Date: 25.09.2026

To,

The Board of Directors,
S. G. ENCON LIMITED
Cabin No. 1, Sco 93, Second Floor,
Swastik Vihar, Sector-5, Mansa Devi Complex,
Panchkula, Haryana, India, 134109

AND

Marwadi Chandrana Intermediaries Private Limited
1002, A Wing, 19th Floor, Lotus Corporate Park,
Jay Coach Flyover, Laxmi Nagar, Goregaon – East.
Mumbai – 400 063, Maharashtra
AND

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of S. G. Encon Limited (the "Company" and such offering, the "Offer")

Dear Sir/Ma'am,

We, Krushang Shah & Associates, are independent practicing Company Secretaries in whole time practice, holding a valid certificate of practice bearing peer review number 6775/2025 dated May 29, 2025, valid for 5 years and ICSI unique code number S2022GJ885600 issued by The Institute of Company Secretaries of India, within the meaning of the provisions of the Companies Act, 2013 and rules framed thereunder, as amended read with the Company Secretaries Act, 1980, as amended, and any rules or regulations framed thereunder, which is valid as on date of this report and is attached herewith as **Annexure A.**

We understand that the Company proposes to undertake an initial public offering of its Equity Shares. In connection with the Offer, the Company is required to file a draft red herring prospectus, red herring prospectus, and prospectus (collectively, the "**Offer Documents**") with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) (together read as "**Stock Exchange(s)**") Securities and Exchange Board of India ("**SEBI**"), Registrar of Companies, Haryana, and other relevant regulatory/ statutory authorities, as may be applicable, prepared in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and the rules made thereunder, each as amended, ("**Companies Act**") and other applicable laws, on the basis of due diligence of its various corporate records. However, the Company is unable to trace certain corporate records for information that may be included in the Offer Documents.

We are appointed vide engagement letter dated 9th July, 2026 to conduct a search (physical and online, both) with respect to the company law records, resolutions, registers, secretarial and other statutory records, regulatory forms, filings, deeds, returns and other documents ("**Corporate Records**") in relation to the disclosures in the Offer Documents of the Company filed with the RoC under the Companies Act, 1956, Companies Act, 2013 and rules made thereunder, since its incorporation.

Based on our search and review, we are issuing a search report which covers specific corporate actions undertaken by the Company during the period starting from its incorporation till the date hereof.

For the purposes of issuing this report, we have carried out a search and inspection of the Corporate Records as provided by the Company officials in the following manner:

(i) Physical search/inspection of the Corporate Records maintained by the Company at various offices, and other premises of the Company including the Company's registered office at Cabin No. 1, SCO 93, Second Floor, Swastik Vihar, Sector-5, Mansa Devi Complex, Panchkula, Haryana, India, 134109 ("**Company Office**");

(ii) Online search of the electronic Corporate Records of the Company (CIN: U45208HR2008PLC037614) available in the digital records/database maintained on the Ministry of Corporate Affairs portal at www.mca.gov.in **("MCA Portal"**) as on the date of this report and *vide* challan number UU3519395 dated 4th August, 2026.

Basis on our in-depth search and inspection of the Corporate Records basis the procedure mentioned above, we enclose the following:

(i) **Annexure B**: List of documents found during the physical search/ inspection at the Company Office;

(ii) **Annexure C**: Particulars of Documents/ Delayed filings done by the Company as on the date of the Report (E-Filing Inspection) Details of forms downloaded from the MCA Portal pursuant to search undertaken on such portal;

(iii) **Annexure D**: List of Discrepancies' in the filings with Roc and Corrective actions advised.

We confirm that, for the purpose of preparing this search report, we have referred and inspected the secretarial records of the Company, including return of allotment, minutes of meetings of the Board and Shareholders, as well as the regulatory forms filed by the Company on the dates mentioned in this report.

Further, we hereby agree that the Book Running Lead Manager to the Offer, the legal counsels to the Company, appointed in connection with the Offer, may rely on the contents of this report (including the annexure hereto) for the purposes of the Offer. We hereby consent for this report being included for the records to be maintained by the Book Running Lead Managers in connection with the Offer.

We hereby consent to inclusion of our name, and have no objection to, the disclosure of this report or use of information from this report in any disclosure in the Offer Documents. We further consent to, and have no objection to, the disclosure of this report or use of information from this report or extracts of this report or providing reference to this report in any document/certificate that may be issued by any third party appointed in relation to the proposed Offer of the Company, for the purposes of making disclosures in the Offer Documents to be issued by the Company. We also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with the Offer, which will be available to the public for inspection from date of the filing of the red herring prospectus until the bid/ Offer closing date including through online means on the website of the Company.

We also consent to the references to us/me as "Practising Company Secretary" under the sections or headings "*General Information*", "*Other Regulatory and Statutory Disclosures*", "*Material Contracts and Documents for Inspection*" and any other sections in Offer Documents and references to me as an

"Expert" as required under Section 26 of the Companies Act, 2013 ("**Act**") read with the SEBI ICDR Regulations and as defined under Section 2(38) of the Act to the extent and in my capacity as an Company Secretary in practice and in respect of our/my certificates/ letters included in the Offer Documents. Further, we/I consent to the following information in relation to us/ me may be disclosed in the Offer Documents:

Name: Krushang Shah & Associates
A**ddress:** V-307, Swaminarayan Park -1, Opp. Mangaldeep School, Ranip, Ahmedabad - 380013
Telephone Number 7383014168
E-mail: gkshahassociates@gmail.com
Peer review number: 6775/2025

We further confirm that we are an independent organization with no direct or indirect interest in the Company, except for provision of professional services in the ordinary course of our profession in connection with the Issue, and are not related in any manner to the promoters, promoter group, directors, shareholders, officers, employees, agents, representatives of the Company and are not a 'related party' of the Company, or otherwise interested or engaged in the formation, promotion or management of the Company.

We hereby consent to this certificate being disclosed by the BRLM, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

We hereby consent to the aforementioned details being included in the Offer Documents and submission of this certificate as may be necessary to any regulatory authority and/or for the due diligence records to be maintained by the BRLM in connection with the Offer and in accordance with applicable law.

We hereby consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Offer, which will be available for inspection from date of the filing of the RHP until the Bid/Offer Closing Date.

We confirm that the information above is true, fair, correct, accurate and there is no untrue statement, and which would render the contents of this certificate misleading in its form or context and without omission of the any matter.

We undertake to update you in writing of any changes in the abovementioned position until the date the Equity Shares issued pursuant to the Offer commence trading on the stock exchanges. In the absence of any communication from us till Equity Shares commence trading on the stock exchanges, such information should be considered as updated.

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

We hereby confirm that the information in this report, based on the documents available with the Ministry of Corporate affairs, RoC office and the Company, we have conducted an independent search of the records of the Company and assumed that all information and/or documents given to us is/are authorized, genuine, accurate and exhaustive and have not made any attempts to authenticate any of

the signatures affixed to any of them nor have we tried to verify if the photocopies provided to us were genuine. Our responsibility is to express our views on the available secretarial and statutory records according to the available information and explanation given to us by the Management of the Company are true, fair, complete, correct and accurate and there are no untrue statements or omissions which would render the contents of this report misleading in its form or context and will enable investors to make a well-informed decision. We further confirm that we are independent practicing company secretaries (**"PCS")** appointed by the Company with no direct or indirect interest in the Company except for provision of professional services in the ordinary course of our profession.

Following are the particulars of the Company:

1.	CIN	:	U45208HR2008PLC037614
2.	Company Name	:	S. G. ENCON LIMITED
3.	Date of Incorporation	:	12/02/2008
4.	Present Registered Office	:	CABIN NO. 1, SCO 93, SECOND FLOOR, SWASTIK VIHAR, SECTOR-5, MANSA DEVI COMP, LEX, Panchkula, PANCHKULA, Haryana, India, 134109
5.	Authorised and Paid-Up Capital	:	Authorised Capital: Rs. 40,00,00,000/- divided into 4,00,00,000 Equity Shares of Rs. 10/- each. Paid Up Capital: Rs. 26,88,75,000/- divided into 2,68,87,500 Equity Shares of Rs. 10/- each.
6.	Company Status (for e-filing)	:	Active
7.	Registered office	:	CABIN NO. 1, SCO 93, SECOND FLOOR, SWASTIK VIHAR, SECTOR-5, MANSA DEVI COMP, LEX, Panchkula, PANCHKULA, Haryana, India, 134109

We hereby authorize you to deliver this letter to SEBI, the Stock Exchanges, the RoC or any other governmental or any other statutory/ governmental/ regulatory authority as may be required and for the purpose of any defence that the Book Running Lead Managers may wish to advance in any claim or proceeding in connection with the contents of the Offer Documents.

Our views are not binding on any authority or Court, and so no assurance is given that a position contrary to that expressed herein will not be asserted by any authority and ultimately sustained by an appellate authority or a Court of law. This report has been prepared for the benefit of the Management of the Company and from the perspective of engagement letter and does not address any other perspective.

We represent that our execution, delivery and performance of this report have been duly authorised by all necessary actions (corporate or otherwise).

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

All capitalized terms used herein and not defined shall have the same meaning as assigned to them in the Offer Documents.

Yours faithfully,
Place: Ahmedabad
Date: 25.09.2026

For, Krushang Shah & Associates

KRUSHANG RAJENKUMAR SHAH
Digitally signed by KRUSHANG RAJENKUMAR SHAH
Date: 2026.09.25 19:39:28 +05'30'

Krushang Shah
Company Secretary in practice
ACS No.: 42187
C P No.: 26085
PRC : 6775/2025
UDIN: A042187H001602284

Enclosed: as above

ANNEXURE A



THE INSTITUTE OF
Company Secretaries of India
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

Certificate No. 6775/2025

PEER REVIEW

Certificate

Certified that in terms of the Guidelines for Peer Review of Attestation and Audit Services by Practicing Company Secretaries in Practice issued by the Council, the Certification and Audit Services provided by M/s. Krushang Shah & Associates Company Secretary (ies) in Practice bearing Unique Identification No. S2022GJ885600 having his / her / its office at Mahemdabad has been reviewed for the year 2024-25.

The Certificate is effective from the date of issue and shall remain valid till 31st May, 2030.

Saurabh Jain

Date : 29th May, 2025

CS Saurabh Jain
Secretary
Peer Review Board

CS Mohan Kumar
Chairman
Peer Review Board

ANNEXURE B

(List of documents found during the physical search/ inspection at the Company Office)
As on 25.09.2026

Sr. No.	Particulars	Type of document	Date of document / Approval Date	Purpose	Challan details [1]	Date of Filling	Remarks
1.	Form No AOC-4 XBRL	E-form	31.03.2024	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for Financial Year ending on 31.03.2024	N11369188	30.10.2024	-
2.	Form No AOC-4 XBRL	E-form	31.03.2023	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for Financial Year ending on 31.03.2023	F75967927	30.10.2023	-
3.	Form No AOC-4 XBRL	E-form	31.03.2025	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for Financial Year ending on 31.03.2025	AC2009993	31.01.2026	-

[1] Challan Details available with the Company.

4.	Form No AOC-4 XBRL	E-form	31.03.2021	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for Financial Year ending on 31.03.2021	T87549283	15.03.2022	-
5.	Form No AOC-4	E-form	31.03.2017	Form for filing financial statement and other documents with the Registrar for Financial Year ending on 31.03.2017	G78946944	10.03.2018	-
6.	Form No AOC-4	E-form	31.03.2016	Form for filing financial statement and other documents with the Registrar for Financial Year ending on 31.03.2016	G18328062	27.10.2016	-
7.	Form No AOC-4	E-form	31.03.2018	Form for filing financial statement and other documents with the Registrar for Financial Year ending on 31.03.2018	H28008894	15.11.2018	-
8.	Form No AOC-4 XBRL	E-form	31.03.2022	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for Financial Year ending on 31.03.2022	F41664160	09.11.2022	-
9.	Form No AOC-4 XBRL	E-form	31.03.2019	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for Financial Year ending on 31.03.2019	R18750620	29.11.2019	-

Shop No. 3, Nr. Ganesh Niwas,
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Goregaon (E) – 400063
Maharashtra

G-86/1024,Shivam Apartment,
Nr. Vyas Vadi, Akhbarnagar,
Ahmedabad – 380013
Gujarat

Tel: 7383014168
E-mail: gkshahassociates@gmail.com

10.	Form No AOC-4 XBRL	E-form	31.03.2020	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for Financial Year ending on 31.03.2020	R92567957	29.01.2021	-
11.	Form No AOC-4	E-form	31.03.2015	Form for filing financial statement and other documents with the Registrar for Financial Year ending on 31.03.2015	-	27.11.2015	-
12.	Form No 20B	E-form	31.03.2009	Form for filling annual return by a Company having a share capital with the Registrar for Financial Year ending on 31.03.2009	-	20.04.2010	-
13.	Form No 20B	E-form	31.03.2011	Form for filling annual return by a Company having a share capital with the Registrar for Financial Year ending on 31.03.2011	-	22.10.2011	-
14.	Form No 20B	E-form	31.03.2013	Form for filling annual return by a Company having a share capital with the Registrar for Financial Year ending on 31.03.2013	-	25.11.2013	-
15.	Form No 20B	E-form	31.03.2012	Form for filling annual return by a Company having a share capital with the Registrar for Financial Year ending on 31.03.2012	-	26.11.2012	-
16.	Form No 20B	E-form	31.03.2010	Form for filling annual return by a Company having a share capital	-	27.11.2010	-

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				with the Registrar for Financial Year ending on 31.03.2010			
17.	Form No 20B	E-form	31.03.2014	Form for filling annual return by a Company having a share capital with the Registrar for Financial Year ending on 31.03.2014	-	29.11.2014	-
18.	Form No 23ACA	E-form	31.03.2009	Form for filing Profit and Loss account and other documents with the Registrar for financial year ending on 31.03.2009	-	21.04.2010	-
19.	Form No 23AC	E-form	31.03.2009	Form for filing balance sheet and other documents with the Registrar for Financial Year ending on 31.03.2009	-	21.04.2010	-
20.	Form No 23 AC	E-form	31.03.2011	Form for filing balance sheet and other documents with the Registrar for Financial Year ending on 31.03.2011	-	22.10.2011	-
21.	Form No 23 AC	E-form	31.03.2012	Form for filing balance sheet and other documents with the Registrar for Financial Year ending on 31.03.2012	-	22.11.2012	-
22.	Form No 23ACA	E-form	31.03.2010	Form for filing Profit and Loss account and other documents with the Registrar for financial year ending on 31.03.2010	-	27.11.2010	-

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E-mail: gkshahassociates@gmail.com

23.	Form No 23AC	E-form	31.03.2010	Form for filing balance sheet and other documents with the Registrar for Financial Year ending on 31.03.2010	-	27.11.2010	-
24.	Form No 23ACA	E-form	31.03.2013	Form for filing Profit and Loss account and other documents with the Registrar for financial year ending on 31.03.2013	-	28.10.2013	-
25.	Form No 23 AC	E-form	31.03.2013	Form for filing balance sheet and other documents with the Registrar for Financial Year ending on 31.03.2013	-	28.10.2013	-
26.	Form No 23 AC	E-form	31.03.2014	Form for filing balance sheet and other documents with the Registrar for Financial Year ending on 31.03.2014	-	29.11.2014	-
27.	Form No MGT-7	E-form	31.03.2017	Annual Return for Financial Year ending on 31.03.2017	G78985959	10.03.2018	-
28.	Form No MGT-7	E-form	31.03.2023	Annual Return for Financial Year ending on 31.03.2023	F87450698	11.12.2023	-
29.	Form No MGT-7	E-form	31.03.2016	Annual Return for Financial Year ending on 31.03.2016	G24009722	23.11.2016	-
30.	Form No MGT-7	E-form	31.03.2022	Annual Return for Financial Year ending on 31.03.2022	F47996491	25.11.2022	-
31.	Form No MGT-7	E-form	31.03.2024	Annual Return for Financial Year ending on 31.03.2024	N20391025	27.11.2024	-

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32.	Form No MGT-7	E-form	31.03.2015	Annual Return for Financial Year ending on 31.03.2015	-	28.11.2015	-
33.	Form No MGT-7	E-form	31.03.2025	Annual Return for Financial Year ending on 31.03.2025	AC2014438	31.01.2026	-
34.	Form No MGT-7	E-form	31.03.2018	Annual Return for Financial Year ending on 31.03.2018	H34826818	22.12.2018	-
35.	Form No MGT-7	E-form	31.03.2021	Annual Return for Financial Year ending on 31.03.2021	T92406917	30.03.2022	-
36.	Form No MGT-7	E-form	31.03.2019	Annual Return for Financial Year ending on 31.03.2019	R27438522	28.12.2019	-
37.	Form No MGT-7	E-form	31.03.2020	Annual Return for Financial Year ending on 31.03.2020	T06702393	01.03.2021	-
38.	Form No ADT-1	E-form	30.09.2024	Notice to the Registrar by company for appointment of auditor - M/s. Dhillon & Associates for period of 5 years i.e. 01.04.2024 to 31.03.2029	N00163097	03.10.2024	-
39.	Form No ADT-1	E-form	30.09.2019	Notice to the Registrar by company for appointment of auditor - M/s. Dhillon & Associates for period of 5 years i.e. 01.04.2019 to 31.03.2024	R01910074	11.10.2019	-
40.	Form No ADT-1	E-form	30.09.2014	Notice to the Registrar by company for appointment of auditor - M/s. Dhillon & Associates for period of 5 years i.e. 01.04.2014 to 31.03.2019	H60401155	23.05.2019	-
41.	Form No CHG-1	E-form	20.12.2021	Creation of Charge in favour of HDFC Bank Limited for Rupees Two Crore Fifty Lacs only	-	18.01.2022	-

42.	Form No CHG-1	E-form	30.05.2019	Creation of Charge in favour of HDFC Bank Limited for Rupees One Crore Nineteen Lacs only	-	13.06.2019	-
43.	Form No CHG-1	E-form	31.05.2022	Creation of Charge in favour of Housing Development Finance Corporation Limited for Rupees One Crore Fifty Three Lacs Five Thousand only	-	30.06.2022	-
44.	Form No DPT-3	E-form	31.03.2021	Return of Deposit for Financial Year ended on 31.03.2021	-	09.10.2021	-
45.	Form No DPT-3	E-form	31.03.2024	Return of Deposit for Financial Year ended on 31.03.2024	AA9793954	16.08.2024	-
46.	Form No DPT-3	E-form	31.03.2026	Return of Deposit for Financial Year ended on 31.03.2026	AC4812952	23.07.2026	-
47.	Form No DPT-3	E-form	31.03.2025	Return of Deposit for Financial Year ended on 31.03.2025	AB5086991	28.06.2025	-
48.	Form No DPT-3	E-form	31.03.2019	Return of Deposit for Financial Year ended on 31.03.2019	-	30.06.2019	-
49.	Form No DPT-3	E-form	31.03.2022	Return of Deposit for Financial Year ended on 31.03.2022	-	30.06.2022	-
50.	Form No DPT-3	E-form	31.03.2023	Return of Deposit for Financial Year ended on 31.03.2023	AA3909213	31.07.2023	-
51.	Form No DPT-3	E-form	31.03.2020	Return of Deposit for Financial Year ended on 31.03.2020	-	31.12.2020	-
52.	Form No GNL-1	E-form	31.03.2021	Form for filing an application with Registrar of Companies for extension of period of holding	-	20.11.2021	-

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				Annual General Meeting for Financial Year 31.03.2021			
53.	Form No. 18	E-form	11.04.2011	Notice of situation or change of situation of registered office from H No. 655, Sector 12, Panchkula, Haryana - 134109 to S C O 41-42, Cabin No. 38, 1st Floor, Sector 11, Panchkula, Haryana - 134109 w.e.f. 11.04.2011	-	04.05.2011	-
54.	Form No. INC-22	E-form	01.11.2018	Notice of situation or change of situation of registered office from S C O 41-42, Cabin No. 38, 1st Floor, Sector 11, Panchkula, Haryana - 134109 to Cabin No 1, SCO 93, Second Floor, Swastik Vihar, Sector-5, Mansa Devi Complex, Panchkula, Haryana - 134109 w.e.f. 01.11.2018	-	29.11.2018	-
55.	Form No. INC-27	E-form	15.03.2025	Conversion of private company into public company	AB3725837	01.05.2025	-
56.	Form No. MGT-14	E-form	15.03.2019	Filling of Members Resolution for Amendment to MOA by replacing existing clauses 1 to 25 to new Clauses 1 to 22, Deletion of Clause III (c), Amendment in liability Clause of Members, Adoption of New Article of Association, and Issue of Bonus Shares	-	06.04.2019	-

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57.	Form No. 23	E-form	04.05.2011	Filling of Members Resolution for change in name of the Company to S. G. Encon Private Limited, Change in Object of the Company to "Engineering & Contractors in the field of Construtions", Alteration of Article of Association for amendment in clause 20 relating to present Directors	-	09.05.2011	-
58.	Form No. MGT-14	E-form	12.01.2026	Filling of Members Resolution for Approval to create, offer, and issue 68750 Equity Shares on private placement basis	AC1288299	14.01.2026	-
59.	Form No. MGT-14	E-form	08.09.2025	Filling of Members Resolution for Approval to create, offer, and issue 87500 Equity Shares on private placement basis	AB6847671	17.09.2025	-
60.	Form No. MGT-14	E-form	05.11.2025	Filling of Members Resolution for Approval to create, offer, and issue 325000 Equity Shares on private placement basis	AB8857564	06.11.2025	-
61.	Form No. MGT-14	E-form	15.03.2025	Filling of Members Resolution for Conversion of Private Limited into Public Limited Company	AB3597257	25.04.2025	-
62.	Form No. MGT-14	E-form	28.06.2014	Filling of Members Resolution for Disclosure of Interest filed by every director of the company.	-	26.07.2014	-

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63.	Form No. MGT-14	E-form	04.09.2014	Filling of Board Resolution for approval of Directors' Report and Balance sheet for Financial Year ended on 31.03.2014	-	30.09.2014	-
64.	Form No. PAS-3	E-form	03.09.2025	Return of Allotment - Rights Issue 37500 Equity shares - Rectification in e-Form PAS-3 filed for Rights Issue – SRN: AB6828834	AB7059299	20.09.2025	-
65.	Form No. PAS-3	E-form	20.11.2025	Return of Allotment - Preferential Allotment of 6250 Equity shares	AB9527648	03.12.2025	-
66.	Form No. PAS-3	E-form	20.03.2019	Return of Allotment - Bonus Allotment of 3990000 Equity shares	-	11.04.2019	-
67.	Form No. PAS-3	E-form	03.09.2025	Return of Allotment - Rights Issue 37500 Equity shares	AB6828834	15.09.2025	-
68.	Form No. PAS-3	E-form	16.01.2026	Return of Allotment - Preferential Allotment of 68750 Equity shares	AC1381401	17.01.2026	-
69.	Form No. PAS-3	E-form	19.11.2025	Return of Allotment - Preferential Allotment of 281250 Equity shares	AB9157499	19.11.2025	-
70.	Form No. PAS-3	E-form	19.09.2025	Return of Allotment - Preferential Allotment of 87500 Equity shares	AB7078882	20.09.2025	-
71.	Form No. SH-7	E-form	15.03.2019	Increase in Share capital of the Company from 1,00,000 to 4,00,00,000	H50038850	06.04.2019	-
72.	Form No. SH-7	E-form	26.07.2025	Increase in Share capital of the Company from 4,00,00,000 to 5,00,00,000	AB6208799	23.08.2025	-

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73.	Form No. 1	E-form	11.01.2008	Application and declaration for incorporation of a company	A29687274	06.02.2008	-
74.	Form No. 18	E-form	25.02.2008	Notice of situation or change of situation of registered Office upon Incorporation	-	07.02.2008	-
75.	Form No. 32	E-form	25.02.2008	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares- Appointment of Directors upon Incorporation	-	07.02.2008	-
76.	Form No. 32	E-form	03.03.2011	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares- Appointment of Rajiv Gandhi as Additional Director and Resignation of Mr.	B07005390	04.03.2011	-

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				Adarsh Jot as Director of the Company w.e.f. 03.03.2011			
77.	Form No. 32	E-form	15.03.2011	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares- Appointment of Pankaj Setia as Additional Director w.e.f. 15.03.2011 and Resignation of Inderjit Kaur Greal as Director of the Company w.e.f. 01.04.2011	B09657552	09.04.2011	-
78.	Form No. 23B	E-form	30.09.2011	Information by auditor to Registrar for 2011-12	-	22.07.2012	-
79.	Form No. 23B	E-form	29.09.2012	Information by auditor to Registrar for 2012-13	-	11.12.2012	-
80.	Form No. 23B	E-form	30.09.2013	Information by auditor to Registrar for 2013-14	-	18.10.2013	-
81.	Form No. GNL-2	E-form	30.09.2014	Form for submission of documents with the Registrar	-	14.10.2014	-
82.	Form No. DIR-12	E-form	15.03.2025	Particulars of appointment of directors and the key managerial personnel and the changes among	AB3388777	14.04.2025	-

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				them - Appointment of Ravinder Kumar as Executive Director w.e.f. 15.03.2025			
83.	Form No. DIR-12	E-form	01.06.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Gautam Jindal as Additional Non-executive Independent Director w.e.f. 01.06.2026	AC4794908	23.07.2026	-
84.	Form No. DIR-12	E-form	01.06.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Gautam Jindal as Non-executive Independent Director w.e.f. 01.06.2026	AC4243128	27.06.2026	-
85.	Form No. DIR-12	E-form	01.06.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Resignation of Gautam Jindal as Non-executive Independent Director w.e.f. 01.06.2026	AC4781385	22.07.2026	-
86.	Form No. DIR-12	E-form	01.06.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Samridhi	AC4755095	22.07.2026	-

				Batra as Additional Non-executive Independent Director w.e.f. 01.06.2026			
87.	Form No. DIR-12	E-form	01.06.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Samridhi Batra as Non-executive Independent Director w.e.f. 01.06.2026	AC4104046	23.06.2026	-
88.	Form No. DIR-12	E-form	01.06.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Resignation of Samridhi Batra as Non-executive Independent Director w.e.f. 01.06.2026	AC4754751	21.07.2026	-
89.	Form No. DIR-12	E-form	23.07.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Ashwani Kumar Gulati as Additional Non-executive Independent Director w.e.f. 23.07.2026	AC4997369	30.07.2026	-
90.	Form No. GNL-2	E-form	21.07.2026	Form for submission of documents with the Registrar - Application seeking permission to revise Form	AC4783395	22.07.2026	-

91.	Form No. MGT-14	E-form	03.11.2025	Filing of Resolutions and agreements to the Registrar - Board Resolution for Approval to create, offer and issue 3,25,000 equity shares on Private Placement Basis	AC5344199	21.08.2026	-
92.	Form No. MGT-14	E-form	16.07.2025	Filing of Resolutions and agreements to the Registrar - Board Resolution for Approval to offer upto 40,000 Equity Shares of Rs.10 at par on Rights Basis to the Existing Shareholders in the Ratio of 1:100	AC5344774	21.08.2026	-
93.	Form No. DIR-12	E-form	10.08.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Resignation of Himanshu Ranga as Company Secretary w.e.f. 10.08.2026 and Appointment of Shaveta Sharma as Company Secretary w.e.f. 10.08.2026	AC5832580	04.09.2026	-
94.	Form No. MGT-14	E-form	29.07.2026	Filing of Resolutions and agreements to the Registrar - Filling of Board Resolution for Appointment of Shaveta Sharma as Company Secretary and Compliance officer of the Company, Appointment of Anuj Ohri as CFO of the Company, Increase in	AC5632555	31.08.2026	-

				Borrowing power of the Company, Approval of Sitting fees for Independent Director, Approval of Financials and Director Report, Increase in limit for making Investment/ Extending Loans and giving Guarantee, Authorisation for Sell lease or Dispose of Undertaking, Appointment of Mr. Pankaj Setia as Managing Director of the Company, Change in Designation of Mr. Rajiv Gandhi as Chairman and Whole-time Director of the Company, , To grant loan or securities under section 185 of the Companies Act, 2013			
95.	Form No. DIR-12	E-form	23.08.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Change in Designation of Ashwani Kumar Gulati, Gautam Jindal and Samridhi Batra as Independent Director of the Company w.e.f. 23.08.2026	AC5814671	03.09.2026	-
96.	Form No. DIR-12	E-form	10.08.2026	Particulars of appointment of directors and the key managerial personnel and the changes among	AC5845766	05.09.2026	-

				them - Appointment of Ravi Kumar as CEO of the Company w.e.f. 10.08.2026			
97.	Form No. DIR-12	E-form	23.08.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Change in Designation of Mr. Rajiv Gandhi to whole-time Director of the Company w.e.f. 23.08.2026	AC5822190	04.09.2026	-
98.	Form No. DIR-12	E-form	01.06.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Gautam Jindal as Additional Independent Director of the Company w.e.f. 01.06.2026	AC4794908	23.07.2026	-
99.	Form No. DIR-12	E-form	01.06.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Cessation of Gautam Jindal as Director of the Company w.e.f. 01.06.2026	AC4781385	23.07.2026	-
100	Form No. MGT-14	E-form	02.09.2025	Filing of Resolutions and agreements to the Registrar - Filling of Board Resolution for adoption of Annual Accounts and Director's Report for FY 2024-25	AC5411880	21.08.2026	-

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101.	Form No. MGT-14	E-form	04.09.2025	Filing of Resolutions and agreements to the Registrar - Filling of Board Resolution for approval to create, offer and issue 87,500 Equity shares on Private Placement Basis	AC5343941	21.08.2026	-
102.	Form No. MGT-14	E-form	06.01.2026	Filing of Resolutions and agreements to the Registrar - Filling of Board Resolution for approval to create, offer and issue 68,750 Equity shares on Private Placement Basis	AC5344335	21.08.2026	-
103.	Form No. MGT-14	E-form	15.03.2025	Filing of Resolutions and agreements to the Registrar - Filling of Members Resolution for Approval for appointment of Mr. Ravinder Kumar as Director on the basis of recommendation of Directors	AC5412018	20.08.2026	-
104.	Form No. DIR-12	E-form	10.08.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Anuj Ohri as CFO of the Company w.e.f. 10.08.2026	AC5756288	01.09.2026	-
105	Form No. DIR-12	E-form	23.07.2026	Particulars of appointment of directors and the key managerial	AC4997369	30.07.2026	-

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				personnel and the changes among them - Appointment of Ashwani Kumar Gulati as Additional Director of the Company w.e.f. 23.07.2026			
106.	Form No. MR-1	E-form	23.08.2026	Return of appointment of managerial personnel - Mr. Rajiv Gandhi as Whole-time Director of the Company	AC5856742	07.09.2026	-
107.	Form No. DPT-3	E-form	22.01.2019	Return of deposits - One time return		29.06.2019	-
108	Form No. MGT-14	E-form	23.08.2026	Filing of Resolutions and agreements to the Registrar - Filling of Members Resolution for Appointment of Mr. Pankaj Setia (DIN: 03463323) as Managing Director of the Company, Change in Designation of Mr. Rajiv Gandhi, Director, to Chairperson & Whole-Time Director of the Company, Appointment / Regularisation of Ms. Samridhi Batra (DIN: 08532336), Mr. Gautam Jindal (DIN: 11782876) and Mr. Ashwani Kumar Gulati (DIN: 11845096) as an Independent Directors of the Company	AC5805482	03.09.2026	-

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109.	Form No. MGT-14	E-form	29.07.2026	Filing of Resolutions and agreements to the Registrar - Filling of Board Resolution for Appointment of Mr. Pankaj Setia (DIN: 03463323) as Managing Director of the Company, TO APPOINT PDM &ASSOCIATES AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEARS FROM 2025-26 TO 2029-30, APPOINTMENT OF MR. RAVI KUMAR AS CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY, TO TAKE NOTE OF RESIGNATION OF COMPANY SECRETARY OF THE COMPANY	AC5914433	09.09.2026	-
110.	Form No. DIR-12	E-form	10.08.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Mr. Ravi Kumar as CEO of the Company	AC5845766	05.09.2026	-
111	Form No. DIR-12	E-form	31.08.2025	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Mr. Himanshu Ranga as the Company Secretary of the Company	AB7992989	06.10.2025	-

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112.	Form No. DIR-12	E-form	23.08.2026	Particulars of appointment of directors and the key managerial personnel and the changes among them - Change in designation of Mr. Pankaj Setia as the Managing Director of the Company	AC5875475	07.09.2026	-
113.	Form No. MR-1	E-form	23.08.2026	Return of appointment of managerial personnel - Mr. Pankaj Setia as Managing Director of the Company	AC5899436	09.09.2026	-
114.	Form No. MGT-14	E-form	31.08.2025	Filing of Resolutions and agreements to the Registrar - Filling of Board Resolution for Appointment of Mr. Himanshu Ranga as Company Secretary of the Company	AC5983981	11.09.2026	-
115	Form No. MGT-14	E-form	23.08.2026	Filing of Resolutions and agreements to the Registrar - Filling of Members Resolution for Increase in Borrowing power of the Company, To authorise Board of Directors to sell lease and dispose of the undertaking, To authorised board to grant loan and advances and /or securities under section 185, To Increase in Investment/ Extending loan and guarantees or	AC6179104	18.09.2026	-

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				providing securities, and appointment of Mr. Pankaj Setia as Managing Director of the Company			
116.	Form No. GNL-2	E-form	21.07.2026	Form for submission of documents with the Registrar - Application seeking permission to revise Form MGT-7 for FY 2024-25	AC4783395	22.07.2026	-
117.	Form No. GNL-2	E-form	01.09.2026	Form for submission of documents with the Registrar - Application under section 454 of the Companies Act, 2013 relating to delay in appointment of Independent Directors and Mandatory committees of Board	AC6243868	22.09.2026	-
118.	Form No. PAS-3	E-form	23.09.2026	Return of Allotment - Bonus Allotment of 22406250 Equity shares	AC6264682	23.09.2026	-
119.	Form No. MGT-14	E-form	21.09.2026	Filing of Resolutions and agreements to the Registrar - Filling of Members resolution for issue of 22406250 Bonus Shares	AC6261962	23.09.2026	-
120.	Form No. SH-7	E-form	23.08.2026	Increase in Share capital of the Company from 5,00,00,000 to 40,00,00,000	AC5890044	08.09.2026	-
121	Form No. GNL-2	E-form	24.09.2026	Form for submission of documents with the Registrar - Representation regarding discrepancies/omissions	AC6299641	25.09.2026	-

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ANNEXURE C

(Particulars of Documents/ Delayed filings done by the Company as on the date of the Report (E-Filing Inspection) Details of forms downloaded from the MCA Portal pursuant to search undertaken on such portal)

S. No	SRN	Particulars	Forms	Date of Event	Due Date of Forms	Date of Filing	Delay in Filing (In days)	Reason for Delay *	Adjudication/ Compounding / Condonation if applicable for Delay in filing
1.	AC2009993	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for Financial Year ending on 31.03.2025	Form No AOC-4 XBRL	31.03.2025	30.10.2025	31.01.2026	93	Inadvertently due to administrative lapses	-
2.	T87549283	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for Financial Year ending on 31.03.2021	Form No AOC-4 XBRL	31.03.2021	30.01.2022	15.03.2022	44	Inadvertently due to administrative lapses	-
3.	G78946944	Form for filing financial statement and other documents with the Registrar for Financial Year ending on 31.03.2017	Form No AOC-4	31.03.2017	29.10.2017	10.03.2018	132	Inadvertently due to administrative lapses	-
4.	H28008894	Form for filing financial statement and other documents with the	Form No AOC-4	31.03.2018	29.10.2018	15.11.2018	17	Inadvertently due to	-

S. No	SRN	Particulars	Forms	Date of Event	Due Date of Forms	Date of Filing	Delay in Filing (In days)	Reason for Delay *	Adjudication/ Compounding / Condonation if applicable for Delay in filing
		Registrar for Financial Year ending on 31.03.2018						administrative lapses	
5.	F41664160	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for Financial Year ending on 31.03.2022	Form No AOC-4 XBRL	31.03.2022	30.10.2022	09.11.2022	10	Inadvertently due to administrative lapses	-
6.	R18750620	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for Financial Year ending on 31.03.2019	Form No AOC-4 XBRL	31.03.2019	30.10.2019	29.11.2019	30	Inadvertently due to administrative lapses	-
7.	R92567957	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for Financial Year ending on 31.03.2020	Form No AOC-4 XBRL	31.03.2020	30.10.2020	29.01.2021	91	Inadvertently due to administrative lapses	-
8.	-	Form for filing financial statement and other documents with the Registrar for Financial Year ending on 31.03.2015	Form No AOC-4	31.03.2015	30.10.2015	27.11.2015	28	Inadvertently due to administrative lapses	-

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9.	-	Form for filling annual return by a Company having a share capital with the Registrar for Financial Year ending on 31.03.2009	Form No 20B	31.03.2009	01.03.2010	20.04.2010	50	Inadvertently due to administrative lapses	-
10.	-	Form for filing Profit and Loss account and other documents with the Registrar for financial year ending on 31.03.2009	Form No 23ACA	31.03.2009	30.10.2009	21.04.2010	173	Inadvertently due to administrative lapses	-
11.	-	Form for filing balance sheet and other documents with the Registrar for Financial Year ending on 31.03.2009	Form No 23AC	31.03.2009	30.10.2009	21.04.2010	173	Inadvertently due to administrative lapses	-
12.	-	Form for filing balance sheet and other documents with the Registrar for Financial Year ending on 31.03.2012	Form No 23 AC	31.03.2012	30.10.2012	22.11.2012	23	Inadvertently due to administrative lapses	-
13.	-	Form for filing Profit and Loss account and other documents with the Registrar for financial year ending on 31.03.2010	Form No 23ACA	31.03.2010	30.10.2010	27.11.2010	28	Inadvertently due to administrative lapses	-

S. No	SRN	Particulars	Forms	Date of Event	Due Date of Forms	Date of Filing	Delay in Filing (In days)	Reason for Delay *	Adjudication/ Compounding / Condonation if applicable for Delay in filing
14.	-	Form for filing balance sheet and other documents with the Registrar for Financial Year ending on 31.03.2010	Form No 23AC	31.03.2010	30.10.2010	27.11.2010	28	Inadvertently due to administrative lapses	-
15.	-	Form for filing balance sheet and other documents with the Registrar for Financial Year ending on 31.03.2014	Form No 23 AC	31.03.2014	30.10.2014	29.11.2014	30	Inadvertently due to administrative lapses	-
16.	G78985959	Annual Return for Financial Year ending on 31.03.2017	Form No MGT-7	31.03.2017	24.07.2017	10.03.2018	229	Inadvertently due to administrative lapses	-
17.	F87450698	Annual Return for Financial Year ending on 31.03.2023	Form No MGT-7	31.03.2023	28.11.2023	11.12.2023	13	Inadvertently due to administrative lapses	-
18.	N20391025	Annual Return for Financial Year ending on 31.03.2024	Form No MGT-7	31.03.2024	22.04.2024	27.11.2024	219	Inadvertently due to administrative lapses	-

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S. No	SRN	Particulars	Forms	Date of Event	Due Date of Forms	Date of Filing	Delay in Filing (In days)	Reason for Delay *	Adjudication/ Compounding / Condonation if applicable for Delay in filing
19.	AC2014438	Annual Return for Financial Year ending on 31.03.2025	Form No MGT-7	31.03.2025	22.05.2025	31.01.2026	254	Inadvertently due to administrative lapses	-
20.	H34826818	Annual Return for Financial Year ending on 31.03.2018	Form No MGT-7	31.03.2018	22.03.2018	22.12.2018	275	Inadvertently due to administrative lapses	-
21.	T92406917	Annual Return for Financial Year ending on 31.03.2021	Form No MGT-7	31.03.2021	22.03.2021	30.03.2022	373	Inadvertently due to administrative lapses	-
22.	R27438522	Annual Return for Financial Year ending on 31.03.2019	Form No MGT-7	31.03.2019	23.04.2019	28.12.2019	249	Inadvertently due to administrative lapses	-
23.	T06702393	Annual Return for Financial Year ending on 31.03.2020	Form No MGT-7	31.03.2020	28.11.2020	01.03.2021	93	Inadvertently due to administrative lapses	-

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S. No	SRN	Particulars	Forms	Date of Event	Due Date of Forms	Date of Filing	Delay in Filing (In days)	Reason for Delay *	Adjudication/ Compounding / Condonation if applicable for Delay in filing
24.	H60401155	Notice to the Registrar by company for appointment of auditor - M/s. Dhillon & Associates for period of 5 years i.e. 01.04.2014 to 31.03.2019	Form No ADT-1	30.09.2014	15.10.2014	23.05.2019	1681	Inadvertently due to administrative lapses	-
25.	-	Return of Deposit for Financial Year ended on 31.03.2021	Form No DPT-3	31.03.2021	30.06.2021	09.10.2021	101	Inadvertently due to administrative lapses	-
26.	AA9793954	Return of Deposit for Financial Year ended on 31.03.2024	Form No DPT-3	31.03.2024	30.06.2024	16.08.2024	47	Inadvertently due to administrative lapses	-
27.	AC4812952	Return of Deposit for Financial Year ended on 31.03.2026	Form No DPT-3	31.03.2026	30.06.2026	23.07.2026	23	Inadvertently due to administrative lapses	-
28.	AA3909213	Return of Deposit for Financial Year ended on 31.03.2023	Form No DPT-3	31.03.2023	30.06.2023	31.07.2023	31	Inadvertently due to administrative lapses	-

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Gujarat

Tel: 7383014168
E-mail: gkshahassociates@gmail.com

S. No	SRN	Particulars	Forms	Date of Event	Due Date of Forms	Date of Filing	Delay in Filing (In days)	Reason for Delay *	Adjudication/ Compounding / Condonation if applicable for Delay in filing
29.	-	Return of Deposit for Financial Year ended on 31.03.2020	Form No DPT-3	31.03.2020	30.06.2020	31.12.2020	184	Inadvertently due to administrative lapses	-
30.	AB3725837	Conversion of private company into public company	Form No. INC-27	15.03.2025	14.04.2025	01.05.2025	17	Inadvertently due to administrative lapses	-
31.	AB3597257	Filling of Members Resolution for Conversion of Private Limited into Public Limited Company	Form No. MGT-14	15.03.2025	14.04.2025	25.04.2025	11	Inadvertently due to administrative lapses	-
32.	-	Information by auditor to Registrar for 2011-12	Form No. 23B	30.09.2011	30.10.2011	22.07.2012	266	Inadvertently due to administrative lapses	-
33.	-	Information by auditor to Registrar for 2012-13	Form No. 23B	29.09.2012	29.10.2012	11.12.2012	43	Inadvertently due to administrative lapses	-

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34.	AC4794908	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Gautam Jindal as Additional Non-executive Independent Director w.e.f. 01.06.2026	Form No. DIR-12	01.06.2026	01.07.2026	23.07.2026	22	Inadvertently due to administrative lapses	-
35.	AC4781385	Particulars of appointment of directors and the key managerial personnel and the changes among them - Resignation of Gautam Jindal as Non-executive Independent Director w.e.f. 01.06.2026	Form No. DIR-12	01.06.2026	01.07.2026	22.07.2026	21	Inadvertently due to administrative lapses	-
36.	AC4755095	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Samridhi Batra as Additional Non-executive Independent Director w.e.f. 01.06.2026	Form No. DIR-12	01.06.2026	01.07.2026	22.07.2026	21	Inadvertently due to administrative lapses	-

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37.	AC4754751	Particulars of appointment of directors and the key managerial personnel and the changes among them - Resignation of Samridhi Batra as Non-executive Independent Director w.e.f. 01.06.2026	Form No. DIR-12	01.06.2026	01.07.2026	21.07.2026	20	Inadvertently due to administrative lapses	-
38.	AC5344199	Filing of Resolutions and agreements to the Registrar - Board Resolution for Approval to create, offer and issue 3,25,000 equity shares on Private Placement Basis	Form No. MGT-14	03.11.2025	03.12.2025	21.08.2026	261	Inadvertently due to administrative lapses	-
39.	AC5344774	Filing of Resolutions and agreements to the Registrar - Board Resolution for Approval to offer upto 40,000 Equity Shares of Rs.10 at par on Rights Basis to the Existing Shareholders in the Ratio of 1:100	Form No. MGT-14	16.07.2025	15.08.2025	21.08.2026	371	Inadvertently due to administrative lapses	-

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40.	AC5632555	Filing of Resolutions and agreements to the Registrar - Filling of Board Resolution for Appointment of Shaveta Sharma as Company Secretary and Compliance officer of the Company, Appointment of Anuj Ohri as CFO of the Company, Increase in Borrowing power of the Company, Approval of Sitting fees for Indepednent Director, Approval of Financials and Director Report, Increase in limit for making Investment/ Extending Loans and giving Guarantee, Authorisation for Sell lease or Dispose of Undertaking, Appointment of Mr. Pankaj Setia as Managing Director of the Company, Change in Designation of Mr. Rajiv Gandhi as Chairman and Whole-time Director of the	Form No. MGT-14	29.07.2026	28.08.2026	31.08.2026	3	Inadvertently due to administrative lapses	-

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		Company, , To grant loan or securities under section 185 of the Companies Act, 2013							
41.	AC4794908	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Gautam Jindal as Additional Independent Director of the Company w.e.f. 01.06.2026	Form No. DIR-12	01.06.2026	01.07.2026	23.07.2026	22	Inadvertently due to administrative lapses	-
42.	AC4781385	Particulars of appointment of directors and the key managerial personnel and the changes among them - Cessation of Gautam Jindal as Director of the Company w.e.f. 01.06.2026	Form No. DIR-12	01.06.2026	01.07.2026	23.07.2026	22	Inadvertently due to administrative lapses	-
43.	AC5411880	Filing of Resolutions and agreements to the Registrar - Filling of Board Resolution for adoption of Annual Accounts and Director's Report for FY 2024-25	Form No. MGT-14	02.09.2025	02.10.2025	21.08.2026	323	Inadvertently due to administrative lapses	-

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44.	AC5343941	Filing of Resolutions and agreements to the Registrar - Filling of Board Resolution for approval to create, offer and issue 87,500 Equity shares on Private Placement Basis	Form No. MGT-14	04.09.2025	04.10.2025	21.08.2026	321	Inadvertently due to administrative lapses	-
45.	AC5344335	Filing of Resolutions and agreements to the Registrar - Filling of Board Resolution for approval to create, offer and issue 68,750 Equity shares on Private Placement Basis	Form No. MGT-14	06.01.2026	05.02.2026	21.08.2026	197	Inadvertently due to administrative lapses	-
46.	AC5412018	Filing of Resolutions and agreements to the Registrar - Filling of Members Resolution for Approval for appointment of Mr. Ravinder Kumar as Director on the basis of recommendation of Directors	Form No. MGT-14	15.03.2025	14.04.2025	20.08.2026	493	Inadvertently due to administrative lapses	-
47.	AC5914433	Filing of resolutions and agreements to the registrar - filling of board resolution for	Form No. MGT-14	29.07.2026	28.09.2026	09.09.2026	12	Inadvertently due to administrative	-

S. No	SRN	Particulars	Forms	Date of Event	Due Date of Forms	Date of Filing	Delay in Filing (In days)	Reason for Delay *	Adjudication/ Compounding / Condonation if applicable for Delay in filing
		appointment of mr. Pankaj setia (din: 03463323) as managing director of the company, to appoint pdm &associates as the secretarial auditor of the company for the financial years from 2025-26 to 2029-30, appointment of mr. Ravi kumar as chief executive officer (ceo) of the company, to take note of resignation of company secretary of the company						lapses	
48.	AB7992989	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Mr. Himanshu Ranga as the Company Secretary of the Company	Form No. DIR-12	31.08.2025	30.09.2025	06.10.2025	6	Inadvertently due to administrative lapses	-
49.	AC5983981	Filing of Resolutions and agreements to the Registrar - Filling of Board Resolution for	Form No. MGT-14	31.08.2025	30.09.2025	11.09.2026	346	Inadvertently due to administrative	-

S. No	SRN	Particulars	Forms	Date of Event	Due Date of Forms	Date of Filing	Delay in Filing (In days)	Reason for Delay *	Adjudication/ Compounding / Condonation if applicable for Delay in filing
		Appointment of Mr. Himanshu Ranga as Company Secretary of the Company						lapses	

* The Company represent that, considering the closely held entity managed by its existing promoters and directors and such delayed filings has neither adversely affected the functioning or operations of the Company nor caused any prejudice to the interest of its shareholders, creditors, lenders or any other stakeholders. Additionally, no legal proceedings have been initiated against the Company in relation to such untraceable records.

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ANNEXURE D

LIST OF DISCREPENCIES IN THE FILINGS WITH ROC AND CORRECTIVE ACTIONS ADVISED

As on 25.09.2026

Sr. No.	Discrepancies in Filing	Corrective Actions Advised
1.	As required under section 149(4) of the Companies Act, 2013 read with rules made thereunder, there was an delay in appointment of Independent Directors by the Company	The Company has voluntarily filed an adjudication application dated September 22,2026, for delay in appointment of Independent Director(s) under Section 454 of the Companies Act, 2013 read with Section 149 of the Companies Act, 2013, Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014. The default pertains to delay in appointment of Independent Directors, wherein, due to an inadvertent failed to appoint Independent Directors for period from 02.09.2025 to 22.08.2026. The Company Represent that, considering the closely held entity managed by its existing promoters and directors and such non-appointment has neither adversely affected the functioning or operations of the Company nor caused any prejudice to the interest of its shareholders, creditors, lenders or any other stakeholders. The matter is currently pending adjudication.
2.	As required under section 177(2) and 178(1) of the Companies Act, 2013 read with rules made thereunder, there was an delay in constitution of Mandatory Committees by the Company	The Company has voluntarily filed an adjudication application dated September 22,2026, for delay in constitution of Mandatory committees under Section 454 of the Companies Act, 2013 read with Section 177(2) and Section 178(1) of the Companies Act,

		2013. The default pertains to delay in constitution of Audit Committee and Nomination and Remuneration Committee, wherein, due to an inadvertent failed to constitute the said committees for period from 02.09.2025 to 22.08.2026. The Company Represent that, considering the closely held entity managed by its existing promoters and directors and such non-appointment has neither adversely affected the functioning or operations of the Company nor caused any prejudice to the interest of its shareholders, creditors, lenders or any other stakeholders. The matter is currently pending adjudication.
3.	There was typo error in some annual filling (MGT-7 / AOC-4 / AOC-4 XBRL) relating to mentioning date of Meeting and there is error in date of Board meeting in Director report and form MGT-7. In one instance we found that there was gap of more than 120 days in two Board Meeting held on 12.11.2015 and 28.03.2016. In PAS-3 relating to Bonus allotment on the date of allotment was wrongly mentioned as 15.03.2019 instead of 20.03.2019, Further the ratio stated in Board/shareholders Resolution mentioned as 1:1 instead of 399:1.	The Company has made representation regarding discrepancies/omission.
4.	The Company has used accounting software for maintaining its books of accounts, which did not have a feature of recording audit trail facility throughout the year for all relevant transactions recorded in respective software which is violation of Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014	As on date Financial Year ended on 31.03.2026, the Company has made compliance of the same.

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5.	We have not found Form 23B / ADT-1 since incorporation to 31.03.2011 i.e. 2009-10 and 2010-11	The Company has requested ROC to provide the same.
6.	The Company has attached wrong list of shareholders in form MGT-7 for FY 2024-25	The Company has filled form GNL-2 for cancellation of earlier form MGT-7

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