

SEARCH REPORT

I, Uday Dave, a Practicing Company Secretary and the partner of Parikh Dave & Associates, located at 5 - D, 5th Floor, Vardan Exclusive, next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad - 380 014 have examined the registers, records, books and papers of M/s. Mittal Sections Limited ("The Company"), having its registered office at 01, Sona Roopa Apartment, Opp. Lal Bungalow, C.G. Road, Navrangpura, Ahmedabad – 380 009, Gujarat (the "Company") as required to be maintained under the Companies Act, 1956/2013 (the "Act") and the rules made thereunder, the provisions of various statutes, wherever applicable, the provisions contained in the Memorandum and Articles of Association of the Company as well as the documents available in electronic form on the portal of Ministry of Corporate Affairs (at www.mca.gov.in) or in physical form as per the data available at Registrar of Companies, Gujarat.

In our opinion and to the best of our knowledge based on the examination conducted by us and the explanations provided to us by the Company, its officers and agents, we hereby report the following information pursuant to Company:

1. Basic Company Information

Sr. No.	Particulars	
1.	Name of the Company:	Mittal Sections Limited
2.	CIN No. of the Company:	U27109GJ2009PLC056527
3.	Category of Company:	Company limited by shares
4.	Class of Company:	Public
5.	Date of Incorporation:	02/04/2009
6.	Authorised Share Capital:	Rs. 12,00,00,000/-
7.	Paid Up Share Capital:	Rs. 7,86,75,000/-
8.	Registered office Address:	01, Sona Roopa Apartment, Opp. Lal Bungalow C.G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India.
9.	Address at which the books of account are to be maintained:	-
10.	Email id	mittalsections@gmail.com
11.	Whether Listed or Not:	Not Listed
12.	Last Annual Filing Year:	31/03/2024
13.	Main Business Activity:	Manufacturing of Steel Products
14.	Name of Holding / Subsidiary (if Any) & CIN:	NIL
15.	PAN:	AAFCM9771Q
16.	GST:	24AAFCM9771Q1ZM

2. Board Structure:**(i) List of Present Directors/KMP as on date:**

DIN	Name and Address of the Director	Designation	Date of Appointment	Date of Re-appointment
01760444	Ajaykumar Balwantraai Mittal Address: 7, Dhananjay Bungalows, 100 Ft Ring Road, Satellite, Ahmedabad-380015	Chairman and Managing Director	01/02/2020	01/02/2023

02282605	Atul Balwantrai Mittal Address: 7, Dhananjay Bungalows, 100 Ft Ring Road, Satellite, Ahmedabad-380015	Whole time Director and Chief Financial Officer	02/04/2009	01/08/2024
02283607	Sushiladevi Balwantrai Mittal Address: 7, Dhananjay Bungalows, 100 Ft Ring Road, Satellite, Ahmedabad-380015	Non-Executive Director	02/04/2009	-
10241207	Aishwarya Singhvi Address: 21 Nokha Road, Neminath Jain Colony Hiran Magri Sector 3, Shastri Circle Girwa, Girwa, Udaipur- 313001	Independent Director	31/07/2024	-
10683926	Dhruvi Shyam Kapadia ADDRESS: 32, Aagam Heritage Near Someshwara enclave, University road Surat-395007	Independent Director	31/07/2024	-
BFIPP8088P	Hirenkumar Babubhai Patel Address: Madhawas, Kankrol, Himatnagar-383001	Company Secretary	02/09/2024	-

(ii) Board Committees:

Audit Committee:

Name of the Director	Designation in the Committee	Nature of Directorship
Ms. Aishwarya Singhavi	Chairman	Independent Director
Mrs. Dhruvi Kapadia	Member	Independent Director
Mr. Atul Mittal	Member	Whole Time Director

Nomination and Remuneration Committee:

Name of the Director	Designation in the Committee	Nature of Directorship
Mrs. Dhruvi Kapadia	Chairman	Independent Director
Ms. Aishwarya Singhavi	Member	Independent Director
Mrs. Sushiladevi Mittal	Member	Non-Executive Director

Stakeholders Relationship Committee:

Name of the Director	Designation in the Committee	Nature of Directorship
Ms. Aishwarya Singhavi	Chairman	Independent Director
Mr. Ajay Mittal	Member	Managing Director
Mr. Atul Mittal	Member	Whole Time Director

- Company has complied with all provisions of the Act & Rules made there under in respect of Constitution of Committee(s).

(iii) List of Directors/KMP of the Company since incorporation of the company (Including changes if Any)

List of Directors/KMP of the Company from incorporation to as on date								
Sr. No.	Name & Directors / KMP	Designation	Date of Appointment	DIN	PAN	Address	Date of Resignation or Change	Remark on Resignation or Changes
1	Ajaykumar Balwantraai Mittal	Director	02/04/2009	01760444	ADKPM7724Q	7, Dhananjay Bungalows, 100 Ft Ring Road, Satellite, Ahmedabad-380015	02/04/2009	Change: Appointment as Chairman and Managing Director
							01/04/2012	Change: Re-appointment as Chairman and Managing Director
							01/04/2015	Change: Re-appointment as Chairman and Managing Director
							01/04/2018	Change: Re-appointment as Chairman and Managing Director
							31/03/2019	Cessation: Resignation
							01/04/2019	Change: Appointment as CEO
							01/02/2020	Appointment: As additional Director
							01/02/2020	Change: Appointment as Chairman and Managing Director and cessation as CEO
							01/02/2023	Change: Re-appointment as Chairman and Managing Director

2	Atul Balwantraai Mittal	Director	02/04/2009	02282605	AJLPM3308H	7, Dhananjay Bunglows, 100 Ft Ring Road, Satellite, Ahmedabad-380015	02/04/2009	Change: Appointment as Wholetime Director
							01/04/2012	Change: Re-appointment as Wholetime Director
							01/04/2015	Change: Re-appointment as Wholetime Director
							01/01/2018	Change: Appointment as Joint Managing Director
							01/01/2021	Change: Re-appointment as Joint Managing Director
							01/01/2024	Change: Re-appointment as Joint Managing Director
							31/07/2024	Change: Appointment as Wholetime Director
3	Sushiladevi Balwantraai Mittal	Director	02/04/2009	02283607	AAYPM5798H	7, Dhananjay Bunglows, 100 Ft Ring Road, Satellite, Ahmedabad-380015	No Change	
4	Dilipkumar Nemichand Nagar	Additional director	10/04/2009	03143442	Not Available	Poonam Nagar, B/H Sindhiwai Mata Temple Ramol Road, C T M Cross Road, Ahmedabad-380026	21/05/2010	Appointment of Director from Additional Director to Director
							01/10/2015	Cessation

5	Umeshbhai Liladharbhai Khandelwal	Additional director	10/04/2009	03226879	Not Available	A-23/24, Shiv Narayana Society, Ahmedabad -380016	21/05/2010	Change: Appointment of Director from Additional Director to Director
							01/10/2015	Cessation
6	Indrakumar Nemichand Nagar	Additional director	10/04/2009	03066024	Not Available	Poonam Nagar, B/H Sindhiiwai Mata Temple Ramol Road, C T M Cross Road, Ahmedabad- 380026	21/05/2010	Change: Appointment of Director from Additional Director to Director
							01/10/2015	Cessation
7	Parthik Jitendrabhai Shah	Additional director	18/11/2016	01616057	AGDPS3274M	18, Aditya Bungalow, Near Doordarshan Kendra, Thaltej, Ahmedabad -380054	30/09/2017	Change: Appointment of Director from Additional Director to Independent Director
							15/11/2021	Change: Re- appointment as Independent Director
							31/07/2024	Cessation: Resignation
8	Pranav Gokulbhai Patel	Additional director	18/11/2016	07226291	BMDPP5757R	15, Samkeet Bungalows, Bodakdev, Ahmedabad -380054	30/09/2017	Appointment of Director from Additional Director to Director
							15/11/2021	Change: Re- appointment as Independent Director
							31/07/2024	Cessation: Resignation

9	Ritu Ajay Mittal	Additional Director	19/04/2019	08426987	AMIPM9413B	7, Dhananjay Bungalows, 100 Ft Ring Road, Satellite, Ahmedabad-380015	01/02/2020	Cessation: Resignation
4	Aishwarya Singhvi	Additional Director	31/07/2024	10241207	XNN0757476	21 Nokha Road, Neminath Jain Colony Hiran Magri Sector 3, Shastri Circle Girwa Girwa Udaipur-313001	01/08/2024	Appointment of Director from Additional Director to Independent Director
5	Dhruvi Shyam Kapadia	Additional Director	31/07/2024	10683926	BRNPP4338R	32, Aagam Heritage Near Someshwara enclave, University road Surat-395007	01/08/2024	Appointment of Director from Additional Director to Independent Director

- Company has complied with all provisions of the Act & Rules made there under in respect of Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

3. Details of Charges:

1.	Name of Charge Holder: CANARA BANK Address of the Charge Holder: OPP. ADVANCE COMPLEX, BHADRA, AHMEDABAD- 380001			Status: Closed
Charge ID No.	Creation / Modification	Date of Creation/ Modification	Date of Satisfaction	Amount Secured
10156501	Creation	18/04/2009	-	14,24,00,000
	Modification	29/10/2010	07/02/2012	15,86,50,000

Company has complied with all provisions of the Act & Rules made there under in respect of creation/ modification/ satisfaction of charges in that respect, wherever applicable.

Details of Charges:

01

Short particulars of the property charged.

Sl No	Survey No	Extent of property	Location of Property						
			Village	Taluk / Hobli	District	Boundaries			
						North	South	East	West
1	2	3	4	5	6	7	8	9	10
1	Plot No 14/1, part of block no.14/2	2073.53 Sq.Mtrs	Changodar	Sanand	Ahmedabad				
2	Plot No 14/2	2762.26 Sq.Mtrs	Changodar	Sanand	Ahmedabad				

Sl No	Survey No	Extent of property	Location of Property						
			Village	Taluk / Hobli	District	Boundaries			
						North	South	East	West
1	2	3	4	5	6	7	8	9	10
1	Plot No 23	3914 Sq mtrs	Changodar	Sanand	Ahmedabad	Sub-Plot No 23A	9 meters Road	9 meters Road	Sub-plot No 22
2	Plot No 23-A	4663 Sq Mtrs	Changodar	Sanand	Ahmedabad	Sub – plot No 15B	Part portion of Sub-plot No 23	Part portion of 9 mtrs Road and land	Sub-plot no 22.

Documents Available Online:

Sr. No.	Documents
1.	Letter Evidencing Deposit Of Title Deeds

2.	Name of Charge Holder: CANARA BANK Address of the Charge Holder: OPP. ADVANCE COMPLEX, BHADRA, AHMEDABAD- 380001			Status: Closed
Charge ID No.	Creation / Modification	Date of Creation/ Modification	Date of Satisfaction	Amount Secured
10156502	Creation	18/04/2009	-	14,24,00,000
	Modification	25/10/2010	07/02/2012	15,86,50,000

Company has complied with all provisions of the Act & Rules made there under in respect of creation/ modification/ satisfaction of charges in that respect, wherever applicable.

Details of Charges:

01	Short particulars of the property charged.	1. ALL STOCKS OF GOODS SUCH AS RAW MATERIALS, GOODS IN PROCESS, FINISHED AND MANUFACTURED GOODS AND OTHER ITEMS OF STOCK IN TRADE AND STORES, SPARES, COMPONENTS, MACHINERY, VEHICLES, FURNITURE AND FIXTURES AND ALL OTHER MOVALBE GOODS MORE PRECISELY DESCRIBED IN THE AGREEMENT. 2. ALL PRESENT AND FUTURE BOOK DEBTS, OUTSTANDING MONEYS, BILLS RECEIVALBES, CLAIMS, CONTRACTS, SECURITIES, INVESTMENTS, CASH, GOLD, SILVER, JEWELLERY, RIGHTS AND OTHER RIGHTS MORE PRECISELY DESCRIBED IN THE AGREEMENT.
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Documents Available Online:

Sr. No.	Documents
1.	Common Hypothecation Agreement

3	Name of Charge Holder: CITY UNION BANK LIMITED Address of the Charge Holder: 149, T.S.R. BIG STREET, KUMBAKONAM, TANJORE-612001, Tamil Nadu			Status: Closed
Charge ID No.	Creation / Modification	Date of Creation/ Modification	Date of Satisfaction	Amount Secured
10335142	Creation	04/02/2012	24/08/2023	74,31,892

Company has complied with all provisions of the Act & Rules made there under in respect of creation/ modification/ satisfaction of charges in that respect, wherever applicable.

Details of Charges:

01	Short particulars of the property charged.	All the present and future stocks, goods, raw materials, book debts, movable plant and machinery and other movable assets etc.
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Documents Available Online:

Sr. No.	Documents
1.	Supplemental Hypothecation Agreement

4	Name of Charge Holder: CITY UNION BANK LIMITED Address of the Charge Holder: 149, T.S.R. BIG STREET, KUMBAKONAM, TANJORE-612001, Tamil Nadu			Status: Closed
Charge ID No.	Creation / Modification	Date of Creation/ Modification	Date of Satisfaction	Amount Secured
10335139	Creation	16/01/2012	-	14,10,00,000
	Modification	07/03/2014	-	14,70,00,000
	Modification	30/06/2014	-	16,70,00,000
	Modification	15/12/2015	-	18,70,00,000
	Modification	16/02/2018	-	21,70,00,000
	Modification	12/06/2019	-	23,70,00,000
	Modification	07/11/2019	-	24,04,00,000
	Modification	19/09/2020	-	26,69,80,000
	Modification	30/11/2021	24/08/2023	28,01,80,000

Company has complied with all provisions of the Act & Rules made there under in respect of creation/ modification/ satisfaction of charges in that respect, wherever applicable.

Details of Charges:

01	Short particulars of the property charged.	<ul style="list-style-type: none"> - Primary security on Machinery/ Equipments by way of Hypothecation of Machinery Purchased. - Collateral security on Factory Land & Building situated at Plot No. 14/1 and 14/2, Changodar Industrial Estate, B/h. Trivedi Marble, Sarkhej Bavla Road, Changodar, Ahmedabad owned by the Company. - Collateral security on Factory Land & Building situated at 23, 23A, Changodar Industrial Estate, Near Rainbow Packaging, Changodar, Ahmedabad owned by the Company. - Collateral security on Hypothecation of existing Plant & Machinery. - All raw materials - M.S. Ignots, M.S. Billets, M.S. Rollable Scrap. Finished Goods - M.S. Angle, M.S. Rect-Bars, M.S. Charnel, M.S. (T) Sections, M.S. Scrap.
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Documents Available Online:

Sr. No.	Documents
1.	Agreement of Loan Cum Hypothecation Supplemental agreement of loan cum hypothecation.

5	Name of Charge Holder: CITY UNION BANK LIMITED Address of the Charge Holder: 149, T.S.R. BIG STREET, KUMBAKONAM, TANJORE-612001, Tamil Nadu			Status: Closed
Charge ID No.	Creation / Modification	Date of Creation/ Modification	Date of Satisfaction	Amount Secured
10344071	Creation	06/03/2012	-	14,84,31,892
	Modification	07/03/2014	-	15,44,32,892
	Modification	25/06/2014	-	17,44,31,892
	Modification	15/02/2018	-	20,74,31,892
	Modification	06/11/2019	-	23,08,31,892
	Modification	19/09/2020	-	25,74,11,892
	Modification	30/11/2021	24/08/2023	27,06,11,892

Company has complied with all provisions of the Act & Rules made there under in respect of creation/ modification/ satisfaction of charges in that respect, wherever applicable.

Details of Charges:

01	Short particulars of the property charged.	<ul style="list-style-type: none"> - Primary security on Machinery/ Equipments by way of Hypothecation of Machinery Purchased. - Collateral security on Factory Land & Building situated at Plot No. 14/1 and 14/2, Changodar Industrial Estate, B/h. Trivedi Marble, Sarkhej Bavla Road, Changodar, Ahmedabad owned by the Company. - Collateral security on Factory Land & Building situated at 23, 23A, Changodar Industrial Estate, Near Rainbow Packaging, Changodar, Ahmedabad owned by the Company. - Collateral security on Hypothecation of existing Plant & Machinery. - All raw materials - M.S. Ignots, M.S. Billets, M.S. Rollable Scrap. Finished Goods - M.S. Angle, M.S. Rect-Bars, M.S. Charnel, M.S. (T) Sections, M.S. Scrap.
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Documents Available Online:

Sr. No.	Documents
1.	Memorandum Of Deposit Of Title Deeds The Enhanced Mortgage Debt.

6	Name of Charge Holder: HDFC BANK LIMITED Address of the Charge Holder: HDFC BANK House, Senapati Bapat Marg, Lower Parel W, Mumbai - 400013			Status: Open
Charge ID No.	Creation / Modification	Date of Creation/ Modification	Date of Satisfaction	Amount Secured
100320265	Creation	27/01/2020	-	1,146,900

Company has complied with all provisions of the Act & Rules made there under in respect of creation/ modification/ satisfaction of charges in that respect, wherever applicable.

Details of Charges:

01	Short particulars of the property charged.	- Exclusive charge on ONE EQUIPMENT way of hypothecation namely - ACE MAKE MOBILE CRANE 12 X W 36 FEET (YEAR OF MANUFACTURE 2020)
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Documents Available Online:

Sr. No.	Documents
1.	Agreement for Loan and Guarantee

7	Name of Charge Holder: Axis Bank Limited Address of the Charge Holder: 2nd Floor, 3rd Eye One Building, Near Panchvati Circle, C G Road, Navrangpura, Ahmedabad- 380009			Status: Open
Charge ID No.	Creation / Modification	Date of Creation/ Modification	Date of Satisfaction	Amount Secured
100677621	Creation	23/12/2022	-	15,75,00,000
	Modification	14/09/2024	-	15,10,00,000

Company has complied with all provisions of the Act & Rules made there under in respect of creation/ modification/ satisfaction of charges in that respect, wherever applicable.

Details of Charges:

01	Short particulars of the property charged.	- All the Present and future stocks, goods, raw materials, Book Debts, Movable Plant & Machinery & other movable assets etc.
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Documents Available Online:

Sr. No.	Documents
1.	-Supplemental Deed of Hypothecation

8	Name of Charge Holder: BAJAJ FINANCE LIMITED Address of the Charge Holder: AKURDI PUNE, Pune City-411035, Maharashtra			Status: Open
Charge ID No.	Creation / Modification	Date of Creation/ Modification	Date of Satisfaction	Amount Secured
101000890	Creation	21/10/2024	-	7,27,59,156

Company has complied with all provisions of the Act & Rules made there under in respect of creation/ modification/ satisfaction of charges in that respect, wherever applicable.

Details of Charges:

01	Short particulars of the property charged.	- ALL THAT PIECE AND PARCELS OF Property bearing Non-Agricultural land bearing Block No.388 Paiki 14 admeasuring 4663 Sq. Meters (Old Survey No. 388 Paiki Sub Plot No. 23 admeasuring 3914 Sq. Meters and Sub Plot No. 23/A admeasuring 749 Sq. Meters, Totally admeasuring 4663, Sq. Meters) and construction thereon admeasuring 2669.26 Sq. Meter's Shed and Office, situated lying and being at Mouje Changodar, Taluka Sanand, in the Registration District Ahmedabad and Sub District of Sanand.
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Documents Available Online:

Sr. No.	Documents
1.	-Deed of Simple Mortgage

4. Particulars of Charges Satisfied:

Sr. No.	Charge ID	Charge Name	Holder	Date of Creation	Date of Last Modification	Date of satisfaction	Amount
1	10156501	Canara Bank		18/04/2009	29/10/2010	07/02/2012	15,86,50,000
2	10156502	Canara Bank		18/04/2009	25/10/2010	07/02/2012	15,86,50,000
3	10335139	City Union Bank Limited		16/01/2012	30/11/2021	24/08/2023	28,01,80,000
4	10335142	City Union Bank Limited		04/02/2012	-	24/08/2023	74,31,892
5	10344071	City Union Bank Limited		06/03/2012	30/11/2021	24/08/2023	27,06,11,892

5. Details of the share capital of the Company:

I. History of Changes in the Authorized Share capital of the Company:

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

Sr. No.	Particulars of Increase	Cumulative no. of Equity Shares	Cumulative Authorised share capital [Rs. In Lakhs]	Date of Meeting of Member	Whether AGM/EGM
A.	Authorised Equity share Capital at incorporation	20,00,000	2,00,00,000	NA	NA
i.	Increase in authorised capital	30,00,000	3,00,00,000	04/06/2009	EGM
ii.	Increase in authorised capital	1,20,00,000	12,00,00,000	27/08/2024	AGM

II. History of Paid-up Share Capital:

Existing Paid-Up Equity Share Capital has been subscribed and allotted in the manner set forth;

Date of Allotment	Nature of Allotment	No. of Equity Shares Allotted	Face Value (In Rs.)	Issue Price (In Rs.)	Nature of Consideration	Cumulative Number of Equity Shares	Cumulative paid-up Share (In Rs.)	Cumulative Share Premium (In Rs.)
02/04/2009	Subscriber to MOA	20,00,000	10	10	Cash	20,00,000	2,00,00,000	0
07/09/2009	Preferential Allotment	4,47,500	10	40	Cash	24,47,500	2,44,75,000	1,34,25,000
20/03/2015	Rights Issue	1,75,000	10	20	Cash	26,22,500	2,62,25,000	1,51,75,000
18/12/2024	Bonus Issue	52,45,000	10	NIL	NA	78,67,500	7,86,75,000	1,51,75,000

- Company has complied with all provisions of the Act & Rules made there under in respect of Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.

- i. The details of Initial Subscription to Memorandum of Association of 10,000 Equity shares made on 02/04/2009

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1	Ajaykumar Balwantraai Mittal	9,80,000	10	10
2	Atul Balwantraai Mittal	9,80,000	10	10
3	Sushiladevi Balwantraai Mittal	36,000	10	10
4	Ritu Ajay Mittal	1,000	10	10
5	Monika Atul Mittal	1,000	10	10
6	Ankit Pawankumar Garg	1,000	10	10
7	Pankaj Sureshchand Garg	1,000	10	10
Total		20,00,000		

- ii. The details of allotment of 4,47,500 Equity Shares made by way of Preferential Allotment at an issue price of Rs. 30/- per share.

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Midas Flexipacks Private Limited	37,500	10	40
2.	Ranjanben Pravinbhai Shah	12,500		
3.	Dinesh Bhajandas Jain	12,500		
4.	Umesh Bhagwanbhai Patel	12,500		
5.	Ahinsa Share & stock broking Pvt Ltd	87,500		
6.	Yankee Management Services Pvt Ltd	87,500		
7.	Hardik Marketing Pvt Ltd	37,500		
8.	Sakira Finlease Pvt Ltd	50,000		
9.	Hitesh Agarwal (Proprietor of Rahil Trading Co.)	12,500		
10.	Vohera Securities Ltd	12,500		
11.	Ravi Daulatram Tendulkar	7,500		
12.	Rajeshkumar Motilal Shah	7,500		
13.	Ahinsa Shares & stock Broking Pvt Ltd	25,000		
14.	Bansal Chemical (Proprietor Inderkumar Devkinand Agarwal)	12,500		
15.	Namrata Synthesis (Proprietor Jashvant Kantilal Patel)	12,500		
16.	Amrut Jyoti Enterprises Pvt Ltd	20,000		
Total		4,47,500		

- iii. The details of allotment of 1,75,000 Equity Shares made by way of Rights issue at an issue price of Rs. 20/- per share.

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Ajaykumar Balwantrai Mittal	87,500	10	20
2.	Atul Balwantrai Mittal	87,500		
Total		1,75,000		

- iv. The details of allotment of 52,45,000 Equity Shares allotted as a Bonus issue.

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Ajaykumar Balwantrai Mittal	21,35,000	10	NIL
2.	Atul Balwantrai Mittal	21,35,000		
3.	Sushiladevi Mittal	72,000		
4.	Monika Mittal	2,000		
5.	Ritu Mittal	2,000		
6.	Well Plan Tradelink Private Limited	8,95,000		
7.	Pankaj Garg	2,000		
8.	Ankit Garg	2,000		
Total		52,45,000		

III. Particulars of Share Transfer as Follows:

Sr. No	Share Transfer				No. of Eq. Share Transferred	Date Transfer	of
	From	To					
1.	Midas Flexipacks Private Limited	Well Plan Limited	Tradelink	Private	37,500	20/06/2010	
2.	Ranjanben Pravinbhai Shah	Well Plan Limited	Tradelink	Private	12,500	20/06/2010	
3.	Dinesh Bhajandas Jain	Well Plan Limited	Tradelink	Private	12,500	20/06/2010	
4.	Umesh Bhagwanbhai Patel	Well Plan Limited	Tradelink	Private	12,500	20/06/2010	
5.	Ahinsa Share & stock broking Pvt Ltd	Well Plan Limited	Tradelink	Private	87,500	20/06/2010	
6.	Yankee Management Services Pvt Ltd	Well Plan Limited	Tradelink	Private	87,500	20/06/2010	
7.	Hardik Marketing Pvt Ltd	Well Plan Limited	Tradelink	Private	37,500	20/06/2010	
8.	Sakira Finlease Pvt Ltd	Well Plan Limited	Tradelink	Private	50,000	20/06/2010	
9.	Hitesh Agarwal (Proprietor of Rahil Trading Co.)	Well Plan Limited	Tradelink	Private	12,500	20/06/2010	
10.	Vohera Securities Ltd	Well Plan Limited	Tradelink	Private	12,500	20/06/2010	
11.	Ravi Daulatram Tendulkar	Well Plan Limited	Tradelink	Private	7,500	20/06/2010	
12.	Rajeshkumar Motilal Shah	Well Plan Limited	Tradelink	Private	7,500	20/06/2010	
13.	Ahinsa Shares & stock Broking Pvt Ltd	Well Plan Limited	Tradelink	Private	25,000	20/06/2010	
14.	Bansal Chemical (Proprietor Inderkumar Devkinand Agarwal)	Well Plan Limited	Tradelink	Private	12,500	20/06/2010	
15.	Namrata Synthesis (Proprietor Jashvant Kantilal Patel)	Well Plan Limited	Tradelink	Private	12,500	20/06/2010	
16.	Amrut Jyoti Enterprises Pvt Ltd	Well Plan Limited	Tradelink	Private	20,000	20/06/2010	

- Company has complied with all provisions of the Act & Rules made there under in respect of transfer of shares in all instances.

IV. List on Shareholders as on date i.e. 31/03/2025:

Sr. no	Name	Address	No. of Shares @ Rs.10 Each
1.	Ajaykumar Balwantrai Mittal	7 Dhananjay Bunglows 100 Ft Ring Road, Satellite Ambawadi Vistar, Ahmedabad-380015	32,02,500
2.	Atul Balwantrai Mittal	7 Dhananjay Bunglows 100 Ft Ring Road, Satellite Ambawadi Vistar, Ahmedabad-380015	32,02,500
3.	Sushiladevi Mittal	7 Dhananjay Bunglows 100 Ft Ring Road, Satellite Ambawadi Vistar, Ahmedabad-380015	1,08,000
4.	Monika Mittal	7 Dhananjay Bunglows 100 Ft Ring Road, Satellite Ambawadi Vistar, Ahmedabad-380015	3000
5.	Ritu Mittal	7 Dhananjay Bunglows 100 Ft Ring Road, Satellite Ambawadi Vistar, Ahmedabad-380015	3000
6.	Well Plan Tradelink Private Limited	15, Ganesh Chandra Avenue, Kolkata-700013	13,42,500
7.	Pankaj Garg	Manikaran Road, Bhuntar Post Office Bhuntar Tehsil, Bhuntar Khokhan 3587 Kullu-175125	3000

8.	Ankit Garg	1420 34 Second Floor, Tara Hotel Wali Gali, Janta Colony, Rohtak -124001	3000
Total			78,67,500

V. Shareholding of Promoters of Company:

➤ **Mr. Ajaykumar Balwantrai Mittal**

Date of Allotment/ Transfer	Nature of Issue Allotment/Transfer	Number of Equity Shares	Cumulative No. of Equity Shares	Face Value (In Rs.) per share	Issue/ Transfer Price (In Rs.) per share	Total Consideration paid (In Rs.)
02/04/2009	Subscriber to MOA	980000	980000	10	10	9800000
20/03/2015	Rights issue	87500	1067500	10	20	1750000
18/12/2024	Bonus Issue	2135000	3202500	10	NIL	NIL

➤ **Mr. Atul Balwantrai Mittal**

Date of Allotment/ Transfer	Nature of Issue Allotment/Transfer	Number of Equity Shares	Cumulative No. of Equity Shares	Face Value (In Rs.) per share	Issue/ Transfer Price (In Rs.) per share	Total Consideration paid (In Rs.)
02/04/2009	Subscriber to MOA	980000	980000	10	10	9800000
20/03/2015	Rights issue	87500	1067500	10	20	1750000
18/12/2024	Bonus Issue	2135000	3202500	10	NIL	NIL

➤ **Well Plan Tradelink Private Limited**

Date of Allotment/ Transfer	Nature of Issue Allotment/Transfer	Number of Equity Shares	Cumulative No. of Equity Shares	Face Value (In Rs.) per share	Issue/ Transfer Price (In Rs.) per share	Total Consideration paid (In Rs.)
20/06/2010	Transfer of shares	447500	447500	10	10	4475000
18/12/2024	Bonus Issue	895000	1342500	10	NIL	NIL

6. Memorandum of Association (MOA) Has Been Altered as Follows:

Sr. No.	Particulars of Change	Particulars of Form Filed	Date of Passing the Resolution	Remark (if any)
1	Increase in Authorised Share capital from Rs. 2 Crore to Rs. 3 Crore	Form-5	04/06/2009	-
2	Increase in Authorised Share capital from Rs. 3 Crore to Rs. 12 Crore	Form SH-7	27/08/2024	-
3	Adoption of new set of Memorandum of Association	MGT-14	27/08/2024	--
4	Changes in Memorandum of Association of the Company to corrected date of deed of partnership / co partnery as 31st March, 2009 which was wrongly mentioned as 2nd August, 2008 in the first paragraph of MOA of the Company.	MGT-14	26/02/2025	

- Company has complied with all provisions of the Act & Rules made there under in respect of alteration of the provision of Memorandum of Association in all instances.

7. Article of Association (AOA) Has Been Altered as Follows:

Sr. No.	Particulars of Change	Particulars of Form Filed	Date of Passing the Resolution	Remark (If any)
1	Adoption of new set of Memorandum of Association	MGT-14	27/08/2024	-

- Company has complied with all provisions of the Act & Rules made there under in respect of alteration of the provision of Articles of Association in all instances.

8. Particulars of Registered Office Changes are as follows:

Sr. No.	Change of Registered Office Address		Date of Passing the Resolution
	From	To	
1	51, Shanker Chambers, Nr. H. K. House Nr. Navrangpura railway crossing, Navrangpura, Ahmedabad-380009	01, Sona Roopa Apartment, Opp. Lal Bungalow, 01, Sona Roopa Apartment, Opp. Lal Bungalow, Ahmedabad-380009	14/12/2012

- Company has complied with all provisions of the Act & Rules made there under in respect of change of registered office of the Company in all instances.

9. Conversion of the Company from Private Limited to Public Limited: Not Applicable

10. Annual Filing Status: (As per Annexure-A)

Sr. No.	Particulars	Date of AGM	Whether Annual Filing Done or Not				Delay in Filing (if any)
			Form AOC-4/23AC	Date of Filing	Form MGT-7/20B	Date of Filing	
1.							
2.							

- Company has complied with provisions of the Act & Rules made there under in respect of Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within / beyond the prescribed time.
- The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately

11. Forms Filed for Appointment of Auditor: - (As per Annexure-A)

Sr. No.	Form	Particulars	Date of Appointment / Resignation	Period of Appointment	Date of Filing	Delay in Filing (if any)
1.						

- Company has complied with all the provisions of the Act & Rules made there under in respect of appointment/ reappointment/ filling up casual vacancies of statutory auditors of the Company.

12. Other E-Forms Filed: (As per Annexure-A)

Date of Event	Particulars	Purpose of Filing	Date of Filing	Delay in Filing (if any)

13. Disclosure Related to Compliance of Provisions of Companies Act, 1956 & 2013 Since Incorporation:

According to the information available on MCA portal, based on data available from management of company and as per Audited Financial statements of the Company since incorporation onwards, it has been observed that Company has complied with all the provisions of the Act & Rules made there under in respect of

1. Maintenance of registers/records & making entries therein within the time prescribed therefore;
2. Closure of Register of Members / Security holders, if required;
3. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
4. the Company has complied with the provisions of Section 185 of the Companies Act 2013 & Section 295 of the Companies Act 1956 in regard to giving any loan to its directors or relatives;
5. the Company during the period under review has complied with all the provisions of loans, investments, guarantees or provided securities to other business entities under Section 186 of the Companies Act, 2013;
6. Contracts/arrangements with related parties as specified in section 188 of the Act;
7. the Company during the period under review has not accepted any deposit from public and hence provisions relating to section 73 to 76 read with rules thereunder are not applicable;
8. Declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act, if any;
9. Signing of audited financial statement is as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
10. Acceptance/ renewal/ repayment of deposits- Not Applicable;
11. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
12. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, if any;
13. The Company has not issued any duplicate share certificates during the year under review;
14. The Board of Directors of the Company is duly constituted and there was no appointment of alternate directors during the year under review;
15. The Company has not appointed any sole-selling agents during the year under review.

14. Disclosure Related to CSR Expenditure on Corporate Social Responsibility Activities Being Covered Under Section 135 of The Companies Act, 2013: Not Applicable

15. Details of related party transactions:

Sr. No.	Particulars	As on March 31,		
		2024	2023	2022
A	REVENUE ITEMS:			
1	Salary paid – Directors	10800.00	10200.00	9600.00
2	Rent Paid	-	-	-
3	Mention any other item			
A	Sales	20798.22	1240279.13	21929.00
B	Purchase	542479.81	17766.66	1275251.00
C	Interest	-	1614.66	8,870
B	NON-REVENUE ITEMS:			
1	Unsecured Loan payable – Outstanding	1563.11	17365.75	4,920
2	Unsecured Loan Receivable– Outstanding	-	-	-

- Company has complied with all the provisions of the Act & Rules made there under in respect of Contracts/arrangements with related parties.

16.Disclaimer and Remarks:


The said Search / Status Report is purely a summary of the content and status of documents examined on an inspection of the company's document available on the official website of the Ministry of Corporate Affairs (www.mca.gov.in) and data and documents provided by the company. The report is not based on any personal judgement or opinion of any individual or professional. The forms that are not available for online or physical inspection related to following matters are provided below:

Sr. No.	Compliance matters	Forms not available
1	Reappointment of Mr. Atul Mittal as Joint Managing Director w.e.f. 01.01.2021	E form MR-1

On the basis of the documents examined, the facts and figures as stated in the said report seem true and correct to the best of our knowledge and belief.

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

UDAY
GIRISHBHAI
DAVE

 Digitally signed by UDAY
GIRISHBHAI DAVE
Date: 2025.03.31
19:45:11 +05'30'

UDAY DAVE
PRACTICING COMPANY SECRETARY
PARTNER
FCS No.: 6545 C. P. No.: 7158
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
UDIN: F006545F004185676
Date: 31/03/2025

Annexure-A

1. Annual Filing Status:

Sr. No.	Particulars	Date of AGM	Whether Annual Filing Done or Not				Delay in Filing (if any)
			Form AOC-4/23AC	Date of Filing	Form MGT-7/20B	Date of Filing	
1.	Period from 03-04-2009 – 31-03-2010	21/05/2010	Form - 23 ACA and Form - 23 AC	24/01/2011	Form - 20B	24/01/2011	Delay in Filing of Form - 23 ACA and Form - 23 AC and Form - 20B
2.	Period from 01-04-2010 – 31-03-2011	05/08/2011	Form - 23 ACA and Form - 23 AC	04/01/2012	Form - 20B	07/10/2011	Delay in Filing of Form - 23 ACA and Form - 23 AC and Form - 20B
3.	Period from 01-04-2011 – 31-03-2012	30/06/2012	Form - 23 ACA and Form - 23 AC	17/10/2012	Form - 20B	17/10/2012	No Delay in Filing of Form - 23 ACA and Form - 23 AC Delay in Filing of Form - 20B
4.	Period from 01-04-2012 – 31-03-2013	29/06/2013	Form - 23 ACA and Form - 23 AC	27/08/2013	Form - 20B	27/08/2013	No Delay in Filing of MGT-7 Delay in Filing of Form - 23 ACA and Form - 23 AC
5.	Period from 01-04-2013 – 31-03-2014	19/09/2014	Form - 23 ACA and Form - 23 AC	19/09/2014	Form - 20B	23/09/2014	No Delay in Filing
6.	Period from 01-04-2014 – 31-03-2015	15/09/2015	Form - AOC-4	25/10/2015	Form MGT-7	26/11/2015	No Delay in Filing
7.	Period from 01-04-2015 – 31-03-2016	22/07/2016	Form AOC-4 XBRL	19/12/2016	Form MGT-7	01/09/2016	No Delay in Filing of MGT-7 Delay in Filing of Form AOC-4 XBRL
8.	Period from 01-04-2016 – 31-03-2017	30/09/2017	Form AOC-4 XBRL	24/03/2018	Form MGT-7	23/10/2017	No Delay in Filing of MGT-7 Delay in Filing of Form AOC-4 XBRL
9.	Period from 01-04-2017 – 31-03-2018	30/09/2018	Form AOC-4 XBRL	28/12/2018	Form MGT-7	12/10/2018	No Delay in Filing
10.	Period from 01-04-2018 – 31-03-2019	30/09/2019	Form AOC-4 XBRL	21/11/2019	Form MGT-7	30/12/2019	No Delay in Filing
11.	Period from 01-04-2019 – 31-03-2020	31/12/2020	Form AOC-4 XBRL	25/01/2021	Form MGT-7	25/02/2021	No Delay in Filing
12.	Period from 01-04-2020 – 31-03-2021	15/11/2021	Form AOC-4 XBRL	24/01/2022	Form MGT-7	31/01/2022	No Delay in Filing
13.	Period from 01-04-2021	01/08/2022	Form AOC-4 XBRL	22/10/2022	Form MGT-7	26/09/2022	No Delay in Filing of MGT-7

	- 31-03-2022						Delay in Filing of Form AOC-4 XBRL
14.	Period from 01-04-2022 - 31-03-2023	30/09/2023	Form AOC-4 XBRL	08/11/2023	Form MGT-7	27/11/2023	No Delay in Filing of MGT-7 Delay in filing AOC-4 XBRL
15.	Period from 01-04-2023 - 31-03-2024	27/08/2024	Form AOC-4 XBRL	25/09/2024	Form MGT-7	21/10/2024	No Delay in Filing

- Company has complied with provisions of the Act & Rules made there under in respect of Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time
- The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately

2. Forms Filed for Appointment of Auditor: -

Sr. No.	Form	Particulars	Date of Appointment / Resignation	Period of Appointment	Date of Filing	Delay in Filing (if any)
1.	Form 23-B	Appointment of Nirav D. Shah & Co.	21/05/2010	01/04/2010 - 31/03/2011	Challan not available	Challan not available
2.	Form 23-B	Appointment of Nirav D. Shah & Co.	05/08/2011	01/04/2011 - 31/03/2012	Challan not available	Challan not available
3.	Form 23-B	Appointment of Nirav D. Shah & Co.	30/06/2012	01/04/2012 - 31/03/2013	Challan not available	Challan not available
4.	Form 23-B	Appointment of Nirav D. Shah & Co.	29/06/2013	01/04/2013 - 31/03/2014	Challan not available	Challan not available
5.	Form ADT-1	Appointment of Nirav D. Shah & Co.	15/09/2015	01/04/2015 - 31/03/2020	19/09/2015	No Delay in Filing
6.	Form ADT-1	Appointment of Nirav D. Shah & Co. (appointed in case of casual vacancy)	05/07/2019	01/04/2018 - 31/03/2019	18/07/2019	No Delay in Filing
7.	Form ADT-3	Resignation of Nirav D. Shah & Co. (Due to Change In Constitution Of Auditor's Firm)	01/07/2019	--	Challan not available	Challan not available
8.	Form ADT-1	Appointment of Nirav D. Shah & Co.	30/09/2019	01/04/2019 - 31/03/2024	12/10/2019	No Delay in Filing
9.	Form ADT-3	Resignation of Nirav D. Shah & Co.	30/06/2024	--	29/07/2024	No Delay in Filing
10.	Form ADT-1	Appointment of Milind Nyati & Co. (appointed in case of casual vacancy)	29/07/2024	01/04/2023 - 31/03/2024	03/08/2024	No Delay in Filing

11.	Form ADT - 1	Appointment of Milind Nyati & Co.	27/08/2024	01/04/2024 - 31/03/2029	20/09/2024	No Delay in Filing
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- Company has complied with all the provisions of the Act & Rules made there under in respect of appointment/ reappointment/ filling up casual vacancies of statutory auditors of the Company.

3. Other E-Forms Filed:

Date of Event	Particulars	Purpose of Filing	Date of Filing	Delay in Filing
Incorporation	Form 20	Declaration of compliance with the provision of section 142 (2) (b) of the Companies Act, 1956	Challan not available	Challan not available
Incorporation	Form 1	Application and Declaration for Incorporation of a Company	Challan not available	Challan not available
Incorporation	Form 37	Application by an Existing joint stock Company or by an existing Company for registration as public limited or private limited or an unlimited Company	Challan not available	Challan not available
Incorporation	Form 18	Notice of situation or change of situation of Registered Office	Challan not available	Challan not available
Incorporation	Form 32	Appointment of Ajay Mittal, Atul Mittal and Sushiladevi Mittal as Director of the Company, category as Promoter	Challan not available	Challan not available
31-03-2009	Form 39	Registration of Existing Company as a Limited Company	Challan not available	Challan not available
02-04-2009	Form - 25C	Appointment of Ajay Balwantrao Mittal as Managing Director of the Company w.e.f. 02/04/2009	Challan not available	Challan not available
03-04-2009	Form - 23	Appointment of Mr. Ajay Mittal as Managing Director of the company, Appointment of Mr. Atul Mittal as Whole Time Director of the company	Challan not available	Challan not available
03-04-2009	Form 32	Change in Designation of Ajay Mittal as Managing Director and Atul Mittal Whole Time Director w.e.f. 2nd April, 2009	Challan not available	Challan not available
10-04-2009	Form 32	Appointment of following Director as Additional Director of the Company: 1. Dilipkumar Nemichand Nagar, 2. Umeshbhai Liladharbhai Khandelwal, 3. Indrakumar Nemichand Nagar	Challan not available	Challan not available
04-06-2009	Form - 5	Increase in Authorised share capital of the Company from Rs. 2,00,00,000/- to Rs. 3,00,00,000/-	Challan not available	Challan not available
02-09-2009	Form - 25C	Appointment of Atul Balwantrao Mittal as Whole Time Director of the Company w.e.f. 02/09/2009	Challan not available	Challan not available
07-09-2009	Form - 2	Allotment of 4,47,500 Equity Shares of the Company	Challan not available	Challan not available
21-05-2010	Form - 23	Increase in Remuneration of Mr. Ajay Mittal, Managing Director, Increase in Remuneration of Mr. Atul Mittal, Whole Time Director	Challan not available	Challan not available
21-05-2010	Form 32	Appointment of following as Director of the Company: 1. Indrakumar Nemichand Nagar, 2. Umeshbhai Liladharbhai Khandelwal, 3. Dilipkumar Nemichand Nagar	Challan not available	Challan not available
21-05-2010	Form 66	Form for submission of compliance certificate period from 01/04/2009 to 31/03/2010	Challan not available	Challan not available

25-06-2010	Form - 22	Statutory meeting held on 25th June, 2009 for considering statutory Report	09-08-2011	Delay in filing Form-22.
05-08-2011	Form 66	Form for submission of compliance certificate period from 01/04/2010 to 31/03/2011	Challan not available	Challan not available
28-09-2011	Form - 21	RD Compounding Order	Challan not available	Challan not available
31-03-2012	Form - 23	Re-appointment and payment of remuneration to Mr. Ajay B. Mittal, as Chairman cum Managing Director of the Company w.e.f. 01-04-2012., Re-appointment and payment of remuneration to Mr. Atul B. Mittal, as a Whole-Time Director of the Company w.e.f. 01-04-2012.	Challan not available	Challan not available
01-04-2012	Form – 25C	Re-appointment of Atul Mittal as Whole Time Director for period of 3 years w.e.f. 01 April, 2012	11-06-2012	No Delay in Filing
01-04-2012	Form – 25C	Re-appointment of Ajay Mittal as Chairman cum Managing Director for period of 3 years w.e.f. 01 April, 2012	11-06-2012	No Delay in Filing
01-06-2012	Form - 23	Re-appointment and payment of remuneration to Mr. Ajay B. Mittal, as Chairman cum Managing Director of the Company w.e.f. 01-04-2012., Re-appointment and payment of remuneration to Mr. Atul B. Mittal, as a Whole-Time Director of the Company w.e.f. 01-04-2012.	11-06-2012	No Delay in Filing
30-06-2012	Form 66	Form for submission of compliance certificate period from 01/04/2011 to 31/03/2012	Challan not available	Challan not available
14-12-2012	Form - 18	Change in Registered Office of the Company	19-12-2012	No Delay in Filing
29-06-2013	Form 66	Form for submission of compliance certificate period from 01/04/2012 to 31/03/2013	Challan not available	Challan not available
10-05-2014	Form MGT-14	To take note of Disclosure of Directors' interest.	22-07-2014	Delay in Filing Form MGT-14
18-06-2014	Form MGT-14	To avail additional financial Assistance amounting to Rs. 200.00 Lacs from City Union Bank Limited.	16-08-2014	Delay in Filing Form MGT-14
22-08-2014	Form MGT-14	Adoption of Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss and Cash flow statement for the year ended 31st March, 2014., Approval of directors' report for the year ended 31st March, 2014.	27-08-2014	No Delay in Filing
19-09-2014	Form GNL – 2	Notice of re-appointment of Statutory Auditors at AGM by the Company for the financial year 2014-15 in Form ADT-1.	22-09-2014	No Delay in filing
19-09-2014	Form MGT-14	To borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves. 180(1)(c), To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any such undertakings. 180(1)(a)	19-09-2014	No Delay in Filing

19-09-2014	Form 66	Form for submission of compliance certificate period from 01/04/2013 to 31/03/2014	Challan not available	Challan not available
20-03-2015	Form PAS-3	Allotment of 1,75,000 Equity Shares on Right Basis	01-04-2015	No Delay in filing
20-03-2015	Form MGT-14	Issue and allotment of share on Right issue basis.	01-04-2015	No Delay in Filing
20-03-2015	Form MGT-14	Re-appointment of Mr. Ajay Mittal as a Chairman cum Managing Director of the Company for a period of 3 years w.e.f. 1st April, 2015., Re-appointment of Mr. Atul Mittal as a Whole Time Director of the Company for a period of 3 years w.e.f. 1st April, 2015	05-05-2015	Delay in Filing Form MGT-14
31-03-2015	Form MR-1	Re-appointment of Ajay Mittal as Chairman cum Managing Director for a period of 3 years w.e.f. 1st April, 2015	05-05-2015	No Delay in filing
31-03-2015	Form MR-1	Re-appointment of Atul Mittal as Whole Time Director for a period of 3 years w.e.f. 1st April, 2015	05-05-2015	No Delay in filing
31-05-2015	Form MGT-14	Adoption of Balance Sheet as at 31st March, 2015, Statement of Profit and Loss and Cash flow statement for the year ended 31st March, 2015., Approval of Directors' Report for the year ended March 31,2015.	29-07-2015	Delay in filing Form MGT-14
01-10-2015	Form DIR-12	Resignation u/s 168 of Indrakumar Nemichand Nagar w.e.f. 01.10.2015, Resignation u/s 168 of Umeshbhai Liladharbhai Khandelwal w.e.f. 01.10.2015, Resignation u/s 168 of Dilipkumar Nemichand Nagar w.e.f. 01.10.2015	25-10-2015	No Delay in Filing
24-06-2016	Form MGT-14	Adoption of Balance Sheet as at 31st March, 2016, Statement of Profit and Loss and Cash flow statement for the year ended 31st March, 2016., Approval of Directors' Report for the year ended March 31,2016.	16-07-2016	No Delay in filing
24-06-2016	Form CRA-2	Appointment of cost auditor.	10-10-2017	Delay in filing Form CRA-2
30-06-2016	Form MGT-14	Revision in Remuneration of Mr. Ajaykumar Mittal, Chairman and Managing Director of the Company., Revision in Remuneration of Mr. Atul Mittal, Whole-time Director of the Company.	21-07-2016	No Delay in filing
05-11-2016	Form MGT-14	Invest the funds of the company	08-11-2016	No Delay in Filing
30-01-2017	Form MGT-14	To provide security and corporate guarantee for securing the financial assistance granted to M/s. Abhyaryan Tefab Limited a Subsidiary of the Company.	13-02-2017	No Delay in Filing
31-08-2017	Form MGT-14	Adoption of Standalone and Consolidated Financial Statements consisting of Balance Sheet as at 31st March, 2017, Statement of Profit and Loss and Cash flow statement for the year ended 31st March, 2017., Approval of Directors' Report for the year ended 31st March, 2017.	19-09-2017	No Delay in filing
31-08-2017	Form CRA-2	Appointment of cost auditor.	10-10-2017	Delay in filing Form CRA-2

31-08-2017	Form CRA-4	Filing of cost audit report.	18-10-2017	Delay in filing Form CRA-4
31-08-2017	Form CRA-4	Filing of cost audit report.	08-10-2018	Delay in filing Form CRA-4
01-01-2018	Form MGT-14	Appointment of Mr. Atul Mittal as a Joint Managing Director of the Company for a period of 3 years w.e.f. 1st January, 2018., Re-appointment of Mr. Ajay Mittal as a Chairman cum Managing Director of the Company for a period of 3 years w.e.f. 1st April, 2018.	29-01-2018	No Delay in filing
01-01-2018	Form MR-1	Appointment of Mr. Atul Mittal as a Joint Managing Director of the Company for a period of 3 years w.e.f. 1st January, 2018.	06-02-2018	No Delay in filing
01-01-2018	Form MR-1	Appointment of Mr. Ajay Mittal as a Chairman cum Managing Director of the Company for a period of 3 years w.e.f. 1st January, 2018.	06-02-2018	No Delay in filing
01-01-2018	Form MR-1	Appointment of Ajay Mittal as Chairman cum Managing Director of the Company for further period of 3 years w.e.f. 01st April, 2018	06-02-2018	No Delay in filing
29-01-2018	Form MGT-14	Appointment and payment of remuneration to Mr. Atul Mittal as a Joint Managing Director of the Company for a period of 3 years w.e.f. 1st January, 2018., Re-appointment and payment of remuneration to Mr. Ajay Mittal as a Chairman and Managing Director of the Company for a period of 3 years w.e.f. 1st April, 2018.	06-02-2018	No Delay in filing
31-08-2018	Form MGT-14	Adoption of Standalone and Consolidated Financial Statements consisting of Balance Sheet as at 31st March, 2018, Statement of Profit and Loss and Cash flow statement for the year ended 31st March, 2018, Approval of Directors' Report for the year ended 31st March, 2018.	27-09-2018	No Delay in filing
31-08-2018	Form CRA-2	Appointment of cost auditor.	27-09-2018	No Delay in filing
30-09-2018	MSME Form I	half yearly return April 2018 - September - 2018	21-06-2019	No Delay in filing
31-03-2019	Form GNL - 2	Filing of Reconciliation Statement for unlisted Public Company for the half year ended on 31.03.2019.	29-04-2019	No Delay in filing
31-03-2019	MSME Form I	half yearly return October 2018 - March - 2019	21-06-2019	No Delay in filing
31-03-2019	Form DPT-3	Onetime Return for disclosure of details of outstanding money or loan received by a company but not considered as deposits in terms of rule 2(1)(c) of the Companies (Acceptance of Deposits) Rules, 2014	28-06-2019	No Delay in Filing
31-03-2019	Form DPT-3	Return of deposits	28-06-2019	No Delay in Filing
22-08-2019	Form MGT-14	Approval of Audited Financial Statements consisting of Balance Sheet, Statement of Profit and Loss along with cash flow statement and notes for the year ended 31st March, 2019., Approval of Directors Report along with the	07-09-2019	No Delay in filing

		annexures for the year ended 31st March, 2019.		
22-08-2019	Form CRA-2	Appointment of cost auditor.	18-09-2019	No Delay in filing
22-08-2019	Form CRA-4	Filing of cost audit report.	04-12-2019	No Delay in filing
30-09-2019	MSME Form I	half yearly return April 2019 - September - 2019	05-11-2019	No Delay in filing
30-09-2019	Form PAS-6	Reconciliation of Share Capital Audit Report from 01.04.2019 to 30.09.2019	12-09-2020	No Delay in filing
01-02-2020	Form MR-1	Appointment of Mr. Ajay Mittal as a Chairman cum Managing Director of the Company for a period of 3 years w.e.f. 1st February, 2020.	26-02-2020	No Delay in filing
01-02-2020	Form MGT-14	Appointment of Mr. Ajay Mittal as Chairman and Managing Director of the Company.	26-02-2020	No Delay in filing
01-02-2020	Form MR-1	Appointment of Ajay Mittal as Chairman cum Managing Director of the Company for further period of 3 years w.e.f. 01st February, 2020	26-02-2020	No Delay in filing
31-03-2020	Form PAS-6	Reconciliation of Share Capital Audit Report from 01.10.2019 to 31.03.2020	12-09-2020	No Delay in filing
31-03-2020	Form DPT-3	Return of deposits	26-12-2020	No Delay in filing
08-09-2020	Form MGT-14	Approval of Audited Financial Statements consisting of Balance Sheet, Statement of Profit and Loss along with cash flow statement and notes for the year ended 31st March, 2020., Approval of Directors Report along with the annexures for the year ended 31st March, 2020., Re-appointment and payment of remuneration to Mr. Atul Mittal as a Managing Director of the Company for a period of 3 years w.e.f. 1st January, 2021.	28-12-2020	No Delay in filing
08-09-2020	Form CRA-2	Appointment of cost auditor.	30-10-2020	No Delay in filing
08-09-2020	Form CRA-4	Filing of cost audit report.	07-12-2020	No Delay in filing
30-09-2020	Form PAS-6	Reconciliation of Share Capital Audit Report from 01.04.2020 to 30.09.2020	07-12-2020	No Delay in filing
31-12-2020	Form MGT-14	Appointment and payment of remuneration to Mr. Ajay Mittal as a Chairman and Managing Director of the Company for a period of 3 years., Re-appointment and payment of remuneration to Mr. Atul Mittal as a Managing Director of the Company for a period of 3 years.	29-01-2021	No Delay in filing
20-02-2021	Form MGT-14	Approval under section 185 of the Companies Act, 2013	15-11-2021	Delay in Filing of Form MGT-14
31-03-2021	Form CFSS-2020	CFSS	28-05-2021	NA

31-03-2021	Form DPT-3	Return of deposits	23-06-2021	No Delay in filing
31-03-2021	Form PAS-6	Reconciliation of Share Capital Audit Report from 01.10.2020 to 31.03.2021	23-08-2021	No Delay in filing
01-09-2021	Form CRA-2	Appointment of cost auditor.	25-09-2021	No Delay in filing
23-09-2021	Form MGT-14	Approval under section 185 of the Companies Act, 2013 for granting of loan or providing guarantee or securities to the company in which Director is interested.	16-06-2022	Delay in filing Form MGT-14
30-09-2021	Form PAS-6	Reconciliation of Share Capital Audit Report from 01.04.2021 to 30.09.2021	12-11-2021	No Delay in filing
31-10-2021	Form MGT-14	Approval of Audited Financial Statements consisting of Balance Sheet, Statement of Profit and Loss along with cash flow statement and notes for the year ended 31st March, 2021., Approval of Directors Report along with the annexures for the year ended 31st March, 2021.	22-11-2021	No Delay in filing
15-11-2021	Form MGT-14	Reappointment of Mr. Parthik Shah, as Independent Director of the Company for further period of 5 years, upto 17th November, 2026, Reappointment of Mr. Pranav Patel, as Independent Director of the Company for further period of 5 years, upto 17th November, 2026, To borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves. 180(1)(c)	13-12-2021	No Delay in filing
30-11-2021	Form MGT-14	Availing financial assistance from city Union Bank	01-12-2021	No Delay in filing
30-11-2021	Form CRA-4	Filing of cost audit report.	28-12-2021	No Delay in filing
31-03-2022	Form PAS-6	Reconciliation of Share Capital Audit Report from 01.10.2021 to 31.03.2022	18-05-2022	No Delay in filing
31-03-2022	Form DPT-3	Return of deposits as on 31-03-2022	13-06-2022	No Delay in filing
31-03-2022	Form PAS-6	Reconciliation of Share Capital Audit Report from 01.10.2021 to 31.03.2022	18-05-2022	No Delay in filing
27-06-2022	Form MGT-14	Approval of Audited Financial Statements consisting of Balance Sheet, Statement of Profit and Loss along with cash flow statement and notes for the year ended 31st March, 2022., Approval of Directors Report along with the annexures for the year ended 31st March, 2022.	18-07-2022	No Delay in filing
27-06-2022	Form CRA-2	Appointment of cost auditor.	17-08-2022	Delay in filing Form CRA-2
27-06-2022	Form MGT-14	Approval of Audited Financial Statements consisting of Balance Sheet, Statement of Profit and Loss along with cash flow statement and notes for the year ended 31st March, 2022., Approval	18-07-2022	No Delay in filing

		of Directors Report along with the annexures for the year ended 31st March, 2022.		
18-08-2022	Form CRA-4	Filing of cost audit report.	24-08-2022	No Delay in filing
30-09-2022	Form PAS-6	Reconciliation of Share Capital Audit Report from 01.04.2022 to 30.09.2022	22-11-2022	No Delay in filing
05-10-2022	Form MGT-14	Revision in remuneration of Mr. Ajay Mittal MD, w.e.f. 1st October, 2022, Revision in remuneration of Mr. Atul Mittal MD, w.e.f. 1st October, 2022	-	-
15-12-2022	Form MGT-14	Availing financial assistance.	28-02-2023	No Delay in filing
25-01-2023	Form MR-1	Appointment of Ajay Mittal as Managing Director of the Company for further period of 3 years w.e.f. 01st February, 2023	-	-
25-01-2023	Form MGT-14	Re-appointment of Ajay Mittal as MD for Period of 3 years.		
31-03-2023	Form DPT-3	Return of deposits	27-07-2023	No Delay in filing
31-03-2023	Form PAS-6	Reconciliation of Share Capital Audit Report from 01.10.2022 to 31.03.2023	10-05-2023	No Delay in filing
12-08-2023	Form CRA-2	Appointment of cost auditor.	04-09-2023	No Delay in filing
12-08-2023	Form CRA-4	Filing of cost audit report.	20-12-2023	No Delay in filing
12-08-2023	Form MGT-14	Approval of Audited Financial Statements consisting of Balance Sheet, Statement of Profit and Loss along with cash flow statement and notes for the year ended 31st March, 2023, Approval of Directors Report along with the annexures for the year ended 31st March, 2023.	29-10-2023	Delay in filing form MGT-14.
30-09-2023	Form PAS-6	Reconciliation of Share Capital Audit Report from 01.04.2023 to 30.09.2023	30-11-2023	Delay in filing Form PAS-6
29-01-2024	Form MGT-14	Re-appointment of Atul Mittal as MD for Period of 3 years w.e.f 01 January, 2024	01-02-2024	No Delay in filing
01-02-2024	Form GNL-3	Appointment of Mr. Ajay Mittal as Officer in Default of the Company	15-02-2024	No Delay in filing
25-03-2024	Form MGT-14	Availing financial assistance.	21-04-2022	No Delay in filing
31-03-2024	Form DPT-3	Return of deposits	18-06-2024	No Delay in filing
31-03-2024	Form PAS-6	Reconciliation of share capital for a period of 01.10.2023 to 31.03.2024.	25-05-2024	No Delay in filing
31-03-2024	Form DPT-3	Return of deposits as on 31.03.2024	18-06-2024	No Delay in filing

29-06-2024	Form CRA-2	Appointment of cost auditor.	20-09-2024	No Delay in filing
31-07-2024	Form MR-1	Appointment of Atul Mittal as Whole Time Director of the Company for further period of 3 years w.e.f. 01st August, 2024	29-08-2024	No Delay in filing
31-07-2024	Form MGT-14	Appointment of Atul Mittal as CFO Appointment of Susheel Thakur as CS, Appointment of Atul Mittal as Whole Time Director	31-08-2024	Delay in filing form MGT-14.
01-08-2024	Form MGT-14	Appointment of Atul Mittal as Whole Time Director	31-08-2024	No Delay in filing
12-08-2024	Form MGT-14	Approval of Audited Financial Statements consisting of Balance Sheet, Statement of Profit and Loss along with cash flow statement and notes for the year ended 31st March, 2024., Approval of Directors Report along with the annexures for the year ended 31st March, 2024.	07-09-2024	No Delay in filing
12-08-2024	Form MGT-14	Listing through IPO- BM	14-09-2024	No Delay in filing
12-08-2024	Form CRA-4	Filing of cost audit report	09-09-2024	No Delay in filing
27-08-2024	Form MGT-14	Section 185, Section 180(1) (a), Section 180 (1) (C), Issue of Equity Shares of the Company through IPO, Section 186(3), Alteration in clause V of MOA	18-09-2024	No Delay in filing
27-08-2024	Form MGT-14	Alteration of MOA.	18-09-2024	No Delay in filing
27-08-2024	Form MGT-14	Adoption of new set of AOA	18-09-2024	No Delay in filing
27-08-2024	Form SH-7	Increase in Authorised Share Capital of the Company	25-09-2024	No Delay in filing
02-09-2024	Form MGT-14	Appointment of Hirenkumar Patel as CS and Compliance officer.	28-09-2024	No Delay in filing
30-09-2024	Form PAS-6	Reconciliation of share capital for a period of 01.04.2024 to 30.09.2024.	22-11-2024	No Delay in filing
16-10-2024	Form MGT-14	Availing financial assistance.	18-10-2024	No Delay in filing
16-10-2024	Form MGT-14	Availing financial assistance.	23-11-2024	Delay in filing Form MGT-14
17-12-2024	Form MGT-14	Authority for issue of bonus shares- EGM	17-12-2024	No Delay in filing
17-12-2024	Form MGT-14	Authority for issue of bonus shares- BM	17-12-2024	No Delay in filing
18-12-2024	Form MGT-14	Allotment of Bonus shares.	18-12-2024	No Delay in filing
18-12-2024	Form PAS-3	Allotment of Bonus shares.	18-12-2024	No Delay in filing

13-01-2025	Form MGT-14	Approval for issue through IPO- BM	10-02-2025	No Delay in filing
16-01-2025	Form MGT-14	Approval for issue through IPO- BM	10-02-2025	No Delay in filing
26-02-2025	Form MGT-14	Alteration of MOA	03-03-2025	No Delay in filing