

FORM NO. MGT-7

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



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

U45402PN1992PLC065521

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCM8512F

(ii) (a) Name of the company

M-TECH INNOVATIONS LIMITED

(b) Registered office address

Plot No. P-1/2 Rajiv Gandhi Infotech Park,
Phase - I, Hinjewadi, Pune
Pune
Maharashtra
411057

(c) * e-mail ID of the company

cs@m-techindia.com

(d) * Telephone number with STD code

02022932080

(e) Website

www.m-techindia.com

(iii) Date of Incorporation

20/02/1992

(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

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

*Number of business activities 2

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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	99.98
2	N	Support service to Organizations	N7	Other support services to organizations	0.02

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	9,750,000	7,337,976	7,337,976	7,337,976
Total amount of equity shares (in Rupees)	97,500,000	73,379,760	73,379,760	73,379,760

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	9,750,000	7,337,976	7,337,976	7,337,976
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	97,500,000	73,379,760	73,379,760	73,379,760

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,062,386	4,275,590	7337976	73,379,760	73,379,760	
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	
conversion from physical shares to Demat						
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	
conversion from physical shares to Demat						
At the end of the year	3,062,386	4,275,590	7337976	73,379,760	73,379,760	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE692R01010

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☐ No

☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes

☐ No

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

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

Ledger Folio of Transferee		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferee's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Type of transfer	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Amount per Share/ Debenture/Unit (in Rs.)	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
Ledger Folio of Transferor		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferor's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferee's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	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

806,517,690

(ii) Net worth of the Company

218,887,100

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	2,456,948	33.48	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	2,456,948	33.48	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,907,363	25.99	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	2,368,420	32.28	0	
9.	Body corporate (not mentioned above)	605,245	8.25	0	
10.	Others	0	0	0	

	Total	4,881,028	66.52	0	0
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Total number of shareholders (other than promoters) 193

Total number of shareholders (Promoters+Public/
Other than promoters) 198

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	5	5
Members (other than promoters)	193	193
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	2	1	2	1	29.09	2.63
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
Total	2	3	2	3	29.09	2.63

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

6

(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)
VIJAYKUMAR MILAPCHAND	00873098	Managing Director	1,529,550	
RAJKUMAR MILAPCHAND	00153472	Director	603,600	
SANJAY MILAPCHAND	07741326	Director	193,300	
BATAKRUSHNA PANICHER	09599851	Nominee director	0	17/06/2023
SWAPNIL VINOD GANI	07093911	Director	0	
CS Shraddha Phule	CSUPP3746E	Company Secretary	0	

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

6

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)
BATAKRUSHNA PANICHER	09599851	Nominee director	01/06/2022	Appointment
RAJAGOPAL CHAKRAVARTY	08833717	Nominee director	23/04/2022	Cessation
CS PRIYA MIDDHA	BZKPM8881P	Company Secretary	30/05/2022	Cessation
CS Hitesh Parihar	AIAPH3900N	Company Secretary	06/08/2022	Appointment
CS Hitesh Parihar	AIAPH3900N	Company Secretary	21/01/2022	Cessation
CS Shraddha Phule	CSUPP3746E	Company Secretary	01/03/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	15/09/2022	198	6	64.27

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/06/2022	5	5	100
2	06/08/2022	5	5	100
3	26/09/2022	5	5	100
4	22/11/2022	5	5	100
5	17/03/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	29/09/2023
								(Y/N/NA)
1	VIJAYKUMAR	5	5	100	0	0	0	Yes
2	RAJKUMAR M	5	5	100	0	0	0	Yes
3	SANJAY MILA	5	5	100	0	0	0	Yes
4	BATAKRUSHI	5	5	100	0	0	0	Yes
5	SWAPNIL VIN	5	5	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAYKUMAR MILAP	MANAGING DIR	6,248,070	0	0	50,000	6,298,070
	Total		6,248,070	0	0	50,000	6,298,070

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CS Priya Middha	Company Secre	116,248	0	0	0	116,248
2	CS Hitesh Parihar	Company Secre	264,914	0	0	0	264,914
3	CS Shraddha Phule	Company Secre	44,114	0	0	0	44,114
	Total		425,276	0	0	0	425,276

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJKUMAR MILAP	DIRECTOR	4,312,460	0	0	0	4,312,460
2	SWAPNIL VINOD G	DIRECTOR	0	0	0	50,000	50,000
3	SANJAY MILAPCH	DIRECTOR	0	0	0	50,000	50,000
4	BATAKRUSHNA PA	NOMINEE DIRE	0	0	0	50,000	50,000
	Total		4,312,460	0	0	150,000	4,462,460

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

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number

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

DIGITAL SIGNATURE
SANJAY
MILAPCHA
NO GANDHI

DIN of the director

To be digitally signed by

DIGITAL SIGNATURE
SHRADDHA
NANDKUMA
R PHULE

- ☒ 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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders 31032023.pdf
M-Tech - MGT-8.pdf
M-tech Innovations - ISIN Details.pdf
Clarification.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

Break of paid-up share capital as per sub-Clause (d) of Clause IV of SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY as mentioned in Form MGT-7 (Annual Return) [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]:

Clarification: We are facing technical error in sub-Clause (d) of Clause IV of SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY as mentioned in Form MGT-7.

The details of number of shares converted from physical shares to Demat during the year mentioned in the Form are not showing after pressing check Form button. Hence we are submitting the said details through this attachment:

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

(d)Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,062,386	4,275,590	7337976	73,379,760	73,379,760	
Increase during the year	0	526,815	526815	0	0	0
i. Pubic 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	526,815	526815	0	0	
conversion from physical shares to Demat						
Decrease during the year	526,815	0	526815	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						

conversion from physical shares to Demat	526,815	0	526815	0	0	
At the end of the year	2,535,571	4,802,405	7337976	73,379,760	73,379,760	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company: INE692R01010



M-TECH
INNOVATIONS LTD

List of Shareholders as on March 31, 2023

S.No.	Folio No.	Name of Shareholders	No. of shares	% Holding
1.	1	Mr. Vijay Milapchand Gandhi	1529550	20.872
2.	2	Mr. Sanjay Milapchand Gandhi	193300	2.636
3.	3	Mr. Murgappa Baburao Halvegar	98718	1.345
4.	4	Mrs. Anita Vijay Gandhi	369606	5.037
5.	5	Mr. Rajkumar Milapchand Gandhi	603600	8.226
6.	6	Smt. Kanchanbai M. Gandhi	13290	0.181
7.	7	Mrs. Shobhana R. Chopada	15840	0.216
8.	8	Mr. Mansukhlal Phulchand Munot	470550	6.413
9.	10	Mrs. Sangeeta Manoj Muthiyan	8340	0.114
10.	11	Mr. Sanjay Mishrilal Shingvi	10340	0.141
11.	13	Suvarna Sanjay Gandhi	8340	0.114
12.	14	Milind Shridhar Bhagwat	31780	0.433
13.	15	Mrs. Padma Rajkumar Gandhi	55288	0.753
14.	16	Mr. Vasantlal P Munot	309156	4.212
15.	17	Mr. Rajendra J Maloo	5000	0.068
16.	21	Mr. Nayansukh M Gandhi	1000	0.014
17.	22	Ms. Monali Sachin Gundecha	5000	0.068
18.	23	Ms. Varsha Sachin Gundecha	5000	0.068
19.	24	Mr. Makrand M Kulkarni	5000	0.068
20.	27	Anuja Amod Kulkarni	200	0.003
21.	28	Uday B. Borude	500	0.007
22.	37	Manjusha Sanjay Shingvi	6050	0.082
23.	39	Mangala Pemraj Pitale	2500	0.034
24.	46	Sangita Sonba Khutwad	200	0.003
25.	49	Ranjeet R Gugle	25000	0.341
26.	50	Shakuntala M Shingvi	2000	0.027
27.	51	Anil Katariya	1000	0.014
28.	52	Swati Alekar	200	0.003
29.	53	Ganesh R. Koditkar	250	0.003
30.	55	Vijaya Pangare	250	0.003
31.	59	Kisan Ambavale	200	0.003
32.	62	Sumita Anand Ghatpande	200	0.003
33.	64	Savita Satish Totala	1000	0.014
34.	65	Ashok Pannalal Daga	2500	0.034
35.	66	Rajendra Daga	2500	0.034
36.	68	Sanjay Ratamlal Melier	2500	0.034

Office :

Plot No. P-1/2, Rajiv Gandhi Infotech Park, Phase - I,

Hinjawadi, Pune - 411057, INDIA.

Phone : +91-20-22934880, 9922968830

Fax : +91-20-22933139

E-mail : info@m-techindia.com

Web : www.m-techindia.com

CIN : U45402PN1992PLC065521



Member



S.No.	Folio No.	Name of Shareholders	No. of shares	% Holding
37.	69	Jotsna Sanjay Meher	2500	0.034
38.	70	Vishal Kantilal Gandhi	1000	0.014
39.	71	Rajkumar Chopada	7500	0.102
40.	75	Parag R.Gandhi	20800	0.283
41.	76	Ajay V.Gandhi	8545	0.116
42.	77	Ankita V.Gandhi	19650	0.241
43.	79	Pritam R. Chopada	3700	0.050
44.	80	Priya Chagede	2600	0.035
45.	81	Swapnali S Gandhi	1200	0.016
46.	82	Mr. Nagesh Shetty	1500	0.020
47.	83	Mrs. Laxmi Girirajan	1000	0.014
48.	84	Manish Kantilal Gogle	26000	0.354
49.	85	Suvarna S Khinvasara	1000	0.014
50.	86	Sandeep K Khinvasara	1000	0.014
51.	87	Archana Rahul Gandhi	11525	0.157
52.	90	Gandhi Kantilal Anandram	5000	0.068
53.	91	Gandhi Sonali Suyog	10000	0.136
54.	92	Gandhi Shakuntala Kantilal	5000	0.068
55.	93	Gandhi Suyog Kantilal	5000	0.068
56.	94	Vaibhav Kantilal Gandhi	1000	0.014
57.	95	Kishor Fulchand Chopada	1000	0.014
58.	98	Kalpana Sanjay Ugale	100	0.001
59.	99	Alka Rajendra Bhos	200	0.003
60.	100	Anita Rajendra Korade	200	0.003
61.	101	Sarika Manoj Kumar Luniya	1000	0.014
62.	102	Deepali Dilip Luniya	1000	0.014
63.	103	Manisha Sanjay Kumar Luniya	1000	0.014
64.	105	Suvarna Pramod Luniya	1000	0.014
65.	106	Rahul Gandhi	10750	0.146
66.	107	Ajit Firodia	1000	0.014
67.	108	Suhas M.Deshpande	1000	0.014
68.	109	Rajendra Raghunath Uttarkar	1000	0.014
69.	111	Ajitkumar Kanayalal Daga	2500	0.034
70.	112	Kanayalal P Daga	2500	0.034
71.	113	Nilesh Kanayalal Daga	2500	0.034
72.	114	Prashant Popatlal Munot	2500	0.034
73.	115	Manoj C Jhaveri	1500	0.020
74.	116	Mukesh Bhandari	1000	0.014

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S.No.	Folio No.	Name of Shareholders	No. of shares	% Holding
75.	117	Jyoti Ashok Gandhi	1000	0.014
76.	118	Ashok Bansilal Gandhi	1500	0.020
77.	119	Vijay Jagannath Gaikwad	200	0.003
78.	121	Katyayini Dayananda Shetty	1500	0.020
79.	122	Leelabai Kannayalal Gandhi	8500	0.116
80.	124	Sujit C. Bhandari	2000	0.027
81.	125	Mr.Ashish C. Kothari	1000	0.014
82.	127	Sangeeta V Halgane	1000	0.014
83.	128	Sanyukta Dhanpal Mehta	1000	0.014
84.	129	Mr.Dhanpal S. Mehta	1000	0.014
85.	130	Kantilal Munot	1000	0.014
86.	131	Ratilal Dhanraj Bora	1000	0.014
87.	132	Mrs.Anushree Shrikant Kulkarni	1000	0.014
88.	133	Seema Manoj Munot	1000	0.014
89.	134	Ajit Anant Rajmachikar	1000	0.014
90.	137	Vandana Rajkumar Gugale	1000	0.014
91.	138	Babulal Shobhachand Gugle	2500	0.034
92.	139	Rajkumar Navalmal Gugale	1000	0.014
93.	140	Varsha Preetam Munot	5000	0.068
94.	141	Preetam Ashok Munot	2500	0.034
95.	144	Nilesh Ashok Munot	1250	0.017
96.	145	Umesh Prakash Surana	500	0.007
97.	146	Sandesh Vilas Gandhi	500	0.007
98.	147	Sanjay Harakchand Gugale	25000	0.341
99.	148	Jitendra A Balai	1250	0.017
100.	151	Sajjan Shashikant Jain	10000	0.136
101.	152	Mishrilal Kaluram Shingvi	1150	0.016
102.	153	Vinod Amarchand Shingavi	3000	0.041
103.	154	Vinodini Vinod Shingavi	3000	0.041
104.	155	Smita Nitin Katariya	200	0.003
105.	157	Pemraj Dhanraj Pitale	1000	0.014
106.	160	Tej Kumar Gupta	1000	0.014
107.	161	Vishal Prakash Katariya	37790	0.515
108.	162	Nitin Popatlal Katariya	200	0.003
109.	163	Surekha E.Thakore	800	0.011
110.	166	Suhas Vitthal Kanthale	250	0.003
111.	168	Pramod Himmatlal Shah	500	0.007
112.	169	Babasaheb Rambhau Mhaske	500	0.007

S.No.	Folio No.	Name of Shareholders	No. of shares	% Holding
113.	170	Chirag Amrutlal Shah	500	0.007
114.	171	Indarlal Mohanlal Thadani	1000	0.014
115.	172	Gaya Babasaheb Mhaske	500	0.007
116.	173	Mohanlal Jivatram Thadani	1000	0.014
117.	174	Manoj Ashoklal Bafna	500	0.007
118.	175	Mukesh Gokuldas Chorbele	500	0.007
119.	176	Dinesh Mohanlal Thadani	1000	0.014
120.	177	Rajesh Anant Saraf	500	0.007
121.	178	Ajit Devichand Gandhi	500	0.007
122.	179	Manoj Amarchand Bhandari	500	0.007
123.	181	Champalal Hastimal Gandhi	1250	0.017
124.	182	Nitin Narayan Lokhande	250	0.003
125.	183	Priya Sandeep Gugale	250	0.003
126.	184	Ashish Z. Bhandari	250	0.003
127.	185	Sangeeta Rajendra Katariya	1000	0.014
128.	187	Canbank Venture Capital Fund Ltd.	2368420	32.276
129.	188	Manoj Mohanlal Munot	500	0.007
130.	189	Dilipkumar Amarchand Katariya	500	0.007
131.	190	Hastimal Motilal Mutha	1000	0.014
132.	191	Jyoti Vaibhav Gandhi	500	0.007
133.	192	Aarti Vishal Gandhi	500	0.007
134.	193	Nirmala Kantilal Gandhi	500	0.007
135.	194	Abhay Zankarnal Meher	500	0.007
136.	195	Medha Dhananjay Gurjar	500	0.007
137.	196	Dhananjay Sanjay Gurjar	500	0.007
138.	197	Jaya Sanjay Gurjar	500	0.007
139.	198	Rajashri Sanjay Bora	250	0.003
140.	199	Arvind Baburao Gaikwad	500	0.007
141.	200	Gautam Jawaharlal Bora	750	0.010
142.	201	Manish Jawaharlal Bora	750	0.010
143.	202	Anjali Nilesh Chuttar	1500	0.020
144.	203	Nayana Manish Bora	1000	0.014
145.	204	Sarla Jawaharlal Bora	1250	0.017
146.	205	Rupali Gautam Bora	1250	0.017
147.	206	Priti Santosh Sharma	1250	0.017
148.	207	Santosh Mohanlal Sharma	1250	0.017
149.	208	Ganesh Nemichand Shingavi	10000	0.136
150.	209	Rajesh Nemichand Shingavi	10000	0.136

S.No.	Folio No.	Name of Shareholders	No. of shares	% Holding
151.	210	Neelesh Nemichand Shingavi	10000	0.136
152.	212	Roopali Neelesh Shingavi	20000	0.273
153.	213	Kamal Mehta Jointly with Mrs. Manisha Kamal Mehta	16000	0.218
154.	214	Vilas D. Pujari	2800	0.038
155.	215	Drasta Nilesh Gandhi Jointly with Mr. Nilesh Bhogilal Gandhi	15800	0.215
156.	216	Yogita Phakir P arab	5300	0.072
157.	217	Alpesh Gandhi Jointly with Ms. Jigisha Alpesh Gandhi	13160	0.179
158.	218	Jigisha Alpesh Gandhi Jointly with Mr. Aplesh Bhogilal Gandhi	13150	0.179
159.	219	Sachin Tanaji Ingle	1000	0.014
160.	220	Girish Champaklal Choksey Jointly with Mrs. Sunita Girish Choksey	15500	0.211
161.	221	Fayeza Feroz Hafizee	10525	0.143
162.	222	Kirti Hakamchand Shah Jointly with Mrs. Smita Kirti Shah	5300	0.072
163.	224	Saurav Shingavi M/G Mr. Sanjay Shingavi	1000	0.014
164.	225	Associated Capsules Pvt. Ltd.	526315	7.172
165.	226	Bhuvantray Investments and Trading Company Pvt. Ltd.	26300	0.358
166.	227	K. S. M. Securities and Finance Pvt. Ltd.	52630	0.717
167.	228	Sapana Manish Gugle	26000	0.354
168.	229	Sonal Pravin Shingavi	250	0.003
169.	230	Snehal Pravin Shingavi	250	0.003
170.	231	Rajendra Shridhar Bhagwat	7500	0.102
171.	232	Mridula Rajendra Bhagwat	7500	0.102
172.	233	Manjusha Shridhar Bhagwat	3750	0.051
173.	234	Nitin Shridhar Bhagwat	3750	0.051
174.	235	Dhiraj Uttamchand Lodha	1000	0.014
175.	236	Sandeep Sumatilal Bamb Jointly with Mrs. Rashmi Sandeep Bamb	4000	0.055
176.	237	Ganeshkumar C. Wable Jointly with Mrs. Suvama Ganeshkumar Wable	4000	0.055
177.	243	Ashish Ratanlal Pokharna	1250	0.017
178.	244	Ratanlal Shankarlal Pokharna	1250	0.017
179.	246	Sushila R. Sahadeo	2000	0.027
180.	247	Surash Lalchand Sherwani	500	0.007
181.	248	Rajesh Jagannath Bharchar	500	0.007

S.No.	Folio No.	Name of Shareholders	No. of shares	% Holding
182.	249	Rajkumar Amarchand Bhandari	500	0.007
183.	250	Gautam Ashok Gugale	500	0.007
184.	251	Anil Vitthalrao Lokhande	1000	0.014
185.	252	Rahul Shantilal Munot	500	0.007
186.	253	Anil Eknath Shinde	1000	0.014
187.	254	Leena Sanjay Gandhi M/G Mr. Sanjay M. Gandhi	400	0.005
188.	255	Manoj Kantilal Gugle	6000	0.082
189.	256	Kirti Manoj Gugle	6000	0.082
190.	257	Kantilal Bansilal Gugle	6000	0.082
191.	258	Rimal Kantilal Gugle	6000	0.082
192.	259	Rajashree Satish Bhandari	100	0.001
193.	260	Champalal Rajmalji Jain	7500	0.102
194.	261	Swati Sanjay Porwal	2500	0.034
195.	262	Deepak Popatlal Pokharna	1250	0.017
196.	263	Kishore Kishandas Bora	5000	0.068
197.	264	Archana Subhash Takale	4000	0.055
198.	265	Jayshree Bora	1668	0.022
TOTAL			7337976	100.00

For M-Tech Innovations Limited

Vijay M Gandhi
Managing Director





CHETAN KUMBHOJKAR

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 COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of M-Tech Innovations Limited (U45402PN1992PLC065521) [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, 2023. 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 the provisions of the Act & Rules made there under in respect of: -
1. The status of Company as on 31st March 2023 under the Act is Active Compliant Public Company Limited by Shares;
 2. Maintenance of all registers, as per the provisions of the Act and the rules made there under and all entries therein have been recorded;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies and Central Government are done within the prescribed time. *However certain e-Forms have been filed beyond the prescribed time.*

There were no e-Forms required to be filed by the Company to Regional Director, the Tribunal, Court or other authorities during the financial year;

4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/ Registers maintained for the purpose and the same have been signed;

M-Tech Innovations Limited - Form MGT-8
FY 2022-23

Chetan



5. The Company has not closed its Register of Members/Security holders, hence, compliances related to same were not applicable to Company for the financial year;
6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act, and hence no compliances were required;
7. As per information, documents provided and based on statutory auditor's report, I state that transactions with related party as given under the Section 188 of the Act was in ordinary course of business and on arm's length basis and the Company has complied with the necessary compliances in this regard;
8. As per information, documents provided and explanations furnished to us, the Company has not undertaken any 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. Hence, the compliances in respect of the same did not arise;
9. There were no incidences for keeping in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares;
10. The Company has not declared and paid any dividend to its shareholders during the period as per the provisions of the Act;

Further, there were no instances of transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. The Company has complied with the provisions of the Act with respect to the 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;

Chetan



12. During the financial year:

- a) There was proper constitution of board of directors as prescribed under the Act. There were changes in constitution of Board of Directors or appointment or change in designation of Director(s) details of which as under:

Sr. No.	Name of Director	Nature of Change	Date of Change
1	Mr. Rajagopal Chakravarthi	Cessation from the post of Nominee Director	23/04/2022
2	Mr. Batakrushna Panigrahi	Appointment as a Nominee Director	01/06/2022

Further there were no instances of filling up casual vacancy of director.

During the year, in accordance with the provisions of Section 152 of the Act, Mr. Sanjay M Gandhi (DIN: 07741326) retire by rotation at the 30th Annual General Meeting held on 15th September 2022 and got re-appointed.

- b) Disclosures of interest of directors pursuant to Section 184 of the Act were furnished by the directors during the year.
- c) The remuneration paid to its Directors were within the limits as prescribed under the Act.
- d) The Company does not belong to the class of companies pursuant to the provision of Section 203 of the Act and hence is not required to appoint Key Managerial Personnel's.

Though the provisions of Section 203 of the Act do not apply to Company, The Company has duly appointed Company Secretary on Board.

13. The Company has complied with the provisions of Section 139 of the Act with respect to the appointment of Statutory Auditor. There were no instances of casual vacancy caused due to resignation of Statutory Auditor during the year;
14. There were no instances, wherein approval is 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. The Company has not accepted any deposits and hence the requirement of renewal or repayment of the same does not arise;
16. As per information and documents provided and explanations furnished to me, the Company has borrowed funds from banks and public financial institution and created / modified the charges in that respect as required under the Act. The Company has also borrowed unsecured loan from its Directors with proper declaration;
17. The Company has not provided loans, given guarantee and provided securities to other bodies corporate or person falling under the provisions of the Section 186 of the Act during the year under review;
18. As per information and documents provided and explanations furnished to me, the Company has not altered the set of Memorandum of Association or altered the set of Articles of Association during the year.

**For Chetan Kumbhojkar,
Company Secretaries
Peer Review No. 2248/2022**

C.R. Kumbhojkar
CS Chetan Kumbhojkar
COP: 23821 | M. No. 37671
UDIN: A037671E002121643



Date: 22.11.2023
Place: Pune

Statistics

October 31, 2023

Investor Accounts 3,38,04,521
 DP Service Centres 61,535
 Demat Custody Value 349.58 (₹ Lakh Crore)
 (US\$ 4198 billion)

[More](#)

ISIN:	INE692R01010
ISIN Description:	M-TECH INNOVATIONS LIMITED EQ
Name Of Issuer:	M-TECH INNOVATIONS LIMITED
Former Name(if any):	M-TECH INNOVATIONS PRIVATE LIMITED
Security Type Description:	EQUITY SHARES
ISIN Status:	ACTIVE
Face Value (INR):	10.000
Address Of Issuer:	M-TECH INNOVATIONS LIMITED,PLOT NO. 1/2, RAJIV GANDHI INFOTECH PARK, PHASE-I, HINJEWADI, PUNE 411057.
Contact Person Details:	MS. ROHINI KADU,COMPANY SECRETARY,PLOT NO. 1/2,RAJIV GANDHI INFOTECH PARK,PHASE-I, HINJEWADI,PUNE 411057. ,TEL NO.:020-22934880,FAX NO.:020-22933139,EMAILID(S):CS[at]M-TECHINDIA.COM
Name of Registrar & Transfer Agent (RTA):	LINK INTIME INDIA PRIVATE LIMITED
RTA Business Partner (BP) ID:	IN200094
Address for Physical Certificate:	MS. ROHINI KADU,COMPANY SECRETARY,M-TECH INNOVATIONS LIMITED PLOT NO. 1/2, RAJIV GANDHI INFOTECH PARK, PHASE-I, HINJEWADI, PUNE 411057.
Tel. No.:	020-22934880
Fax No.:	020-22933139
Email ID(s):	
No. of demat requests pending for >21 days:	NOT APPLICABLE
Services stopped by RTA:	NO