

Office address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (East), Mumbai - 400063.
Office Contact No.: 022-49743623, M. No. 9022661290. Email id.: cs.mukeshsaraswat@gmail.com

To,
The Board of Directors,
VISHAL NIRMITI LIMITED
Reg. office Address: 303,17 Elphinstone House, Marzban Road,
New Empire Cinema, Fort, Mumbai City,
Maharashtra, India, 400001

Secretarial Due Diligence Report as on Dated: 16th August, 2026

I, **Mukesh Saraswat, a Practicing Company Secretary**, partner of M. K. Saraswat & Associates LLP, office located at 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063., have carried out the search of statutory registers, records, documents online as well as physical, of **VISHAL NIRMITI LIMITED** (CIN: U01122MH1994PLC185445), (**"The Company"**) (formerly known in the name of **VISHAL NIRMITI PRIVATE LIMITED** (CIN: U01122MH1994PTC185445)), with its **Registered office** at 303,17 Elphinstone House, Marzban Road, New Empire, Cinema, Fort, Mumbai City, Mumbai, Maharashtra, India, 400001.

A. Basic Company Information: - As per Master data

Sr No.	Particulars	
1.	Company Name	VISHAL NIRMITI LIMITED
2.	CIN	U01122MH1994PLC185445
3.	Registration Number	185445
4.	Date of Incorporation	30/06/1994
5.	Authorized Capital (Rs)	27,00,00,000
6.	Paid up Capital (Rs)	19,80,00,000



7.	Registered Address / Address at which the books of account are to be maintained	303,17 Elphinstone House, Marzban Road, New Empire, Cinema, Fort, Mumbai City, Mumbai, Maharashtra, India, 400001
8.	Corporate office Address at which the books of account are to be maintained	Suyash S No 255 1 2 2, Ashiyana Park- II Aundh Pune Haveli Pune MH, Aundh, Pune, Haveli, Maharashtra, India, 411007
9.	Category of Company	Company limited by shares
10.	Class of Company	Public
11.	Listed in Stock Exchange(s)	NA
12.	Date of last AGM	27/09/2025
13.	Date of Balance Sheet	31/03/2025

B. List of Present Directors and Key Managerial Personnel (KMPs) as per director's signatory details: -

Sr. No	DIN/PAN	Name	Designation	Date of Appointment or change of designation	Remarks
1	00468346	BRIJ BHAGWANDAS TAPADIYA	Chairman cum Whole Time Director	16/09/2025	Form DIR-12 and MGT-14 is available
2	00468241	AJAY BHAGWANDAS TAPADIYA	Managing Director	16/09/2025	Form DIR-12 and MGT-14 is available
3	00062885	PAVAN VITHALDAS TAPADIYA	Managing Director	16/09/2025	Form DIR-12 and MGT-14 is available
4	00468304	NATRAJ GOPIKISHAN LADDA	Director	27/12/2007	Form32is available
5	03553380	RASIK SINGHANIA	Independent Director (Non-Executive)	16/09/2025	Form DIR-12 and MGT-14 is available



6	11291412	DILLIP KUMAR NANDA	Independent Director (Non-Executive)	16/09/2025	Form DIR-12 and MGT-14 is available
7	10878892	DEEPAK KABRA	Independent Director (Non-Executive)	16/09/2025	Form DIR-12 and MGT-14 is available
8	11022172	TRUPTEE BRIJESH DIDVANIYA	Independent Director (Non-Executive)	16/09/2025	Form DIR-12 and MGT-14 is available
9	ADBPS4934K	ABHIJEET KUMUDCHANDRA SHAH	CFO	17/09/2025	Form DIR-12 is available
10	AFPPN4691C	SUHAS GANPAT NAIK	Company Secretary and Compliance Officer	25/09/2025	Form DIR-12 is available

C. Details of Directors having interest in other companies and LLPs as on date:

Sr.no.	Name of Director	DIN	Name of the Entity in which Director are Interested	Designation	Director's date of appointment
1	AJAY BHAGWAN DAS TAPADIYA	00468241	NATRAJ PRESTRESS CONCRETE PRIVATE LIMITED CIN: U26900PN2013PTC149243	Director	23/10/2013
			SAMRAT WIRES PRIVATE LIMITED CIN: U27100MH2010PTC201776	Director	06/04/2010
			NOTINGLE TOOLS LLP LLPIN: ACB-5400	Designated Partner	08/06/2023
			MAGNITUDE BIOFUELS LLP LLPIN: ABA-7387	Designated Partner	21/02/2022
			BHAGWANDAS SITARAM SONS LLP LLPIN: AAT-9997	Designated Partner	28/09/2020
2	BRIJ BHAGWAN	00468346	NATRAJ PRESTRESS CONCRETE PRIVATE LIMITED	Director	15/01/2014



	DAS TAPADIYA		CIN: U26900PN2013PTC149243		
			VAMAN PRESTRESSING COMPANY PRIVATE LIMITED CIN: U26956MH1977PTC019970	Director	11/04/2016
			BONSAII MART LLP LLPIN: ACI-2520	Designated Partner	08/07/2024
			MANASVITA DEVELOPERS AND BUILDERS LLP LLPIN: ACE-5160	Partner	26/12/2023
			PRESTRESS STEEL LLP LLPIN: AAF-8571	Partner	01/02/2022
			ROTOMAK AGROTRADE LLP LLPIN: AAX-5352	Partner	24/06/2021
			JETHMAL RADHAKISHAN AND SONS LLP LLPIN: AAU-6541	Designated Partner	11/11/2020
			BHAGWANDAS SITARAM SONS LLP LLPIN: AAT-9997	Designated Partner	28/09/2020
3	NATRAJ GOPIKISHA N LADDA	00468304	VAMAN PRESTRESSING COMPANY PRIVATE LIMITED CIN: U26956MH1977PTC019970	Director	21/12/2001
4	PAVAN VITHALDA S TAPADIYA	00062885	SHARDASHREE ISPAT LIMITED CIN: <u>U27100MH2005PLC154167</u>	Independent Director	28/05/2022
			NATRAJ PRESTRESS CONCRETE PRIVATE LIMITED CIN: U26900PN2013PTC149243	Independent Director	30/09/2014
			VAMAN PRESTRESSING COMPANY PRIVATE LIMITED CIN: U26956MH1977PTC019970	Promoter	30/03/2013
			GITA GAZEBO INFRA PRIVATE LIMITED CIN: U45500MH2018PTC312405	Promoter	02/08/2018



			PRATHMESH REAL ESTATES PRIVATE LIMITED CIN: U70100MH2008PTC188510	Promoter	23/02/2015
			PRESTRESS STEEL LLP LLPIN: AAF-8571	Partner	01/02/2022
			JETHMAL RADHAKISHAN AND SONS LLP LLPIN:	Designated Partner	11/11/2020
			ROTOMAK AGROTRADE LLP LLPIN: AAX-5352	Partner	24/06/2021
			GOPIKISHAN RADHAKISHAN AND SONS LLP LLPIN:	Designated Partner	01/10/2020
5	RASIK SINGHANIA	03553380	Not Applicable		
6	DILLIP KUMAR NANDA	11291412	Not Applicable		
7	DEEPAK KABRA	10878892	TEMPSSENS INSTRUMENTS (INDIA) LIMITED CIN: U31402GJ1990PLC149769	Independent Director	18/06/2025
			AZAD ENGINEERING LIMITED CIN: L74210TG1983PLC004132	Independent Director	03/01/2025
			TRUSTEDGE CAPITAL LIMITED CIN: L65100GJ1995PLC024300	CEO	03/02/2025
8	TRUPTEE BRIJESH DIDVANIYA	11022172	YASHHTEJ INDUSTRIES (INDIA) LIMITED CIN: U74999MH2018PLC310828	Independent Director	19/04/2025

D. Details of Various constituted Committees:

The Company constituted the following committees, in a meeting of Board of Directors held on 17th September, 2025:

1. Audit Committee
2. Stakeholder's Relationship Committee
3. Nomination & Remuneration Committee
4. Corporate Social Responsibility Committee
5. IPO Committee

The Company constituted the following committee, in a meeting of Board of Directors held on 24th July, 2026:

1. Independent Directors Committee

E. Change of Name of the Company:

Sr. No.	Particulars	Date of Board Meeting	Date of Shareholders Meeting	Source
1.	Name of the company be changed from "SEJAL FARMS PRIVATE LIMITED" to "VINAMRA TRADING CO. PRIVATE LIMITED"	05/04/2004	06/04/2004	Copy of Form 23 and Notice of EOGM, CTC of EOGM, signed copy of Minutes and Certificate of Change of Name issued by MCA is available
2.	Name of the company be changed from "VINAMRA TRADING COMPANY PRIVATE LIMITED" to "VISHAL NIRMITI PRIVATE LIMITED"	23/12/2004	20/01/2005	Copy of Form 23 and Notice of EOGM, CTC of EOGM, signed copy of Minutes and Certificate of Change of Name issued by MCA is available
3.	Conversion from Vishal Nirmiti Private Limited to Vishal Nirmiti Limited	28/07/2025	20/08/2025	Fresh certificate of conversion of Company from the Pvt Ltd to Public Ltd was approved and issued on dated 12.09.2025



				by MCA is available along with all requisite forms and challans
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F. Details of the share capital of the Company:

I. Changes in the Authorised Share Capital of the Company:

Since incorporation of the Company, the authorized share capital of the Company has been changed in the manner set forth below:

Sr. No.	Particulars of Increase	No. of Equity Shares	Face value of share (Rs.)	Authorised Share capital [Rs. in Lakhs]	Date of Meeting	Remarks
1.	Upon Incorporation [As per physical search, the MOA and AOA of the Company is dated 31 st May, 1994]	10,000	10/-	1.00	On Incorporation	Copy of Form-1, Form 18 and Form 32 is available in a Company's record
2.	Increase in authorized share capital from Rs. 1 Lakhs to Rs. 1.00 Crore	10,00,000	10/-	100.00	EOGM held on 26.03.2004	Copy of Form 5 and Form 23 is found during the physical search and its available in a Company's record
3.	Consolidation of Share Capital: Face value of Rs. 10/- per shares to Rs. 100/- per share				EOGM held on 20.01.2005.	Form 23 and Form 5, is available.



4.	Reclassification of Authorised Share Capital: Authorised Share Capital of the Company is Rs. 1.00 Crore divided into 25000 Equity Shares of Rs. 100/- each and 7500 10% non-cumulative redeemable Preference Shares of Rs. 1000/- per share	Date of BM: 24.11.2007 Date of EOGM: 19.12.2007	Copy of Form 23 is available and copy of Form 5 is not available with the Company as well at ROC office.
5.	Increase of Authorize Share Capital from Rs. 1.00 Crore to Rs. 2.00 Crore: Increase in Authorised Share Capital of the Company from ₹ 1,00,00,000 (Rupees One Crore only) 25,000 Equity Shares of Rs.100/- each and 7500 10% non-cumulative preference Shares of Rs. 1000/- each to ₹ 2,00,00,000 (Rupees Two Crores only) divided into 1,25,000 Equity Shares of Rs. 100/- each and 7500 10% non-cumulative preference Shares of Rs. 1000/- each	Date of BM: 01.03.2008 EOGM held on dated 26.03.2008	Copy of Form 23 is not available and copy of Form 5 is also not available with the Company as well at ROC office. However, copy of Board Resolution, Notice of EOGM, CTC of EOGM and Minutes is available
6.	Restructuring of Authorised Share Capital: The Authorised Share Capital of the Company is Rs. 2.00 Crore divided into 2,00,000 Equity shares of Rs. 100/- each (Authorised Capital changed from Rs. 2,00,00,000 divided into 1,25,000 Equity Shares of Rs. 100 each and 7500 Equity Shares of 10% Redeemable Cumulative Preference Shares of Rs. 1000/- each to Rs.2,00,00,000 divided into 2,00,000 Equity Shares of Rs. 100/- each.)	EOGM held on dated: 27.01.2010 BM: 23.01.2010	Copy of Form 5 and Form 23 is available
7.	The Authorised Share capital increased from Rs.2,00 00,000 to Rs. 5,00,00,000 Increase in Authorised Share Capital of the Company from ₹ 2,00,00,000 (Rupees Two Crore only) divided into 2,00,000 equity shares of Rs.100 each (Two Lakh equity shares) to Rs 5,00,00,000 (Rupees five Crore only) into 2,00,000 equity shares of Rs.100 each (Two Lakh equity shares) and 3,00,000 (Three lakh) redeemable preference shares of Rs 100 each	EOGM resolution passed as on dated 14.03.2016 BM: 20/02/2016	Form MGT-14 is available and challan is not available Form SH-7 with challan is available



	<i>[Note: We observed that there is clerical error in a drafting of Board Meeting resolution, Notice of EOGM and Minutes of the Board and Shareholders meeting pertaining to this increase of authorised share capital of the Company.</i> <i>The aforementioned erroneous documents reflect the increase of authorised share capital from the Rs. 2.00 Crore to 5.00 Crore error in the following manner:</i> <i>The increase of authorised share capital from Rs. 2.00 Crore divided into 2,00,000 (Two Lakh) equity shares of Rs.100 to each to Rs. 2.00 crore divided into 2,00,000 (Two Lakh) equity shares of Rs.100 to each and 3,00,000 (Three lakh) redeemable preference shares of Rs 100 each.</i> <i>Instead of :</i> <i>Increase in Authorised Share Capital of the Company from ₹ 2,00,00,000 (Rupees Two Crore only) divided into 2,00,000 equity shares of Rs.100 each to Rs 5,00,00,000 (Rupees five Crore) divided into 2,00,000 (Two Lakh) equity shares of Rs.100 and 3,00,000 (Three lakh) redeemable preference shares of Rs 100 each]</i>		
8.	The Authorised Share capital increased from Rs. 5.00 Crore to Rs. 7.00 Crore: Increase of Authorised Share Capital of the Company from Rs. 5.00 Crore divided into Rs. 2.00 Crore divided into 2,00,000 Equity Shares of Rs. 100/- Each and Rs. 3.00 Crore divided into 3.00 Lakhs Redeemable Preference Shares of Rs. 100/- each TO 7.00 Crore divided into Rs. 2.00 Crore divided into 2,00,000 Equity Shares of Rs. 100/- Each and Rs. 5.00 Crore divided into 5.00 Lakhs Redeemable Preference Shares of Rs. 100/-	EOGM held on 03.01.2022	Copy of Form MGT-14 and Form SH-7 is available along with challan



9.	The Authorised Share capital increased from Rs. 7.00 Crore to Rs. 27.00 Crore: Increase of Authorised Share Capital of the Company the Company from existing Rs. 7,00,00,000/- (Rupees Seven Crores Only) divided into 2,00,00,000 (Rupees Two Crores Only) divided into 2,00,000 (Two Lakh) Equity Shares of Rs. 100/- (Rupees One Hundred Only) each and Rs. 5,00,00,000 (Rupees Five Crores Only) divided into 5,00,000 (Five Lakh) Redeemable Preference shares of Rs. 100/- (Rupees One Hundred Only) each to 27,00,00,000/- (Rupees Twenty-Seven Crores Only) divided into Rs. 22,00,00,000 (Rupees Twenty-Two Crores Only) divided into 22,00,000 (Twenty-Two Lakh) Equity Shares of Rs. 100/- (Rupee One Hundred Only) and Rs. 5,00,00,000/- (Rupees Five Crores Only) divided into 5,00,000 (Five Lakhs) Redeemable Preference Shares of Rs. 100/- (Rupees One Hundred Only) each ranking paripassu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.	EOGM held on dated 15.03.2025	Form MGT-14 and Form SH-7 is available and INC-33 Challan and INC-34 is Available.
10.	Sub division of authorized share capital: From Rs. 27,00,00,000/- divided into 22,00,000 Equity Shares of Rs. 100/- each and 5,00,000 of redeemable preference shares of Rs. 100/- each to sub-divided into 2,20,00, 000 Equity Shares of Rs. 10/- each and 50,00,000 of redeemable preference shares of Rs. 10/- each	EOGM held on dated 15.03.2025	Form SH-7 and Challan is Available.
11.	Reclassification of shares / conversion of preference into equity shares: Authorised share Capital is reclassified from Rs 27,00,00,000/- divided into 2,20,00,000 Equity Shares of Rs. 10/- each and 50,00,000 of redeemable preference shares of Rs. 10/- each to Rs 27,00,00,000/- divided into 2,70,00,000 Equity Shares of Rs. 10/-each.	EOGM resolution passed as on dated 04.08.2025	Form MGT-14, Form SH-7 with challan is available



II. History of Paid-up Share Capital:

A. The Paid-up Equity Share Capital has been subscribed and allotted in the manner set forth:

Date of Allotment	Nature of Allotment	No. of Shares Allotted	Face value (In Rs.)	Issue Price (In Rs.)	Nature of Consideration	Cumulative Number of Equity Shares	Cumulative Paid-up Shares (In Rs.)	Cumulative Share Premium (In Rs.)	Remarks
On Incorporation dated : 30/06/1994	Subscription to MOA	200	10/-	10	Cash	200	2000	Nil	Incorporation Form 1, Form 18, and Form 32 along with First Board Meeting Resolution is Available.
*As per Balance Sheet of FY 2002-03 and statutory records 12.12.2002	Equity Shares	9800	10/-	10	Cash	10,000	1,00,000	Nil	Form-2 is not Available; However, Board Resolution and Audited Financials are Available for reference
Allotment of Equity Shares On 27.12.2007	Equity Shares	13665	100/-	100/-	<i>Other than Cash</i>	14,665	1466500	Nil	Form 2 and Form 3 along with Challan is available and Form 21 is available but copy of challan is not available
Allotment of Equity Shares On 01/09/2008	Equity Shares	1020	100/-	100/-	<i>Other than Cash</i>	15,685	1568500	Nil	Form 2 and Challan is available. We observed that here is typological error in list of allottee in a name of Yash Tapadiya value of shares mentioned less amount of Rs. 100/-
Allotment of Equity Shares On 28/01/2010	Equity Shares	84315	100/-	700/-	Cash	1,00,000	10,00,000	50589000	Form 2 and copy of challan is available
Allotment of Equity Shares On 23/03/2010	Equity Shares	50000	100/-	1100/-	Cash	1,50,000	1,50,00,000	100589000	Form 2 and copy of challan is available



Allotment of Equity Shares On 06/08/2012	Equity Shares	30,000	100/-	3500/-	Cash	1,80,000	18,00,00,000	202589000	Form 2 is available
Allotment of Bonus Shares on 17/09/2025	Equity Shares	18 000000	10/-	-	-	19800000	198000000	202589000	Form PAS-3 is available

**Note: Details of Issue and allotment of 9800 Equity Shares on December 12, 2002 has been taken as per the Balance sheet as on Financial Year ended 2002-03 as the related Form 2 was not found during the Physical Search/Online Search.*

** The ROC Search Certificate dated 28th December, 2025, in relation to the above-mentioned allotments, has been obtained. Further, the Company, vide its e-mail dated 28th September, 2025, has informed the Registrar of Companies, Mumbai, of its inability to trace the relevant corporate records during the physical search and has requested the Registrar to provide the same.*

B. The Paid-up Preference Share Capital has been subscribed and allotted in the manner set forth:

Date of Allotment	Nature of Allotment	No. of Shares Allotted	Face value (In Rs.)	Issue Price (In Rs.)	Nature of Consideration	Cumulative Number of Equity Shares	Cumulative Paid-up Shares (In Rs.)	Cumulative Share Premium (In Rs.)	Remarks
Allotment of Preference Shares on 27/12/2007	Preference Shares	7500	1000	1000	Other than Cash (Due to Merger by court order)	7500	7500	7500000	-
Redemption of Preference shares on dated 23/01/2010	Redeemed of Preference Shares	-7500	1000	1000	Cash	-7500	-7500	Nil	Form 5 and Challan is Available.



Allotment of Preference Shares on 28/03/2016	Preference Shares	300,000	100	100	Cash	300,000	3,00,00,000	Nil	Form PAS-3 and Form MGT-14 Challan is available. <i>(It was fully paid-up and there is clerical mistake done during the filing of form PAS-3 in FV of Rs. 100/- was mentioned instead of Rs 10/-)</i>
Redemption of Preference shares on dated 12.02.2025	Redeemed of Preference Shares	-300,000	100	100	Cash	Nil	Nil	Nil	Form SH-7 and Challan is available.

- 1) The details of allotment of 20 Fully Paid-Up Equity Shares made to the subscribers to the Memorandum of Association, are as follows- [As per MOA of the Company]

Sr No.	Name of Allottees	No. of Equity Shares subscribed	Nominal Value per share	Premium value per share
1.	Brijgopal Bhagwandas Tapadiya	100	10/-	Nil
2.	Ranchhoddas Ramanujdas Tapadiya	100	10/-	Nil
	Total	200		

- 2) The details of allotment of 9800 Equity shares made on 12th December 2002.
[For a paid-up share capital refer audited Balance sheet as at 31.03.2003].

Sr No.	Name of Allottees	No. of Equity Shares allotted	Nominal Value per share	Premium value per share
1.	Brijgopal Bhagwandas Tapadiya	3200	10/-	Nil
2.	Yash Tapadiya	3300	10/-	Nil
3.	Ajay Tapadiya	3300	10/-	Nil
	Total	9800		



*Form 2 (Allotment of shares) is not available with the Company and Registrar of Companies but details recorded from the audited Balance sheet of F.Y. ended 2002-03 and date of allotment consider from the copy of minutes which is dated 12.12.2002.

- 3) The details of allotment of 13665 Equity shares made on 27th December 2007 due to Merger by court order, Refer also Form 3 attachment file for allotment of Shares and Form 2 (allotment of shares) is available.

Sr No.	Name of Allottees	No. of Equity Shares allotted	Nominal Value per share	Premium value per share
1.	Brijg Bhagwandas Tapadiya	1002	100/-	NA
2.	Asha Ranchhoddas Tapadiya	292	100/-	NA
3.	Yash B Tapadiya	208	100/-	NA
4.	Ajay B Tapadiya	488	100/-	NA
5.	Shankarlal T Gilada	203	100/-	NA
6.	Ramnurdas J Tapadiya	484	100/-	NA
7.	Rajendra M Tapadiya	136	100/-	NA
8.	Mangal V Tapadiya	168	100/-	NA
9.	Suyash Udyog Pvt Ltd	1498	100/-	NA
10.	Vithaldas R Tapadiya	557	100/-	NA
11	Sampat S Gilda	495	100/-	NA
12	Ganesh L Tapadiya	657	100/-	NA
13	Umesh V Tapadiya	541	100/-	NA



14	Shyam R Tapadiya	337	100/-	NA
15	Anant S Tapadiya	492	100/-	NA
16	Rajhshree R Gilda	653	100/-	NA
17	Rajgopal S Gilda	590	100/-	NA
18	Jaya Y Tapadiya	103	100/-	NA
19	Naveen G Tapadiya	173	100/-	NA
20	Venugopal B Tapadiya	217	100/-	NA
21	Deepa B Tapadiya	180	100/-	NA
22	Satyanarayan J Tapadiya	332	100/-	NA
23	Rajendra B Tapadiya	287	100/-	NA
24	Rajendra B Tapadiya HUF	49	100/-	NA
25	Ramnujdas S Tapadiya	203	100/-	NA
26	Ramesh R Tapadiya	32	100/-	NA
27	Rangnath S Tapadiya	223	100/-	NA
28	Gourajadevi S Gilda	263	100/-	NA
29	Vaibhav R Gilda HUF	338	100/-	NA
30	Shantadevi B Tapadiya	308	100/-	NA
31	Harikishan T Gilda	250	100/-	NA
32	Rajkunjwardevi H Gilda	267	100/-	NA



33	Taradevi V Gilda	57	100/-	NA
34	Harikishan V Gilda HUF	150	100/-	NA
35	Vijaykumar H Gilda	143	100/-	NA
36	Sangeeta S Gilda	133	100/-	NA
37	Bindu R Gilda	53	100/-	NA
38	Shankarlal R Gilda HUF	50	100/-	NA
39	Oxford Securities Pvt Ltd	10	100/-	NA
40	Rajgopal V Gilda HUF	43	100/-	NA
41	Arunkumar R Tapadiya	100	100/-	NA
42	Shrikant R Tapadiya	100	100/-	NA
43	Vishnudas M Tapadiya	100	100/-	NA
44	Laxminiwas H Tapadiya	103	100/-	NA
45	Vijay V Tapadiya	43	100/-	NA
46	Sampat L Tapadiya	140	100/-	NA
47	Suyah V Tapadiya	57	100/-	NA
48	Akhilesh B Tapadiya	160	100/-	NA
49	Kamlabai B Tapadiya	160	100/-	NA
50	Giriraj S Tapadiya	37	100/-	NA
		13665		



4). The details of allotment of 7500 **Preference Shares** made on 27th December 2007 due to Merger by court order, Refer also Form 3 attachment file for allotment of Shares and Form 2 (allotment of shares) is available.

Sr No.	Name of Allottees	No. of Equity Shares allotted	Nominal Value per share	Nominal price per share including Premium (76/- Premium)	Amount	Premium value per share
1	Vaman Prestressing Co Pvt Ltd	7500	1000/-	-	75,00,000	NA
	Total	7500			75,00,000	

5) The details of allotment of 1020 Equity shares made on 01st September 2008 due to Merger by court order, (Copy of Form 2 is available)

Sr No.	Name of Allottees	No. of Equity Shares allotted	Nominal Value per share	Premium value per share
1.	Brij B Tapadiya	13	100/-	NA
2.	Venugopal B Tapadiya	13	100/-	NA
3.	Shyam R Tapadiya	16	100/-	NA
4.	Anant S Tapadiya	13	100/-	NA
5.	Rajgopal S Gilda	67	100/-	NA



6.	Ajay B Tapadiya	13	100/-	NA
7.	Sampat S Gilda	67	100/-	NA
8.	Shankarlal T Gilda	71	100/-	NA
9.	Naveen G Tapadiya	13	100/-	NA
10.	Pawan V Tapadiya	27	100/-	NA
11	Yash B Tapadiya	13	100/-	NA
12	Suyash Udyog Pvt Ltd	594	100/-	NA
13	Natraj G Laddha	100	100/-	NA
	Total	1020		

6) The details of allotment of 84315 Equity shares made on 28th January 2010, (Copy of Form 2 is available)

Sr No.	Name of Allottees	No. of Equity Shares allotted	Nominal Value per share	Premium value per share
1.	Ganesh Laxminiwas Tapadiya	3895	100/-	600/-
2.	Laxminiwas Hiralal Tapadiya	556	100/-	600/-
3.	Sampat Laxminiwas Tapadiya	1003	100/-	600/-
4.	Naveen Ganesh Tapadiya	1248	100/-	600/-
5.	Giriraj Satyanarayan Tapadiya	447	100/-	600/-



6.	Satyanarayan Jethmal Tapadiya	1787	100/-	600/-
7.	Anant Satyanarayan Tapadiya	2959	100/-	600/-
8.	Rangnath Satyanarayan Tapadiya	1450	100/-	600/-
9.	Ramesh Ramnujdas Tapadiya	295	100/-	600/-
10.	Ramnujdas Sitaram Tapadiya	1088	100/-	600/-
11	Asha Ranchhoddas Tapadiya	2892	100/-	600/-
12	Shyam Ramnujdas Tapadiya	2024	100/-	600/-
13	Yash Bhagwandas Tapadiya	2513	100/-	600/-
14	Brij Bhagwandas Tapadiya	6796	100/-	600/-
15	Shantadevi Bhagwandas Tapadiya	1653	100/-	600/-
16	Ajay Bhagwandas Tapadiya	4013	100/-	600/-
17	Jaya Yash Tapadiya	556	100/-	600/-
18	Deepa Brij Tapadiya	970	100/-	600/-
19	Venugopal Badrinarayan Tapadiya	1484	100/-	600/-
20	Umesh Vithaldas Tapadiya	3297	100/-	600/-
21	Vithaldas Radhakrishna Tapadiya	2993	100/-	600/-
22	Suyash Vithaldas Tapadiya	556	100/-	600/-
23	Vijay Venugopal Tapadiya	354	100/-	600/-
24	Mangal Venugopal Tapadiya	902	100/-	600/-



25	Kamlabai Badrinarayan Tapadiya	860	100/-	600/-
26	Akhilesh Badrinarayan Tapadiya	1105	100/-	600/-
27	Rajendra Badrinarayan Tapadiya HUF	2057	100/-	600/-
28	Suyash Udyog Pvt Ltd	14327	100/-	600/-
29	Rajhshree Rajendra Gilda	3508	100/-	600/-
30	Rajgopal Shankarlal Gilda	3533	100/-	600/-
31	Shankarlal Gilda and sons private Limited	2056	100/-	600/-
32	Shankarlal R Gilda HUF	270	100/-	600/-
33	Shankarlal Tulsiram Gilda	2546	100/-	600/-
34	Vaibhav Rajgopal Gilda HUF	1813	100/-	600/-
35	Gourajadevi Shankarlal Gilda	1416	100/-	600/-
36	Sampat Shankarlal Gilda	3018	100/-	600/-
37	Bindu Rajgopal Gilda	287	100/-	600/-
38	Sangeeta Sampatkumar Gilda	717	100/-	600/-
39	Rajgopal V Gilda HUF	228	100/-	600/-
40	Natraj Gopikishan Laddha	843	100/-	600/-
	Total	84315		



6) The details of allotment of 50,000 Equity shares made on 23rd March 2010, (Copy of Form 2 is available)

Sr No.	Name of Allottees	No. of Equity Shares allotted	Nominal Value per share	Premium value per share
1.	Ganesh Laxminiwas Tapadiya	2310	100/-	1000/-
2.	Laxminiwas Hiralal Tapadiya	330	100/-	1000/-
3.	Sampat Laxminiwas Tapadiya	595	100/-	1000/-
4.	Naveen Ganesh Tapadiya	740	100/-	1000/-
5.	Giriraj Satyanarayan Tapadiya	265	100/-	1000/-
6.	Satyanarayan Jethmal Tapadiya	1060	100/-	1000/-
7.	Anant Satyanarayan Tapadiya	1755	100/-	1000/-
8.	Rangnath Satyanarayan Tapadiya	860	100/-	1000/-
9.	Ramesh Ramnujdas Tapadiya	175	100/-	1000/-
10.	Ramnujdas Sitaram Tapadiya	645	100/-	1000/-
11	Asha Ranchhoddas Tapadiya	1715	100/-	1000/-
12	Shyam Ramnujdas Tapadiya	1200	100/-	1000/-
13	Yash Bhagwandas Tapadiya	1490	100/-	1000/-
14	Brij Bhagwandas Tapadiya	4030	100/-	1000/-
15	Shantadevi Bhagwandas Tapadiya	980	100/-	1000/-
16	Ajay Bhagwandas Tapadiya	2380	100/-	1000/-



17	Jaya Yash Tapadiya	330	100/-	1000/-
18	Deepa Brij Tapadiya	575	100/-	1000/-
19	Venugopal Badrinarayan Tapadiya	880	100/-	1000/-
20	Umesh Vithaldas Tapadiya	1955	100/-	1000/-
21	Vithaldas Radhakrishna Tapadiya	1775	100/-	1000/-
22	Suyash Vithaldas Tapadiya	330	100/-	1000/-
23	Vijay Venugopal Tapadiya	210	100/-	1000/-
24	Mangal Venugopal Tapadiya	535	100/-	1000/-
25	Kamlabai Badrinarayan Tapadiya	510	100/-	1000/-
26	Akhilesh Badrinarayan Tapadiya	655	100/-	1000/-
27	Rajendra Badrinarayan Tapadiya HUF	1220	100/-	1000/-
28	Suyash Udyog Pvt Ltd	8495	100/-	1000/-
29	Shankarlal Gilda and sons private Limited	11500	100/-	1000/-
30	Natraj Gopikishan Laddha	500	100/-	1000/-
	Total	50000		



7) The details of allotment of 30,000 Equity shares made on 06th August, 2012 (Copy of Form 2 is available)

Sr No.	Name of Allottees	No. of Equity Shares allotted	Nominal Value per share	Premium value per share
1.	Vaman Prestressing Company Private Limited	30000	100/-	3400/-
	Total	30000		

8) The details of allotment of 3,00,000 *Preference shares* made on 21st March, 2016 (Copy of Form 2 is available)

Sr No.	Name of Allottees	No. of Equity Shares allotted	Nominal Value per share	Premium value per share
ss1.	Vaman Prestressing Company Private Limited	3,00,000	100/-	Nil
	Total	3,00,000		



9) Allotment of Bonus Shares:

The details of allotment of 1,80,00,000 Equity shares made on 17th September, 2025 under allotment of Bonus Shares, (Copy of Form PAS-3 is available)

Sr. No.	Name & Address of Allottees	Nationality of the Allottees	No. of shares held	Number of bonus shares allotted
1	Brij Bhagwandas Tapadiya, R/o: 255/1, 2+2, Ashiyana Park 2, Aundh, Baner, Pune 411007	Indian	56,430	564300
2	Ajay Bhagwandas Tapadiya R/o: 255/1, 2+2, Ashiyana Park 2, Aundh, Baner, Pune 411007	Indian	58,140	581400
3	Sampat Shankarlal Gilda R/o: Khuba Plots, Kalburgi, Karnataka	Indian	42,500	425000
4	Pavan Vithaldas Tapadiya R/o: Plot No. 222, Ashirwad Enclave, Giripeth, Tilak Nagar, Nagpur 440010	Indian	79,800	798000
5	Shyam Ramanujdas Tapadiya R/o: 255/1, 2+2, Ashiyana Park 2, Aundh, Baner, Pune 411007	Indian	58,140	581400
6	Rajashree Gilda	Indian	51,000	510000



	Add: Khuba Plots, Kalburgi, Karnataka 585102			
7	Rajgopal Shankarlal Gilada Add: 16, NGEF Layout, 2nd Main Road, Nagashettyhalli, Bangalore, Karnataka, 560094	Indian	26,090	260900
8	Jaya Yash Tapadiya Add: 255/1, 2+2, Ashiyana Park 2, Aundh, Baner, Pune 411007	Indian	56,430	564300
9	Naveen Ganesh Tapadiya Add: 4-4-3, Main Road, Sedam, Gulbarga, Karnataka, 585222	Indian	1,14,000	1140000
10	Gourajadevi Shankarlal Gilada Add: Khuba Plots, Kalburgi, Karnataka 585102	Indian	51,000	510000
11	Sangeeta Sampatkumar Gilada Add: Khuba Plots, Kalburgi, Karnataka 585102	Indian	8,500	85000
12	Bindu Rajgopal Gilada Add: 16, RMV Extn, Main Road, Nagashettyhalli Sanjay Nagar Bangalore - 560094	Indian	3,400	34000
13	Shankarlal Gilada & Sons Pvt. Ltd Add: 1-10/5, Shivan, Main Road, Khuba Plots, Gulbarga 585102	Indian	1,41,000	1410000



14	Vijay Venugopal Tapadiya Add: 94/29, Mangal Plaza, Jodbhavi Peth, Solapur 413002	Indian	62,020	620200
15	Suyash Vithaldas Tapadiya Add: Plot No. 222, Ashirwad Enclave, Giripeth, Tilak Nagar, Nagpur 440010	Indian	79,800	798000
16	Giriraj Satyanrayan Tapadiya Add: 4-4-3, Main Road, Sedam, Gulbarga, Karnataka, 585222	Indian	75,240	752400
17	Natraj Gopikishan Ladda Add: 102, Anant Building, Tuljabhavani Society, Sector 29, Vashi, Navi Mumbai 400703	Indian	15,000	150000
18	Vaman Prestressing Company Pvt. Ltd Add: 303, Elphinstone House, 17, Marzban Road, Mumbai 400001	Indian	1,67,100	1671000
19	Nayan Tapadiya Add: 4-4-3, Main Road, Sedam, Gulbarga, Karnataka, 585222	Indian	77,520	775200
20	Akhil Ranchoddas Tapadiya Add: 255/1, 2+2, Ashiyana Park 2, Aundh, Baner, Pune 411007	Indian	56,430	564300
21	Manish Tapadiya Add: 94/29, Mangal Plaza, Jodbhavi Peth, Solapur 413002	Indian	60,190	601900



22	Rajendra Tapadiya Add: 99/100 Siddheshwar Market Yard, Solapur 413006	Indian	60,190	601900
23	Vedant Tapadiya Add: 4-4-3, Main Road, Sedam, Gulbarga, Karnataka, 585222	Indian	1,14,000	1140000
24	Keshav Tapadiya Add: 2/10/49, LNT Road, Sedam, Dist Gulbarga, Karnataka, 585222	Indian	56,430	564300
25	Krishna Tapadiya Add: 4-4-3, Main Road, Sedam, Gulbarga, Karnataka, 585222	Indian	75,240	752400
26	Namrata Kabra Add: 115/11, Anant Smruti, Hindu Colony Lane No. 4, Dadar East, Mumbai 400014	Indian	22,750	227500
27	Deepali Asawa Add: Flat No. 4, Duplex, Friends Park Hsg. Society, Senapati Bapat Road, Pune	Indian	6,250	62500
28	Anita Gunjal Add: Apt. 601 602 Amalendu 1118-A/6, Lakaki Road, Nr Kedarnath Mandir, Model colony, Shivajinagar, Pune 411016	Indian	1,600	16000
29	Harshal Patil	Indian	12,800	128000



	Add: A Wing 901 Indradhanu Mariaai Chowk, Solapur North Dist Solapur Maharashtra 413001			
30	Vasant Patil Add: Row House -6, Shefalika Heights, Sutardara, Shivtirth Nagar, Paud Road, Kothrud, Pune 411038	Indian	2,000	20000
31	Deepak J. Mehta and Bhakti D Mehta Add: Shreya 468 B Ajit Apts, HKM Road Model Colony Shivajinagar Pune-411016 Maharashtra	Indian	42,000	420000
32	Krishna Vijaykumar Gilada Add: Near DAV College 95/3A/18 Krishn Kunj Bungalow, Raviwar Peth, Solapur North Solapur, Solapur-413005 Maharashtra	Indian	11,250	112500
33	Vivekkumar Vijaykumar Gilada Add: Near DAV College 95/3A/18 Krishn Kunj Bungalow, Raviwar Peth, Solapur North Solapur, Solapur-413005 Maharashtra	Indian	11,250	112500
34	Kishori Jeetendra Rathi Add: 158/C, Railway Lines, Shanteneketan Bungalow, Solapur	Indian	14,500	145000
35	Biswajeetkumar Saha Add: 1187/68 Modern Bldg. Off JM Road, Shivajinagar, Pune 411005	Indian	2,500	25000



36	Vaibhav Gilda Add: 16, 2nd Main Road, NGEF Layout, Sanjay Nagar, RMV Extention Second Stage, Bangaluru 560094	Indian	21,510	215100
37	Vandana Kothari Add: Plot No-71, 3rd Floor Rucha Enclave, Central, Railway Colony, Surendra, Agar Vivekanand Nagar, Nagpur 440015	Indian	5,000	50000
38	Pratima Modani Add: Flat No. 1504, AMEE Bhavan, Suchita Business Park, Ghatkopar (E), Mumbai 400077	Indian	1,000	10000
	TOTAL SHARES		18,00,000	1,80,00,000

III. Details of Shares Transfers of the Company:

During the due diligence we observed that all the transfer of shares related following documents maintained by the Company in order i.e.:

- Copy of Board Resolution
- Duly signed and stamped share transfer deeds/ Form SH-4(s)
- Duly signed and stamped gift deeds, as applicable
- Family settle agreement for share transfer dated November 30, 2021
- Share Transfer Register

A. Pursuant to review of the aforementioned documents, the below tables have been populated:



Sr.No	Date of Transfer	Name of Transferor	Folio No	Name of Transferee	Folio No	Certificate No	No of Shares	Nature of consideration	Remarks
1	01-04-2007	Brij Bhagwandas Tapadiya	1	Asha Ranchhoddas Tapadiya	3	10	130	Cash	T-1
2		Yash B Tapadiya	4	Shankarlal T Gilda	6	12	130		
3		Ajay B Tapadiya	5	Asha Ranchhoddas Tapadiya	3	14	60		
4		Ajay B Tapadiya	5	Shankarlal T Gilda	6	15	70		
5	27-12-2007	Rajendra B Tapadiya	24	Rajendra B Tapadiya HUF	25	39	287	Cash	T-2
6	01-04-2008	Vijaykumar H Gilda	36	Oxford Securities Pvt Ltd	40	51	143	Cash	T-3
7		Harikishan T Gilda	32	Suyash Udyog Pvt Ltd	10	47	250		
8		Taradevi V Gilda	34	Suyash Udyog Pvt Ltd	10	49	57		
9		Rajkunjwardevi H Gilda	33	Suyash Udyog Pvt Ltd	10	48	267		
10		Harikishan V Gilda HUF	35	Oxford Securities Pvt Ltd	40	50	150		
11		Ramnurdas J Tapadiya	7	Oxford Securities Pvt Ltd	40	67	79		
12		Ramnurdas J Tapadiya	7	Natraj G Laddha	52	68	57		
13	01-04-2009	Ramnurdas J Tapadiya	7	Ganesh L Tapadiya	13	83	68	Cash	T-4
14		Ramnurdas J Tapadiya	7	Sampat L Tapadiya	47	84	46		
15		Ramnurdas J Tapadiya	7	Naveen G Tapadiya	20	85	46		
16		Ramnurdas J Tapadiya	7	Giriraj S Tapadiya	51	86	46		



17		Ramnurdas J Tapadiya	7	Anant S Tapadiya	16	87	46		
18		Ramnurdas J Tapadiya	7	Rangnath S Tapadiya	28	88	46		
19		Ramnurdas J Tapadiya	7	Venugopal B Tapadiya	21	89	46		
20		Ramnurdas J Tapadiya	7	Vijay V Tapadiya	46	90	4		
21		Rajendra M Tapadiya	8	Vijay V Tapadiya	46	91	19		
22		Rajendra M Tapadiya	8	Ramesh R Tapadiya	27	92	23		
23		Rajendra M Tapadiya	8	Akhilesh B Tapadiya	49	93	46		
24		Rajendra M Tapadiya	8	Rajendra B Tapadiya HUF	25	94	46		
25		Rajendra M Tapadiya	8	Shyam R Tapadiya	15	95	2		
26		Arunkumar R Tapadiya	42	Shyam R Tapadiya	15	96	21		
27		Arunkumar R Tapadiya	42	Asha Ranchhoddas Tapadiya	3	97	46		
28		Arunkumar R Tapadiya	42	Umesh V Tapadiya	14	98	33		
29		Shrikant R Tapadiya	43	Umesh V Tapadiya	14	99	13		
30		Shrikant R Tapadiya	43	Suyash V Tapadiya	48	100	46		
31		Shrikant R Tapadiya	43	Yash B Tapadiya	4	101	41		
32		Vishnudas M Tapadiya	44	Yash B Tapadiya	4	102	5		
33		Vishnudas M Tapadiya	44	Brij B Tapadiya	1	103	49		
34		Vishnudas M Tapadiya	44	Ajay B Tapadiya	5	104	46		
35	01-04-2010	Suyash Udyog Pvt Ltd	10	Ajay Bhagwandas Tapadiya	5	25	1498	Cash	T-5
36		Suyash Udyog Pvt Ltd	10	Ajay Bhagwandas Tapadiya	5	47	250		



37	Suyash Udyog Pvt Ltd	10	Ajay Bhagwandas Tapadiya	5	49	57
38	Suyash Udyog Pvt Ltd	10	Ajay Bhagwandas Tapadiya	5	48	267
39	Suyash Udyog Pvt Ltd	10	Ajay Bhagwandas Tapadiya	5	81	594
40	Suyash Udyog Pvt Ltd	10	Ajay Bhagwandas Tapadiya	5	175	2430
41	Suyash Udyog Pvt Ltd	10	Akhilesh Badrinarayan Tapadiya	49	176	1274
42	Suyash Udyog Pvt Ltd	10	Anant Satyanarayan Tapadiya	16	177	765
43	Suyash Udyog Pvt Ltd	10	Brij Bhagwandas Tapadiya	1	178	5098
44	Suyash Udyog Pvt Ltd	10	Ganesh Laxminiwas Tapadiya	13	179	2549
45	Suyash Udyog Pvt Ltd	10	Naveen Ganesh Tapadiya	20	180	765
46	Suyash Udyog Pvt Ltd	10	Ramesh Ramnujdas Tapadiya	27	181	765
47	Suyash Udyog Pvt Ltd	10	Rangnath Satyanarayan Tapadiya	28	182	681
48	Suyash Udyog Pvt Ltd	10	Rangnath Satyanarayan Tapadiya	28	183	339
49	Suyash Udyog Pvt Ltd	10	Sampat Laxminiwas Tapadiya	47	184	510
50	Suyash Udyog Pvt Ltd	10	Shyam Ramnujdas Tapadiya	15	185	1274
51	Suyash Udyog Pvt Ltd	10	Suyah Vithaldas Tapadiya	48	186	2549



52		Suyash Udyog Pvt Ltd	10	Venugopal Badrinarayan Tapadiya	21	187	1274		
53		Suyash Udyog Pvt Ltd	10	Yash Bhagwandas Tapadiya	4	188	2549		
54	02-07-2016	Kamlabai Badrinarayan Tapadiya	50	Badrinarayan Tapadiya	57	203	10	Cash	T-6
55	20-11-2017	Rajgopal Shankarlal Gilda	18	Rajhshree Rajendra Gilda	17	33	590	Nil Consideration (Transfer by way of Gift)	
56		Rajgopal Shankarlal Gilda	18	Rajhshree Rajendra Gilda	17	74	67		
57		Rajgopal Shankarlal Gilda	18	Rajhshree Rajendra Gilda	17	205	343		
58		Rajgopal Shankarlal Gilda	18	Sampat Shankarlal Gilda	12	206	750		T-7
59	30-03-2019	Asha Ranchhoddas Tapadiya	3	Akhil Ranchhoddas Tapadiya	56	7	10	Cash	T-8
60		Asha Ranchhoddas Tapadiya	3	Akhil Ranchhoddas Tapadiya	56	10	130		
61		Asha Ranchhoddas Tapadiya	3	Akhil Ranchhoddas Tapadiya	56	14	60		
62		Asha Ranchhoddas Tapadiya	3	Akhil Ranchhoddas Tapadiya	56	18	292		
63		Asha Ranchhoddas Tapadiya	3	Akhil Ranchhoddas Tapadiya	56	97	46		
64		Asha Ranchhoddas Tapadiya	3	Akhil Ranchhoddas Tapadiya	56	115	2892		



65		Asha Ranchhoddas Tapadiya	3	Akhil Ranchhoddas Tapadiya	56	155	1715		
66		Shantadevi Bhagwandas Tapadiya	31	Yash Bhagwandas Tapadiya	4	46	308		
67		Shantadevi Bhagwandas Tapadiya	31	Yash Bhagwandas Tapadiya	4	208	1558		
68		Shantadevi Bhagwandas Tapadiya	31	Jaya Yash Tapadiya	19	209	95		
69		Shantadevi Bhagwandas Tapadiya	31	Sonu Tapadiya	58	159	980		
70		Brij Bhagwandas Tapadiya	1	Manish Tapadiya	59	11	200		
71		Brij Bhagwandas Tapadiya	1	Manish Tapadiya	59	17	1002		
72		Brij Bhagwandas Tapadiya	1	Manish Tapadiya	59	70	13		
73	30-11-2021	Brij Bhagwandas Tapadiya	1	Manish Tapadiya	59	103	49	Nil Consideration (Transfer by agreement under family settlement)	T-9
74		Brij Bhagwandas Tapadiya	1	Manish Tapadiya	59	210	1158		
75		Brij Bhagwandas Tapadiya	1	Rajendra Tapadiya	60	211	830		
76		Brij Bhagwandas Tapadiya	1	Suyash Vithaldas Tapadiya	48	212	1231		



77	Brij Bhagwandas Tapadiya	1	Sampat Laxminiwas Tapadiya	47	213	974
78	Brij Bhagwandas Tapadiya	1	Vedant Tapadiya	61	214	2603
79	Brij Bhagwandas Tapadiya	1	Vedant Tapadiya	61	215	3097
80	Brij Bhagwandas Tapadiya	1	Varun Tapadiya	63	216	788
81	Yash Bhagwandas Tapadiya	4	Jaya Yash Tapadiya	19	13	200
82	Yash Bhagwandas Tapadiya	4	Jaya Yash Tapadiya	19	19	208
83	Yash Bhagwandas Tapadiya	4	Jaya Yash Tapadiya	19	80	13
84	Yash Bhagwandas Tapadiya	4	Jaya Yash Tapadiya	19	101	41
85	Yash Bhagwandas Tapadiya	4	Jaya Yash Tapadiya	19	102	5
86	Yash Bhagwandas Tapadiya	4	Jaya Yash Tapadiya	19	117	2513
87	Yash Bhagwandas Tapadiya	4	Jaya Yash Tapadiya	19	157	1490
88	Yash Bhagwandas Tapadiya	4	Jaya Yash Tapadiya	19	188	2549
89	Yash Bhagwandas Tapadiya	4	Jaya Yash Tapadiya	19	46	308
90	Yash Bhagwandas Tapadiya	4	Jaya Yash Tapadiya	19	208	1558
91	Ajay Bhagwandas Tapadiya	5	Keshav Tapadiya	64	16	200
92	Ajay Bhagwandas Tapadiya	5	Keshav Tapadiya	64	20	488



93	Ajay Bhagwandas Tapadiya	5	Keshav Tapadiya	64	75	13
94	Ajay Bhagwandas Tapadiya	5	Keshav Tapadiya	64	104	46
95	Ajay Bhagwandas Tapadiya	5	Keshav Tapadiya	64	218	461
96	Ajay Bhagwandas Tapadiya	5	Varun Tapadiya	63	219	134
97	Ajay Bhagwandas Tapadiya	5	Nayan Tapadiya	54	220	3376
98	Ajay Bhagwandas Tapadiya	5	Giriraj Satyanarayan Tapadiya	51	221	42
99	Ajay Bhagwandas Tapadiya	5	Giriraj Satyanarayan Tapadiya	51	222	1662
100	Mangal Venugopal Tapadiya	9	Vijay Venugopal Tapadiya	46	24	168
101	Mangal Venugopal Tapadiya	9	Vijay Venugopal Tapadiya	46	128	902
102	Mangal Venugopal Tapadiya	9	Vijay Venugopal Tapadiya	46	224	188
103	Mangal Venugopal Tapadiya	9	Manish Tapadiya	59	225	347
104	Vithaldas Radhakrishna Tapadiya	11	Umesh Vithaldas Tapadiya	14	26	557
105	Vithaldas Radhakrishna Tapadiya	11	Umesh Vithaldas Tapadiya	14	226	1557
106	Vithaldas Radhakrishna Tapadiya	11	Suyash Vithaldas Tapadiya	48	227	1436



107	Vithaldas Radhakrishna Tapadiya	11	Suyash Vithaldas Tapadiya	48	165	1775
108	Ganesh Laxminiwas Tapadiya	13	Naveen Ganesh Tapadiya	20	28	657
109	Ganesh Laxminiwas Tapadiya	13	Naveen Ganesh Tapadiya	20	83	68
110	Ganesh Laxminiwas Tapadiya	13	Naveen Ganesh Tapadiya	20	228	1990
111	Ganesh Laxminiwas Tapadiya	13	Sampat Laxminiwas Tapadiya	47	229	1443
112	Shyam Ramnujdas Tapadiya	15	Shiven Tapadiya	62	30	337
113	Shyam Ramnujdas Tapadiya	15	Shiven Tapadiya	62	72	16
114	Shyam Ramnujdas Tapadiya	15	Shiven Tapadiya	62	95	2
115	Shyam Ramnujdas Tapadiya	15	Shiven Tapadiya	62	96	21
116	Shyam Ramnujdas Tapadiya	15	Shiven Tapadiya	62	231	1334
117	Shyam Ramnujdas Tapadiya	15	Varun Tapadiya	63	232	690
118	Shyam Ramnujdas Tapadiya	15	Varun Tapadiya	63	233	80
119	Anant Satyanarayan Tapadiya	16	Krishna Tapadiya	65	31	492
120	Anant Satyanarayan Tapadiya	16	Krishna Tapadiya	65	73	13
121	Anant Satyanarayan Tapadiya	16	Krishna Tapadiya	65	87	46
122	Anant Satyanarayan Tapadiya	16	Krishna Tapadiya	65	235	1647



123	Jaya Yash Tapadiya	19	Giriraj Satyanarayan Tapadiya	51	34	103
124	Jaya Yash Tapadiya	19	Giriraj Satyanarayan Tapadiya	51	121	556
125	Jaya Yash Tapadiya	19	Giriraj Satyanarayan Tapadiya	51	161	330
126	Jaya Yash Tapadiya	19	Giriraj Satyanarayan Tapadiya	51	209	95
127	Jaya Yash Tapadiya	19	Giriraj Satyanarayan Tapadiya	51	13	200
128	Jaya Yash Tapadiya	19	Giriraj Satyanarayan Tapadiya	51	19	208
129	Jaya Yash Tapadiya	19	Giriraj Satyanarayan Tapadiya	51	80	13
130	Jaya Yash Tapadiya	19	Giriraj Satyanarayan Tapadiya	51	101	41
131	Jaya Yash Tapadiya	19	Giriraj Satyanarayan Tapadiya	51	102	5
132	Jaya Yash Tapadiya	19	Giriraj Satyanarayan Tapadiya	51	117	2513
133	Jaya Yash Tapadiya	19	Giriraj Satyanarayan Tapadiya	51	237	238
134	Jaya Yash Tapadiya	19	Krishna Tapadiya	65	238	14
135	Jaya Yash Tapadiya	19	Rajendra Tapadiya	60	239	10
136	Venugopal Badrinarayan Tapadiya	21	Vijay Venugopal Tapadiya	46	36	217
137	Venugopal Badrinarayan Tapadiya	21	Vijay Venugopal Tapadiya	46	71	13



138	Venugopal Badrinarayan Tapadiya	21	Vijay Venugopal Tapadiya	46	89	46
139	Venugopal Badrinarayan Tapadiya	21	Vijay Venugopal Tapadiya	46	241	937
140	Deepa Brij Tapadiya	22	Ramesh Ramnujdas Tapadiya	27	37	180
141	Deepa Brij Tapadiya	22	Ramesh Ramnujdas Tapadiya	27	122	970
142	Deepa Brij Tapadiya	22	Ramesh Ramnujdas Tapadiya	27	243	557
143	Deepa Brij Tapadiya	22	Varun Tapadiya	63	244	18
144	Rajendra Badrinarayan Tapadiya HUF	25	Rajendra Tapadiya	60	40	49
145	Rajendra Badrinarayan Tapadiya HUF	25	Rajendra Tapadiya	60	39	287
146	Rajendra Badrinarayan Tapadiya HUF	25	Rajendra Tapadiya	60	94	46
147	Rajendra Badrinarayan Tapadiya HUF	25	Rajendra Tapadiya	60	131	2057
148	Rajendra Badrinarayan Tapadiya HUF	25	Rajendra Tapadiya	60	171	1220
149	Rangnath Satyanarayan Tapadiya	28	Giriraj Satyanarayan Tapadiya	51	43	223
150	Laxminiwas Hiralal Tapadiya	45	Sampat Laxminiwas Tapadiya	47	60	103



151	Laxminiwas Hiralal Tapadiya	45	Sampat Laxminiwas Tapadiya	47	106	556
152	Laxminiwas Hiralal Tapadiya	45	Sampat Laxminiwas Tapadiya	47	146	330
153	Akhilesh Badrinarayan Tapadiya	49	Manish Tapadiya	59	64	160
154	Akhilesh Badrinarayan Tapadiya	49	Manish Tapadiya	59	93	46
155	Akhilesh Badrinarayan Tapadiya	49	Manish Tapadiya	59	245	126
156	Kamlabai Badrinarayan Tapadiya	50	Rajendra Tapadiya	60	129	860
157	Kamlabai Badrinarayan Tapadiya	50	Rajendra Tapadiya	60	169	510
158	Kamlabai Badrinarayan Tapadiya	50	Rajendra Tapadiya	60	204	150
159	Radhika Rameshkumar Tapadiya	55	Ramesh Ramnujdas Tapadiya	27	199	203
160	Radhika Rameshkumar Tapadiya	55	Ramesh Ramnujdas Tapadiya	27	200	733
161	Akhil Ranchoddas Tapadiya	56	Keshav Tapadiya	64	201	355
162	Akhil Ranchoddas Tapadiya	56	Keshav Tapadiya	64	247	147



163		Badrinarayan Tapadiya	57	Akhilesh Badrinarayan Tapadiya	49	203	10		
164		Sonu Tapadiya	58	Krishna Tapadiya	65	159	980		
165		Sampat Shankarlal Gilda	12	Shankarlal R Gilda HUF	39	249	80		
166		Rajhshree Rajendra Gilda	17	Shankarlal R Gilda HUF	39	251	1		
167		Rajhshree Rajendra Gilda	17	Shankarlal Gilda and Sons private Limited	40	252	60		
168		Rajgopal Shankarlal Gilda	18	Shankarlal Gilda and Sons private Limited	40	254	102		
169		Natraj Gopikishan Laddha	52	Jethmal Radhakishan & Sons LLP	66	256	1		
170	04-07-2022	Natraj Gopikishan Laddha	52	Prestress Steel Llp	67	258	1	Cash	T-10
180	12-02-2025	Jethmal Radhakisan and Sons LLP	66	Natraj Gopikishan Ladda	52	256	1	Cash	T-11
181		Prestress Steel LLP	67	Natraj Gopikishan Ladda	52	258	1		
182	31-03-2025	Vaman Prestressing Co. Pvt. Ltd.	53	Namrata Manohar Kabra	68	355	22750	Cash	T-12
183		Vaman Prestressing Co. Pvt. Ltd.	53	Deepali Pankaj Asawa	69	356	6250		
184		Vaman Prestressing Co. Pvt. Ltd.	53	Anita Dinkar Gunjal	70	357	1600		
185		Vaman Prestressing Co. Pvt. Ltd.	53	Harshal Dinkar Patil	71	358	12800		
186		Vaman Prestressing Co. Pvt. Ltd.	53	Vasant Krishnarao Patil	72	359	2000		



187	17-06-2025	Vaman Prestressing Co. Pvt. Ltd.	53	Deepak J Mehta and Bhakti D Mehta	73	363	42000	Cash	T-13	
188		Vaman Prestressing Co. Pvt. Ltd.	53	Krishna Gilada	74	364	11250			
189		Vaman Prestressing Co. Pvt. Ltd.	53	Vivekkumar Vijaykumar Gilada	75	365	11250			
190		Vaman Prestressing Co. Pvt. Ltd.	53	Kishori Jeetendra Rathi	76	366	14500			
191		Vaman Prestressing Co. Pvt. Ltd.	53	Biswajeetkumar Saha	77	367	2500			
192		Ganesh Tapadiya	13	Naveen Tapadiya	20	291	33900			
193			Ganesh Tapadiya	13	Naveen Tapadiya	20	325	23100		Nil Consideration (Transfer by Way of Gift)
194			Sampatkumar Laxminivas Tapadiya	47	Vedant Tapadiya	61	277	2890		
195			Sampatkumar Laxminivas Tapadiya	47	Vedant Tapadiya	61	309	39760		
196			Sampatkumar Laxminivas Tapadiya	47	Vedant Tapadiya	61	336	14350		
197			Shiven Tapadiya	62	Shyam Tapadiya	15	285	3760		
198			Shiven Tapadiya	62	Shyam Tapadiya	15	319	13340		
199			Varun Tapadiya	63	Shyam Tapadiya	15	320	8240		
200			Varun Tapadiya	63	Shyam Tapadiya	15	346	8860		
201			Ramesh Tapadiya	27	Keshav Tapadiya	64	267	4380		



202		Ramesh Tapadiya	27	Keshav Tapadiya	64	299	27630		
203		Ramesh Tapadiya	27	Keshav Tapadiya	64	332	7320		
204		Venugopal Badrinarayan Tapadiya	21	Vijay Venugopal Tapadiya	46	298	9470		
205		Venugopal Badrinarayan Tapadiya	21	Vijay Venugopal Tapadiya	46	331	21540		
206		Akhilesh Tapadiya	49	Manish Akhilesh Tapadiya	59	279	100		
207		Akhilesh Tapadiya	49	Manish Akhilesh Tapadiya	59	311	22530		
208		Akhilesh Tapadiya	49	Manish Akhilesh Tapadiya	59	338	6550		
209		Rangnath Tapadiya	28	Nayan Tapadiya	54	268	460		
210		Rangnath Tapadiya	28	Nayan Tapadiya	54	300	25710		
211		Rangnath Tapadiya	28	Nayan Tapadiya	54	333	12590		
212		Anant Tapadiya	16	Krishna Anantkumar Tapadiya	65	293	25770		
213		Anant Tapadiya	16	Krishna Anantkumar Tapadiya	65	328	17550		
214		Vaibhav Gilda HUF	30	Vaibhav Gilda	78	270	3380		
215	30-06-2025	Vaibhav Gilda HUF	30	Vaibhav Gilda	78	302	18130	Nil Consider ation (Transfer by way of Gift)	T-14
216		Rajgopal V Gilda HUF	41	Rajgopal Shankarlal Gilda	18	275	430		
217		Rajgopal V Gilda HUF	41	Rajgopal Shankarlal Gilda	18	307	2280		



218	Vaman Prestressing Co. Pvt Ltd	53	Vandana Kothari	79	369	5000	Cash	
219	Vaman Prestressing Co. Pvt Ltd	53	Pratima Modani	80	370	1000		

B. Transfer of shares post dematerialization of shares (Shareholder after September, 30 2025):

The details of following transfer of shares based on BENPOS report which is received from the RTA time to time:

Sr. No.	Date of Transfer	Name of Transferor	Name of Transferee	No. of Shares	Nature of consideration	Remarks
1	26/11/2025	Shankarlal Gilada & Sons Private Limited	Rajgopal Gilada	258500	Cash	The transfer of shares was effected through demat-to-demat accounts between the transferor and the transferee, and the Board of Directors took note of the same in their meeting held on 22nd December, 2025.
		Shankarlal Gilada & Sons Private Limited	Sampath Gilada	258500	Cash	
		Shankarlal Gilada & Sons Private Limited	Rajashree Gilda	258500	Cash	
		Shankarlal Gilada & Sons Private Limited	Bindu Rajgopal Gilada	258500	Cash	
		Shankarlal Gilada & Sons Private Limited	Sarvesh Gilada	258500	Cash	
		Shankarlal Gilada & Sons Private Limited	Sangeeta Sampathkumar Gilada	258500	Cash	
		Total		1551000		
2	26/12/2025	RAJGOPAL SHANKARLAL GILADA	RAGHAV SABOO	5000	Cash	The transfer of shares was effected through demat-to-demat accounts between the transferor and the transferee; the Board of Directors has duly recorded the same and meeting was held on dated December 30, 2025.
		RAJGOPAL SHANKARLAL GILADA	GIRISH PRAVEEN SABOO	5000	Cash	
		Total		10000		



IV. Details of Transmission of Shares:

During the due diligence we observed that all the transmission of shares related following documents maintained by the Company in order i.e.:

- Copy of Board Resolution
- Share Transmission Register
- Copy of wills and declarations
- Copy of share certificates, as applicable

Pursuant to review of the aforementioned documents, the below tables have been populated:

Sr. no.	Date of Transmission	Name of Deceased Shareholder	Name of Beneficial Owner	No of Shares
1	25-04-2001	Ranchhoddas Ramanujdas Tapadiya	Sunita R Tapadiya	100
2	02-07-2016	Satyanarayan Jethmal Tapadiya	Brij Bhagwandas Tapadiya	332
		Satyanarayan Jethmal Tapadiya	Brij Bhagwandas Tapadiya	68
3		Satyanarayan Jethmal Tapadiya	Ganesh Laxiniwas Tapadiya	379
4		Satyanarayan Jethmal Tapadiya	Anant Satyanarayan Tapadiya	500
5		Satyanarayan Jethmal Tapadiya	Venugopal Badrinarayan Tapadiya	400
6		Satyanarayan Jethmal Tapadiya	Rangnath Satyanarayan Tapadiya	440
		Satyanarayan Jethmal Tapadiya	Rangnath Satyanarayan Tapadiya	60
7		Satyanarayan Jethmal Tapadiya	Giriraj Satyanarayan Tapadiya	500
8		Satyanarayan Jethmal Tapadiya	Nayan Tapadiya	500
9		Ramnujdas Sitaram Tapadiya	Radhika Rameshkumar Tapadiya	203
		Ramnujdas Sitaram Tapadiya	Radhika Rameshkumar Tapadiya	733
		Ramnujdas Sitaram Tapadiya	Akhil Ranchoddas Tapadiya	355
10		Ramnujdas Sitaram Tapadiya	Akhil Ranchoddas Tapadiya	645



11	12-02-2025	Shankarlal T Gilada	Gourajadevi Shankarlal Gilda	130
		Shankarlal T Gilada	Gourajadevi Shankarlal Gilda	70
		Shankarlal T Gilada	Gourajadevi Shankarlal Gilda	203
		Shankarlal T Gilada	Gourajadevi Shankarlal Gilda	71
		Shankarlal T Gilada	Gourajadevi Shankarlal Gilda	2546
12	30-06-2025	Shankarlal T. Gilada HUF	Gowrajadevi Shankarlal Gilda	1310
		Shankarlal T. Gilada HUF	Gowrajadevi Shankarlal Gilda	2700

Following shareholders name has been changed and we have received the relevant documents from the officer of the Company and details mentioned as below:

Sr. No.	Old Name	Existing name
1	Pankaj Vithaldas Tapadiya	Suyash Vithaldas Tapadiya
2	Navneet Tapadiya	Naveen Tapadiya
3	Prime Wires & Bars Private Limited	Suyash Udyog Private Limited
4	Umesh Tapadiya / Pavan Kumar Vithaldas Tapadiya	Pavan Tapadiya
5.	Brijgopal Bhagwandas Tapadiya	Brij Bhagwandas Tapadiya
6.	Ajaykumar Bhagwandas Tapadiya	Ajay Bhagwandas Tapadiya
7.	Oxford Securities Private Limited	Shankarlal Gilada and Sons Private Limited
8.	Sunita Tapadiya	Asha Tapadiya



E. Issue of Bonus shares made on 17th September, 2025 for a 10 equity shares in the proportion of 10 equity shares of ₹ 10 each for every 1 existing fully paid-up equity share of ₹ 10 each held by such members on the Record Date i.e. 12th September, 2025 and details of list of allottees as under:

Sr. No.	Name & Address of Allottees	Nationality of the Allottees	No. of shares held	Number of bonus shares allotted
1	Brij Bhagwandas Tapadiya, R/o: 255/1, 2+2, Ashiyana Park 2, Aundh, Baner, Pune 411007	Indian	56,430	564300
2	Ajay Bhagwandas Tapadiya R/o: 255/1, 2+2, Ashiyana Park 2, Aundh, Baner, Pune 411007	Indian	58,140	581400
3	Sampat Shankarlal Gilda R/o: Khuba Plots, Kalburgi, Karnataka	Indian	42,500	425000
4	Pavan Vithaldas Tapadiya R/o: Plot No. 222, Ashirwad Enclave, Giripeth, Tilak Nagar, Nagpur 440010	Indian	79,800	798000
5	Shyam Ramanujdas Tapadiya R/o: 255/1, 2+2, Ashiyana Park 2, Aundh, Baner, Pune 411007	Indian	58,140	581400
6	Rajashree Gilda	Indian	51,000	510000



	Add: Khuba Plots, Kalburgi, Karnataka 585102			
7	Rajgopal Shankarlal Gilada Add: 16, NGEF Layout, 2nd Main Road, Nagashettyhalli, Bangalore, Karnataka, 560094	Indian	26,090	260900
8	Jaya Yash Tapadiya Add: 255/1, 2+2, Ashiyana Park 2, Aundh, Baner, Pune 411007	Indian	56,430	564300
9	Naveen Ganesh Tapadiya Add: 4-4-3, Main Road, Sedam, Gulbarga, Karnataka, 585222	Indian	1,14,000	1140000
10	Gourajadevi Shankarlal Gilada Add: Khuba Plots, Kalburgi, Karnataka 585102	Indian	51,000	510000
11	Sangeeta Sampatkumar Gilada Add: Khuba Plots, Kalburgi, Karnataka 585102	Indian	8,500	85000
12	Bindu Rajgopal Gilada Add: 16, RMV Extn, Main Road, Nagashettyhalli Sanjay Nagar Bangalore - 560094	Indian	3,400	34000
13	Shankarlal Gilada & Sons Pvt. Ltd Add: 1-10/5, Shivan, Main Road, Khuba Plots, Gulbarga 585102	Indian	1,41,000	1410000
14	Vijay Venugopal Tapadiya	Indian	62,020	620200



	Add: 94/29, Mangal Plaza, Jodbhavi Peth, Solapur 413002			
15	Suyash Vithaldas Tapadiya Add: Plot No. 222, Ashirwad Enclave, Giripeth, Tilak Nagar, Nagpur 440010	Indian	79,800	798000
16	Giriraj Satyanrayan Tapadiya Add: 4-4-3, Main Road, Sedam, Gulbarga, Karnataka, 585222	Indian	75,240	752400
17	Natraj Gopikishan Ladda Add: 102, Anant Building, Tuljabhavani Society, Sector 29, Vashi, Navi Mumbai 400703	Indian	15,000	150000
18	Vaman Prestressing Company Pvt. Ltd Add: 303, Elphinstone House, 17, Marzban Road, Mumbai 400001	Indian	1,67,100	1671000
19	Nayan Tapadiya Add: 4-4-3, Main Road, Sedam, Gulbarga, Karnataka, 585222	Indian	77,520	775200
20	Akhil Ranchoddas Tapadiya Add: 255/1, 2+2, Ashiyana Park 2, Aundh, Baner, Pune 411007	Indian	56,430	564300
21	Manish Tapadiya Add: 94/29, Mangal Plaza, Jodbhavi Peth, Solapur 413002	Indian	60,190	601900
22	Rajendra Tapadiya	Indian	60,190	601900



	Add: 99/100 Siddheshwar Market Yard, Solapur 413006			
23	Vedant Tapadiya Add: 4-4-3, Main Road, Sedam, Gulbarga, Karnataka, 585222	Indian	1,14,000	1140000
24	Keshav Tapadiya Add: 2/10/49, LNT Road, Sedam, Dist Gulbarga, Karnataka, 585222	Indian	56,430	564300
25	Krishna Tapadiya Add: 4-4-3, Main Road, Sedam, Gulbarga, Karnataka, 585222	Indian	75,240	752400
26	Namrata Kabra Add: 115/11, Anant Smruti, Hindu Colony Lane No. 4, Dadar East, Mumbai 400014	Indian	22,750	227500
27	Deepali Asawa Add: Flat No. 4, Duplex, Friends Park Hsg. Society, Senapati Bapat Road, Pune	Indian	6,250	62500
28	Anita Gunjal Add: Apt. 601 602 Amalendu 1118-A/6, Lakaki Road, Nr Kedarnath Mandir, Model colony, Shivajinagar, Pune 411016	Indian	1,600	16000
29	Harshal Patil Add: A Wing 901 Indradhanu Mariaai Chowk, Solapur North Dist Solapur Maharashtra 413001	Indian	12,800	128000



30	Vasant Patil Add: Row House -6, Shefalika Heights, Sutardara, Shivtirth Nagar, Paud Road, Kothrud, Pune 411038	Indian	2,000	20000
31	Deepak J. Mehta and Bhakti D Mehta Add: Shreya 468 B Ajit Apts, HKM Road Model Colony Shivajinagar Pune-411016 Maharashtra	Indian	42,000	420000
32	Krishna Vijaykumar Gilada Add: Near DAV College 95/3A/18 Krishn Kunj Bungalow, Raviwar Peth, Solapur North Solapur, Solapur-413005 Maharashtra	Indian	11,250	112500
33	Vivekkumar Vijaykumar Gilada Add: Near DAV College 95/3A/18 Krishn Kunj Bungalow, Raviwar Peth, Solapur North Solapur, Solapur-413005 Maharashtra	Indian	11,250	112500
34	Kishori Jeetendra Rathi Add: 158/C, Railway Lines, Shanteneketan Bungalow, Solapur	Indian	14,500	145000
35	Biswajeetkumar Saha Add: 1187/68 Modern Bldg. Off JM Road, Shivajinagar, Pune 411005	Indian	2,500	25000
36	Vaibhav Gilda	Indian	21,510	215100



	Add: 16, 2nd Main Road, NGEF Layout, Sanjay Nagar, RMV Extention Second Stage, Bangaluru 560094			
37	Vandana Kothari Add: Plot No-71, 3rd Floor Rucha Enclave, Central, Railway Colony, Surendra, Agar Vivekanand Nagar, Nagpur 440015	Indian	5,000	50000
38	Pratima Modani Add: Flat No. 1504, AMEE Bhavan, Suchita Business Park, Ghatkopar (E), Mumbai 400077	Indian	1,000	10000
	TOTAL SHARES		18,00,000	1,80,00,000

F. Change of Registered Office from the Incorporation:

Sr. No.	Registered office w.e.f.	Address	Form Filed	Date of Meeting
1.	30/06/1994	303, Elphinston House, 17 Marzban Road, Bombay-400001.	Form 18 is available	Since Incorporation
2.	25/11/1994	925, Unique Chambers, B-1, Fergusson College Road, Shivaji Nagar, Pune-411004, Maharashtra	Form 18{Notice for Change of Registered Office} filed and registered with ROC Vide document No-6 dt 25.11.1994).	25.07.1994 (Board Meeting)
3.	02.04.2007	S No.255/1+2/2, Ashiyana Park II, Next to Learning, Tree School, Opp. Gaikwad Petrol Pump, Aundh, Pune- 411007	Form 18{Notice for Change of Registered Office} filed and registered with ROC	02.04.2007 (Board Meeting)
4.	27/06/2008	205, Devavrata, Sector No 17, Vashi, Navi Mumbai -400705	Form 18{Notice for Change of Registered Office} filed and registered with ROC and RD, Order copy along with Form 18 is available for record reference purpose dtd 27.06.2008.	29/12/2007 (Board Meeting and (EOGM_28/01/2008)



			The Company was change of Registered office of the Company within a state from the jurisdiction of Registrar of Companies, Pune to Registrar of Companies, Mumbai.	Form 18 and Form 23 is available
5.	24/08/2015	303,17 Elphinstone House, Marzban Road, New Empire, Cinema, Fort, Mumbai, Maharashtra-MH-400001	Form No. INC-22 (Notice of situation or change of situation of registered office) is available for record reference The Company was change of Registered office of the Company within a state and same ROC, Mumbai	24/08/2015 (Board Meeting)

G. Opening of Corporate office Address:

Sr. No.	Corporate office w.e.f.	Corporate office Address	Form	Date of Board Meeting
1.	14/08/2025	“Suyash”, S. No. 255/1 +2/2, Ashiyana Park-II, Aundh/Baner, Pune- 411045	Form AOC-5 is available with challan	14/08/2025
2	09/09/2025	Suyash S No 255 1 2 2, Ashiyana Park- II Aundh Pune Haveli Pune MH, Aundh, Pune, Haveli, Maharashtra, India, 411007	Form AOC-5 is available with challan	09/09/2025

H. Section 180(1)(a), 180(1)(c), 185 and 186 of the Companies Act, 2013.

Sr. No.	Applicable as on	Particular	Form	Date of Meeting
1.	30/09/2014	Sell, lease or otherwise disposal of the whole, or substantially the whole, of the undertaking		BM: 02/09/2014 EOGM: 30/09/2014



		Moneys to be borrowed including moneys already borrowed exceed sum of paid up capital and free reserves	Form MGT 14 is available	
2.	25/04/2020	Authority to give Loan to Natraj Udyog a partnership firm under section 185 and 186 of Companies Act, 2013	Form MGT 14 is available	BM: 12/03/2020 EOGM: 25/04/2020
3.	20/01/2025	Grant Intercompany deposit Loan to Jethmal Radhakishan and sons LLP for took the approval in accordance u/s 185 of Companies, Act, 2013	Form MGT 14 is available	BM: 17/12/2024 EOGM: 20/01/2025
3.	20/01/2025	Authority To Give Loans or Invest Funds of The Company in excess of the Limits Specified Under Section 186 Of The Companies Act, 2013	Form MGT 14 is available	BM: 17/12/2024 EOGM: 20/01/2025
4.	16/09/2025	From the shareholders of the Company took the approval of limit of Rs. 100.00 Crores as per provisions of section 180(1), 185 and 186 of the Companies Act, 2013	Form MGT 14 and copy of challan is available	BM: 12/09/2025 EOGM: 16/09/2025

I. Memorandum of Association (MOA) has been altered as follows:

Sr. No.	Particulars of Change	Form	Date of Passing the Resolution
1	1. Substitute a new clause V in MOA Increase in authorized share capital from Rs. 1 Lakhs to Rs. 1.00 Crore 2. Change of object clause (Note: In a Minutes of EOGM is mentioned that Company was altered the main object clause but in a Form 23 not mentioned about the change of main object clause)	Copy of Form 5 and Form 23 is available	EGM resolution passed as on dated 26.03.2004
2	Change of name of the Company from Sejal farms Pvt Ltd. to Vinamra Trading Company Pvt Ltd.	Form 23 is available	EGM resolution passed as on dated 06.04.2004



3	1. Change of name of the Company from Vinamra Trading Company Pvt. Ltd. to Vishal Nirmiti Private Limited and 2. Change of main object clause and 3. Consolidation of shares i.e. change of face value of shares from Rs. 10/- to Rs. 100/- each share	Form 23 is available	EGM resolution passed as on dated 20.01.2005
4	Re classification of share capital clause due to added Preferential shares: i. Alteration in the Clause V (Capital Clause) in Memorandum of Association by providing 25000 Equity Shares of Rs.100/- each and 7500 10% non-cumulative preference shares of Rs 1000/- each and ii. Alteration of Object Clause	Form-23 is available for change in object clause	EGM resolution passed as on dated 19.12.2007
5	INCREASE IN AUTHORISE SHARE CAPITAL FROM Rs. 1,00,000,00/- to RS. 2,00,000,00/- Increase in Authorised Share Capital of the Company from ₹ 1,00,00,000 (Rupees One Crore only) 25,000 Equity Shares of Rs.100/- each and 7500 10% non-cumulative preference Shares of Rs. 1000/- each to ₹ 2,00,00,000 (Rupees Two Crores only) divided into 1,25,000 Equity Shares of 100 each and 7500 10% non-cumulative preference Shares of Rs. 1000/- each	EGM held on dated 26.03.2008	BM, EGM Resolution, Altered AOA & MOA available and form not available. Note: Copy of Form 5 is not available with the Company as well ROC in a physical record.
6	RESTRUCTURING OF AUTHORISED SHARE CAPITAL: The Authorised Share Capital of the Company is Rs. 2.00 Crore divided into 2,00,000 Equity shares of Rs. 100/- each	Form 5 is available	EGM resolution passed as on dated 27.01.2010
7	The Authorised Share capital increased from Rs. 2,00 00,000 to Rs. 5,00,00,000 Increase in Authorised Share Capital of the Company from ₹ 2,00,00,000 (Rupees Two Crore only) divided into 2,00,000 equity shares of Rs.100 each (Two Lakh equity shares) to Rs 5,00,00,000 (Rupees five Crore only) into 2,00,000 equity	EGM resolution passed as on dated 14.03.2016 BM: 20/02/2016	Form MGT-14 is available and challan is not available Form SH-7 with challan is available



	shares of Rs.100 each (Two Lakh equity shares) and 3,00,000 (Three lakh) redeemable preference shares of Rs 100 each <i>[Note: We observed that there is clerical error in a drafting of Board Meeting resolution, Notice of EOGM and Minutes of the Board and Shareholders meeting pertaining to this increase of authorised share capital of the Company.</i> <i>The aforementioned erroneous documents reflect the increase of authorised share capital from the Rs. 2.00 Crore to 5.00 Crore error in the following manner: The increase of authorised share capital from Rs. 2.00 Crore divided into 2,00,000 (Two Lakh) equity shares of Rs.100 to each to Rs. 2.00 crore divided into 2,00,000 (Two Lakh) equity shares of Rs.100 to each and 3,00,000 (Three lakh) redeemable preference shares of Rs 100 each.</i> <i>Instead of: Increase in Authorised Share Capital of the Company from ₹ 2,00,00,000 (Rupees Two Crore only) divided into 2,00,000 equity shares of Rs.100 each to Rs 5,00,00,000 (Rupees five Crore) divided into 2,00,000 (Two Lakh) equity shares of Rs.100 and 3,00,000 (Three lakh) redeemable preference shares of Rs 100 each]</i>		
8	The Authorised capital increased from Rs. 5,00,00,000 to Rs. 7,00,00,000 Increase of Authorised Share Capital of the Company from Rs. 5.00 Crore divided into Rs. 2.00 Crore divided into 2,00,000 Equity Shares of Rs. 100/- Each and Rs. 3.00 Crore divided into 3.00 Lakhs Redeemable Preference Shares of Rs. 100/- each TO 7.00 Crore divided into Rs. 2.00 Crore divided into 2,00,000 Equity Shares of Rs. 100/- Each and Rs. 5.00 Crore divided into 5.00 Lakhs Redeemable Preference Shares of Rs. 100/-	MGT-14, SH-7 is available	EGM resolution passed as on dated 03.01.2022
9	ii. Increase of Authorised share Capital: The Authorised capital increased from Rs.7,00,00,000 to Rs. 27,00,00,000	Form MGT-14, Form SH-7 for increase and	EGM resolution passed as on dated 15.03.2025



	iii. Sub-division of shares: And Sub division of authorized share capital of Rs. 27,00,00,000 divided into 2,20,00,000 crore equity Shares of Rs.10/- each. And 50,00,000 Redeemable Preference Shares of Rs. 10/- each	subdivision of share is available	
10	Reclassification of shares / conversion of preference into equity shares. Increase in 22,00,000 equity shares of Rs. 10/- each to 27,00,000 equity shares of Rs 10 each	Form MGT-14 and SH-7 with challan is available	EGM resolution passed as on dated 04.08.2025
11	Alteration of Main Object clause	Form MGT-14 with challan is available	EGM resolution passed as on dated 20.08.2025
12	Adoption of set of new MOA as per public Company due to conversion of the Company from Pvt Ltd to public Ltd	Form MGT-14 and INC-27 with challan is available	EGM resolution passed as on dated 20.08.2025

J. Articles of Association (AOA) has been altered as follows:

Sr. No	Particulars of Change	Form	Date of Passing the Resolution
1	1. Substitute a new clause V in MOA Increase in authorized share capital from Rs. 1 Lakhs to Rs. 1.00 Crore 2. Change of object clause <i>(Note: In a Minutes of EOGM is mentioned that Company was altered the main object clause but in a Form 23 not mentioned about the change of main object clause)</i>	Copy of Form 5 and Form 23 is available	EGM resolution passed as on dated 26.03.2004
2	Change of name of the Company from Sejal Farms Pvt Ltd to Vinamra Trading Company Pvt Ltd	Form-23	EGM resolution passed as on dated 06.04.2004



3	1. Change of name of the Company from Vinamra Trading Company Pvt. Ltd. to Vishal Nirmiti Private Limited and 2. Change of main object clause and Consolidation of shares i.e. change of face value of shares from Rs. 10/- to Rs. 100/- each share	Form-23	EGM resolution passed as on dated 20.01.2005
4	Reclassification of Authorised Share Capital: Authorised Share Capital of the Company is Rs. 1.00 Crore divided into 25000 Equity Shares of Rs. 100/- each and 7500 10% non-cumulative redeemable Preference Shares of Rs. 1000/- per share	Form-23	EGM resolution passed as on dated 19.12.2007
5	INCREASE IN AUTHORISE SHARE CAPITAL FROM Rs. 1,00,000,00 to RS. 2,00,000,00 Increase in Authorised Share Capital of the Company from ₹ 1,00,00,000 (Rupees One Crore only) 25,000 Equity Shares of Rs.100/- each and 7500 10% non-cumulative preference Shares of Rs. 1000/- each to ₹ 2,00,00,000 (Rupees Two Crores only) divided into 1,25,000 Equity Shares of 100 each and 7500 10% non-cumulative preference Shares of Rs. 1000/- each	-	EGM held on dated 26.03.2008, BM, EGM Resolution, Altered AOA & MOA available and form not available
6	RESTRUCTURING OF AUTHORISED SHARE CAPITAL: The Authorised Share Capital of the Company is Rs. 2.00 Crore divided into 2,00,000 Equity shares of Rs. 100/- each	Form-5	EGM held on dated: 27/01/2010
7	The Authorised capital increased from Rs.2,00,00,000 to Rs. 5,00,00,000 Increase in Authorised Share Capital of the Company from ₹ 2,00,00,000 (Rupees Two Crore only) divided into 2,00,000 equity shares of Rs.100 each (Two Lakh equity shares) to Rs 5,00,00,000 (Rupees five Crore only) into 2,00,000 equity shares of Rs.100 each (Two Lakh equity shares) and 3,00,000 of redeemable preference shares of Rs 100 each (Three lakh redeemable preference shares)	MGT-14, SH-7 with challan available	EGM resolution passed as on dated 14.03.2016
8	The Authorised capital increased from Rs.5,00,00,000 to Rs. 7,00,00,000 Increase of Authorised Share Capital of the Company from Rs. 5.00 Crore divided into Rs. 2.00 Crore divided into 2,00,000 Equity Shares of Rs. 100/- Each and Rs. 3.00 Crore divided into 3.00 Lakhs Redeemable Preference Shares of Rs. 100/- each TO 7.00 Crore	MGT-14, SH-7 is available	EGM resolution passed as on dated 03.01.2022



	divided into Rs. 2.00 Crore divided into 2,00,000 Equity Shares of Rs. 100/- Each and Rs. 5.00 Crore divided into 5.00 Lakhs Redeemable Preference Shares of Rs. 100/-		
9	Increase in authorized share capital from Rs 7 Crore to Rs 27 Crore and Sub division of authorized share capital of Rs. 27,00,00,000 divided into 2,20,00,000 crore equity Shares of Rs.10/- each. And 50,00,000 Redeemable Preference Shares of Rs. 10/- each	MGT-14, SH-7 for increase and subdivision is available SH-7 form and INC-34	EGM resolution passed as on dated 15.03.2025
10	Reclassification of shares / conversion of preference into equity shares Increase in 22,00,000 equity shares of Rs 10 to 27,00,000 equity shares of Rs 10 each	Form MGT-14, SH-7 with challan is available	EGM resolution passed as on dated 04.08.2025
11	Adoption of set of new AOA as per public Company due to conversion of the Company from Pvt Ltd to Ltd	Form MGT-14 and INC-27 with challan is available	EGM resolution passed as on dated 20.08.2025
12	Adoption of set of new AOA for a incorporating the SEBI regulations	Form MGT-14 and Form INC 34	EGM resolution passed as on dated 11.12.2025
13.	Alteration of Article of Association	Form MGT-14 and Form INC 34	EGM resolution passed as on dated 27.07.2026

K. History of Appointment/Change in Designation/Resignation of Directors from Incorporation to April, 2024:

SR. NO.	NAME OF DIRECTOR	DIN	DATE OF APPOINTMENT	DATE OF CESSATION	CHANGE OF DESIGNATION	Source
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1	BRIJ BHAGWANDAS TAPADIYA	00468346	First Director i.e. 30.06.1994	30.03.2013	NA	Form 32 of appointment and resignation is available
2	RANCHODDAS TAPADIYA	N.A.	First Director i.e. 30.06.1994	16.04.2001	NA	Form 32 of appointment and Resignation is available
3	AJAY TAPADIYA	00468241	29.03.1995	-	N.A.	Form 32 for appointment is available
4	SANJAY TAPADIYA	N.A.	29.03.1995	26.03.2021	-	Form 32 for appointment is available and Form DIR 12 for Cessation due to death is available
5	NATRAJ LADDA	00468304	27.12.2007	-	29.12.2007	Form 32 for appointment and change in designation is available
6	PAWAN TAPADIYA	00062885	27.12.2007	-	29.12.2007	Form 32 for appointment and change in designation is available
7	SHANKARLAL GILADA	02016074	29.12.2007	30.03.2013	-	Form 32 for appointment and resignation is available
8	VENUGOPAL BADRINARAYAN TAPADIYA	00375486	15.03.2010	30/03/2019	-	Form 32 of Appointment and Form DIR-12 of Resignation is available



9	SHANKARLAL GILADA	02016074	22.08.2014	26.12.2016	30.09.2014	Form DIR-12 is available of Appointment and resignation
10	BRIJ BHAGWANDAS TAPADIYA	00468346	22.08.2014	-	30.09.2014	Form 32 is available of Appointment and change in designation
11	RAJGOPAL GILADA	00307829	26.12.2016	05.06.2018	-	Form DIR 12 of appointment is available and resignation form 11 is available
12	RAJGOPAL GILADA	00307829	03.11.2022	12.04.2024	-	Form DIR-12 of appointment and resignation is available

L. Changes in the Statutory Auditors of the Company:

Particulars	Date of Change	Reason for Change
M/s Devpura & Navalakha & Co. Address: 13, Timothy Building, 1st Floor, SS Gaikwad Marg, Dhobitalao, Maharashtra-MH	From: 01/04/2017 to 31/03/2022	-
M/s Kabra & Associates – Address: 204 NIRAMJAN, 99 MARINE DRIVE, MUMBAI, 400002 FRN: 104486W PAN: AABFM5187B	For the period: From: 01/04/2022 to 31/03/2027	Resigned w.e.f. 16/06/2025 form ADT-3 is available



M/s Samria Kabra & Associates FY 2024-25 Add: 222, Wadala Udyog Bhavan, Naigaon Cross Road, Wadala, Mumbai, 400031 FRN: 109043W PAN: AABFS2074B	For the period: From: 01/04/2024 to 31/03/2025	The firm has merged with M/s Samria & Co., Post merger name changed to M/s Samria Kabra & Associates, Date of Appointment is 10/07/2025 Copy of Form ADT-1 and challan is available
M/s Samria Kabra & Associates FY 2024-25 Add: 222, Wadala Udyog Bhavan, Naigaon Cross Road, Wadala, Mumbai, 400031 FRN: 109043W PAN: AABFS2074B	For the period: From: 01/04/2025 to 31/03/2030	-

M. DIRECTORS' KYC COMPLIANCE DETAILS:

Sr.no	Form No	Particular	Date of Events	SRN	
				Challans Available	Challans Not Available
1.	E-form DIR-3 KYC	PAVAN VITHALDAS TAPADIYA	For every Financial year ending on 31/03/2019 to 31/03/ 2025	FY- 2020-22 & FY- 2024-25	FY- 2018-20 & FY- 2022-23, 2023-24
2.	E-form DIR-3 KYC	AJAY BHAGWANDAS TAPADIYA	For every Financial year ending on 31/03/2019 to 31/03/2025	FY- 2020-22 & FY- 2024-25	FY- 2018-20 & FY- 2022-23, 2023-24
3.	E-form DIR-3 KYC	NATRAJ GOPIKISHAN LADDA	For every Financial year ending on 31/03/2019 to 31/03/2025	FY- 2020-22 & FY- 2024-25	FY- 2018-20 & FY- 2022-23, 2023-24
4.	E-form DIR-3 KYC	BRIJ BHAGWANDAS TAPADIYA	For every Financial year ending on 31/03/2019 to 2025	FY- 2020-22 & FY- 2024-25	FY- 2018-20 & FY- 2022-23, 2023-24.

N. Index of Open Charges as on date of Certificate:



Sr. no.	Date of Creation/Modification of charge	Date of filing (as per MCA record/challan)	Charge holder particular	Charge ID	Amount	Form Filed and Annexures to the form reviewed
1	19/12/2024 (creation)	10/01/2025	Bank of Baroda Add: Karnavat Towers, Kothrud, Paud Phata, Pune, Maharashtra, India, 411038	101026966	35,55,000	CHG-1 Form and Challan with deed attached
2	31/08/2024	25/09/2024	HDFC BANK LIMITED Add: HDFC BANK House Senapati Bapat Marg Lower Parel Mumbai, Maharashtra, India, 400013	100978479	1,11,20,496	CHG-1 Form with challan and Board Resolution and agreement attached
3	27/06/2024 (creation)	26/08/2024	BAJAJ FINANCE LIMITED Add: Akurdi Pune Maharashtra, India, 411035	100964890	15,00,00,000	CHG-1 Form with challan delayed payment and Agreement attached
	24/01/2025 (modification)		BAJAJ FINANCE LIMITED Add: Akurdi Pune Maharashtra, India, 411035	100964890	15,00,00,000	Form and challan is available
	16/09/2025 (modification)	01/10/2025	BAJAJ FINANCE LIMITED Add: Akurdi Pune Maharashtra, India, 411035	100964890	35000000	CHG-1 Form with challan
4	05/04/2024 (Creation)	16/04/2024	HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	100902452	20,00,000	CHG-1 Form with challan and Agreement attached
5	16/12/2023 (Creation)		Mahesh Sahakari Bank Ltd., Pune Add: 372/73/74, Market Road,Gultekdi, Pune, Maharashtra, India, 411037	100845064	12,00,000	CHG-1 Certificate and Challan not found
6	16/12/2023 (Creation)		Mahesh Sahakari Bank Ltd., Pune	100845061	12,00,000	CHG-1 Certificate and Challan not found



			Add: 372/73/74, Market Road, Gultekdi, Pune, Maharashtra, India, 411037			
7	31/03/2010 (creation)		Canara Bank Add: Mid Corporate Branch, 1259, Renuka Complex J.M. Road, Pune, Maharashtra, India, 411004	10254830	90,000,000	Form-8 with agreement attached and challan not available
	04/06/2010 (modification)		Canara Bank Add: Mid Corporate Branch, 1259, Renuka Complex J.M. Road, Pune, Maharashtra, India, 411004	10254830	4,10,00,000	Certificate attached
	02/07/2010 (modification)		Canara Bank Add: Mid Corporate Branch, 1259, Renuka Complex J.M. Road, Pune, Maharashtra, India, 411004	10254830	6,00,00,000	Certificate attached
	28/12/2012 (modification)		Canara Bank Add: Mid Corporate Branch, 1259, Renuka Complex J.M. Road, Pune, Maharashtra, India, 411004	10254830	6,00,00,000	Form-8 and challan is available
	26/12/2013 (modification)		Canara Bank Add: Mid Corporate Branch, 1259, Renuka Complex J.M. Road, Pune, Maharashtra, India, 411004	10254830	6,00,00,000	Certificate attached
	20/01/2017 (modification)		Canara Bank Add: Mid Corporate Branch, 1259, Renuka Complex J.M. Road, Pune, Maharashtra, India, 411004	10254830	9,00,00,000 (Deducted)	Certificate attached
	28/05/2018 (modification)	12/06/2018	Canara Bank Add: Mid Corporate Branch, 1259, Renuka Complex J.M. Road, Pune, Maharashtra, India, 411004	10254830	1,60,00,000 (Deducted)	CHG-1 and challan attached
	20/05/2019		Canara Bank	10254830	3,30,00,000	Form not found



	(modification)		Add: Mid Corporate Branch, 1259, Renuka Complex J.M. Road, Pune, Maharashtra, India, 411004			
	22/10/2021 (modification)		Canara Bank Add: Mid Corporate Branch, 1259, Renuka Complex J.M. Road, Pune, Maharashtra, India, 411004	10254830	150,200,000	CHG-1 Form available
	29/12/2021 (modification)		Canara Bank Add: Mid Corporate Branch, 1259, Renuka Complex J.M. Road, Pune, Maharashtra, India, 411004	10254830	15,98,00,000	CHG-1 Form available
	03/01/2022 (modification)		Canara Bank Add: Mid Corporate Branch, 1259, Renuka Complex J.M. Road, Pune, Maharashtra, India, 411004	10254830	15,98,00,000	CHG-1 Form available
	31/03/2023 (modification)	06/05/2023	Canara Bank Add: Mid Corporate Branch, 1259, Renuka Complex J.M. Road, Pune, Maharashtra, India, 411004	10254830	31,5,700,000	CHG-1 Certificate challan attached with agreement
	17/02/2024 (modification)		Canara Bank Add: Mid Corporate Branch, 1259, Renuka Complex J.M. Road, Pune, Maharashtra, India, 411004	10254830	36,74,00,000	Form and challan not available
8	13/01/2010 (Creation)	05/02/2010	HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	60,000,000	Form challan is available attached with agreement
	22/06/2010 (modification)		HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	60,000,000	Form and certificate is available challan is not available



05/08/2010 (modification)		HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	20,00,00,000	Form and certificate is available
04/03/2011 (modification)		HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	20,00,00,000	Form and certificate is available
28/07/2011 (modification)	22/09/2011	HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	420,000,000	Form and Challan is available
23/01/2012 (modification)	13/02/2012	HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	2,80,000,000	Form and Challan is available
28/02/2012 (modification)	30/03/2012	HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel Mumbai, Maharashtra, India, 400013	10197850	4,82,000,000	Form and Challan is available
14/09/2012 (modification)	01/11/2012	HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	4,82,000,000	Form and Challan is available
13/08/2013 (modification)		HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	4,82,000,000	Form and Challan is available
20/09/2013 (modification)	16/10/2013	HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	482,000,000	Form and Challan is available



	05/12/2013 (modification)		HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	367,000,000	Form and Challan is available
	10/04/2017 (Modification)		HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850		Form and Challan is available
	23/08/2022 (modification)		HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	21,29,00,000	Form available
	20/02/2024 (modification)		HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	21,99,00,000	CHG_1 form available
	06/07/2024 (modification)	08/07/2024	HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	18,59,00,000	Form and Challan is available
	08/08/2024 (modification)	09/08/2024	HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	18,59,00,000	Form and Challan is available
	17/06/2025 (modification)	18/06/2025	HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	24,39,00,000	Form and Challan is available
	09/07/2025 (modification)	12/07/2025	HDFC BANK LIMITED	10197850	27,26,43,000	Form and Challan is available



			Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013			
	25/03/2026 Modification of Charge	31/03/2026	HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	224900000	Form and Challan is available
	28/03/2026 Modification of Charge	31/03/2026	HDFC BANK LIMITED Add: HDFC BANK Housesenapati Bapat Marg Lower Parel W,Mumbai, Maharashtra, India, 400013	10197850	512700000	Form and Challan is available
9	11/09/2008 (creation)		State Bank of India Add: 144, Majestic Shopping Centre, 1st Floor, J.S.S. Road, Girgaon, Mumbai - 400 004. Maharashtra, India, 400004	10128126	24,90,00,000	Form available and challan not available
	26/11/2010 (modification)	24/12/2010	State Bank of India Add: 144, Majestic Shopping Centre, 1st Floor, J.S.S. Road, Girgaon, Mumbai - 400 004. Maharashtra, India, 400004	10128126	180,000,000	Form and Challan is available
	13/08/2013 (modification)	12/10/2013	State Bank of India Add: 144, Majestic Shopping Centre, 1st Floor, J.S.S. Road, Girgaon, Mumbai - 400 004. Maharashtra, India, 400004	10128126	280,000,000	Form and Challan is available
	04/10/2022 (modification)	07/10/2022	State Bank of India Add: 144, Majestic Shopping Centre, 1st Floor, J.S.S. Road, Girgaon, Mumbai - 400 004. Maharashtra, India, 400004	10128126	15,00,00,000	Form and Challan is available



10	02/12/2025 Creation of Charge	11/12/2025	HDFC BANK LIMITED Add.; HDFC Bank House Senapati Bapat Marg Lower Parel (W), Mumbai	101209847	2190877	Form and Challan is available
11	09/12/2025 Creation of Charge	22/12/2025	HDFC BANK LIMITED Add.; HDFC Bank House Senapati Bapat Marg Lower Parel (W), Mumbai	101209876	1596533	Form and Challan is available
12	29/01/2026 Creation of Charge	16/02/2026	KOTAK MAHINDRA BANK LIMITED Add.; 27BKC, C 27, G Block Bandra Kurla Complex, Bandra (E),	101241229	251000000	Form and Challan is available
13	15/05/2026 Creation of Charge	01/06/2026	HDFC BANK LIMITED Add.; HDFC Bank House Senapati Bapat Marg Lower Parel (W), Mumbai	101299201	1727424	Form and Challan is available

O. Compliance Certificate Issued Since Incorporation:

Sr.no.	Financial Year	Issued By	Qualificati on Given	Form filed as per ROC Search	Annexures to the form
1	2006-2007	PCS Kailas Prajot on 27/12/2007	Nil	Form 66_21-02-2008	Compliance Certificate
2	2007-2008	PCS Kailas Prajot on 05/09/2008	Nil	Form 66_15-04-2009	Compliance Certificate
3	2008-2009	PCS Prajot Tungare & Associates on 05/09/2009	Nil	Form 66_19-08-2010	Compliance Certificate
4	2009-2010	PCS Prajot Tungare & Associates on 03/09/2010	Nil	Form 66_02-03-2011	Compliance Certificate
5	2010-2011	PCS Prajot Tungare & Associates on 05/09/2011	Nil	Form 66_24-05-2012	Compliance Certificate
6	2011-2012	PCS Prajot Tungare & Associates on 05/09/2012	Nil	Form 66_25-03-2013	Compliance Certificate
7	2012-2013	PCS Prajot Tungare & Associates on 02/09/2013	Nil	Form 66_27-01-2014	Compliance Certificate



P. MGT-8 for Annual Certification:

Sr.no.	Financial Year	Issued by PCS	Qualification Given	Filed with MGT-7 as per ROC Search
1	2015-16	PCS Prajot Tungare & Associates on 03/04/2017	Nil	MGT-7 filed on 13-07-2017
2	2016-17	PCS Prajot Tungare & Associates on 01/11/2017	Nil	MGT-7 filed on 04-07-2018
3	2017-18	PCS Prajot Tungare & Associates on 01/10/2018	Nil	MGT-7 filed on 31-12-2018
4	2018-19	PCS Prajot Tungare & Associates on 28/12/2020	Nil	MGT-7 filed on 30-12-2020
5	2019-20	PCS Prajot Tungare & Associates on 23/09/2021 and UDIN	Nil	MGT-7 filed on 24-09-2021
6	2020-21	PCS Prajot Tungare & Associates on 27/05/2022 and UDIN	Nil	MGT-7 filed on 30-05-2022
7	2021-22	PCS Prajot Tungare & Associates on 04/07/2024 and UDIN	Nil	MGT-7 filed on 22-08-2024
8	2022-23	PCS Prajot Tungare & Associates on	Nil	MGT-7 filed 04-09-2024
9	2023-24	PCS Prajot Tungare & Associates on	Nil	MGT-7 filed 24-01-2025
10	2024-25	PCS Prajot Tungare & Associates	Nil	MGT-7 filed 17-01-2026

Q. CSR Applicability:

(Applicability w.e.f FY 2019-20 on the basis of profit more than 5 Crores in in FY 2018-19)

CSR details as per CSR reports annexed in Director Report

The Company has made CSR provision From FY ,2020-21,2019-20, 2018-19though it was applicable w.e.f financial year 2021-22 on the basis of net profit exceeding Rs. 5 crores in the financial year 2018-19. As per Director Report/ BS.

Sr.No.	Particulars	2024-25	2023-24	2022-23
1	Average Net Profit	9,54,36,059.00	7,73,63,263.33	7,78,68,195.33
2	Required CSR Expenditure	19,08,721.18	15,47,265.00	15,57,364.00



3	Total Amount spent on CSR as per Director's report Annexure C	20,00,000.00	19,50,000.00	16,00,000.00
4	Excess spent carry forward in upcoming years	(573095)	(481815.89)	(79,081.16)
5	Less: provision made and adjusted for amount spent in previous year 2020-19	-	-	-
6	Forms CSR 2 filed	-	Form filed on 25/03/2025	Form filed on 28/03/2024 and challan attached
7	Forms CSR 2 filed	Form filed on 27/12/2025		Form filed on 28/03/2024 and challan attached

R. Conversion of the Company: From Pvt. Ltd to Public Ltd:

As per ROC record the company has converted from Private Limited to Public Limited w.e.f. 12th September, 2025 vide Special Resolution passed by the members of the company at their meeting held on 20th August 2025 and pursuant to Form INC-27 vide SRN: AB6472215 registered on MCA available on MCA portal. MGT-14 filed vide SRN: AB6253888 registered on MCA.

S. Compliance Relating to Form Filing to MCA



Sr. No.	PARTICULARS OF FORMS AND FINANCIAL YEAR	FORMS	EVENT DATE	DATE OF FILING AS PER CHALLAN/SEARCH	WHETHER DELAY OR NOT
	DURING THE FINANCIAL YEAR 1994-95				
1	CHANGE OF ADDRESS	FORM-18	25-11-1994	25-11-1994	CHALLAN NOT FOUND
2	APPOINTMENT OF DIRECTOR	FORM-32	29-03-1995	18-04-1995	DELAY
	DURING THE FINANCIAL YEAR 1995-96				
1	ANNUAL RETURN	FORM-20B	16-12-1995		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 1996-97				
1	ANNUAL RETURN	FORM-20B	30-09-1996		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 1997-98				
1	ANNUAL RETURN	FORM-20B	30-09-1997		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 1998-99				
1	ANNUAL RETURN	FORM-20B	30-09-1998		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 1999-00				
1	ANNUAL RETURN	FORM-20B	30-09-1999		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 2000-01				



1	ANNUAL RETURN	FORM-20B	30-09-2000		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 2001-02				
1	ANNUAL RETURN	FORM-20B	30-09-2001		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 2002-03				
1	ANNUAL RETURN	FORM-20B	30-09-2002		CHALLAN NOT FOUND
2	ALLOTMENT OF SHARES	FORM-2	12-12-2002		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 2003-04				
1	ANNUAL RETURN	FORM-20B	30-09-2003		CHALLAN NOT FOUND
2	CHANGE OF OBJECT CLAUSE & INCREASE IN CAPITAL	FORM-23	26-03-2004		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 2004-05				
1	CHANGE OF NAME FROM "SEJAL FARMS PRIVATE LIMITED" to "VINAMRA TRADING CO. PRIVATE LIMITED"	FORM-23	06-04-2004		CHALLAN NOT FOUND
2	CHANGE OF NAME FROM VINAMRA TRADING CO. PRIVATE LIMITED TO VISHAL NIRMITI LIMITED, CHANGE OF OBJECT CLAUSE, RESTRUCTURE OF CAPITAL	FORM-23	20-01-2005		CHALLAN NOT FOUND
3	ANNUAL RETURN	FORM-20B	30-09-2004		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 2005-06				
1	ANNUAL RETURN	FORM-20B	30-09-2005		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 2006-07				



1	ANNUAL RETURN	FORM-20B	30-09-2006	27-02-2007	DELAY
2	ANNUAL REPORT	FORM-23AC	31-03-2006	27-02-2007	DELAY
	DURING THE FINANCIAL YEAR 2007-08				
1	COMPLIANCE CERTIFICATE BY PCS	FORM-66	31-03-2007	21-02-2008	DELAY
2	ANNUAL RETURN	FORM-20B	31-12-2007	22-02-2008	NO DELAY
3	ANNUAL REPORT	FORM 23&23ACA	31-03-2007	21-02-2008	CHALLAN NOT FOUND
4	ALLOTMENT OF SHARES	FORM-2	27-12-2007	22-02-2008	DELAY
		FORM-3	27-12-2007	22-02-2008	DELAY
5	APPOINTMENT OF DIRECTOR	FORM-32	27-12-2007	07-02-2008	DELAY
6	APPOINTMENT OF DIRECTOR	FORM-32	29-12-2007	21-02-2008	DELAY
7	CHANGE OF OBJECT CLAUSE	FORM-23	19-12-2007		CHALLAN NOT FOUND
8	CHANGE IN ADDRESS	FORM-18	02-04-2007	06-04-2007	NO DELAY
9	CREATION/MODIFICATION OF CHARGE	FORM-8	09-08-2007		CHALLAN NOT FOUND
10	CREATION/MODIFICATION OF CHARGE	FORM-8	28-09-2007		CHALLAN NOT FOUND
11	CREATION/MODIFICATION OF CHARGE	FORM-8	31-03-2008		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 2008-09				
1	COMPLIANCE CERTIFICATE BY PCS	FORM-66	31-03-2008	15-04-2009	DELAY
2	ANNUAL RETURN	FORM-20B	30-09-2008	21-06-2010	DELAY
3	ANNUAL REPORT	FORM 23&23ACA	31-03-2008	18-06-2009	DELAY
4	ALLOTMENT OF SHARES	FORM-2	01-09-2008	27-09-2008	NO DELAY
		FORM-3	01-09-2008	27-09-2008	NO DELAY
5	CHANGE IN ADDRESS	FORM-18	27-06-2008	25-07-2008	NO DELAY



6	CREATION/MODIFICATION OF CHARGE	FORM-8	11-09-2008		CHALLAN NOT FOUND
	CREATION/MODIFICATION OF CHARGE	FORM-8	17-03-2009		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 2009-10				
1	COMPLIANCE CERTIFICATE BY PCS	FORM-66	31-03-2009	19-08-2010	DELAY
2	ANNUAL RETURN	FORM-20B	30-09-2009	25-08-2010	DELAY
3	ANNUAL REPORT	FORM 23&23ACA	31-03-2009	20-08-2010	DELAY
4	APPOINTMENT OF DIRECTOR	FORM-32	15-03-2010	01-04-2010	NO DELAY
5	ALLOTMENT OF SHARES	FORM-2	23-03-2010	06-09-2010	DELAY
6	ALLOTMENT OF SHARES	FORM-2	28-01-2010	06-09-2010	DELAY
4	CREATION/MODIFICATION OF CHARGE	CHG-1	13-01-2010	05-02-2010	NO DELAY
8	CREATION/MODIFICATION OF CHARGE	CHG-1	26-11-2009	09-12-2009	NO DELAY
9	CREATION/MODIFICATION OF CHARGE	CHG-1	26-08-2009	08-09-2009	NO DELAY
10	CREATION/MODIFICATION OF CHARGE	CHG-1	07-07-2009	07-07-2009	NO DELAY
11	CREATION/MODIFICATION OF CHARGE	CHG-1	06-06-2009	04-09-2009	DELAY
12	CREATION/MODIFICATION OF CHARGE	CHG-1	06-06-2009	29-06-2009	NO DELAY
13	CREATION/MODIFICATION OF CHARGE	CHG-1	28-04-2009	26-05-2009	NO DELAY
14	REGISTRATION OF RESOLUTION	FORM-23	27-01-2010	01-09-2010	DELAY
15	INCREASE IN AUTHORISED CAPITAL	FORM-5	27-01-2010	06-09-2010	DELAY
16	REGISTRATION OF RESOLUTION	FORM-23	03-04-2009	12-09-2011	DELAY
17	INCREASE IN AUTHORISED CAPITAL	FORM-5	23-03-2010	31-08-2010	DELAY
18	SATISFACTION OF CHARGE	FORM-17	22-01-2010	20-02-2010	NO DELAY
19	CREATION/MODIFICATION OF CHARGE	FORM-8	11-06-2010	03-08-2010	DELAY
20	CREATION/MODIFICATION OF CHARGE	CHG-1	31-03-2010		CHALLAN NOT FOUND
21	CREATION/MODIFICATION OF CHARGE	CHG-1	31-03-2010		CHALLAN NOT FOUND
22	CREATION/MODIFICATION OF CHARGE	CHG-1	13-01-2010	05-02-2010	NOT DELAY



	DURING THE FINANCIAL YEAR 2010-11				
1	COMPLIANCE CERTIFICATE BY PCS	FORM-66	31-03-2010	02-03-2011	DELAY
2	ANNUAL RETURN	FORM-20B	30-09-2010	11-03-2011	DELAY
3	ANNUAL REPORT	FORM 23&23ACA	31-03-2010	09-03-2011	DELAY
4	APPOINTMENT OF DIRECTOR	FORM-32	30-09-2010	28-02-2011	DELAY
5	APPOINTMENT OF DIRECTOR	FORM-32	15-03-2010		CHALLAN NOT FOUND
6	SATISFACTION OF CHARGE	FORM-17	26-10-2010		CHALLAN NOT FOUND
7	CREATION/MODIFICATION OF CHARGE	CHG-1	12-03-2011	14-04-2011	DELAY
8	CREATION/MODIFICATION OF CHARGE	CHG-1	26-02-2011	06-04-2011	DELAY
9	CREATION/MODIFICATION OF CHARGE	CHG-1	23-02-2011	15-03-2011	NOT DELAY
10	CREATION/MODIFICATION OF CHARGE	CHG-1	04-02-2011	24-02-2011	NOT DELAY
11	CREATION/MODIFICATION OF CHARGE	CHG-1	03-12-2010		CHALLAN NOT FOUND
12	CREATION/MODIFICATION OF CHARGE	CHG-1	01-10-2010		CHALLAN NOT FOUND
13	CREATION/MODIFICATION OF CHARGE	CHG-1	03-09-2010		CHALLAN NOT FOUND
14	CREATION/MODIFICATION OF CHARGE	CHG-1	01-09-2010		CHALLAN NOT FOUND
15	CREATION/MODIFICATION OF CHARGE	CHG-1	06-07-2010		CHALLAN NOT FOUND
16	CREATION/MODIFICATION OF CHARGE	CHG-1	30-06-2010	29-07-2010	NOT DELAY
17	CREATION/MODIFICATION OF CHARGE	CHG-1	02-06-2010		CHALLAN NOT FOUND
18	CREATION/MODIFICATION OF CHARGE	CHG-1	02-06-2010	09-06-2010	NOT DELAY
19	SATISFACTION OF CHARGE	CHG-4	14-10-2010		CHALLAN NOT FOUND



20	CREATION/MODIFICATION OF CHARGE	CHG-1	04-06-2010		CHALLAN NOT FOUND
21	CREATION/MODIFICATION OF CHARGE	CHG-1	02-07-2010		CHALLAN NOT FOUND
22	CREATION/MODIFICATION OF CHARGE	CHG-1	22-06-2010		CHALLAN NOT FOUND
23	CREATION/MODIFICATION OF CHARGE	CHG-1	26-11-2010	24-12-2010	NOT DELAY
	DURING THE FINANCIAL YEAR 2011-12				
1	COMPLIANCE CERTIFICATE BY PCS	FORM-66	31-03-2011	24-05-2012	DELAY
2	ANNUAL RETURN	FORM-20B	30-09-2011	25-05-2012	DELAY
3	ANNUAL REPORT	FORM 23XBRL	31-03-2011	30-05-2012	DELAY
4	COMPLIANCE CERTIFICATE BY PCS	FORM-66	31-03-2011	05-09-2011	CHALLAN NOT FOUND
5	CREATION/MODIFICATION OF CHARGE	CHG-1	09-03-2012	05-05-2012	DELAY
6	CREATION/MODIFICATION OF CHARGE	CHG-1	09-03-2012		CHALLAN NOT FOUND
7	CREATION/MODIFICATION OF CHARGE	CHG-1	13-10-2011	09-11-2011	NOT DELAY
8	CREATION/MODIFICATION OF CHARGE	CHG-1	09-09-2011	04-10-2016	NOT DELAY
9	CREATION/MODIFICATION OF CHARGE	CHG-1	18-05-2011	15-06-2011	NOT DLEAY
10	CREATION/MODIFICATION OF CHARGE	CHG-1	28-07-2011	22-09-2011	DELAY
11	CREATION/MODIFICATION OF CHARGE	CHG-1	23-01-2012	13-02-2012	NOT DELAY
12	CREATION/MODIFICATION OF CHARGE	CHG-1	28-02-2012	30-03-2012	NOT DELAY
	DURING THE FINANCIAL YEAR 2012-13				
1	COMPLIANCE CERTIFICATE BY PCS	FORM-66	31-03-2012	25-03-2013	DELAY
2	ANNUAL REPORT	FORM 23XBRL	31-03-2012	17-05-2013	DELAY
3	ANNUAL RETURN	FORM-20B	28-09-2012	25-03-2013	DELAY
4	INFORMATION BY AUDITOR	FORM-23B	03-10-2012	01-11-2012	NO DELAY



5	ALLOTMENT OF RETURN	FORM-2	06-08-2012	27-08-2012	NO DELAY
6	CREATION/MODIFICATION OF CHARGE	CHG-1	26-03-2013	01-04-2013	CHALLAN NOT FOUND
7	CREATION/MODIFICATION OF CHARGE	CHG-1	15-06-2012	04-07-2012	CHALLAN NOT FOUND
8	CREATION/MODIFICATION OF CHARGE	CHG-1	12-05-2012	06-07-2012	CHALLAN NOT FOUND
9	SATISFACTION OF CHARGE	CHG-4	30-04-2012	18-05-2012	NOT DELAY
10	SATISFACTION OF CHARGE	CHG-4	18-07-2012		CHALLAN NOT FOUND
11	SATISFACTION OF CHARGE	CHG-4	01-08-2012		CHALLAN NOT FOUND
12	SATISFACTION OF CHARGE	CHG-4	20-06-2012		CHALLAN NOT FOUND
13	SATISFACTION OF CHARGE	CHG-4	24-08-2012		CHALLAN NOT FOUND
14	SATISFACTION OF CHARGE	CHG-4	27-07-2012		CHALLAN NOT FOUND
15	SATISFACTION OF CHARGE	CHG-4	10-08-2012		CHALLAN NOT FOUND
16	SATISFACTION OF CHARGE	CHG-4	10-08-2012		CHALLAN NOT FOUND
17	APPOINTMENT OF DIRECTOR	FORM-32	30-03-2013		CHALLAN NOT FOUND
18	CREATION/MODIFICATION OF CHARGE	CHG-1	14-09-2012	01-11-2012	DELAY
	DURING THE FINANCIAL YEAR 2013-14				
1	COMPLIANCE CERTIFICATE BY PCS	FORM-66	31-03-2013	27-01-2014	DELAY
2	ANNUAL REPORT	FORM 23XBRL	31-03-2013	28-01-2014	DELAY
3	INFORMATION BY AUDITOR	FORM-23B	12-10-2013	09-11-2013	NO DELAY



4	ANNUAL RETURN	FORM-20B	28-09-2013	24-12-2013	DELAY
5	SATISFACTION OF CHARGE	FORM- 17	14-10-2013		CHALLAN NOT FOUND
6	CREATION/MODIFICATION OF CHARGE	CHG-1	26-12-2013		CHALLAN NOT FOUND
7	CREATION/MODIFICATION OF CHARGE	CHG-1	20-09-2013	16-10-2013	DELAY
8	CREATION/MODIFICATION OF CHARGE	CHG-1	13-08-2013	12-10-2013	DELAY
	DURING THE FINANCIAL YEAR 2014-15				
1	COMPLIANCE CERTIFICATE BY PCS	FORM-66	31-03-2014		CHALLAN NOT FOUND
2	INFORMATION BY AUDITOR	FORM-23B	12-10-2013		CHALLAN NOT FOUND
3	APPOINTMENT OF DIRECTOR	DIR-12	22-08-2014	17-01-2015	DELAY
4	APPOINTMENT OF DIRECTOR	DIR-12	30-09-2014	24-02-2015	DELAY
5	APPOINTMENT OF AUDITOR	ADT-1	02-09-2014	29-11-2015	DELAY
6	FILING OF RESOLUTIONS TO ROC	MGT-14	02-09-2014	03-03-2015	DELAY
7	FILING OF RESOLUTIONS TO ROC	MGT-14	30-09-2014	24-02-2015	DELAY
	DURING THE FINANCIAL YEAR 2015-16				
1	ANNUAL REPORT	AOC-4 XBRL	31-03-2015	16-04-2016	DELAY
2	ANNUAL RETURN	MGT-7	29-09-2015	06-04-2016	DELAY
	DURING THE FINANCIAL YEAR 2016-17				
1	ANNUAL REPORT	AOC-4 XBRL	31-03-2016	13-07-2017	DELAY
2	ANNUAL RETURN	MGT-7	30-09-2016	14-07-2017	DELAY
3	APPOINTMENT OF DIRECTOR	DIR-12		03-02-2017	DELAY
4	INFORMATION TO ROC	GNL-2		03-12-2016	NO DELAY
5	NOTICE OF ORDER OF COURT	INC-28		03-01-2017	NO DELAY



6	ALTERATION OF SHARE CAPITAL	SH-7		03-05-2016	NO DELAY
7	CONDONATION OF DELAY OF CHARGE	CHG-8		14-11-2016	NO DELAY
8	RETURN OF ALLOTMENT	PAS-3	28-03-2016	17-05-2016	NO DELAY
9	FILING OF RESOLUTIONS TO ROC	MGT-14	28-03-2016	24-05-2016	NO DELAY
10	CREATION/MODIFICATION OF CHARGE	CHG-1	15-03-2017		CHALLAN NOT FOUND
11	CREATION/MODIFICATION OF CHARGE	CHG-1	09-03-2017		NOT DELAY
13	SATISFACTION OF CHARGE	CHG-4	02-07-2016		CHALLAN NOT FOUND
14	SATISFACTION OF CHARGE	CHG-4	02-07-2016		CHALLAN NOT FOUND
15	CREATION/MODIFICATION OF CHARGE	CHG-1	06-07-2016	17-07-2016	NOT DELAY
16	SATISFACTION OF CHARGE	CHG-4	02-07-2016		CHALLAN NOT FOUND
17	CREATION/MODIFICATION OF CHARGE	CHG-1	20-01-2017		CHALLAN NOT FOUND
DURING THE FINANCIAL YEAR 2017-18					
1	ANNUAL REPORT	AOC-4 XBRL	31-03-2017	29-06-2018	DELAY
2	ANNUAL RETURN	MGT-7	29-09-2017	04-07-2018	DELAY
3	APPOINTMENT OF AUDITOR	ADT-1	15-10-2017	29-12-2018	DELAY
DURING THE FINANCIAL YEAR 2018-19					
1	ANNUAL REPORT	AOC-4 XBRL	31-03-2018	14-01-2019	DELAY
2	ANNUAL RETURN	MGT-7	29-09-2018	31-12-2018	DELAY
3	RESIGNATION OF DIRECTOR	DIR-11	05-06-2018		CHALLAN NOT FOUND
4	SATISFACTION OF CHARGE	CHG-4	09-05-2018	19-05-2018	NOT DELAY
5	SATISFACTION OF CHARGE	CHG-4	09-05-2018	17-05-2018	NOT DELAY
6	SATISFACTION OF CHARGE	CHG-4	09-05-2018		CHALLAN NOT FOUND



7	CREATION/MODIFICATION OF CHARGE	CHG-1	28-05-2018	12-06-2018	NOT DELAY
	DURING THE FINANCIAL YEAR 2019-20				
1	ANNUAL REPORT	AOC-4 XBRL	31-03-2019	15-05-2020	DELAY
2	ANNUAL RETURN	MGT-7	30-09-2019	30-12-2020	DELAY
3	RETURN OF DEPOSIT	DPT-3	31-03-2019	02-04-2021	DELAY
	DURING THE FINANCIAL YEAR 2020-21				
1	ANNUAL REPORT	AOC-4 XBRL	31-03-2020	06-03-2021	DELAY
2	ANNUAL RETURN	MGT-7	31-12-2020	24-09-2021	DELAY
3	APPOINTMENT OF DIRECTOR	DIR-12		07-05-2021	DELAY
4	RETURN OF DEPOSIT	DPT-3	31-03-2020	02-04-2021	DELAY
5	Authority to give Loan to Natraj Udyog a partnership firm under section 185 and 186 of Companies Act, 2013, Special resolution passed on 20th January, 2025	MGT-14	25/04/2020		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 2021-22				
1	ANNUAL REPORT	AOC-4 XBRL	31-03-2021	08-03-2022	DELAY
2	ANNUAL RETURN	MGT-7	30-11-2021	30-05-2022	DELAY
3	RETURN OF DEPOSIT	DPT-3	31-03-2021	08-07-2022	DELAY
4	CREATION/MODIFICATION OF CHARGE	CHG-1	31-12-2021		CHALLAN NOT FOUND
5	CREATION/MODIFICATION OF CHARGE	CHG-1	11-11-2021		CHALLAN NOT FOUND
6	CREATION/MODIFICATION OF CHARGE	CHG-1	17-08-2021		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 2022-23				
1	ANNUAL REPORT	AOC-4 XBRL	31-03-2022	29-04-2023	DELAY
2	ANNUAL RETURN	MGT-7	29-09-2022	22-08-2024	DELAY
3	RETURN OF DEPOSIT_AA9294023	DPT-3	31-03-2022		CHALLAN NOT FOUND



4	APPOINTMENT OF AUDITOR	ADT-1	15-10-2022	19-10-2022	DELAY
5	REPORT ON CSR	CSR-2	31-03-2022		CHALLAN NOT FOUND
6	FILING OF RESOLUTIONS TO ROC	MGT-14	03-01-2022		CHALLAN NOT FOUND
7	FILING OF RESOLUTIONS TO ROC	MGT-14	05-12-2022		CHALLAN NOT FOUND
8	SATISFACTION OF CHARGE	CHG-4	04-10-2022	08-10-2022	NO DELAY
9	CREATION/MODIFICATION OF CHARGE	CHG-1	07-09-2022		CHALLAN NOT FOUND
10	CREATION/MODIFICATION OF CHARGE	CHG-1	04-10-2022	07-10-2022	NO DELAY
11	CREATION/MODIFICATION OF CHARGE	CHG-1	07-06-2022		CHALLAN NOT FOUND
12	CREATION/MODIFICATION OF CHARGE	CHG-1	31-03-2023	06-05-2023	DELAY
13	CREATION/MODIFICATION OF CHARGE	CHG-1	23-08-2022		CHALLAN NOT FOUND
14	CREATION/MODIFICATION OF CHARGE	CHG-1	04-10-2022	07-10-2022	NO DELAY
	DURING THE FINANCIAL YEAR 2023-24				CHALLAN NOT FOUND
1	ANNUAL REPORT	AOC-4 XBRL	31-03-2023	03-02-2024	DELAY
2	ANNUAL RETURN	MGT-7	30-09-2023	04-09-2024	DELAY
3	REPORT ON CSR	CSR-2	31-03-2023		CHALLAN NOT FOUND
4	RETURN OF DEPOSIT	DPT-3	31-03-2023	28-06-2024	DELAY
5	SATISFACTION OF CHARGE	CHG-4	01-07-2023	10-07-2023	NO DELAY
6	CREATION/MODIFICATION OF CHARGE	CHG-1	16-12-2023		CHALLAN NOT FOUND
7	CREATION/MODIFICATION OF CHARGE	CHG-1	16-12-2023		CHALLAN NOT FOUND
8	CREATION/MODIFICATION OF CHARGE	CHG-1	01-07-2023	10-07-2023	NOT DELAY



9	CREATION/MODIFICATION OF CHARGE	CHG-1	17-02-2024		CHALLAN NOT FOUND
10	CREATION/MODIFICATION OF CHARGE	CHG-1	20-02-2024		CHALLAN NOT FOUND
	DURING THE FINANCIAL YEAR 2024-25				CHALLAN NOT FOUND
1	ANNUAL REPORT	AOC-4 XBRL	31-03-2024	03-12-2024	DELAY
2	ANNUAL RETURN	MGT-7	30-09-2024	24-01-2025	DELAY
3	REPORT ON CSR	CSR-2	31-03-2024		CHALLAN NOT FOUND
4	RETURN OF DEPOSIT	DPT-3	31-03-2024	28-06-2024	NO DELAY
5	E-MOA	INC-33	20-02-2025		CHALLAN NOT FOUND
6	FILING OF RESOLUTIONS TO ROC	MGT-14	15-03-2025	05-04-2025	NO DELAY
7	FILING OF RESOLUTIONS TO ROC	MGT-14	15-03-2025	05-04-2025	NO DELAY
8	FILING OF RESOLUTIONS TO ROC	MGT-14	15-03-2025	10-04-2025	NO DELAY
9	FILING OF RESOLUTIONS TO ROC	MGT-14	15-03-2025	10-04-2025	NO DELAY
10	Approval U/S 185 of Companies Act, 2013 to Grant Intercorporate Loan to Jethmal Radhakishan and sons LLP	MGT-14	20-01-2025	17-02-2025	NO DELAY
11	ALTERATION OF SHARE CAPITAL	SH-7	15-03-2025	10-04-2025	NO DELAY
12	ALTERATION OF SHARE CAPITAL	SH-7	15-03-2025	26-02-2025	NO DELAY
13	FILING OF RESOLUTIONS TO ROC	MGT-14	18-03-2025	22-08-2025	DELAY
14	ALTERATION OF E-AOA	INC-34	18-03-2025	22-08-2025	DELAY
15	CREATION/MODIFICATION OF CHARGE	CHG-1	10-01-2025	10-01-2025	NO DELAY
16	CREATION/MODIFICATION OF CHARGE	CHG-1	31-08-2024	25-09-2024	NO DELAY
17	CREATION/MODIFICATION OF CHARGE	CHG-1	27-06-2024	26-08-2024	DELAY
18	CREATION/MODIFICATION OF CHARGE	CHG-1	24-01-2025		CHALLAN NOT FOUND
19	CREATION/MODIFICATION OF CHARGE	CHG-1	19-04-2024	28-05-2024	DELAY



20	CREATION/MODIFICATION OF CHARGE	CHG-1	18-09-2024		CHALLAN NOT FOUND
21	CREATION/MODIFICATION OF CHARGE	CHG-1	05-04-2024	16-04-2024	NO DELAY
22	CREATION/MODIFICATION OF CHARGE	CHG-1	06-07-2024	08-07-2024	NO DELAY
23	CREATION/MODIFICATION OF CHARGE	CHG-1	08-08-2024	09-08-2024	NO DELAY
24	SATISFACTION OF CHARGE	CHG-4	19-08-2024	26-08-2024	NO DELAY
25	CREATION/MODIFICATION OF CHARGE	CHG-1	06-07-2024	09-07-2024	NO DELAY
26	CREATION/MODIFICATION OF CHARGE	CHG-1	19-12-2024	10-01-2025	NO DELAY
27					
	DURING THE FINANCIAL YEAR 2025-26				
1	APPOINTMENT OF AUDITOR	ADT-1	10-07-2025	21-07-2025	NO DELAY
2	RESIGNATION OF AUDITOR	ADT-3	16-06-2025	14-07-2025	NO DELAY
3	BOOKS OF ACCOUNTS TO MAINTAINED	AOC-5	14-08-2025	23-08-2025	NO DELAY
4	FILING OF RESOLUTIONS TO ROC	MGT-14	20-08-2025	29-08-2025	NO DELAY
5	ALTERATION OF E-MOA	INC-33	20-08-2025	29-08-2025	NO DELAY
6	FILING OF RESOLUTIONS TO ROC	MGT-14	20-08-2025	29-08-2025	NO DELAY
7	OPENING OF ADDRESS BOOK OF ACCOUNTS	AOC-5	14-08-2025	23-08-2025	DELAY
8	RECONCILIATION OF SHARE CAPITAL HALF YEARLY	PAS-6	14-08-2025	18-08-2025	DELAY
9	CREATION/MODIFICATION OF CHARGE	CHG-1	09-07-2025	15-07-2025	NO DELAY
10	CREATION/MODIFICATION OF CHARGE	CHG-1	17-06-2025	18-06-2025	NO DELAY
11	CREATION/MODIFICATION OF CHARGE	CHG-1	09-07-2025	12-07-2025	NO DELAY
12	FILING OF RESOLUTIONS TO ROC	MGT-14	02-09-2025	29-08-2025	NO DELAY
13	CONVERSION OF PVT LTD TO PUB LTD	INC-27	09-09-2025	03-09-2025	NO DELAY
14	FILING OF RESOLUTIONS TO ROC	MGT-14	29-08-2025	29-08-2025	NO DELAY
15	NOTICE OF BOOKS OF ACCOUNTS MAINTAINED	AOC-5	23-08-2025	23-08-2025	NO DELAY
16	FILING OF RESOLUTIONS TO ROC	MGT-14	07-08-2025	07-08-2025	NO DELAY
17	FILING OF RESOLUTIONS TO ROC	MGT-14	11-08-2025	12-08-2025	NO DELAY
18	ANY ALTERATION OF CAPITAL	SH-7	12-08-2025	12-08-2025	NO DELAY



19	ADOPTION OF SET OF NEW AOA AS PER PUBLIC COMPANY DUE TO CONVERSION OF THE COMPANY FROM PVT LTD TO LTD	MGT-14 and INC-27	20-08-2025	29-08-2025	NO DELAY
20	CREATION/MODIFICATION OF CHARGE	CHG-1	01-10-2025	01-10-2025	NO DELAY
21	For the period from 01/04/2025 to 30/09/2025	Form No. PAS-6	01/11/2025	01/11/2025	NO DELAY
22	For the period from 01/04/2025 to 30/09/2025	MSME Form I	30/10/2025	30/10/2025	NO DELAY
23	Application for Compounding of Offence under Section 441(1)(b) of the Companies Act, 2013 for contravention of Section 134(1) read with Section 134(8) of the Companies Act, 2013.	GNL-1	26/09/2025	26/09/2025	NO DELAY
24	Application under section 454 of the Companies Act, 2013 for Adjudication of penalty for alleged non-compliance of the provision of section 134 of the Companies Act, 2013 and Rules framed thereunder	GNL-1	21/11/2025	21/11/2025	NO DELAY
25	Application for Compounding under section 441 of the Companies Act, 2013 that during the financial year 2016-17 to 2018-19 the Companies Financial Statements were signed by Mr. Brij Bhagwandas Tapadiya, who stood disqualified under section 164 (2). Consequently, he had not vacated office under section 167(1)(a)	GNL-1	20/11/2025	20/11/2025	NO DELAY
26	Filing of Resolutions and agreements to the Registrar - Resolutions passed in pursuance of exercise of powers of Board of Directors - Borrowing from Vaman Prestress India Pvt.td.	MGT-14	18/11/2025	10/12/2025	NO DELAY
27	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for a F.Y. ended 31.03.2025	AOC-4 XBRL	27-09-2025	27-12-2025	NO DELAY
28	Reporting on Corporate Social Responsibility (CSR)	CSR-2	27-09-2025	27-12-2025	NO DELAY
29	Annual Return for the period 2024-25	MGT-7	27-09-2025	27-01-2026	NO DELAY
30	Submission of clarification for filing the DPT-3	GNL-2	29-12-2025	06-01-2026	NO DELAY
31	Submission of CHG-1 for Borrowings of 15.96 Lacs from HDFC Bank	CHG-1	09/12/2025	07-01-2026	NO DELAY



32	Submission of CHG-1 for Borrowings of Rs. 2,19,08,77 Lacs from HDFC Bank (Charge Id: 101209847)	CHG-1	02/12/2025	07-01-2026	DELAYED FILED
33	Submission of clarification for filing the DPT-3	GNL-2	29/12/2025	06-01-2026	NO DELAY
34	Submission of CHG-1 for Borrowings of 25.10 Crores from Kotak Mahindra Bank	CHG-1	29/01/2026	26-02-2026	NO DELAY
35	Submission of Special resolution for Grant Intercompany deposit Loan to Jethmal Radhakishan and sons LLP for took the approval in accordance u/s 186 of Companies, Act, 2013	MGT-14	20/01/2025	10-03-2026	DELAYED FILED
36	Bank of Maharashtra Satisfaction charges 2.80 Crores	CHG-4	13/03/2026	25-03-2026	NO DELAY
37	Bank of Maharashtra Satisfaction charges 21.21 Crores	CHG-4	13/03/2026	25-03-2026	NO DELAY
38	Bank of Maharashtra Satisfaction charges 4.70 Crores	CHG-4	13/03/2026	25-03-2026	NO DELAY
DURING THE FINANCIAL YEAR 2026-27					
1	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises	MSME-I	31/03/2026	28/04/2026	NO DELAY
2	PAS-6 - Reconciliation of Share Capital Audit for the half year ended on 31st March 2026	PAS-6	31/03/2026	14-05-2026	NO DELAY
3	IndusInd Bank Satisfaction of Charges 11.50 Crores	CHG-4	23/04/2026	20-05-2026	NO DELAY
4	Appointment of Secretarial Auditor for FY 2025-26	MGT-14	28/03/2026	29-05-2026	DELAYED FILED
5	Appointment of Branch Auditor for FY 2026-27 to 2029-30	MGT-14	07/05/2026	02-06-2026	NO DELAY
6	Submission of Resolutions passed in pursuance of exercise of powers of Board of Directors - Borrowing from Kotak Mahindra Bank.	MGT-14	08/01/2026	22-06-2026	DELAYED FILED
7	Submission of Resolutions passed in pursuance of exercise of powers of Board of Directors - Borrowing from HDFC Bank.	MGT-14	18/11/2025	29-06-2026	DELAYED FILED
8	HDFC Bank Limited enhance various additional credit facilities of Limits worth INR 22,49,00,000/-	CHG-1	25/03/2026	07-04-2026	NO DELAY
9	Submission of CHG-1 for Borrowings of 17.27 Lacs from HDFC Bank Ltd for vehicle loan	CHG-1	15/05/2026	03-06-2026	NO DELAY
10	Submission of Resolutions passed in pursuance of exercise of powers of Board of Directors - Borrowing from HDFC Bank Limited.	MGT-14	07/05/2026	17-06-26	DELAYED FILED



11	Submission of Resolutions passed in pursuance of exercise of powers of Board of Directors - 1) Borrowing from HDFC Bank Limited. - 26.26 Crores 2) MRJ Chemicals Private Limited - 75 Lakh 3) Garbi Finvest Limited - 60 Lakh 4) Glorious Holding Private Limited - 15 Lakh	MGT-14	22/01/2026	09/07/2026	DELAYED FILED
12	Return on deposit for the FY 2024-25	DPT-3	31/03/2025	14/07/2026	DELAYED FILED
13	Return on deposit for the FY 2025-26	DPT-3	31/03/2026	31/07/2026	NO DELAY
14	ADOPTION OF AOA	MGT-14 and INC-34	11/12/2025	03/08/2026	DELAYED FILED
15	Approved the Audited Financial Statement for the F.Y. ended 31.03.2026	MGT-14	24/07/2026	04/08/2026	NO DELAY
16	Approved the Working Capital Term Loan from various Bank	MGT-14	13/07/2026	04/08/2026	NO DELAY
17	Approved the Director Report of Financial Year ended 31.03.2026	MGT-14	27/07/2026	05/08/2026	NO DELAY
18.	Application under section 441 of the Companies Act, 2013 r/w compounding of offence punishable under section 134(8) for contravention of section 134(1) of the Companies Act, 2013 and Rules framed thereunder	GNL-1	07/05/2026	23/07/2026	NO DELAY
19	Alteration of AOA	MGT-14 and INC-34	27/07/2026	16/08/2026	NO DELAY

T. Policies framed by the company:

Particulars	Date of Adoption by Board
A. Vigil Mechanism (Whistle blower) Policy B. Related Party Transaction Policy C. Policy for Preservation of documents D. Unpublished Price Sensitive Information policy E. Code of Conduct for Prevention of Insider Trading F. Determination of Materiality Policy G. Familiarization Programme for Independent Directors H. Board Diversity Policy I. Code of Conduct J. Code of Conduct and Appointment Independent Directors K. Policy on Prevention of Sexual Harassment	17/09/2025



L. Archival Policy M. Identification of Material Subsidiary Policy N. Succession Policy O. Policy on Determination And disclosure of Materiality of Events or Information P. Nomination And Remuneration Policy Q. Dividend Distribution Policy R. Corporate Social Responsibility Policy	
S. Anti Bribery Policy	27/07/2026

U. Statutory Registers:

A. Following Statutory Registers are maintaining by the Company as per applicable of provisions of Companies Act 2013 read with Companies Act 1956:

Sr. No.	Statutory Registers
1.	Register of members under Section 88(1)
2.	Register of Transfer of Shares;
3.	Register of Transmission of shares
4.	Register of charges under provisions of Section 85(1)
5.	Register of directors and key managerial personnel and the shareholding under provisions of Section 170
6.	Register of contracts, companies and firms in which the directors the company are interested under provisions of Section 189(1)
7.	A company is required to maintain a register of inter corporate loans and investments

B. Following Registers are required to maintained by the Company but there is no instance happened therefore Company is not applicable to the Company:

Sr. No.	Statutory Registers
1.	Register of investments in shares or securities not held in company name under provisions of Section 187(3)
2.	Register of Deposits
3.	Register of debenture holders
4.	Register of loans, guarantee, security and acquisition made by the company



V. Following compound applications under process which filed by the Company:

Sr. No.	Particulars	Form	SRN	Date of submission of compound application	Status
1.	Application for Compounding of Offence under Section 441(1)(b) of the Companies Act, 2013 for contravention of Section 134(1) read with Section 134(8) of the Companies Act, 2013. The default occurred as the financial statements of the Company for the financial years 2016-17 to 2018-19 were signed by one of the Directors, Mr. Brij Bhagwandas Tapadiya (DIN: 00468346), who, at the relevant time, was disqualified under Section 164 of the Act and had not vacated his office under Section 167(1)(a)	GNL-1	AB7420979, Dated: 26/09/2025	26/09/2025	Under Process (This application was withdrawn by us on 24/07/2026, as the penalty involved exceeded ₹25.00 Lakhs. Hence, the matter falls outside the jurisdiction of the Regional Director, Western Bench, Mumbai, and can only be heard by the NCLT).
2.	Application under section 454 of the Companies Act, 2013 for Adjudication of penalty for alleged non-compliance of the provision of section 134 of the Companies Act, 2013 and Rules framed thereunder. (The financial statements of the Company for the financial years 2016-17 to 2018-19 were signed by Mr. Brij Bhagwandas Tapadiya (DIN: 00468346), who at the relevant time stood disqualified under Section 164(2) and had vacated his office under Section 167(1)(a). Accordingly, the financial statements were signed by a person not legally competent to	GNL-1	AB9193649, Dated: 21/11/2025	21/11/2025	Under Process Petition filed for a compounding for a contravention of under Section 134(1) and 134(6) read with Section 134(8) of the Companies Act,



	Act as a director. This constitutes a contravention of Section 134(1) and 134(6) read with Section 134(8) of the Companies Act, 2013.)				2013. Matter is pending with a NCLT.
3.	Application for Compounding under section 441 of the Companies Act, 2013 that during the financial year 2016-17 to 2018-19 the Companies Financial Statements were signed by Mr. Brij Bhagwandas Tapadiya, who stood disqualified under section 164 (2). Consequently, he had not vacated office under section 167(1)(a). { Application for Compounding under section 441 of the Companies Act, 2013 that during the financial year 2016-17 to 2018-19 the Companies Financial Statements were signed by Mr. Brij Bhagwandas Tapadiya, who stood disqualified under section 164 (2). Consequently, he had not vacated office under section 167(1)(a). }	GNL-1	AB9152630 Dated: 20/11/2025	20/11/2025	Under Process (Filed by the Company) {As the NCLT bench passed the order and levied the penalty of Rs. 2.00 Lakh vide order dated: 30.01.2026 and no. CP/272(MB)2025 and case refer to the ROC, Mumbai for further proceedings therefore application filed with a ROC by filing of Form GNL-1} And matter is disposed of by NCLT but Form GNL-1 status is still pending for a approval. And Form INC-28 yet not filed with ROC.



4	Application under section 441 of the Companies Act, 2013 r/w compounding of offence punishable under section 134(8) for contravention of section 134(1) of the Companies Act, 2013 and Rules framed thereunder	GNL-1	AC4784418 Dated: 23/07/2026	07/05/2026	Under Process. {Fresh petition filed with the NCLT bench, Mumbai Maharashtra for a compounding u/s 134 (8) of CA 2013 and matter under process.

W. Disclaimer

The said Search / Status Report is purely a summary of the content and status of documents examined on an inspection of the company's document available on the official website of the Ministry of Corporate Affairs (www.mca.gov.in) on the V2 and V3 portal vide SRN 'UU1299828' on dated: 25th September, 2025 and physical search taken, at the office of the Registrar of Companies, Navi Mumbai, Maharashtra on dated 23rd June, 2025 vide SRN: 'UU0970134' and documents, forms, challan provided by the officers of the Company. The report is not based on any personal judgement 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 our knowledge and belief.

For, M. K. Saraswat & Associates LLP
(Company Secretaries)



Name: Mukesh Saraswat
(Partner)

COP No. 10856

Peer review No.- S2012MH191300

UDIN: F009992H001126118

Date: 16/08/2026

M. K. SARASWAT & ASSOCIATES LLP
COMPANY SECRETARIES



Place: Mumbai

CC:

Book Running Lead Manager to the Offer

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