the basis of the PAN and folio number to avoid multiple disclosures of shareholding of the same person.
5. Therefore, The number of Shareholders mentioned in Form MGT-7 (i.e. 108 Shareholders) is the number retrieved after clubbing of Shareholding of 5 Shareholders of the Company on the basis of their PAN and their respective Folio number. Details of the Shareholders whose shareholding is consolidated, is attached to this letter for your ready reference.

We request your kind office to consider the Total number of Shareholders as 108 as on March 31, 2019.

Thanking you,

Regards,

**For TIRUPATI FORGE LIMITED**

  
**CS JALPA N. DOSHI**  
COMPANY SECRETARY

