

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

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

U27203CH2004PTC027720

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAICS6228B

(ii) (a) Name of the company

ALFA PRECISION TECHNOLOGI

(b) Registered office address

Chamber No. 207, Second Floor, KLM Chambers
SCO No 7, Sector 7C, Madhya Marg,
Chandigarh
Chandigarh
Chandigarh
160010

(c) *e-mail ID of the company

cs@alfaprecision.tech

(d) *Telephone number with STD code

02222697584

(e) Website

https://alfaprecision.tech/

(iii) Date of Incorporation

10/12/2004

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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	C7	Metal and metal products	99.99

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	JUPITER STRIPS PRIVATE LIMITED	U28910CH2012PTC035140	Holding	99.99

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	3,000,000	3,000,000	3,000,000	3,000,000
Total amount of equity shares (in Rupees)	30,000,000	30,000,000	30,000,000	30,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS. 10/- EACH				
Number of equity shares	3,000,000	3,000,000	3,000,000	3,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	30,000,000	30,000,000	30,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	137,000,000	137,000,000	137,000,000	137,000,000
Total amount of preference shares (in rupees)	1,370,000,000	1,370,000,000	1,370,000,000	1,370,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
5% REDEEMABLE NON-CONVERTIBLE PREFERRED				
Number of preference shares	137,000,000	137,000,000	137,000,000	137,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,370,000,000	1,370,000,000	1,370,000,000	1,370,000,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	3,000,000	0	3000000	30,000,000	30,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	3,000,000	0	3000000	30,000,000	30,000,000	
Preference shares						
At the beginning of the year	122,243,234	0	122243234	1,222,432,3	1,222,432,3	
Increase during the year	14,756,766	0	14756766	147,567,660	147,567,660	
i. Issues of shares	14,756,766	0	14756766	147,567,660	147,567,660	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	137,000,000	0	137000000	1,370,000,0	1,370,000,0	

ISIN of the equity shares of the company

(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)

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

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

Ledger Folio of Transferee

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

(iv) *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
Total			0

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

179,296,711

(ii) Net worth of the Company

813,976,715

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	0	0	44,973,318	32.83
	(ii) Non-resident Indian (NRI)	100	0	14,046,100	10.25
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,999,900	100	77,980,582	56.92
10.	Others	0	0	0	0
	Total	3,000,000	100	137,000,000	100

Total number of shareholders (promoters)

7

(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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

**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	7	7
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	0	2	0	4	0	0
B. Non-Promoter	2	0	2	0	0	0
(i) Non-Independent	2	0	2	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	2	2	2	4	0	0

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)
RAJINDER KUMAR MA	00267065	Director	0	04/07/2021
RAJIV KUMAR MALHO	00267440	Director	100	
ROHAN VIRAJ MALHO	07254269	Director	0	
RAGHAV VIRAJ MALHO	07265962	Additional director	0	
UMESH INDRADEO CH	07637496	Director	0	
DEVESH HIRACHAND	09014368	Director	0	
AISHWARYA IYER	AFZPI6517G	Company Secretar	0	

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

7

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)
SHRUTI JOSHI	BQLPS7588B	Company Secretar	15/08/2020	CESSATION
AISHWARYA IYER	AFZPI6517G	Company Secretar	19/11/2020	APPOINTMENT
ROHAN VIRAJ MALHO	07254269	Director	31/12/2020	APPOINTMENT
DEVESH HIRACHAND	09014368	Additional director	30/12/2020	APPOINTMENT
DEVESH HIRACHAND	09014368	Director	31/12/2020	CHANGE IN DESIGNATION
RAGHAV VIRAJ MALHO	07265962	Additional director	12/02/2021	APPOINTMENT
VISHWANATH SINGH	06845346	Director	26/03/2021	RESIGNATION

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM (RECLASSIFYING PR	04/09/2020	2	2	100
AGM (FY 2019-20)	31/12/2020	2	2	100
EGM (ALTERING NAME CL	05/03/2021	2	2	100

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/06/2020	4	4	100
2	25/08/2020	4	3	75
3	07/09/2020	4	3	75
4	19/11/2020	4	2	50
5	01/12/2020	4	2	50
6	30/12/2020	4	2	50
7	20/01/2021	6	4	66.67
8	12/02/2021	6	4	66.67
9	04/03/2021	7	4	57.14
10	26/03/2021	6	4	66.67

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	INTERNAL CC	20/10/2020	4	4	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	29/11/2021
								(Y/N/NA)
1	RAJINDER KUL	10	3	30	0	0	0	No
2	RAJIV KUMAR	10	2	20	0	0	0	Yes
3	ROHAN VIRAR	4	4	100	0	0	0	Yes
4	RAGHAV VIRAR	2	2	100	0	0	0	Yes
5	UMESH INDR	10	10	100	0	0	0	No
6	DEVESH HIRAR	4	4	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

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

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	AISHWARYA IYER	COMPANY SEC	175,000	0	0	0	175,000
	Total		175,000	0	0	0	175,000

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	UMESH INDRAD	DIRECTOR	2,626,935	0	0	0	2,626,935
	Total		2,626,935	0	0	0	2,626,935

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

9

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
ALFA PRECISION	REGISTRAR OF C	25/03/2021	SECTION 12(8) OF	NON-MAINTENAN	Appeal filed before regional dir
RAJINDERKUMAR	REGISTRAR OF C	25/03/2021	SECTION 12(8) OF	NON-MAINTENAN	Appeal filed before regional dir
RAJIV KUMAR RA	REGISTRAR OF C	25/03/2021	SECTION 12(8) OF	NON-MAINTENAN	Appeal filed before regional dir
VISHWANATH SIM	REGISTRAR OF C	25/03/2021	SECTION 12(8) OF	NON-MAINTENAN	Appeal filed before regional dir
ROHAN VIRAJ MA	REGISTRAR OF C	25/03/2021	SECTION 12(8) OF	NON-MAINTENAN	Appeal filed before regional dir
RAGHAV VIRAJ M	REGISTRAR OF C	25/03/2021	SECTION 12(8) OF	NON-MAINTENAN	Appeal filed before regional dir
UMESH INDRADE	REGISTRAR OF C	25/03/2021	SECTION 12(8) OF	NON-MAINTENAN	Appeal filed before regional dir
DEVESH HIRACH	REGISTRAR OF C	25/03/2021	SECTION 12(8) OF	NON-MAINTENAN	Appeal filed before regional dir
AISHWARYA IYEF	REGISTRAR OF C	25/03/2021	SECTION 12(8) OF	NON-MAINTENAN	Appeal filed before regional dir

(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

VIPIN TIWARI

Whether associate or fellow

Associate Fellow

Certificate of practice number

17328

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

Umesh
Indradeo
Chaube

DIN of the director

07637496

To be digitally signed by

Digitally signed by
AISHWARYA
SHIVARAMAKRISHNA
N IYER
Date: 2022.03.10
10:53:38 +05'30'

Company Secretary

Company secretary in practice

Membership number

63696

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf Approval letter for extension of AGM.pdf MGT-8_2020-21.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



भारत सरकार

कारपोरेट कार्य मंत्रालय

कार्यालय रजिस्ट्रार ऑफ कम्पनीज़

पंजाब एवं चंडीगढ़, कारपोरेट भवन

प्लॉट नम्बर 4-बी, सेक्टर 27-बी, चंडीगढ़

फोन नम्बर: 0172 2639415, 2639416

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

OFFICE OF THE REGISTRAR OF COMPANIES

PUNJAB AND CHANDIGARH, CORPORATE BHAWAN

PLOT NO.4-B, SECTOR 27B, CHANDIGARH

PHONE NO.172-2639415, 2639416

No. Extension AGM/RO-CHD/ 2038

Dated: 23/9/21

ORDER

Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.


4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months

Place: Chandigarh
Date : 23-8-2021


(Shyam Sunder)
Registrar of Companies
Punjab & Chandigarh

Works (1):

Hilltop Industrial Estate, Near Export Park,
Jharmajri, Barotiwala, Dist Solan (H.P.)
INDIA Pin 174 103 Cell: +91 70189 97821

Works (2): (AN ISO 9001: 2015 Certified Company)

S No. 12/13, Village - Vasuri khurd, Kanchadphata -
Khanivali Road, Tal - Wada, Dist - Palghar (MH)
INDIA, Pin 421 312 Cell : +91 70385 31681
Email: info@alfablades.com


List of Shareholders as on 31.03.2021**1. EQUITY SHAREHOLDERS**

Sr. No.	Name of the Shareholder	No. of Shares	Percentage
1	Rajiv Malhotra	100	0.003
2	Jupiter Strips Pvt Ltd	29,99,900	99.997
TOTAL		30,00,000	100

2. PREFERENCE SHAREHOLDERS

Sr. No.	Name of the Shareholder	No. of Shares	Percentage
1	Rajiv Malhotra	1,40,46,100	10.25
2	Jupiter Strips Pvt Ltd	2,31,15,500	16.87
3	Vidyut Metallics Pvt Ltd	1,29,25,082	9.43
4	R.C.C. (Sales) Pvt Ltd	34,90,000	2.55
5	Supermax International Pvt Ltd	2,98,00,000	21.75
6	Unique Properties and Securities Pvt Ltd	86,50,000	6.31
7	Kunika Malhotra	4,49,73,318	32.83
TOTAL		13,70,00,000	100

For and on behalf of the Board of Directors
Alfa Precision Technologies Private Limited
(Formerly known as Swan Aluminiums Private Limited)


Devesh Shah
Director
DIN: 09014368



VIPIN TIWARI & CO.
COMPANY SECRETARIES

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 have examined the registers, records, books and papers of **ALFA PRECISION TECHNOLOGIES PRIVATE LIMITED** which was formerly known as **SWAN ALUMINIUMS PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2021**.

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:

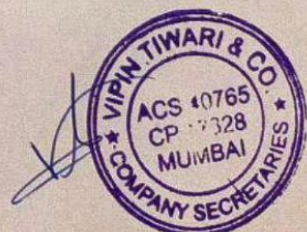
- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial period, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act is - Active.
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies within time, Regional Director, Central Government, the Tribunal, Court or other authorities- There were no delayed filings with the Registrar of Companies, **except in some instances** and the Company was not required to file any form or return with Regional Director, Central Government, the Tribunal, Court or other authorities.
 4. Calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book and the same have been signed -

During the said financial year 2020-21, 10 (Ten) Meetings of Board of Directors were held. Further, the Annual General Meeting was held on 31/12/2020 and also there were two Extra Ordinary General Meeting was held on 04/09/2020 and 05/03/2021 respectively.

Registered Office: -F/262/1, Dreams The Mall, L.B.S Marg, Bhandup (West), Mumbai – 400078

Contact: - +91 9653362726 / 9892470712

E-mail: - pcsinfo01@gmail.com Tel: - 022 4120 1837

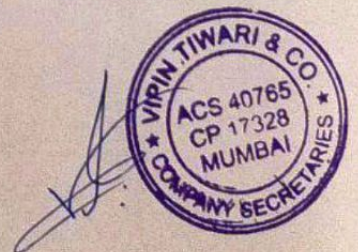


5. Closure of Register of Members: The Company was not required to close its Register of Members during the said financial year 2020-21.
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act – The Company has not given Loans to the Body Corporate in which Director/s of the Company is / are interested or have occupied the office of the Director;
7. Contracts/arrangements with related parties as specified in section 188 of the Act; - During the period under review, the details of related parties and transactions with related party were explained in financials & notes attached thereto.
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; - During the year under review, the Company has issued 1,47,56,766 numbers of preference shares of Rs 10 Each, and also it has reclassified its Authorised Share capital from Redeemable Non-Convertible Preference shares to Redeemable Convertible Preference Shares.
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; - There were no such instance.
10. Declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - The Company has not proposed any dividend during the 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; were as per 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; - The Board is duly constituted. During the year under review:-

Mrs. Shruti Joshi, Company Secretary of the Company, has resigned w.e.f. 25th August, 2020 and Ms. Aishwarya Iyer has joined company as Company Secretary of the Company w.e.f. 19th November, 2020.

Mr. Raghav Viraj Malhotra was appointed on board as Additional Director on 12th February, 2021

Mr. Devesh Hirachand Shah was appointed on the board as additional director on 30th December, 2020 and have been regularised as director w.e.f. 31st December, 2020



Mr. Vishwanath Singh has resigned from the Directorship of the Company w.e.f. 26th March, 2021

Mr. Rohan Malhotra have been appointed on Board as Director on 31st December, 2020

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; - Details regarding appointment of statutory auditor are provided in the Board Report.
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits; - During the period under review, the Company has not accepted any deposits from the public.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect; - The Company has borrowings as on 31st March, 2021, as detailed in financials and in notes attached thereto.
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; - During the year under review, Company has not made Investments, however the details of existing investments are mentioned in financials and in notes attached thereto.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; - During the period under review, Company has altered its Articles and Memorandum of Associations of the Company for reclassification of Authorised Share Capital and name clause.

Date: - 22/02/2022

Place: - Mumbai



For Vipin Tiwari & Co.
Company Secretaries)

Vipin Mahendra Kumar Tiwari
(Proprietor)

ACS - 40765

C.P - 17328

UDIN: A040765C002672900