

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 21st ANNUAL GENERAL MEETING OF THE MEMBERS OF ALL E TECHNOLOGIES PRIVATE LIMITED WILL BE HELD ON TUESDAY, 30TH NOVEMBER, 2021 AT 04.00 PM. AT THE REGISTERED OFFICE OF THE COMPANY AT UU-14, VISHAKHA ENCLAVE, PITAMPURA, DELHI-110034 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt audited financial statements of the Company for the year ended March 31, 2021 which includes the Statement of Profit & Loss and Balance Sheet as at March 31, 2021 and Schedules thereto, together with Auditors' and Board's Report thereon.

"For and on behalf of the Board of Directors of

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: 18.08.2021

Place: New Delhi

Enclosures:

1. Notice of the AGM
2. Attendance slip
3. Proxy form (MGT-11)
4. Route Map

NOTES: -

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON POLL, TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2) The instrument of appointing proxies shall however be deposited at the registered office of the company not less than 48 (forty eight) hours before the commencement of the meeting.
- 3) Documents relating with these businesses and registers are available for inspection till date of AGM on all working days (except Sunday) at Registered Office of the company during business hours.
- 4) In case of Shares held by Body (ies) Corporate, the Authorised Representative should be accompanied with a duly certified true copy of Board Resolution/Authority Letter.
- 5) Balance Sheet as on 31st March, 2021, Statement of Profit & Loss for the financial year ending on that date are enclosed.
- 6) Proxy form, Attendance slip and Route Map are enclosed.

For and on behalf of the Board of Directors of

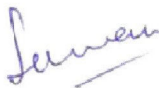
All e Technologies Private Limited



**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: 18.08.2021

Place: New Delhi

ATTENDANCE SLIP

I hereby record my presence at the **21st Annual General Meeting of ALL E TECHNOLOGIES PRIVATE LIMIED** ("the Company") held **on TUESDAY, 30TH NOVEMBER, 2021 AT 04.00 PM.** at the registered office of the Company at **UU-14, VISHAKHA ENCLAVE, PITAMPURA, DELHI-110034.** Following are my details mentioned below:

Name of Member	
Address	
Regd. Folio No	
No. of Shares held	
Name of the Proxy(If any)	
Name of the Authorized Representative(If any)	

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the **Annual General Meeting.**

Signature of Member / Proxy/ Authorized Representative

Note: Please fill up this attendance slip and hand over at the entrance of the meeting place.

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: **U72200DL2000PTC106331**

Name of the company: **ALL E TECHNOLOGIES PRIVATE LIMIED**

Registered office: **UU-14, VISHAKHA ENCLAVE, PITAMPURA, DELHI-110034**

Name of the member(s):

Registered Address:.....

Email-id:

Folio No:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual general meeting of the company, to be held on the **TUESDAY, 30TH NOVEMBER, 2021 AT 04.00 PM.** at the registered office of the Company at **UU-14, VISHAKHA ENCLAVE, PIAMPURA, DELHI-110034** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

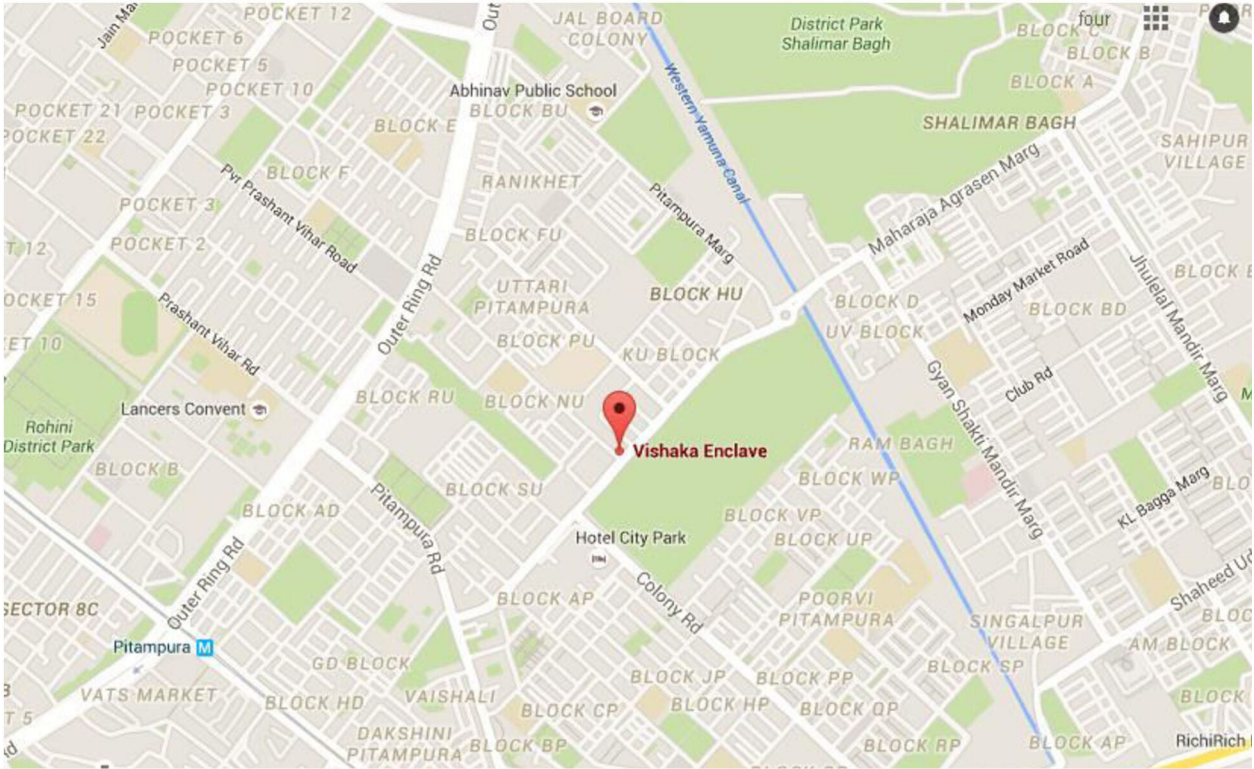
2.....

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP OF VENUE OF AGM.



DIRECTORS' REPORT

To,
The Members,

Your Directors have pleasure in presenting their 21st Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2021.

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 2020-2021	Amount as on 2019-2020
Revenue from Operations(Net)	448,833,518	402,396,855
Other Income	16,350,965	1,45,08,635
Profit/(Loss) before interest, depreciation & Tax	387,450,460	39,89,77,949
Less: Finance Cost	139,782	209,426
Less: Depreciation & Amortization expenses	4,598,863	4163,782
Profit before tax	82,472,667	2,23,72,749
Provision for Tax	21,742,433	51,12,546
Deferred Tax	2,211,611	(1449123)
Profit after Tax	62,941,845	1,58,11,080
Balance carried to General Reserve	0	0
Balance carried to Balance Sheet	62,941,845	1,58,11,080

2. Financial summary/highlights

a) Revenue

The Company has occurred profit from operation during the current year of Rs. 62,941,845 (Six Crore Twenty Nine Lakh Forty One Thousand Eight Hundred Forty Five 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 in the financial under review.

5. Reserves

No amount has been transferred to the General Reserve during the financial year under review.

6. Capital structure

There is no change in the authorized capital of the Company during the financial year ended 31st March, 2021.

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 5 subsidiaries or associates companies as on the year ending 31.03.2021, 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 Annual General Meeting of FY 2023-24.

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	2020-21	2019-20
Foreign Exchange Earning	213,361,923	14,53,18,461
Foreign Exchange outgo	54,423,614	4,87,18,677

17. Directors:

Changes in Directors:-

During the FY under review, Mr. Pravin Sood has been resigned from the post of Director of the Company dated 22nd February 2021.

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 **11 times** on the dates mentioned below in the table till **31st March 2021**

S. No.	Date of meeting	No. of Directors attended
1	04/06/2020	4
2	30/07/2020	3
3	31/08/2020	3
4	06/10/2020	3
5	21/10/2020	4
6	23/12/2020	3
7	01/02/2021	3
8	22/02/2021	3
9	03/03/2021	3
10	19/03/2021	3
11	29/03/2021	3

Names of Director's on the Board, their attendance at Board Meetings during the financial year 2020-21 is as follows:

Name	Designation	No. of Board Meetings
		Attended
Ajay Mian	Director	11
Suman Mian	Director	11
Rajiv Tyagi	Director	11
Pravin Sood (Resigned on 22 nd February 2021)	Director	2

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

All the particulars of loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 are separately mentioned in the financials of the Company.

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 calls for any further comment.

22. Particulars of contracts or arrangements with related parties:

All the transactions, contracts or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 are separately mentioned in the financials of the Company.

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 2020-21:

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 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



Suman Mian
(Director)
DIN No. 00170357

Date: 18.08.2021
Place: New Delhi

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. 24,619,597
6.	Total assets	Rs. 36,531,096
7.	Total Liabilities(Other Than share capital & Reserves)	Rs. 11,451,499
8.	Investments	NA
9.	Turnover	Rs. 101,724,235
10.	Profit before taxation	Rs. 4,077,952
11.	Provision for taxation	Rs. 1,073,317
12.	Profit after taxation	Rs. 3,141,017
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. (15,495,293)
6.	Total assets	Rs. 620,727
7.	Total Liabilities(Other Than share capital & Reserves)	Rs. 15,699,020
8.	Investments	NA
9.	Turnover	-
10.	Profit before taxation	Rs. (41,726)
11.	Provision for taxation	-

12.	Profit after taxation	Rs. (41,726)
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=77.5171
4.	Share capital	Rs. 19,37,928/-
5.	Reserves & surplus	Rs. (17,45,076)/-
6.	Total assets	Rs. 9,66,085/-
7.	Total Liabilities(Other Than share capital & Reserves)	Rs. 7,73,233
8.	Investments	Rs. 11,71,054/-
9.	Turnover	-
10.	Profit before taxation	Rs. (71,231)/-
11.	Provision for taxation	Rs. 65462/-
12.	Profit after taxation	Rs. (1,31,225)/-
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. 55.6088
4.	Share capital	Rs. 1,11,21,760/-
5.	Reserves & surplus	Rs. 1,37,25,069/-
6.	Total assets	Rs. 2,81,28,230/-
7.	Total Liabilities(Other Than share capital & Reserves)	Rs. 3281401/-
8.	Investments	-
9.	Turnover	Rs. 3,98,17,312
10.	Profit before taxation	Rs. 2,65,63,155
11.	Provision for taxation	-
12.	Profit after taxation	Rs. 1,59,37,893
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. 73.5047
4.	Share capital	Rs. 18,37,618/-
5.	Reserves & surplus	Rs. 53,94,454 /-
6.	Total assets	Rs. 1,07,28,132 /-
7.	Total Liabilities(Other Than share capital & Reserves)	Rs. 34,96,060/-
8.	Investments	-
9.	Turnover	Rs. 2,66,46,563/-
10.	Profit before taxation	Rs. 62,75,150/-
11.	Provision for taxation	Rs. 14,88,475/-
12.	Profit after taxation	Rs. 47,86,675/-
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

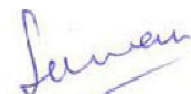
Name of associates/Joint Ventures	
1. Latest audited Balance Sheet Date	
2. Shares of Associate/Joint Ventures held by the company on the year end	
No.	
Amount of Investment in Associates/Joint Venture	
Extend of Holding%	
3. Description of how there is significant influence	
4. Reason why the associate/joint 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



Suman Mian
(Director)
DIN No. 00170357

Date: 30/11/2021
Place: Delhi

Fax : 011 -26235702
Website : www.mca.gov.in
E-Mail : roc.delhi@mca.gov.in

(011)26235703
(011)26235708

भारत सरकार
कापोरिट 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./2021/5464

Dated: 23.09.2021

ORDER

Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act)

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 31.03.2021 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 reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the 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 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two 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 filling the prescribed FORM No.GNL-1.

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

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.



(Santosh Kumar)
Registrar of Companies
NC of Delhi & Haryana

संतोष कुमार/SANTOSH KUMAR
कम्पनी पंजीयक/Registrar of Companies
कार्यालय कम्पनी रजिस्ट्रार, रा. रा. क्षेत्र, दिल्ली एवं हरियाणा
Office of Registrar of Companies, NCT of Delhi & Haryana
कारपोरेट 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 31.03.2021

S.no.	Name and Address of shareholders	No. of shares held
1	Ajay Mian	620,492
2	Suman Mian	10,000
3	Rajiv Tyagi	29,280
4	ESOP 2009 Trust	393,728
5	Sarita Sood	101,500
	Total	11,55,000

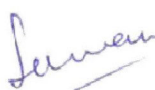
For and on behalf of

Alle Technologies Private Limited



Ajay Mian
(Director)

DIN No. 00170270



Suman Mian
(Director)

DIN No. 00170357

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

SHARE TRANSFER LIST

S.No.	TRANSFEROR	F. No.	No. of Shares	TRANSFeree	F. No.	T.NO	Date of Transfer
1	Hansjorg Kirchebner	14	6592	Ajay Mian	01	T17	24/12/2020
2	Jaltek Systems Limited	06	4860	Ajay Mian	01	T18	24/12/2020
3	Samantha Pittom	08	12460	Ajay Mian	01	T19	24/12/2020
4	Rajiv Tyagi	13	29,250	Ajay Mian	01	T20	10/03/2021

All e Technologies Private Limited



Ajay Mian
(Director)
DIN No. 00170270



Suman Mian
(Director)
DIN No. 00170357