

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 (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

U31909MH1988PTC046237

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS5547H

(ii) (a) Name of the company

SAVEX TECHNOLOGIES PRIVAT

(b) Registered office address

124-B, 12th Floor, Maker Chamber III,
Mumbai
Maharashtra
400021
India

(c) *e-mail ID of the company

AJ*****EX.IN

(d) *Telephone number with STD code

02*****16

(e) Website

www.savex.in

(iii) Date of Incorporation

16/02/1988

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	93.68
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	6.32

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	Savex Singapore Pte. Ltd.		Subsidiary	100
2	UNISERVED TECH SOLUTIONS	U72900MH2018PTC315501	Subsidiary	63.54
3	INFLOW TECHNOLOGIES PRIVATE	U72200KA2008PTC048560	Subsidiary	100
4	SAVEX SOFTECH PRIVATE LIMITED	U72200MH1997PTC108864	Subsidiary	100
5	Inflow Technologies (Singapore)		Subsidiary	100
6	Inflow Technologies S L (Private)		Subsidiary	100

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	10,000,000	4,000,000	4,000,000	4,000,000
Total amount of equity shares (in Rupees)	100,000,000	40,000,000	40,000,000	40,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	10,000,000	4,000,000	4,000,000	4,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	40,000,000	40,000,000	40,000,000

(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)	0	0		

(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	4,000,000	0	4000000	40,000,000	40,000,000	

Increase during the year	0	0	0	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 <div></div>						
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 <div></div>						
At the end of the year	4,000,000	0	4000000	40,000,000	40,000,000	
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 <div></div>						
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

(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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

(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

Particulars	Number of units	Nominal value per unit	Total value
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

269,907,244,712

(ii) Net worth of the Company

25,640,227,551

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	4,000,000	100	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	4,000,000	100	0	0

Total number of shareholders (promoters)

13

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

13

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	13	13
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	5	0	5	0	99.96	0
B. Non-Promoter	3	0	3	0	0	0
(i) Non-Independent	3	0	3	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	8	0	8	0	99.96	0

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)
RAUNAK JAGASIA	00031551	Director	200,000	
ANIL JAGASIA	00031579	Director	3,797,300	
ANURADHA JAGASIA	00031603	Director	800	
JAYANT GORADIA	00031623	Managing Director	100	
DEVANG PANDYA	00576033	Director	100	
SAURABH NAIK	08266772	Director	0	
MAHENDRA WAHILE	08266799	Director	0	
ATUL GAUR	06367180	Director	0	

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

0

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)

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	30/09/2023	13	9	99.96

B. BOARD MEETINGS

*Number of meetings held

32

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2023	8	8	100
2	08/05/2023	8	8	100
3	18/05/2023	8	7	87.5
4	30/05/2023	8	7	87.5
5	05/06/2023	8	6	75
6	14/06/2023	8	8	100
7	20/06/2023	8	7	87.5
8	26/06/2023	8	8	100
9	11/07/2023	8	5	62.5
10	31/07/2023	8	7	87.5
11	21/08/2023	8	7	87.5
12	29/08/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

3

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee	25/09/2023	3	3	100
2	CSR Committee	30/12/2023	3	3	100
3	CSR Committee	30/03/2024	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	28/09/2024
								(Y/N/NA)

1	RAUNAK JAG	32	32	100	0	0	0	Yes
2	ANIL JAGASIA	32	32	100	3	3	100	Yes
3	ANURADHA J	32	32	100	0	0	0	Yes
4	JAYANT GOR	32	30	93.75	3	3	100	Yes
5	DEVANG PAN	32	31	96.88	3	3	100	Yes
6	SAURABH NA	32	27	84.38	0	0	0	Yes
7	MAHENDRA V	32	27	84.38	0	0	0	Yes
8	ATUL GAUR	32	26	81.25	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYANT GORADIA	Managing Director	12,996,684	0	0	0	12,996,684
	Total		12,996,684	0	0	0	12,996,684

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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL ISHWARLAL J	Director and Chair	32,274,416	0	0	0	32,274,416
2	ANURADHA JAGAS	Director	3,281,616	0	0	0	3,281,616
3	RAUNAK JAGASIA	Director	24,747,860	0	0	0	24,747,860
4	DEVANG PANDYA	Director	14,779,708	0	0	0	14,779,708
5	MAHENDRA RAMD	Director	31,607,731	0	0	0	31,607,731
6	SAURABH MADHU	Director	31,198,426	0	0	0	31,198,426

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	ATUL GAUR	Director	24,317,100	0	0	0	24,317,100
	Total		162,206,857	0	0	0	162,206,857

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

Nilesh G Shah

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2631

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:

- 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

ANIL
ISHWARLA
L JAGASIA
Digitally signed by
ANIL ISHWARLAL
JAGASIA
Date: 2024.11.19
11:11:29 +05'30'

DIN of the director

To be digitally signed by

MAHESH
MOTILAL
DARJI
Digitally signed by
MAHESH MOTILAL
DARJI
Date: 2024.11.19
11:57:51 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number Certificate of practice number **Attachments**

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

List of attachments

Board Minutes Details Annex to MGT-7.pdf
Intimation of designated person under rule
List of Shareholders_STPL_MGT7.pdf
Savex_MGT 8_2024.pdf
UDIN Certificate for MGT 7 - 2024.pdf

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

UDIN CERTIFICATE OF E-FORM MGT-7

Name of the Company	SAVEX TECHNOLOGIES PRIVATE LIMITED
For the Year ended	31.03.2024
UDIN	F007175F002315547
Peer Review No.	2061 / 2022

NILESH G. SHAH

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 and books and papers of **Savex Technologies Private Limited** ("the Company") as required to be maintained under the provisions of Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **31st March, 2024**. 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 hereby 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 and Rules made there under in respect of:

Sr. No.	Particulars	Remarks / Observation / Comments
1	Its status under the Act;	The status of the Company is a Private Company Limited by Shares.
2	Maintenance of registers / records and making entries therein within the time prescribed therefore;	The Company has kept and maintained registers / records as required under the Act and Rules made there under and the Company has made entries therein within the time prescribed under the Act.
3	Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;	The Company has filed forms and returns as prescribed under the Act and Rules made there under with the Registrar of Companies. The Company was not required to file any forms with the Regional Director, Central Government, the Tribunal, Court or other authorities under the Act.
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	The meetings of Board, Committee and the General Meetings were duly called, convened and held on the dates as stated in the annual return in respect of which meetings, proper



211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com | Peer Review 745/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.

Tel.: 0220180001 Email: nilesh@ngshah.com, ngshah.ac@gmail.com

NILESH G. SHAH

Company Secretaries

Sr. No.	Particulars	Remarks / Observation / Comments
	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;	notices / short notices in case of urgency, were given and the proceedings have been properly recorded and signed in the Minute Book maintained for the purpose. The Company has not passed any resolution by circulation during the financial year under review. The Company has not passed any resolution by Postal Ballot during the year under review.
5	Closure of Register of Members / Security holders, as the case may be;	The Company was not required to and hence have not closed its Register of Member during the financial year under review.
6	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	The Company has not granted any advances / loans to its directors and/or persons or firms or companies in violation of section 185 of the Act.
7	Contracts /arrangements with related parties as specified in section 188 of the Act;	The contracts / arrangements with related parties were entered in the ordinary course of business and at arm's length and hence the provisions of Section 188 of the Act are not attracted.
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 certificate in all instances;	There are no instances of issue or allotment transfer or transmission of any securities or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities during the financial year under review and hence no comment is invited in this respect.
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 instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comment is invited in respect of the same.



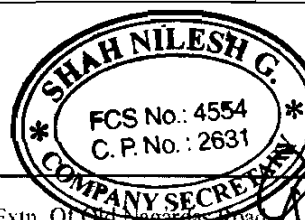
211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com | Peer Review: 745/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 0220190001 E-mail: nilesh@ngshah.com, nilesh.shah@gmail.com

NILESH G. SHAH

Company Secretaries

Sr. No.	Particulars	Remarks / Observation / Comments
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;	<p>The Company has not declared / paid dividend during the financial year under review.</p> <p>There are no unpaid / unclaimed dividend or any other amount which were required to be deposited to Investor Education and Protection Fund in accordance with Section 125 of the Act.</p>
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;	<p>The Company has complied with the provisions of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof.</p>
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of Directors, key Managerial Personnel and remuneration paid to them;	<p>The Board of Directors of the Company is duly constituted.</p> <p>The reappointment of Managing Director was made in compliance with the provisions of the Act.</p> <p>There was no incidence of appointment, resignation, retirement or directors filling up casual vacancy.</p> <p>The Company has complied with the provisions relating to disclosure of Director's interest.</p> <p>The status of the Company being a Private Limited Company, the provisions relating to Key Managerial Personnel (Section 203) and payment of remuneration to managerial personnel (Section 197) are not applicable to the Company.</p>
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	<p>The Company has complied with the provisions of Section 139 of the Act relating to appointment of Auditors. There was no casual vacancy in the office of Auditor during the year</p>



211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Vasar Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com | Peer Review:

745/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.

Tel.: 0220190001 Email: nilesh@ngshah.com, nilesh@ngshah.com

NILESH G. SHAH

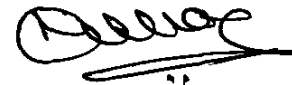
Company Secretaries

Sr. No.	Particulars	Remarks / Observation / Comments
		and hence no comment is invited in respect of the same.
14	Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;	During the year under review, the Company was not required to take any approval 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;	The Company has not accepted / renewed / repaid any deposits and hence no comment is invited.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;	The Company has complied with provisions of the Act & Rules made there under in respect of borrowings from its directors, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable.
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;	The Company has not made any loans and investments or provided guarantees or provided securities to other bodies corporate or persons in violation of provisions of Section 186 of the Act.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	The Company has not made any alteration to the provisions of the Memorandum and Articles of Association of the Company.

Place: Mumbai

Date: 18.11.2024

UDIN: F004554F002287505



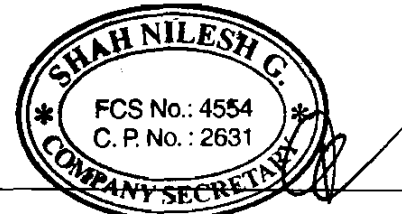
(NILESH G. SHAH)

Company Secretary

C. P. No: 2631

FCS: 4554

Peer Review No. 745 / 2020



211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com | Peer Review: 745/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.

Tel.: 0220190001 Email: nilesh@ngshah.com, nilesh.gs@gmail.com



LIST OF SHAREHOLDERS OF THE COMPANY AS ON MARCH 31, 2024

EQUITY SHARES OF RS. 10/-

Folio No.	Name & Address	Father's / Husband's Name	No. of Shares
01	Mr. Anil I. Jagasia 16, Soona Mahal, 143, Marine Drive, Mumbai – 400 020.	Mr. Ishwarlal Jagasia	199100
02	Mr. Anil I. Jagasia J/W Mr. Anuradha A. Jagasia 16, Soona Mahal, 143, Marine Drive, Mumbai – 400 020.	Mr. Ishwarlal Jagasia	3598200
03	Mrs. Anuradha I. Jagasia 16, Soona Mahal, 143, Marine Drive, Mumbai – 400 020.	Mr. Anil Jagasia	200
04	Mrs. Anuradha A. Jagasia J/W Mr. Anil I. Jagasia 16, Soona Mahal, 143, Marine Drive, Mumbai – 400 020.	Mr. Anil Jagasia	600
05	Mr. Deepak L. Dudhane 5, Poornanand, Dungarshi Road, Walkeshwar, Mumbai – 400 006.	Mr. Laxman Dudhane	200
06	Mr. Deepak L. Dudhane J/W Mrs. Sreedhara D. Dudhane 5, Poornanand, Dungarshi Road, Walkeshwar, Mumbai – 400 006.	Mr. Laxman Dudhane	600
07	Mr. Raunak A. Jagasia 16, Soona Mahal, 143, Marine Drive, Mumbai – 400 020.	Mr. Anil Jagasia	50000
08	Mr. Raunak A. Jagasia J/W Mrs. Anuradha A. Jagasia 16, Soona Mahal, 143, Marine Drive, Mumbai – 400 020.	Mr. Anil Jagasia	150000
09	Mr. Ravindra L. Dudhane 18, Soona Mahal, 143, Marine Drive, Mumbai – 400 020.	Mr. Laxman Dudhane	200
10	Mr. Ravindra L. Dudhane J/W Mrs. Anita R. Dudhane 18, Soona Mahal, 143, Marine Drive, Mumbai – 400 020.	Mr. Laxman Dudhane	600
11	Anil I. Jagasia – HUF Represented by Karta Mr. Anil I. Jagasia 16, Soona Mahal, 143, Marine Drive, Mumbai – 400 020.	Not Applicable	100



12	Mr. Devang A. Pandya 13, Vora Bhuvan, King Circle, Matunga, Mumbai – 400 019.	Mr. Achyut Pandya	100
13	Mr. Jayant H. Goradia 203, Asha Niketan, aptista Road, Vile Parle (West), Mumbai – 400 056.	Mr. Harkisandas Goradia	100
		TOTAL	4000000

For Savex Technologies Private Limited**Raunak Anil Jagasia**
Director
DIN 00031551



Attachment to Form MGT-7

To,
Registrar of Companies
100, Everest, Marine Drive,
Mumbai-400002, Maharashtra

Subject: Declaration under sub-rule (4) & (7) of Rule 9 of the Companies (Management and Administration) Rules, 2014

Reference: Ministry of Corporate Affairs notification G.S.R. 801(E) dated October 27, 2023

In accordance with the provisions of sub-rule (4) of Rule 9 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") as inserted vide notification G.S.R. 801(E) dated October 27, 2023, the Company is required to designate a person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

Further, in accordance with sub-rule (7) of Rule 9 of the Companies (Management and Administration) Rules, 2014, the Company is required to inform the details of such designated person in the Annual Return.

In compliance with the provisions of sub-rule (4) of Rule 9 of the Companies (Management and Administration) Rules, 2014, the Company has designated Mr. Jayant Goradia, Managing Director as a Designated Person vide Board Resolution dated 26th April, 2024.

It may be noted that in order to comply with the provisions of sub-rule (7) of Rule 9 of the Companies (Management and Administration) Rules, 2014, the Company is hereby attaching this information / declaration since there is no provision in the Annual Return (eForm MGT 7) to provide the details of such a Designated Person.

This attachment may be treated as an intimation of Designated Person in compliance of provisions of Section 89 of the Companies Act, 2013 read with sub-rule (4) and (7) of Rule 9 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 and Rules made thereunder.

For Savex Technologies Private Limited

Raunak Anil Jagasia
Director
DIN 00031551



SAVEX TECHNOLOGIES PRIVATE LIMITED

ANNEXURE TO e-FORM MGT 7:

DETAILS OF BOARD MEETINGS:

**Note: This Detail of Minutes has been given in addition of the Minutes
Details given in Form MGT-7 due to Inefficient Columns in Form
MGT-7.**

SR. NO.	DATE OF MEETING	TOTAL NUMBER OF DIRECTORS AS ON THE DATE OF MEETING	ATTENDANCE	
			NUMBER OF DIRECTORS ATTENDED	% OF ATTENDANCE
13.	04/09/2023	8	6	75
14.	12/09/2023	8	7	87.50
15.	15/09/2023	8	7	87.50
16.	20/09/2023	8	7	87.50
17.	21/09/2023	8	7	87.50
18.	25/09/2023	8	8	100
19.	30/09/2023	8	8	100
20.	06/10/2023	8	8	100
21.	12/10/2023	8	7	87.50
22.	16/10/2023	8	7	87.50
23.	21/11/2023	8	7	87.50
24.	04/12/2023	8	8	100
25.	28/12/2023	8	8	100
26.	30/12/2023	8	8	100
27.	09/01/2024	8	8	100
28.	24/01/2024	8	8	100
29.	20/02/2024	8	8	100
30.	07/03/2024	8	8	100
31.	18/03/2024	8	8	100
32.	30/03/2024	8	8	100