

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="U74994TN2018PTC123123"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAECI9042F"/>							
(ii) (a) Name of the company	<input type="text" value="CREVAC TECH PRIVATE LIMITED"/>							
(b) Registered office address	<input type="text" value="4th Floor, Knowledge Towers, New No.36/1,
Old No.156/2, Anna Salai, Little Mount, Saidapet,
Chennai
Chennai
Tamil Nadu
600015"/>							
(c) *e-mail ID of the company	<input type="text" value="info@crevactech.com"/>							
(d) *Telephone number with STD code	<input type="text" value="04448653388"/>							
(e) Website	<input type="text" value="www.crevactech.com"/>							
(iii) Date of Incorporation	<input type="text" value="08/06/2018"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
Type of the Company	Category of the Company	Sub-category of the Company						
Private Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> No						

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M4	Architecture, engineering activities, technical testing and analysis activities	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	8,000,000	6,999,300	6,999,300	6,999,300
Total amount of equity shares (in Rupees)	80,000,000	69,993,000	69,993,000	69,993,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	8,000,000	6,999,300	6,999,300	6,999,300

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80,000,000	69,993,000	69,993,000	69,993,000

(b) Preference share capital

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

Number of classes

0

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

(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	4,000,000	0	4000000	40,000,000	40,000,000	
Increase during the year	2,999,300	0	2999300	29,993,000	29,993,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	2,999,300	0	2999300	29,993,000	29,993,000	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="N.A."/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="N.A."/>						
At the end of the year	6,999,300	0	6999300	69,993,000	69,993,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<input type="text"/>						
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						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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) * 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
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

56,255,758

(ii) Net worth of the Company

-15,686,726

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	6,199,300	88.57	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)	800,000	11.43	0	
10.	Others	0	0	0	
	Total	6,999,300	100	0	0

Total number of shareholders (promoters)

2

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

2

**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	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
Total	0	2	0	2	0	0

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

2

(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)
SHANKER KARIMPET	00101773	Nominee director	0	
MARCELLO GIORDANI	08228931	Nominee director	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

4

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	25/08/2021	2	2	100
Extra-Ordinary General Meeting	21/10/2021	2	2	100
Extra-Ordinary General Meeting	28/01/2022	2	2	100
Extra-Ordinary General Meeting	28/02/2022	2	2	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	12/04/2021	2	2	100
2	24/07/2021	2	2	100
3	25/08/2021	2	2	100
4	21/10/2021	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	10/11/2021	2	2	100
6	30/11/2021	2	2	100
7	25/01/2022	2	2	100
8	28/01/2022	2	2	100
9	11/02/2022	2	2	100
10	22/02/2022	2	2	100
11	28/02/2022	2	2	100
12	14/03/2022	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	04/08/2022
								(Y/N/NA)
1	SHANKER KA	12	12	100	0	0	0	Yes
2	MARCELLO G	12	12	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

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

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

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

Number of other directors whose remuneration details to be entered

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

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

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

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
KARIMPE
KARIMPE
SHANKER
Date: 2022.09.01
19:23:42 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
THANGARA
KANNAN
J KANNAN
Date: 2022.09.01
19:24:38 +05'30'

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

Attach
Attach
Attach
Attach

List of attachments

Crevac_List of Eq Sh Holders_31-03-2022
Crevac_Details of Eq Sh Issued during FY
Crevac_Note on Appointment of CEO.pdf
Crevac_UDIN_MGT-7_FY 2021-22.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

Details of Equity Shares held at the date of closure of Financial Year (Mar 31, 2022)

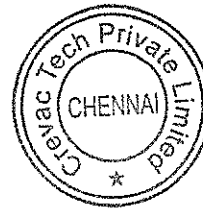
Name of the Company : Crevac Tech Private Limited
(formerly IndCzech Engineering Private Limited)
CIN : U74994TN2018PTC123123
Type of Share : Equity
Amount per Share : Rs.10/-

S.No.	Ledger Folio of Shareholder	Shareholder's Name	Father's name	No. of Shares	Address of Shareholder	Dist. No.	Certi No.
1	4	Creval s.r.l., (Company Registration No.RM-1540886, Italy)	N.A.	8,00,000	Via Luigi Settembrini 38, 00195 Roma, Italy.	28,00,001 to 35,00,000 & 39,00,001 to 40,00,000	005 & 008
2	5	Annamalai Chidambaram Muthiah (PAN : AESPM7976H, India)	Muthiah Annamalai Chidambaram	61,99,300	Adyar Villa, Gandhi Mandapam Road, Kotturpuram, Chennai 600 085, Tamil Nadu, India.	001 to 28,00,000, 35,00,001 to 39,00,000 & 40,00,001 to 69,99,300	001 to 004, 006 to 007 & 009 to 010
				<u>69,99,300</u>			

for Crevac Tech Private Limited
(formerly IndCzech Engineering Private Limited)


Shanker Karimpet
Chairman
DIN : 00101773
Place: Chennai, IN


Marcello Giordano
Director
DIN : 08228931
Place: Roma, Italy



Details of Equity Shares issued since closure of date of last financial year (01.04.2021 - 31.03.2022)

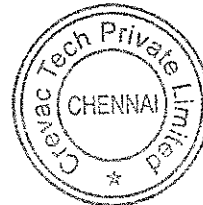
Name of the Company : **Crevac Tech Private Limited**
(formerly IndCzech Engineering Private Limited)
CIN : U74994TN2018PTC123123
Dates of Allotments : 11-02-2022 & 14-03-2022
Type of Issue : Rights
Type of Share : Equity
Amount per Share : Rs.10/-

S.No.	Ledger Folio of Shareholder	Shareholder's Name	Father's name	No. of Shares	Address of Shareholder	Dates of Allotments	Type of Issue
1	5	Annamalai Chidambaram Muthiah (PAN : AESPM7976H, India)	Muthiah Annamalai Chidambaram	15,00,000	Adyar Villa, Gandhi Mandapam Road, Kotturpuram, Chennai 600 085, Tamil Nadu, India.	Feb 11, 2022	Rights basis
2	5	Annamalai Chidambaram Muthiah (PAN : AESPM7976H, India)	Muthiah Annamalai Chidambaram	14,99,300	Adyar Villa, Gandhi Mandapam Road, Kotturpuram, Chennai 600 085, Tamil Nadu, India.	Mar 14, 2022	Rights basis
				<u>29,99,300</u>			

for Crevac Tech Private Limited
(formerly IndCzech Engineering Private Limited)


Shanker Karimpet
Chairman
DIN : 00101773
Place: Chennai, IN


Marcello Giordano
Director
DIN : 08228931
Place: Roma, Italy





Note on Appointment of Mr. Senthilkumar Rathinam as Chief Executive Officer (CEO)

Mr. Senthilkumar Rathinam (PAN : ABFPS1046Q) appointed as Chief Executive Officer of the Company w.e.f. Oct 23, 2018 **voluntarily**.


Section 203 of the Companies Act, 2013 would not be attracted for the appointment of CEO in Crevac Tech Private Limited (formerly IndCzech Engineering Private Limited).


The appointment was made voluntarily in accordance with the terms of the Joint Venture Agreement dated Sep 19, 2018, as amended from time-to-time, executed between the promoters.

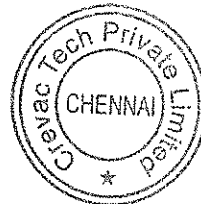
Since, the appointment is voluntary :

- a. The details of CEO of the Company, who has signed the financial statements not filled-up in the eForm No.AOC-4; &
- b. The Remuneration details are not filled-up in the eForm No.MGT-7

For Crevac Tech Private Limited
(formerly IndCzech Engineering Pvt. Ltd.)


Shanker Karimpet
Chairman
DIN: 00101773
Place: Chennai, IN


Marcello Giordano
Director
DIN : 08228931
Place: Roma, Italy



ICSI Unique Document Identification Number (UDIN)
under
ICSI Unique Document Identification Number (UDIN) Guidelines, 2019

UDIN : **F007962D000892131**

Name of the Company : **Crevac Tech Private Limited**
(formerly IndCzech Engineering Private Limited)

CIN : **U74994TN2018PTC123123**

Document Description : **Signing of Annual Return in Form MGT-7 [through digital signature certificates (DSC)] under Section 92(1) of the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014 pertaining to Financial Year 2021-22**

Date of Signing of Form MGT-7 : **Sep 1, 2022**

Professional Name : **Thangaraj Kannan**

Professional Membership No. : **F7962**

Professional Certificate of Practice No. : **14467**

T. Kannan

