

**ADJIA TECHNOLOGIES PRIVATE LIMITED**  
**(CIN: U74140GJ2015PTC085465)**

**NOTICE**

NOTICE is hereby given that the 2<sup>nd</sup> Annual General Meeting of the Members of **ADJIA TECHNOLOGIES PRIVATE LIMITED** will be held on Saturday **30<sup>th</sup> September, 2017** at **12.30 P.M.** at Block No. 5, Room No. 97 GHB Colony, Meghaninagar Ahmedabad Gujarat- 380016, to transact the following business:

**ORDINARY BUSINESS:**

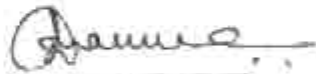
1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2017, Statement of Profits & Loss together with Notes forming part thereto ("Financial Statement") for the year ended on 31<sup>st</sup> March, 2017 and Report of the Board of Directors and Auditors thereon.
2. To ratify the appointment of M/s. Deora & Bagrech & Associates, Chartered Accountants as statutory auditors of the Company and fix their remuneration.

Place: - **Ahmedabad**  
Date: - **10/07/2017**

For, **ADJIA TECHNOLOGIES PRIVATE LIMITED**

**Registered Office:**  
Block No. 5,  
Room No. 97 GHB Colony  
Meghaninagar,  
Ahmedabad,  
Gujarat - 380016

  
\_\_\_\_\_  
**ASIT V. TRIPATHI**  
Director  
(DIN: 07371400)

  
\_\_\_\_\_  
**DHIRAJ J. SHARMA**  
Director  
(DIN:07371413)

**NOTES**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT ALL MEETINGS IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND ON BEHALF OF HIM AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies in order to be effective should be duly completed stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the conclusion of the meeting.
3. Members are requested to notify immediately any change in their address to the Company at its Registered Office.
4. Members desiring any information as regards accounts are requested to write to the company at least 7 days before the meeting to enable the management to keep the information ready.

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BLOCK NO. 5, ROOM NO. 97, GHB COLONY, MEGHANINAGAR,

AHMEDABAD - 380016, GUJARAT, INDIA

CIN: U74140GJ2015PTC085465

PHONE: +91 9825933392

EMAIL: [TRIPATHIASIT25@GMAIL.COM](mailto:TRIPATHIASIT25@GMAIL.COM)

## DIRECTORS' REPORT

Dear Shareholders,

Your Directors have pleasure in presenting 2<sup>nd</sup> Annual Report together with the Audited Financial Statement for the financial year ended 31<sup>st</sup> March, 2017.

### **1. FINANCIAL RESULTS:**

The Company's financial performance, for the year ended March 31, 2017 is summarized below:

*(Amount in Rupees)*

<b>Particulars</b>	<b>Current Year (2016-17)</b>	<b>Previous Year (2015-16)</b>
Total Revenues	0	0
Profit / Loss for the year before providing for Depreciation and interest and exceptional items	(23,026)	(6,41,564)
Less: Interest	0	0
Less: Depreciation	0	0
Profit / Loss before Exceptional / Extraordinary items	<b>(23,026)</b>	<b>(6,41,564)</b>
Add: Exceptional Income / Extraordinary items	0	0
Profit / Loss before Tax	<b>(23,026)</b>	<b>(6,41,564)</b>
Less: Tax Expenses	0	0
<b>Profit / Loss after tax</b>	<b>(23,026)</b>	<b>(6,41,564)</b>

### **2. STATE OF COMPANY'S AFFAIRS AND FINANCIAL PERFORMANCE:**

The Company has not carried out much business operation during year 2016-17 in view of lack of opportunities together with funding constraints.

### **3. CHANGE IN NATURE OF BUSINESS, IF ANY:**

During the Financial Year 2016-17, the company has not changed its nature of business.

### **4. DIVIDEND:**

Your Directors express their inability to declaration of any dividend for the year ended 31<sup>st</sup> March, 2017.

### **5. TRANSFER TO RESERVES:**

In view of no dividend for the financial year 2016-17, there is no requirement to transfer any amount to reserves.

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## 6. SHARE CAPITAL:

As on 31<sup>st</sup> March, 2017, the Share Capital structure of the Company stands as under:

Particulars	No of Shares	Amount
<b>Authorized Share Capital</b>		
Equity Shares of Rs. 10/- each	10,000	1,00,000
<b>Total</b>	<b>10,000</b>	<b>1,00,000</b>
<b>Issued, Subscribed and Paid up Share Capital</b>		
Equity Shares of Rs. 10/- each	10,000	1,00,000
<b>Total</b>	<b>10,000</b>	<b>1,00,000</b>

During the year under review, the Company has not issued any Shares with or without differential rights or Debentures or any other securities by way of Public offer, Private Placement, Preferential allotment, Rights issue, Bonus Issue, Sweat Equity Shares, and Employee Stock Option Scheme or by any other means.

## 7. SUBSIDIARIES, JOINT VENTURES & ASSOCIATES:

As on 31<sup>st</sup> March, 2017, your Company doesn't have any Subsidiaries, Joint Ventures and Associates.

## 8. PUBLIC DEPOSITS:

In terms of Sections 73 and 74 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014, during the financial year 2016-17, your Company has not accepted any public deposits or no amount of principal or interest was outstanding as on date of the Balance Sheet.

## 9. MATERIAL CHANGES AND COMMITMENTS AFFECTING FINANCIAL POSITION BETWEEN THE END OF THE FINANCIAL YEAR AND DATE OF REPORT:

There are no material changes and commitments, which has affected the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

## 10. POLICY ON APPOINTMENT AND REMUNERATION OF DIRECTORS, KEY MANAGERIAL PERSONNEL AND SENIOR MANAGEMENT OF THE COMPANY:

Your Company is a private limited Company, requirements under Section 178(1) does not apply to constitute a Nomination and Remuneration Committee. Therefore, details regarding policy on appointment and remuneration of Directors, Key Managerial Personnel and Senior Management are not provided.

## 11. PARTICULARS OF EMPLOYEES:

No employee of the Company was in receipt of remuneration in excess of the limits specified under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, during the financial year ended 31<sup>st</sup> March 2017

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## **12. DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

### **Appointments:**

No Appointments have been made during the financial year ended on 31<sup>st</sup> March, 2017.

### **Re-appointments:**

The Company being a Private Limited Company, the provisions related to retire by rotation and re-appointment are not applicable. Therefore, details regarding re-appointments are not provided.

### **Resignations/Retirements along with facts of resignation:**

None of your director have resigned during the financial year ended on 31<sup>st</sup> March, 2017.

### **Key Managerial Personnel:**

Since your Company does not fall under the criteria specified under Section 203 of the Companies Act, 2013 for appointment of whole-time Key Managerial Personal. Therefore, details regarding Key Managerial Personnel are not provided.

## **13. NUMBER OF MEETINGS OF THE BOARD:**

The Board of Directors of your Company met 6 (Six) times during the financial year 2016-17 and the details of which are as follows:

S. No	Date of Board Meeting
1	25 <sup>th</sup> July, 2016
2	3 <sup>rd</sup> September, 2016
2	30 <sup>th</sup> September, 2016
3	25 <sup>th</sup> December, 2016
4	25 <sup>th</sup> January, 2017
5	25 <sup>th</sup> March, 2017

The time gap between the two meetings was in accordance with the requirements. All the information required to be furnished to the Board was made available along with detailed Agenda.

## **14. DIRECTORS' RESPONSIBILITY STATEMENT:**

As required under Section 134(3)(c) of the Companies Act, 2013, the Directors hereby confirm that:

- in the preparation of the annual accounts for the financial year ended 31<sup>st</sup> March, 2017, the applicable accounting standards and Schedule III of the Companies Act, 2013, have been followed and there are no material departures from the same;
- the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of your Company as at 31<sup>st</sup> March, 2017 and of the profit and loss of the Company for the financial year ended 31<sup>st</sup> March, 2017;

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- (c) proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- (d) the annual accounts have been prepared on a 'going concern' basis;
- (e) proper systems to ensure compliance with the provisions of all applicable laws were in place and that such systems were adequate and operating effectively

## **15. EXTRACT OF ANNUAL RETURN:**

The details forming part of the extract of the Annual Return in Form MGT- 9 in accordance with Section 92(3) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, are set out herewith as "**Annexure [A]**" and form an integral part to this Report.

## **16. RELATED PARTY TRANSACTIONS**

The Company has accepted a fresh Loan of Rs. 50,000/- from Mr. Jignesh Patel. (Son of the Director Mr. Ganpatbhai Patel) during the year. Other than this there was no related party transactions relating to Income & Exp. during the year ended 31<sup>st</sup> March, 2017.

## **17. LOANS AND INVESTMENTS:**

Loans, guarantees/securities and investments, if any and covered under Section 186 of the Companies Act, 2013 form part of the notes to the financial statements provided in this Annual Report.

## **18. RISK MANAGEMENT:**

At present the company has not identified any element of risk which may threaten the existence of the company

## **19. CORPORATE SOCIAL RESPONSIBILITY:**

Since, your Company does not falls under the purview of the criteria specified under Section 135(1) of the Companies Act, 2013, therefore constitution of CSR Committee and spending on CSR activities shall not applicable to the Company.

## **20. AUDITORS AND AUDITORS' REPORT:**

### **Statutory Auditors:**

At the Board Meeting held on 26<sup>th</sup> September, 2015, M/s Deora & Bagrecha, Chartered Accountant was appointed as statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2016. In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every Annual General Meeting. Accordingly, the appointment of M/s Deora & Bagrecha, Chartered Accountant, as statutory auditors of the Company, is placed for ratification by the shareholders. In this regard, the Company has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

## **21. EXPLANATION ON AUDITORS REPORT:**

The notes to the accounts referred to in the Auditors Report are self explanatory and therefore do not call for any separate or further comments or explanations.

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## **22. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:**

The information required under Section 134 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 with respect to the information on conservation of energy, technology absorption and foreign exchange earnings and outgo are not applicable for the year ended.

## **23. INTERNAL FINANCIAL CONTROLS:**

The Company has adequate internal controls and checks in commensurate with its activities. The Board has adopted the policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial disclosures.

## **24. SIGNIFICANT/MATERIAL ORDERS PASSED BY THE REGULATORS:**

There are no significant/material orders passed by the Regulators or Courts or Tribunals impacting the going concern status of your Company and its operations in future.

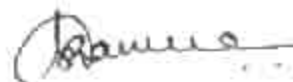
## **25. ACKNOWLEDGEMENT:**

Your Directors wish to place on record their appreciation for the continued support received from stakeholders and associates of the Company.

By Order of the Board of Directors  
For ADJIA Technologies Private Limited



Asit Tripathi  
Director  
DIN: 07371400



Dhirej Sharma  
DIN: 07371413

Date: 31-07-2017  
Place: Ahmedabad

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## "Annexure - [A]"

### Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31<sup>st</sup> March, 2017

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

#### I. REGISTRATION AND OTHER DETAILS:

i.	CIN:-	U74140GJ2015PTC085465
ii.	Registration Date	22/12/2015
iii.	Name of the Company	ADJIA TECHNOLOGIES PRIVATE LIMITED
iv.	Category / Sub-Category of the Company	Company Limited By Shares, Indian Non-Government Company
v.	Address of the Registered office and contact details	<b>BLOCK NO. 5, ROOM NO. 97, GHB COLONY, MEGHANINAGAR, AHMEDABAD - 380016</b> Tele no.: 9825933392 Email id: tripathiasit25@gmail.com
vi.	Whether listed company Yes / No	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
<i>Not Applicable</i>			

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable Section
<i>NIL</i>					





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h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2 Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)									
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Office Bearers	-	-	-	-	-	-	-	-	-
Directors / Relatives	-	-	-	-	-	-	-	-	-
Partners of Firm	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	10,000	10,000	100.00	-	10,000	10,000	100.00	-

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## ii) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Asit Tripathi	3,340	33.40%	-	3,340	33.40%	-	-
2	Dhiraj Sharma	3,330	33.30%	-	3,330	33.30%	-	-
3	Ganpatbhai Patel	3,330	33.30%	-	3,330	33.30%	-	-
<b>TOTAL</b>		<b>10,000</b>	<b>100</b>	<b>-</b>	<b>10,000</b>	<b>100</b>	<b>-</b>	<b>-</b>

## iii) Change in Promoters' Shareholding (please specify, if there is no change)- No Change

Sr. No.	Promoter's Name	Shareholding at the beginning of the year		Increase/ Decrease (Nos.)	Increase/ Decrease (%)	Share holding at the end of the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company

## iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs & ADRs):

All the shareholders of the company are promoters of the company

## v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Directors/KMP Name	Shareholding at the beginning of the year		Increase/ Decrease (Nos.)	Increase/ Decrease (%)	Share holding at the end of the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company
1	Asit Tripathi	3,340	33.40%	-	-	3,340	33.40%
2	Dhiraj Sharma	3,330	33.30%	-	-	3,330	33.30%
3	Ganpatbhai Patel	3,330	33.30%	-	-	3,330	33.30%

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## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>				
• Addition	-	-	-	-
• Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		MD	WTD	Manager	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission				
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5.	Others, please specify	-	-	-	-
	<b>Total (A)</b>	-	-	-	-
	Ceiling as per the Act	Not Applicable			

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## B. Remuneration to other directors: NIL

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Asit Tripathi	Dhiraj Sharma	Ganpatbhai Patel	
1	Independent Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	<b>Total (1)</b>	-	-	-	-
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	<b>Total (2)</b>	-	-	-	-
	<b>Total (B)=(1+2)</b>	-	-	-	-
	<b>Total Managerial Remuneration</b>	-	-	-	-
	Overall Ceiling as per the Act	Not Applicable			

## C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- as % of profit	-	-	-	-
	others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total</b>	-	-	-	-

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## VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of The Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

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