

Deepak Rawat
Company Secretaries

C-77, Gali No. 8, Prem Vihar, Karawal Nagar,
Delhi-110094
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PAN: BDBPR5086E

CERTIFICATE FROM THE PRACTICING COMPANY SECRETARY

Date: September 23, 2024

To,

The Board of Directors
Indogulf Crop Sciences Limited
501, Gopal Heights
Netaji Subhash Place
New Delhi – 110 034
India (the “Company”)

Systematix Corporate Services Limited
The Capital, A-Wing, No. 603-606, 6th Floor,
Plot No. C-70, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India

(The aforementioned book running lead manager and any other book running lead managers appointed by the Company are collectively referred to as the “Book Running Lead Manager” or the “BRLM”)

Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of Indogulf Crop Sciences Limited (“the Company” and such offer, the “Offer”)

Dear Sir/ Madam,

I, Deepak Rawat, independent practicing company secretary, with Membership Number A33210, Certificate of Practice Number 12241 and the peer review number 5364/2023 issued by the Peer Review Board of the Institute of Company Secretaries in India, which is valid until 31-01-2029 (annexed as **Annexure A**), have received a request from the Company for (i) confirming certain details in connection with the build-up of the issued, subscribed and paid-up share capital of the Company; (ii) confirming certain details in connection with the build-up of the shareholding of the promoters of the Company (“**Promoters**”) and other shareholders of the Company (“**Other Shareholders**”) and (iii) carrying out a search with respect to certain corporate records and secretarial forms filed by the Company with the Registrar of Companies, Delhi and Haryana (“**RoC**”), which are identified in **Annexure B**.

I. Build-Up of the Issued and Paid-up Share Capital of the Company

In relation to the build-up of the issued and paid-up share capital of the Company, we have reviewed: (i) signed minutes of the meetings of the board of directors of the Company (the “**Board**”), (ii) signed minutes of the annual general meetings and extra-ordinary general meetings of the Company; (iii) certified true copies of Board resolutions and shareholders resolutions for the issuance of Equity Shares and Preference Shares and Board resolutions for the allotment of Equity Shares and Preference Shares since incorporation of the Company, along with the relevant filings with the RoC, as applicable, (iv) the constitutional documents of the Company, as then applicable to the relevant issuance and allotment of Equity Shares or Preference Shares, as applicable; (v) relevant regulatory approvals obtained by the Company and/or filings made by the Company, (vi) the BENPOS statement



dated 20/09/2024 provided to us by the Company, and (vii) certain other information and documents received from the Company.

Based on the procedures described above and the information obtained from the Company, we hereby certify that:

- (i) the build-up of the Equity Share capital and Preference Share capital of the Company is as included in **Annexure C**;
- (ii) except as disclosed in **Annexure C-1**, the Equity Shares and Preference Shares issued by the Company from the date of incorporation and until the date of this certificate have been issued and allotted in compliance with (a) the provisions of the Companies Act, 1956, including but not limited to Sections 67 and 81 thereof and the rules made thereunder, as applicable; (b) the provisions of the Companies Act, 2013, including but not limited to Sections 25, 28, 42 and 62 thereof and the rules made thereunder, as applicable; and
- (iii) except as disclosed in **Annexure C-1**, the Company has passed all required resolutions and made the required form filings and submissions to the RoC, and we have reviewed copies of such form filings and submissions.
- (iv) except as disclosed in **Annexure C-1**, application monies have been received (in case of private placement or a preferential issue of Equity Shares in a separate bank account) for all allotment of Equity Shares and Preference Shares made by the Company and forfeited shares have been disposed in case of non-receipt of the call monies.

II. Build-up of the Shareholding of the Promoters and Other Shareholders in the Company

In relation to the build-up of the shareholding of the Promoters and Other Shareholders in the Company, we have reviewed: (i) the books of accounts and records maintained by the Company in relation to the build-up of the shareholding of the Promoters and Other Shareholders in the Company, (ii) relevant documents in relation to the allotments made to the Promoters and other Shareholders and the share transfers made to and by the Promoters and Other Shareholders including the share transfer registers and deeds, share transfer forms, depository instructions slips ("DIS Slips"), minutes of the meetings of the Board, committees of the Board and the shareholders of the Company, register of members, forms filed with the RoC, annual returns, as applicable, in connection with the allotments made to the Promoters; (iii) the demat statements of the Promoters and Other Shareholders and (iv) certain other information and documents received from the Company and the Promoters.

Based on the procedures described above and the information obtained from the Company, we hereby certify that:

- (i) the build-up of the Equity Shares and Preference Shares held by the Promoters and Other Shareholders is as included in **Annexure D**;
- (ii) the Equity Shares and Preference Shares acquired by or transferred by the Promoters and Other Shareholders as described in **Annexure D** have been acquired and/or transferred in compliance with (a) the provisions of the Companies Act, 1956 and the rules made thereunder, as applicable; (b) the provisions of the Companies Act, 2013 and the rules made thereunder, as applicable;
- (iii) except as disclosed in **Annexure D-1**, the acquisitions and transfers of Equity Shares and Preference Shares by the Promoters and Other Shareholders as included in **Annexure D**, were carried out through duly stamped share transfer forms and DIS Slips and we have reviewed copies of such share transfer forms and DIS Slips.

III. Acquisition of Equity Shares and Preference Shares by Promoters and Other Shareholders through secondary transactions

In relation to the secondary transactions relating to Equity Shares and Preference Shares involving the Promoters and Other Shareholders in the Company, we have reviewed: (i) the books of accounts and records maintained by the Company in relation to the build-up of the shareholding of the Promoters and Other Shareholders in the Company, (ii) relevant documents in relation to the share transfers made to and by the Promoters and Other Shareholders, including the share transfer registers, deeds and certificates, share transfer forms, DIS Slips, minutes of the meetings of the Board, committees of the Board and the shareholders of the Company, register of members, forms filed with the RoC, annual returns, as applicable, in connection with the allotments made to the Promoters and Other Shareholders; (iii) the demat statements of the Promoters, members of the Promoter group



and selling shareholders and (iv) certain other information and documents received from the Company and the Promoters, members of the Promoter group and selling shareholders.

Based on the procedures described above and the information obtained from the Company, we hereby certify that the Equity Share and Preference Share transfers made to and by the Promoters and Other Shareholders held by them are as included in **Annexure E**.

IV. Searches for Missing and/or Untraceable Documents

In relation to the searches for the documents identified in **Annexure B-1**, we have (i) carried out an independent search/ inspection of documents available in the digital records maintained on the Ministry of Corporate Affairs portal at www.mca.gov.in ("**MCA Portal**"); (ii) carried out a physical search of the documents filed by the Company with the Registrar of Companies, Delhi and Haryana; (iii) reviewed the list maintained by the RoC in accordance with the Disposal of Records (in the Office of the Registrar of Companies) Rules, 2003 in relation to the corporate records which have been disposed-off; and (iv) reviewed other records of the Company located at the registered office of the Company located at 501, Gopal Heights, Netaji Subhash Place, New Delhi – 110 034, India in accordance with the request of the Company.

Based on the aforementioned procedures, we hereby certify that the corporate records and forms, as set out in **Annexure B-1**, are not traceable either at the office of the RoC, or available on the MCA Portal or at the offices of the Company. In this regard, please see attached as **Annexure B-2**, the payment challan(s) in relation to our application to search for the records maintained by the RoC. Based on our search, we have, however, reviewed certain other documents to verify details of the actions to which the aforesaid corporate records and forms related, as set out in **Annexure B-3**.

We confirm that the information in this certificate is true, fair, complete, correct, accurate and there is no untrue statement or omission which would render the contents of this certificate misleading in its form or context and will enable investors to make a well-informed decision and nothing has come to our attention which may suggest otherwise.

We further confirm that we are an independent entity with no direct or indirect interest in the Company or its subsidiaries except for the provision of professional services in the ordinary course of our profession.

We also consent to the references to us as "Practicing Company Secretary" in the Offer Documents and references to us as required under Section 26 (1) of the Companies Act, 2013, read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and to be named as an "expert" in terms of Section 2(38) and Section 26(5) and any other applicable provisions of the Companies Act, 2013, as amended, in the Offer Documents (*defined below*) in connection with the Offer.

We confirm that this certificate is for information and for inclusion (in part or full) in the draft red herring prospectus of the Company ("**DRHP**") proposed to be filed with the Securities and Exchange Board of India (the "**SEBI**") and the stock exchange(s) where the Equity Shares are proposed to be listed (the "**Stock Exchanges**"), and the red herring prospectus ("**RHP**") and the prospectus ("**Prospectus**", and together with the DRHP, the RHP and other Offer-related documents, the "**Offer Documents**") to be filed subsequently with the RoC and thereafter with the SEBI and the Stock Exchanges and in any other materials or documents in relation to the Offer.

This certificate may be relied upon by the Company, the BRLM and their respective affiliates, and the legal counsel in relation to the Offer, and to assist the BRLM in conducting and documenting their investigation of the affairs of the Company in connection with the Offer. We also consent to this certificate being disclosed by the BRLM, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

We hereby consent to the submission of this certificate, as may be necessary, to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law. We also consent to the inclusion of this certificate and the annexures hereto as a part of "*Material*



Contracts and Documents for Inspection" in connection with the Offer, which may be available for inspection from the date of the filing of the RHP until the bid/offer closing date in the Offer.

We confirm that we will immediately inform the Company, the BRLM and the legal counsel in relation to the Offer of any changes in writing to the above information until the date when the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer. In the absence of any such communication from us, the Company, the BRLM and the legal counsel to the Offer, can assume that there is no change to the above information until the commencement of trading of Equity Shares pursuant to the Offer.

We agree to keep the information regarding the Offer, strictly confidential.

Yours sincerely,

Deepak Rawat



Deepak Rawat

Practicing Company Secretary

Membership No.: A33210

CP No.: 12241

Peer Review No.: 5364/2023

Place: New Delhi

UDIN: A033210F001293975

Date: 23.09.2024

Encl: As above

CC:

Legal Counsel to the Offer

Trilegal

One World Centre,

10th floor, Tower 2A & 2B,

Senapati Bapat Marg, Lower Parel

Mumbai 400 013

Maharashtra, India

ANNEXURE A



ANNEXURE B-1

S. No	RoC filings	Brief particulars of search requested
1	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 20 Feb, 2019	MCA Website & Company's Records
2	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 31 Aug, 2016	MCA Website & Company's Records
3	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 18 Aug, 2016	MCA Website & Company's Records
4	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 21 Jul, 2017	MCA Website & Company's Records
5	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 17 May, 2017	MCA Website & Company's Records
6	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 17 May, 2017	MCA Website & Company's Records
7	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 17 May, 2017	MCA Website & Company's Records
8	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 22 May, 2017	MCA Website & Company's Records
9.1	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 23 Jan, 2017	MCA Website & Company's Records
9.2	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 21 Aug, 2017	MCA Website & Company's Records
9.3	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 20 Mar, 2018	MCA Website & Company's Records
9.4	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 25 Nov, 2019	MCA Website & Company's Records
10	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 17 Apr, 2017	MCA Website & Company's Records
11	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 12 Apr, 2017	MCA Website & Company's Records
12	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 23 Mar, 2017	MCA Website & Company's Records
13	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 5 Dec, 2016	MCA Website & Company's Records
14	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 16 Nov, 2016	MCA Website & Company's Records
15	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 16 Nov, 2016	MCA Website & Company's Records

16	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 19 Jul, 2016	MCA Website & Company's Records
17	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 28 Jul, 2016	MCA Website & Company's Records
18	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 18 Jul, 2016	MCA Website & Company's Records
19	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 10 May, 2016	MCA Website & Company's Records
20	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 14 Jul, 2016	MCA Website & Company's Records
21	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 14 Jul, 2016	MCA Website & Company's Records
22	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 31 May, 2016	MCA Website & Company's Records
23	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 30 Nov, 2016	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 2 Mar, 2017	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 2 Mar, 2017	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 2 Mar, 2017	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 2 Mar, 2017	MCA Website & Company's Records
24	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 20 Apr, 2024	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 28 Feb, 2023	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 28 Jul, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 19 Jan, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 27 Feb, 2020	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 22 Oct, 2019	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 22 Oct, 2019	MCA Website & Company's Records

MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 22 Mar, 2017	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 24 Oct, 2016	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 14 Oct, 2016	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 30 Jan, 2016	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 11 Oct, 2014	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 29 Aug, 2014	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 28 Apr, 2014	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 24 Aug, 2012	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 28 Jun, 2012	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 4 May, 2012	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 28 Jun, 2011	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 25 Feb, 2011	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 24 Feb, 2011	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 29 Oct, 2010	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 26 Aug, 2009	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 19 Aug, 2009	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 5 Jun, 2009	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 31 Mar, 2008	MCA Website & Company's Records
MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 26 Mar, 2008	MCA Website & Company's Records

	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 27 Oct, 2006	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 26 Oct, 2006	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 17 Feb, 2004	MCA Website & Company's Records
25	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 15 Feb, 2024	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 15 Feb, 2024	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 15 Feb, 2024	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 15 Feb, 2024	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 15 Feb, 2024	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 28 Mar, 2023	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 22 Dec, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 23 Nov, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 22 Nov, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 19 Nov, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 16 Nov, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 10 Nov, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 29 Oct, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 27 Oct, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 6 Feb, 2021	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 11 Jan, 2021	MCA Website & Company's Records

	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 18 Feb, 2020	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 18 Feb, 2020	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 18 Feb, 2020	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 18 Feb, 2020	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 18 Feb, 2020	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 18 Sep, 2019	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 29 Aug, 2018	MCA Website & Company's Records
26	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 15 Feb, 2024	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 16 Mar, 2023	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 11 Nov, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 27 Oct, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 8 Aug, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 8 Feb, 2021	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 28 Feb, 2020	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 18 Feb, 2020	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 20 Feb, 2019	MCA Website & Company's Records
27	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 15 Feb, 2024	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 28 Feb, 2023	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 29 Oct, 2022	MCA Website & Company's Records

	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 27 Oct, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 12 Jan, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 27 Feb, 2020	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 29 Oct, 2019	MCA Website & Company's Records
28	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 15 Feb, 2024	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 17 Apr, 2023	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 21 Nov, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 27 Oct, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 30 Aug, 2021	MCA Website & Company's Records
29	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 6 Nov, 2023	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 16 Mar, 2023	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 8 Aug, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 8 Feb, 2021	MCA Website & Company's Records
30	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 28 Mar, 2023	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 1 Aug, 2022	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 18 Sep, 2019	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 29 Aug, 2018	MCA Website & Company's Records
31	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 16 Jan, 2023	MCA Website & Company's Records
32	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 29 Dec, 2022	MCA Website & Company's Records

33	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 20 Sep, 2022	MCA Website & Company's Records
34	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 16 Aug, 2022	MCA Website & Company's Records
35	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 8 Aug, 2022	MCA Website & Company's Records
36	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 16 Sep, 2021	MCA Website & Company's Records
37	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 27 Jul, 2021	MCA Website & Company's Records
38	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 2 Mar, 2021	MCA Website & Company's Records
39	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 24 Feb, 2021	MCA Website & Company's Records
40	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 8 Feb, 2021	MCA Website & Company's Records
41	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 6 Feb, 2021	MCA Website & Company's Records
42	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 24 Dec, 2020	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Modification of Charge dated 28 Feb, 2020	MCA Website & Company's Records
	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 18 Feb, 2020	MCA Website & Company's Records
43	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 10 Nov, 2020	MCA Website & Company's Records
44	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 6 Nov, 2020	MCA Website & Company's Records
45	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 21 Feb, 2020	MCA Website & Company's Records
46	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 27 Nov, 2019	MCA Website & Company's Records
47	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 30 Sep, 2019	MCA Website & Company's Records
48	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 28 Sep, 2019	MCA Website & Company's Records
49	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 13 Sep, 2019	MCA Website & Company's Records

50	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 9 Sep, 2019	MCA Website & Company's Records
51	MGT-14 U/s 179(3)(d) of Companies Act 2013 for Creation of Charge dated of dated 21 Mar, 2016	MCA Website & Company's Records
52	MGT-14 U/s 179(3)(c) of Companies Act 2013 for Bonus Issue dated 31 March, 2020	MCA Website & Company's Records
53	MGT-14 U/s 179(3)(c) of Companies Act 2013 for Bonus Issue dated 01 Sep, 2020	MCA Website & Company's Records
54	MGT-14 U/s 179(3)(e) of Companies Act 2013 for subscription of shares on incorporation of WOS namely Indogulf Crop Sciences Australia Pty Limited dated 20 June, 2019	MCA Website & Company's Records
55	MGT-14 U/s 179(3)(e) of Companies Act 2013 for subscription of shares on incorporation of WOS namely Abhiprakash Globus Pvt Ltd dated 24 Nov, 2020	MCA Website & Company's Records
56.	Annual Return-1994	Company's Records
57.	Balance Sheet -1994	Company's Records
58	Balance Sheet-1995	Company's Records
59	Annual Return 2002	Company's Records
60	Annual Return-2003	Company's Records
61	Balance Sheet -2003	Company's Records
62	Annual Return-1999	Company's Records
63	Balance Sheet -1999	Company's Records
64	Compliance Certificates 2001	Company's Records
65	Compliance Certificates 2002	Company's Records
66	Compliance Certificates 2003	Company's Records
67	CHG-1 (Creation of charge & MGT-14 U/s 179(3)(d) of Companies Act 2013) for Vehicle Loan of Rs. 560000 of DL2CAZ0644 vide loan agreement No. AUR036103311980	Company's Records
68	CHG-1 (Creation of charge & MGT-14 U/s 179(3)(d) of Companies Act 2013) for Vehicle Loan of Rs. 560000 of DL2CAZ0695 vide loan agreement No. AUR036103311991	Company's Records
69	CHG-1 (Creation of charge & MGT-14 U/s 179(3)(d) of Companies Act 2013) for Vehicle Loan of Rs. 529000 of DL12CN9342 vide loan agreement No. 61075340	Company's Records
70	CHG-1 (Creation of charge & MGT-14 U/s 179(3)(d) of Companies Act 2013) for Vehicle Loan of Rs. 587000 of DL8CAV2866 vide loan agreement No. 61077068	Company's Records
71.	CHG-1 (Creation of charge & MGT-14 U/s 179(3)(d) of Companies Act 2013) for Vehicle Loan of Rs. 682611 of MH40BJ5384 vide loan agreement No. 68678591	Company's Records
72	CHG-1 (Creation of charge & MGT-14 U/s 179(3)(d) of Companies Act 2013) for Vehicle Loan of Rs. 581300 of HDFC (TATA ACE - GJ01JT 8906) LOAN A/C vide loan agreement No. 131516998	Company's Records
73	CHG-1 (Creation of charge & MGT-14 U/s 179(3)(d) of Companies Act 2013) for Vehicle Loan of Rs. 725000 of HDFC (ASHOK LEYLAND DOST CNG - HR69E 1145) LOAN A/C vide loan agreement No. 132777125	Company's Records

74	CHG-1 (Creation of charge & MGT-14 U/s 179(3)(d) of Companies Act 2013) for Vehicle Loan of Rs. 1900000 HDFC (TATA LPT 1512 - HR69E 9719) of LOAN A/C vide loan agreement No. 132805957	Company's Records
75	MGT-7 for the year 2021-Transfer details of shares are not mentioned	MCA Website
76	MGT-7 for the year 2022 Transfer details of shares are not	MCA Website
77	AOC-4 XBRL for the year 2021 at point Whether consolidated Financial Statements are also being filed-No has been ticked. However the Company has two wholly own subsidiaries.	MCA Website
78	CHG-4 for satisfaction of Charge (Charge ID: 100466797)	Company's Records
79	CHG-4 for satisfaction of Charge (Charge ID: 100401691)	Company's Records

ANNEXURE B-2

MINISTRY OF CORPORATE AFFAIRS RECEIPT G.A.R.7		
SRN : X82713801		Service Request Date : 22/09/2024
Payment made into : STATE BANK OF INDIA		
Received From :		
Name : DEEPAK RAWAT Address : C-77, Gali No. 8 Prem Vihar, Karawal Nagar Delhi , Delhi IN - 00110094		
Full Particulars of Remittance		
Service Type: Fee for inspection of Public documents		
Service Description	Type of Fee	Amount (Rs.)
Inspection of Public documents of INDOGULF CROPSCIENCES LIMITED (U74899DL1993PLC051854)	Normal	100.00
Total		100.00
Mode of Payment: Internet Banking - State Bank of India		
Received Payment Rupees: One Hundred Only		
Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week		

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT**

SRN: UU00479147/ BharatKoshOrderId :1-15178429152

SRN Date: 18/09/2024 12:26:06

Service Request Date:
18/09/2024

RECEIVED FROM:

Name: DEEPAK RAWAT

Address: C-77 GALI NO. 8, PREM VIHAR KARAWAL NAGAR, Delhi North East, Delhi North East, Delhi, 110094

FULL PARTICULARS OF REMITTANCE

Service Type: VPD

Service Description	Type of Fee	Amount (Rs.)
INDOGULF CROPS SCIENCES LIMITED (U74899DL1993PLC051854)	Normal	100
Total		100

Mode of Payment: Online

Received Payment Rupees: One Hundred Rupees Only.

Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week

ANNEXURE B-3

S. No.	Brief particulars of untraceable corporate record or form filing	Available alternate documents relied on to identify/ corroborate untraceable information
1.	Form 2 dated 31.03.2005	Incomplete Form 2 available in Company' Record
2.	Form 23 for Extra Ordinary General Meeting held on 16/03/1993 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
3.	Form 23 for Extra Ordinary General Meeting held on 09/02/1994 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
4.	Form 23 for Extra Ordinary General Meeting held on 09/02/1995 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
5.	Form 23 for Extra Ordinary General Meeting held on 10/02/1997 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
6.	Form 23 for Extra Ordinary General Meeting held on 06/02/1998 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
7.	Form 23 for Extra Ordinary General Meeting held on 09/02/1999 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
8.	Form 23 for Extra Ordinary General Meeting held on 12/07/2000 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
9.	Form 23 for Extra Ordinary General Meeting held on 10/02/2003 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
10.	Form 23 for Extra Ordinary General Meeting held on 16/03/2005 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
11.	Form 23 for Extra Ordinary General Meeting held on 22/03/2007 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
12.	Form 23 for Extra Ordinary General Meeting held 02/03/2011 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
13.	Form 23 for Extra Ordinary General Meeting held 05/12/2011 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
14.	Annual Return for 1993	Not Available
15.	Annual Return-1994	Not Available
16.	Balance Sheet -1994	Not Available
17.	Balance Sheet-1995	Not Available
18.	Annual Return 2002	Not Available
19.	Annual Return-2003	Not Available
20.	Balance Sheet -2003	Not Available
21.	Annual Return-1999	Not Available
22.	Balance Sheet -1999	Not Available
23.	Compliance Certificates 2001	Not Available
24.	Compliance Certificates 2002	Not Available
25.	Compliance Certificates 2003	Not Available

CHALLANS NOT AVAILABLE

S. No.	Form No.	Date of event/ filing
1	Annual Return for the year ended on 31.03.1995	30.09.1995
2	Annual Return for the year ended on 31.03.1996	30.09.1996
3	Annual Return for the year ended on 31.03.2002	30.09.2002
4	Annual Return for the year ended on 31.03.2003	31.03.2003
5	Annual Return for the year ended on 31.03.2003	31.03.2003
6	Annual Return for the year ended on 31.03.1999	31.03.1999
7	Annual Return for the year ended on 31.03.1999	31.03.1999
8	Compliance Certificates 2001	31.03.2001
9	Compliance Certificates 2002	31.03.2002
10	Compliance Certificates 2003	31.03.2003
11	Compliance Certificate for the year ended on 31.03.2006	31.03.2006
12	Form 2	31.03.1994
13	Form 2	01.01.2002
14	Form 29	01.01.2002
15	Form 29	22.01.2002
16	Form 32	26.04.2002
17	Form 5	26.04.2002
18	Form 23	31.03.2003
19	Form 1A	17.02.2004
20	Form 8	17.02.2004
21	Form 2	31.03.2005
22	Form 32-151007	15.10.2007
23	Form 8-221207-ChargeId-10079037	22.12.2007
24	Form 2-300407	30.04.2007
25	Form 5-110407	11.04.2007
26	Form 23-110407	11.04.2007
27	Form 32-240408	24.04.2008
28	Form 8-050708-ChargeId-80016735	05.07.2008
29	Form 32-160309	16.03.2009
30	Form 8-050708-ChargeId-80016735	05.07.2008
31	Form 8-021210-291010-ChargeId-80016735	02.12.2010
32	Form 23-171110	17.11.2010
33	Form 8-110311-240211-ChargeId-80016735	11.03.2011
34	Form 8-220311-250211-ChargeId-80016735	22.03.2011
35	Form 8-040711-ChargeId-80016735	04.07.2011
36	Form 2-280511.	27.05.2011
37	Form 32-291211	29.12.2011
38	Form 32-060911	05.09.2011
39	Form 23B-140511	14.05.2011
40	Form 23B-140511	14.05.2011
41	Form 8-241012	24.10.2012
42	Form 8-111012	11.10.2012
43	Form 8-030612	03.06.2012
44	Form 8-090712	08.07.2012
45	Form 2-040212	03.02.2012
46	Form 23B for period 010412 to 310313-031012	11.10.2012
47	Form 23B for period 010413 to 310314-041013	30.10.2013
48	Form CHG-1-160914	15.09.2014
49	Form CHG-1-101014	09.10.2014
50	Form GNL.2-251114	25.11.2014

51	Form MGT-14-011014	01.10.2014
52	Form DIR-11-090715	09.07.2015
53	Form DIR-11-201215	20.12.2015
54	Form CHG-1-020115	02.01.2015
55	Form DIR-12-180615	18.06.2015
56	Form DIR-12-240915	24.09.2015
57	Form DIR-12-240915	24.09.2015
58	Form MGT-14-100215	10.02.2015
59	Form DIR-12-300615	30.06.2015
60	Form DIR-12-010815	01.08.2015
61	Form MGT-14-170415	17.04.2015
62	Form MGT-14-170415	17.04.2015
63	Form DIR-12-231215	22.12.2015
64	Form CHG-4-19052016	19.05.2016
65	Form CHG-4-19052016	19.05.2016
66	Form CHG-4-19052016	19.05.2016
67	Form CHG-4-19052016	19.05.2016
68	Form CHG-1-06062016	06.06.2016
69	Form CHG-4-11072016	11.07.2016
70	Form CHG-4-11072016	11.07.2016
71	Form CHG-4-11072016	11.07.2016
72	Form CHG-4-11072016	11.07.2016
73	Form CHG-4-11072016	11.07.2016
74	Form CHG-1-09082016	09.08.2016
75	Form CHG-1-21102016	21.10.2016
76	Form CHG-1-06122016	06.12.2016
77	Form CHG-1-06122016	06.12.2016
78	Form CHG-1-09122016	09.12.2016
79	Form CHG-1-15122016	15.12.2016
80	Form CHG-1-15122016	15.12.2016
81	Form CHG-1-18122016	18.12.2016
82	Form CHG-1-190316-ChargeId-80016735	19.03.2016
83	Form DIR-12-100216	10.02.2016
84	Form DIR-11-29102017	29.10.2017
85	Form CHG-1-04012017	04.01.2017
86	Form CHG-1-06012017	06.01.2017
87	Form CHG-1-06012017	06.01.2017
88	Form CHG-1-09012017	09.01.2017
89	Form CHG-1-25012017	25.01.2017
90	Form CHG-1-06032017	06.03.2017
91	Form CHG-1-08032017	08.03.2017
92	Form CHG-1-17032017	17.03.2017
93	Form CHG-1-20042017	20.04.2017
94	Form CHG-1-04052017	04.05.2017
95	Form CHG-1-14052017	14.05.2017
96	Form CHG-1-16052017	16.05.2017
97	Form CHG-1-14062017	14.06.2017
98	Form CHG-1-14062017	14.06.2017
99	Form CHG-1-14062017	14.06.2017
100	Form CHG-1-19072017	19.07.2017
101	Form CHG-1-11082017	11.08.2017
102	Form CHG-1-24082017	24.08.2017
103	Form CHG-1-24082017	24.08.2017
104	Form CHG-1-24082017	24.08.2017

105	Form CHG-1-28082017	28.08.2017
106	Form MGT-14-28012017	28.01.2017
107	Form MGT-14-30082017	30.08.2017
108	Form ADT-1-12102017	12.10.2017
109	Form DIR-11-02062018	02.06.2018
110	Form DIR-11-21072018	21.07.2018
111	Form CHG-1-06022018	06.02.2018
112	Form CHG-1-30052018	30.05.2018
113	Form CHG-1-26092018	26.09.2018
114	Form CHG-4-15102018	15.10.2018
115	Form PAS-3-19112018	19.11.2018
116	Form CHG-1-12032019	12.03.2019
117	Form CHG-1-05042019	05.04.2019
118	Form CHG-4-02052019	02.05.2019
119	Form CHG-1-24052019	24.05.2019
120	Form CHG-1-06102019	06.10.2019
121	Form CHG-1-06102019	06.10.2019
122	Form CHG-1-05122019	05.12.2019
123	Form CHG-1-07122019	07.12.2019
124	Form CHG-1-07122019	07.12.2019
125	Form CHG-1-12122019	12.12.2019
126	Form CHG-1-13122019	13.12.2019
127	Form CHG-1-16122019	16.12.2019
128	Form CHG-1-24122019	24.12.2019
129	Form MGT-14-12042019	12.04.2019
130	Form MR-1-15042019	15.04.2019
131	Form MR-1-15042019	15.04.2019
132	Form MSME FORM I-28052019	28.05.2019
133	Form MSME FORM I-28052019	28.05.2019
134	Form MSME FORM I-28052019	28.05.2019
135	Form MSME FORM I-28052019	28.05.2019
136	Form DPT-3-01072019	01.07.2019
137	Form BEN - 2-27072019 signed	27.07.2019
138	Form MGT-14-28112019 signed	28.11.2019
139	Form MGT-14-28112019 signed	28.11.2019
140	Form GNL-2-07122019-signed	07.12.2019
141	Form DPT-3-09102020-signed	09.10.2020
142	Form CHG-1-09012020	09.01.2020
143	Form CHG-1-06032020	06.03.2020
144	Form CHG-1-16032020	16.03.2020
145	Form CHG-1-17032020	17.03.2020
146	Form CHG-1-17032020	17.03.2020
147	Form CHG-1-19032020	19.03.2020
148	Form CHG-1-30032020	30.03.2020
149	Form CHG-1-31032020	31.03.2020
150	Form CHG-4-07072020	07.07.2020
151	Form CHG-4-29072020	29.07.2020
152	Form CHG-4-29072020	29.07.2020
153	Form CHG-4-16082020	16.08.2020
154	Form CHG-4-17082020	17.08.2020
155	Form CHG-4-17082020	17.08.2020
156	Form CHG-1-19102020	19.10.2020
157	Form CHG-1-19102020	19.10.2020
158	Form CHG-1-19102020 signed	19.10.2020

159	Form CHG-4-30112020 signed	30.11.2020
160	Form CHG-4-01122020 signed	01.12.2020
161	Form MGT-14-19042020 signed	19.04.2020
162	Form PAS-3-20042020 signed	20.04.2020
163	Form MGT-14-07082020 signed	07.08.2020
164	Form PAS-6-01092020 signed	01.09.2020
165	Form MSME FORM I-09092020 signed	09.09.2020
166	Form MSME FORM I-09092020 signed	09.09.2020
167	Form MGT-14-14092020 signed	4.09.2020
168	Form SH-7-16092020-signed	16.09.2020
169	Form PAS-3-21092020 signed	21.09.2020
170	Form MSME FORM I-31122020	31.12.2020
171	Form MSME FORM I-31122020	31.12.2020
172	Form DPT-3-10022021-signed	10.02.2021
173	Form PAS-6-05032021 signed	05.03.2021
174	Form PAS-6-05032021 signed	05.03.2021
175	Form PAS-6-04042021 signed	04.04.2021
176	Form CHG-4-26012021 signed	26.01.2021
177	Form CHG-1-11022021	13.02.2021
178	Form CHG-4-13022021 signed	13.02.2021
179	Form CHG-1-23022021 signed	23.02.2021
180	Form CHG-1-28022021 signed	28.02.2021
181	Form CHG-1-03032021 signed	03.03.2021
182	Form CHG-1-10032021 signed	10.03.2021
183	Form CHG-1-10032021 signed	10.03.2021
184	Form CHG-1-12032021 signed	12.03.2021
185	Form CHG-1-13032021 signed	13.03.2021
186	Form CHG-1-18032021 signed	18.03.2021
187	Form CHG-1-27032021 signed	27.03.2021
188	Form CHG-1-31032021 signed	31.03.2021
189	Form CHG-4-23042021 signed	23.04.2021
190	Form CHG-4-27042021 signed	27.04.2021
191	Form CHG-4-27042021 signed	27.04.2021
192	Form CHG-4-12052021 signed	12.05.2021
193	Form CHG-4-18062021	18.06.2021
194	Form CHG-4-22062021 signed	22.06.2021
195	Form CHG-4-22062021 signed	22.06.2021
196	Form CHG-4-23062021 signed	23.06.2021
197	Form CHG-1-12082021 signed	12.08.2021
198	Form CHG-4-16082021 signed	16.08.2021
199	Form CHG-1-13092021 signed	13.09.2021
200	Form CHG-4-13092021 signed	13.09.2021
201	Form CHG-4-13092021 signed	13.09.2021
202	Form CHG-1-07102021 signed	07.10.2021
203	Form CHG-4-11112021 signed	11.11.2021
204	Form MGT-14-30012021 signed	30.01.2021
205	Form MGT-14-02022021 signed	02.02.2021
206	Form PAS-6-04022021 signed	04.02.2021
207	Form PAS-6-04022021 signed	04.02.2021
208	Form PAS-6-04022021 signed	04.02.2021
209	Form MGT-14-17022021 signed	17.02.2021
210	Form MGT-14-10032021 signed	10.03.2021
211	Form MGT-14-15032021-signed	15.03.2021
212	Form MGT-14-17042021 signed	17.04.2021

213	Form MGT-14-19042021 signed	19.04.2021
214	Form MGT-14-20042021 signed	20.04.2021
215	Form MGT-14-20042021 signed	20.04.2021
216	Form MR-1-20042021 signed	20.04.2021
217	Form MR-1-20042021 signed	20.04.2021
218	Form PAS-6-22042021 signed	22.04.2021
219	Form PAS-6-23042021 signed	23.04.2021
220	Form PAS-6-23042021 signed	23.04.2021
221	Form PAS-6-23042021 signed	23.04.2021
222	Form CFSS-2020-03052021 signed	03.05.2021
223	Form BEN - 2-23062021 signed	23.06.2021
224	Form CHG-1-20012022 signed	20.01.2022
225	Form CHG-1-29012022 signed	29.01.2022
226	Form CHG-1-06082022 signed	06.08.2022
227	Form MGT-14-22032022 signed	22.03.2022
228	Form PAS-6-10042022 signed	10.04.2022
229	Form PAS-6-10042022 signed	10.04.2022
230	Form PAS-6-11042022 signed	11.04.2022
231	Form PAS-6-11042022 signed	11.04.2022
232	Form BEN - 2-16042022 signed	16.04.2022
233	Form MGT-14-16062022 signed	16.06.2022
234	Form MGT-14-17062022 signed	17.06.2022
235	Form DPT-3-24062022 signed	24.06.2022
236	Form ADT-1-04102022 signed	04.10.2022
237	Form PAS-6-02112022 signed	02.11.2022
238	Form PAS-6-02112022 signed	02.11.2022
239	Form PAS-6-02112022 signed	02.11.2022
240	Form PAS-6-02112022 signed	02.11.2022
241	BEN-2	02.04.2022
242	PAS-6	31.03.2022
243	CHG-1	28.07.2022
244	CHG-1	01.08.2022
245	CHG-1	08.08.2022
246	CHG-1	08.08.2022
247	CHG-1	08.08.2022
248	CHG-1	16.08.2022
249	CHG-1	20.09.2022
250	PAS-6	30.09.2022
251	CHG-1	27.10.2022
252	CHG-1	29.10.2022
253	CHG-1	27.10.2022
254	CHG-1	29.10.2022
255	CHG-1	27.10.2022
256	CHG-1	27.10.2022
257	CHG-1	27.10.2022
258	CHG-1	27.10.2022
259	CSR-2	
260	CHG-1	22.12.2022
261	CHG-1	16.01.2023
262	CHG-1	28.02.2023
263	CHG-1	28.02.2023
264	CSR-2	
265	CHG-1	16.03.2023
266	CHG-1	16.03.2023

267	CHG-1	28.03.2023
268	CHG-1	28.03.2023
269	PAS-6	30.09.2022
270	PAS-6	30.09.2022
271	PAS-6	30.09.2022
272	PAS-6	30.09.2022
273	PAS-6	31.03.2022
274	PAS-6	31.03.2022
275	PAS-6	31.03.2022
276	CHG-1	17.04.2023
277	CHG-1	25.10.2023
278	CHG-1	06.11.2023
279	CSR-2	
280	CHG-1	15.02.2024
281	CHG-1	20.02.2024
282	CHG-1	20.02.2024
283	CHG-1	15.02.2024
284	CHG-1	15.02.2024
285	CHG-1	03.05.2024
286	CHG-1	21.05.2024
287	CHG-1	23.07.2024

Copy of Challan Available

S. No.	Form No.	Challan date
1	Annual Return for the year 31.03.1993	24.11.1993
2	Balance Sheet for the year 31.03.1993	24.11.1993
3	Balance Sheet for the year 31.03.1996	07.10.1996
4	Annual Return for the year 30.09.1997	24.06.1998
5	Balance Sheet for the year 31.03.1997	13.10.1997
6	Annual Return for the year 30.09.1998	19.02.1999
7	Annual Return for the year 30.09.2000	22.11.2000
8	Balance Sheet for the year 31.03.2000	22.11.2000
9	Balance Sheet for the year 31.03.1998	29.01.1999
10	Annual Return for the year 28.09.2001	09.11.2001
11	Balance Sheet for the year 31.03.2001	09.11.2001
12	Balance Sheet for the year 31.03.2004	29.12.2004
13	Compliance Certificate31.03.2004	29.12.2004
14	Annual Return for the year 30.09.2005	22.11.2005
15	Balance Sheet for the year 31.03.2005	22.11.2005
16	Compliance Certificate31.03.2005	22.11.2005
17	Form 23AC & ACA30.09.2006	29.01.2007
18	Form 20 B30.09.2006	28.12.2006
19	Form 2	30.04.1993
20	Form 2	28.04.1995
21	Form 23	17.03.1997
22	Form 2	28.04.1997
23	Form 58-A	28.04.1997
24	Form 8 & 13	07.10.1997
25	Form 25C & 23	11.12.1997
26	Form 2	27.04.1998
27	Form 2	29.04.1999
28	Form 2	19.09.2000
29	Form 1A	17.10.2003
30	Form 17	04.07.2005
31	Form 13	04.07.2005
32	Form 17	04.07.2005
33	Form 13	04.07.2005
34	Form 17	04.07.2005
35	Form 13	04.07.2005
36	Form 17	04.07.2005
37	Form 13	04.07.2005
38	Form 17	04.07.2005
39	Form 13	04.07.2005
40	Form 17	04.07.2005
41	Form 13	04.07.2005
42	Form 17	04.07.2005
43	Form 13	04.07.2005
44	Form 17	04.07.2005
45	Form 13	04.07.2005
46	Form 17	04.07.2005
47	Form 13	04.07.2005

S. No.	Form No.	Challan No
1	23 AC & ACA for the year ended on 31.03.2007	P31432602
2	23 AC & ACA for the year ended on 31.03.2008	P31432735
3	23 AC & ACA for the year ended on 31.03.2009	P42745760
4	23 AC & ACA for the year ended on 31.03.2010	P59819664
5	23 AC & ACA for the year ended on 31.03.2011	P84322700
6	23 AC & ACA for the year ended on 31.03.2012	Q07133598
7	23 AC & ACA for the year ended on 31.03.2013	Q29996154
8	AOC-4 for the year ended on 31.03.2014	Q55890263
9	AOC-4 for the year ended on 31.03.2015	G04414207
10	AOC-4 for the year ended on 31.03.2016	G30829238
11	AOC-4 for the year ended on 31.03.2017	G76410661
12	AOC-4 for the year ended on 31.03.2018	H38671467
13	AOC-4 for the year ended on 31.03.2019	R17382342
14	AOC-4 for the year ended on 31.03.2020	R90935842
15	AOC-4 for the year ended on 31.03.2021	T53310496
16	AOC-4 for the year ended on 31.03.2022	F51225282
17	AOC-4 for the year ended on 31.03.2023	F81264814
18	20 B for the year ended on 31.03.2007	P31221443
19	20 B for the year ended on 31.03.2008	P31221526
20	20 B for the year ended on 31.03.2009	P42746552
21	20 B for the year ended on 31.03.2010	P59811778
22	20 B for the year ended on 31.03.2011	P84104793
23	20 B for the year ended on 31.03.2012	Q07127509
24	20 B for the year ended on 31.03.2013	Q27553221
25	MGT-7 for the year ended on 31.03.2014	Q55279186
26	MGT-7 for the year ended on 31.03.2015	G10470979
27	MGT-7 for the year ended on 31.03.2016	G31549736
28	MGT-7 for the year ended on 31.03.2017	G72500762
29	MGT-7 for the year ended on 31.03.2018	H36086544
30	MGT-7 for the year ended on 31.03.2019	R22420897
31	MGT-7 for the year ended on 31.03.2020	R98961568
32	MGT-7 for the year ended on 31.03.2021	T54618178
33	MGT-7 for the year ended on 31.03.2022	F49184997
34	MGT-7 for the year ended on 31.03.2023	F81891251
35	FORM 23	A55524128
36	Form25C-MD	A55524300
37	Form25C-WTD	A55524458
38	Form INC-24	C50256775
39	MGT-14 (NAME CHANGE)	C50221787
40	MGT-14 (OBJECT CHANGE)	C50222413
41	Form INC-1	C39685102
42	FORM 23	A68544725
43	FORM 23	B04202917
44	MGT.14	C42299248
45	FORM 18	A97771117
46	PAS-3	AA7792641
47	PAS-3	AA8349359
48	MGT.14	AA7743833
49	MGT.14	AA7584564
50	MGT.14	AA8216337
51	MGT.14	AA8213631
52	MGT.14	AA8113504
53	PAS-3	AA8374280

54	CHG-1	AA2209567
55	MGT-14	AA2076350
56	CHG-1	AA2566431
57	CHG-1	AA2611958
58	PAS-6	AA2536437
59	PAS-6	AA2623404
60	PAS-6	AA2623794
61	PAS-6	AA2624411
62	CRA-2	F62106570
63	DIR-12	AA3093181
64	DIR-12	AA2739427
65	DIR-12	AA3567265
66	MGT-14	AA3561677
67	DPT-3	AA3542460
68	CHG-1	AA4425659
69	MGT-14	AA4392145
70	MGT-14	AA5173940
71	CHG-1	AA5836500
72	MGT-14	AA6113535
73	MGT-14	AA6115928
74	MGT-14	AA6111653
75	MGT-14	AA6116306
76	MGT-14	AA6111501
77	MGT-14	AA6111420
78	PAS-6	AA5988678
79	PAS-6	AA6014051
80	PAS-6	AA6039344
81	PAS-6	AA5967031
82	MGT-14	AA6565320
83	MGT-14	AA6539779
84	MGT-14	AA6683424
85	MGT-14	AA6679437
86	AOC-4 CSR	F91951780
87	CHG-1	AA6911874
88	CHG-1	AA6961419
89	CHG-1	AA6973077
90	CHG-1	AA6978600
91	CHG-1	AA6994994
92	MGT-14	AA7021191
93	MGT-14	AA7027039
94	DIR-12	AA7138904
95	MGT-14	AA7116730
96	CHG-1	AA2390507
97	MGT-14	T93780658
98	BEN-2	T95858775
99	Form CRA-2	F01211952
100	MGT-14	F13159991
101	DPT-3	F08855058
102	MGT-14	F06694228
103	MGT-14	F16719510
104	MGT-14	F24852337
105	ADT-1	F27579069
106	Form CRA-4	F61679882
107	CHG-1	AA1200274

108	Form DIR-3	AA7414287
109	Form PAS-3	AA7792641
110	Form MGT-14	AA7721271
111	Form MGT-14	AA7743833
112	Form MGT-14	AA7584564
113	Form SH-7	AA7616552
114	Form SH-7 Stamp Duty	E00329370
115	Form DIR-12	AA7600128
116	Form CHG-1	AA7598284
117	Form MGT-14	AA8216337
118	Form MGT-14	AA8213631
119	Form MGT-14	AA8113504
120	Form MGT-14	AA7880420
121	Form PAS-6	AA7843420
122	Form PAS-6	AA7843460
123	Form PAS-6	AA7843513
124	Form PAS-6	AA7843696
125	Form BEN-2	F96225610
126	Form BEN-2	F96227137
127	Form CRA-2	F96040589
128	Form CRA-4	F96213871
129	Form DIR-12	AA8338766
130	Form DPT-3	AA8894680
131	Form MGT-14	AA8815932
132	Form MGT-14	AA8871737
133	Form PAS-3	AA8349359
134	Form PAS-3	AA8374280
135	Form MGT-14	AB0322182
136	Form DIR-12	AB0322900
137	Form MGT-14	AA9490557
138	Form MGT-14	AA9446503
139	Form BEN-2	AA9417104
140	Form MGT-14	AA9177928

ANNEXURE B-3

S. No.	Brief particulars of untraceable corporate record or form filing	Available alternate documents relied on to identify/ corroborate untraceable information
1.	Form 2 dated 31.03.2005	Incomplete Form 2 available in Company' Record
2.	Form 23 for Extra Ordinary General Meeting held on 16/03/1993 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
3.	Form 23 for Extra Ordinary General Meeting held on 09/02/1994 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
4.	Form 23 for Extra Ordinary General Meeting held on 09/02/1995 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
5.	Form 23 for Extra Ordinary General Meeting held on 10/02/1997 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
6.	Form 23 for Extra Ordinary General Meeting held on 06/02/1998 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
7.	Form 23 for Extra Ordinary General Meeting held on 09/02/1999 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
8.	Form 23 for Extra Ordinary General Meeting held on 12/07/2000 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
9.	Form 23 for Extra Ordinary General Meeting held on 10/02/2003 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
10.	Form 23 for Extra Ordinary General Meeting held on 16/03/2005 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
11.	Form 23 for Extra Ordinary General Meeting held on 22/03/2007 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
12.	Form 23 for Extra Ordinary General Meeting held 02/03/2011 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
13.	Form 23 for Extra Ordinary General Meeting held 05/12/2011 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
14.	Annual Return for 1993	Not Available
15.	Annual Return-1994	Not Available
16.	Balance Sheet -1994	Not Available
17.	Balance Sheet-1995	Not Available
18.	Annual Return 2002	Not Available
19.	Annual Return-2003	Not Available
20.	Balance Sheet -2003	Not Available
21.	Annual Return-1999	Not Available
22.	Balance Sheet -1999	Not Available
23.	Compliance Certificates 2001	Not Available
24.	Compliance Certificates 2002	Not Available
25.	Compliance Certificates 2003	Not Available

ANNEXURE C

I. Build-up of Equity Share capital

S No.	Date of allotment	No. of Equity Shares allotted	Name(s) of allottee(s)	Nature of allotment	Face value (₹)	Issue price per Equity Share (₹)	Nature of consideration	Cumulative number of Equity Shares	Cumulative paid-up Equity Share capital (₹)
1.	January 22, 1993	350	Allotment of 50 Equity Shares each to Om Prakash Aggarwal, Abhilasha Aggarwal, Sanjay Aggarwal, Kanak Agrawal, Nand Kishore Aggarwal, Naresh Kumar Kasera and Anand Swarup Gupta	Initial subscription to the MoA	10	10	Cash	350	3,500
2.	March 31, 1993	47,350*	Allotment of 6,050 Equity Shares to Om Prakash Aggarwal, 20,050 Equity Shares to Abhilasha Aggarwal, 50 Equity Shares to Sanjay Aggarwal, 15,050 Equity Shares to Kanak Aggarwal, 6,050 Equity Shares to Nand Kishor Aggarwal, 50 Equity Shares to Naresh Kumar Kasera and 50 Equity Shares to Anand Swaroop Gupta	Preferential allotment	10	10	Cash	47,350**	473,500
3.	March 31, 1994	357,600	Allotment of 14,000 Equity Shares to Blue Jay Overseas Private Limited, 11,000 Equity Shares to Sumesh Traders Private Limited, 15,000 Equity Shares to Volta Finance & Investment Private Limited, 20,000 Equity Shares to Devina Marchants Private Limited, 25,000 Equity Shares to Nav Tarang Electronics Private Limited, 20,000 Equity Shares to Krishna Krishi Vikas Private Limited, 25,000 Equity Shares to Bansal Consultants Private Limited, 25,000 Equity Shares to Primal Builders Estate & Developers Private Limited, 110,000 Equity Shares to Barathi Trade Links Private Limited, 3,000 Equity Shares to Ankur Aggarwal, 3,500 Equity Shares to Komal Aggarwal, 3,400 Equity Shares to Puja Aggarwal, 32,500 Equity Shares to Sanjay Aggarwal, 12,000 Equity Shares to Abhilasha Aggarwal, 12,000 Equity Shares to Kanak Aggarwal, 12,000 Equity Shares to Om Prakash Aggarwal, 12,000 Equity Shares to Nand Kishore Aggarwal, 500 Equity Shares to Mahender Singh, 500 Equity Shares to Ram Singh, 600 Equity Shares to Arun Jain and 600 Equity Shares to Rajesh Sharma	Preferential allotment	10	10	Cash	404,950	4,049,500

S No.	Date of allotment	No. of Equity Shares allotted	Name(s) of allottee(s)	Nature of allotment	Face value (₹)	Issue price per Equity Share (₹)	Nature of consideration	Cumulative number of Equity Shares	Cumulative paid-up Equity Share capital (₹)
4.	March 31, 1995	87,500	Allotment of 75,000 Equity Shares to Barathi Trade Links Private Limited, 10,000 Equity Shares to Seema Consultants Private Limited and 2,500 Equity Shares to Karobar Leasing & Finance Private Limited	Preferential allotment	10	10	Cash	492,450	4,924,500
5.	March 31, 1997	112,600	Allotment of 12,500 Equity Shares to Karobar Leasing & Finance Private Limited, 100 Equity Shares to Rajender Kumar Bansal, 20,000 Equity Shares to Kamlesh Aggarwal, 40,000 Equity Shares to Leaseman Finance India Limited and 40,000 Equity Shares to L.M. Securities Private Limited	Preferential allotment	10	10	Cash	605,050	6,050,500
6.	March 28, 1998	85,200	Allotment of 100 Equity Shares to Varun Bansal, 100 Equity Shares to M.K. Bansal, 100 Equity Shares to Sunita Bansal, 100 Equity Shares to Satya Prakash Bansal, 100 Equity Shares to Tarun Bansal, 33,500 Equity Shares to Om Prakash Aggarwal, 100 Equity Shares to Anshu Aggarwal, 1,000 Equity Shares to Rachita Aggarwal, 50 Equity Shares to Shyam Sunder Vasudeva, 50 Equity Shares to Shakti Enterprises, 20,000 Equity Shares to Sanjeev Aggarwal, 20,000 Equity Shares to Leaseman Finance Investment India Limited, 5,000 Equity Shares to Kamlesh Bansal and 5,000 Equity Shares to Sanjay Bansal	Preferential allotment	10	10	Cash	690,250	6,902,500
7.	March 31, 1999	205,000	Allotment of 30,000 Equity Shares to Abhilasha Aggarwal, 40,000 Equity Shares to O P Aggarwal (HUF), 30,000 Equity Shares to Om Prakash Aggarwal, 40,000 Equity Shares to Sanjay Aggarwal, 30,000 Equity Shares to Rachita Aggarwal, 5,000 Equity Shares to Kamlesh Aggarwal, 20,000 Equity Shares to Shashibala, 5,000 Equity Shares to Praveen Kumar Bansal (HUF) and 5,000 Equity Shares to Sandeep Aggarwal (HUF)	Preferential allotment	10	10	Cash	895,250	8,952,500
8.	August 31, 2000	330,000	Allotment of 200,000 Equity Shares to Karobar Leasing & Finance Private Limited, 75,000 Equity Shares to Green Crop (India) Private Limited and 55,000 Equity Shares to Barathi Trade Links Private Limited	Preferential allotment	10	10	Cash	1,225,250]	12,252,500

S No.	Date of allotment	No. of Equity Shares allotted	Name(s) of allottee(s)	Nature of allotment	Face value (₹)	Issue price per Equity Share (₹)	Nature of consideration	Cumulative number of Equity Shares	Cumulative paid-up Equity Share capital (₹)
9.	March 31, 2003	184,000	Allotment of 4,000 Equity Shares to Kamlesh Aggarwal, 4,000 Equity Shares to Shruti Gupta, 5,000 Equity Shares to Krishna Cinema India Limited, 5,000 Equity Shares to Onysexim & Sales Private Limited, 5,000 Equity Shares to Kohinoor Oil Mills Limited, 4,000 Equity Shares to AKG Portfolio Private Limited, 5,000 Equity Shares to Shimmer Marketing Private Limited, 4,000 Equity Shares to JMK Securities Limited, 4,000 Equity Shares to Passim Portfolio Private Limited, 4,000 Equity Shares to Winsom Portfolio Private Limited, 5,000 Equity Shares to Besion Portfolio Private Limited, 5,000 Equity Shares to Volage Chemicals Co Private Limited, 5,000 Equity Shares to Weal Iron & Steel Co Private Limited, 5,000 Equity Shares to CITO Garments Private Limited, 5,000 Equity Shares to Umesh Securities Private Limited, 6,000 Equity Shares to Maa Shakumbhari Stone Crushers Private Limited, 4,000 Equity Shares to Shnam Softech Limited, 4,000 Equity Shares to Sparrow Marketing Private Limited, 2,000 Equity Shares to Kuberco Sales Private Limited, 2,000 Equity Shares to AKG Agencies Private Limited, 3,000 Equity Shares to Thistle Marketing Private Limited, 5,000 Equity Shares to Suvan Agro Ent. Private Limited, 5,000 Equity Shares to Topchem India Private Limited, 5,000 Equity Shares to Homeway Marketing Private Limited, 5,000 Equity Shares to Hopewin Admark & Consultancy Services Private Limited, 5,000 Equity Shares to Gold Crop Securities Private Limited, 5,000 Equity Shares to Puri Milk & Foods Limited, 4,000 Equity Shares to Nector Marketing Service Private Limited, 4,000 Equity Shares to Durable Sales Private Limited, 4,000 Equity Shares to B V J Exports Private Limited, 5,000 Equity Shares to Nishant Finvest Private Limited, 35,000 Equity Shares to Festino Agro Private Limited and 12,000 Equity Shares to Eversite Commodities Private Limited	Preferential allotment	10	50	Cash	1,409,250	14,092,500
10.	31.03.2005	150,000	Allotment of 10,000 Equity Shares to Murat Properties Private Limited, 35,000 Equity Shares to	Preferential allotment	10	100	Cash	1,559,250	15,592,500

S No.	Date of allotment	No. of Equity Shares allotted	Name(s) of allottee(s)	Nature of allotment	Face value (₹)	Issue price per Equity Share (₹)	Nature of consideration	Cumulative number of Equity Shares	Cumulative paid-up Equity Share capital (₹)
			Garlon Vinimay Private Limited, 10,000 Equity Shares to Maloo Finance & Builders Private Limited, 10,000 Equity Shares to Dintara Merchantile Private Limited, 15,000 Equity Shares to Good Luck Industries Limited, 10,000 Equity Shares to Rocky Syntex Private Limited, 5,000 Equity Shares to Dhanraj Bhartraj Properties Private Limited, 10,000 Equity Shares to Victor Credit & Construction Private Limited, 10,000 Equity Shares to Haridwar Traders Private Limited, 5,000 Equity Shares to B.P. Buildtech Private Limited, 5,000 Equity Shares to Rubicon Associate Private Limited, 5,000 Equity Shares to Spring Medicare Private Limited, 5,000 Equity Shares to A.K. Fabrics Private Limited, 5,000 Equity Shares to Samarendra Leathers Private Limited, 5,000 Equity Shares to B.P. Infotech Private Limited and 5,000 Equity Shares to Garg Organics Private Limited						
11.	October 1, 2018	75,697	Allotment of 14,026 Equity Shares to Om Prakash Aggarwal, 6,200 Equity Shares to Sanjay Aggarwal, 28,832 Equity Shares to Abhilasha Aggarwal, 22,674 Equity Shares to Anshu Aggarwal, 1,320 Equity Shares to O P Aggarwal (HUF), 1,984 Equity Shares to Rachita Aggarwal, 16 Equity Shares to Bhupinder Kaushik and 645 Equity Shares to Anamica Aggarwal	Allotted pursuant to scheme of amalgamation of Green Agriasia Private Limited, Indogulf Organics Private Limited and Barathi Trade Links Private Limited with Indogulf Cropsciences Limited	10	-	Other than cash	979,947 ^{##}	9,799,470
12.	March 31, 2020	2,939,841	Allotment of 711,678 Equity Shares to Om Prakash Aggarwal, 683,646 Equity Shares to Abhilasha Aggarwal, 461,100 Equity Shares to Sanjay Aggarwal, 558,810 Equity Shares to O P Aggarwal (HUF), 73,152 Equity Shares to Rachita Aggarwal,	Bonus issue in the ratio of 3 Equity Shares for every one Equity Share	10	-	N.A.	3,919,788	39,197,880

S No.	Date of allotment	No. of Equity Shares allotted	Name(s) of allottee(s)	Nature of allotment	Face value (₹)	Issue price per Equity Share (₹)	Nature of consideration	Cumulative number of Equity Shares	Cumulative paid-up Equity Share capital (₹)
			326,322 Equity Shares to Anshu Aggarwal, 57,150 Equity Shares to Sanjay Aggarwal (HUF), 48 Equity Shares to Bhupender Kaushik and 67,935 Equity Shares to Anamica Aggarwal	held					
13.	September 1, 2020	19,598,940	Allotment of 4,744,520 Equity Shares to Om Prakash Aggarwal, 4,557,640 Equity Shares to Abhilasha Aggarwal, 3,074,000 Equity Shares to Sanjay Aggarwal, 3,725,400 Equity Shares to O P Aggarwal (HUF), 487,680 Equity Shares to Rachita Aggarwal, 2,175,480 Equity Shares to Anshu Aggarwal, 381,000 Equity Shares to Sanjay Aggarwal (HUF), 320 Equity Shares to Bhupender Kaushik and 452,900 Equity Shares to Anamica Aggarwal	Bonus issue in the ratio of 5 Equity Shares for every one Equity Share held	10	-	N.A.	23,518,728	235,187,280
<i>Issue of Equity Shares in the last one year preceding the date of this Draft Red Herring Prospectus</i>									
14.	April 25, 2024	125,000	Allotment of 76,250 Equity Shares to Om Prakash Aggarwal and 48,750 Equity Shares to Sanjay Aggarwal	Conversion of Preference Shares into Equity shares	10	-	10@	23,643,728	236,437,280
15.	May 28, 2024	23,643,728	Allotment of 500 Equity Shares to Rudra Pratap Singh, 2,000 Equity Shares to Ashish Goel, 2,000 Equity Shares to Saurabh Abhiranjan, 6,398,810 Equity Shares to Sanjay Aggarwal, 5,271,174 Equity Shares to Om Prakash Aggarwal, 4,233,744 Equity Shares to Anshu Aggarwal, 770,480 Equity Shares to O.P. Aggarwal (HUF), 1,156,940 Equity Shares to Sanjay Aggarwal (HUF), 500 Equity Shares to Umesh Rai, 2,000 Equity Shares to Anand Singh Negi, 500 Equity Shares to Rajan Kumar, 500 Equity Shares to Pushap Kumar, 500 Equity Shares to Harish Chandra Sharma, 500,000 Equity Shares to Sanshi Aggarwal, 500 Equity Shares to Kamal Kishore Gupta, 4,298,696 Equity Shares to Arnav Aggarwal, 500 Equity Shares to Chandra Shekher Tripathi, 1,000 Equity Shares to Manoj Gupta, 500 Equity Shares to Vikas, 500 Equity Shares to Arun Kumar Misra, 500,000 Equity Shares to Anamica Aggarwal, 2,384 Equity Shares to Bhupender Kaushik and 500,000 Equity Shares to Rachita Aggarwal	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	10	-	N.A.	47,287,456	472,874,560
16.	June 6, 2024	1,500,000	Allotment of 625,000 Equity Shares to Nipun Lohia, 625,000 Equity Shares to Pranshu Lohia, 125,000	Private Placement	10	80	Cash	48,787,456	487,874,560

S No.	Date of allotment	No. of Equity Shares allotted	Name(s) of allottee(s)	Nature of allotment	Face value (₹)	Issue price per Equity Share (₹)	Nature of consideration	Cumulative number of Equity Shares	Cumulative paid-up Equity Share capital (₹)
			Equity Shares to Bimla Aggarwal and 125,000 Equity Shares to ACE Alpha Tech Private Limited (Formerly Known as DM Prime Square Research & Analytics Private Limited)						

*Includes 350 equity shares already subscribed by the subscribers to the MOA.

** Includes the number of Equity Shares held by the subscribers to the MOA.

As of March 31, 2018, the total number of issued, subscribed and paid up Equity Shares of the Company was 1,559,250, out of which 655,000 Equity Shares were held by Green Agriasia Private Limited, Indogulf Organics Private Limited and Barathi Trade Links Private Limited collectively. Pursuant to the Scheme of Amalgamation of Green Agriasia Private Limited, Indogulf Organics Private Limited and Barathi Trade Links Private Limited with Indogulf Crop Sciences Limited, the 655,000 Equity Shares were set off on account of cross shareholding of Green Agriasia Private Limited, Indogulf Organics Private Limited and Barathi Trade Links Private Limited (“**Transferor Companies**”), with our Company, the transferee company and 75,697 Equity Shares were allotted to the shareholders of Transferor Companies. Hence, after allotment of above 75,697 Equity Shares dated 01.10.2018, the cumulative number of Equity Shares were 979,947 Equity Shares.

@ Preference Shares were converted into Equity Shares in the ratio 1:1.

II. Build-up of Preference Share capital

S No.	Date of allotment	No. of Preference Shares allotted	Name(s) of allottee(s)	Nature of allotment	Face value (₹)	Issue price per Preference Share (₹)	Nature of consideration	Cumulative number of Preference Shares	Cumulative paid-up Preference Share capital (₹)
1.	March 31, 2007	50,000	Allotment of 10,000 Preference Shares to Shekhawati Vanijya Vikas Private Limited, 5,000 Preference Shares to Panther Vanijya Private Limited, 5,000 Preference Shares to Bhomiya Suppliers Private, 15,000 Preference Shares to Shoka Trade Links Private Limited, 7,500 Preference Shares to Abex Infocom Private Limited and 7,500 Preference Shares to Champak Niketan Private Limited	Preferential allotment	10	200	Cash	50,000	500,000
2.	March 31, 2011	37,500	Allotment of 6,250 Preference Shares to Pragun Finance Private Limited, 6,250 Preference Shares to Jaguar Equity Limited, 6,250 Preference Shares to Silversmith Marketing Private Limited and 18,750 Preference Shares to Green Vision Automotives Private Limited	Preferential allotment	10	400	Cash	87,500	875,000
3.	January 5, 2012	37,500	Allotment of 6,250 Preference Shares to Frontier Portfolio Management Private Limited, 6,250 Preference Shares to Laxman Sawarkar Marketing Private Limited, 11,250 Preference Shares to Murlidhar Apparels Private Limited, 3,750 Preference Shares to Wiseman Trading Private Limited and 10,000 Preference Shares to Starking Agro Export Private Limited	Preferential allotment	10	400	Cash	125,000	1,250,000

As on the date of this certificate, the Company does not have any issued, subscribed and paid-up Preference Share capital.

ANNEXURE C-1

I. Details of Non-compliance and Missing Documents for Equity Share Capital build-up

Date of allotment of share capital	Number of Equity Shares allotted	Details of Allottees		Face value per Equity Share (in ₹)	Issue price per Equity Share (in ₹)	Nature of consideration	Nature of allotment of share capital	Details of Non-compliance or untraceable documents
31.03.2005	150000	10000	MURAT PROPERTIES PRIVATE LIMITED	10	100	Cash	Preferential allotment	Incomplete Form 2 available in Company' Record
		35000	GARLON VINIMAY PRIVATE LIMITED					
		10000	MALOO FINANCE & BUILDERS PRIVATE LIMITED					
		10000	DINTARA MERCHANTILE PRIVATE LIMITED					
		15000	GOOD LUCK INDUSTRIES LIMITED					
		10000	ROCKY SYNTEX PRIVATE LIMITED					
		5000	DHANRAJ BHARTRAJ PROPERTIES PRIVATE LIMITED					
		10000	VICTOR CREDIT & CONSTRUCTION PVT. LTD.					
		10000	HARIDWAR TRADERS PRIVATE LIMITED					
		5000	B.P. BUILDTECH PRIVATE LIMITED					
		5000	RUBICON ASSOCIATE PRIVATE LIMITED					
		5000	SPRING MEDICARE PRIVATE LIMITED					
		5000	A.K. FABRICS PRIVATE LIMITED					
		5000	SAMARENDRA LEATHERS PRIVATE LIMITED					
		5000	B.P. INFOTECH PRIVATE LIMITED					
		5000	GARG ORGANICS PRIVATE LIMITED					

OTHER SUPPORTING FOR CAPITAL BUILD UP MISSING

S. No.	Brief particulars of untraceable corporate record or form filing	Available alternate documents relied on to identify/ corroborate untraceable information
1	Form 23 for Extra Ordinary General Meeting held on 16/03/1993 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
2	Form 23 for Extra Ordinary General Meeting held on 09/02/1994 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
3	Form 23 for Extra Ordinary General Meeting held on 09/02/1995 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
4	Form 23 for Extra Ordinary General Meeting held on 10/02/1997 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
5	Form 23 for Extra Ordinary General Meeting held on 06/02/1998 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
6	Form 23 for Extra Ordinary General Meeting held on 09/02/1999 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
7	Form 23 or Extra Ordinary General Meeting held on 12/07/2000 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
8	Form 23 with challan for Extra Ordinary General Meeting held on 10/02/2003 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
9	Form 23 for Extra Ordinary General Meeting held on 16/03/2005 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
10	Form 23 for Extra Ordinary General Meeting held on 22/03/2007 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
11	Form 23 for Extra Ordinary General Meeting held 02/03/2011 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
12	Form 23 for Extra Ordinary General Meeting held 05/12/2011 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record

ANNEXURE D

I. Build-up of Promoters shareholding in the Company

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
OM PRAKASH AGGARWAL					
22.01.93	50	Initial subscription to the MoA	Cash	10	10
31.03.93*	6000	Preferential Allotment	Cash	10	10
31.03.94	12000	Preferential Allotment	Cash	10	10
31.01.97	6050	Transfer of shares	Cash	10	2.5
31.01.97	12000	Transfer of shares	Cash	10	2.5
31.08.97	50	Transfer of shares	Cash	10	2.75
31.08.97	50	Transfer of shares	Cash	10	2.75
31.08.97	500	Transfer of shares	Cash	10	2.75
31.08.97	600	Transfer of shares	Cash	10	2.75
31.08.97	500	Transfer of shares	Cash	10	2.75
31.08.97	600	Transfer of shares	Cash	10	2.75
31.12.97	20000	Transfer of shares	Cash	10	3
28.03.98	33500	Preferential Allotment	Cash	10	10
31.03.99	30000	Preferential Allotment	Cash	10	10
06.07.02	50	Transfer of shares	Cash	10	2.5
06.07.02	50	Transfer of shares	Cash	10	2.5
06.07.02	5000	Transfer of shares	Cash	10	2.5
06.07.02	5000	Transfer of shares	Cash	10	2.5
03.01.08	(50)	Transfer of shares	Cash	10	2.5
17.02.09	(50)	Transfer of shares	Cash	10	3
01.06.09	(50)	Transfer of shares	Cash	10	3
25.09.09	5000	Transfer of shares	cash	10	3

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
25.09.09	4000	Transfer of shares	cash	10	2.5
25.09.09	6000	Transfer of shares	cash	10	3
25.09.09	5000	Transfer of shares	cash	10	2
25.09.09	4000	Transfer of shares	cash	10	3
25.09.09	35000	Transfer of shares	Cash	10	2
25.09.09	15000	Transfer of shares	Cash	10	2.5
25.09.09	12000	Transfer of shares	Cash	10	3
25.09.09	100	Transfer of shares	Cash	10	3
31.03.10	5000	Transfer of shares	Cash	10	3
01.09.17	50	Transfer of shares	Cash	10	5
01.09.17	100	Transfer of shares	Cash	10	5
01.09.17	50	Transfer of shares	Cash	10	5
01.09.17	50	Transfer of shares	Cash	10	5
01.10.18	14026	Allotted pursuant to scheme of amalgamation of Green Agriasia Private Limited, Indogulf Organics Private Limited and Barathi Trade Links Private Limited with Indogulf Cropsciences Limited	Other than Cash	10	497.39
31.03.20	711678	Bonus issue in the ratio of 3 Equity Shares for every one Equity Share held	Bonus	10	-

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
01.09.20	4744520	Bonus issue in the ratio of 5 Equity Shares for every one Equity Share held	Bonus	10	-
17.03.21	5469168	Transmission of shares	Gift	10	0
25.03.21	(2,661,260)	Transfer of shares	Gift	10	0
25.03.21	(2,093,168)	Transfer of shares	Gift	10	0
25.03.21	(699,740)	Transfer of shares	Gift	10	0
25.03.21	(2,000)	Transfer of shares	Gift	10	0
25.03.21	(1,000)	Transfer of shares	Gift	10	0
25.03.21	(2,000)	Transfer of shares	Gift	10	0
25.03.21	(2,000)	Transfer of shares	Gift	10	0
25.03.21	(500)	Transfer of shares	Gift	10	0
25.03.21	(500)	Transfer of shares	Gift	10	0
07.04.21	4470480	Transfer of shares	Gift	10	0
02.09.21	(2000)	Transfer of shares	Gift	10	0
02.09.21	(500)	Transfer of shares	Gift	10	0
02.09.21	(500)	Transfer of shares	Gift	10	0
02.09.21	(500)	Transfer of shares	Gift	10	0
09.09.21	(500)	Transfer of shares	Gift	10	0
09.09.21	(500)	Transfer of shares	Gift	10	0
14.09.21	(4470480)	Transfer of shares	Gift	10	0
29.09.21	(500000)	Transfer of shares	Gift	10	0
14.02.22	(500)	Transfer of shares	Gift	10	0
29.03.23	(500)	Transfer of shares	Gift	10	0
25.04.24	76250	Allotment (Conversion of	Conversion of Preference	10	10

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
		Preference shares)	Shares into Equity shares		
28.05.24	5271174	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (A)	10542348				
SANJAY AGGARWAL					
22.01.93	50	Initial subscription to the MoA	Cash	10	10
31.03.94	32500	Preferential Allotment	Cash	10	10
31.01.97	3000	Transfer of shares	Cash	10	3
31.12.97	25000	Transfer of shares	Cash	10	3
31.03.99	40000	Preferential Allotment	Cash	10	10
17.02.09	(50)	Transfer of shares	Cash	10	10
25.09.09	4000	Transfer of shares	Cash	10	2
25.09.09	4000	Transfer of shares	Cash	10	3.5
25.09.09	5000	Transfer of shares	Cash	10	2
25.09.09	4000	Transfer of shares	Cash	10	2.5
25.09.09	5000	Transfer of shares	Cash	10	3.5
25.09.09	5000	Transfer of shares	Cash	10	3.5
25.09.09	5000	Transfer of shares	Cash	10	2.5
25.09.09	5000	Transfer of shares	Cash	10	2.5
25.09.09	5000	Transfer of shares	Cash	10	2
25.09.09	5000	Transfer of shares	Cash	10	3.5
01.10.18	6200	Allotted pursuant to scheme of amalgamation of Green Agriasia Private Limited.	other than cash	10	497.39

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
		Indogulf Organics Private Limited and Barathi Trade Links Private Limited with our Company			
31.03.20	461100	Bonus issue in the ratio of 3 Equity Shares for every one Equity Share held	Bonus	10	-
01.09.20	3074000	Bonus issue in the ratio of 5 Equity Shares for every one Equity Share held	Bonus	10	-
25.03.21	2661260	Transfer of shares	Gift	10	0
25.04.24	48750	Allotment (Conversion of Preference shares)	Conversion of Preference Shares into Equity shares	10	10
28.05.24	6398810	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (B)	12797620				
ANSHU AGGARWAL					
31.03.97	25000	Transfer of shares	Cash	10	3
28.03.98	100	Preferential Allotment	Cash	10	10
25.09.09	5000	Transfer of shares	Cash	10	3
25.09.09	5000	Transfer of shares	Cash	10	2.5
25.09.09	2000	Transfer of shares	Cash	10	2
25.09.09	5000	Transfer of shares	Cash	10	3
25.09.09	4000	Transfer of shares	Cash	10	2.5
25.09.09	5000	Transfer of shares	Cash	10	3

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
25.09.09	5000	Transfer of shares	Cash	10	2
25.09.09	5000	Transfer of shares	Cash	10	3
24.02.14	20000	Transfer of shares	Cash	10	6
24.02.14	5000	Transfer of shares	Cash	10	6
01.10.18	22674	Allotted pursuant to scheme of amalgamation of Green Agriasia Private Limited, Indogulf Organics Private Limited and Barathi Trade Links Private Limited with Indogulf Cropsciences Limited	other than Cash	10	497.39
31.03.20	326322	Bonus issue in the ratio of 3 Equity Shares for every one Equity Share held	Bonus	10	-
01.09.20	2175480	Bonus issue in the ratio of 5 Equity Shares for every one Equity Share held	Bonus	10	-
25.03.21	2093168	Transfer of shares	Gift	10	0
29.03.23	(470000)	Transfer of shares	Gift	10	0
28.05.24	4233744	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (C)	8467488				
ARNAV AGGARWAL					

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
29.03.23	470000	Transfer of shares	Gift	10	0
29.04.24	3700000	Transfer of shares	Gift	10	0
29.04.24	85216	Transfer of shares	Gift	10	0
17.05.24	43480	Transfer of shares	Gift	10	0
28.05.24	4298696	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (D)	8597392				
Total(A+B+C+D)	40404848				

II. Build-up of Other Shareholders shareholding in the Company

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
OM PRAKASH AGGARWAL (HUF)					
31.01.97	15050	Transfer of shares	Cash	10	3
31.01.97	12000	Transfer of shares	Cash	10	3
10.02.99	3500	Transfer of shares	Cash	10	10
10.02.99	15000	Transfer of shares	Cash	10	10
31.03.99	40000	Preferential Allotment	Cash	10	10
17.08.07	100	Transfer of shares	Cash	10	3
17.08.07	100	Transfer of shares	Cash	10	3
17.08.07	100	Transfer of shares	Cash	10	3
17.08.07	100	Transfer of shares	Cash	10	3
25.09.09	5000	Transfer of shares	Cash	10	3.5
25.09.09	4000	Transfer of shares	Cash	10	3

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
25.09.09	5000	Transfer of shares	Cash	10	3
25.09.09	20000	Transfer of shares	Cash	10	2.5
25.09.09	35000	Transfer of shares	Cash	10	2
25.09.09	10000	Transfer of shares	Cash	10	3
25.09.09	10000	Transfer of shares	Cash	10	2
25.09.09	10000	Transfer of shares	Cash	10	2.5
01.10.18	1320	Allotted pursuant to scheme of amalgamation of Green Agriasia Private Limited, Indogulf Organics Private Limited and Barathi Trade Links Private Limited with Indogulf Cropsciences Limited	other than cash	10	497.39
31.03.20	558810	Bonus issue in the ratio of 3 Equity Shares for every one Equity Share held	Bonus	10	-
01.09.20	3725400	Bonus issue in the ratio of 5 Equity Shares for every one Equity Share held	Bonus	10	-
07.04.21	(4470480)	Transfer	Gift	10	0
14.09.21	4470480	Transfer of shares	Gift	10	0
29.04.24	(3700000)	Transfer	Gift	10	0
28.05.24	770480	Bonus issue in the ratio of 1 Equity Share for every one	Bonus	10	-

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
		Equity Share held			
Sub Total (A)	1540960				
SANJAY AGGARWAL (HUF)					
17.02.09	50	Transfer of shares	Cash	10	10
25.09.09	5000	Transfer of shares	Cash	10	3
25.09.09	5000	Transfer of shares	Cash	10	2
25.09.09	4000	Transfer of shares	Cash	10	3.5
25.09.09	5000	Transfer of shares	Cash	10	2
31.03.20	57150	Bonus issue in the ratio of 3 Equity Shares for every one Equity Share held	Bonus	10	-
01.09.20	381000	Bonus issue in the ratio of 5 Equity Shares for every one Equity Share held	Bonus	10	-
25.03.21	699740	Transfer of shares	Gift	10	0
28.05.24	1156940	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (B)	2313880				
BIMLA AGGARWAL					
06.06.2024	125000	Private Placement	Cash	10	80
Sub Total (C)	125000				
ACE ALPHA TECH PRIVATE LIMITED (FORMERLY KNOWN AS DM PRIME SQUARE RESEARCH & ANALYTICS PRIVATE LIMITED)					
06.06.2024	125000	Private Placement	Cash	10	80
Sub Total (D)	125000				
RUDRA PRATAP SINGH					
25.03.2021	500	Transfer of shares	Gift	10	0

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
28.05.2024	500	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (E)	1000				
ASHISH GOEL					
25.03.2021	2000	Transfer of shares	Gift	10	0
28.05.2024	2000	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (F)	4000				
SAURABH ABHIRANJAN					
25.03.2021	2000	Transfer of shares	Gift	10	0
28.05.2024	2000	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (G)	4000				
UMESH RAI					
02.09.2021	500	Transfer of shares	Gift	10	0
28.05.2024	500	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (H)	1000				
ANAND SINGH NEGI					
02.09.2021	2000	Transfer of shares	Gift	10	0
28.05.2024	2000	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (I)	4000				
RAJAN KUMAR					

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
02.09.2021	500	Transfer of shares	Gift	10	0
28.05.2024	500	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (J)	1000				
PUSHAP KUMAR					
14.02.2022	500	Transfer of shares	Gift	10	0
28.05.2024	500	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (K)	1000				
HARISH CHANDRA SHARMA					
02.09.2021	500	Transfer of shares	Gift	10	0
28.05.2024	500	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (L)	1000				
SANSHI AGGARWAL					
29.09.2021	500000	Transfer of shares	Gift	10	0
28.05.2024	500000	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (M)	1000000				
KAMAL KISHORE GUPTA					
29.03.2023	500	Transfer of shares	Gift	10	0
28.05.2024	500	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (N)	1000				

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
CHANDRA SHEKHAR TRIPATHI					
25.03.2021	500	Transfer of shares	Gift	10	0
28.05.2024	500	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (O)	1000				
MANOJ GUPTA					
25.03.2021	1000	Transfer of shares	Gift	10	0
28.05.2024	1000	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (P)	2000				
VIKAS					
09.09.2021	500	Transfer of shares	Gift	10	0
28.05.2024	500	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (Q)	1000				
ARUN KUMAR MISRA					
09.09.2021	500	Transfer of shares	Gift	10	0
28.05.2024	500	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	-	-
Sub Total (R)	1000				
ANAMICA AGGARWAL					
31.01.1997	3500	Transfer of shares	Cash	10	3
31.03.1997	15000	Transfer of shares	Cash	10	3
10-02-1999	(3,500)	Transfer of shares	Cash	10	10
10-02-1999	(15,000)	Transfer of shares	Cash	10	10

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
01.10.2018	645	Allotted pursuant to scheme of amalgamation of Green Agriasia Private Limited, Indogulf Organics Private Limited and Barathi Trade Links Private Limited with Indogulf Cropsciences Limited	other than cash	10	-
30.03.2020	22000	Transfer of shares	Gift	10	0
31.03.2020	67935	Bonus issue in the ratio of 3 Equity Shares for every one Equity Share held	Bonus	10	-
01.09.2020	452900	Bonus issue in the ratio of 5 Equity Shares for every one Equity Share held	Bonus	10	-
17.05.24	(43480)	Transfer of shares	Gift	10	0
28.05.2024	500000	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (S)	1000000				
BHUPENDER KAUSHIK					
01.10.2018	16	Allotted pursuant to scheme of amalgamation of Green Agriasia Private Limited,	Cash	10	10

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
		Indogulf Organics Private Limited and Barathi Trade Links Private Limited with Indogulf Cropsciences Limited			
31.03.2020	48	Bonus issue in the ratio of 3 Equity Shares for every one Equity Share held	Bonus	10	-
01.09.2020	320	Bonus issue in the ratio of 5 Equity Shares for every one Equity Share held	Bonus	10	-
25.03.2021	2000	Transfer of shares	Gift	10	0
28.05.2024	2384	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (T)	4768				
RACHITA AGGARWAL					
31.01.1997	3400	Transfer of shares	Cash	10	3
31.03.1997	10000	Transfer of shares	Cash	10	3
28.03.1998	1000	Preferential Allotment	Cash	10	10
31.03.1999	30000	Preferential Allotment	Cash	10	10
01.10.2018	1984	Allotted pursuant to scheme of amalgamation of Green Agriasia Private Limited, Indogulf Organics	other than cash	10	-

Date of allotment/ transfer/buyback/acquisition of the Equity Shares	No. of Equity Shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)
		Private Limited and Barathi Trade Links Private Limited with Indogulf Cropsciences Limited			
30.03.2020	(22000)	Transfer of shares	Gift	10	0
31.03.2020	73152	Bonus issue in the ratio of 3 Equity Shares for every one Equity Share held	Bonus	10	-
01.09.2020	487680	Bonus issue in the ratio of 5 Equity Shares for every one Equity Share held	Bonus	10	-
29.04.2024	(85216)	Transfer of shares	Gift	10	10
28.05.2024	500000	Bonus issue in the ratio of 1 Equity Share for every one Equity Share held	Bonus	10	-
Sub Total (U)	1000000				
PRANSHU LOHIA					
06.06.2024	625000	Private Placement	Cash	10	80
Sub Total (V)	625000				
06.06.2024	625000	Private Placement	Cash	10	80
Sub Total (W)	625000				
Total (A to W)	8382608				

III. Build-up of Promoters shareholding in the Company (Preference Shares)

Date of allotment/ transfer/buyback/acquisition of the Preference Shares	No. of Preference Shares	Nature of transaction	Nature of consideration	Face Value per Preference Share (₹)	Issue Price/ Transfer price per Preference Share (₹)
OM PRAKASH AGGARWAL					
25.09.09	15,000	Transfer of Preference Shares	Cash	10	5
25.09.09	10,000	Transfer of Preference Shares	Cash	10	5
25.09.09	7,500	Transfer of Preference Shares	Cash	10	5
19.02.14	6,250	Transfer of Preference Shares	Cash	10	5
19.02.14	6,250	Transfer of Preference Shares	Cash	10	5
19.02.14	6,250	Transfer of Preference Shares	Cash	10	5
19.02.14	18,750	Transfer of Preference Shares	Cash	10	5
19.02.14	6,250	Transfer of Preference Shares	Cash	10	5
*25.04.24	(76,250)	Conversion of Preference Shares into Equity shares	Conversion of Preference Shares into Equity shares	10	10
Sub Total (A)	NIL				
SANJAY AGGARWAL					
25.09.09	5000	Transfer of Preference Shares	Cash	10	5
25.09.09	5000	Transfer of Preference Shares	Cash	10	5
25.09.09	7500	Transfer of Preference Shares	Cash	10	5
19.02.14	6250	Transfer of Preference Shares	Cash	10	5

Date of allotment/ transfer/buyback/acquisition of the Preference Shares	No. of Preference Shares	Nature of transaction	Nature of consideration	Face Value per Preference Share (₹)	Issue Price/ Transfer price per Preference Share (₹)
19.02.14	11250	Transfer of Preference Shares	Cash	10	5
19.02.14	3750	Transfer of Preference Shares	Cash	10	5
19.02.14	10000	Transfer of Preference Shares	Cash	10	5
*25.04.24	(48750)	Conversion of Preference Shares into Equity shares	Conversion of Preference Shares into Equity shares	10	10
Sub Total (B)	NIL				
Total (A+B)	NIL				

* As on 25.04.2024 Preference Shares were converted into Equity Shares of the Company.

ANNEXURE D-1

I. Details of Non-compliance and Missing Documents for Equity Share Capital build-up

Date of allotment of share capital	Number of Equity Shares allotted	Details of Allottees		Face value per Equity Share (in ₹)	Issue price per Equity Share (in ₹)	Nature of consideration	Nature of allotment of share capital	Details of Non-compliance or untraceable documents
31.03.2005	150000	10000	MURAT PROPERTIES PRIVATE LIMITED	10	100	Cash	Preferential allotment	Incomplete Form 2 available in Company' Record
		35000	GARLON VINIMAY PRIVATE LIMITED					
		10000	MALOO FINANCE & BUILDERS PRIVATE LIMITED					
		10000	DINTARA MERCHANTILE PRIVATE LIMITED					
		15000	GOOD LUCK INDUSTRIES LIMITED					
		10000	ROCKY SYNTEX PRIVATE LIMITED					
		5000	DHANRAJ BHARTRAJ PROPERTIES PRIVATE LIMITED					
		10000	VICTOR CREDIT & CONSTRUCTION PVT. LTD.					
		5000	HARIDWAR TRADERS PRIVATE LIMITED					
		10000	B.P. BUILDTECH PRIVATE LIMITED					
		5000	RUBICON ASSOCIATE PRIVATE LIMITED					
		5000	SPRING MEDICARE PRIVATE LIMITED					
		5000	A.K. FABRICS PRIVATE LIMITED					
		5000	SAMARENDRA LEATHERS PRIVATE LIMITED					
		5000	B.P. INFOTECH PRIVATE LIMITED					
		5000	GARG ORGANICS PRIVATE LIMITED					

OTHER SUPPORTING FOR CAPITAL BUILD UP MISSING

S. No.	Brief particulars of untraceable corporate record or form filing	Available alternate documents relied on to identify/ corroborate untraceable information
1	Form 23 for Extra Ordinary General Meeting held on 16/03/1993 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
2	Form 23 for Extra Ordinary General Meeting held on 09/02/1994 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
3	Form 23 for Extra Ordinary General Meeting held on 09/02/1995 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
4	Form 23 for Extra Ordinary General Meeting held on 10/02/1997 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
5	Form 23 for Extra Ordinary General Meeting held on 06/02/1998 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
6	Form 23 for Extra Ordinary General Meeting held on 09/02/1999 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
7	Form 23 for Extra Ordinary General Meeting held on 12/07/2000 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
8	Form 23 for Extra Ordinary General Meeting held on 10/02/2003 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
9	Form 23 for Extra Ordinary General Meeting held on 16/03/2005 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
10	Form 23 for Extra Ordinary General Meeting held on 22/03/2007 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
11	Form 23 for Extra Ordinary General Meeting held 02/03/2011 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record
12	Form 23 for Extra Ordinary General Meeting held 05/12/2011 along with Challan	Copy of Extract Of Resolution of Extra Ordinary General Meeting available in Company' Record

II. Details of Non-Compliance and Missing Documents for build-up of Other Shareholders shareholding in the Company

Date of allotment/transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per Equity Share (₹)	Issue Price/ Transfer price per Equity Share (₹)	Details of Non-compliance or untraceable documents
NIL						

ANNEXURE E

Transfer of Equity Shares through secondary transactions							
Date of acquisition/transfer	No. of Equity Shares	Name of transferor	Name of transferee	Nature of transaction	Face value (₹)	Issue/transfer price per Equity Share (₹)	Nature of consideration
31.01.97	6,050	Nand Kishore Aggarwal	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.50	Cash
31.01.97	12,000	Nand Kishore Aggarwal	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.50	Cash
31.08.97	50	Naresh Kumar Kasera	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.75	Cash
31.08.97	50	Anand Swaroop Gupta	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.75	Cash
31.08.97	500	Mahender Singh	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.75	Cash
31.08.97	600	Arun Jain	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.75	Cash
31.08.97	500	Ram Singh	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.75	Cash
31.08.97	600	Rajesh Sharma	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.75	Cash
31.12.97	20,000	Devina Merchants Private Limited	Om Prakash Aggarwal	Transfer of Equity Shares	10	3	Cash
06.07.02	50	Shyam Sunder Vasudev	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.50	Cash
06.07.02	50	Shakti Enterprises	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.50	Cash
06.07.02	5,000	Kamlesh Bansal	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.50	Cash
06.07.02	5,000	Sanjay Bansal	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.50	Cash
03.01.08	50	Om Prakash Aggarwal	Amrita Gupta	Transfer of Equity Shares	10	2.50	Cash
17.02.09	50	Om Prakash Aggarwal	Tarun Kumar Bansal (HUF)	Transfer of Equity Shares	10	3.00	Cash
01.06.09	50	Om Prakash Aggarwal	Vineeta Gupta	Transfer of Equity Shares	10	3	Cash
25.09.09	5,000	Krishna Cinema India Limited	Om Prakash Aggarwal	Transfer of Equity Shares	10	3	cash
25.09.09	4,000	JMK Securities Private Limited	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.50	cash
25.09.09	6,000	Maa Shakumbhari Stone Crushers Private Limited	Om Prakash Aggarwal	Transfer of Equity Shares	10	3	cash
25.09.09	5,000	Puri Milk & Foods Limited	Om Prakash Aggarwal	Transfer of Equity Shares	10	2	cash
25.09.09	4,000	Durable Sales Private Limited	Om Prakash Aggarwal	Transfer of Equity Shares	10	3	cash

Transfer of Equity Shares through secondary transactions							
Date of acquisition/transfer	No. of Equity Shares	Name of transferor	Name of transferee	Nature of transaction	Face value (₹)	Issue/transfer price per Equity Share (₹)	Nature of consideration
25.09.09	35,000	Garlon Vinimay Private Limited	Om Prakash Aggarwal	Transfer of Equity Shares	10	2	Cash
25.09.09	15,000	Goodluck Industries Limited	Om Prakash Aggarwal	Transfer of Equity Shares	10	2.50	Cash
25.09.09	12,000	Eversite Commodities Private Limited	Om Prakash Aggarwal	Transfer of Equity Shares	10	3	Cash
25.09.09	100	Tarun Bansal	Om Prakash Aggarwal	Transfer of Equity Shares	10	3	Cash
31.03.10	5,000	Sandeep Aggarwal (HUF)	Om Prakash Aggarwal	Transfer of Equity Shares	10	3	Cash
01.09.17	50	Amrita Gupta	Om Prakash Aggarwal	Transfer of Equity Shares	10	5	Cash
01.09.17	100	Sunita Bansal	Om Prakash Aggarwal	Transfer of Equity Shares	10	5	Cash
01.09.17	50	Tarun Kumar Bansal (HUF)	Om Prakash Aggarwal	Transfer of Equity Shares	10	5	Cash
01.09.17	50	Vineeta Gupta	Om Prakash Aggarwal	Transfer of Equity Shares	10	5	Cash
17.03.21	546,9168	Abhilasha Aggarwal	Om Prakash Aggarwal	Transfer of Equity Shares	10	0	Gift
25.03.21	2,661,260	Om Prakash Aggarwal	Sanjay Aggarwal	Transfer of Equity Shares	10	0	Gift
31.12.97	25,000	Bansal Consultants Private Limited	Abhilasha Aggarwal	Transfer of Equity Shares	10	3	Cash
25.09.09	3,000	Thistle Marketing Private Limited	Abhilasha Aggarwal	Transfer of Equity Shares	10	2	Cash
17.08.07	20,000	Shashibala	Abhilasha Aggarwal	Transfer of Equity Shares	10	3	Cash
25.09.09	5,000	Onysexim & Sales Private Limited	Abhilasha Aggarwal	Transfer of Equity Shares	10	2.50	Cash
25.09.09	5,000	Besion Portfolio Private Limited	Abhilasha Aggarwal	Transfer of Equity Shares	10	3.50	Cash
25.09.09	2,000	Kuberco Sales Private Limited	Abhilasha Aggarwal	Transfer of Equity Shares	10	3	Cash
25.09.09	4,000	Nector Marketing Service Private Limited	Abhilasha Aggarwal	Transfer of Equity Shares	10	3.50	Cash
25.09.09	4,000	Maurat Properties Private Limited	Abhilasha Aggarwal	Transfer of Equity Shares	10	2.50	Cash

Transfer of Equity Shares through secondary transactions							
Date of acquisition/transfer	No. of Equity Shares	Name of transferor	Name of transferee	Nature of transaction	Face value (₹)	Issue/transfer price per Equity Share (₹)	Nature of consideration
29.09.09	5,000	Homeway Marketing Private Limited	Abhilasha Aggarwal	Transfer of Equity Shares	10	2.50	Cash
24.02.14	20,000	Kamlesh Aggarwal	Abhilasha Aggarwal	Transfer of Equity Shares	10	5	Cash
24.02.14	4,000	Kamlesh Aggarwal	Abhilasha Aggarwal	Transfer of Equity Shares	10	5	Cash
24.02.14	4,000	Shruti Gupta	Abhilasha Aggarwal	Transfer of Equity Shares	10	5	Cash
25.03.21	2,093,168	Om Prakash Aggarwal	Anshu Aggarwal	Transfer of Equity Shares	10	0	Gift
25.03.21	699,740	Om Prakash Aggarwal	Sanjay Aggarwal (HUF)	Transfer of Equity Shares	10	0	gift
25.03.21	2,000	Om Prakash Aggarwal	Bhupender Kaushik	Transfer of Equity Shares	10	0	Gift
25.03.21	1,000	Om Prakash Aggarwal	Manoj Gupta	Transfer of Equity Shares	10	0	Gift
25.03.21	2,000	Om Prakash Aggarwal	Ashish Goel	Transfer of Equity Shares	10	0	Gift
25.03.21	2,000	Om Prakash Aggarwal	Saurabh Abhiranjan	Transfer of Equity Shares	10	0	Gift
25.03.21	500	Om Prakash Aggarwal	Rudra Pratap Singh	Transfer of Equity Shares	10	0	Gift
25.03.21	500	Om Prakash Aggarwal	Chandra Shekhar Tripathi	Transfer of Equity Shares	10	0	Gift
02.09.21	2,000	Om Prakash Aggarwal	Anand Singh Negi	Transfer of Equity Shares	10	0	Gift
02.09.21	500	Om Prakash Aggarwal	Rajan Kumar	Transfer of Equity Shares	10	0	Gift
02.09.21	500	Om Prakash Aggarwal	Harish Chandra Sharma	Transfer of Equity Shares	10	0	Gift
02.09.21	500	Om Prakash Aggarwal	Umesh Rai	Transfer of Equity Shares	10	0	Gift
09.09.21	500	Om Prakash Aggarwal	Arun Kumar Misra	Transfer of Equity Shares	10	0	Gift
09.09.21	500	Om Prakash Aggarwal	Vikas	Transfer of Equity Shares	10	0	Gift
14.09.21	4,470,480	Om Prakash Aggarwal	Om Prakash Aggarwal HUF	Transfer of Equity Shares	10	0	Gift
14.02.22	500	Om Prakash Aggarwal	Pushap Kumar	Transfer of Equity Shares	10	0	Gift
29.03.23	500	Om Prakash Aggarwal	Kamal Kishore Gupta	Transfer of Equity Shares	10	0	Gift
31.01.97	3,000	Ankur Aggarwal	Sanjay Aggarwal	Transfer of Equity Shares	10	3	Cash
31.01.97	3,400	Puja Aggarwal	Rachita Aggarwal	Transfer of Equity Shares	10	3	Cash
31.03.97	10,000	Seema Consultants	Rachita Aggarwal	Transfer of Equity Shares	10	3	Cash

Transfer of Equity Shares through secondary transactions							
Date of acquisition/transfer	No. of Equity Shares	Name of transferor	Name of transferee	Nature of transaction	Face value (₹)	Issue/transfer price per Equity Share (₹)	Nature of consideration
		Private Limited					
31.12.97	25,000	Navtarang Electronics Private Limited	Sanjay Aggarwal	Transfer of Equity Shares	10	3	Cash
25.09.09	4,000	AKG Portfolio Private Limited	Sanjay Aggarwal	Transfer of Equity Shares	10	2	Cash
25.09.09	4,000	Winsom Portfolio Private Limited	Sanjay Aggarwal	Transfer of Equity Shares	10	3.50	Cash
25.09.09	5,000	Weal Iron & Steel Co. Private Limited	Sanjay Aggarwal	Transfer of Equity Shares	10	2.00	Cash
25.09.09	4,000	Sparrow Marketing Private Limited	Sanjay Aggarwal	Transfer of Equity Shares	10	2.50	Cash
25.09.09	5,000	Hopewin Admark & Consultancy Private Limited	Sanjay Aggarwal	Transfer of Equity Shares	10	3.50	Cash
25.09.09	5,000	Nishant Finvest Private Limited	Sanjay Aggarwal	Transfer of Equity Shares	10	3.50	Cash
25.09.09	5,000	B.P. Buildtech Private Limited	Sanjay Aggarwal	Transfer of Equity Shares	10	2.50	Cash
25.09.09	5,000	A.K. Fabrics Private Limited	Sanjay Aggarwal	Transfer of Equity Shares	10	2.50	Cash
25.09.09	5000	Samarendra Leathers Private Limited	Sanjay Aggarwal	Transfer of Equity Shares	10	2.00	Cash
25.09.09	5,000	Garg Organics Private Limited	Sanjay Aggarwal	Transfer of Equity Shares	10	3.50	Cash
31.01.97	15,050	Kanak Aggarwal	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	3	Cash
31.01.97	12,000	Kanak Aggarwal	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	3	Cash
31.01.97	3,500	Komal Aggarwal	Anamika Aggarwal	Transfer of Equity Shares	10	3	Cash
10.02.99	3,500	Anamika Aggarwal	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	10	Cash
10.02.99	15,000	Anamika Aggarwal	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	10	cash

Transfer of Equity Shares through secondary transactions							
Date of acquisition/transfer	No. of Equity Shares	Name of transferor	Name of transferee	Nature of transaction	Face value (₹)	Issue/transfer price per Equity Share (₹)	Nature of consideration
17.08.07	100	Satya Prakash Bansal	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	3	Cash
17.08.07	100	Varun Bansal	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	3	Cash
17.08.07	100	M.K. Bansal	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	3	Cash
17.08.07	100	Rajender Kumar Bansal	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	3	Cash
25.09.09	5,000	Kohinoor Oil Mills Limited	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	3.50	Cash
25.09.09	4,000	Passim Portfolio Private Limited	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	3.00	Cash
25.09.09	5,000	Suvan Agro Ent. Private Limited	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	3.00	Cash
25.09.09	20,000	Krishna Krishi Vikas Private Limited	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	2.50	Cash
25.09.09	35,000	Festino Agro Private Limited	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	2.00	Cash
25.09.09	10,000	Maloo Fin. & Builders Private Limited	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	3.00	Cash
25.09.09	10,000	Rocky Syntex Private Limited	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	2.00	Cash
25.09.09	10,000	Victor Credit & Construction Private Limited	Om Prakash Aggarwal (HUF)	Transfer of Equity Shares	10	2.50	Cash
07.04.21	4,470,480	Om Prakash Aggarwal (HUF)	Om Prakash Aggarwal	Transfer of Equity Shares	10	0	Gift
17.02.09	50	Sanjay Aggarwal	Sanjay Aggarwal (HUF)	Transfer of Equity Shares	10	10	Cash
25.09.09	5,000	Volage Chemicals Co. Private Limited	Sanjay Aggarwal (HUF)	Transfer of Equity Shares	10	3	Cash
25.09.09	5,000	Umesh Securities Private Limited	Sanjay Aggarwal (HUF)	Transfer of Equity Shares	10	2	Cash

Transfer of Equity Shares through secondary transactions							
Date of acquisition/transfer	No. of Equity Shares	Name of transferor	Name of transferee	Nature of transaction	Face value (₹)	Issue/transfer price per Equity Share (₹)	Nature of consideration
25.09.09	4,000	Shivam Softtech Limited	Sanjay Aggarwal (HUF)	Transfer of Equity Shares	10	3.50	Cash
25.09.09	5,000	Topchem India Private Limited	Sanjay Aggarwal (HUF)	Transfer of Equity Shares	10	2.00	Cash
25.03.21	699740	Om Prakash Aggarwal	Sanjay Aggarwal (HUF)	Transfer of Equity Shares	10	0	Gift
31.03.97	25,000	Primal Builders Estate & Developers Private Limited	Anshu Aggarwal	Transfer of Equity Shares	10	3.00	Cash
25.09.09	5,000	Shimmer Marketing Private Limited	Anshu Aggarwal	Transfer of Equity Shares	10	3	Cash
25.09.09	5000	Cito Garments Private Limited	Anshu Aggarwal	Transfer of Equity Shares	10	2.50	Cash
25.09.09	2,000	AKG Agencies Private Limited	Anshu Aggarwal	Transfer of Equity Shares	10	2.00	Cash
25.09.09	5,000	Gold Corp Securities Private Limited	Anshu Aggarwal	Transfer of Equity Shares	10	3.00	Cash
25.09.09	4,000	BVJ Exports Private Limited	Anshu Aggarwal	Transfer of Equity Shares	10	2.50	Cash
25.09.09	5,000	Rubicon Associates Private Limited	Anshu Aggarwal	Transfer of Equity Shares	10	3.00	Cash
25.09.09	5000	Spring Medicare Private Limited	Anshu Aggarwal	Transfer of Equity Shares	10	2.00	Cash
25.09.09	5000	B.P. Infotech Private Limited	Anshu Aggarwal	Transfer of Equity Shares	10	3.00	Cash
24.02.14	20,000	Sanjeev Aggarwal	Anshu Aggarwal	Transfer of Equity Shares	10	6	Cash
24.02.14	5,000	Praveen Kumar Bansal (HUF)	Anshu Aggarwal	Transfer of Equity Shares	10	6	Cash
25.03.21	2,093,168	Om Prakash Aggarwal	Anshu Aggarwal	Transfer of Equity Shares	10	0	Gift
29.03.23	470,000	Anshu Aggarwal	Arnav Aggarwal	Transfer of Equity Shares	10	0	Gift

Transfer of Equity Shares through secondary transactions							
Date of acquisition/ transfer	No. of Equity Shares	Name of transferor	Name of transferee	Nature of transaction	Face value (₹)	Issue/ transfer price per Equity Share (₹)	Nature of consideration
29.04.24	3,700,000	Om Prakash Aggarwal (HUF)	Arnav Aggarwal	Transfer of Equity Shares	10	0	Gift
29.04.24	85,216	Rachita Aggarwal	Arnav Aggarwal	Transfer of Equity Shares	10	0	Gift
17.05.24	43,480	Anamica Aggarwal	Arnav Aggarwal	Transfer of Equity Shares	10	0	Gift
31.01.97	3,500	Komal Aggarwal	Anamica Aggarwal	Transfer of Equity Shares	10	3.00	Cash
31.03.97	15,000	Volta Finance & Investment Private Limited	Anamica Aggarwal	Transfer of Equity Shares	10	3.00	Cash
30.03.20	22,000	Rachita Aggarwal	Anamica Aggarwal	Transfer of Equity Shares	10	0	Gift
29.09.21	500,000	Om Prakash Aggarwal	Sanshi Aggarwal	Transfer of Equity Shares	10	0	Gift
25.09.09	10,000	Dintara Marketing Private Limited	Abhilasha Aggarwal	Transfer of Equity Shares	10	2.5	Cash
25.09.09	5,000	Dhanraj bhartaj prop. Private limited	Abhilasha Aggarwal	Transfer of Equity Shares	10	2.5	Cash
25.09.09	10,000	Haridwar Traders Private Limited	Abhilasha Aggarwal	Transfer of Equity Shares	10	2.5	Cash
24.02.14	5,000	Kamlesh Aggarwal	Abhilasha Aggarwal	Transfer of Equity Shares	10	2.5	Cash

Transfer of Preference Shares through secondary transactions							
Date of acquisition/ transfer	No. of Preference Shares	Name of transferor	Name of transferee	Nature of transaction	Face value (₹)	Issue/ transfer price per Preference Share (₹)	Nature of consideration
25.09.09	15,000	Shoka Trade Links Private Limited	Om Prakash Aggarwal	Transfer of Preference Shares	10	5	Cash
25.09.09	10,000	Shekhawati Vanijya Vikash Private Limited	Om Prakash Aggarwal	Transfer of Preference Shares	10	5	Cash
25.09.09	7,500	Champak Niketan Private Limited	Om Prakash Aggarwal	Transfer of Preference Shares	10	5	Cash
19.02.14	6,250	Pragun Financial Private Limited	Om Prakash Aggarwal	Transfer of Preference Shares	10	5	Cash

19.02.14	6,250	Jaguar Equity Limited	Om Prakash Aggarwal	Transfer of Preference Shares	10	5	Cash
19.02.14	6,250	S3 Infra Developers (P) Ltd	Om Prakash Aggarwal	Transfer of Preference Shares	10	5	Cash
19.02.14	18,750	3D Portfolio Private Limited	Om Prakash Aggarwal	Transfer of Preference Shares	10	5	Cash
19.02.14	6,250	Frontier Portfolio Management Private Limited	Om Prakash Aggarwal	Transfer of Preference Shares	10	5	Cash
25.09.09	5,000	Panther Vanijya Private Limited	Sanjay Aggarwal	Transfer of Preference Shares	10	5	Cash
25.09.09	5,000	Bhomiya Suppliers Private Limited	Sanjay Aggarwal	Transfer of Preference Shares	10	5	Cash
25.09.09	7,500	Abex Infocom Private Limited	Sanjay Aggarwal	Transfer of Preference Shares	10	5	Cash
19.02.14	6,250	Ortem Equity (P) Ltd	Sanjay Aggarwal	Transfer of Preference Shares	10	5	Cash
19.02.14	11,250	Murlidhar Apparels Private Limited	Sanjay Aggarwal	Transfer of Preference Shares	10	5	Cash
19.02.14	3,750	Wiseman Trading Private Limited	Sanjay Aggarwal	Transfer of Preference Shares	10	5	Cash
19.02.14	10,000	Starking Agro Export Private Limited	Sanjay Aggarwal	Transfer of Preference Shares	10	5	Cash