

TECHNICA EXPORTS P LTD

Reg. Office: 1801, Floor-18, Plot – 845-848, Raheja Princess, Raobahadur S K Bole Road, Agar Bazar, Dadar West, Mumbai-400028

E-mail: bindeshdoshi@gmail.com

CIN – U74140MH1982PTC028772

NOTICE

Notice is hereby given that the Second Annual General Meeting of the Members of **Technica Exports P Ltd.** will be held at 1801, Floor-18, Plot – 845-848, Raheja Princess, Raobahadur S K Bole Road, Agar Bazar, Dadar West, Mumbai-400097 on 30/11/2021 at Mumbai. to transact The following business:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss for the financial period ended on that date together with the Reports of the Directors and Auditors thereon.
2. To appoint Auditors to hold office from the conclusion of Annual General Meeting until the conclusion of the Annual General Meeting of the Company and fix their remuneration.

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll instead of himself. Such a proxy need not be a member of the Company. The instrument of proxy in order to be effective should be deposited at the Register Office of the Company not later than 48 hours before the commencement of the meeting.
2. Members are requested to notify the changes in their address. If any, immediately to the Company mentioning their folio number.

For and on Behalf of the Board of Directors.
For **Technica Exports P Ltd.**

VVS x VVSL

(Mrs. Veena Vasant Shah)

Director

DIN : 08690068

Date: 19/10/2021

TECHNICA EXPORTS P LTD

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DIRECTORS' REPORT

To the Members

TECHNICA EXPORTS P LTD

Your Directors have pleasure in submitting the Annual Report of the Company together with the Audited Accounts of the Company for the financial year ended 31st March, 2021.

1. FINANCIAL RESULTS

The Company's financial performance for the financial year 2020-2021 along with previous years' figures is given hereunder: (Amt in `)

Particulars	Year ended 31st March 2021	Year ended 31st March 2020
Turnover	3480000	
Profit Before Tax	3473635	(515272)
Less: Current Tax		
Deferred Tax	-	-
Income Tax earlier years	-	-
Profit For The Year	3473635	(515272)
Add: Balance in Profit and Loss Account	-	
Sub Total	3473635	(515272)
Less: Appropriation	-	-
Adjustment relating to Fixed Assets	-	-
Transferred to General Reserve	-	-
Closing Balance	3473635	(515272)

2. STATE OF AFFAIRS

1. The Company is engaged in the business of Accounting, book keeping and auditing activities, tax consultancy. There has been no change in the business of the Company during the financial year ended 31st March,2021.

3. DIRECTORS

There has been no change in the constitution of Board during the year under review i.e. the structure of the Board remains the same.

4. BOARD'S COMMENT ON THE AUDITORS' REPORT

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and does not call for any further comment.

5. MEETINGS OF BOARD OF DIRECTORS

The Board of Directors met 4 times during the financial year ended March 31, 2021 in accordance with the provisions of the Companies Act, 2013 and rules made thereunder. All the Directors actively participated in the meetings and provided their valuable inputs on the matters brought before Board.

6. WEB LINK OF ANNUAL RETURN, IF ANY.

The Company doesn't having any website.

7. MATERIAL CHANGES AND COMMITMENTS

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relates and the date of this report

8. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

9. DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

- a) In the preparation of the annual accounts for the year ended March 31,2021, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same.

- b) 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 the Company as at March 31,2021 and of the profit of the Company for the year ended on that date.
- c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d) The Directors have prepared the annual accounts on a 'going concern' basis.
- e) The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.
- f) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such system are adequate and operating effectively.

10. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to the employees, bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Company's activities during the year under review.

For and on behalf of Board of Directors
For Technica Exports P Ltd.

< Wsh

Veena Vasant Shah

[Director]

Din- 08690068

< Ash

Aarav Vasant Shah

[Director]

Din-08690069

Date-19/10/2021

Place-Mumbai

SAMIR NAGDA & ASSOCIATES

CHARTERED ACCOUNTANTS

A/100, BUTTERFLY BLDG,

BHAWANI SHANKAR ROAD,

DADAR(W), MUMBAI - 400028

TEL NO. 9619615661 / 9619615662

Independent Auditor's Report,

To the Members of Technica Exports P Ltd,

Report on the Audit of the Financial Statements,

1. Opinion

- a) We have audited the accompanying Financial Statements of **Technica Exports P Ltd ('the Company')**, which comprise the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss, for the year then ended, and a summary of the significant accounting policies and other explanatory information ("**Collectively referred as Financial Statements**").
- b) In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Financial Statements gives the information required by the Companies Act, 2013 ('**Act**') in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India including the Accounting Standards prescribed under section 133 of the Act, read with rule 7 of the Companies (Accounts) Rules, 2014 (as amended), of the state of affairs of the Company as at March 31, 2021, and its profit for the year ended on that date.

2. Basis for Opinion

- a) We have conducted our audit of the aforesaid Financial Statements in accordance with the Standards on Auditing specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report.

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- b) We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('ICAI') together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the aforesaid Financial Statements.

3. Information other than the Financial Statements and Auditor's Report thereon

- a) The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Annual Report but does not include the Financial Statements and our auditor's report thereon.
- b) Our opinion on the Financial Statements does not cover the other information and we do not express any form of assurance conclusion thereon.
- c) In connection with our audit of the Financial Statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Financial Statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. Reporting under this section is not applicable as no other information is obtained at the date of this auditor's report.

4. Responsibilities of Management for the Financial Statements

- a) The accompanying Financial Statements have been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these

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Financial Statements that give a true and fair view of the financial position, financial performance, and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards prescribed under section 133 of the Act, read with rule 7 of the Companies (Accounts) Rules, 2014 (as amended).

- b) This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for the safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation, and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.
- c) In preparing the Financial Statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
- d) The Board of Directors are also responsible for overseeing the Company's financial reporting process.

5. Auditor's Responsibilities for the Audit of the Financial Statements

- a) Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable

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assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Statements;

b) As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls;
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management;
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's

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report to the related disclosures in the Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern;

- Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation;

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

- c) We communicate with Management regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit;
- d) We also provide Management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

6. Report on Other Legal and Regulatory Requirements

- a) Since the Company is a Private Limited Company having paid-up share capital & Reserves below Rs. One Crore, Borrowing from Bank & Financial Institution below

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Rs. One Crore and Turnover below Rs. Ten Crores, the provision of the Companies (Auditor's Report) Order, 2016 ('the Order') issued by the Central Government of India in terms of section 143(11) of the Act, is not applicable to it.

b) Further, as required by section 143(3) of the Act, we report that:

- We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit of the accompanying Financial Statements;
- In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
- The Financial Statements dealt with by this report are in agreement with the books of account.
- In our opinion, the aforesaid Financial Statements comply with the Accounting Standards prescribed under section 133 of the Act, read with rule 7 of the Companies (Accounts) Rules, 2014 (as amended);
- on the basis of the written representations received from the directors and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2021, from being appointed as a director in terms of section 164(2) of the Act;
- Since the Company is a Private Limited Company having Borrowings from Bank & Financial Institution below Rs. Twenty Five Crores and Turnover below Rs. Fifty Crores, pursuant to MCA Notification dated 13th June 2017 the Company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls over financial reporting of the Company and operating effectiveness of such controls.

c) With respect to the other matters to be included in the Auditor's Report in accordance with rule 11 of the Companies (Audit and Auditors) Rules, 2014 (as

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amended), in our opinion and to the best of our information and according to the explanations given to us:

- i. The Company does not have any pending litigations which would impact its financial position;
- ii. The Company did not have long-term contracts including derivative contracts for which there were any material foreseeable losses;
- iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

Place: Mumbai

Date : 30-11-2021

For Samir Nagda & Associates,
Chartered Accountants



Proprietor
Samir Suresh Nagda
(M. No. 165179)
(UDIN 22165179ABZWIV6581)

TECHNICA EXPORTS P LTD

Balance Sheet as at 31st March 2021

Particulars	Note No.	As at	As at
		31-Mar-21 Rupees	31-Mar-20 Rupees
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	2.1	203,000	203,000
(b) Reserves and Surplus	2.2	2,167,831	(691,803)
(2) Current Liabilities			
(a) Trade Payables	2.3	-	577,868
(b) Other Current Liabilities	2.4	600,000	117,300
(c) Short-Term Provisions	2.5	624,500	10,500
TOTAL		3,595,332	216,865
II. ASSETS			
(1) Current Assets			
(a) Cash and Bank Balance	2.6	3,334,332	76,865
(b) Short Term Loan and Advance	2.7	261,000	140,000
TOTAL		3,595,332	216,865

This is the Balance Sheet referred to in our report of even date

For SAMIR NAGDA & ASSOCIATES
Chartered Accountants

For TECHNICA EXPORTS P LTD
CIN - U74140MH1982PTC028772



Membership No. : 165179
Firm Registration No. : 140580
Place: Mumbai
Dated: 30 NOV 2021

VVSh

Veena Vasant Shah
Director
DIN:- 08690068

Place: Mumbai
Dated: 30 NOV 2021

AVSh

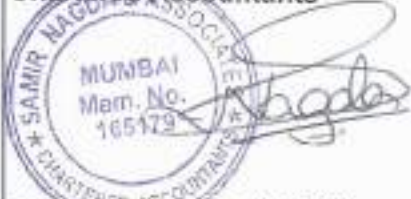
Aarav Vasant Shah
Director
DIN:- 08690069

Place: Mumbai
Dated: 30 NOV 2021

TECHNICA EXPORTS P LTD				
Statement of Profit and loss for the year ended March 31, 2021				
Sr.No.	Particulars	Note No.	Year ended March 31, 2021	Year ended March 31, 2020
I.	Revenue From Operations	2.8	3,480,000	-
	Other Income	2.9	-	159,397
	Total Revenue		3,480,000	159,397
II.	<u>Expenses:</u>			
	Other Expenses	2.10	6,365	674,669
	Total Expenses		6,365	674,669
III.	Profit/ (loss) before exceptional and extraordinary items and tax (I - II)		3,473,635	(515,272)
IV.	Exceptional Items		-	-
V.	Profit/ (loss) before extraordinary items and tax		3,473,635	(515,272)
VI.	Exceptional items			
VII.	Profit/ (loss) before tax		3,473,635	(515,272)
VIII.	<u>Tax expense:</u>			
	(1) Current tax		(614,000)	-
	(2) Deferred tax		-	-
IX.	Profit/(Loss) from continuing operations		2,859,635	(515,272)
X.	Earning per equity share:			
	(1) Basic	2.11	1,408.69	(253.83)
	(2) Diluted		1,408.69	(253.83)

This is the Statement of Profit and Loss referred to in our report of even date

For SAMIR NAGDA & ASSOCIATES
Chartered Accountants



Membership No. : 165179

Firm Registration No. : 140580

Place: Mumbai

Dated: 30 NOV 2021

For TECHNICA EXPORTS P LTD
CIN - U74140MH1982PTC028772

VVSh

Veena Vasant Shah
Director
DIN:- 08690068

Place: Mumbai

Dated: 30 NOV 2021

AVSh

Aarav Vasant Shah
Director
DIN:- 08690069

Place: Mumbai

Dated: 30 NOV 2021

TECHNICA EXPORTS P LTD

Notes to Accounts for the year ended 31st March 2021.

The previous years figures have been regrouped / reclassified, wherever necessary to confirm to the current year presentation

Amounts in the notes are presented in rupees INR, except for per share data and as otherwise stated.

2.1 Share Capital

Particulars	As at 31-Mar-21	As at 31-Mar-20
Equity Share Capital		
Authorised Share capital (5,000 equity shares of Rs.100 each)	500,000	500,000
Issued, subscribed & fully paid share capital (2030 equity shares of Rs.100 each fully paid)	203,000	203,000
Total	203,000	203,000

The Company has only one class of share referred to as equity shares having par value of Rs. 100/-.

Each holder of equity share is entitled to one vote per share.

In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company in proportion to the number of equity shares held by the shareholders, after distribution of all preferential amounts, if any. The distribution will be in proportion to the number of equity shares held by each shareholder.

2.1.1 Reconciliation of the number of shares outstanding

Particulars	As at 31-Mar-21	As at 31-Mar-20
Number of shares at the beginning	2,030	2,030
Add: Shares issued during the year	-	-
Number of shares at the end	2,030	2,030

2.1.2 Number of shares held by each shareholder holding more than 5 percent of the shares

Name of Shareholders	As at March 31, 2021		As at March 31, 2020	
	No. of Shares	% of Holding	No. of Shares	% of Holding
Mr. Thomas Rajan	-	-	1,265	62.32%
Mrs. Sujatha Thomas	-	-	755	37.19%
Mr. Aarav Vasant Shah	1,015	50%	-	-
Mrs. Veena Vasant Shah	1,015	50%	-	-

From	To	No. of Shares
M THOMMEY	Aarav Shah	10
RAJAN	Aarav Shah	250
SUJATHA	Aarav Shah	755
RAJAN	Veena Shah	1,015

2.2 Reserves and Surplus

Particulars	As at 31-Mar-21	As at 31-Mar-20
Profit and loss account		
Opening balance	(691,803)	(176,531)
Add : Loss during the year	2,859,635	(515,272)
Total	2,167,831	(691,803)

2.3 Trade payables

Particulars	As at March 31, 2021	As at March 31, 2020
Trade Payables		
Total outstanding dues of micro enterprises and small enterprises*	-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises.	-	577,868
Total	-	577,868

*The information has been given in respect of such vendors to the extent they could be identified as "Micro and Small" enterprises on the basis of information available with the company

Dues to micro and small enterprises - As per Micro, Small and Medium Enterprises Development Act, 2006 ('MSMED' Act)

Particulars	As at 31-Mar-21	As at 31-Mar-20
Principal amount remaining unpaid to any supplier as at the end of the year	-	-
Amount of interest due remaining unpaid to any supplier as at the end of the year	-	-
Amount of interest paid under MSMED Act, 2006 along with the amounts of the payment made to the supplier beyond the appointed day during the year	-	-
Amount of interest due and payable for the period of delay in making payment (where the principal has been paid but interest under the MSMED Act, 2006 not paid)	-	-
Amount of interest accrued and remaining unpaid at the end of year	-	-
Amount of further interest remaining due and payable even in the succeeding year	-	-

2.4 Other current liabilities

Particulars	As at March 31, 2021	As at March 31, 2020
Statutory dues	-	60,000
Payables to related parties	600,000	57,300
Total	600,000	117,300

2.5 Short-term provisions

Particulars	As at March 31, 2021	As at March 31, 2020
Provision	624,500	10,500
Total	624,500	10,500

2.6 Cash and cash equivalents

Particulars	As at 31-Mar-21	As at 31-Mar-20
Cash in hand	1,643	1,643
Balances with banks: In current accounts	3,332,689	75,222
Total	3,334,332	76,865

2.7 Short Term Loan and Advances

Particulars	As at March 31, 2021	As at March 31, 2020
Loans & Advances to related parties unsecured, considered goods	-	140,000
Others	261,000	-
Total	261,000	140,000

2.8 Revenue From Operations

Particulars	Year ended March 31, 2021	Year ended March 31, 2020
Rental income	3,480,000	-
Total	3,480,000	-

2.9 Other Income

Particulars	Year ended March 31, 2021	Year ended March 31, 2020
Sundry Balances w/off	-	159,397
Total	-	159,397

2.10 Other Expenses

Particulars	Year ended March 31, 2021	Year ended March 31, 2020
Bank charges	65	-
Rates and Taxes	6,300	9,160
Audit Fees	-	11,800
Filing Fees	-	39,388
Rent	-	600,000
Office Expenses	-	1,341
Professional Fees	-	12,980
Total	6,365	674,669

2.12 Earnings Per Share

Particulars	Year ended	Year ended
	March 31, 2021	March 31, 2020
Profit/ (Loss) after tax	2,859,635	(515,272)
Weighted no of shares outstanding - Basic & diluted	2,030	2,030
Nominal value of equity shares	100	100
Earning per shares - Basic & diluted	1,408.69	(253.83)

2.13 Balance Confirmation in respect of Sundry Creditors, Sundry Debtors and Loan and Advances have not been called for. The balances are therefore as per the books of accounts only.

2.14 The previous year figures have been regrouped / reclassified, wherever necessary, to confirm to the current period presentation.

2.15 COVID-19 pandemic :

The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant slow disturbance and slowdown of economic activity. The company has evaluated impact of this pandemic on its business operations and based on its review and current indicators for future economic conditions, there is no foreseeable significant impact on its financial results.

As per our report of even date

For **SAMIR NAGDA & ASSOCIATES**
Chartered Accountants



Proprietor
Membership No. : 165179
Firm Registration No. : 140580
Place: Mumbai
Dated: 30 NOV 2021

For **TECHNICA EXPORTS P LTD**
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