

SEARCH REPORT
OF
MACOBS TECHNOLOGIES LIMITED
(CIN- U74999RJ2019PLC066608)



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SECTION I- COMPANY INFORMATION

Sr. No.	Particulars	
1.	Name of the Company	MACOBS TECHNOLOGIES LIMITED
2.	CIN No. of the Company	U74999RJ2019PLC066608
3.	ROC Code	ROC- Jaipur
4.	Registration Number	066608
5.	Company Category	Company limited by Shares/Non-govt company
6.	Class of Company	Public
7.	Registered Office Address	Plot No. A-305, Backside National Handloom Corp. Vaishali Nagar, Jaipur, Jaipur, Rajasthan, India, 302021
8.	Address other than R/o where all or any books of account and papers are maintained	-
9.	Registered Email ID	shivam@macobstech.com
10.	ACTIVE Compliance	ACTIVE Compliant
11.	Date of Incorporation	14/10/2019
12.	Authorized Share Capital	10,00,00,000
13.	Paid Up Share Capital	7,20,00,000
14.	Date of Last AGM as per ROC Records	12/07/2023
15.	Date of Latest Balance Sheet	31/03/2023

SECTION II- CURRENT SIGNATORIES OF THE COMPANY

Sr. No	DIN/PAN	Name	Designation	Date of Appointment at Current Designation	Cessation Date	Signatory
1	08360731	DUSHYANT GANDOTRA	Managing Director	14/10/2019	-	Yes
2	07674360	SHIVAM BHATEJA	Whole Time Executive Director	14/10/2019	-	Yes
3	07674807	DIVYA GANDOTRA	Director	31/03/2023	-	Yes
4	07053397	PRIYA GOEL	Additional Director	28/11/2023	-	Yes
5	08747109	SUNIL KUMAR RANA	Additional Director	28/11/2023	-	Yes
6	BELPS2581A	ADITYA SOLANKI	CFO	28/11/2023	-	Yes
7	ECTPS5595D	ANKITA SONI	CS	28/11/2023	-	Yes

**SECTION III-
CURRENT SHAREHOLDING PATTERN INCLUDING CAPITAL STRUCTURE**

Authorized Share Capital- INR 10,00,00,000/- (Indian Rupees Ten Crores Only)

Paid-up Share Capital- INR 7,20,00,000/- (Indian Rupees Seven Crores and Twenty Lacs Only) as per holding details below:

Sr No.	Name	Number of Equity Shares Held of Face Value INR 10/- each
1.	BELA GANDOTRA	720
2.	DIVYA GANDOTRA	720
3.	DUSHYANT GANDOTRA	2338560
04.	GEETA BHATEJA	720
5.	RAJEEV GANDOTRA	720
6.	RAMAN TALWAR	2520000
7.	SHIVAM BHATEJA	2338560
TOTAL		72,00,000

SECTION IV-
DETAILS OF CHARGES CREATED, MODIFIED AND SATISFIED SINCE INCORPORATION TILL DATE

S.N o.	Name of Charge holder	ChargeId	Amount of Loan	Short Particulars of property Charged	Date of Creation	Date of Satisfaction
1	ICICI BANK LIMITED	100822994	19,00,000 /-	Auto Loan against Hypothecation of the purchased motor vehicle	26/10/2023	-

SECTION V-
DETAILS OF THE REGISTERED OFFICE AND CHANGES IN REGISTERED OFFICE, IF ANY

S. No.	Particulars of Registered Office	Date of Change Event
1	B-27, Acharya Vinobha Bhave Nagar, Vaishali Nagar, Jaipur-302021	Since Incorporation
2	Plot No. A-305, Backside National Handloom Corp. Vaishali Nagar, Jaipur- 302021	27-12-2022

**SECTION VI-
DETAILS OF THE AUDITORS OF THE COMPANY (TILL DATE)**

Year of Appointment	Particulars
2019	N A V P & Associates FRN- 025043C Address- S-21, Center Tower, Central Spine, Jaipur- 302039 Date of Appointment- 10/11/2019 (Appointedn as First Auditor as per Section 139(6) of Companies Act, 2013)
2020	N A V P & Associates FRN- 025043C Address- S-21, Center Tower, Central Spine, Jaipur- 302039 Date of Appointment-30/12/2020 (Appointed in First AGM for 5 years)

**SECTION VII-
DETAILS OF THE ALTERATION TO CAPITAL STRUCTURE TILL DATE**

Date of Allotment	No. of Equity Shares allotted	Face Value (INR)	Issue Price (INR)	Nature of Consideration	Nature of Allotment	Paid Up value (INR)	Securities Premium (INR)	Cumulative No. of Equity Shares	Cumulative Paid Up Share Capital (INR)	Cumulative Securities Premium (INR)
14-10-2019	10,000	10/-	10/-	Cash	Initial Capital	10/-	-	10,000	1,00,000/-	0
04-07-2023	10,00,000	10/-	10/-	Cash	Rights basis	10/-	-	10,10,000	1,01,00,000/-	0
21-07-2023	20,20,000	10/-	10/-	Cash	Bonus Allotment	10/-	-	30,30,000	3,03,00,000/-	0
11-10-2023	29,70,000/-	10/-	10/-	Cash	Rights Basis	10/-	-	60,00,000	6,00,00,000/-	0
02-11-2023	12,00,000/-	10/-	10/-	Cash	Rights Basis	10/-	-	72,00,000	7,20,00,000/-	0

Sequence of Events pertaining to Share Capital of the Company: -

- i. Initial Subscribers to the Memorandum of Association subscribed to Equity Shares of Face Value of Rs. 10/- each, details of which are given below:

S. No.	Name of the Subscribers	Number of shares allotted	(%) out of total allotment
1.	Mr. Shivam Bhateja	5,000	50
2.	Mr. Dushyant Gandotra	5,000	50
	Total	10,000	100

- ii. Subsequently, on 09-01-2023, 1752 shares each from Mr Shivam Bhateja and Mr Dushyant Gandotra were transferred to Mr Various Transferees.
- iii. Allotment on Rights issue basis of 10,00,000 equity shares to the following Shareholders on 04-07-2023:

S. No	Name of the Allottee	Number of shares allotted	(%) out of total allotment
1.	Mr. Shivam Bhateja	3,24,800	32.48
2.	Mr. Dushyant Gandotra	3,24,800	32.48
3.	Mr. Raman Talwar	3,50,000	35

4.	Ms. Divya Gandotra	1000	0.1
5.	Ms. Bela Gandotra	1000	0.1
6.	Ms. Geeta Bhateja	1000	0.1
7.	Mr. Rajeev Gandotra	1000	0.1

iv. Allotment on Bonus basis of 20,20,000 equity shares to the following Shareholders on 21.07.2023:

S. No	Name of the Allottee	Number of shares allotted	(%) out of total allotment
1.	Mr. Shivam Bhateja	6,56,096	32.48
2.	Mr. Dushyant Gandotra	6,56,096	32.48
3.	Mr. Raman Talwar	7,07,000	35
4.	Ms. Divya Gandotra	202	0.1
5.	Ms. Bela Gandotra	202	0.1
6.	Ms. Geeta Bhateja	202	0.1
7.	Mr. Rajeev Gandotra	202	0.1

v. Allotment on Rights issue basis of 29,70,000 equity shares to the following Shareholders on 11.10.2023:

S. No	Name of the Allottee	Number of shares allotted	(%) out of total allotment
1.	Mr. Shivam Bhateja	9,64,656	32.48
2.	Mr. Dushyant Gandotra	9,64,656	32.48
3.	Mr. Raman Talwar	10,39,500	35
4.	Ms. Divya Gandotra	297	0.1
5.	Ms. Bela Gandotra	297	0.1
6.	Ms. Geeta Bhateja	297	0.1
7.	Mr. Rajeev Gandotra	297	0.1

vi. Allotment on Rights basis of 12,00,000 equity shares to the following shareholders on 02.11.2023:

S. No	Name of the Allottee	Number of shares allotted	(%) out of total allotment
1.	Mr. Shivam Bhateja	3,89,760	32.48
2.	Mr. Dushyant Gandotra	3,89,760	32.48
3.	Mr. Raman Talwar	4,20,000	35
4.	Ms. Divya Gandotra	120	0.1
5.	Ms. Bela Gandotra	120	0.1
6.	Ms. Geeta Bhateja	120	0.1
7.	Mr. Rajeev Gandotra	120	0.1

**SECTION VIII-
AMENDMENTS TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION**

S. No.	Particulars	Date of Event
MEMORANDUM OF ASSOCIATION		
1.	Increase in authorized capital from INR 1,00,000/- to INR 3,50,00,000/-	01-02-2023
2.	Increase in authorized capital from INR 3,50,00,000/- to INR 6,00,00,000/-	05-07-2023
3.	Conversion of the Company from Private Limited to Public Limited	21-07-2023
4.	Increase in authorized capital from INR 6,00,00,000/- to INR 10,00,00,000/-	17-10-2023

S. No.	Particulars	Date of Event
ARTICLES OF ASSOCIATION		
1.	To Substitute Article 1 of Part II of the AOA	01-02-2023
2.	Conversion of the Company from Private Limited to Public Limited	21-07-2023

**SECTION IX-
DETAILS OF SHARE TRANSFER TILL DATE**

Sr No.	Date of Transfer	Transferor	Transferee	Number of Shares Transferred
1.	09-01-2023	Shivam Bhateja	Raman Talwar	1750
2.	09-01-2023	Shivam Bhateja	Geeta Bhateja	1
3.	09-01-2023	Shivam Bhateja	Bela Gandotra	1
4.	09-01-2023	Dushyant Gandotra	Raman Talwar	1750
5.	09-01-2023	Dushyant Gandotra	Divya Gandotra	1
6.	09-01-2023	Dushyant Gandotra	Rajeev Gandotra	1

The above is based on SH-4 copies provided in soft form for verification by the Company.

**SECTION X-
DETAILS OF CHANGES IN MANAGEMENT STRUCTURE TILL DATE**

S. No	Name of Director/CFO/CS	Designation	Date of Appointment	Date of Cessation
1	DUSHYANT GANDOTRA	Managing Director	28-11-2023	-
		Director	14-10-2019	27-11-2023
2	SHIVAM BHATEJA	Whole Time Executive Director	28-11-2023	-
		Director	14-10-2019	27-11-2023
3	DIVYA GANDOTRA	Director	31-03-2023	-
4	PRIYA GOEL	Additional Director	28-11-2023	-
5	SUNIL KUMAR RANA	Additional Director	28-11-2023	-
6	ADITYA SOLANKI	CFO	28-11-2023	-
7	ANKITA SONI	CS	28-11-2023	-

**SECTION XI-
ANNUAL REPORTS AND ANNUAL RETURNS FILED BY THE COMPANY**

Financial Year	Particulars	Event Date
2019-20	e-Form AOC-4	30-12-2020
	e-Form MGT-7	30-12-2020
	e-form ADT-1	30-12-2020
2020-21	e-Form AOC-4	30-09-2021
	e-Form MGT-7	30-09-2021
2021-22	e-Form AOC-4	30-09-2022
	e-Form MGT-7	30-09-2022
2022-23	e-Form AOC-4	30-09-2023
	e-Form MGT-7	30-09-2023

SECTION XII-
GIST OF E-FORMS FILED WITH REGISTRAR OF COMPANIES
(EXCEPT ANNUAL RETURNS AND FUDN RAISING RELATED)

Year	Particulars	Date of Event
2023	DIR-12	28-11-2023
2022	e-Form INC-22	27-12-2022
	e-Form DPT-3	30-06-2022
2021	None	None
2020	e-Form ADT-1	30-12-2020
2019	e-Form INC-20A	24-12-2019

SECTION XIII- OBSERVATIONS AND COMMENTS

- Minutes Book Pages are not serially Numbered as well as Error in Initials Date in Minutes;
- Discrepancies in Board Meeting dates as reflected in Board Report and Minutes of meeting provided for the Years 2019-20, 2021-22, 2022-23;
- The Company has failed to file eform CHG-1 for creation of Charge against Loans taken for Motor Vehicles Purchased as reflected in 31st March, 2022 Balance Sheet;
- The Company has made error while filing eform ADT-1 for appointment of Auditor;
- The Company has made error while filing eform AOC-4 for the FY 2019-20;
- The Company has made error while filing form DPT-3 for the FY 2021-22;
- The Management has approved SH-4 Deeds received from parties which were in outdated format;
- The Company has not provided for verification, form DIR-8 of related Directors for FY Period 2019-20, 2020-21 and 2021-22;
- The Company has not filed eform ADT-1 for appointment of First Statutory Auditor as required under Section 139 of the Companies Act, 2013;
- The Company has Issued Shares to Existing Shareholders in violation of Rule 9A of The Companies (Prospectus and Allotment of Securities) Rules, 2014;
- The Company must follow applicable Secretarial Standards in its Documentations as well as Maintaining Mandatory Records as provided under Companies Act, 2013;
- The Company must pass relevant resolutions for ascertaining the remuneration to be given to its KMP's and Whole Time Directors as well as Decide Sitting Fees to be Paid to Independent Directors

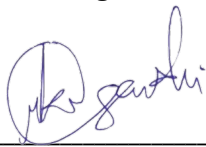
DISCLAIMER/CLOSING NOTE

The said Search / Status Report is purely a **summary of the contents and status of documents examined** on an inspection of the Company's documents available on the official website of the Ministry of Corporate Affairs (www.mca.gov.in) vide SRN No. X60944287 dated 11th December, 2023. The report is **not based on any personal judgments or opinion** of any individual or professional.

On the basis of the documents examined, the facts and figures as stated in the said report seem true and correct to the best of my knowledge and belief. We however **disclaim any responsibility on account of any implications, decisions or actions taken** on the basis of some inadvertent mistake in the said report.

We request the management to kindly view this report as for an informative purpose and not as per an authoritative purpose. The said report is purely a collation of various information as made available by the Company on the Ministry of Corporate Affairs Website. No Physical Verification/Inspection is made by me personally.

Thanking You.



Manthan Neeta Kishor Negandhi

Practicing Company Secretary

ACS- 56472

CP NO: 21289

Firm Peer Review Number: 3229/2023

UDIN- A056472F000680667

Date: 05/07/2024

Place: Mumbai