

FORM NO. MGT-7

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



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- VILLAGE BILLANWALI, BADDI
BADDI
Himachal Pradesh
173205
India
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

12/1/5 MANOHARPUKUR ROAD
KOLKATA

(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	C	Manufacturing	C7	Metal and metal products	100

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

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

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	152,125,000	7,866,016	7,866,016	7,866,016
Total amount of equity shares (in Rupees)	304,250,000	15,732,032	15,732,032	15,732,032

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	152,125,000	7,866,016	7,866,016	7,866,016
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	304,250,000	15,732,032	15,732,032	15,732,032

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	7,500	0	0	0
Total amount of preference shares (in rupees)	750,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	7,500	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	750,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	5,000,000

(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				
At the beginning of the year	1,750,000	3,500,000	3,500,000	

Increase during the year	6,681,301	13,362,602	13,362,602	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Allotment pursuant to scheme of Amalgamation	6,681,301	13,362,602	13,362,602	0
Decrease during the year	565,285	1,130,570	1,130,570	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
cancellation of shares pursuant to scheme of Amalgamation	565,285	1,130,570	1,130,570	
At the end of the year	7,866,016	15,732,032	15,732,032	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
0	0	0	0	
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
At the end of the year	0	0	0	

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

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

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

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

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,148,475,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			1,148,475,000

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**

2,737,543,000

(ii) Net worth of the Company

1,345,920,032

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,504,888	44.56	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)	808,320	10.28	0	
10.	Others	0	0	0	
	Total	4,313,208	54.84	0	0

Total number of shareholders (promoters)

21

(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	613,688	7.8	0	
	(ii) Non-resident Indian (NRI)	27,025	0.34	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	39,231	0.5	0	
8.	Venture capital	2,758,225	35.07	0	
9.	Body corporate (not mentioned above)	60,039	0.76	0	
10.	Others Investor Education and Pro	54,600	0.69	0	
	Total	3,552,808	45.16	0	0

Total number of shareholders (other than promoters)

3,125

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

3,146

**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	11	21
Members (other than promoters)	3,085	3,125
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	1	1	2	1	22.08	2.72
B. Non-Promoter	0	2	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	4	0	0
C. Nominee Directors representing	0	0	0	1	0	0
(i) Banks & FIs	0	0	0	1	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	1	3	2	6	22.08	2.72

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

9

(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)
VIJAY AGGARWAL	00094141	Managing Director	746,633	
RAJIV AGGARWAL	00094198	Managing Director	990,306	
RAVIKANT DHAWAN	00101878	Director	500	
ANJU AGGARWAL	00094267	Director	213,592	
RAJENDRA PRASAD S	02129566	Director	0	
PRADEEP KUMAR	03052477	Director	0	
PURSHOTAM LAL SHA	03509280	Director	0	
BASKARAN KESAVAR	07176788	Nominee director	0	
SHAILESH GANDHI	ABPPG1878G	CFO	0	

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

5

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)
PRADEEP KUMAR	03052477	Director	31/01/2018	Appointment
PURSHOTAM LAL SHA	03509280	Director	31/01/2018	Appointment
BASKARAN KESAVAR	07176788	Nominee director	31/01/2018	Appointment
CHINTANKUMAR SUR	APKPD2027F	Company Secretar	06/01/2018	Cessation
VIJAY AGGARWAL	00094141	Managing Director	31/01/2018	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/12/2017	3,096	19	58.23
Court Convened Meeting of	23/06/2017	2,993	13	57

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	29/05/2017	4	4	100
2	14/09/2017	4	4	100
3	27/11/2017	4	4	100
4	31/01/2018	8	8	100
5	30/03/2018	8	5	62.5

C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/05/2017	3	3	100
2	AUDIT COMM	14/09/2017	3	3	100
3	AUDIT COMM	27/11/2017	3	3	100
4	AUDIT COMM	31/01/2018	3	3	100
5	NOMINATION	31/01/2018	3	3	100
6	STAKEHOLDE	30/03/2018	3	2	66.67
7	CSR COMMIT	30/03/2018	3	2	66.67

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	29/09/2018
								(Y/N/NA)
1	VIJAY AGGAR	2	2	100	0	0	0	Yes
2	RAJIV AGGAR	5	5	100	6	6	100	Yes
3	RAVIKANT DH	5	4	80	7	5	71.43	Yes
4	ANJU AGGAR	5	5	100	1	1	100	Yes
5	RAJENDRA P	5	4	80	5	5	100	Yes
6	PRADEEP KU	2	2	100	1	1	100	Yes
7	PURSHOTAM	2	2	100	1	1	100	Yes
8	BASKARAN K	2	1	50	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajiv Aggarwal	Joint Managing I	3,081,600	0	0	0	3,081,600
2	Vijay Aggarwal	Managing Direct	5,530,000	0	0	0	5,530,000
	Total		8,611,600	0	0	0	8,611,600

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shailesh Gandhi	Chief Financial C	437,770	0	0	0	437,770
2	Chintan Doshi	Company Secre	324,869	0	0	0	324,869
	Total		762,639	0	0	0	762,639

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRA PRASA	Director	0	0	0	12,000	12,000
2	RAVIKANT DHAWA	Director	0	0	0	12,000	12,000
3	PRADEEP KUMAR	Director	0	0	0	5,000	5,000
4	PURSHOTAM LAL	Director	0	0	0	5,000	5,000
5	ANJU AGGARWAL	Director	0	0	0	17,000	17,000
6	BASKARAN KESAV	Nominee Directo	0	0	0	0	0
	Total		0	0	0	51,000	51,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Dinesh Mehta

Whether associate or fellow

Associate Fellow

Certificate of practice number

2127

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. ... 22.2 dated 14/08/2018

(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

rajiv
aggarwal
Digitally signed
by rajiv aggarwal
Date: 2018.12.29
11:32:55 +05'30'

DIN of the director

00094198

To be digitally signed by

SNEHAL
ATULKUMA
R CHOKSHI
Digitally signed by
SNEHAL ATULKUMAR
CHOKSHI
Date: 2018.12.29
13:31:56 +0530'

Company Secretary

Company secretary in practice

Membership number

55216

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

Transfer Details_HIM_2017-18.pdf
Form MGT-8_GAGL_31-03-2018.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

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

We have examined the registers, records and books and papers of HIM Technoforge Limited (Formerly known as Gujarat Automotive Gears Limited) (the Company) (CIN: L29130HP1971PLC000904) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31/03/2018. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

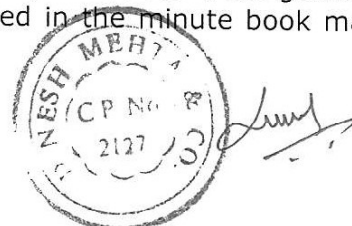
- A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. The company is public limited company as per the Act.
 2. The company has kept and maintained all registers as stated in **Annexure 'A'** to this Certificate, as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
 3. The company has duly filed the forms and returns with the Registrar of Companies, within the time prescribed under the Act and the rules made there under except three forms relating to charge as stated in **Annexure 'B'**.

There was no form filed with Central Government, the Regional Director, Court or other authorities. The Company has filed application to NCLT, Chandigarh for scheme of amalgamation of HIM Technoforge Limited (Transferor Company) with Gujarat Automotive Gears Limited (Transferee Company) on 20th December, 2016 and the order for Scheme of Amalgamation received on 9th January, 2018.

4. The Board of Directors duly met five times on dates as stated in Annual return in respect of which proper notices were given and the proceedings were properly recorded and signed in the minute book maintained for the purpose.

The Audit committee duly met on the dates as stated in Annual return in respect of which proper notices were given and the proceedings were properly recorded and signed in the minute book maintained for the purpose.

The Nomination and remuneration committee duly met on the dates as stated in the Annual return and in respect of which proper notices were given and the proceedings were properly recorded and signed in the minute book maintained for the purpose.



The Stakeholders relationship committee duly met on the dates as stated in the Annual return and in respect of which proper notices were given and the proceedings were properly recorded and signed in the minute book maintained for the purpose.

Annual general meeting was conducted at Village Billanwali, Baddi-173205 District: Solan (Himachal Pradesh) on 30th December, 2017 after giving due notice to the members of the Company and the proceedings were properly recorded and signed in the minutes book maintained for the purpose. The Company had obtained approval of the Registrar of Companies to conduct annual general meeting after 30th September, 2017.

5. The Company has closed its Register of Members / Security holders from Saturday, the 23rd December, 2017 to Friday, the 30th December, 2017 during the financial year.
6. No Advances / loans have been given to its directors and/or persons or firms or companies referred in section 185 of the Act during the financial year.
7. The Company has entered into contracts/arrangements at arm's length basis, under section 188 of the Companies Act, 2013 by passing resolution at the meeting of the Board of Directors held on 17th July, 2017 with following related parties:
 - a. Globe Precision Industries Private Limited for purchase and sale of materials and for availing and rendering job work services.
 - b. Himachal Shots & Metals Private Limited for purchase and sale of materials.
 - c. Him Overseas for purchase and sale of goods and availing and rendering job work services.
8. Consequent to the merger in pursuance of approval of Scheme of Amalgamation of Him Teknoforge Limited (Transferor Company) with Gujarat Automotive Gears Limited (Transferee Company), the changes in Share Capital of the Company are mentioned below:

As per the Scheme, 5,65,285 Equity Shares of Rs. 2/- each held by Him Teknoforge Limited (Transferor Company) in Gujarat Automotive Gears Limited (Transferee Company) were cancelled and there is corresponding change in the Share Capital of Gujarat Automotive Gears Limited (transferee company) taking into account the cancellation of the shares of transferor company.

Further, pursuant to the said Scheme, the Board of Directors of the Company have allotted 66,81,301 Equity Shares of Rs. 2/- each to the Shareholders of Transferor Company on 30th March, , 2018 and accordingly the present paid-up share capital is Rs.157.32 lacs comprising of 78,66,016 Equity Shares of Rs. 2/- each (fully paid) and 5,65,285 shares were cancelled pursuant to the Order of Amalgamation.



The company has delivered all the certificates on lodgment of shares for transfer within the time prescribed under section 56(4)(c) of the Companies Act,2013.

There was no buy back of securities/ redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities during the year.

9. There were no transactions necessitating the company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer or shares.
10. The Company has not declared any amount as dividend in the Annual General Meeting held on 30/12/2017 during the year.
- Transfer of unpaid/ unclaimed dividend to the Investor Education and Protection Fund in accordance with section 125 of the Act has been duly complied during the year. Company has transferred Rs. 1,09,200/- for the unpaid & unclaimed dividend for the financial year 2009-10 to Investor Education and Protection Fund during the year.
11. Audited financial statement has been duly signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. The Board of Directors of the Company is duly constituted. Following were the changes in the composition of the Board during the Financial year 2017-18:

Sr. No.	Name of Director	Designation	Date of appointment / re-appointment	Date of Cessation
1	Mr. Vijay Aggarwal	Managing Director	31.01.2018	NA
2	Mr. Pradeep Kumar	Non-Executive Independent Director	31.01.2018	NA
3	Mr. Baskaran Kesavareddiyar	Non-Executive Director/ Nominee Director	31.01.2018	NA
4	Ms. Bhavna Rao	Non-Executive Director/ Nominee Director	30.05.2018	NA
5	Mr. Chintankumar Doshi	Company Secretary	-	06.01.2018

Ms. Bhavna Rao was appointed as Non-Executive Director/ Nominee Director on 30.06.2018 at the meeting of the Board of Directors held on 30.05.2018.



The directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.

Remuneration has been paid to the Managing Director within the ceiling prescribed under section 197 of the Companies Act, 2013.

13. There was an appointment of M/s M. L. Bhuwania and Co LLP and M/s. PRA & Associates as Joint Statutory auditors of the Company for the period of five years.

However, M/s M. L. Bhuwania and Co LLP expressed their disability to continue as Joint Statutory Auditor and resigned with effect from 3rd August, 2018.

14. Company was not required to take approvals from the Regional Director, Central Government, Registrar, Court or such other authorities under the various provisions of the Act except the company has filed application to NCLT, Chandigarh for getting approval of scheme of amalgamation of HIM Technoforge Limited (Transferor Company) with the Company (Transferee Company) on 20th December, 2016 and the order for Scheme of Amalgamation received on 9th January, 2018.

15. There was no acceptance/ renewal/ repayment of deposits during the year.

16. The Company has not borrowed money from its members.

However, the Company has modified existing charge on 28th February, 2018 (Ch. Id: 10493562) by hypothecation on movable property and corporate guarantee provided by M/s. Globe Precision Industries Private Limited.

The Company has also created charge of Rs. 47,71,305/- on 23rd May, 2017 in favour of Siemens Financial Services Private Limited by hypothecating movable asset i.e One No. of LL 20T L7 CNC Lathe with accessories, Equipment located at Village Billanwali, Labana, Baddi - 173205, Himachal Pradesh.

17. There was no instance of making investments or providing guarantees or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

However the company has granted loan to HIM Teckoforge Limited of Rs. 1,00,00,000/- (Rupees One Crore only) during the year and outstanding balance of which as on 31st March, 2017 was Rs. 26,50,00,000/- (Rupees Twenty Six Crore Fifty Lacs only) and the company has provided guarantee to SIDBI on behalf of its dedicated jobwork vendor - Gee Ess Precision Engineering Pvt Ltd for an amount of Rs. 70,00,000/- (Rupees Seventy Lacs only) against extension of first charge by equitable mortgage on immovable property of the Company.



18. There was alteration of the provisions regarding change of name of the Company from GUJARAT AUTOMOTIVE GEARS LIMITED to HIM TEKNOFORGE LIMITED of the Memorandum of Association and Articles of Association of the Company pursuant to order for Scheme of Amalgamation received on 9th January, 2018. The said change is effective from 13th March, 2018.

For Dinesh Mehta & Co.
Company Secretaries



Dinesh Mehta
Proprietor
C.P. No.: 2127
Date: 10-10-2018



Annexure A

Registers as maintained by **GUJARAT AUTOMOTIVE GEARS LIMITED.**

1. Reg. of Members u/s 88(1)(a).
2. Reg. of Directors and their shareholding u/s 170.
3. Reg. of renewed and duplicate share certificate u/s 46(3).
4. Reg. of charges u/s 85.
5. Reg. of Loans, Guarantee, Security and acquisition made by Company u/s 186(9)
6. Reg. of Contracts with related party and contracts in which directors are interested u/s 189(1)
7. Reg. for transfer of shares.

Annexure B

Forms and returns filed by **GUJARAT AUTOMOTIVE GEARS LIMITED** during the year 2017-18.

Attached herewith.

For Dinesh Mehta & Co.
Company Secretaries

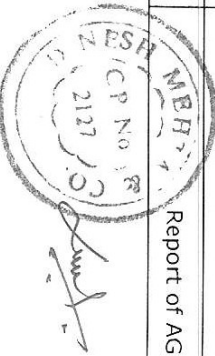


Dinesh Mehta
Proprietor
C.P. No.: 2127

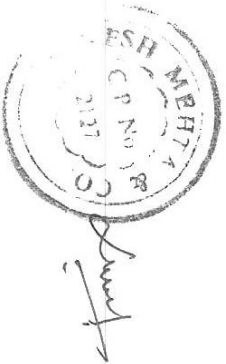


ANNEXURE B - Forms and returns filed by GUJARAT AUTOMOTIVE GEARS LIMITED during the year 2017-18.

Sr. No.	Description of Event	Date of Event	Section & Description	Due Date of filing	Date of filing/SRN
1	CHG-1	10/03/2017	Creation of Charge	09/04/2017	18/04/2017 G41214198
2	IEPF-3 - Statement of shares and unclaimed or unpaid dividend not transferred to the Investor Education and Protection Fund	31/03/2017	Section 124 (6) and rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	30/04/2017	29/04/2017 G42349811
3	MGT-14	23/06/2017	Approval of scheme of Amalgamation at Shareholder and Secured Creditor Meeting	22/07/2017	19/07/2017 G48562862
4	Form GNL-1 - Extension of AGM	31/08/2017	rule 12(2) of the Companies (Registration offices and Fees) Rules, 2014	29/09/2017	G43836360 02/09/2017
5	IEPF- 6 -Statement of unclaimed or unpaid amounts to be transferred to the Investor Education and Protection Fund	31/03/2017	rule 8 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	30/04/2017	25/09/2017 G53887097
6	IEPF-1 - Statement of amounts credited to IEPF	07/11/2017	rule 5(4) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	07/11/2017	07/11/2017 G60310000
7	IEPF-4 Statement of shares transferred to the Investor Education and Protection Fund	N.A.	rule 6 (5) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	N.A.	21/12/2017 G70853510
8	IEPF-2- Statement of unclaimed and unpaid amounts	30/12/2017	rule 5(8) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	30/03/2018	06/01/2018 G72800816
9	AOC-4	30/12/2018	Section 137 - filing financial Statement	28/02/2018	G73126922 10/01/2018
10	MGT-7	30/12/2018	section 92 - Annual Return	28/02/2018	G72796758 06/01/2018
11	ADT-1	30/12/2017	section 139- Appointment of Statutory Auditors	29/01/2018	G7235514 02/01/2018
12	MGT-14	30/12/2017	change in MD Remuneration- AGM Resolution	29/01/2018	G72357429 02/01/2018
13	MGT-15	30/12/2017	Report of AGM	29/01/2018	G72356496 02/01/2018



14	MGT-14 - Change the name of the Company	09/01/2018	Section 230-233 - Change the name of Company	08/02/2018	12/03/2018 G79086591
15	PAS-3 - Return of Allotment	30/03/2018	section 39(4) and 42 (9) of the Companies Act, 2013	29/04/2018	06/04/2018 G82759994
16	INC-28 - Notice of order of court or tribunal or any other competent authority	09/01/2018	Order of Tribunal for Amalgamation	09/02/2018	06/02/2018 G75875955
17	MR-1	31/01/2018	Section 196 - Appointment of MD	31/03/2018	G77599264 03/03/2018
18	DIR-12 - Resignation of Company Secretary	06/01/2018	sections 7(1) (c), 168 & 170 (2) of Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014	04/02/2018	G72817505 07/01/2018
19	GNL-2 - Form for submission of documents with the Registrar	31/01/2018	Pursuant to the rule 12(2) of the Companies (Registration Offices and Fees) Rules, 2014		12/02/2018 G76418524
20	CHG-1	28/02/2018	Modification of Charges	28/03/2018	28/03/2018 G81081911



KALALI
VADODARA
390012

CIN NO: L29130HP1971PLC000904

FACE VALUE: 2

LAST AGM : 30-DEC-17

CURRENT AGM : 29-SEP-18

Data 01/04/2017 TO 31/03/2018

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
08/11/17	1	000000500	000002	00700001	HARKISHAN M KANAKIA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000050	000002	A0000003	ADIE ERACHSHAW PATEL	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	A0000012	ASHA CHANDRAMOHAN MAHESHWARI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	A0000015	ARVINDPRASAD GAJANDRAPRASAD VYAS	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	A0000035	A R SRINIVASAN	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	A0000042	ANWARALI JADAVJI SAYANI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	A0000072	AYALUR KRISHNA HARIHAR IYER	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	A0000109	ASISKUMAR BANDOPADHYAYA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	B0000021	BALKRISHNA MADHAV CHANDRATRE	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	B0000024	BAJIRAO NARHAR PAWAR	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	B0000029	BADAMI SANKARRAO NAGARAJA RAO	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	B0000032	BHALCHANDRA VISHVANATH VATSARAJ	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	B0000033	BINA DAS	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	B0000038	BRIJ MOHAN DAS GUPTA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000001000	000002	B0000044	BENOYENDU BANERJEE	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000001000	000002	B0000046	PAREKH BHAGWANDAS KHUSHALDAS	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	B0000069	BACHCHAN PRASAD SINGH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000001000	000002	C0000017	DR CHATURBHAI PURSHOTTAMDAS PATEL	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	C0000024	CHINAL & CO.PVT.LTD	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	D0000014	DINBANDHU ISHWARBHAI PATEL	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	D0000021	DHIRAJLAL MANIBHAI DESAI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	D0000023	DILIPKUMAR MOHANLAL DALAL	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	D0000030	DAYABHAI FULABHAI PATEL	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	D0000054	DILIPKUMAR BANSAL	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	G0000003	GOKULDAS INTWALLA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	G0000004	GAJENDRAPRASAD KESHAVLAL VYAS	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	G0000015	GERRARD THOMAS	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201

08/11/17	1	000001000	000002	G0000021	GOBINDRAM GANGARAM ADVANI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000001000	000002	G0000028	GOPI HARBHAGWANDAS MATTA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	G0000034	GANGADHARA B.M.	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	H0000001	HARSHAD AMBALAL PATEL	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	H0000009	HIRJIBHAI PATEL	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	H0000013	HASMUKHLAL RATANLAL SHAH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	H0000018	DR HEMCHANDRA SHANKER GUPTA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	H0000037	HIRANYAPRABHA BHALCHANDRA YODHA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	H0000041	HASUMATI RASIKLAL KOTHARI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	H0000044	HARIRAM DWARKADAS WADHWA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	H0000057	HARSH THAKKAR	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000002500	000002	H0000061	H C JAIN	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	I0000009	INDRAVADAN GANATRA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000002750	000002	I0000016	THE INDUSTRIAL CREDIT & INVESTMENT CORP.	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	I0000021	INDUBEN DHIRUBHAI DESAI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	J0000006	JASRAJBHAI HARGOWINDDAS SHAH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	J0000013	JUGALKISHORE MELARAM KAPOOR	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	J0000017	DR JANMEJAY NATVERLAL SHETH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	J0000020	JAYANTILAL VASANJI DHAROD	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
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08/11/17	1	000000250	000002	J0000066	JAISHREE NARANDAS SHAH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	J0000067	JITENDRA PURSHOTAMDAS SHAH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
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08/11/17	1	000000250	000002	K0000013	K GURUDAS RAO	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	K0000027	KAMLESH THUKRAL	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	K0000033	DR KANWAL RATTAN MUNJAL	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	K0000036	K SITARAMA BHAT	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	K0000062	KANIYALAL J CHINAI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000002550	000002	K0000077	KUSUMBEN BANSILAL PARIKH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	K0000084	KANJI RAMJI KARIA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	K0000098	KRISHNAN RAVI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	K0000099	KETAN PATKAR	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201

08/11/17	1	00000250	000002	K0000101	KUSUM NARENDRA AMIN	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
15/03/18	1	00000250	000002	K0000123	KADAWALA KALPESH MANGALDAS	00000115	MANGALDAS HIRALAL KADAWALA
15/03/18	1	00000250	000002	K0000124	KALPESH M KADAWALA	00000115	MANGALDAS HIRALAL KADAWALA
08/11/17	1	00000250	000002	L0000002	LAXMIBEN AMARATLAL PATEL	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000750	000002	L0000024	L N KRISHNAN	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
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08/11/17	1	000000250	000002	M0000027	MEGHJEE JAMNADAS	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	M0000034	MUKUNDCHANDRA SHAH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
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08/11/17	1	000000500	000002	M0000065	MINAXI TALAKSHI MARU	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	M0000089	MADAN MOHAN PURSHOTTAMDAS	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	M0000128	MANISH MARWAH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
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08/11/17	1	000000500	000002	N0000089	NEERU SANGHVI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	P0000006	POONAM CHAND DUJARI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	P0000021	PHEBEBEN MANILAL PARMAR	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	P0000028	PRABHUDAS PAREKH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	P0000032	PADMAKAR RANUJI BHUJBAL	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	P0000034	PRABHAKAR RAMDAS SADHALE	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	P0000041	PRABODH DHARAHI DHULIA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	P0000045	PRABHAKAR MORESHWAR NAYAB	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	P0000063	PERCY SOLI MISTRY	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	P0000076	PRAFULLKUMAR CHATRABHUJUDAS JAVERI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	P0000084	KUM. PRACHI CINHA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	R0000044	RAJALAKSHMI SUBRAMANI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000001500	000002	R0000056	RAMANUJAM KOTHANDARAMAN	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000002500	000002	R0000059	RAJ RANI SACHDEVA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	R0000062	RAMABEN VRAJLAL VORA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000001250	000002	R0000068	Mrs REKHA MANGHARAM BHAMBHAM	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000002250	000002	R0000080	RAJNIKANT HARMANBHAI PATEL	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201

08/11/17	1	000001250	000002	R0000081	Mr. RAJENBEN BHOGILAL SHAH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	S0000011	SAVITA BHIKULAL PAREKH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	S0000023	SHRIKANT GANPAT CHITTAR	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	S0000028	SURESHCHANDRA JIVANLAL SHAH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
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08/11/17	1	000000250	000002	S0000040	S PARTHASARATHY	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	S0000042	SUNIL KUMAR PHOOLCHAND SADH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	S0000059	SHOBHA CHHOTUBHAI SHAH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000001000	000002	S0000062	SUMAN DATTARAY PARDESHI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	S0000064	SUMATI GANESH BAPAT	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	S0000073	STANISLAUS FERRAO	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	S0000141	KUM SUJATA SHARMA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	S0000168	S. MONA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000500	000002	S0000169	SUMAN DATTATRAY PARDESHI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	U0000003	USHA PADMAKAR BHUJBAI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
15/07/17	1	000000250	000002	V0000004	VENKATA LAKSHMI	00000113	RAJESH KUMAR
08/11/17	1	000000250	000002	V0000011	VINESHCHANDRA HARJIVANDAS MISTRY	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	V0000018	VIBHA BATRA	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	V0000021	VIPINCHANDRA VADILAL SHAH	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	V0000022	SANKARA RAGHAVAN VENKATARAMAN	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	V0000023	VISHWANATH VAMAN GURUJI	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	V0000025	VARKADI VASUDEVA RAO	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	V0000027	VIMAL YASHVANT SOMNAY	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201
08/11/17	1	000000250	000002	Y0000001	YASHVANT ATMARAM TOPALE	07000001	IEPF A/C GUJARAT AUTOMOTIVE GEARS LIMITED 201

TOTAL NO. OF SHARES: 55850

TOTAL FOLIO : 118