

# 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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/09/2020

(b) Due date of AGM 30/09/2020

(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	11,500,000	10,320,000	10,320,000	10,320,000
Total amount of equity shares (in Rupees)	115,000,000	103,200,000	103,200,000	103,200,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	11,500,000	10,320,000	10,320,000	10,320,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	115,000,000	103,200,000	103,200,000	103,200,000

**(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>				
At the beginning of the year	5,812,000	58,120,000	58,120,000	

<b>Increase during the year</b>	4,508,000	45,080,000	45,080,000	22,330,000
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	3,870,000	38,700,000	38,700,000	0
iv. Private Placement/ Preferential allotment	638,000	6,380,000	6,380,000	22,330,000
v. ESOPs	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>	10,320,000	103,200,000	103,200,000	
<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				
	0	0	0	
<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	0	
<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 style="width: 95%;" type="text"/>
Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
Type of transfer	<input style="width: 100px; height: 20px;" type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 25px;" type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input style="width: 150px; height: 25px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 95%;" 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			39,187,321
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>39,187,321</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**

265,854,859

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

178,614,999

**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	6,439,680	62.4	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>	6,439,680	62.4	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	2,502,320	24.25	0	
	(ii) Non-resident Indian (NRI)	12,800	0.12	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)	1,365,200	13.23	0	
10.	Others	0	0	0	
	<b>Total</b>	3,880,320	37.6	0	0

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

82

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

90

**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)	100	82
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	1	1	11.86	2.86
<b>B. Non-Promoter</b>	1	2	1	3	0.6	0
(i) Non-Independent	1	0	1	0	0.6	0
(ii) Independent	0	2	0	3	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>2</b>	<b>4</b>	<b>12.46</b>	<b>2.86</b>

**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)
HITESHKUMAR GORD	02112952	Managing Director	1,224,000	
BHAVESHBHAI TULSIE	05332180	Whole-time director	61,440	
DARSHNA HITESHBHAI	07869257	Director	295,360	
SACHIN PRAFUL RAVI	07874835	Director	0	
RAMESH MOHANBHAI	02738359	Director	0	
ANAND MOHAN SHRIVASTAVA	08684010	Director	0	
ATULBHAI LAXMANBHAI	AFBPN8266K	CFO	0	
JALPA NILESHBHAI DODIA	COBPD7556P	Company Secretary	0	

**(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)
AJAY VITHALBHAI SAF	06386557	Whole-time director	14/02/2020	Cessation
ANAND MOHAN SHRIV	08684010	Director	14/02/2020	Appointment
BHAVESHBHAI TULSIE	05332180	Director	14/02/2020	Change In Designation

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

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

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	20/09/2019	103	17	79.87
EXTRA ORDINARY GENERAL MEETING	08/03/2020	104	16	74.55

### B. BOARD MEETINGS

\*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2019	6	6	100
2	22/04/2019	6	5	83.33
3	10/05/2019	6	6	100
4	16/05/2019	6	4	66.67
5	18/05/2019	6	4	66.67
6	01/06/2019	6	4	66.67
7	10/06/2019	6	5	83.33
8	31/07/2019	6	6	100
9	20/08/2019	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	20/09/2019	6	6	100
11	06/10/2019	6	5	83.33
12	12/11/2019	6	6	100

### 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	10/05/2019	3	3	100
2	AUDIT COMM	20/08/2019	3	3	100
3	AUDIT COMM	12/11/2019	3	3	100
4	AUDIT COMM	06/03/2020	3	3	100
5	NOMINATION	22/04/2019	3	3	100
6	NOMINATION	31/07/2019	3	3	100
7	NOMINATION	20/08/2019	3	3	100
8	NOMINATION	14/02/2020	3	3	100
9	NOMINATION	06/03/2020	3	3	100
10	STACKHOLDE	06/03/2020	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	26/09/2020
								(Y/N/NA)
1	HITESHKUMA	16	16	100	2	2	100	Yes
2	BHAVESHBH	16	16	100	2	2	100	Yes
3	DARSHNA HI	16	13	81.25	10	10	100	Yes

4	SACHIN PRAI	16	14	87.5	12	12	100	Yes
5	RAMESH MOI	16	12	75	10	10	100	Yes
6	ANAND MOHA	1	0	0	0	0	0	No

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HITESHKUMAR GO	MANAGING DIR	1,500,000	0	0	0	1,500,000
2	AJAY VITHALBHAI	WHOLE TIME D	262,500	0	0	0	262,500
3	BHAVESHBHAI TU	WHOLE TIME D	600,000	0	0	0	600,000
	Total		2,362,500	0	0	0	2,362,500

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	706,333	0	0	0	706,333
2	JALPA NILESHBHAI	CS	239,375	0	0	0	239,375
	Total		945,708	0	0	0	945,708

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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

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. ...

05

dated

10/06/2017

(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

Digitally signed by  
THUMMAR  
HITESHKUMAR  
GORDHANBHAI  
Date: 2020.11.20  
10:42:23 +05'30'

DIN of the director

02112952

To be digitally signed by

Digitally signed by  
VIVEK  
MANISHBHAI  
AI MOLIYA  
Date: 2020.11.20  
10:43:05 +05'30'

Company Secretary

Company secretary in practice

Membership number

62092

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

Attach

Attach

Attach

Attach

### List of attachments

List of Shareholder.pdf  
MGT-8.pdf  
Schedule of Board Meetings and Various C  
Share Transfer Confirmation Letter.pdf  
Linkintime Confirmation of Shareholder.pdf  
Certification of Form MGT-7 by CS.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



# 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 2020.

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	<p>Its status under the Act;</p> <p>The Company is a Listed Public Company, Limited by Shares.</p>
02	<p>Maintenance of registers/records &amp; making entries therein within the time prescribed there for;</p> <p>The company has complied with the provision of Maintenance of Register/Records and making entries therein within the time prescribed there for.</p>
03	<p>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;</p> <p>The Company has complied with the provision of the filing of forms and return as prescribed above.</p>
04	<p>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</p> <p>The Company has complied with the procedure as stated above.</p>







# CS PIYUSH JETHVA

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

05	<p>Closure of Register of Members / Security holders, as the case may be</p> <p>The Company has closed its Register of Member from Saturday, September 14, 2019 To Friday, September 20, 2019 (both days inclusive).</p>
06	<p>Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act</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>Contracts/arrangements with related parties as specified in section 188 of the Act.</p> <p>The Company has complied with the procedure as prescribed under section 188 of the Companies Act, 2013.</p>
08	<p>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</p> <p>The Company has complied with the issue or allotment of securities, alteration and conversion of securities during the year. There is no Physical Transfer or transmission of shares/ Buy Back of Securities/ redemption of preference shares or debentures during the year.</p>
09	<p>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.</p> <p>Not Applicable</p>
10	<p>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</p> <p>No dividend was declared by company during the previous year.</p>
11	<p>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;</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>





# CS PIYUSH JETHVA

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

12	<p>Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;</p> <p>The Company has complied with provision of Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. However the term of the Independent Director was ended on 31st July 2019. The approval of the second term of the Independent directors was obtain from share holder after closing of Financial year ended on 31st March 2020 by passing special resolution.</p>
13	<p>Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act</p> <p>The company has appointed the Statutory Auditor for Three years at the Annual General Meeting held on 20<sup>th</sup> September 2019.</p>
14	<p>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;</p> <p>The Company has taken permission of prescribed authority.</p>
15	<p>Acceptance/ renewal/ repayment of deposits</p> <p>The Company has not accepted any deposits during the year falling under section 73 of the Companies Act 2013.</p>
16	<p>Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable</p> <p>The Company has complied with the procedure for Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable except one charge which was not registered for credit facility on vehicle loan.</p>
17	<p>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</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>





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18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company  The Company has complied with the provision of alteration of Memorandum of Association and Articles of Association of the Company.
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Place: Rajkot  
Date : 03/11/2020

CS PIYUSH JETHVA  
Practicing Company secretary



Proprietor  
FCS 6377, CP 5452  
UDIN : F006377B001143095



**Schedule of Board Meetings and Various Committee Meetings held during the year 2019-20**

• **MEETINGS OF BOARD OF DIRECTORS:**

During the financial year under review, Total 16 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.	08-Apr-19	6	6
2.	22-Apr-19	6	5
3.	10-May-19	6	6
4.	16-May-19	6	4
5.	18-May-19	6	4
6.	01-June-19	6	4
7.	10-June-19	6	5
8.	31-Jul-19	6	6
9.	20-Aug-19	6	6
10.	20-Sept-19	6	6
11.	06-Oct-19	6	5
12.	12-Nov-19	6	6
13.	19-Nov-19	6	6
14.	30-Jan-20	6	5
15.	14-Feb-20	6	6
16.	06-Mar-20	6	5

• **MEETINGS OF AUDIT COMMITTEE:**

During the financial year under review, Total 04 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.	10-May-19	3	3
2.	20-Aug-19	3	3
3.	12-Nov-19	3	3
4.	06-Mar-20	3	3



• **MEETINGS OF NOMINATION & REMUNERATION COMMITTEE**

During the financial year under review, Total 05 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.	22-Apr-19	3	3
2.	31-Jul-19	3	3
3.	20-Aug-19	3	3
4.	14-Feb-20	3	3
5.	06-Mar-20	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.	06-Mar-20	3	3

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

During the year under review, there were no incidences of sexual harassment reported and therefore no committee meeting held during the year.

• **MEETINGS OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

During the financial year under review, following meetings for Corporate Social Responsibility Committee was held:

Sr. No.	Date of Meeting	Total No. of Members of the Committee	No. of Members who attended the Meeting
1.	12-Nov-19	3	3
2.	14-Feb-20	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.	10-JUN-2019	2	2

For, Tirupati Forge Limited

*V. m. Moliya*

CS Vivek M. Moliya  
Company Secretary & Compliance officer



October 29, 2020

Name of the Company : Tirupati Forge Limited

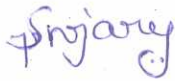
Details of Transfers / Name Deletion / Transmission for the period 01.04.2019 to 31.03.2020

Total No of Requests Received for Transfer / Name Deletion	0
Total No of Transfer / Name Deletion for which share certificates were dispatched	0
- Within 15 days from date of receipt	0
- After 15 days from date of receipt	0
- Pending as on 31.03.2020	0
Total No of Requests Received for Transmission	0
Total No of Transmission for which share certificates were dispatched	0
- Within 21 days from date of receipt	0
- After 21 days from date of receipt	0
- Pending as on 31.03.2020	0

Thanking You

Yours faithfully,

For Link Intime India Pvt Ltd



Authorised Signatory

November 06, 2020

**Tirupati Forge Limited,**

Plot no 1-5; Survey No.92/1

Near Shan Cement, Hadamtala,

Rajkot – 360311, Gujarat(India).

Kind Atten: Mr. Vivek M Moliya

Dear Sir,

**Sub: Confirmation of Number of shareholders as on March 31, 2020 of Tirupati Forge Limited.**

This is to inform that the total number of shareholders as per Register of Members of Tirupati Forge Limited as on March 31, 2020 are 95. However, the total number of shareholders for the purpose of field no VI of MGT-7 are 90.

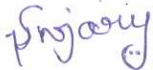
The reason for the difference is on account of some of the shareholders holding the shares in more than one folio/demat account. The said shareholders are counted as one shareholder for the purpose of field no VI of MGT-7 duly grouped by PAN.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Link Intime India Private Limited.



Sujata Poojary

Manager- Corporate Registry.

