

# 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

L99999MH1938PLC002869

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACG6146L

(ii) (a) Name of the company

G. G. DANDEKAR MACHINE WC

(b) Registered office address

211 / A, MIDC, Buti Bori Industrial Area  
Village Kinhi, Tal. Hingana, Dist. Nagpur  
Nagpur  
Maharashtra  
441122

(c) \*e-mail ID of the company

cs@ggdandekar.com

(d) \*Telephone number with STD code

07104667300

(e) Website

www.ggdandekar.com

(iii) Date of Incorporation

08/12/1938

(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

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 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2019

(b) Due date of AGM

30/09/2019

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	20,000,000	4,761,387	4,761,387	4,761,387
Total amount of equity shares (in Rupees)	20,000,000	4,761,387	4,761,387	4,761,387

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	20,000,000	4,761,387	4,761,387	4,761,387
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	20,000,000	4,761,387	4,761,387	4,761,387

**(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				
At the beginning of the year	4,761,387	4,761,387	4,761,387	

<b>Increase during the year</b>	0	0	0	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	0	0	0	
0				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
<b>At the end of the year</b>	4,761,387	4,761,387	4,761,387	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
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		21/09/2018	
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	<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"/>			
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

**(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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			106,000
<b>Total</b>			106,000

**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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

47,684,431

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

353,431,929

**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	2,866,320	60.2	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)	150	0	0	
10.	Others 0	0	0	0	
	<b>Total</b>	2,866,470	60.2	0	0

**Total number of shareholders (promoters)**

12

**(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	1,284,849	26.98	0	
	(ii) Non-resident Indian (NRI)	83,060	1.74	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	135,680	2.85	0	
4.	Banks	900	0.02	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)	307,663	6.46	0	
10.	Others IEPF and Clearing Members	82,765	1.74	0	
	<b>Total</b>	1,894,917	39.79	0	0

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

2,203

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

2,215

**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	12	12
Members (other than promoters)	2,470	2,203
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	0	1	0	1	0	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	5	1	5	0	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)
Nihal Kulkarni	01139147	Director	0	
Mangesh Joshi	07244555	Whole-time director	1	
Madhav Chandrachud	06419028	Director	0	
Rajesh Phadke	02749329	Director	0	16/05/2019
Saurabh Patwardhan	03056479	Director	0	
Savita Sahasrabudhe	06926402	Director	0	10/09/2019
Ajay Shrivastava	EDDPS4526R	Company Secretary	0	
Mahavir Barlotia	BYBPB6595H	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)
Aneesh Parwani	CDPPP0477G	Company Secretar	01/06/2018	Appointment
Aneesh Parwani	CDPPP0477G	Company Secretar	16/11/2018	Cessation
Sanket Gunjkar	ALMPG0286B	CFO	03/12/2018	Cessation
Ajay Shrivastava	EDDPS4526R	Company Secretar	14/02/2019	Appointment
Mahavir Barlota	BYBPB6595H	CFO	14/02/2019	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	21/09/2018	2,456	17	63.25

### 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	19/05/2018	6	6	100
2	24/07/2018	6	5	83.33
3	14/08/2018	6	6	100
4	14/11/2018	6	6	100
5	14/02/2019	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

10

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 Committee	19/05/2018	4	4	100
2	Nomination and Remuneration	19/05/2018	3	3	100
3	Stakeholders' Meeting	19/05/2018	3	3	100
4	Audit Committee	24/07/2018	4	4	100
5	Nomination and Remuneration	24/07/2018	3	3	100
6	Audit Committee	14/08/2018	4	4	100
7	Audit Committee	14/11/2018	4	4	100
8	Audit Committee	14/02/2019	4	4	100
9	Nomination and Remuneration	14/02/2019	3	3	100
10	Stakeholders' Meeting	14/02/2019	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	27/09/2019
								(Y/N/NA)
1	Nihal Kulkarni	5	4	80	2	2	100	No
2	Mangesh Joshi	5	5	100	2	2	100	Yes
3	Madhav Chandra	5	5	100	10	10	100	Yes
4	Rajesh Phadke	5	5	100	8	8	100	Not Applicable
5	Saurabh Patwardhan	5	5	100	5	5	100	No
6	Savita Sahasrabudhe	5	5	100	8	8	100	Not Applicable

#### 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	Mangesh Joshi	Whole Time Dire	4,238,667			144,000	4,382,667
	Total		4,238,667			144,000	4,382,667

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanket Gunjkar	Chief Financial C	565,930			17,975	583,905
2	Aneesh Parwani	Company Secre	224,283			7,232	231,515
3	Mahavir Barlota	Chief Financial C	144,426			5,284	149,710
4	Ajay Shrivastava	Company Secre	110,103			2,671	112,774
	Total		1,044,742	0		33,162	1,077,904

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nihal Kulkarni	Director	0			30,000	30,000
2	Madhav Chandrach	Director	0			80,000	80,000
3	Rajesh Phadke	Director	0			75,000	75,000
4	Saurabh Patwardha	Director	0			55,000	55,000
5	Savita Sahasrabudh	Director	0			75,000	75,000
	Total		0			315,000	315,000

## 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

As per attached other attachment

## 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

Mahesh Athavale

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1488

**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. ...

7

dated

14/02/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

Digitally signed by  
JOSHI MANGESH  
SURYAKANT  
Date: 2019.12.30  
16:49:53 +0530'

DIN of the director

07244555

To be digitally signed by

Digitally signed by  
SHRIVASTAVA AJAY  
Date: 2019.12.30  
18:51:14 +0530'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 41817

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

G G Dandekar\_MGT-8.pdf

G G Dandekar Machine Works Limited SH

Other Attachment.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 **G. G. DANDEKAR MACHINE WORKS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2019 (the period under review). 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:

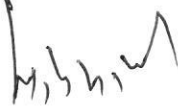
- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has generally complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. filing of forms and returns with Registrar of companies within the prescribed time, however, in few cases the forms/returns were filed beyond the prescribed time with additional fees. There were no instances for the filing of other forms and returns with the Central Government, Regional Director, Tribunal, Court or other authorities;
  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 for the period under review.
  5. closure of Register of Members/Security holders, as the case may be;
  6. the Company has not given any loan/advance to its Directors and/or persons or firms or companies referred in Section 185 of the Companies Act during the period under review;
  7. the Company has not entered in contracts/arrangements with related parties as specified in section 188 of the Act during the period under review;
  8. the Company has not issued or allotted any securities and there was no 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 during the period under review.
  9. the Company was not required to keep in abeyance the right to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act during the period under review;
  10. the Company has not declared/paid any dividend. However, the Company has not complied with the provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto except filing of e-form No. IEPF 1 and IEPF 6.





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 during the period under review;
12. constitution/ appointment/ re-appointments/ retirement/ filling up of casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as per the relevant provisions of the Companies Act, 2013 during the period under review;
13. the Company was not required to appoint/reappoint/fill up casual vacancies of auditors as per the provisions of Section 139 of the Companies Act, 2013 during the period under review;
14. the Company was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act during the period under review;
15. the Company was not required to comply with the provisions of acceptance/ renewal/ repayment of deposits as the Company has not accepted/renewed/repaid any deposits during the period under review;
16. the Company has not borrowed from its director, Members, public financial institutions, banks and other and creation/modification/satisfaction of charge in that respect, wherever applicable during the period under review;
17. the Company has not given any loans and investments or guarantees or provided any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the period under review;
18. the Company has not altered the provisions of the Memorandum and/or Article of Association of the Company during the period under review;

For Kanj & CO. LLP,  
Company Secretaries



Mahesh Athavale  
Partner  
FCS NO.: 2412  
C.P. NO.: 1488  
UDIN: F002412A000517817

Place: Pune  
Date: 28/12/2019

G G Dandekar Machine Works Limited				Details of shares/debentures transfers from		01/04/2018	To	31/03/2019	Closure Date :	31-03-2018	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME			
03/04/2018	1	1260	000001	00M00361	MILIND MADHAV BHAVE		ND000001	NATIONAL SECURITY DE			
20/06/2018	1	900	000001	00P00362	VIDYA RAMESH PENDSE		ND000001	NATIONAL SECURITY DE			
06/07/2018	1	450	000001	00S00199	JASMINE NOZER SUTARI		ND000001	NATIONAL SECURITY DE			
10/09/2018	1	900	000001	00D00202	PIYUSH A. DOSANI		00P00486	PIYUSH A DOSANI			
15/10/2018	1	450	000001	00S00242	MAHENDRA SHRIMALI		ND000001	NATIONAL SECURITY DE			
06/11/2018	1	450	000001	00S00090	RAJESH KANTILAL SHAH		CD000001	CENTRAL DEPOSITORY S			
14/11/2018	1	450	000001	00P00308	DASHRATHBHAI M. PATE		CD000001	CENTRAL DEPOSITORY S			
14/11/2018	1	450	000001	00B00217	ASHRAFBANO0 BADAMI		ND000001	NATIONAL SECURITY DE			
26/11/2018	1	450	000001	00S00419	APURVA SHAH		ND000001	NATIONAL SECURITY DE			
12/12/2018	1	450	000001	00S00457	PRASHANTH C. SADH		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00S00498	KANTA T. SANCHETI		IEPF2017	IEPF2017			
12/12/2018	1	1800	000001	00S00536	B.T. SEBASTIAN		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00S00292	COLONEL G. SOWANI		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00S00380	COL. G. SOWANI		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00T00086	SANJAYKUMAR TAYAL		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00U00001	SHRI SHIVRAM RAMCHAN		IEPF2017	IEPF2017			
12/12/2018	1	180	000001	00V00011	VASANT VISHNU VARTAK		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00V00012	SHARACHANDRA VISHNU		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00V00053	INDIRA MURARJI VAIDY		IEPF2017	IEPF2017			
12/12/2018	1	180	000001	00V00054	CHANDRAMMA CHANDULAL		IEPF2017	IEPF2017			
12/12/2018	1	540	000001	00V00082	RANJIT C. VORA		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00W00002	SHRIDHAR KRISHNARAO		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00W00004	TARABAI SHANKARRAO W		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00W00014	KATY SORAB WADIA		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00S00692	SITABAI KESHAV PUNYA		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00S00700	SUNITI HANUMANT VAGA		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00T00005	POPATLAL DOSABHAI TH		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00T00007	LAXMIBAI RANGANATH T		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00T00008	DATTATRAY HARI THAIT		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00T00011	SARASWATIBAI VINAYAK		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00S00549	UMESH T. SANCHETI		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00S00592	RAJ KUMAR SAHU		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00P00260	PARTH AMIN		IEPF2017	IEPF2017			
12/12/2018	1	1170	000001	00P00332	RAMESH GAJANAN PRADH		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00A00004	VISHNU YESHWANT APTE		IEPF2017	IEPF2017			
12/12/2018	1	2430	000001	00A00006	LAXMIBAI ALURKAR		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00A00015	NARHAR GOVIND ABHYAN		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00S00133	KAMALA RANI SINGH		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00R00004	IRAPPA JAKAPPA RAMAG		IEPF2017	IEPF2017			
12/12/2018	1	720	000001	00R00028	APARNA RATNAKAR RAST		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00R00030	RAMCHANDRA RATNAKAR		IEPF2017	IEPF2017			
12/12/2018	1	1980	000001	00R00035	SHRIKANT SHRIKRISHNA		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00R00064	PANNA SURESH K.RUPAR		IEPF2017	IEPF2017			
12/12/2018	1	900	000001	00R00090	SWATI RATHORE		IEPF2017	IEPF2017			
12/12/2018	1	270	000001	00S00012	VASANT RAJARAM SONAL		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00N00001	NARAYAN GOVIND NAIK		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00N00002	KAMALABAI BALKRISHNA		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00N00006	NARAYAN ZUNGARA NIKU		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00N00007	LAXMANRAO BHAVOO NAV		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00N00011	BHALCHANDRA BHIKAJI		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00N00016	SAKHARAM GAJANAN NIR		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00N00022	YESHWANT LAXMAN NAT		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00N00024	PIROJSHAH PESTONJI N		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00N00057	DEEPAK DAYARAM NIHAL		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00O00001	PROF. GOVIND KESHAV		IEPF2017	IEPF2017			
12/12/2018	1	270	000001	00P00006	VAMAN ANANT PINGALE.		IEPF2017	IEPF2017			
12/12/2018	1	270	000001	00P00009	NARAYAN LAXMAN PURAN		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00P00013	JANAKIBAI RAGHUNATH		IEPF2017	IEPF2017			
12/12/2018	1	180	000001	00P00018	HARISHCHANDRA VASUDE		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00P00019	DAMODHAR VASUDEO PIM		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00P00024	RAMCHANDRA PANDURANG		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00P00033	GIRIJABAI SHAMBHURAO		IEPF2017	IEPF2017			
12/12/2018	1	180	000001	00P00053	MANUBHAI RANCHODDAS		IEPF2017	IEPF2017			
12/12/2018	1	900	000001	00P00064	AHILYABAI SAKHARAM P		IEPF2017	IEPF2017			
12/12/2018	1	180	000001	00P00113	RAMHARI S PATEL		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00P00183	SHWETA MEHUL PATEL		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00C00009	MORESHWAR BHAGWAN CH		IEPF2017	IEPF2017			
12/12/2018	1	1710	000001	00C00011	RAMACHANDRA GANESH C		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00C00012	SHANKARRAO KRISHNARA		IEPF2017	IEPF2017			
12/12/2018	1	900	000001	00C00018	JAIMATIBAI SHANKARRA		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00D00002	VASUDEV SITARAM DAND		IEPF2017	IEPF2017			
12/12/2018	1	180	000001	00D00005	SHET USMANGANI H.G.M		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00D00009	KRISHNAJI HARI DHAMD		IEPF2017	IEPF2017			
12/12/2018	1	180	000001	00D00020	PROF. SHANKAR VAMAN		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00D00040	SAVITRIBAI DATTATRAY		IEPF2017	IEPF2017			
12/12/2018	1	270	000001	00D00084	SHRI GOVIND VINAYAK		IEPF2017	IEPF2017			
12/12/2018	1	360	000001	00D00096	V. RAM MOHAN DEVANGI		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00A00055	SHRIPAD DATTATRAY AG		IEPF2017	IEPF2017			
12/12/2018	1	180	000001	00B00003	GULAM HYDER SHEIK SA		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00B00004	PARSHURAM BALKRISHNA		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00B00007	VASUDEV RAGHUNATH BA		IEPF2017	IEPF2017			
12/12/2018	1	180	000001	00B00030	WAMAN NARAYAN BELHE		IEPF2017	IEPF2017			
12/12/2018	1	1260	000001	00B00061	MUKUNDRAO PURNACHAND		IEPF2017	IEPF2017			
12/12/2018	1	1350	000001	00B00062	VISHWANATHRAO PURNAC		IEPF2017	IEPF2017			
12/12/2018	1	1170	000001	00B00064	INDIRABAI PURNACHAND		IEPF2017	IEPF2017			
12/12/2018	1	990	000001	00B00069	SADASHIV VASUDEO BHI		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00B00085	M. C. BORAPPA		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00B00106	RAMESH PRABHUDAS BHA		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00B00138	MANGALA TRIVIKRAM BH		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00D00231	YESHVANT VAMAN DATE		IEPF2017	IEPF2017			
12/12/2018	1	90	000001	00F00001	MUSHTAK AHMED NIZAMU		IEPF2017	IEPF2017			
12/12/2018	1	450	000001	00G00001	DEVABRATA GUHA.		IEPF2017	IEPF2017			

G G Dandekar Machine Works Limited				01/04/2018		To	31/03/2019	Closure Date :	31-03-2018
Details of shares/debentures transfers from									
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME		
12/12/2018	1	990	000001	00G00002	NARANDAS RANCHODDAS	IEPF2017	IEPF2017		
12/12/2018	1	180	000001	00G00003	SHAMALDAS RANCHODDAS	IEPF2017	IEPF2017		
12/12/2018	1	450	000001	00G00004	PRAMILA D. GADGIL.	IEPF2017	IEPF2017		
12/12/2018	1	450	000001	00G00005	GIRIJA MAHADEO GOKHA	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00G00011	GANGADHAR SANGAPPA G	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00G00014	GOPAL DHAU GAIKWAD.	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00G00015	HANUMANT GANGADHAR G	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00G00018	HARI NARAYAN GHULE.	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00G00022	HANMANT RAMCHANDRA G	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00G00041	GOPAL CHINTAMAN GHAN	IEPF2017	IEPF2017		
12/12/2018	1	450	000001	00G00046	YESHODHABAI VAMANGIR	IEPF2017	IEPF2017		
12/12/2018	1	300	000001	00G00047	RAMCHANDRA VINAYAK G	IEPF2017	IEPF2017		
12/12/2018	1	990	000001	00G00094	NARAYAN GANESH GODBO	IEPF2017	IEPF2017		
12/12/2018	1	450	000001	00G00170	RAMRAJ GUPTA	IEPF2017	IEPF2017		
12/12/2018	1	900	000001	00H00003	DILIP DATTATRAY HAJA	IEPF2017	IEPF2017		
12/12/2018	1	180	000001	00I00011	IBRAHIM SATTAR RAIS	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00J00002	JAISHANKAR MULJI JOS	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00J00006	DAMODAR VISHNU JOSHI	IEPF2017	IEPF2017		
12/12/2018	1	630	000001	00J00011	MANDAKINI DATTATRAY	IEPF2017	IEPF2017		
12/12/2018	1	180	000001	00J00017	UMABAI JOSHI.	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00J00019	INDIRABAI ANANT JOSH	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00J00025	UTTAM YELLAPPA JADHA	IEPF2017	IEPF2017		
12/12/2018	1	900	000001	00J00026	DWARKABAI VISHWANATH	IEPF2017	IEPF2017		
12/12/2018	1	990	000001	00J00053	GOVIND DAMODAR PARAN	IEPF2017	IEPF2017		
12/12/2018	1	900	000001	00J00065	MARY JOHN.	IEPF2017	IEPF2017		
12/12/2018	1	990	000001	00K00001	KAMALABAI KHANDEKAR	IEPF2017	IEPF2017		
12/12/2018	1	990	000001	00K00002	ASSISTANT CONTROLLER	IEPF2017	IEPF2017		
12/12/2018	1	180	000001	00K00004	VAMAN GANGADHAR KUND	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00K00007	LAXMAN SHANKAR KALE.	IEPF2017	IEPF2017		
12/12/2018	1	720	000001	00K00019	GAJANAN RAGHUNATH KE	IEPF2017	IEPF2017		
12/12/2018	1	450	000001	00K00024	MOINUNABI ZIYA UDDIN	IEPF2017	IEPF2017		
12/12/2018	1	180	000001	00K00029	DAMODAR LAXMAN KUNTE	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00K00031	KONDU VITHOBA KUMBHA	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00K00038	CHANDRAPRABHA KESHAV	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00K00043	GOPAL SHRIDHAR KAND.	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00K00051	VASANT GANESH KULKAR	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00K00114	RAMCHANDRA KHATTAR.	IEPF2017	IEPF2017		
12/12/2018	1	450	000001	00K00225	JITENDRA KANKUWALA	IEPF2017	IEPF2017		
12/12/2018	1	1350	000001	00K00259	MADHAV RAMCHANDRA KA	IEPF2017	IEPF2017		
12/12/2018	1	180	000001	00K00276	NALINI KELKAR	IEPF2017	IEPF2017		
12/12/2018	1	50	000001	00K00333	KAUSHAL DEV	IEPF2017	IEPF2017		
12/12/2018	1	180	000001	00M00001	BACHUBHAI MAKKANI.	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00M00003	MANORANJAN MUKHARJEE	IEPF2017	IEPF2017		
12/12/2018	1	180	000001	00M00004	TRIMBAK GANESH MATAN	IEPF2017	IEPF2017		
12/12/2018	1	180	000001	00M00007	MADHUSUDAN BAPUJI MO	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00M00012	DATTATRAY GANESH MAD	IEPF2017	IEPF2017		
12/12/2018	1	450	000001	00M00018	HARI VINAYAK MONE.	IEPF2017	IEPF2017		
12/12/2018	1	450	000001	00M00022	MADHUSUDAN CHINTAMAN	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00M00024	GOVIND MOTIRAM MISTR	IEPF2017	IEPF2017		
12/12/2018	1	180	000001	00M00025	SHANKAR MOTIRAM MIST	IEPF2017	IEPF2017		
12/12/2018	1	180	000001	00M00033	MASSAMALLI KASAMALLI	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00M00035	KAMALABAI SHIVARAM M	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00M00038	AVINASH BHALCHANDRA	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00M00077	RAMKRISHNA BHARGAV M	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00M00089	SHARATCHANDRA SHRIPA	IEPF2017	IEPF2017		
12/12/2018	1	450	000001	00M00182	MISHRA SEEMA H.	IEPF2017	IEPF2017		
12/12/2018	1	450	000001	00M00225	YAKUB DOST MOHD.	IEPF2017	IEPF2017		
12/12/2018	1	2250	000001	00M00321	MUKESH PRAHLADRAI MO	IEPF2017	IEPF2017		
12/12/2018	1	90	000001	00M00341	MADHAVI M CHACHAD	IEPF2017	IEPF2017		
12/12/2018	1	55700	000001	IEPF2017	IEPF2017	ND000001	NSDL		
24/12/2018	1	12870	000001	00D00131	SUMATI VASANT DEODHA	00C00105	CHINMAY DEODHAR		
31/12/2018	1	180	000001	00K00339	KAMALAKAR MAHADEO AG	CD000001	CENTRAL DEPOSITORY S		
11/01/2019	1	450	000001	00S00541	CHANDRAKANT BABULAL	ND000001	NATIONAL SECURITY DE		
14/01/2019	1	900	000001	00p00486	PIYUSH A DOSANI	ND000001	NATIONAL SECURITY DE		
25/01/2019	1	450	000001	00T00025	SHRIKANT ANNASAHAB T	CD000001	CENTRAL DEPOSITORY S		
25/01/2019	1	450	000001	00G00279	GIRISH MAHADEO GOVEK	ND000001	NATIONAL SECURITY DE		
04/02/2019	1	450	000001	00S00593	VIBHAKAR VAMAN SHINT	CD000001	CENTRAL DEPOSITORY S		
05/02/2019	1	3960	000001	00D00102	UDYAN GOVINDBHAI DES	ND000001	NATIONAL SECURITY DE		
21/02/2019	1	450	000001	00N00025	SHARAD-CHANDRA SITAR	ND000001	NATIONAL SECURITY DE		
04/03/2019	1	90	000001	00A00042	SHASHIKANT HARI AMDE	ND000001	NATIONAL SECURITY DE		
05/03/2019	1	1800	000001	00D00137	UDAYAN GOVINDBHAI DE	ND000001	NATIONAL SECURITY DE		
11/03/2019	1	450	000001	00P00257	SUMANBHAI C. PATEL	00H00036	HITESH VASANTRAI SHA		

## **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: No
- B. If No, give reasons/observations:

### Observations:

1. Annual Return in respect of the financial year ended 31<sup>st</sup> March 2018 was filed with additional fees in the month of January 2019.
2. The Company has not disclosed the name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for e-voting by electronic as required under the Section 108 read with rule 20 of Companies (Management and Administration) Rules 2014.
3. The Company has not complied with the provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto except filing of e-form No. IEPF 1 and IEPF6.
4. There were delay in filing of few e-forms with the Registrar of Companies, Pune.
5. The Company was a delay of ten minutes in submission of outcome of the Board Meeting to the Stock Exchange as required under the Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to technical error.

### Reply of the management:

1. The Management will ensure and take appropriate steps for timely submission of various forms and returns as required under Companies Act 2013.
2. The Company has mentioned details, steps and procedures of e-voting pursuant to the applicable provisions of the Companies Act, 2013 in the Notice of the Annual General Meeting held for the financial year 2017-18. However, a specific name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for e-voting is not mentioned. The Company shall take due care and reasonable steps for the same in future.
3. Considering the reconciliation issues with Bank in relation to balance in Unpaid Dividend Account, the Company was not able to comply with Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and relevant Notification issued in this regard. However, Company has transferred Unpaid Dividend of FY 2010-11 to IEPF along with corresponding equity shares as on the date of this Report.
4. The Management will ensure and take appropriate steps for timely submission of various forms and returns as required under Companies Act 2013.
5. There were some technical difficulties while filing and hence the delay was caused.