

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L29268MH2009PLC190522

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCG3963C

(ii) (a) Name of the company

GALA PRECISION ENGINEERING

(b) Registered office address

A-801, 8th Floor, Thane One DIL Complex, Ghodbunder Road Ma
jiwade, Thane (west) NA
Thane
Thane
Maharashtra
400610

(c) * e-mail ID of the company

IN*****UP.C

(d) * Telephone number with STD code

02*****24

(e) Website

www.galagroup.com

(iii) Date of Incorporation

23/02/2009

(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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2024

(b) Due date of AGM

30/09/2024

(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	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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Gala Springs LLP		Subsidiary	92

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	18,000,000	10,111,584	10,111,584	10,111,584
Total amount of equity shares (in Rupees)	180,000,000	101,115,840	101,115,840	101,115,840

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	18,000,000	10,111,584	10,111,584	10,111,584
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	180,000,000	101,115,840	101,115,840	101,115,840

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,527,896	0	2527896	25,278,960	25,278,960	

Increase during the year	7,583,688	9,788,384	17372072	173,720,720	173,720,720	
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	7,583,688	0	7583688	75,836,880	75,836,880	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	9,788,384	9788384	97,883,840	97,883,840	0
Due to Conversion of Physical Shares into Demate						
Decrease during the year	9,788,384	0	9788384	97,883,840	97,883,840	1
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	9,788,384	0	9788384	97,883,840	97,883,840	1
Due to Conversion of Physical Shares into Demate						
At the end of the year	323,200	9,788,384	10111584	101,115,840	101,115,840	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

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

ISIN of the equity shares of the company

INE0RE001014

(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	05/09/2023		
Date of registration of transfer (Date Month Year)	18/05/2023		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		026	
Transferor's Name	GADA	LAXMICHAND	NIRMALA
	Surname	middle name	first name
Ledger Folio of Transferee		005	
Transferee's Name	GALA	KIRIT	RUMIE
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		05/09/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		041	
Transferor's Name	MAMANIA		VASANJI
	Surname	middle name	first name
Ledger Folio of Transferee		005	
Transferee's Name	GALA	KIRIT	RUMIE
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		17/10/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	400	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		044	
Transferor's Name	HUF	R.CHHEDA	KIRAN
	Surname	middle name	first name
Ledger Folio of Transferee		016	
Transferee's Name	CHHEDA	RAMNIK	KIRAN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	17/10/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	14,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor		058	
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Transferor's Name	LLP	SPRINGS	GALA
	Surname	middle name	first name

Ledger Folio of Transferee		042	
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Transferee's Name	ASHAR	MADHU	MANISHA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	15/01/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	500,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor		12032300/00007511	
Transferor's Name	GALA	HARSHI	VISHANJI
	Surname	middle name	first name
Ledger Folio of Transferee		IN301549/54464445	
Transferee's Name	GALA	VISHANJI	KIRIT
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	15/01/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	500,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor		12032300/00007511	
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Transferor's Name	GALA	HARSHI	VISHANJI
	Surname	middle name	first name

Ledger Folio of Transferee		12081600/74812261	
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Transferee's Name	GALA	KIRIT	SMEET
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	11/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	54,400	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor		12032300/13752193	
Transferor's Name	HUF	H GALA	VISHANJI
	Surname	middle name	first name
Ledger Folio of Transferee		12081601/38755500	
Transferee's Name	GALA	KIRIT	RUMIE
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	15/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	54,400	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor		12032300/13752193	
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Transferor's Name	HUF	H GALA	VISHANJI
	Surname	middle name	first name

Ledger Folio of Transferee		IN301151/28525380	
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Transferee's Name	GALA		NAYNA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	54,400	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor		12032300/13752193	
Transferor's Name	HUF	H GALA	VISHANJI
	Surname	middle name	first name
Ledger Folio of Transferee		IN303116/12745935	
Transferee's Name	CHHEDA	KIRAN	ALPA
	Surname	middle name	first name

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

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

1,999,110,612

(ii) Net worth of the Company

1,043,814,052

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,231,664	71.52	0	
	(ii) Non-resident Indian (NRI)	200,000	1.98	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Rajiv and Anupa Ashar Family Tru	107,200	1.06	0	
	Total	7,538,864	74.56	0	0

Total number of shareholders (promoters)

14

(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	1,912,720	18.92	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)	660,000	6.53	0	
10.	Others		0	0	
	Total	2,572,720	25.45	0	0

Total number of shareholders (other than promoters)

48

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

62

**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	14
Members (other than promoters)	54	48
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	2	1	0	27.61	0
B. Non-Promoter	2	1	2	5	3.26	0.3
(i) Non-Independent	2	1	2	1	3.26	0
(ii) Independent	0	0	0	4	0	0.3
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	3	3	5	30.87	0.3

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

10

(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)
KIRIT VISHANJI GALA	01540274	Managing Director	2,791,488	
BALKISHAN SHYAMS	02876873	Whole-time director	62,760	
SATISH DAYALDAS K	03154231	Whole-time director	266,760	
RAJENDRA VALLABH	00061003	Director	0	
SNEHAL BHUPENDRA	00128595	Director	30,000	
VARSHA RAJARAM G	00124603	Director	0	
NEHA RAJEN GADA	01642373	Director	0	
SUDHIR TOKARSHI G	10460551	Director	0	
GIRIDHAR SRINIVASA	ABWPS9331B	CFO	0	
POOJA LADHA	ANCPL5578K	Company Secretar	0	

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

15

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)
POOJA LADHA	ANCPL5578K	Company Secretary	09/10/2023	Appointment
VISHANJI HARSHI G	01540359	Director	30/11/2023	Cessation
TARAMATI VISHAN	01540332	Director	30/11/2023	Cessation
BALKISHAN SHYAM	02876873	Whole-time director	30/11/2023	Change in Designation
SATISH DAYALDAS	03154231	Whole-time director	30/11/2023	Change in Designation
KIRIT VISHANJI GA	01540274	Managing Director	30/11/2023	Change in Designation
GIRIDHAR SRINIVA	ABWPS9331B	CFO	30/11/2023	Appointment
VARSHA RAJARAM	00124603	Additional director	30/11/2023	Appointment
VARSHA RAJARAM	00124603	Director	15/01/2024	Change in Designation
NEHA RAJEN GADA	01642373	Additional director	30/11/2023	Appointment
NEHA RAJEN GADA	01642373	Director	15/01/2024	Change in Designation
SNEHAL BHUPEND	00128595	Additional director	30/11/2023	Appointment
SNEHAL BHUPEND	00128595	Director	15/01/2024	Change in Designation
SUDHIR TOKARSH	10460551	Additional director	11/01/2024	Appointment
SUDHIR TOKARSH	10460551	Director	15/01/2024	Change in Designation

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

3

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	05/09/2023	65	10	100
Extra-Ordinary General Mee	03/10/2023	65	16	100
Extra-Ordinary General Mee	15/01/2024	65	16	100

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2023	6	6	100
2	12/06/2023	6	6	100
3	30/06/2023	6	6	100
4	17/08/2023	6	6	100
5	05/09/2023	6	6	100
6	27/09/2023	6	6	100
7	09/10/2023	6	6	100
8	02/11/2023	6	6	100
9	30/11/2023	4	4	100
10	30/11/2023	7	7	100
11	26/12/2023	7	6	85.71
12	14/02/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

4

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	Corporate Soc	17/08/2023	2	2	100
2	Nomination an	30/11/2023	4	4	100
3	Corporate Soc	26/12/2023	3	3	100
4	Audit Committe	14/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2024
								(Y/N/NA)
1	KIRIT VISHAN	12	12	100	3	3	100	Yes
2	BALKISHAN S	12	12	100	1	1	100	Yes
3	SATISH DAYA	12	12	100	1	1	100	Yes
4	RAJENDRA V	12	11	91.67	1	1	100	Yes
5	SNEHAL BHU	3	3	100	2	2	100	Yes
6	VARSHA RAJ	3	3	100	2	2	100	Yes
7	NEHA RAJEN	3	3	100	1	1	100	Yes
8	SUDHIR TOKA	1	1	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KIRIT VISHANJI G	Managing Direct	9,439,307	0	0	0	0
2	BALKISHAN SHYAM	Whole-time direc	9,592,806	0	0	0	0
3	SATISH DAYALDAS	Whole-time direc	7,520,328	0	0	0	0
	Total		26,552,441	0	0	0	26,552,441

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	POOJA LADHA	Company Secre	410,000	0	0	0	0
2	GIRIDHAR SRINIVA	Chief Financial O	720,000	0	0	0	0
	Total		1,130,000	0	0	0	1,130,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Dharmesh Zaveri

Whether associate or fellow

Associate Fellow

Certificate of practice number

4363

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

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

- 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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

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List of attachments

MGT-8 - Gala Precision_2024_Signed.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

