Company Secretaries

Date: February 01,2025

To,
SOLARIUM GREEN ENERGY LIMITED
(Formerly known as Solarium Green Energy Private Limited)
CIN: U31909GJ2022PLC129634
Registered Address: B/1208 World Trade Tower,
B/h Skoda Showroom, Makarba, Ahmedabad,
Guiarat, India, 380051.

Subject: Search Report for Proposed Initial Public Offering of equity shares of face value Rs. 10 each ("Equity Shares") of Solarium Green Energy Limited by way of an issuance of Equity Share of the Company ("Offer")

Dear Sir/Madam,

Mittal V Kothari & Associates, is a Sole proprietor of practicing company secretary as defined under Section 2(2) of the Company Secretaries Act, 1980, as amended and within the meaning of the Companies Act, 2013. Additionally, I confirm that I am 'independent' in regards to the Company under the relevant provisions of the Companies Act, 2013, read with the Company Secretaries Act, 1980, each as amended, and together with the rules notified thereunder, with no direct or indirect interest in the Company except for the provision of professional services in the ordinary course of my profession.

In connection with the Offer, I was engaged by the Company, to conduct a search/ inspection of (i) documents of the Company as available in the digital records maintained on the portal of Ministry of Corporate Affairs (www.mca.gov.in) and (iii) physical records of the Company maintained by the Company at its offices, as per the request of the Company ("Search").

Accordingly, based on my verification of the Documents and the explanations provided to me, I hereby certify that the information set out in the **Annexure A** of this certificate is complete, true, fair, correct, accurate in all respects, not misleading and without omission of any matter that is likely to mislead, and does not and shall not contain any untrue statement of a material fact nor omit to state a material fact necessary in order to make the statements therein, in the light of the circumstances under which they were made, not misleading. Except as set out in this certificate, I further certify that the build/up of the authorised share capital and issued, subscribed and paid/up share capital of the Company since its incorporation until the date of this certificate, is included **Annexure A** of this report is in compliance with the applicable law including the Companies Act, 2013.

Based on the aforesaid procedures carried out by me, I hereby report and confirm that:

This certificate is for information, and for inclusion, in full or parts, in the prospectus (the "Offer Documents") of the Company, proposed to be prepared in accordance with the provisions of applicable law, and to be submitted or filed by the Company with the Securities and Exchange Board of India (the "SEBI"), BSE Limited (the "BSE") and the ROC, as applicable, or any other document(s) to be issued, published or filed in connection with the Offer, including, but not limited to, any corporate or investor presentation(s) made by or on behalf of the Company (such materials, together with the Offer Documents, the "Materials").

I hereby confirm that this certificate does not contain any untrue statement of a material fact or to omit to state a material fact necessary in order to make the statements made herein, in the light of the circumstances under which they were made, not misleading. Additionally, I confirm that the Book Running Lead Managers/Merchant Banker and the legal counsels appointed in relation to the Offer may rely on the contents of this certificate (including the annex hereto) for the purposes of the Offer and the Materials.

I hereby consent to the submission of this certificate as may be necessary to the BSE Limited and/or any other statutory or regulatory authority as may be required, and/or for the records to be maintained by the book running lead managers /legal advisors of the Company.

Company Secretaries

I agree to keep the information regarding the proposed Offer and the contents of this certificate granted by me strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Prospectus.

Thanking you, Yours sincerely, For, Mittal V Kothari & Associates Company Secretaries Peer Review Number: - 4577/2023

Mittal V Kothari

M. V. Kothary

M. No.: - A46731 COP: - 17202 UDIN: - A046731F003847044

Date: - February 01, 2025 Place: - Ahmedabad

Encl: Search and Status Report

C.P. No.

Company Secretaries

Annexure A

1. COMPANY'S STATUS:

1.	Name of the Company	SOLARIUM GREEN ENERGY LIMITED		
2.	Date of Incorporation	February 24, 2022		
3.	Registration No.	129634 U31909GJ2022PLC129634		
4.	Present CIN No.	U31909GJ2022PLC129634 B/1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad, Gujarat,		
5.	Registered Office Address	B/1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad, Gujarat, India, 380051.		
6.	Address at which the books of account are to be maintained	B/1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad, Gujarat, India, 380051.		
7.	Authorised Share Capital	Share Capital Rs. 25,00,00,000 (Rupees Twenty Five Crore Only)		
8.	. Paid/Up Capital Rs. 15,35,00,000 (Rupees Fifteen Crore Thirty Five Lakhs Only)			
9.	Whether Listed or Not	Unlisted		
10.	Last Annual Filing Year	r March 31, 2024		
11.	Main Business Activity	 To carry on the business of Manufacturing of solar panels and all ancillary products or otherwise, to carry on in India or elsewhere either alone or jointly. Conversion clause: "To take over the running business of Solarium Green Energy LLP situated at Safal Solitare, B/902, Near Divya Bhaskar Press S G Highway Ahmedabad GJ 380051 India with all assets and liabilities and deemed necessary is hereby converted from LLP to Private Limited." To secure contracts for supply of the products manufactured by the company to military, civil and other departments of the government or semi-government bodies, corporations, public or private contracts, firms or persons and to recruit trained persons including persons retire from defence, police, military and paramilitary forces to employ detectives. To take part in the management, supervision and control of the contracts, rights, turnkey jobs, operations or business of any company or undertaking entitled to carry on the business which the company is authorized to carry on. 		
12.	Holding / Subsidiary Company/LLP Name & CIN/LLPIN	SOLARIUM VENTURES LLP LLPIN: ACC-5153		
13.	PAN	ABHCS9467Q		

2. CHANGES IN OUR BOARD OF DIRECTORS SINCE INCORPORATION:

Name of Directors Date of Event		Reason for the changes
Ankit Garg	February 24, 2022	Appointment as First Director
Pankaj Gothi	February 24, 2022	Appointment as First Director

Company Secretaries

Name of Directors	Date of Event	Reason for the changes	
Chetan Amrutia	February 24, 2022	Appointment as First Director	
Chetan Amrutia	May 17, 2022	Cessation as Director	
Aditi Goyal	March 26, 2024	Appointment as Additional Non – Executive Director	
Ankit Garg	June 24, 2024	Change in designation from Executive Director to Chairman and Managing Director.	
Pankaj Gothi	June 24, 2024	Change in designation from Executive Director to Whole Time Director.	
Vivek Nathwani	June 24, 2024	Appointed as Additional Non-executive Independent Director	
Harshil Vadodariya	June 24, 2024	Appointed as Additional Non-executive Independent Director	
Aditi Goyal	June 26, 2024	Change in designation from Additional Non – Executive Director to Non-Executive Director.	
Vivek Nathwani	June 26, 2024	Change in designation from Additional Independent Director to Independent Director.	
1 line /6 /11/4		Change in designation from Additional Independent Director to Independent Director.	
Aditi Goyal	Aditi Goyal August 01, 2024 Cessation as Non – Executive Director		
Priya Bansal	August 01, 2024	Appointed as Additional Non-Executive Director	
Priya Bansal	August 07, 2024 Regularised as Non-Executive Director		

3. SHAREHOLDER'S DETAILS:

The details of particulars of shareholders are annexed as Annexure I of this report

4. EXISTING CHARGES REGISTERED & MODIFIED:

The details of Particulars of Existing Charges are annexed as Annexure II of this report.

5. ANNUAL FILING STATUS SINCE INCORPORATION:

Sr.	Particulars	Date of	Whether Annual	Filing Done or Not
No.	71	AGM	AOC-4	MGT-7
1.	Annual Filing for F.Y. 2022-23	28/10/2023*	Form for filing of financial statements and other documents with the Registrar for the financial year 2022/23 Date of filing: 29/11/2023# Attachments: 1. Audit Report along with Financials 2. Director Report 3. Approval Letter for extension of AGM.	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2022/23 Date of filing: 27/12/2023 Attachments: 1. List of Shareholders as on 31/03/2023. 2. List of Board Meeting dates. 3. List of transfer. 4. MGT 8. 5. Approval letter for extension of AGM 6. UDIN Generation for Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013

^{*}Note: The shareholder's details have been extracted from the list of shareholders provided by the Company and Benpos provided by Depositories

Company Secretaries

Sr.	Particulars	Date of	Whether Annual	Filing Done or Not
No.		AGM	AOC-4	MGT-7
2.	Annual Filing for F.Y. 2023- 24	30/09/2024	Form for filing of financial statements and other documents with the Registrar for the financial year 2023/24	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2023/24
			Date of filing : 21/10/2024	Date of filing : 28/11/2024
			Attachments:	Date of Hing. 26/11/2024
			1. Authenticated XBRL Standalone	Attachments:
			Financial Statements (along with in PDF Format)	1. List of Shareholders as on 31/03/2024.
			10	List of Board Meeting dates.
				List of Share Transfer.
				4. Form MGT 8.

^{*}The company has made an application vide SRN F63776967 on 02/09/2023 requesting for an extension of time for the purpose of holding AGM pursuant to Section 96(1) of the Companies Act, 2013. The Registrar of Companies, Ahmedabad, vide order dated September 26, 2023, granted extension for 30 days from September 30, 2023 for holding AGM of the company.

Note: The Company was originally incorporated as Solarium Green Energy LLP as a limited liability partnership under the provisions of the Limited Liability Partnership Act, 2008 vide Certificate of Incorporation dated December 17, 2015, issued by the Registrar of Companies, Gujarat, Ahmedabad. Later on, it was converted to a private limited company under Part I chapter XXI of the Companies Act, 2013 and consequently, the name of the company was changed to Solarium Green Energy Private Limited with a fresh certificate of incorporation dated February 24, 2022 issued to the company by the Registrar of Companies, Ahmedabad. Therefore, the Company been incorporated on February 24, 2022, the First financial year of the Company closed as on March 31, 2023. As the company was incorporated by conversion of LLP, the previous years financial year figures of LLP firm are shown in the financial statement of the company, Balances of Partners Current Capital Account stood in the balance sheet of LLP as at 31.03.2022 are shown as unsecured loans in the current financial statements. Pursuant to conversion, in the absence of GST and other business registration to continue the business transactions, the assesse continued the transactions in the books of LLP upto 31.03.2022 and the closing balances as at 31.03.2022 were transferred in the books of the company which are shown as comparatives in the financial statement as of 31 March, 2023.

6. FORMS FILED FOR APPOINTMENT AND RESIGNATION OF AUDITOR SINCE INCORPORATION:

Sr. No.	Form	Particulars	Date of Appointment / Resignation	Period of Appointment	Date of Filing
I	ADT-1	Appointment of M/s Anil Bohra & Associates (FRN: 142719W) as statutory Auditors Attachment: 1. Consent Letter of Auditor. 2. CTC of Board Resolution. 3. Intimation to Auditor.	March 24, 2022	1 year 24/02/2022 to 31/03/2023	11/04/2022*
2	ADT-1	Appointment of M/s Anil Bohra & Associates (FRN: 142719W) as statutory Auditors Attachment: 1. Consent Letter of Auditor. 2. CTC of Board Resolution. 3. Intimation to Auditor.	October 28, 2023	5 years 01/04/2023 to 31/03/2028	29/11/2023*
3	ADT-3	Resignation of M/s Anil Bohra & Associates (FRN: 142719W) as	April 01, 2024		19/06/2024*

[#] Further, AOC-4 for FY 2022-23 was filed late i.e. after due date and therefore the company had paid additional fees as penalty for delayed filing.

Company Secretaries

		Statutory auditors Attachment: Resignation Letter			
4	ADT-1	Appointment of M/s Abhishek Kumar & Associates (FRN: 130052W) as Statutory auditors. Attachment: 1. Consent Letter of Auditor 2. CTC of Extra Ordinary General Meeting Resolution	April 11, 2024	1 year 01/04/2023 to 31/03/2024	22/06/2024*
5	ADT-1	Appointment of M/s Abhishek Kumar & Associates (FRN: 130052W) as Statutory auditors. Attachment: 1. Consent Letter of Auditor 2. CTC of Extra Ordinary General Meeting Resolution	September 30,2024	1 year 01/04/2024 to 31/03/2025	11/10/2024

^{*} ADT-1 & ADT-3 Form were filed late i.e. after due date and therefore the company had paid additional fees as penalty for delayed filing.

7. OTHER E/FORMS FILLED SINCE INCORPORATION:

Sr. No.	Form	Date of Event	Particulars	Purpose of Filing
1.	INC-20A	11/03/2022	Declaration for commencement of business	To give notice of Declaration for commencement of business Date of Filing: 11/03/2022 Attachments: 1. Subscribers proof of payment for Values of shares: Bank Statement
2.	INC-22	02/05/2022	Notice of situation or change of situation of registered	Shifting of the Registered office of the company from present location to another place within the local limits of the city. Date of Filing: 04/05/2022 Attachments: 1. Proof of Registered Office address: Index Copy 2. Copy of the Utility Bill 3. Consumer Master Details
3.	DIR-12	17/05/2022	Particulars of appointment of directors and the key managerial personnel and the changes among them	To resign Mr. Chetan Mansukhlal Amrutia (DIN: 07348582) as Director from the company. Date of Filing: 18/05/2022 Attachments: 1. Evidence of Cessation

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite, S

Company Secretaries

		·		2 Notice of Resignation
				Notice of Resignation Certified True Copy of Resolution passed Board Meeting
4.	MGT-14	01/11/2022	Filing of Resolutions and agreements to the Registrar	 Alteration of AOA by Adding New Clause No. 89 relating to Borrowing power of Board Borrowing money (ies) for the purpose of business of the Company To insert in the Main Object Clause: to amend & insert Clause-2 in Clause 3 (A) in Memorandum of Association Date of filing: 06/11/2022
			agreements to the regional	Attachments: 1. Altered Memorandum of Association 2. Altered Articles of Association 3. Certified True Copy of Resolution passed in Extra Ordinary General Meeting 4. Extra Ordinary General Notice along with Explanatory StatementNotice of Extra Ordinary General Meeting
5.	DPT-3	31/03/2023	Return of Deposits	Date of filing: 31/07/2023
6.	GNL-1^	01/09/2023	Form for filing an application with Registrar of Companies	Application filed for extension of period of Annual General Meeting by three months Date of filing: 02/09/2023 Attachments: 1. Certified True Copy of Board Resolution. 2. Application of extension of time for holding its 1st Annual General Meeting of the Company.
7.	MGT-14	02/09/2023	Filing of Resolutions and agreements to the Registrar	Approval of Loans ,Guarantee or Security under Section 185 of the Companies Act,2013 Date of filing: 11/09/2024* Attachments: 1. Certified true copy of resolution passed in the Extra Ordinary General Meeting
8.	DIR-12	26/03/2024	Particulars of appointment of directors and the key managerial personnel and the changes among them	To appoint Mrs. Aditi Goyal as Additional Non-Executive Director of the company Date of filing: 28/03/2024 Attachments: 1. DIR-2- Consent to act as an Non- Executive Director. 2. Certified True Copy of Board Resolution. 3. Approval order for allotment of DIN.
9.	MGT-14	11/04/2024	Filing of Resolutions and agreements to the Registrar	Conversion of the company from Private Limited to Public Limited.

Company Secretaries

				Attachments: 1. Certified True Copy of Resolution passed in Extra Ordinary General Meeting along and Explanatory Statement 2. Certified True Copy of Board Resolution 3. Minutes of Extra Ordinary General Meeting and Notice of Extra Ordinary General Meeting 4. Shorter Notice Consent of Extra Ordinary General Meeting 5. List of Director & Shareholders 6. Certificate of Incorporation, Altered Memorandum of Association and Altered Article of Association
10.	MGT-14 alongwith INC-34	11/04/2024	Filing of Resolutions and agreements to the Registrar & E-AOA	Adoption of new set of Articles of Association of the Company Date of filing: 13/04/2024 Attachments: 1. Certified True Copy of Resolution passed in Extra Ordinary General Meeting along and Explanatory Statement 2. Certified True Copy of Board Resolution 3. Minutes of Extra Ordinary General Meeting and Notice of Extra Ordinary General Meeting 4. Shorter Notice Consent of Extra Ordinary General Meeting 5. List of Director & Shareholders 6. Certificate of Incorporation, Altered Memorandum of Association and Altered Article of Association.
11.	MGT-14 alongwith INC-33	11/04/2024	Filing of Resolutions and agreements to the Registrar & e-MOA	Alteration in Memorandum for change in name pursuant to Conversion from private company to public company. Date of filing: 13/04/2024 Attachments: 1. Certified True Copy of Resolution passed in Extra Ordinary General Meeting along and Explanatory Statement 2. Certified True Copy of Board Resolution 3. Minutes of Extra Ordinary General Meeting and Notice of Extra Ordinary General Meeting 4. Shorter Notice Consent of Extra Ordinary General Meeting 5. List of Director & Shareholders 6. Certificate of Incorporation, Altered Memorandum of Association and Altered Article of Association.
12.	INC-27		Conversion of Private	Conversion of the company from Private Limited

Company Secretaries

	alongwith	11/04/2024	company into Public company	to Public Limited.
	INC-33 & INC-34		& e-AOA, e-MOA	Date of Filing: 22/05/2024
				Attachments: 1. Certified True Copy of Resolution passed in Extra Ordinary General Meeting along and Explanatory Statement 2. Certified True Copy of Board Resolution 3. Minutes of Extra Ordinary General Meeting 4. Extra Ordinary General Meeting Notice 5. Shorter Notice Consent for Extra Ordinary General Meeting 6. List of Director & Shareholders 7. Memorandum of Association 8. Article of Association 9. Certificate of Incorporation
13.	DPT-3	31/03/2023	Return of Deposits	Date of filing: 29/06/2024
14.	DIR-12	24/06/2024	Particulars of appointment of directors and the key managerial personnel and the changes among them	 Appointment of Mr. Harshil B Vadodariya (DIN: 07827003) as an Additional (Non-Executive & Independent) Director of the company. Appointment of Mr. Vivek Dinesh Nathwani (DIN: 09791683) as an Additional (Non-Executive & Independent) Director of the company. Appointment of Ms. Pankti Thakkar (PAN: ASRPT9526D) as Company Secretary & Compliance Officer of the company. Appointment of Mr. Nitin Jain (PAN: ARZPJ1006B) as Chief Financial Officer (CFO) of the company. Date of Filing: 09/07/2024 Attachments: Certified True Copy of Resolution passed in Board Meeting. DIR 2- Consent to act as a Director or KMP.
15.	MGT-14	24/06/2024	Filing of Resolutions and agreements to the Registrar	 Change in Designation of Mr. Ankit Garg (DIN: 08027760) From Executive Director to Chairman and Managing Director of the company and approval of the payment of remuneration. Change in Designation of Mr. Pankaj Vallabhbhai Gothi (DIN: 07348565) From Executive Director to Whole Time Director of the company and Approval of the payment of Remuneration. Appointment of Mr. Harshil B. Vadodariya (DIN: 07827003) as an Additional Director (Non-Executive & Independent) of the

Company Secretaries

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				 Appointment of Mr. Vivek Nathwani (DIN: 09791683) as an Additional Director (Non-Executive & Independent) of the company. Appointment of Ms. Pankti Thakkar (PAN: ASRPT9526D) as Company Secretary & Compliance officer of the Company. Appointment of Mr. Nitin Jain (Pan: ARZPJ1006B) as Chief Financial Officer (CFO) of the Company.
				Attachments: 1. Certified True Copy of Resolution passed in Board Meeting.
16.	DIR-12	26/06/2024	Particulars of appointment of directors and the key managerial personnel and the changes among them	 Change in Designation of Mr. Ankit Garg (DIN: 08027760) from Executive Director to Chairman and Managing Director of the company. Change in Designation of Mr. Pankaj Vallabhbhai Gothi (DIN: 07348565) From Executive Director to Whole Time Director of the company. Date of Filing: 10/07/2024 Attachments: Certified True Copy of Resolution passed in Extra Ordinary General Meeting along and Explanatory Statement Consent of shareholders to conduct Extra Ordinary General Meeting on shorter notice. DIR 2- Consent to act as a Director or KMP.
17.	DIR-12	26/06/2024	Particulars of appointment of directors and the key managerial personnel and the changes among them	 To regularize Mr. Harshil B Vadodariya (DIN: 07827003) as an Independent Director of the company. To regularize Mr. Vivek Dinesh Nathwani (DIN: 09791683) as an Independent Director of the company. To regularize Mrs. Aditi Goyal (DIN: 10564097) as a Non-Executive Director of the company. Date of filing: 12/07/2024 Attachments: Certified True Copy of Resolution passed in Extra Ordinary General Meeting along and Explanatory Statement. Consent of shareholders to conduct Extra Ordinary General Meeting on shorter notice a Director.
18.	MR-1	24/06/2024	Return of appointment of	Change in Designation of Mr. Ankit Garg (DIN:

Company Secretaries

			managerial personnel	 08027760) From Executive Director to Chairman & Managing Director of the company and approval of the payment of remuneration. Date of Filing: 24/07/2024 Attachments: Certified True Copy of Resolution passed in Board Meeting. Certified True Copy of Resolution passed in Extra Ordinary General Meeting along and Explanatory Statement. DIR 2- Consent to act as Director.
19.	MR-1	24/06/2024	Return of appointment of managerial personnel	Change in Designation of Mr. Pankaj Vallabhbhai Gothi (DIN: 07348565) From Executive Director to Whole Time Director of the company and approval of the payment of remuneration. Date of Filing: 24/07/2024 Attachments: 1. Certified True Copy of Resolution passed in Board Meeting. 2. Certified True Copy of Resolution passed in Extra Ordinary General Meeting along and Explanatory Statement. 3. DIR 2- Consent to act as Director.
20.	MGT-14	26/06/2024	Filing of Resolutions and agreements to the Registrar	 Change in Designation of Mr. Ankit Garg (DIN: 08027760) From Executive Director to Chairman and Managing Director of the company and approval of the payment of remuneration. Change in Designation of Mr. Pankaj Vallabhbhai Gothi (DIN: 07348565) From Executive Director to Whole Time Director of the company and Approval of the payment of Remuneration. Appointment of Mr. Harshil B. Vadodariya (DIN: 07827003) as an Independent Director of the company. Appointment of Mr. Vivek Nathwani (DIN: 09791683) as an Independent Director of the company. Regularisation of Mrs. Aditi Goyal (DIN: 10564097) as a Non-Executive Director of the Company. Date of filing: 12/07/2024 Attachments: Certified true copy of Extra Ordinary General Meeting along and Explanatory Statement. Consent of shareholders for conducting Extra Ordinary General Meeting on Shorter Notice.
21.	MGT-14	24/06/2024	Filing of Resolutions and agreements to the Registrar	To give authority to the board to borrow money in excess of paid/up share capital and

Company Secretaries

				free reserves of the company under Section 180(1) (c) of the Companies Act, 2013. 2. To sell, lease or otherwise dispose of the whole or substantially the whole of the Undertaking of the company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings 3. To grant power to the board of directors under section 186 of the Companies Act, 2013. 4. Approval of loans, guarantee or security under section 185 of Companies Act, 2013. Date of filing: 19/07/2024 Attachments: 1. Certified True Copy of Resolution passed in Board Meeting.
22.	MGT-14	26/06/2024	Filing of Resolutions and agreements to the Registrar	 To give authority to the board to borrow money in excess of paid/up share capital and free reserves of the company under Section 180 (1) (c) of the Companies Act, 2013. To sell, lease or otherwise dispose of the whole or substantially the whole of the Undertaking of the company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings To grant power to the board of directors under section 186 of the Companies Act, 2013. Approval of loans, guarantee or security under section 185 of Companies Act, 2013. Date of filing: 19/07/2024 Attachments: Certified True Copy of Extra Ordinary General Meeting Resolution. Consent of shareholders for conducting Extra Ordinary General Meeting on shorter notice. Certified true copy of Resolution passed in Board meeting.
23.	MGT-14	10/07/2024	Filing of Resolutions and agreements to the Registrar	 To Approve increase in Authorised Share Capital of the Company and make Consequent Alteration in Clause 5 of The Memorandum of Association. To Consider and Approve the Issuance of Bonus Shares. Date of filing: 18/07/2024 Attachments: Certified true copy of Resolution passed in the Board Meeting.
24.	MGT-14	12/07/2024	Filing of Resolutions and agreements to the Registrar	To Approve increase in Authorised Share Capital of the Company and make Consequent Alteration in Clause 5 of The Memorandum of Association.

Company Secretaries

		E		2. To Consider and Approve the Issuance of
				Bonus Shares.
				Date of filing: 18/07/2024
				Attachments: 1. Certified true copy of Extra Ordinary General Meeting Resolution. 2. Certified true copy of Resolution passed in Board meeting. 3. Consent of shareholders for conducting Extra Ordinary General Meeting on shorter notice.
25.	SH-7 alongwith INC-33	12/07/2024	Notice to Registrar of any alteration of share e-MOA (e/Memorandum of Association)	Increase in Authorised Share Capital of the company from Rs. 3,00,00,000/- to Rs. 25,00,00,000/- divided into equity share of face value of Rs. 10/- each and make Consequent Alteration in Clause 5 of the Memorandum of Association. Date of Filing: 16/07/2024 Attachments: 1. Certified True Copy of Resolution passed in Extra Ordinary General Meeting along and Explanatory Statement 2. Altered Memorandum of Association.
26.	PAS-3	16/07/2024	Return of Allotment	Allotment of 1,20,00,000 Bonus Equity Shares in the ratio of 4:1 Fully Paid/up Equity Shares of face value of Rs. 10/- each. Date of Filing: 18/07/2024 Attachments: 1. List of Allottees 2. Certified True Copy of Board Resolution passed in Board meeting for Allotment. 3. CA Certificate 4. Certified True Copy of Resolution passed in Extra Ordinary General Meeting along and Explanatory Statement
27.	MGT-14	19/07/2024	Filing of Resolutions and agreements to the Registrar	To Approve Issue of Up to 4,00,800 (Four Lakh Eight Hundred) Equity Shares on Preferential Basis Through Private Placement Date of filing: 24/07/2024 Attachments: 1. Certified True Copy of Resolution passed in Board Meeting.
28.	MGT-14	20/07/2024	Filing of Resolutions and agreements to the Registrar	To Approve Issue of Up to 4,00,800 (Four Lakh Eight Hundred) Equity Shares on Preferential Basis Through Private Placement Date of filing: 20/07/2024

Company Secretaries

				Attachments: 1. Certified True Copy of Extra Ordinary General Meeting Resolution along with Explanatory Statement. 2. Valuation Report. 3. Consent of shareholders to conduct Extra Ordinary General Meeting on shorter notice. 4. PAS 4: Private Placement Offer Cum Application Letter
29.	MGT-14 alongwith INC-33	20/07/2024	Filing of Resolutions and agreements to the Registrar (Alteration of Object clause of MOA)	Insertion/ Shifting In Clause 3A, Main Object of The Memorandum of Association of The Company Date of filing: 11/09/2024* Attachments: 1. Certified True Copy of Extra Ordinary General Meeting Resolution. 2. Consent of shareholders to conduct Extra Ordinary General Meeting on shorter notice. 3. Altered Memorandum of Association.
30.	PAS-3	29/07/2024	Return of Allotment	Allotment of 3,50,000 Equity Shares on preferential basis to non/promoter / public category. Date of filing: 30/07/2024 Attachments: 1. Bank Statements. 2. Valuation Report. 3. List of allottees. 4. Certified true copy of Resolution passed in the Board Meeting. 5. PAS 4: Private Placement Offer Cum Application Letter 6. PAS 5: Record of Private Placement Offer
31.	MGT-14	03/08/2024	Filing of Resolutions and agreements to the Registrar	 Initial Public Offering ("IPO") of the company by fresh issue of equity shares. Increase the aggregate limit for investment by the registered foreign portfolio investors (FPIS)/ foreign institutional investors (FIIS) and non/ resident Indians in equity share capital of the company Date of filing: 10/08/2024 Attachments: Certified true copy of Resolution passed in the Board Meeting.
32.	MGT-14	07/08/2024	Filing of Resolutions and agreements to the Registrar	 Initial Public Offering ("IPO") of the company by fresh issue of equity shares. Increase the aggregate limit for investment by the registered foreign portfolio investors (FPIS)/ foreign institutional investors (FIIS) and non/ resident Indians in equity share

Company Secretaries

				capital of the company
				Date of filing: 10/08/2024
				Attachments: 1. Certified True Copy of Extra Ordinary General
				Meeting Resolution along with Explanatory Statement.
33.	DIR-12	01/08/2024	Particulars of appointment of directors and the key managerial personnel and the changes among them	 Cessation of Mrs. Aditi Goyal (DIN: 10564097) as Non-Executive Director of the Company. Appointment of Mrs. Priya Bansal (DIN: 07788611) as Additional Non-Executive Director of the Company. Date of filing: 20/08/2024 Attachments: Notice of resignation.
				 Evidence of cessation. Certified true copy of Resolution passed in the Board Meeting. DIR 2- Consent to act as a Director.
				To Approve the Solarium Employee Stock Option Plan, 2024
34.	MGT-14	19/07/2024	Filing of Resolutions and agreements to the Registrar	Date of filing: 03/09/2024*
				Attachments: 1. Certified True Copy of Board Resolution
î				Certified True Copy of Board Resolution To Approve the Solarium Employee Stock Option Plan, 2024
35.	MGT-14	20/07/2024	Filing of Resolutions and	Date of filing: 03/09/2024*
500439.500			agreements to the Registrar	Attachments: 1. Certified True Copy of Extra Ordinary General Meeting Resolution along with Explanatory Statement.
			Particulars of appointment of	Regularisation of Mrs. Priya Bansal (DIN: 07788611) as Non-Executive Director of the Company.
36.	DIR-12	07/08/2024	directors and the key managerial personnel and the	Date of filing: 09/09/2024*
		Controlled State of the State o	changes among them	Attachments: 1. Certified True Copy of Extra Ordinary General Meeting Resolution along with Explanatory Statement. 2. DIR 2- Consent to act.
37.	PAS-6	01/04/2024 till 30/09/2024	Reconciliation of Share Capital Audit Report (Half- yearly)	Reconciliation of Share Capital Audit Report (Half-yearly) for a period from April 01, 2024 till September 30,2024. Data of Fillings 21/10/2024.
L				Date of Filing: 21/10/2024

Company Secretaries

				Attachments: NIL
38.	MGT-14	30/09/2024	Filing of Resolutions and agreements to the Registrar	To Approve Draft Scheme of ESOP Named Solarium Employee Stock Option Plan, 2024. Date of filing: 05/01/2025* Attachments: Certified true copy of Resolution passed in the Board Meeting.
39.	MGT-14	22/10/2024	Filing of Resolutions and agreements to the Registrar	 To Approve Solarium Employee Stock Option Plan, 2024 ("ESOP- 2024" or "Scheme" or "Plan") Grant of Employee Stock Options under the Solarium Employee Stock Option Plan, 2024 ("ESOP- 2024" or "Scheme" or "Plan") to the Employees of Subsidiary company(ies) of the company. Date of filing: 05/01/2025* Attachments: Certified True Copy of Extra Ordinary General Meeting Resolution along with Explanatory Statement.

[^] Due to some unavoidable reasons Company's server got crashed and the backup of tally got corrupted, hence results in loss of data. The Company has since made determined efforts to retrieve the data and complete the entry of the data lost for the year ended 31st March, 2023. Therefore, the Company filed GNL-1 form for application to get extension for holding its 1st Annual General Meeting of the Company.

8. PARTICULARS OF SHARE TRANSFER AND TRANSMISSION ARE AS FOLLOWS:

TRANSFER:

	S	No. of Eq.		
Sr. No.	From	To	Share Transferr ed	Date of Transfer
1.	Pankaj Vallabhbhai Gothi	Nikunj Amritlal Dadhania	75,000	26/03/2022
2.	Bharat Karshanbhai Gohil	Aditya Goyal	90,000	26/03/2022
3.	Chetan Mansukhlal Amrutia	Aditya Goyal	1,50,000	26/03/2022
4.	Chetan Mansukhlal Amrutia	Umang Lalitbhai Viradiya	90,000	26/03/2022
5.	Chetan Mansukhlal Amrutia	Amit Saxena	60,000	26/03/2022
6.	Bhavnaben Nileshkumar Tolia	Amit Saxena	60,000	26/03/2022
7.	Bhavnaben Nileshkumar Tolia	Devanshi Chaitik Fofaria	4,65,000	26/03/2022

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite, S

^{*}Form MGT-14 for Approval of Loans, Guarantee or Security under Section 185 of the Companies Act, 2013, Form DIR-12 for regularisation of Mrs. Priya Bansal (Non-Executive Director), Form MGT-14 for Board resolution and Special Resolution for ESOP, Form MGT-14 alongwith INC-33 filed for Insertion/Shifting in Clause 3A, Main Object of The Memorandum of Association of the Company and Form MGT14 for Board Resolution and Special Resolution for amended ESOP were filed late i.e. after due date and therefore the company had paid additional fees as penalty for delayed filing.

Company Secretaries

8.	Bharat Karshanbhai Gohil	Pankaj Vallabhbhai Gothi	2,10,000	23/09/2022
9.	Umang Lalitbhai Viradiya	Ankit Garg	90,000	21/10/2022
10.	Chetan Mansukhlal Amrutia	Ankit Garg	6,00,000	11/11/2022
11.	Devanshi Chaitik Fofaria	Bhavnaben Nileshkumar Tolia	4,65,000	23/08/2023(GIFT)
12.	Bhavnaben Nileshkumar Tolia	Aditi Goyal	1,80,000	12/10/2023
13.	Bhavnaben Nileshkumar Tolia	Tejal P Gothi	1,80,000	12/10/2023
14.	Bhavnaben Nileshkumar Tolia	Nitin Sanjay Jain	30,000	12/10/2023
15.	Bhavnaben Nileshkumar Tolia	Mansi Chintan Vachhani	30,000	12/10/2023
16.	Bhavnaben Nileshkumar Tolia	Chintan Ishvarvhai Acharya	30,000	13/10/2023
17.	Bhavnaben Nileshkumar Tolia	Neha Vachhani	15,000	16/10/2023
18.	Tejal Gothi	Nitin Bhatia	97,500	13/06/2024
19.	Aditi Goyal	Nitin Bhatia	52,500	13/06/2024
20.	Aditi Goyal	Nikhil Bansal	45,000	13/06/2024
21.	Aditi Goyal	Mamta Garg	10,500	09/07/2024
22.	Pankaj Gothi	Ankit Garg	60,000	09/07/2024
23.	Tejal Gothi	Darshna Khakharia	3,333	09/07/2024
24.	Tejal Gothi	Bhavinkumar shah	13,334	09/07/2024
25.	Tejal Gothi	Shruti shah	13,333	09/07/2024
26.	Aditi Goyal	Puneet Tandon	1,800	09/07/2024
27.	Aditi Goyal	Mandalapu venkatram	1,800	09/07/2024
28.	Aditi Goyal	Nikhil Tyagi	5,500	09/07/2024
29.	Aditi Goyal	Vineet Arora	5,500	09/07/2024
30.	Aditi Goyal	Darshna Khakharia	10,000	09/07/2024
31.	Aditi Goyal	Sourav Choudhary	5,400	09/07/2024
32.	Aditya Goyal	Abhinav Garg	3,333	26/07/2024
33.	Aditya Goyal	Hitesh Manharlal Joshi	13,333	26/07/2024
34.	Aditya Goyal	Navneet Agarwal	6,666	26/07/2024
35.	Aditya Goyal	Nishant	13,333	26/07/2024
36.	Aditya Goyal	Bhavin Gautamkumar Shah	4,000	26/07/2024
37.	Aditya Goyal	Parth Prashant Shah	3,333	26/07/2024
38.	Aditya Goyal	Pooja Manojkumar Jain	3,333	26/07/2024
39.	Aditya Goyal	Prem Chand Sharma	8,000	26/07/2024
40.	Aditya Goyal	Raj Ankur	3,333	26/07/2024
41.	Aditya Goyal	Sunita Agarwal	6,666	26/07/2024
42.	Aditya Goyal	Vaibhav Gupta	3,333	26/07/2024
43.	Aditya Goyal	Mamta Garg	23,333	26/07/2024
44.	Aditya Goyal	Narendrakumar Badriprasad Goyal	10,000	26/07/2024
45.	Aditya Goyal	Narasimareddy Manjunathareddy	33,333	26/07/2024
46.	Aditya Goyal	Pankaj Kaliprasad Bhuvania	13,333	26/07/2024
47.	Aditya Goyal	Chintan Vachhani	68,644	26/07/2024

Company Secretaries

48.	Amit Saxena	Aman Gupta	3,333	26/07/2024
49.	Amit Saxena	Gaurav Rakesh Garg HUF	3,333	26/07/2024
50.	Amit Saxena	Gaurav Keswani	3,333	26/07/2024
51.	Amit Saxena	Janak Bharat Amin	6,666	26/07/2024
52.	Amit Saxena	Jitendra Bharatkumar Madani	3,333	26/07/2024
53.	Amit Saxena	Kishor Jagdishbhai Vaghela	6,666	26/07/2024
54.	Amit Saxena	Madhup Benawat	3,333	26/07/2024
55.	Amit Saxena	Naman Jain	3,333	26/07/2024
56.	Amit Saxena	Nitin Deepak Agarwal	3,333	26/07/2024
57.	Amit Saxena	PR Energy And Minchem Private Limited	6,666	26/07/2024
58.	Amit Saxena	Rajendra Himmatbhai Prajapati	8,000	26/07/2024
59.	Amit Saxena	Pravinaba Shailendrasinh Vadher	16,666	26/07/2024
60.	Amit Saxena	Sanju Sharma	2,000	26/07/2024
61.	Amit Saxena	Shaili Yadav	3,333	26/07/2024
62.	Amit Saxena	Subrata Maity	19,998	26/07/2024
63.	Amit Saxena	Tanuja Bhowmik	3,333	26/07/2024
64.	Amit Saxena	Vipul Ujwal	6,666	26/07/2024
65.	Amit Saxena	Chintan Vachhani	3,682	26/07/2024
66.	Amit Saxena	Rinkoo R Gupta	3,333	26/07/2024
67.	Chintan Ishvarbhai Acharya	Anita Pandey	6,666	25/07/2024
68.	Chintan Ishvarbhai Acharya	Dwipesh Basu	4,667	25/07/2024
69.	Chintan Ishvarbhai Acharya	Jatan Mayur Desai	3,333	25/07/2024
70.	Chintan Ishvarbhai Acharya	Neha Vachhani	3,200	25/07/2024
71.	Chintan Ishvarbhai Acharya	Chintan Vachhani	470	25/07/2024
72.	Chintan Ishvarbhai Acharya	Piyush Bajpai	3,333	25/07/2024
73.	Chintan Ishvarbhai Acharya	Pritamchandra Misrimal Jain	3,333	25/07/2024
74.	Chintan Ishvarbhai Acharya	Raja Sharma	3,333	25/07/2024
75.	Chintan Ishvarbhai Acharya	Shreehari Nagesh Wagholikar	3,333	25/07/2024
76.	Chintan Ishvarbhai Acharya	Tarun Kumar Jha	3,333	25/07/2024
77.	Mansi Chintan Vachhani	Aarti Ranjan Baheti	3,333	26/07/2024
78.	Mansi Chintan Vachhani	Garima Heerani	2,667	26/07/2024
79.	Mansi Chintan Vachhani	Girija Ramchandra Yadav	3,333	26/07/2024
80.	Mansi Chintan Vachhani	Nileshkumar Vinodray Kanabar	6,666	26/07/2024
81.	Mansi Chintan Vachhani	Komal Sharma	3,333	26/07/2024
82.	Mansi Chintan Vachhani	ni Madhurima Maggu		26/07/2024
83.	Mansi Chintan Vachhani	Talati Manthan Kamleshkumar	3,333	26/07/2024
84.	Mansi Chintan Vachhani	Chintan Vachhani	669	26/07/2024
85.	Mansi Chintan Vachhani	Ruchika Maheshwari	3,333	26/07/2024
86.	Nikunj Amritlal Dadhania	Adheesh Kabra	16,667	26/07/2024
87.	Nikunj Amritlal Dadhania	Brijesh Jayantilal Prajapati	1,667	26/07/2024

Company Secretaries

88.	Nikunj Amritlal Dadhania	Vijayaben Vallabhbhai Gothi	29,333	26/07/2024
89.	Nikunj Amritlal Dadhania	Jyothi Agarwal	3,333	26/07/2024
90.	Nikunj Amritlal Dadhania	Karan Hemantbhai Shah	7,971	26/07/2024
91.	Nikunj Amritlal Dadhania	Pooja Agarwal	3,333	25/07/2024
92.	Nikunj Amritlal Dadhania	Shraddha Bhati	3,333	26/07/2024
93.	Nikunj Amritlal Dadhania	Sumbul Verma	3,333	26/07/2024
94.	Nitin Bhatia	Vineet Arora	27,500	26/07/2024
95.	Nitin Bhatia	Puneet Tandon	9,000	26/07/2024
96.	Nitin Bhatia	Mandalapu Venkatram	9,000	26/07/2024
97.	Nitin Bhatia	Nikhil Tyagi	27,500	26/07/2024
98.	Nitin Bhatia	Sourav Choudhary	27,000	26/07/2024
99.	Nitin Bhatia	Nitinbhai Govindbhai Patel	17,200	26/07/2024
100.	Nitin Bhatia	Pritesh Pravinchandra Vora	16,000	26/07/2024
101.	Nitin Bhatia	Abhishek Khandelwal HUF	16,800	26/07/2024
102.	Nitin Jain	Labhu Parbat Keshwala	6,666	25/07/2024
103.	Nitin Jain	Aashika Jain	6,666	25/07/2024
104.	Nitin Jain	Monisha Kaushik	1,267	25/07/2024
105.	Nitin Jain	Chintan Vachhani	17,068	25/07/2024
106.	Nitin Jain	Rajesh Kumar Tomar	3,333	25/07/2024
107.	Nitin Jain	Nikhil Bansal	17,068	25/07/2024
108.	Amit Saxena	Arti Pavit Gandhi	8400	17/12/2024
109.	Amit Saxena	Gaurav Kumar Poddar	3333	17/12/2024
110.	Amit Saxena	Siddharth Surender Choudhary	6666	17/12/2024
111.	Amit Saxena	Anurag Kumar Srivastava	3333	17/12/2024
112.	Chintan Acharya	Himanshu Garg	20000	19/12/2024
113.	Chintan Vacchani	Peeyush Gupta	3333	17/12/2024
114.	Chintan Vacchani	Amit Kumar Agrawal	3333	18/12/2024
115.	Chintan Vacchani	Mohit Surana	3333	18/12/2024
116.	Chintan Vacchani	Anshul Gupta	3333	18/12/2024
117.	Chintan Vacchani	Karan Gogia	3333	18/12/2024
118.	Chintan Vacchani	Himanshu Garg	3333	18/12/2024
119.	Chintan Vacchani	Ankur Rastogi	3333	18/12/2024
120.	Chintan Vacchani	Poorvi Chandan	3333	18/12/2024
121.	Chintan Vacchani	Akhileshwar Vaid	3333	17/12/2024
122.	Chintan Vacchani	Nikhil Bansal	7333	18/12/2024
123.	Chintan Vacchani	Komal Parin Shah	3333	18/12/2024
124.	Chintan Vacchani	Nuruddin	6666	18/12/2024
125.	Chintan Vacchani	Saumil Maheshwari	3333	17/12/2024
126.	Chintan Vacchani	Ajay Kumar	3333	17/12/2024
127.	Chintan Vacchani	Himanshu Rawal	3333	18/12/2024

Company Secretaries

128.	Chintan Vacchani	Shashwat Jain	10000	18/12/2024
129.	Chintan Vacchani	Rohit Arora	4000	18/12/2024
130.	Chintan Vacchani	Gautam Surender Choudhary	6666	18/12/2024
131.	Chintan Vacchani	Diksha Baronia	6533	18/12/2024
132.	Chintan Vacchani	Anu Bansal	3333	18/12/2024
133.	Chintan Vacchani	Shivay Kumar	2667	18/12/2024
134.	Mamta Garg	Sandeep Kumar Jain	3333	19/12/2024
135.	Mansi Vacchani	Himanshu Garg	10000	17/12/2024
136.	Nitin Jain	Himanshu Garg	5000	19/12/2024
137.	Nitin Jain	Nikhil Bansal	15000	19/12/2024
138.	Vijayaben Gothi	Sushilkumar Jagdish Bhai Panchal	2666	19/12/2024
139.	Vijayaben Gothi	Rinkukumar Mahendrakumar Patel	1333	19/12/2024
140.	Vijayaben Gothi	Bhargav Rupesh Panchal	3333	19/12/2024
141.	Vijayaben Gothi	Pankti Kashyapbhai Thakkar	666	19/12/2024

TRANSMISSION: NIL

9. AUTHORISED CAPITAL HAS BEEN ALTERED AS FOLLOWS:

Sr.	Increasing of Auth	orised Capital (In Rs.)	Form Filed	Date of Passing the Resolution		
No.	From	To	Form Flied			
1.	30,	00,000		On Incorporation		
2.	30,00,000	25, 00,00,000	Form SH-7	12/07/2024		

10. PAID/UP CAPITAL HAS BEEN ALTERED AS FOLLOWS:

Sr.		Paid/Up Capital Rs.)	No. of Eq. Share Capital Increased	Form Filed	Date of Passing the
No.	From	To	To (In Rs.)		Resolution
1.	30,0	00,000		On Incorporati	on
2.	30,00,000	15,00,00,000	12,00,00,000	Form PAS-3	16/07/2024
3.	15,00,00,000	15,35,00,000	35,00,000	Form PAS-3	29/07/2024

11. MEMORANDUM OF ASSOCIATION (MOA) HAS BEEN ALTERED AS FOLLOWS:

Sr. No.	Particulars of Change	Form Filed	Date of Passing the Resolution
1.	Alteration in the Object clause	MGT-14	01/11/2022
2.	Conversion from Private Limited Company to Public Limited Company and pursuant to that the name of the company was changed to "Solarium Green Energy Limited"	MGT-14	11/04/2024
3.	Change in the Authorised Share Capital of the Company	SH-7	12/07/2024
4.	Alteration in the Object clause	MGT-14	20/07/2024

12. ARTICLE OF ASSOCIATION (AOA) HAS BEEN ALTERED AS FOLLOWS:

Company Secretaries

Sr. No.	Particulars of Change	Form Filed	Date of Passing the Resolution
1.	Alteration in Articles (Insertion of New Clause regarding Borrowing Powers of Board)	MGT-14	01/11/2022
2.	Conversion from Private Limited Company to Public Limited Company and pursuant to that the name of the company was changed to "Solarium Green Energy Limited"	MGT-14	11/04/2024

13. PARTICULARS OF REGISTERED OFFICE CHANGES ARE AS FOLLOWS:

On Incorporation	Safal Solitare, B/902, Nr. Divya Bl 380051.	haskar, Press, S.G. Highway, A	Ahmedabad, Gujarat, India,
Cu. No.	Change of Registered	Date of Bossing the Bosslution	
Sr. No.	From	То	Date of Passing the Resolution
1.	Safal Solitare, B-902, Nr. Divya Bhaskar, Press, S.G. Highway, Ahmedabad, Gujarat, India, 380051.		

NOTE:

- The Report is as per the Master Data and Documents / Forms available as on date of Inspection.
- The Report is as per the Documents provided by the company during the Inspection.
- The report is **not based on any personal judgments or opinion** of any individual or professional.
- The forms that are not available for inspection or pending for registration will not form part of this report.

Company Secretaries

ANNEXURE I: PART 1:

LIST OF SHARE HOLDERS (CDSL)

CLIENTID	NAME1	ADD1	ADD2	ADD3	СТТҮ	STATE	COUNTRY	PIN	POSITION
1201060004287754	PREM CHAND SHARMA	H NO 70/71	BASANT VIHAR	SCHEME NO 3	ALWAR	RAJASTHAN	INDIA	301001	8000
1201060004785301	DHRUV CHITGOPEKAR	401 KUMKUM BUILDING	16TH ROAD BANDRA WEST	MUMBAI	MUMBAI	MAHARASHTR A	INDIA	400050	6400
1201060005009974	DHRUV ANIL SHAH	C/102 HITEN CHS LTD PHOOLPADA ROAD	VIRAR EAST BEHIND RAJA DAIRY VASAI		PALGHAR	MAHARASHTR A	INDIA	401305	3200
1201060005355023	AISHA SYED ASAD AHMED	B 23 TRANQUIL TREAT AMIT	NAGAR YARI ROAD NEAR HANUMAN	MANDIR VERSOVA ANDHERI WEST	MUMBAI	MAHARASHTR A	INDIA	400061	3200
1201090005141761	NITIN DEEPAK AGARWAL	H.NO-525	SECTOR-16A	FARIDABAD	FARIDABAD	HARYANA	India	121002	3333
1201090006758151	JYOTHI AGARWAL	B-201 SPARSH APARTMENT	B/H KENA BUNGLOWS	MOTERA	AHMEDABAD	GUJARAT	INDIA	380005	3333
1201090010622250	PURSHOTAM PROFILES PRIVATE LIMITED	FLOOR 2ND CITY TOWER MALL ROAD	NETAJI SUBHASH PLACE PITAMPURA		DELHI	DELHI	INDIA	110034	3200
1201220000186575	SANDEEP UPADHYAY	C 2503 OBEROI SPLENDOR J.V	LINK RD JOGESHWARI EAST	OPP MAJAS BUS DEPOT	MUMBAI	MAHARASHTR A	INDIA	400060	3200
1201370000441460	NARENDRAKUMAR BADRIPRASAD GOYAL	A 601 SURYA EMERALD	B/H HIRA RUPA AMBALIROAD	PO AMBLI	AHMEDABAD	GUJARAT	INDIA	380058	10000
1201910103033761	NAVNEET AGARWAL	FLAT NO 38 ANUPAM APARTMENT	VASUNDHRA ENCLAVE		EAST DELHI	DELHI	INDIA	110096	6666
1203140000032788	ADHEESH KABRA	D-135	KAILASH MARG	BANI PARK	JAIPUR	RAJASTHAN	INDIA	302016	16667
1203230002088641	GAUTAM SURENDER CHOUDHARY	6 ADITRAJ BUNGALOWS	NEAR PRERNATIRTH JAIN TEMPLE	JODHPUR CROSS ROADS SATELLITE	AHMEDABAD	GUJARAT	INDIA	380015	6666
1203230002773684	HARSHAL V PATEL	S O VIKRAM PATEL 31 AMRANTHS	VILLA NEAR BHADAJ CIRCLE	SCIENCE CITY SOLA	AHMEDABAD	GUJARAT	INDIA	380060	6400
1203230003175468	SIDDHARTH SURENDER CHOUDHARY	6 ADITRAJ BUNGLOWS NR PRERANA	TIRTH JAIN TEMPLE JODHPUR	CROSS ROADS MANEKBAG	AHMEDABAD	GUJARAT	INDIA	380015	13066
1203230003282172	KANWAR RAMESHWAR SINGH JAMWAL	181 B MAKER TOWERS CUFFE	PARADE COLABA		MUMBAI	MAHARASHTR A	INDIA	400005	3200
1203230003416292	JAYANT YADAV	C4B-13/201 JANAKPURI	JANAKPURI C-4		NEW DELHI	DELHI	INDIA	110058	6400
1203230004522355	RAHUL SINGH TEWATIA	SIHI GONV	JELDAR WALI GALI SECTOR 8 SIHI	GOV FARIDABAD SECTOR 7	FARIDABAD	HARYANA	INDIA	121006	3200
1203230009931033	LOVEY TRIPATHI	C 1 167 VISHESH KHAND			LUCKNOW	UTTAR PRADESH	INDIA	226010	3200
1203320001388053	SUNITA AGARWAL	14	AMRAMANJARI BUNGLOWS	BOPAL	AHMEDABAD	GUJARAT	INDIA	380058	6666

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite, Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9712699531

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Company Secretaries

1203320282087948	GIRIJA RAMCHANDRA YADAV	C 47 GALAXY CORAL OPP RAF 100	CAMPUS SP RING ROAD VASTRAL	VASTRAL AHMEDABAD GUJARAT	AHMEDABAD	GUJARAT	INDIA	382418	3333
1203320289767710	POORVI CHANDAN	3296 14 BASANT NAGAR RUPNAGAR	RUPNAGAR PUNJAB		RUPNAGAR	PUNJAB	INDIA	140001	333.
1203320294683524	ANITA PANDEY	B 58 BHARAV NAGAR HATWARA ROAD	BHARAV PUBLIC SCHOOL JAIPUR	AIMER ROAD JAIPUR RAJASTHAN	JAIPUR	RAJASTHAN	INDIA	302006	666
1204150002013918	NIVESHAAY HEDGEHOGS LLP	A 2 FLOOR 02 GOLDEN AVENUE APPT	OPP NAVPAD APPT	CITY LIGHT ROAD	SURAT	GUJARAT	INDIA	395007	640
1204150002506890	BRUESH JAYANTILAL PRAJAPATI	6 KEDARNATH SOCIETY NEAR	RAMPARK SOC	MODASA	MODASA	GUJARAT	India	383315	166
204460000025864	SUNNY SUNIL SINGHI	201 SAFAL FLOORA	OPP ANAND MILAN TOWER	SHAHIBAUG	AHMEDABAD	GUJARAT	INDIA	380004	320
1204470007777408	MONEY STRIKERS FINANCIAL SERVICES LLP	SHOP NO B2/B4 ASHIRWAD BLDG	ROAD NO 3 CHEMBUR EAST		MUMBAI	MAHARASHTR A	INDIA	400071	1320
1204470009287560	BARKHA SINGH	A 303 OBEROI WOODS CHS	LIMITED MOHAN GOKHALE RD	OFF WESTERN EXP HIGHWAY	MUMBAI	MAHARASHTR A	INDIA	400063	320
1204470009934679	KRUSHALI SANIL JAGIWALA	28 ASTA VINAYAK ROW HOUSE	OPP PARSHURAM GARDEN HONEY	PARK ROAD ADAJAN SURAT	SURAT	GUJARAT	INDIA	395009	640
1204470017364856	NITIN GUPTA	77 A BANK COLONY ALWAR BANSUR	ALWAR 008		ALWAR	RAJASTHAN	INDIA	301001	640
1204720030203953	KIRAN NAVANIT SHAH	A 4 SPRING FLOWER APARTMENTS	PANCHVATI PASHAN PANCHVATI PASHAN	PUNE CITY	PUNE	MAHARASHTR A	INDIA	411008	320
1204920000437329	VISHNU PRAMODKUMAR MALPANI	PLOT NO 54 A MEGHDOOD HOUSING	SOCIETY NEAR ADARSH SCHOOL	BHARAT NAGAR SHAHPUR BELGAUM	BELGAUM	KARNATAKA	INDIA	590003	320
1204920007813491	ASHISH PODDAR	B 25 33 6 B P OPPOSITE	BANK OF BARODA JAWAHAR	NAGAR EXTENTION VARANASI	VARANASI	UTTAR PRADESH	INDIA	221005	640
1206460000121939	BHAVIN JITENDRA SHAH	A 504 AARYAN 60 OPP	VANDEMATARAM CITY	GOTA DASKROI NAGAR COPORATE	AHMEDABAD	GUJARAT	INDIA	382481	6667
1206460000124131	BHAVIN GAUTAMKUMAR SHAH	C-132 RIVIERA BLUES OPP	VODAFONE HOUSE PRAHLAD	ROAD	AHMEDABAD	GUJARAT	INDIA	380015	400
1207020002870252	JITENDRA BHARATKUMAR MADANI	C 2 TAKSHASHILA APARTMENT JUDGE	BUNGLOWS ROAD NEAR MANSI CIRCLE	VASTRAPUR AHMADABAD CITY GUJARAT	AHMEDABAD	GUJARAT	INDIA	380015	333
1207830000342123	Divir Tiwari	H No 2-G-17 R.C Vvas Nagar	Bhilwara Rajasthan		BHILWARA	RAJASTHAN	INDIA	311001	640
1208160000778931	RAMESH BAFNA	S/O Rishab Bafna Flat 2062 Sobha Marvella Green	Glen Layout Bellandur Bellandur Bellandur		BENGALURU	KARNATAKA	INDIA	560103	320
1208160001521660	NISHANT MITTAL	WN 14 MANDRELLA	CHIRAWA		CHIRAWA	RAJASTHAN	India	333025	320
208160001546356	RAJ ANKUR	RAJENDRA ASHRAM	OPP SITE PARWAT TEMPLE HPO	CIVIL LINES	GAYA	BIHAR	India	823001	333
1208160005705739	SHAILI YADAV	R - 67 RAJ KUNJ RAJ NAGAR	GHAZIABAD		GHAZIABAD	UTTAR PRADESH	India	201001	333
1208160009402591	NIKHIL KUMAR MITTAL	S/O PREM KUMAR MITTAL NEAR RANI SATI	MANDIR RAJGARH SADULPUR CHURU		CHURU	RAJASTHAN	INDIA	331023	640
1208160012541531	AMAN GUPTA	S/O DR Akilesh Kumar Gupta	C-89 Sri Radha Puram N H - 2 Po -Krishna Nagar Mathura		MATHURA	UTTAR PRADESH	INDIA	281004	3333

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M. V. Wothary

Company Secretaries

1208160062796572	KOMAL SHARMA	NAVJEEVAN COLONY BEHINDF ALFA	ACADEMY SCHOOL KHATIPURA ROAD JAIPUR JHOTWARA		JAIPUR	RAJASTHAN	INDIA	302012 Wattasyll	3333
1208160054092740	PRAGYA VINEET MITTAL	Covineer Flat No D2 /1002 Capital Greensvesu C/O PURAN CHANDD 7-A	Bharthana Canal Road Vesu Vesu Vesu		SURAT	GUJARAT	INDIA	395007	6400
1208160049917620	SUSHILKUMAR JAGDISH BHAI PANCHAL	S/Opanchal Jagdishbhai D/14 Divyalok Society-2 C/Ovineet Flat No D2 /1002	Alwanaka Manjalpur Manjalpur Gide Road		VADODARA	GUJARAT	INDIA	390011	2666
1208160039076061	ROHIT ARORA	D-21 2nd Floor			WEST DELHI	DELHI	INDIA	110059	4000
1208160037024431	SHILPA URHEKAR	W/Oavadi Shajahan #92Rana Pratap Nagar Income Tax	Colony Rana Pratap Nagar Rana Pratap Nagar Rana	Pratap Nagar	NAGPUR	MAHARASHTR A	INDIA	440022	3200
1208160035598099	AKSHIT GOYAL	A-200 THIRD FLOOR DEFENCE COLONY SOUTH DELHI LAJPAT	NAGAR		SOUTH DELHI	DELHI	INDIA	110024	3200
1208160034011371	HANA KHAN	House-No-D-6 Afzal Apartment 3rd Floor Sir Syed Nagar	192000000000000000000000000000000000000		ALIGARH	UTTAR PRADESH	INDIA	202001	3200
1208160033106090	RONAK JAJOO	C/O Ashok Kumar Jajoo I Block Flat No 1208 Rainbow	Vista Sanathnagar I E Moosapet		K.V.RANGAR EDDY	TELANGANA	INDIA	500018	3200
1208160026303266	ANSHUL GUPTA	FLAT NO A-1502 TINSEL TOWN HINJAWADI	PHASE-2 NEAR QUADRON BUSINESS PARK QUADRON BUSINESS PAR		PUNE	MAHARASHTR A	INDIA	411057	3333
1208160025693390	SAMBIT KUMAR JOSHI	B 603 MANTRI ELITE DOLLARS LAYOUT	B G ROAD		SOUTH BENGALURU	KARNATAKA	INDIA	560076	3200
1208160025521180	NISHANT:	Villa No -141 Block -X Tatvam Villas Sector 48	Gurugram Vipul World Gurgaon South City II South City	-11	GURGAON	HARYANA	INDIA	122018	13333
1208160024773996	SHASHWAT JAIN	C141 ANAND VIHAR	DELHI ANAND VIHAR DELHI		EAST DELHI	DELHI	INDIA	110092	10000
1208160024185396	PARTH PRASHANT SHAH	10 MANSI APPARTMENT	NEAR VIDHYANAGAR HIGH	SCHOOL USMANPUR	AHMEDABAD	GUJARAT	INDIA	380014	333
1208160020334661	VAIBHAV GUPTA	B - 903 ORANGE COUNTY	BANER PASHAN LINK ROAD	NEAR BALAJI TEMPLE SUS ROAD PASHAN	PUNE	MAHARASHTR A	INDIA	411021	333
1208160018307805	RAJESH KUMAR TOMAR	Rajesh Kumar Tomar Flat M 203 Rohan Mithila 1 Airport	Road Viman Nagar Symbiosys Hostel Pune City		PUNE	MAHARASHTR A	INDIA	411014	333
1208160017844868	AARTI RANJAN BAHETI	6 TULIP CHS VEER SAVARKAR ROAD DOMBIVLI EAST	NEAR SAVARKAR UDYAN		KALYAN	MAHARASHTR A	INDIA	421201	3333
1208160017826861	AMIT RAJ	C 604 SYNCHRONICITY	NEAR NAHAR D- MART	CHANDIVALI SAKINAKA MUMBAI	MUMBAI	MAHARASHTR A	INDIA	400072	320
1208160017228352	KARAN GOGIA	HNO-1251A	SECTOR-20B		CHANDIGAR H	CHANDIGARH	INDIA	160020	3333
1208160016556776	SHRUTI VIKAS SHAH	06 PASHV APARTMENT HIRA JAIN SOC	RAMNAGAR SABARMATI		AHMEDABAD	GUJARAT	INDIA	380005	6666
1208160015896065	VIPUL UJWAL	UJWAL NIWAS OLD GINNANI			BIKANER	RAJASTHAN	INDIA	334001	666
1208160015372900	VIVEK GULATI	124 PAVANKUNJ COLONY KAMAN			BHARATPUR	RAJASTHAN	INDIA	321022	3200
1208160013215991	HEMALATTA SEKSARIA	Rajat Vijay Seksaria 1502 Tower 3Niryana Country	Sector 50 The Close North Nirvana Country Sector 50	Nirvana Country Sector 50 Nirvana Country Sector 50	GURGAON	HARYANA	INDIA	122018	320

Company Secretaries

1208160067691927	STUTI SRIVASTAVA	A-606 MONT VERT GRANDE PASHAN SUTARWADI LINK ROAD	NEAR SAI CHOWK PASHAN ARMAMENT HAVELI		PUNE	MAHARASHTR A	INDIA	411021	3200
1208160078573932	NAMAN JAIN	Shivaji Nagarward No 26Madanganj Shivaji Nagar	Ward No 26Madanganj Gulab Kunjnear Dargad	Dharamshala Shivaji Nagarward No 26Madanganj	AJMER	RAJASTHAN	INDIA	305801	333
1208160081986684	AMIT KUMAR AGRAWAL	#09 Moh Khushipura Ramkla Maidan			HAMIRPUR(U P)	UTTAR PRADESH	INDIA	210431	333
1208160083030010	PUNEET GUPTA	319 A5/B SHANTIKUNJ APARTMENTS PASCHIM VIHAR NEAR	VISHAL BHARTI SCHOOL		WEST DELHI	DELHI	INDIA	110063	640
1208160090000518	BHARGAV RUPESH PANCHAL	Kaumidini Panchal A/103 MANGESH APARTMENT DEVIDAS	LANE OPP OM SHANTI PARK		MUMBAI SUBURBAN	MAHARASHTR A	INDIA	400103	333
1208160093385883	ANURAG MALOO	C-C-6 SATYA SARASWATI VILLA AADITYA MILLS OFFICERS	COLONY NEAR MAYA BAZAAR AADITYA MILL COLONY MADANGANI	KISHANGARH AJMER RAJASTHAN	AJMER	RAJASTHAN	INDIA	305801	160
1208160095709022	PAYAL ADITYA SINGHANIA	W/O Aditya 1002Vesu Nalanda Residency Vesu Opp	Jolly Residency Vesu		SURAT	GUJARAT	INDIA	395007	640
1208160097517079	KISHOR JAGDISHBHAI VAGHELA	S/O Jagdishbhai Karsandas Vaghela 229/2 Adovarya Nu	Dehlugheekanta Gheekanta Road Gheekanta Nrpost	Office Gheekanta	AHMEDABAD	GUJARAT	INDIA	380001	666
1208160100568284	AMIT SUBHASH RANE	B702LEGACY APT S NO 66/566/6 PAN CARD ROAD BANER	OPP GERA EMERALDNR GANRAJ MANGAL KARYALAYA PUNE	CITY	PUNE	MAHARASHTR A	INDIA	411045	320
1208160101611628	DIKSHA BARONIA	D/O Jagdish Baronia 495 Premium Park Colony Sanwer	Road Opparbindo Hospital Bhawrasla		INDORE	MADHYA PRADESH	INDIA	453111	653
1208160111659608	GAURAV KESWANI	HNC-257SECTOR 44 GAUTAM BUDH NAGAR			NOIDA	UTTAR PRADESH	INDIA	201301	333
1208160114545250	AMRIT ANAND	ROW HOUSE NO- 49LEELAVATI GREENS OLD MUMBAI-PUNE	HIGHWAY TALEGAON DABHADEPUNE OPP IBP PETROL PUMP	TALEGAON DABHADE (R)	PUNE	MAHARASHTR A	INDIA	410506	320
1208160119067176	SAQIB SALEEM QURESHI	S/Omohd Saleem Qureshi House Not achand Terrace	Standrews Road Off Hill Road Oppholy Family	Hospital Gate No 3 Mumbai	MUMBAI SUBURBAN	MAHARASHTR A	INDIA	400050	640
1208160126821890	GARIMA HEERANI	DAK BANGLAW ROAD SOJAT CITY SOJAT CITY			PALI	RAJASTHAN	INDIA	306104	266
1208160141787867	RUCHIKA MAHESHWARI	D/O Tara Chand Somani Pank Colony Near Patel Adarsh	School Kekri Kekri		AJMER	RAJASTHAN	INDIA	305404	333
1208160145194294	ABHINAV GARG	Son Of Shri Bhagwan Das Gupta W-139 1st Floor Uppal	Southend Sector-49 Sohna Road Gurgaon South City Ii	South City -II	GURGAON	HARYANA	INDIA	122018	333
1208160150768790	ANKUR RASTOGI	14/703 ORCHID PETALS SOHNA ROAD	SEC 49 OPP SAPHHIRE MALL GURGAON	SOUTH CITY II SOUTH	GURGAON	HARYANA	INDIA	122018	333
1208160154192898	KOLISETTY KIRAN KUMAR	C/O VENKATA CHANDRA SEKHARA RAO 1 8 677 FLAT NO	204 2nd Floor Shiva Residency Nallakunta New	Nallakunta New Nallakunta	HYDERABAD	TELANGANA	INDIA	500044	320
1208160154210407	MADHUP BENAWAT	S/O Vishnu Agarwal Oswali Mohalla Kishangarh			AJMER	RAJASTHAN	INDIA	305801	333

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Company Secretaries

1208160154752771	PRAVINABA SHAILENDRASINH VADHER	W/O Shailendrasinh Village- Devaliya Devaliya Darbar	Fali Devalia Targhadi Devaliya		JAMNAGAR	GUJARAT	INDIA	361010	16666
1208160155294416	HITESH MANHARLAL JOSHI	S/O Manharalal Shankarlal Joshi 109 Block-1 Wing B	Sarjapura Road Suncity Gloria Appartment Carmelaram	Bangalore South	BENGALURU	KARNATAKA	INDIA	560035	1333
1208160158505471	NURUDDIN	C/O Mohamod Ayyoub Quasma QUATER NO P 9 MES OFFICER	QUATER ROWRIAH Jorhat Air Field Jorhat Air Field		JORHAT	ASSAM	INDIA	785005	666
1208180000383851	MOHIT SURANA	B 3 58 SECTOR 16 ROHINI			DELHI	DELHI	INDIA	110089	333
AVA 15 15 10 10 10 10 10 10 10 10 10 10 10 10 10	RITESH VILASRAO	BABHALGAON	55.040.0406	SCOPPERSON TO ANGELOW I BROWN		MAHARASHTR			100000
1208550000058939	DESHMUKH	BABHALGAON	LATUR	BABHALGAON	LATUR	A	INDIA	413531	320
1208550000077700	GENELIA RITESH DESHMUKH	BABHALGAON	BABHALGAON	LATUR	LATUR	MAHARASHTR A	INDIA	413531	320
	ABHISHEK KHANDELWAL	KHANDELWALS 27 PARK		2017.021	2011-011			111111	
1208550000155597	(HUF)	COLONY	JAMANAGAR	JAMANAGAR.	JAMNAGAR	GUJARAT	INDIA	361008	1680
1208870016707239	JATAN MAYUR DESAI	SAMPAN DESAI STREET	MODRAWADI	1.4	VALSAD	GUJARAT	INDIA	396001	3333
1208870017641619	MONISHA KAUSHIK	D O SHRI CHANDRA	MOHANSHARMA B 24 NEHRU NAGAR	3NEHRU A PARTMENT	GHAZIABAD	UTTAR PRADESH	INDIA	201001	126
1208870028615451	KARAN HEMANTBHAI SHAH	SO HEMANTBHAI SHAH 5 BAZAR	FALIYU PANVAD PANVAD	VADODARA GUJARAT	VADODARA	GUJARAT	INDIA	391168	797
1208870030218004	JANAK BHARAT AMIN	3 PUSHPA RESIDENCY NEAR	PRIYA TALKIES OPP AKSHAR	PAVALION VASNA BHAYLI ROAD	VADODARA	GUJARAT	INDIA	391410	666
1208870031788687	RAGHAVENDRA PRATAP SINGH	S O YOGENDRA PRATAP SINGH	JOGIABARI HARIHARPUR BEDAULI	NEAR CORAL CONVENT SCHOOL	MIRZAPUR	UTTAR PRADESH	INDIA	231001	160
1208870044058861	LABHU PARBAT KESHWALA	D O PARBATBHAI LAKHA BAVAL	TALUKO JAMNAGAR LAKHA BAVAL	JAMNAGAR GUJARAT	JAMNAGAR	GUJARAT	INDIA	361006	666
1208870066063494	GAURAV KUMAR PODDAR	VIP AGENCIES SUTAPATTY NEAR	NAGARMAL BANKA MARKET	SARAIYA SADULLAHPUR	MUZAFFARP UR	BIHAR	INDIA	842001	333
1208870078080788	SHREEHARI NAGESH WAGHOLIKAR	A302 TRIVENII	GARDENJOSHIPADA	ADHARWADIKALYAN W	THANE	MAHARASHTR A	INDIA	421301	333
1208870118874788	SHRADDHA BHATI	264 3RD FLOOR BHAI PARAMAND COLY NR MUKHERJEE	NAGAR	v.	NORTH WEST DELHI	DELHI	INDIA	110009	333.
1208870136808478	SHALINI KUMARI	D O DILIP KUMAR GUPTA UPPER ROAD PO SULTANGANI	THANA SULTANGANJ MAHABIR STHAN SULTANGANJ	BHAGALPUR BIHAR	BHAGALPUR	BIHAR	INDIA	813213	320
1208870285938139	AASHIKA JAIN	C O ANKIT KALA 1202 WHITE LILY NAHAR AMRIT	SHAKTI CHANDIVALI FARM ROAD CHANDIVALI ANDHERI	EAST OPP D MART MUMBAI MUMBAI SUBURBAN	MUMBAI	MAHARASHTR A	INDIA	400072	666
1208870286903715	PIYUSH BAJPAI	S O BIJOY KUMAR BAJPAI FLAT NO A WING 202	JAYANTI MANSION 6 MANISH NAGAR NEAR KACHORE LAWN	VIVEKANAND NAGAR NAGPUR VIVEKANAND NAGAR NAGPUR	NAGPUR	MAHARASHTR A	INDIA	440015	333
1208870294150999	KOMAL PARIN SHAH	PLOT NO 57 6 SECTOR 4 GANDHIDHAM GANDHIDHAM	GANDHIDHAM KACHCHH GUJARAT		КАСНСНН	GUJARAT	INDIA	370201 y	333

Company Secretaries

1208870350203260	ARTI PAVIT GANDHI	W O PAVIT GANDHI HOUSENO 444 PLA HISAR HISAR	HISAR HISAR HARYANA		HISAR	HARYANA	INDIA	125001	8400
1208880053494011	ANU BANSAL	Alok Bansal 1703 Tower 3 Tata Primanti Southem	Peripheral Road Sector	72 Badshahpur Fazilpur Gurgaon Haryana	GURUGRAM	HARYANA	INDIA	122101	3333
1209060001761128	HIMANSHU RAWAL	67/1 SURMATI SADAN	NEAR MUKTI MEDAN	MANINAGAR AHMEDABAD	AHMEDABAD	GUJARAT	INDIA	380008	333
1209100000015991	NIKHIL AGARWAL HUF	10 LORD SINHA ROAD	FLAT 4A 4TH FLOOR	NEAR OPP EMAMI MARKET	KOLKATA	WEST BENGAL	INDIA	700071	6400
1209100000023014	PAWAN MAHESHWARI	308 KANA RAM NAGAR	VIJAY BARI PATH NO	06 SIKAR ROAD MURLIPURA	JAIPUR	RAJASTHAN	INDIA	302039	3200
1209290009974804	POOIA MANOJKUMAR JAIN	D/O MANOJKUMAR JAIN VINAY UNIQUE BUILDING NO 6 A 303	GOKUL TOWNSHIP VIRAR [WEST]		THANE	MAHARASHTR A	INDIA	401303	333
1209290013464721	SUMBUL VERMA	B 196 SOUTH CITY PGI ROAD			LUCKNOW	UTTAR PRADESH	INDIA	226025	333
1209460002070824	MANISH BHANDARI	S O LATE SHRI MAHIPAT CHAND BHANDARI 168 PATEL CHOWK	JODHPUR JODHPUR JODHPUR RAJASTHAN 342001 JODHPUR		JODHPUR	RAJASTHAN	INDIA	342001	3200
1209550006544542	SHIVAY KUMAR	B 260 GOVINDPURI RANIPUR MORE			HARIDWAR	UTTARAKHAN D	INDIA	249401	266
1209970000000193	ADITYA GOYAL	S/O Dinesh Kumar Goyal 16 Saket Colony	Near Bharatpur House Deoli	Deoli	TONK	RAJASTHAN	INDIA	304804	98269
1209970000000201	NITIN JAIN	C/103 Richmond Grand Nr. Palm Meadows	Makarba Nr. Torrent Power Station	Jivraj Park	AHMEDABAD	GUJARAT	INDIA	380051	9500
1209970000000214	NEHA VACHHANI	C 301/Flora Ixora Safal Parisar Road	South Bopal Opp Marigold	Ambli	AHMEDABAD	GUJARAT	INDIA	380058	7820
1209970000000229	MANSI CHINTAN VACHHANI	Chintan C-301 Flora Ixora Safal Parisar Road	Opp. Mari Gold South Bopal Ahmedabad City Ambli	Ambli	AHMEDABAD	GUJARAT	INDIA	380058	11000
1209970000000233	NIKUNJ AMRITLAL DADHANIA	304 Lakshmi Opel Bengaluru	Rural Kaikondrahalli Sarjapur Road	Bangalore South	BENGALURU	KARNATAKA	INDIA	560035	30603
1209970000000252	CHINTAN ISHVARBHAI ACHARYA	C403 Suryansh Solitaire	Canal Road	Near Kanniyot Bunglow	AHMEDABAD	GUJARAT	INDIA	380059	9499
1209970000000271	ADITI GOYAL	A - 74 Rivera Blues	Opp Vodapone House Corporate Road	Prahladnagar Near Divya Bhaskar	AHMEDABAD	GUJARAT	INDIA	380015	21000
1209970000000423	AMIT SAXENA	P-113 4TH FLOOR UPPAL SOUTHEND	BLOCK-P SECTOR-48 Navana Country	Gurgaon South City II	GURUGRAM	HARYANA	INDIA	122018	48752
1209970000000442	TEJAL PANKAJBHAI GOTHI	A-22 Rivera Blues Corporate Road	Prahladnagar Vodafone House		AHMEDABAD	GUJARAT	INDIA	380015	26250
1209970000000461	NITINBHAI RAMSHIBHAI BHATIA	310/2 Sector-1/C	Gandhinagar Gayatri Tempal Mansa	Gandhnagar Sector 7	GANDHINAG AR	GUJARAT	INDIA	382007	60000
1209970000000495	NIKHIL BANSAL	602 Tower 1 Unitech Escape	Nirvana Country Sector 50	Gurgaon South City II	GURUGRAM	HARYANA	INDIA	122018	25053
1209970000001159	SANDEEP KUMAR JAIN	JANGI Mohlla Deoli	Deoli	Deoli TONK	TONK	RAJASTHAN	INDIA	304804	333
1209970000001178	MAMTA GARG	74-A Rivera Blue Corporate Road Makarba	Opp.Vodafone	Manekbag	AHMEDABAD	GUJARAT	INDIA ,	380015	72500

Company Secretaries

1209970000001182	VIJAYABEN VALLABHBHAI GOTHI	A-22 Riviera Blues Opp. Commerce House-5	Prahladnagar Corporate Road	Manekbag	AHMEDABAD	GUJARAT	INDIA	380015	21335
1209970000001197	HIMANSHU GARG	N-256 Second Floor Mayfield Gardens	Sector-51 SS Plaza South City -II	Gurgaon South City Ii	GURGAON	HARYANA	INDIA	122018	38333
1209970000010235	ANKIT GARG	A 74 RIVERA BLUES OPP VODAPONE HOUSE	CORPORATE ROAD NEAR DIVYABHASKAR	PRAHLAD NAGAR AHMEDBAD	AHMEDABAD	GUJARAT	INDIA	380015	5250000
1209970000010241	PANKAJ VALLABHBHAI GOTHI	A 22 RIVERA BLUES CORPORATE ROAD	OPP VODAFONE HOUSE PRAHLADNAGAR	AHMEDABAD	AHMEDABAD	GUJARAT	INDIA	380015	5250000
1209970000010621	CHINTAN NARENDRABHAI VACHHANI	301 FLORA IXORA	SAFAL PARISAR ROAD	OPP MARIGOLD SOUTH BOPAL	AHMEDABAD	GUJARAT	INDIA	380058	
1301240000748853	TARUN KUMAR JHA	B2/303 ISCON FLOWERS	NR LALGEBI ASHRAM	BOPAL GHUMA ROAD GHUMA	AHMEDABAD	GUJARAT	INDIA	380058	3333
1301670000638782	RINKUKUMAR MAHENDRAKUMAR PATEL	82/B JAGAJI NAGAR SOC	AJOD		VADODARA	GUJARAT	INDIA	391740	1333

For, Mittal V Kothari & Associates Company Secretaries Peer Review Number: - 4577/2023

MITTAL V KOTHARI M. No.: - A46731 COP: - 17202 UDIN: - A046731F003847044

Date: - February 01, 2025 Place: - Ahmedabad

M. V. Kothary

Company Secretary



Company Secretaries

ANNEXURE I: PART 2

LIST OF SHARE HOLDERS (NSDL)

SR. NO.	DPID	CLIENTI D	NAME1	ADDI	ADD2	ADD3	спту	PIN	POSITI ON
1	IN300214	18113516	NAVEEN KUMAR KHANDELWAL	C 1054 F SUSHANT LOK 1			GURGAON HARYANA	122002	3200.00
2	IN300214	25165114	NIKHIL DILEEP BHANDARKAR	122, 3RD MAIN DEFENCE COLONY	INDIRANAGAR		BENGALURU KARNATAKA	560038	6490.00
3	IN300214	26455796	PRITESH PRAVINCHANDRA VORA	FLAT-2603 FLOOR-26 WING-A AQUARIA	GRANDE-A DEVIDAS ROAD MANDAPESHWAR	BORIVALI WEST	MUMBAI MAHARASHTRA	400103	16000.00
4	IN300214	26821327	RISHABH AGRAWAL	FLAT B 3F HONG KIU MANSION 311	NATHAN ROAD TST KLN KOWLOON 0	HONGKONG			3200.00
5	IN300214	27113154	PR ENERGY AND MINCHEM PRIVATE LIMITED	C 24 ORCHID WHITE FIELD SP 81 82 2	85 86 87 TP 84 NR MAKARABA RAILWAY	CROSSIN GUJARAT	AHMEDABAD GUJARAT	380051	6666.00
6	IN300214	67826378	VIKRANT MASSEY	3402 RAHEJA EXOTICA SORENTO 5 A CTS	NO 2053 VILLAGE ERANGAL OFF MALAD MAD	H ROAD NEARHOTEL RETREAT MALAD WEST	MUMBAI MAHARASHTRA	400064	6400.00
7	IN300343	11494747	PANKTI KASHYAPBHAI THAKKAR	11 AALAP APARTMENT	NR L G CORNER	MANINAGAR	AHMEDABAD	380008	666.00
8	IN300513	92023236	PRITAMCHANDRA MISRIMAL JAIN	3 MARUTI BUNGLOWS	NEAR GHEVAR CIRCLE	SHAHIBAUG	AHMEDABAD GUJARAT	380004	3333.00
9	IN301151	20780020	YASHPAL JAJODIA	69 IST FLOOR	SURYA NAGAR OPP RAMI REDDY SWEET	KARKHANA	SECUNDERABAD	500009	3200.00
10	IN301151	24413440	SUBRATA MAITY	B 2 210 B 2 WORD NO 16	KALYANI NADIA		KALYANI	741235	19998.00
11	IN301151	28428602	AKHILESHWAR VAID	635 RAJINDER BAZAR			JAMMU	180001	3333.00
12	IN301348	20252215	PRATEEK BOOB	ICICI BANK LTD	SMS DEPT 1ST FLOOR EMPIRE COMPLEX	414 SB MARG LOWER PAREL	MUMBAI MAHARASHTRA	400013	3200.00
13	IN301348	20553676	J4S VENTURE FUND-I	ICICI BANK LTD	EMPIRE COMPLEX 1ST FLOOR SMS DEPT	414 S B MARG LOWER PAREL WEST	MUMBAI MAHARASHTRA	400013	3200.00
14	IN301436	85682987	ALAKH PANDEY	RK 27 KALINDIPURAM ALLAHABAD			ALLAHABAD	211011	3200.00
15	IN301436	92701550	PEEYUSH GUPTA	S/O ANIL GUPTA,HOUSE NO538,SECTOR	2	C,FARIDABAD,FARIDABAD,H ARYANA,121001	FARIDABAD	121001	3333.00



Company Secretaries

16	IN301436	95263752	AMRENDRA SINGH	S/O SURESH SINGH, VILL SAKHARA, COAL	DEPOT,KHAIRAHA,DEHRI,DALMIAN AGAR,ROH	TAS,BIHAR,821305 ROHTAS	ROHTAS	821305	3200.00
17	IN301436	96280138	ANURAG KUMAR SRIVASTAVA	C/O: JANARDAN PRASAD	SRIVASTAVA,A105, HIMAGIRI	RESIDENCY,NEELADRI ROAD,ELECTRONIC	BENGALURU	560100	3333.00
18	IN301549	19024909	RINKOO R GUPTA	C - 303, HERITEZ SKYZ	100 FT ROAD, SATELLITE, B/H SHIVALIK	BUNGLOW, PRAHLADNAGAR	AHMEDABAD, GUJARAT	380015	3333.00
19	IN301549	31688474	TANUJA BHOWMIK	110/17 SALIMPUR RD		NEAR JADAVPUR P S	KOLKATA	700031	3333.00
20	IN301549	33803098	ABHISHEK DOKANIA	54 BHATTA BAZAR BANGALI TOLA W NO 17	VILL NAGARPALIKA PURNEA ANCHAL	PURNEA EAST NR SAINATH BHADURI LANE	PURNIA	854301	3200 00
21	IN301549	53500323	DIVYA PRAKASH CHORARIA	91 AAKRTI APPT PLOT NO-62	I P EXTN PATPAR GANJ	DELHI	DELHI	110092	6400.00
22	IN301549	54250449	MADHURIMA MAGGU	D 1/48 VASANT VIHAR			DELHI	110057	3333.00
23	IN301549	55691379	SONU KUMAR ADARSH	S/O JANARDAN PRASAD SHRIWASTAVA	TARI PUL SHYAM KUNJ PRABHUNATH NAGAR	POST TARI CHAPRA CHAPRA SARAN	CHAPRA	841301	6400.00
24	IN301549	36069454	TALATI MANTHAN KAMLESHKUMAR	A/32 YOGESHWARJYOT SOCIETY GOTRI	ROAD BEHIND MOTHERS SCHOOL VA	DODARA	VADODARA GUJARAT	390021	3333.00
25	IN301549	62342212	ANKUR AGARWAL	5G DARI MAHALLA DHANBAD		DHANBAD	DHANBAD	826001	6400 00
26	IN301549	65510972	MANDALAPU VENKATRAM	VILLA NO 7 STREET 1	ALVORADA Z ARABIAN RANCHES		DUBAI 506910	999999	18000.0
27	IN301604	13210161	NITINBHAI GOVINDBHAI PATEL	709 B SQUARE 3 NR TRADEBUL 1.	SINDHU BHAVAN ROAD,	BODAKDEV	AHMEDABAD	380054	17200.0
28	IN301653	10420130	AJAY KUMAR	38, KAILASH PURI	KAULAGARH BALLUPUR ROAD		DEHRADUN	248001	3333.00
29	IN301670	10358349	PANKAJ KALIPRASAD BHUVANIA	HOUSE NO 21/105	HERITAGE CITY	MG ROAD	GURGAON HARIYANA	122002	13333.0
30	IN301774	20593986	RAJENDRA HIMMATBHAI PRAJAPATI	9999 INDIRANAGAR	MAKARBA GAM	JIVRAJPARK	AHMEDABAD	380051	8000.00
31	IN301862	63891418	DARSHNA PARIMAL KHAKHARIA	PARIMAL 8 NAVRATAN	TENAMENTSANDIP APPARTMENT S	SAME PATEL CLY 11DANGARVADA PATEL CO	JAMNAGAR	361008	66665.0
32	IN302236	10722176	DWIPESH BASU	23/B 2ND FLOOR VISHAL TOWER NR	NOOPUR TOWER B/H ISRO ANAND NAGAR	CHAR RASTA JODHPUR TEKRA SATELITE	AHMEDABAD	380025	4667.00
33	IN302269	12405881	SANJU SHARMA	PLOT NO 934/2 SECTOR 3 D	GANDHI NAGAR	GUJARAT	INDIA	382003	2000.00
34	IN302269	14116494	MOHIT BAJAJ	D/71 KIRTI NAGAR	NEW DELHI	DELHI	INDIA	110015	6400.00

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite, Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9712699531

M. V. Kothary

Company Secretaries

35	IN302679	39055558	MUDIT KUMAR	A 303 PEARL COURT APARTMENTS	RAMPRASHTA GREENS SECTOR 7	VAISHALI GHAZIABAD UTTAR PRADESH	INDIA	201010	3200.00
36	IN302902	45418540	PRITAM PRABODH DEUSKAR	FLAT A101	MAHALAXMI VIHAR BUILDING A	VISHRANTWADI CHOWK ALANDI ROAD	PUNE MAHARASHTRA	411015	3200.00
37	IN303028	13143681	POOJA AGARWAL	A 348 DIVIDER RD GANGA NGR A 348	DIVIDER RD GANGA NGR 348	348 MEERUT	UTTAR PRADESH INDIA	250001	3333.00
38	IN303028	13379098	TARUN SHARMA	FLT 205 305 BLCK F CABO LANDSCAPE	TOWN DONA PAULA NIO DONA PAULA PO	BOX NIO DONA PAULA N NORTH GOA	GOA INDIA	403004	6400.00
39	IN303028	13421306	NARASIMAREDDY MANJUNATHAREDDY	SO NARASIMHAREDDY Y N 148 SRI HARI	NIVAS GLASS FACTORY LAYOUT NR	NISARGA BRUNDAVANA APARMENT KAMMASA	BANGALOREKARNATAK A INDIA	560100	33333.00
40	IN303028	43474917	PUNEET TANDON	VILLA 36 STREET 3 SAHEEL 1 ARABIAN	RANCHES PC 507136	,DUBAI	DUBAI,UAE	111111	18000.00
41	IN303028	50943878	RAMESH R NAIR	1101 PINEWOOD RAHEJA WILLOWS	AKRULI ROAD LOKHANDWALA TOWNSHIP	KANDIVALI EAST	MUMBAI MAHARASHTRA	400101	3200.00
42	IN303028	54547934	VINEET ARORA	ICICI BANK LTD DIFC BRANCH 505	5TH FLOOR BLDG 4 EAST	SHAIKH ZAYED RD P O BOX 506529 DUBAI	UAE	999999	55000.00
43	IN303028	54999113	PRAVEEN VASHISTHA	69 426 C ASTHA APT AYODHYA PATH	HEERA PATH	JAIPUR	RAJASTHAN INDIA	302020	6400.00
44	IN303028	59430643	SAUMIL MAHESHWARI	M 67 MAHESH COLONY	TONK ROAD JAPUR	JAIPUR	RAJASTHAN,INDIA	302001	3333.00
45	IN303028	70201505	GAURAV RAKESH GARG HUF	303 KRSNA TOWER CARTER RD NO 4	NR SANJAY GANDHI NATIONAL PARK	NATIONAL BORIVALI EAST MUMBAI	MAHARASHTRA INDIA	400066	3333.00
46	IN303028	75066544	NIKHIL TYAGI	BANK J SAFRA SARASIN DIFC		,DUBAI	DUBALUAE	506774	55000.00
47	IN303028	76380445	SOURAV CHOUDHARY	FLAT NO 1612 336 SH ZAYED ROAD DM	107 PO BOX 0	,DUBAI	DUBAI,UAE	111111	54000.00
48	IN303028	76987238	HUMA S QURESHI	5 70 TOP FLOOR GREATER KAILASH 1	NEW DELHI GREATER KAILASH SOUTH	DELHI NEW DELHI	DELHI INDIA	110048	3200.00
49	IN303956	20019651	ABHISHEK GOYAL	HOUSE NO. E 10/5	VASANT VIHAR KUSUMPUR	VASANT VIHAR-1, SOUTH WEST DELHI	NEW DELHI	110057	3200.00
50	IN304295	50992506	NILESHKUMAR VINODRAY KANABAR	A 503 AARYAN EMINENT CHANAKYAPURI	MAIN ROAD	GHATLODIYA AHMEDABAD CITY	AHMEDABAD	380061	6666.00
51	IN304295	53420321	MANISH HATHIRAMANI	S O RAMESH HATHIRAMANI 7C NATRAJ	1 I LORD SINHA ROAD AC MARKET	SHAKESPEARE SARANI MIDDLETON	KOLKATA	700071	6400.00
52	IN304295	73170098	UMAKANT EKNATH SHENDE	TRIMURTI SHIVANAND HOUSING	SOCIETY OPP CHAVAN NAGAR	DHANKAWADI	PUNE	411043	3200.00
53	IN304295	89761967	RAJA SHARMA	FLAT NO. A-908, GANGA KALASH,	ALANDI ROAD, KALAS, PUNE CITY,		PUNE MAHARASHTRA	411015	3333.00

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite, Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9712699531

M. V. Kothary

Company Secretaries

54	IN305099	30048860	NAVJOT SINGH SAINI	130 TANJONG RHU ROAD	#13-10 PEBBLE BAY CONDO		SINGAPORE	436918	13200.00	
55	IN306114	57414102	SHAILESH SURESH VAIDYA	SANKUL M 8	PUNE PUNE	ERANDAWANE	PUNE MAHARASHTRA	411004	3200.00	

For, Mittal V Kothari & Associates Company Secretaries Peer Review Number: - 4577/2023

M. V. Kottazy MITTAL V KOTHARI M. NO.: - A46731 COP: - 17202 UDIN: - A046731F003847044

DATE: - February 01,2025 PLACE: - AHMEDABAD C.P. NO



Company Secretaries

ANNEXURE II:

DETAILS OF EXISTING CHARGES OF THE COMPANY

Sr. No.	Charge ID & Date of Creation/ Modification/ Satisfaction of Charge	Name & Address of Charge holder	Nature of Instrument creating Charge	Particulars of Security/ asset on which Charge Created	Amount of Charge	Term & Condition of Interest and Repayment	Others terms & Conditions	Date of modification of Charge	Particulars of Modification	Date of Registration of Charge with ROC
1.	Charge Id.: 100910109 Date of Creation: 23/04/2024	HDFC BANK LIMITED Address: HDFC Bank Housesenapati Bapat Marg, Lower Parell W, India, Delisle Road, Mumbai 400013.	Deed of Simple Mortgage	1. Immovable Property situated at Non- agricultural land adme 8094 Sq. Mtrs. Survey No/Block no 1135 (Old survey No 319/3 paiki) Khata No 775, Mouje: Bhamsra, Tahuka: Bavia, District Ahmedabad and in the Registration Sub District Bhavia. 2. Immovable Properties situated at Uni/Office No B-1209 RERA	Rs. 1,05,30,000/- (Rupees One Crore Five Lakhs Thirty Thousand Only)	Rate of Interest: 9.41% Repayment term: 12 months. Term of Repayment: Loan facilities shall be repayable in suitable instalments.	Nature of Facility: Home Loan Margin: As stipulated in the Bank's Sanction Letter	-		04/05/2024

Company Secretaries

Sr. No.	Charge ID & Date of Creation/ Modification/ Satisfaction of Charge	Name Address Charge holder	& of	Nature of Instrument creating Charge	Particulars of Security/ asset on which Charge Created	Amount of Charge	Term & Condition of Interest and Repayment	Others terms & Conditions	Date modification Charge	of of	Particulars of Modification	Date of Registration of Charg with ROC
					carpet area adme 79.63 sq mtrs, Mouje: Makarba, Taluka Vejalpur, District Ahmedabad and in the Registration Sub District Ahmedabad-10 (Vejalpur). 3. Immovable properties situated at Uni /Office No B-1208 RERA carpet area adme 106.92 sq mtrs, Mouje: Makarba, Taluka Vejalpur, District Ahmedabad and in the Registration Sub District							

Company Secretaries

Sr. No.	Charge ID & Date of Creation/ Modification/ Satisfaction of Charge	Name & Address of Charge holder	Nature of Instrument creating Charge	Particulars of Security/ asset on which Charge Created	Amount of Charge	Term & Condition of Interest and Repayment	Others terms & Conditions	Date of modification of Charge	Particulars of Modification	Date of Registration of Charge with ROC
				Ammedabad- 10 (Vejalpur).						
2.	Charge Id.: 100812230 Date of Creation: 13/09/2023	Ecofy Finance Private Limited (Formerly Known as Accretive Cleantech Finance) Address: Level 12, Birla Aurora, Dr. Aumie Besant Road, Worli, Century Mill, Mumbai 400030	Purchase Order Finance Facility	All the goods/materials purchased by Solarium Green Energy Private Limited from the supplier against which Facilities have been or would be extended by the Lender and the receivables to be paid by Solarium Green Energy Private Limited	Rs. 2,00,00,000/- (Rupees Two Crore Only)	Rate of Interest: 13% Repayment Term: 12 months Term of Repayment: As per Sanction Letter	Margin: As per Sanction Letter dated 09th September 2023 Nature of Facility: Purchase Order Finance Facility amounting to Rs. 2,00,00,000/-	-	-	01/11/2023*



Company Secretaries

Sr. No.	Charge ID & Date of Creation/ Modification/ Satisfaction of Charge	Name & Address of Charge holder	Nature of Instrument creating Charge	Particulars of Security/ asset on which Charge Created	Amount of Charge	Term & Condition of Interest and Repayment	Others terms & Conditions	Date of modification of Charge	Particulars of Modification	Date of Registration of Charge with ROC
								1.) 09/09/2024	The finance facility of the company was increased from Rs. 20,000,000 to Rs. 24,500,000 as per the new Deed of Hypothecation executed on September 9, 2024. This revision was made to cover the charge and enhance the limit by Rs. 4,500,000.	10-09-2024
3.	Charge Id.: 100625881 Date of Creation: 23/09/2022	Address: HDFC Bank house senapati bapat Marg, Lower parel W, Mumbai,	Deed of Hypothecation	1] All the stock in trade both present and future consisting of raw materials, finished goods, goods in process of manufacturing and any other	Rs. 25,81,00,000/- (Rupees Twenty Five Crore Eighty One Lakhs Only)	Rate of Interest: 8.85% Repayment Term: 12 months Term of Repayment:	Margin: 25% on Stock & 25% on Book debts, Fixed Deposits. Nature of Facility:	-	-	12/11/2022*

Company Secretaries

Sr. No.	Charge ID & Date of Creation/ Modification/ Satisfaction of Charge	Name & Address of Charge holder	Nature of Instrument creating Charge	Particulars of Security/ asset on which Charge Created	Interest and Repayment	Others terms & Conditions	Date of modification of Charge	Particulars of Modification	Date of Registration of Charge with ROC
		Maharashtra, India, 400013		goods. 2] All the book debts, amounts outstanding, monies receivable, claims. 3] All the plant and machinery both present and future. 4] The Sum of Rs.240,00,000/deposited by the Security Provider with the Bank.	Repayable on demand and/or as stipulated in the Bank's Sanction Letter. Term Loans repayable as stipulated in the Bank's Sanction Letter	MFA Term Loans			
							1.) 27/12/2022	The Company created a mortgage by deposit of the title deeds in respect of its immovable properties Situated at Mouje Bhamsra Taluka	

Company Secretaries

Sr. No.	Charge ID & Date of Creation/ Modification/ Satisfaction of Charge	AND SECTION OF THE PARTY OF THE	of	Nature of Instrument creating Charge	Particulars of Security/ asset on which Charge Created	Amount	of	Term & Condition of Interest and Repayment	Others terms & Conditions	Date of modification of Charge		Date of Registration of Charge with ROC
											Bavla District Ahmedabad and in the Registration Sub District Bavla., as security for repayment of Rs.2581 Lakhs by the Company to the Bank together with principal, interest, liquidated damages, costs, charges & expenses.	
										2.) 24/08/2023	The Charge shall now stand secured up to Rs. 500 Lakhs against the security of Fixed Deposits / Cash Deposits of the Company.	03/10/2023*

Company Secretaries

Sr. No.	Charge ID & Date of Creation/ Modification/ Satisfaction of Charge	Name Address Charge holder	& of	Nature of Instrument creating Charge	Particulars of Security/ asset on which Charge Created	of	Term & Condition of Interest and Repayment	Others terms & Conditions	Date o modification o Charge		Date of Registration of Charge with ROC
									3.) 30/11/2023	The Charge shall now stand	
										increased from Rs.2581 Lakhs to Rs.2981 Lakhs [including therein BG of Rs.1300 Lakhs	
										on the security of Fixed Deposits / Cash Deposits valued at Rs.195	
										Lakhs] against the security of Stocks, Book Debts, Plant and	
										machinery and vehicles of the Company.	

Company Secretaries

Sr. No.	Charge ID & Date of Creation/ Modification/ Satisfaction of Charge	Name Address Charge holder	& of	Nature of Instrument creating Charge	Particulars of Security/ asset on which Charge Created	Amount Charge	of	Term & Condition of Interest and Repayment	Others terms & Conditions	Date modification Charge	of of	Particulars of Modification	with ROC
										4.) 01/02/2024		The charge shall now stand increased from Rs.2981 Lakhs to Rs.3681 Lakhs [including therein due repayment of BG facilities of Rs.1600 Lakhs [Being Part of Overall Limits of Rs.3681 Lakhs] on the security of Fixed Deposits / Cash Deposits valued at Rs.27250000/-] against the security of Stocks and Book Debts and Plant and machinery and Vehicles of the Company.	10/02/2024



Company Secretaries

Sr. No.	Charge ID & Date of Creation/ Modification/ Satisfaction of Charge	Name Address Charge holder	& of	Nature of Instrument creating Charge	Particulars of Security/ asset on which Charge Created	of	Term & Condition of Interest and Repayment	Others terms & Conditions	Date modification Charge	of of	Particulars of Modification	Date o Registration of Charge with ROC
									5.) 23/04/2024		The Mortgagor Company created a registered mortgage in respect of its immovable properties situated at Mouje: Bhamsra, Taluka: Bavia, District Ahmedabad and in the Registration Sub District Bhavia, and Mouje: Makarba, Taluka Vejalpur, District Ahmedabad and in the Registration Sub District Ahmedabad and in the Registration Sub District Ahmedabad-10 (Vejalpur) as security for repayment of	

Company Secretaries

Sr. No.	Charge ID & Date of Creation/ Modification/ Satisfaction of Charge	AND SECTION OF THE PARTY OF THE	of 1	Nature of Instrument creating Charge	Particulars of Security/ asset on which Charge Created	Amount	of	Term & Condition of Interest and Repayment	Others terms & Conditions	Date of modification of Charge	Modification	Date o Registration of Charge with ROC
											the credit facility(ies) of Rs.3681 Lakhs by the company to the Bank with all interest, additional interest, costs, expenses, charges, commissions and all other moneys payable to the Mortgagee Bank.	
										6.) 25/09/2024	The Charge shall now stand increased from Rs.3681 Lakhs to Rs.5181 Lakhs [including therein BG & LC of Rs.3320 Lakhs on the security of Fixed Deposits / Cash	09/10/2024

Company Secretaries

Sr. No.	Charge ID & Date of Creation/ Modification/ Satisfaction of Charge	& of	Nature of Instrument creating Charge	Particulars of Security/ asset on which Charge Created	Amount Charge	of	Term & Condition of Interest and Repayment	Others terms & Conditions	Date of modification of Charge	Particulars of Modification	Date of Registration of Charge with ROC
									7.) 22/10/2024	Deposits valued at Rs.540 Lakhs] against the security of Stocks, Book Debts, Plant and machinery and vehicles of the Company. The Charge	07/11/2024
									1.9 22 10 2024	shall now stand increased from Rs.5181 Lakhs to Rs.5681 Lakhs against the security of Stocks, Book Debts, Plant and machinery and Vehicles of the Company.	07112024



Company Secretaries

Sr. No.	Charge ID & Date of Creation/ Modification/ Satisfaction of Charge	Name Address Charge holder	& of	Nature of Instrument creating Charge	Particulars of Security/ asset on which Charge Created	of	Term & Condition of Interest and Repayment	Others terms & Conditions	Date of modification of Charge		Date o Registration of Charge with ROC
									8.) 30/11/2024	The charge shall now stand increased from Rs.5681 Lakhs to Rs.6681 Lakhs [including therein due repayment of WCDL,BG,LC facilities of Rs.4320 Lakhs (being part of overall limit of Rs.6681 Lakhs) on the security of Fixed Deposits / Cash Deposits valued at Rs.747.50 Lakhs] against the security of Stocks and Book Debts and Plant and machinery and vehicles of the Company.	

Company Secretaries

* CHG-1 Forms for creation or modification of Charge were filed late i.e. after due date and therefore the company had paid additional fees as penalty for delayed filing. For, Mittal V Kothari & Associates

Company Secretaries

Peer Review Number: - 4577/2023

M. V. Kornary

MITTAL V KOTHARI M. No.: - A46731 COP: - 17202 UDIN: - A046731F003847044

Date: - February 01,2025 Place: - Ahmedabad

