

DIRECTORS' REPORT

To,
The Members,

Your Directors have pleasure in presenting their 20th Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2020.

1. Financial summary or highlights/Performance of the Company.

The Summary of the Financial Statements of the Company is as:-

Summary of Financial Result	(In Rs.)	(In Rs.)
	Amount as on 2019-2020	Amount as on 2018-19
Revenue from Operations (Net)	402,396,855	42,40,76,311
Other Income	1,45,08,635	1,61,41,378
Profit/(Loss) before interest, depreciation & Tax	39,89,78,050	1,76,36,724
Less: Finance Cost	209,426	2,96,046
Less: Depreciation & Amortization expenses	4163,782	32,56,590
Profit before tax	2,23,72,749	1,72,11,167
Provision for Tax	51,12,546	56,16,588
Deferred Tax	(1449123)	(2,18,122)
Profit after Tax	1,58,11,080	11,376,457
Balance carried to General Reserve	0	0
Balance carried to Balance Sheet	1,58,11,080	11,376,457

2. Financial summary/highlights

a) Revenue

The company has occurred profit from operation during the current year of Rs. 1,58,11,080 (One Crore Fifty Eight Lakh Eleven Thousand Eighty only).

b) Future Prospects

The directors of your company are expecting to generate revenue from business operations in near future.

3. Extract Of Annual Return As Provided Under Section 92 (3) In Form No. MGT-9

The extract of the annual return as provided under Section 92 of the Companies Act, 2013, is enclosed as Annexure I in the prescribed form MGT-9 and forms an integral part of this report.

4. Dividend

Directors have not recommended any dividend on Equity Shares due to loss incurred by the Company for the period under review.

5. Reserves

The Company has not earned significant profit therefore no amount is proposed to be transferred to the General Reserve.

6. Capital structure

There is no change in the authorized capital of the company during the financial year ended 31st March, 2020.

7. Change in the nature of business, if any

There are no material changes in the nature of business of the company during the financial year under scrutiny.

8. Material changes and commitments, if any, affecting 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

There are no material changes.

9. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operation in future

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the Company.

10. Particulars of employees

Pursuant to the Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

No employee of the company was in the receipt of one crore and two lakh rupees or more during the financial year. No employee of the company, was in receipt of remuneration for any part of the year which in aggregate is more than or equal to Eight lakh and Fifty Thousand Rupees per month.

11. Deposits

The Company has neither accepted/invited any deposits from the public during the period, nor there any outstanding deposit of earlier years within the meaning of Section 73 of the Companies Act, 2013

12. Names of the companies which have become or ceased to be subsidiaries, joint ventures or associate companies

The Company have 4 subsidiaries or associates companies as on the year ending 31.03.2020, the details of the company is mentioned here in below:-

1. ALL E Consulting Private Limited
2. Alletec Retail Solutions Private Limited
3. All e Technologies (switzerland) GmbH
4. Alletec Pty. Ltd.(erstwhile Nuage Technologies Pty. Ltd.)
5. Alletec USA INC.

13. Statutory Auditors

The Auditors, M/s (Nath Ahuja & Co. Chartered Accountants (Firm Registration No. 001083N), hold office until the conclusion of the 2024 Annual General Meeting.

14. Auditors' Report

The observations of Auditors' in their report read with relevant notes are self-explanatory and do not require any further clarification and explanation.

15. Details of fraud report by auditor:

As per auditors' report, no fraud u/s 143(12) reported by the auditor.

- 16. Conservation of energy, technology absorption and foreign exchange earnings and outgo**
Particulars required to be furnished pursuant to Rule 8(3) of the Companies (Accounts) Rules, 2014, read with Section 134 of the Companies Act, 2013:

a. Conservation of Energy

The company is making efforts for conservation of energy. The Company strived to achieve maximum benefit with energy resources available with the Company.

b. Technology Absorption

The technical personnel are being imparted training by the experts / consultants in various disciplines for improving the overall efficiency.

C. Foreign exchange earnings and Outgo:

The Foreign Exchange earned in terms of actual inflows during the year and the Foreign Exchange outgo during the year in terms of actual outflows is as:

Particulars	2019-20	2018-19
Foreign Exchange Earning	14,53,18,461	18,16,25,160
Foreign Exchange outgo	4,87,18,677	4,19,22,681

17. Directors:

Changes in Directors

There is no change in the composition of the Board of Directors of the company during the financial year.

18. Disqualification of directors

{Pursuant to Section 164 of the Companies Act, 2013}

None of the Directors have incurred any disqualification on account of non-compliance with any of the provisions of the Act.

19. Number of meetings of the Board of Directors

The Board of Directors duly met **9 times** on the dates mentioned below in the table till **31st March 2020**

S. No.	Date of meeting	No. of Directors attended
1.	04/06/2019	4
2.	14/06/2019	3
3.	20/06/2019	3
4.	30/07/2019	3
5.	02/09/2019	4
6.	25/10/2019	3
7.	06/01/2020	4
8.	27/01/2020	3
9.	29/03/2020	3

Names of Director's on the Board, their attendance at Board Meetings during the financial year 2019-20 is as follows:

Name	Designation	No. of Board Meetings Attended
Ajay Kumar Mian	Director	9
Suman Mian	Director	9
Rajiv Tyagi	Director	9
Pravin Sood	Director	3

20. Particulars of loans, guarantees or investments under section 186

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review.

21. 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 do not call for any further comment.

22. Particulars of contracts or arrangements with related parties:

There was no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

23. Risk management policy

The management of the Company has framed the risk management policy for the Company including identification of the elements of risk. Further there is no material risk which in the opinion of the Board might threaten the existence of the company.

24. Transfer of Unclaimed Dividend to Investor Education and Protection Fund

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared.

25. Details of Policies developed and implemented by the Company on its Corporate Social Responsibility Initiatives

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

26. Declaration of Independent Directors

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

27. Disclosure of Composition of Audit Committee

The provisions of Section 177 of the Companies Act, 2013 is not applicable to the Company.

28. Disclosure under the sexual harassment of women at workplace (prevention, prohibition and redressal) act, 2013

The Company has zero tolerance for sexual harassment at workplace and has adopted a policy on Prevention, Prohibition and Redressal of Sexual Harassment at workplace in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules there under. The policy aims to provide protection to employees at the workplace and prevent and redress complaints of sexual harassment and for matters connected or incidental thereto, with the objective of providing a safe working environment, where employees feel secure. The Company has also constituted an Internal Complaints Committee, known as the Prevention of Sexual

Harassment (POSH) Committee, to inquire into complaints of sexual harassment and recommend appropriate action.

The following is a summary of sexual harassment complaints received and disposed off during the year 2019-20:

Sr. No.	No. of Complaints Received	No. of Complaints Disposed Off
1.	Nil	N. A.

29. Share Capital

- a) **Issue of equity shares with differential rights:** As the company has not issued equity shares with differential rights as to dividend, voting or otherwise during the financial year, therefore, the company is not required disclose the details Pursuant to the Companies (Share Capital and Debentures) Rules, 2014 in the Board's Report.
- b) **Buy Back of Securities:** The Company has not bought back some any of its securities during the year under review.
- c) **Issue of Sweat equity shares:** The Company has not issued any Sweat Equity Shares during the year under review.
- d) **Issue of Bonus Shares:** No Bonus Shares were issued during the year under review.
- e) **Issue of Employees Stock Option Plan:** The Company has not provided any Stock Option Scheme to the employees in the financial year under review.

30. Directors' Responsibility Statement

Pursuant to Section 134 (3) & (5) of the Companies Act, 2013, Directors' Responsibility Statement State that:

- (a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) the directors had 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 at the end of the financial year and of the profit and loss of the company for that period;
- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors had prepared the annual accounts on a going concern basis; and
- (e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

31. SECRETARIAL STANDARDS

The Institute of Company Secretaries of India had revised the Secretarial Standards on meetings of The Board of Directors (SS-1) and Secretarial Standards on General Meetings (SS-2) with effect from 1st October 2017. The Company in compliance with the revised secretarial standards.

32. SAFETY, HEALTH AND ENVIRONMENTAL PERFORMANCE

Your Company's commitment towards safety, health and environment is being continuously enhanced and persons working at all locations, if any are given adequate training on safety and health. The requirements relating to various environmental legislations and environment protection have been duly complied with by your Company.

33. SUSTAINABILITY

Your Company continues with its journey on sustainable development with conscious efforts to minimize the environmental impact caused by its operations, if have and simultaneously taking responsibility to enable communities to Rise without losing focus on economic performance.

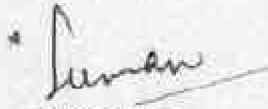
34. Acknowledgements

Your Directors' wishes to place on record its sincere thanks to all the Customers, Suppliers, Bankers and Central and State Government Authorities for extending support to your Company. The Board also places on record its sincere appreciation of the contribution made by all the employees, workers & other stakeholders for placing their faith and trust on the Board.

For All e Technologies Private Limited



Ajay Mian
(Director)
DIN No. 00170270
Address: UU-14, Vishakha Enclave
Pitampura, Delhi-110034



Suman Mian
(Director)
DIN No. 00170357
Address: UU-14, Vishakha Enclave
Pitampura, Delhi-110034

Date: 21.10.2020

Place: New Delhi

Annexure-I
Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON March 31, 2020

[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	U72200DL2000PTC106331
ii.	Registration Date	16/06/2000
iii.	Name of the Company	ALL E TECHNOLOGIES PRIVATE LIMITED
iv.	Category/Sub-Category of the Company	Company limited by Shares
v.	Address of the Registered office and contact details	UU-14 VISHAKHA ENCLAVE PITAM PURA NEW DELHI 110034
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.

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
1	Other professional, scientific and technical	M9	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of Shares held	Applicable Section
1.	All e Consulting Pvt Ltd	U72200DL2005PTC142845	Subsidiary	99.99	2(87)(ii)
2.	ALLETEC RETAIL SOLUTIONS PRIVATE LIMITED	U72900DL2010PTC205998	Subsidiary	99.76	2(87)(ii)
3.	All e Technologies (switzerland) GmbH	-	Subsidiary	96	2(87)(ii)
4.	Alletec PTY LTD (erstwhile NUAGE TECHNOLOGIES PTY LTD.)	-	Subsidiary	60	2(87)(ii)
5.	Alletec USA Inc.	-	Subsidiary	100	2(87)(ii)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

I. Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual	-	543180	5431800	47.03	-	635860	6358600	55.05	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	335378	3353780	29.04	-	393728	3937280	34.09	-
Subtotal(A)(1):-	-	878558	8785580	76.07	-	961058	9610580	89.14	-
2) Foreign	-	-	-	-	-	-	-	-	-
g) NRIs-	-	120552	1205520	10.44	-	120552	1205520	10.44	-

b) Individuals									
(i) Individual shareholders holding nominal share capital up to Rs. 1 Lakh	-	-	-	-	-	-	-	-	-
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 Lakh	-	-	-	-	-	-	-	-	-
c) Others (Specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B) = (B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	Nil	1312500	1312500	100	-	1155000	11550000	100	Nil

ii. Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in share holding during the year
1.	Ajay Mian	483180	36.81	-	567330	49.12	-	-

2.	Suman Mian	10000	0.76	-	10000	0.87	-	-
3.	Rajiv Tyagi	50000	3.80	-	58530	5.07		
	Total	543180	40.17	-	635860	55.06	-	-

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

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
(i)	(a)				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	Nil	Nil	Nil
	At the End of the year	-	-	-	-

iv. Shareholding of Directors and Key Managerial Personnel:

(i) Ajay Mian

S. No.		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Ajay Mian				
	At the beginning of the year	483180		567330	49.12
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	84150	Nil	Nil	Nil

	At the End of the year (or on the date of separation, if separated during the year)	567330		567330	49.12
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(ii) Rajiv Tyagi

S. No.		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the Company
2.	Rajiv Tyagi				
	At the beginning of the year	50000	3.80	58530	5.07
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	8530	1.27	Nil	Nil
	At the End of the year (or on the date of separation, if separated during the year)	58530	5.07	58530	5.07

V.INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	20,23,668	Nil	20,23,668
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total(i+ii+iii)	Nil	20,23,668	Nil	20,23,668
Change in Indebtedness during the financial year				
- Addition	Nil	Nil	Nil	Nil
- Reduction	Nil	714921	Nil	714921
	Nil	Nil	Nil	Nil
	Nil	714921	Nil	714921

Net Change				
Indebtedness at the end of the financial year	Nil			
i) Principal Amount	Nil	13,08,738	Nil	13,08,738
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due		Nil	Nil	Nil
Total (i+ii+iii)	Nil	13,08,738	Nil	13,08,738

VI.REMUNERATIONOFDIRECTORSANDKEYMANAGERIAL PERSONNEL

A. Remuneration to Managing Director and Directors

Sl. No.	Particulars of Remuneration	Name of MD/Director				Total Amount
		Nil	Nil	Nil	Nil	Nil
1.	Gross salary	Nil	Nil	Nil	Nil	Nil
	(a)Salary as per provisions contained in Section 17(1) of the Income-tax Act,1961					
	(b)Value of perquisites u/s 17(2) of Income-tax Act,1961					
	(c)Profits in lieu of salary under section 17(3) of Income- tax Act,1961					
2.	Stock Option	Nil	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil	Nil

4.	Commission - as % of profit - Others, specify...	Nil	Nil	Nil	Nil	Nil
5.	Others (HRA & TA)	Nil	Nil	Nil	Nil	Nil
6.	Total(A)					
	Ceiling as per the Act	Nil	Nil	Nil	Nil	Nil

C. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount
	<u>Independent Directors</u> •Fee for attending board committee meetings •Commission •Others, please specify	Nil	Nil
	Total(1)	Nil	Nil
	<u>Other Non-Executive Directors</u> •Fee for attending board committee meetings •Commission •Others, please specify	Nil	Nil
	Total(2)	Nil	Nil
	Total(B)=(1+2)	Nil	Nil
	Total Managerial Remuneration	Nil	Nil
	Overall Ceiling as per the Act	Nil	Nil

D. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTd

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total


1.	<u>Gross salary</u> <u>(a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961</u> <u>(b)Value of perquisites u/s 17(2)Income-tax Act,1961</u> <u>(c)Profits in lieu of salary under section 17(3) Income-tax Act,1961</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>
2.	Stock Option	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>
3.	Sweat Equity	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>
4.	Commission - as % of profit -others specify	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>
5.	Others (HRA & Travelling Allowance)	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>
6.	Total	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

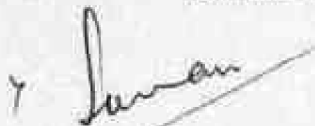
Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment /Compoundin g fees imposed	Authority[R D /NCLT/Court]	Appeal made. If any(give details)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-

Compounding	-	-	-	-	-
C. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

By Order of the Board
For ALL E TECHNOLOGIES PRIVATE LIMITED



Ajay Mian
(Director)
DIN No. 00170270
Address: UU-14, Vishakha Enclave
Pitampura, Delhi-110034



Suman Mian
(Director)
DIN No. 00170357
Address: UU-14, Vishakha Enclave
Pitampura, Delhi-110034

Place: New Delhi
Date: 21/10/2020

Form AOC-1

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

**Statement containing salient features of the financial statement of
subsidiaries/associate companies/joint ventures**

Part "A": Subsidiaries

(Information in respect of each subsidiary to be presented with amounts in Rs.):

Sl. No.	Particulars	Details
1.	Name of the subsidiary	All e Consulting Pvt Ltd
2.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	NA
3.	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	NA
4.	Share capital	Rs. 1,00,000
5.	Reserves & surplus	Rs. 2,14,78,581
6.	Total assets	Rs. 3,21,35,419
7.	Total Liabilities(Other Than share capital & Reserves)	Rs. 1,05,56,838
8.	Investments	NA
9.	Turnover	Rs. 109,094,195
10.	Profit before taxation	Rs. 39,88,822
11.	Provision for taxation	Rs. 10,41,670
12.	Profit after taxation	Rs. 29,54,584
13.	Proposed Dividend	0
14.	% of shareholding	100%

Information in respect of each subsidiary to be presented with amounts in Rs.):

Sl. No.	Particulars	Details
1.	Name of the subsidiary	Alletec Retail solutions Pvt Ltd.
2.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	NA
3.	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	NA
4.	Share capital	Rs. 4,17,000
5.	Reserves & surplus	Rs. (1,54,53,567)
6.	Total assets	Rs. 6,17,852
7.	Total Liabilities(Other Than share capital & Reserves)	Rs. 1,56,54,419
8.	Investments	NA
9.	Turnover	-
10.	Profit before taxation	Rs. (1,31,317)
11.	Provision for taxation	-
12.	Profit after taxation	Rs. (1,27,080)
13.	Proposed Dividend	-
14.	% of shareholding	99.76%

Information in respect of each subsidiary to be presented with amounts in Rs.):

Sl. No.	Particulars	Details
1.	Name of the subsidiary	All e Technologies (Switzerland) GmbH
2.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	April to March
3.	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	Reporting Currency:-CHF 1 CHF=78.5417
4.	Share capital	Rs. 19,63,543/-
5.	Reserves & surplus	Rs. (16,30,788)/-
6.	Total assets	Rs. 12,08,494/-
7.	Total Liabilities(Other Than share capital & Reserves)	Rs. 8,75,740/-
8.	Investments	Rs. 11,86,533/-
9.	Turnover	-
10.	Profit before taxation	Rs. (71,575.1)/-
11.	Provision for taxation	-
12.	Profit after taxation	Rs. (1,37,354)/-
13.	Proposed Dividend	-
14.	% of shareholding	96%

Information in respect of each subsidiary to be presented with amounts in Rs.):

Sl. No.	Particulars	Details
1.	Name of the subsidiary	Alletec Pty. Ltd.
2.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	April to March
3.	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	Reporting Currency AED 1 AUD= Rs.46.1070
4.	Share capital	Rs. 92,21,400/-
5.	Reserves & surplus	Rs. (1,26,57,017)/-
6.	Total assets	Rs. 52,24,707/-
7.	Total Liabilities(Other Than share capital & Reserves)	Rs. 86,60,370/-
8.	Investments	-
9.	Turnover	Rs. 1,98,29,560/-
10.	Profit before taxation	Rs. (19,45,715)/-
11.	Provision for taxation	-
12.	Profit after taxation	Rs. (19,45,715)/-
13.	Proposed Dividend	-
14.	% of shareholding	60%

Information in respect of each subsidiary to be presented with amounts in Rs.):

Sl. No.	Particulars	Details
1.	Name of the subsidiary	Alletec USA Inc.
2.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	April to March
3.	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	Reporting Currency USD 1 USD= Rs.75.325
4.	Share capital	Rs. 32,67,373/-
5.	Reserves & surplus	Rs. 13,84,248/-
6.	Total assets	Rs. 63,79,877/-
7.	Total Liabilities(Other Than share capital & Reserves)	Rs. 31,12,429/-
8.	Investments	-
9.	Turnover	Rs. 51,58,633/-
10.	Profit before taxation	Rs. 13,84,248/-
11.	Provision for taxation	-
12.	Profit after taxation	Rs. 13,84,248/-
13.	Proposed Dividend	-
14.	% of shareholding	100%

Part "B": Associates and Joint Ventures

Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures: NA

Name of associates/Joint Ventures	
1. Latest audited Balance Sheet Date	
2. Shares of Associate/Joint Ventures held by the company on the year end	
No.	
Amount of Investment in Associates/Joint Venture	
Extend of Holding%	
3. Description of how there is significant influence	
4. Reason why the associate/joint venture is not consolidated	
5. Net worth attributable to shareholding as per latest audited Balance Sheet	
6. Profit/Loss for the year	
i. Considered in Consolidation	
ii. Not Considered in Consolidation	

For All e Technologies Private Limited



Ajay Mian

(Director)

DIN No. 00170270

Address: UU-14, Vishakha Enclave
Pitampura, Delhi-110034



Suman Mian

(Director)

DIN No. 00170357

Address: UU-14, Vishakha Enclave
Pitampura, Delhi-110034

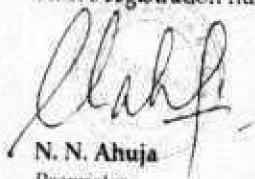
Date: 21.10.2020

Place: New Delhi

For Nath Ahuja & Co.

Chartered Accountants

Firm's registration number: 001083N



N. N. Ahuja

Proprietor

Membership No. 80178

भारत सरकार
कार्पोरेट कार्य मंत्रालय
कार्यालय कंपनीज रजिस्ट्रार, दिल्ली एवं हरियाणा
चतुर्थ तल, आई.एफ.सी.आई. टॉवर, 61 नेहरू प्लेस,
नई दिल्ली - 110019



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS,
OFFICE OF REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA
4TH FLOOR, IFCI TOWER, 61,
NEHRU PLACE, NEW DELHI - 110019

No. ROC/Delhi/AGM Ext./2020/11538

Dated: 08.09.2020

ORDER

Sub: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1);

Page no.2 contd.,

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office (i.e, Registrar of Companies, NCT of Delhi & Haryana), which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

where the approval for extension of AGM upto 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.



(Santosh Kumar)
Registrar of companies,
NCT of Delhi & Haryana

संतोष कुमार/SANTOSH KUMAR
कम्पनी रजिस्ट्रार/Registrar of Companies
कार्यालय कम्पनी रजिस्ट्रार, रा. रा. क्षेत्र, दिल्ली एवं हरियाणा
Office of Registrar of Companies, NCT of Delhi & Haryana
कार्पोरेट कार्य मंत्रालय/Ministry of Corporate Affairs
भारत सरकार/Government of India

ALL E TECHNOLOGIES PRIVATE LIMITED

Registered office:-UU-14, Vishakha Enclave, Pitampura, Delhi-110034

Tel. No. 0120-3000700/766, FAX:0120-2588660, www.allectec .com

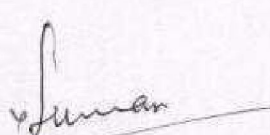
CIN NO:-U72200DL2000PTC106331

LIST OF SHAREHOLDERS AS ON 31.03.2020

S.no.	Name and Address of shareholders	No. of shares held
1	Ajay Kumar Mian	567,330
2	Suman Mian	10000
3	Rajiv Tyagi	58,530
4	ESOP 2009 Trust	393,728
5	Sarita Sood	101500
6	Samantha Pittom	12460
7	Jaltek Systems Limited	4860
8	Hansjorg Kirchebner	6592
	Total	1155000

For and on behalf of
Alle Technologies Private Limited


Ajay Mian
(Director)
DIN No. 00170270
Address: UU-14, Vishakha Enclave
Pitampura, Delhi-110034


Suman Mian
(Director)
DIN No. 00170357
Address: UU-14, Vishakha Enclave
Pitampura, Delhi-110034

Place: Delhi
Date: 21.10.2020

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CIN NO:-U72200DL2000PTC106331

SHARE TRANSFER LIST

S.NO	TRANSFEROR	F. NO	NO OF SHRES	TRANSFeree	F No.	Certificate No.	T.NO	Date of Transfer
1	Jaltek Systems Limited	06	84150	Ajay Kumar Mian	01	93,10,63,64	T-14	27/01/2020
2	Jaltek Systems Limited	06	8530	Rajiv Tyagi	13	96	T-15	27/01/2020
3	Jaltek Systems Limited	06	58350	ESOP 2009 Trust	9 to 11	92, 012-016, 95,97	T-16	27/01/2020

All e Technologies Private Limited



Ajay Mian
(Director)

DIN No. 00170270

Address: UU-14, Vishakha Enclave
Pitampura, Delhi-110034



Suman Mian
(Director)

DIN No. 00170357

Address: UU-14, Vishakha Enclave
Pitampura, Delhi-110034

Date: 21.10.2020

Place: New Delhi