Deepti & Associates

Company Secretary & Legal Consultant

Date: September 02, 2025

To.

Jay Ambe Supermarkets Limited

(Previously Known as Jay Ambe Supermarkets Private Limited)

CIN: U74999GJ2020PLC118385

Address: A001, Shubh Vivid, Por Kudasan, Village-Kudasan,

Gandhinagar, Gujarat, India, 382421

Reference: Search Report of Jay Ambe Supermarkets Limited

Dear Sir / Madam.

As per your requirements, we are pleased to enclose herewith the Search Report of Jay Ambe Supermarkets Limited.

The particulars contained in the said Search Report are as per documents placed on the records of the Company on the MCA Portal and by taking a physical search of statutory records available at the Company. This does not cover documents, if any, filed by the Company but not placed on the records of the Company on the MCA portal.

This Search Report has been prepared only on the basis of documents submitted by Jay Ambe Supermarkets Limited with the Registrar of Companies as on September 02,2025

Thanking you, Yours sincerely,

For M/s. Deepti & Associates

Practicing Company Secretaries

Deepti Grover Proprietor

FCS 7654 | C.P.: 17546

UDIN: F007654G1001144570

Encl.: Search and Status Report



Date: September 02,2025

Ahmedabad

1. COMPANY'S STATUS:

1.	Name of the Company	Jay Ambe Supermarkets Limited (Previously Known as Jay Ambe Supermarkets Private Limited)
2.	Date of Incorporation	23/11/2020
3.	Registration No.	118385
4.	Present CIN	U74999GJ2020PLC118385
5.	Registered Office Address	A001, SHUBH VIVID, POR KUDASAN, VILLAGE-KUDASAN, GANDHINAGAR, GUJARAT, INDIA, 382421
6.	Authorised Share Capital (Rs.)	Rs. 9,00,00,000/-
7.	Paid-Up Capital (Rs.)	Rs. 6,51,51,540/-
8.	Whether Listed or Not	No
9.	Last Annual Filing Year	F.Y. 2023-24
10.	Main Business Activity	To carry on the business of trading of FMCG Material, Grocery, Home Textile, Home Décor, Cloths or apparels, Toys, Gift Articles, Footwear, other household items via supermarkets and its type & other related activity to fulfil the main object.
11.	Holding / Subsidiary Company CIN & Name	N.A.
12.	PAN	AAFCJ0184Q

2. <u>DIRECTORS' DETAILS:</u>

(As available on the date of Inspection)

List of First Directors of the Company at the Time of Incorporation:

Sr. No.	Name & Address of Directors / KMP	Designation	Date of Appointment	DIN/PAN	Date of Resignation or Change
------------	--------------------------------------	-------------	------------------------	---------	-------------------------------------



1.	Harshal Daxeshkumar Patel, A 103, Zenobia, Sindhu Bhavan Road, B/S Bodakdev Auda Garden, Bodakdev, Ahmedabad, Gujarat, India, 380054	Director	23/11/2020	DIN: 08969780 PAN: DTKPP7026M	01/09/2024 (Executive Director to Non- Executive Director) *
2.	Bhikhabhai Shivdas Patel, Plot No: 169/1, Anandvatika Society, Sector 22, Gandhinagar, Gujarat, India, 382024	Director	23/11/2020	DIN: 08969781 PAN: AQRPP7369N	01/09/2024 (Executive Director to Non- Executive Director)*
3.	Rutwijkumar Maganbhai Patel House No. 303, Samprat Tower, Behind Grand Bhagwati Hotel, Bodakdev, Ahmedabad, Gujarat, India, 380054	Director	23/11/2020	DIN: 02423441 PAN: ARAPP2035R	01/09/2024 (Executive Director to Whole-Time Director)* 01/10/2024 (Whole Time Director to Non- Executive Director)*
4.	Jignesh Amratbhai Patel 695 unit-1, Sector 6/B, Sector 6, Gandhinagar, Gujarat, India, 382006	Director	23/11/2020	DIN: 08049321 PAN: AMJPP8187P	01/09/2024 (Executive Director to Managing Director)*

List of Directors of the Company as on 31/03/2021 to 31/03/2024:

Sr. No.	Name & Address of Directors / KMP	Designation	Date of Appointment	DIN/PAN	Date of Resignation or Change
------------	--------------------------------------	-------------	------------------------	---------	-------------------------------------



1.	Harshal Daxeshkumar Patel, A 103, Zenobia, Sindhu Bhavan Road, B/S Bodakdev Auda Garden, Bodakdev, Ahmedabad, Gujarat, India, 380054	Director	23/11/2020	DIN: 08969780 PAN: DTKPP7026M	01/09/2024 (Executive Director to Non-Executive Director)*
2.	Bhikhabhai Shivdas Patel, Plot No: 169/1, Anandvatika Society, Sector 22, Gandhinagar, Gujarat, India, 382024	Director	23/11/2020	DIN: 08969781 PAN: AQRPP7369N	01/09/2024 (Executive Director to Non-Executive Director)*
3.	Rutwijkumar Maganbhai Patel House No. 303, Samprat Tower, Behind Grand Bhagwati Hotel, Bodakdev, Ahmedabad, Gujarat, India, 380054	Director	23/11/2020	DIN: 02423441 PAN: ARAPP2035R	01/09/2024 (Executive Director to Whole-Time Director)* 01/10/2024 (Whole Time Director to Non-Executive Director)*
4.	Jignesh Amratbhai Patel 695 unit-1, Sector 6/B, Sector 6, Gandhinagar, Gujarat, India, 382006	Director	23/11/2020	DIN: 08049321 PAN: AMJPP8187P	01/09/2024 (Executive Director to Managing Director)*

List of Directors as on 30/07/2025 (Search Report date):

Sr. No.	Name & Address of Directors / KMP	Designation	Date of Appointment	DIN/PAN	Date of Resignation or Change
------------	--------------------------------------	-------------	------------------------	---------	-------------------------------------



1.	Harshal Daxeshkumar Patel, A 103, Zenobia, Sindhu Bhavan Road, B/S Bodakdev Auda Garden, Bodakdev, Ahmedabad, Gujarat, India, 380054	Non-Executive Director	23/11/2020	DIN: 08969780 PAN: DTKPP7026M	01/09/2024 (Executive Director to Non-Executive Director)*
2.	Bhikhabhai Shivdas Patel, Plot No: 169/1, Anandvatika Society, Sector 22, Gandhinagar, Gujarat, India, 382024	Non-Executive Director	23/11/2020	DIN: 08969781 PAN: AQRPP7369N	01/09/2024 (Executive Director to Non-Executive Director)*
3	Rutwijkumar Maganbhai Patel House No. 303, Samprat Tower, Behind Grand Bhagwati Hotel, Bodakdev, Ahmedabad, Gujarat, India, 380054	Director	23/11/2020	DIN: 02423441 PAN: ARAPP2035R	01/09/2024 (Executive Director to Whole-Time Director) 01/10/2024 (Whole Time Director to Non-Executive Director)*
4	Jignesh Amratbhai Patel 695 unit-1, Sector 6/B, Sector 6, Gandhinagar, Gujarat, India, 382006	Managing Director	23/11/2020	DIN: 08049321 PAN:	01/09/2024 (Executive Director to Managing Director)*
5	Poonam Pravinbhai Panchal G-506, Shreedhar Greens, S. P. Ring Road Nr. Devasya School Vastral Ahmedabad Gujarat - 382418	Independent Director	18/12/2024	DIN: 08158195 PAN: BQLPP6934N	28/02/2025 (Additional Independent Director to Independent Director)



6	Chetana Vora J-164, Rajivnagar-2, Near Shakti Vidhyalay, Radio Mirchi Road, Ahmedabad-380015, Gujarat, India	Independent Director	18/12/2024	DIN: 10869347 PAN: BGHPV9187K	28/02/2025 (Additional Independent Director to Independent Director)
7.	Chetana Vora J-164, Rajivnagar-2, Near Shakti Vidhyalay, Radio Mirchi Road, Ahmedabad-380015, Gujarat, India	Independent Director	28/02/2025	DIN: 10869347 PAN: BGHPV9187K	16/04/2025 (Resignation under section 168 of Companies Act 2013)
8.	Tanmay Rajendrakumar Mehta Plot no. 94/D, Old Peoples Society, Ringroad, Subhashnagar, Bhavanagar-364001, Gujarat, India	Independent Director	22/05/2025	DIN: 10214147 PAN: BXWPM3886Q	~

^{*}Disclaimer Note: The details of Directors have been extracted from the List of Directors provided by the Company, Forms DIR-12 and recently filed GNL-2 as available in the MCA Search database. However, the GNL-2 filed to defunct Forms DIR-12 for the correction in Date of Appointment of Directors / Change in Designations, were not approved by the respective Authorities. Yet we have considered the Date of Appointments / Change in Designations based on the above mentioned Forms and Management Representation Letter received from the Company.

3. SHAREHOLDERS' DETAILS:

List of First Subscribers:

Sr. No.	Name of Shareholders	Address	No. of Shares @ Rs.10 Each
yearnest .	Harshal Daxeshkumar Patel	A 103, Zenobia, Sindhu Bhavan Road, B/S Bodakdev Auda Garden, Bodakdev, Ahmedabad, Gujarat, India, 380054	30,000
2.	Bhikhabhai Shivdas Patel	Plot No: 169/1, Anandvatika Society, Sector 22, Gandhinagar, Gujarat, India, 382024	30,000



3.	3. Rutwijkumar Maganbhai Patel	House No. 303, Samprat Tower, Behind Grand Bhagwati Hotel, Bodakdev, Ahmedabad, Gujarat, India, 380054 695 unit-1, Sector 6/B, Sector 6, Gandhinagar,	30,000
4.	Jignesh Amratbhai Patel	Gujarat, India, 382006	30,000

List of Shareholders as on March 31, 2021 up to March 31, 2024:

As on March 31, 2021:

Sr. No.	Name of Shareholders	Address	No. of Shares @ Rs.10 Each
1	Harshal Daxeshkumar Patel	A 103, Zenobia, Sindhu Bhavan Road, B/S Bodakdev Auda Garden, Bodakdev, Ahmedabad, Gujarat, India, 380054	12,000
2	Bhikhabhai Shivdas Patel	Plot No: 169/1, Anandvatika Society, Sector 22, Gandhinagar, Gujarat, India, 382024	- 18,000
3	Rutwijkumar Maganbhai Patel	House No. 303, Samprat Tower, Behind Grand Bhagwati Hotel, Bodakdev, Ahmedabad, Gujarat, India, 380054	10,800
4	Jignesh Amratbhai Patel	695 unit-1, Sector 6/B, Sector 6, Gandhinagar, Gujarat, India, 382006	12,000
5	Gitaben Patel	303, Saprattavar Thakorwas, Patelwas, Davalpura, Kalkamatano Was Bodakdev, Daskroi, Ahmedabad, 380054	9600
6	Maganbhai Ambaram Patel	303, Samprat Tower - I, Judges Bunglow Road, Bodkdev, Ahmedabad-380054	9600
7	Shital Jignesh Patel	Plot N0 616/1, Near Saraswati School, Sector 3 C, Gandhinagar-382006	18,000
8	Daxeshkumar Sankalchand Patel .	A/103, Zenobia, Sindhubavan Road, Bodakdev, Ahmedabad -380054	6000
9	Bhartiben Daxeshkumar Patel	A/103, Zenobia, Sindhubavan Road, Bodakdev, Ahmedabad - 380054	12,000
10	Mittal Hitendra Patel	184, Vaniya Vas, Kudasan, Gandhinagar, Gujarat - 382421	12,000
		Total	1,20,000

As on March 31, 2022:

Sr. No.	Name of Shareholders	Address	No. of Shares @ Rs.10 Each
1	Rutwijkumar Maganbhai Patel	House No. 303, Samprat Tower, Behind Grand Bhagwati Hotel, Bodakdev, Ahmedabad, Gujarat, India, 380054	



Total			16,00,000
11	Mukesh Patel	3/91, Piludara Mehsana, Gujarat- 384002	32,000
10	Mittal Hitendra Patel	184, Vaniya Vas, Kudasan, Gandhinagar, Gujarat - 382421	1,58,000
9	Bhartiben Daxeshkumar Patel	A/103, Zenobia, Sindhubavan Road, Bodakdev, Ahmedabad -380054	. 1,60,000
8	Daxeshkumar Sankalchand Patel	A/103, Zenobia, Sindhubavan Road, Bodakdev, Ahmedabad -380054	80,000
7	Harshal Daxeshkumar Patel	A 103, Zenobia, Sindhu Bhavan Road, B/S Bodakdev Auda Garden, Bodakdev, Ahmedabad, Gujarat, India, 380054	1,56,000
6	Shital Jignesh Patel Plot N0 616/1, Near Saraswati School, Sector 3 C, Gandhinagar-382006		2,40,000
Jignesh Amratbhai Patel 695 unit-1, Sector 6/B, Sector 6, Gand Gujarat, India, 382006		695 unit-1, Sector 6/B, Sector 6, Gandhinagar, Gujarat, India, 382006	1,52,000
		Plot No: 169/1, Anandvatika Society, Sector 22, Gandhinagar, Gujarat, India, 382024	2,26,000
3	Maganbhai Ambaram Patel	303, Samprat Tower - I, Judges Bunglow Road, Bodkdev, Ahmedabad-380054	1,28,000
2	Gitaben Patel	303, Saprattavar Thakorwas, Patelwas, Davalpura, Kalkamatano Was Bodakdev, Daskroi, Ahmedabad, 380054	1,28,000

As on March 31, 2023:

Sr. No.	Name of Shareholders	Address	No. of Shares @ Rs.10 Each
in mark	Rutwijkumar Maganbhai Patel	House No. 303, Samprat Tower, Behind Grand Bhagwati Hotel, Bodakdev, Ahmedabad, Gujarat, India, 380054	1,40,000
2	Gitaben Patel	303, Saprattavar Thakorwas, Patelwas, Dayalpura, Kalkamatano Was Bodakdev, Daskroi, Ahmedabad, 380054	1,28,000
3	Maganbhai Ambaram Patel	303, Samprat Tower - I, Judges Bunglow Road, Bodkdev, Ahmedabad-380054	1,28,000
4	Bhikhabhai Shivdas Patel	Plot No: 169/1, Anandvatika Society, Sector 22, Gandhinagar, Gujarat, India, 382024	2,26,000
5	Jignesh Amratbhai Patel	695 unit-1, Sector 6/B, Sector 6, Gandhinagar, Gujarat, India, 382006	1,52,000
6	Shital Jignesh Patel	Plot N0 616/1, Near Saraswati School, Sector 3 C, Gandhinagar-382006	2,40,000
7	Harshal Daxeshkumar Patel	A 103, Zenobia, Sindhu Bhavan Road, B/S Bodakdev Auda Garden, Bodakdev, Ahmedabad, Gujarat, India, 380054	1,56,000
8	Daxeshkumar Sankalchand Patel	A/103, Zenobia, Sindhubavan Road, Bodakdev, Ahmedabad-380054	80,000



Total			18,60,465
13	Mittal Hitendra Patel	184, Vaniya Vas, Kudasan, Gandhinagar, Gujarat - 382421	1,58,000
12	Harsh Shah	15, Prity Society, Bhairavnath Road, Maninagar, Ahmedabad - 380008	1,30,233
1 1	Hardik Shah	19-A, Navrang Society, Bhairavnath Char Rasta, Maninagar, Ahmedabad - 380028, Gujarat	1,30,232
10	Mukesh Patel	3/91, Piludara Mehsana, Gujarat - 384002	32,000
9	Bhartiben Daxeshkumar Patel	A/103, Zenobia, Sindhubavan Road, Bodakdev, Ahmedabad-380054	1,60,000

As on March 31, 2024:

Sr. No.	Name of Shareholders	Address	No. of Shares @ Rs.10 Each
quemmed	Rutwijkumar Maganbhai Patel	House No. 303, Samprat Tower, Behind Grand Bhagwati Hotel, Bodakdev, Ahmedabad, Gujarat, India, 380054	1,40,000
2	Gitaben Patel	303, Saprattavar Thakorwas, Patelwas, Davalpura, Kalkamatano Was Bodakdev, Daskroi, Ahmedabad, 380054	1,28,000
3	Maganbhai Ambaram Patel	303, Samprat Tower - I, Judges Bunglow Road, Bodkdev, Ahmedabad - 380054	1,28,000
4	Bhikhabhai Shivdas Patel	Plot No: 169/1, Anandvatika Society, Sector 22, Gandhinagar, Gujarat, India, 382024	2,26,000
5	Mittal Hitendra Patel	184, Vaniya Vas, Kudasan, Gandhinagar, Gujarat - 382421	1,58,000
6	Jignesh Amratbhai Patel	695 unit-1, Sector 6/B, Sector 6, Gandhinagar, Gujarat, India, 382006	1,52,000
7	Shital Jignesh Patel	Plot N0 616/1, Near Saraswati School, Sector 3 C, Gandhinagar-382006	2,40,000
8	Harshal Daxeshkumar Patel	A 103, Zenobia, Sindhu Bhavan Road, B/S Bodakdev Auda Garden, Bodakdev, Ahmedabad, Gujarat, India, 380054	1,56,000
9	Daxeshkumar Sankalchand Patel	A/103, Zenobia, Sindhubavan Road, Bodakdev, Ahmedabad - 380054	80,000
10	Bhartiben Daxeshkumar Patel	A/103, Zenobia, Sindhubavan Road, Bodakdev, Ahmedabad -380054	1,60,000
11	Mukesh Patel	3/91, Piludara Mehsana, Gujarat- 384002	32,000
12	Hardik Shah	19-A, Navrang Society, Bhairavnath Char Rasta, Maninagar, Ahmedabad - 380028, Gujarat	1,30,232
13	Harsh Shah	15, Prity Society, Bhairavnath Road, Maninagar, Ahmedabad - 380008	1,30,233
14	Ramila Vinod Patel	Plot No 237/1, Sector 1/C, Gandhinagar, Gujarat 382007	1,39,535



Total

20,00,000

List of Shareholders as on 30/07/2025 (Search Report date):

Sr. No.	Name	Address	No. of Shares @ Rs.10 Each
1.	Rutwijkumar Maganbhai Patel	House No. 303, Samprat Tower, Behind Grand Bhagwati Hotel, Bodakdev, Ahmedabad, Gujarat, India, 380054	4,20,000
2.	Gitaben Maganbhai Patel	303, Saprattavar Thakorwas, Patelwas, Davalpura, Kalkamatano Was Bodakdev, Daskroi, Ahmedabad, 380054	3,53,698
3.	Maganbhai Ambaram Patel	303, Samprat Tower - I, Judges Bunglow Road, Bodkdev, Ahmedabad -380054	3,68,849
4.	Bhikhabhai Shivdas Patel	Plot No: 169/1, Anandvatika Society, Sector 22, Gandhinagar, Gujarat, India, 382024	6,78,000
5.	Mital Hitendra Patel	184, Vaniya Vas, Kudasan, Gandhinagar, Gujarat - 382421	4,74,000
6.	Jignesh Amratbhai Patel	695 unit-1, Sector 6/B, Sector 6, Gandhinagar, Gujarat, India, 382006	6,56,000
7.	Shital Jignesh Patel	Plot N0 616/1, Near Saraswati School, Sector 3 C, Gandhinagar-382006	5,20,000
8.	Harshal Daxeshkumar Patel	A 103, Zenobia, Sindhu Bhavan Road, B/S Bodakdev Auda Garden, Bodakdev, Ahmedabad, Gujarat, India, 380054	4,68,00
9.	Daxeshkumar Sankalchand Patel	A/103, Zenobia, Sindhubavan Road, Bodakdev, Ahmedabad -380054	2,40,000
0.	Bhartiben Daxeshkumar Patel	A/103, Zenobia, Sindhubavan Road, Bodakdev, Ahmedabad -380054	4,80,000
1.	Mukeshkumar Gandalal Patel	3/91, Piludara Mehsana, Gujarat - 384002	73,274
2.	Hardik Shah	19-A, Navrang Society, Bhairavnath Char Rasta, Maninagar, Ahmedabad - 380028, Gujarat	3,80,696
3.	Harsh Pareshkumar Shah	15, Prity Society, Bhairavnath Road, Maninagar, Ahmedabad - 380008	3,90,699
4.	Ramila Vinod Patel	Plot No 237/1, Sector 1/C, Gandhinagar, Gujarat 382007	4,18,605
5.	Shubh Urban Evolution Private Limited	39, 1st Floor Harisidh Chambers, Income Tax, Ashram Road, Ahmedabad. 380014, Gujarat, India	1,13,637
6.	Kalavatiben Tulsibhai Patel	Plot No. 555/1, Tejas Co. Op. H, Society, Sector 23, Gandhinagar- 382024 Gujarat India	22,728
7.	Falguni Vishnukumar	Plot No-1362/1, Sector-3/B, Gandhinagar,	37,878



	Patel	382006	
18.	Sohil Jashubhai Shah HUF	252/2 Navrachana Society, Sector 28, Gandhinagar, 382028	22,728
19.	Dimple Tapan Pandya	6, Sangath Bunglows B/H Platinum Hall Nr Anandnagar, Cross Rd Prahladnagar Rd, Ahmedabad, 380015, Gujarat, India	22,728
20.	Paradise Markcom Private Limited	Suzuki Arke Suzuki, 16th Floor 1605 B Himalaya, Business Centre Old Wadaj RTO Circle, Ahmedabad, 380027, Gujarat, India	37,878
21.	Viney Equity Market LLP	Pocket C 12 Flat No 18, Ground Floor Sector 3 Rohini, Delhi, 110085	2,57,577
22.	Vrutika B Patel	63, Indra Prasth Park Society, Opp. Gelexy Cinema, Ahmedabad, Gujarat, 382330	15,151
23.	Chetan Nanjibhai Parjiya	Sharda School Bajuma, Nava Bus Stand Same Pipalvadi, Gadhada swa, Gadhada, Bhavnagar, Gujarat, 364750	15,151
24.	Ankit Ramjibhai Sakhareliya	A-05, Aawwaass Apple, Nr. Harmony, Sargasan, Gandhinagar, Gujarat, 382421	15,151
25.	Ranjitsingh Surjitsingh Madan	B/304, Sharan Residency, New C.G. Road, Chandkheda, Ahmedabad, Gujarat, 382424	15,151
26.	Rinku Jaykumar Patel	B 65 Tirupati Tulsi Bunglowramosna 3 Mehsana Gujarat India 384205	7,575
27.	Jimil Prashantbhai Patel	03, Surgovind Row House, Behind Maniratnam Row House, Madhav Cross Road, Vasna Ahmedabad Gujarat-380007	10,000
Fota			65,15,154

^{*}Disclaimer Note: The Shareholders' details have been extracted from the List of Shareholders provided by the Company, Forms MGT-7/7A for respective Financial Years and recently filed GNL-2 as available in the MCA Search database. However, the GNL-2 filed to defunct Forms MGT-7/7A for the correction in Share Holding Pattern, were not approved by the respective Authorities. Yet we have considered the Share Holding Pattern based on the above mentioned Forms and Management Representation Letter received from the Company.

4. CHARGES REGISTERED, MODIFIED & SATISFIED:

A. Charge Created on: 06/05/2022

Charge ID	100569323
Date and Description of the Instrument Creating the Charge	Cash Credit Facility 350 Lakh Against Hypothecation of Stock and Mortgage against Commercial Shops on 06/05/2022
Amount Secured by the Charge / Amount Owing on Security of the Charge	35,000,000/-
Date of Satisfaction	23/06/2025



Rate of Interest	8.20% Per Annum
Terms of Repayment	Payable On Demand and Further Monthly Payment of
	Interest on Balancing Credit Facility
Nature of Facility	Cash Credit Facility 350 Lakh Against Hypothecation of
	Stock and Mortgage Against Commercial Shops
Margin	25 % Against Hypothecation of Stock
Extent and Operation of the Charge	Against Hypothecation of Stocks and Further Mortgage
	Against Commercial Shop No 5 and 6 Gf at Stadium Plaza
	Motera Ahmedabad and Further Charge Created Against
	Shop No F1-28, F1-29 & F1-30, Ff Parth Commercial
	Comple, Vijapur Mehsana
Particulars of the Property or Asset	Against Hypothecation of Stocks and Further Mortgage
Charged	Against Commercial Shop No 5 And 6 Gf at Stadium Plaza
	Motera Ahmedabad and Further Charge Created against
	Shop No. F1-28, F1-29 & F1-30, Ff Parth Commercial
	Complex, Vijapur Mchsana
Names, Address, and Description of	Bank of India
the Bank Entitled to Charge	Shop No. 24, 25, 26 Radhe 111, At & Po Kudasan,
	Gandhinagar, Gujarat, India, 380005
Date of Registration of Charge with	12/05/2022
ROC	

B. Charge Created on: 20/10/2022

Charge ID	100628700
Date and Description of the	Further Addition in Cash Credit Facility of 200 Lakh
Instrument Creating the Charge	(Existing Limit: - 500 Lakh) against Hypothecation of
	Stock and Mortgage against Commercial Shops
Amount Secured by the Charge /	5,50,00,000 /-
Amount Owing on Security of the	
Charge	and the second s
Date of Satisfaction	41
Rate of Interest	10.75%
Terms of Repayment	Payable On Demand and Further Monthly Payment of
	Interest on Balancing Credit Facility
Nature of Facility	Proposed Credit Facility 550 Lakh Against Hypothecation
	of Stock and Mortgage Against Commercial Shops
Margin	25% Against Hypothecation of Stock
Extent and Operation of the Charge	Against Hypothecation of Stocks and Further Mortgage
	Against Commercial Shop No 5 And 6 Gf at Stadium Plaza
	Motera Ahmedabad and Further Charge Created Against
	Shop No F1-28, F1-29 & F1-30, Ff Parth Commercial
	Comple, Vijapur Mehsana
Particulars of the Property or Asset	Against Hypothecation of Stocks and Further Mortgage
Charged	Against Commercial Shop No 5 And 6 Gf at Stadium Plaza
	Motera Ahmedabad and Further Charge Created Against
	Shop No F1-28, F1-29 & F1-30, Ff Parth Commercial
	Comple, Vijapur Mehsana
Names, Address, and Description of	Bank Of India



the Bank Entitled to Charge	Shop No 24 To 26 Radhe 111, At and Po Udasan, Gandhi
	Nagar, Gandhinagar, Gujarat, India, 382421
Date of Registration of Charge with	18/11/2022
ROC	

C. Charge Created on: 26/05/2025

OI ED	10440746
Charge ID	101107461
Date and Description of the	Loan Agreement Cum
Instrument Creating the Charge	Hypothecation For Vehicle Loan dated 26/05/2025
Amount Secured by the Charge /	28,60,000/-
Amount Owing on Security of the	
Charge	
Date of Satisfaction	
Rate of Interest	8.85%
Terms of Repayment	As per terms of agreement and sanction letter
Nature of Facility	Star Vehicle Loan
Margin	10%
Extent and Operation of the Charge	First and Exclusive Charge
	created by way of Hypothecation
	on the Toyota Innova Hycross
Particulars of the Property or Asset	Against Toyota Innova Hycross Hybrid having registration
Charged	no. GJ 18 EE 2653.
Names, Address, and Description of	Bank Of India
the Bank Entitled to Charge	Shop No 24 To 26 Radhe 111, At and Po Kudasan, Gandhi
	Nagar, Gandhinagar, Gujarat, India, 382421
Date of Registration of Charge with	10/06/2025
ROC	

D. Modification of Charge on: 04/09/2023

Charge ID .	100628700
Date and Description of the	Supplemental Loan Cum Hypothecation Agreement
Instrument Creating the Charge	Executed by The Company to Secure Fund Based Facility
	Total Aggregate Limit Of Rs. 9,90,00,000/-
Amount Secured by the Charge /	9,90,00,000/-
Amount Owing on Security of the	
Charge	
Rate of Interest	10.81%
Terms of Repayment	CC Stocks Book Debts on Demand Annual Review
Nature of Facility	CC Stocks / CC Book Debts 990.00 Lakhs
Margin	CC Stocks 25% CC Book Debts 40% Stock- In- Process
	25%
Extent and Operation of the Charge	First And Exclusive Hypo Charge on All Tangible Mov
,	Prop Being Plant and Mach Stocks of Materials And Book
	Debts And All Other Mov Assets of the Company to Secure



	Modified Revised and Increased Fund Based Total				
	Aggregate Credit Faciliites of Rs 990.00 Lakh Alongwith				
	Interest, Addl Int, Penal Int, Liquidated Damages, Costs,				
= =	Charges, Commission and all Other Amt Due to The Bank				
	from time to time of What so ever Nature				
Particulars of the Property Charged	All Stk of Raw Mat / Semi Fin Goods / Finished Goods /				
	Stk In Process Whether Lying At Co's Premises / Godowns				
	At Shop No 5 And 6 Gf At Stadium Plaza Motera				
A.	Ahmedabad And Further Charge Created Against Shop No				
	F1-28, F1-29 & F1-30, Ff Parth Commercial Complex,				
	Vijapur Mehsana Or In Transit And /Or Where Ever Situate				
Names, Address and Description of	Bank of India				
the Bank Entitled to Charge	Shop No. 24, 25, 26 Radhe 111, At & Po Kudasan,				
	Gandhinagar, Gujarat, India, 380005				
Date of Registration of Modification	n 04/09/2023				
Charge with Roc					

5. ANNUAL FILING STATUS:

Sr. No.	Partic ulars	s AGM	Whether Annual 1	Delay in filing in No. of Days		
	(F.Y.)		AOC-4	MGT 7A/7	AOC-4	MGT-7
1.	2020-	30-11-	Date of Filing: 12-02-	Date of Filing: 02-03-	0	0
	21	2021	2022	2022		
			SRN: T79581724	SRN: T84059518		
2.	2021-	30-09-	Date of Filing: 21-10-	Date of Filing: 23-11-	0	0
	22	2022	2022	2022	·	
			SRN: F32231946	SRN: F47163589		
3.	2022-	30-09-	Date of Filing: 30-10-	Date of Filing: 07-11-	1	0
	23	2023	2023	2023		
			. SRN: F76010479	SRN: F78769197		
4.	2022-	30-09-	·	Revised:	-	357
	23	2023		Date of Filing: 20-11-		
				2024		
				SRN: N17764267		
5.	2023-	30-09-	Date of Filing: 30-01-	Date of Filing: 30-01-	93	62
	24	2024	2025	2025		32
			SRN: N27855246	SRN: N27846294		

6. FORMS FILED FOR THE APPOINTMENT OF AUDITOR:

Sr. No.	Form	Particulars	Date of Appointment / Resignation	Period of Appointment	Date of Filing	Delay in filing in No. of Days
------------	------	-------------	-----------------------------------------	--------------------------	-------------------	-----------------------------------------



Form ADT-1 Appointment of Statutory Auditor 30/11/2021	01-04-2021 to 31-03-2026 14/10/2024 10	034
--------------------------------------------------------	----------------------------------------	-----

7. OTHER E-FORMS FILLED:

Sr. No	Form No.	Date of Event	Particul ars	Purpose of Filing	Delay in filing in No. of Days
1	Form SPICe Part A	13/10/2 020	SRN: - R66907 - 361	Company Name Reservation	-
2	Form SPICe Part B, INC 33, INC 34 and AGILE Pro	29/10/2 020	SRN: E10573 616	Incorporation of Company	
3	INC-20A	24/12/2 020	SRN: R77183 465	Declaration for commencement of business	-
4	Form MGT 14	05/02/2 021	SRN: R95729 . 026	Change in RO outside the City, within same ROC	100
5	Form INC 22	05/02/2 021	SRN: - R95731 873	Change in RO outside the City, within same ROC	Am
6	Form SH 7	03/03/2	SRN: T07094 121	Increase in Share Capital independently by Company	-
7	Form PAS 3	25/06/2 021	SRN: T25502 238	Preferential Allotment	-
8	Form DPT 3	28/06/2 021	SRN: T26445 130	Annual Return for disclosure of details of outstanding money or loan received by a company but not considered as deposits	-
9	Form CHG 1	11/05/2 022	SRN: F00333 989	Creation/Modification of Charge	-



10	Form DPT 3	24/06/2 022	SRN: F09011 917	Annual Return for disclosure of details of outstanding money or loan received by a company but not considered as deposits	
Thermody described to the control of	Form CHG 1	18/11/2 022	SRN: AA1101 812	Creation of Charge	~
12	Form MGT 14	13/05/2 023	SRN: AA2281 015	To approve the issue of Equity Shares on Preferential Basis	363
13	Form PAS 3	17/05/2 023	SRN: AA2490 562	Preferential Allotment	358
14	Form MGT 14	18/05/2 023	SRN: AA2443 930	To Confirm Receipt of Final Call on Shares Pursuant to Allotment of Equity Shares on Preferential Basis	
15	Form DPT 3	31/07/2 023	SRN: AA3843 933	Annual Return for disclosure of details of outstanding money or ioan received by a company but not considered as deposits	, ma
16	Form CHG 1	07/11/2 023	SRN: AA6109 087	Modification of Charge	58
17	Form PAS 3	21/11/2 023	SRN: AA6194 476	Return of Allotment	200
18	Form MGT 14	21/11/2 023	SRN: AA6195 603	To Approve the Issue of Equity Shares on Preferential Basis	e e
19	Form DPT 3	28/06/2 024	SRN: AA8883 741	Annual Return for disclosure of details of outstanding money or loan received by a company but not considered as deposits	-
20	Form DIR 12	28/09/2 024	SRN: AB1034 696	Appointment of Dipti Sharma as an Additional Independent Director and Harshita Singhal as a Company Secretary	-
21	Form MGT 14	28/09/2 024	SRN: AB1083 171	Change in Designation of Mr. Jignesh Amratbhai Patel (DIN: 08049321) from Executive Director to Managing Director of the Company	-
22	Form MGT 14	07/10/2 024	SRN: AB1395 167	Increase in authorized Capital of the company, change in designation of Mr. Jignesh Amratbhai Patel, regularisation of Ms. Dipti Sharma, Change in designation of Mr. Bhikhabhai Shivdas Patel, Change in designation of Mr. Harshal Daxeshkumar Patel and Change in designation of Mr. Rutwijkumar Maganbhai Patel	
23	Form DIR 12	15/10/2 024	SRN: AB1399 287	Appointment of Mansi Thakker as an Additional Independent Director	-
24 25	Form DIR 12	15/10/2 024	SRN: AB1510 265	Appointment of Jignesh Amratbhai Patel as a Managing Director	-



26	Form DIR 12	17/10/2 024	SRN: AB1520 121	Change in Designation of Dipti Sharma, Bhikhabhai Shivdas Patel, Harshal Daxeshkumar Patel and Rutwijkumar Maganbhai Patel	-
27	Form SH 7	17/10/2 024	SRN: AB1536 966	Increase in Authorised Capital of the Company	-
28	Form INC 33	17/10/2 024	SRN: AB1536 966	e-MOA w.r.t. Increase in Authorised Capital of the Company	-
29	Form DIR 12	26/10/2 024	SRN: AB1660 874	Change in Designation of Ms. Mansi Mukeshkumar Thakkar	-
30	Form MGT 14	26/10/2 024	SRN: AB1661 289	Regularisation of Ms. Mansi Mukeshkumar Thakkar and To approve remuneration of Mr. Jignesh Amratbhai Patel, Mr. Bhikhabhai Shivdas Patel, Mr. Harshal Daxeshkumar Patel and Mr. Rutwijkumar Maganbhai Patel	-
31	Form MGT 14	02/12/2 024	SRN: AB2047 735	Approval of Conversion of Unsecured Loan into Equity Shares of the Company	1399
31	Form GNL 2	27/12/2 024	SRN: AB2271 355	Adjudication Application Under Section 12	-
32	Form GNL 2	27/12/2 024	SRN: AB2271 668	Adjudication Application Under Section 117	146
33	Form GNL 2	27/12/2 024	SRN: AB2271 755	Adjudication Application Under Section 42	
34	Form MGT 14	01/01/2 025	SRN: AB2265 884	To adopt new set of Articles of Association pursuant to Conversion of Company from Private company to Public company	-
35	Form INC 34	01/01/2 025	SRN: AB2265 884	e-AOA w.r.t. adopt new set of Articles of Association pursuant to Conversion of Company from Private company to Public company	MA
36	Form MGT 14	01/01/2 025	SRN: AB2265 551	To adopt new set of Memorandum of Association pursuant to Conversion of Company from Private company to Public company	20
37	Form INC 33	01/01/2 025	SRN: AB2265 551	a MOA west adopt a see 4 CA4 1 C	Tale .
38	Form MGT 14	06/01/2 025	SRN: AB2265 341	Conversion of Company from Private company to Public company	
39	Form PAS 3	07/01/2 025	SRN: AB2363 265	Allotment of Equity Shares on Preferential Basis	· un



		1	SRN:		1
40	Form MGT 14	11/01/2 025	AB2380 239	To approve the issue of equity shares on Preferential basis	
41	Form PAS 3	17/01/2 025	AB2437 827	Allotment of Equity Shares on Preferential Basis	-
42	Form MGT 14	23/01/2 025	SRN: AB2448 591	To approve the issue of equity shares on Preferential basis	-
43	Form MGT 14	26/01/2 025	SRN: AB2520 632	Alteration in authorized share Capital and Bonus Issue of Equity Shares	-
44	Form PAS 3	28/01/2 025	SRN: AB2550 740	Allotment of Bonus Shares	-
45	Form SH 7	30/01/2 025	SRN: AB2554 341	Increase in Authorised Capital of the Company	-
46	Form INC 33	30/01/2 025	SRN: AB2554 341	e-MOA w.r.t. Increase in Authorised Capital of the Company	-
47	Form DIR 12	30/01/2 025	SRN: AB2567 234	Resignation of Mansi Mukeshkumar Thakkar and Dipti Sharma as an Independent Directors	12
48	**Form GNL 2	06/02/2 025	SRN: AB2369 334	Request to defunct previously filed DPT-3 for F.Y. 2021-22	-
49	**Form GNL 2	06/02/2 025	SRN: AB2370 054	Request to defunct previously filed DPT-3 for F.Y. 2020-21	~
50	**Form GNL 2	06/02/2 025	SRN: AB2370 815	Request to defunct previously filed DIR-12 SRN-AB1510265	w
51	**Form GNL 2	06/02/2 025	SRN: . AB2373 225	Request to defunct previously filed MGT-7A vide SRN- F47163589	-
52	**Form GNL 2	06/02/2 025	SRN: AB2373 528	Request to defunct previously filed MGT-7A vide SRN- T84059518	-
53	**Form GNL 2	06/02/2 025	SRN: AB2637 179	Request to defunct previously filed DPT-3 vide SRN- AA3843933	-
54	**Form GNL 2	06/02/2 025	SRN: AB2637 908	Request to defunct previously filed DIR-12 vide SRN-AB1520121	-
55	**Form GNL 2	06/02/2 025	SRN: AB2638 026	Request to defunct previously filed DPT-3 vide SRN- AA8883741	-



56	Form INC 27	11/02/2 025	SRN: AB2668 990	Conversion of private company into public company	33
57	Form INC 33	11/02/2 025	SRN: AB2668 990	e-MOA w.r.t. Conversion of private company into public company	*
58	Form INC 34	11/02/2 025	SRN: AB2668 990	e-AOA w.r.t. Conversion of private company into public company	-
59	Form DIR 12	19/02/2 025	SRN: AB2753 960	Appointment of Poonam Pravinbhai Panchal and Chetana Vora as an Independent Directors	32
60	Form DIR 12	19/02/2 025	SRN: AB2744 786	Appointment of Umang Prajapati as a Chief Financial Officer of the Company	-
61	Form MSME 1	01/03/2 025	SRN: AB2843 019	Form MSME 1 for Half year ended on March 31, 2021	1400
62	Form MSME 1	01/03/2 025	SRN: AB2845 457	Form MSME 1 for Half year ended on September 30, 2021	1216
63	Form MSME 1	01/03/2 025	SRN: AB2848 034	Form MSME 1 for Half year ended on March 31, 2022	1035
64	Form MSME 1	01/03/2 025	SRN: AB2848 320	Form MSME 1 for Half year ended on September 30, 2022	851
65	Form MSME 1	01/03/2 025	SRN: AB2848 419	Form MSME 1 for Half year ended on March 31, 2023	670
66	Form MSME 1	01/03/2 025	SRN: AB2848 536	Form MSME 1 for Half year ended on September 30, 2023	486
67	Form MSME 1	01/03/2 025	SRN: AB2848 856	Form MSME 1 for Half year ended on March 31, 2024	304
68	Form MGT 14	03/03/2 025	SRN: AB2828 887	To Supersede Resolution Passed on September 18, 2024 in Extra Ordinary Meeting for Change in Designation of Mr. Jignesh Amratbhai Patel (DIN: 08049321) From Executive Director to Managing Director of the Company, To Approve Remuneration of Mr. Jignesh Amratbhai Patel (DIN: 08049321), Managing Director of the Company and To Change the Designation of Mr. Rutwijkumar Maganbhai Patel	122
69	Form DIR 12	03/03/2 025	SRN: AB2816 987	Change in the Designation of Mr. Rutwijkumar Maganbhai Patel	122



70	Form DIR 12	12/03/2 025	SRN: AB2947 770	Change in the Designation of Chetana Vora and Poonam Pravinbhai Panchal	~
71	Form MGT 14	13/03/2	SRN: AB2962 849	Authorisation to the Board to create charge on assets of the Company under Section 180(1)(a) of the Companies act, 2013, to give authority to the Board to borrow money in Excess of paid-up share Capital, free reserves and Securities premium of the Company under Section 180(1)(c) of the companies Act, 2013, approval of the limits for The loans and investment Under section 186 of the Companies act, 2013 and increase the aggregate limit For investment by the Foreign Institutional Investors and non-resident Indians in equity share Capital of the company	100
72	Form MGT 14	19/03/2 025	SRN: AB2986 358	Initial Public Offering (IPO) of the Company by Fresh Issue of Equity Shares, Appointment of Ms. Chetana Vora as Non-executive Independent Director of the Company, Appointment of Ms. Poonam Pravinbhai Panchal (DIN: 08158195) as Non-executive Independent Director of the Company	-
73	Form MGT 14	19/03/2 025	SRN: AB2987 018	Initial Public Offering (IPO) of the Company by Fresh Issue of Equity Shares, Authorisation to the board To create charge on assets Of the company under Section 180(1)(a) of the Companies act, 2013, to give authority to the Board to borrow money in Excess of paid-up share Capital, free reserves and Securities premium of the Company under section 180(1)(c) of the companies Act, 2013, approval of the limits for The loans and investment Under section 186 of the Companies act, 2013 and increase the aggregate limit For investment by the Foreign Institutional Investors and non-resident Indians in Equity Share Capital of the company, Appointment of Ms. Chetana Vora as Non-executive Independent Director of the Company and Appointment of Ms. Poonam Pravinbhai Panchal (DIN: 08158195) as Nonexecutive Independent Director of the Company	
74	Form DIR 12	24/03/2 025	SRN: AB3049 474	Resignation of Harshita Singhal and Appointment of Renuka Trikha as a Company Secretary	-
75	Form MGT 14	28/03/2 025	SRN: AB3101 219	Increase the aggregate limit for investment by the Foreign Institutional Investors and non-resident Indians in equity share Capital of the company	10-
76	Form MGT 14	28/03/2 025	SRN: AB3100	Increase the aggregate limit for investment by the Foreign Institutional Investors and non-resident	-



			363	Indians in equity share Capital of the company	
77.	Form DIR-12	11/06/2 025	SRN: AB4486 137	Appointment of Mr. Tanmay Rajendrakumar Mehta as Additional Independent Director	
78.	Form CHG-1	10/06/2 025	SRN: AB4357 994	Creation of Charge	=
79.	Form CHG-4	23/06/2 -025	SRN: AB4836 240	Satisfaction of Charge	-
80.	Form DIR-12	19/04/2 025	SRN: AB3510 772=	Resignation of Independent Director (Ms. Chetana Vora)	1400
81.	PAS-6	20/05/2 025	SRN: AB4127 861	Reconciliation of Share Capital Audit Report (Half-yearly)	44
82.	Form DPT-3	27/06/2 025	SRN: AB4745 220	Return of Deposits	
83.	Form CHG-1	12/06/2 025	SRN: AB582 9702	Creation of Charge	24
84.	Form MGT-14	25/07/2 025	SRN: AB6437 936	Approval of annual accounts & audit report for year ending March 31 st 2025	9

^{**}The Forms GNL-2, as mentioned in Points 48 to 55, were filed to render previously submitted forms defunct. However, since these submissions did not receive approval from the Registrar of Companies (ROC), the earlier forms were not marked as defunct. Nevertheless, this Search Report accurately reflects the correct details, which have not been filed through revised forms on the Ministry of Corporate Affairs (MCA) portal, as the earlier forms remain active.

8. PARTICULARS OF SHARE TRANSFERS AS FOLLOWS:

Sr. No.	Share	No. of Eq.	Date of	
	From	То	Share Transferred	Transfer
1.	Bhikhabhai Shivdas Patel	Mittal Hitendra Patel	12000	15/01/2021
2.	Jignesh Amratbhai Patel	Shital Jignesh Patel	18000	15/01/2021
3.	Rutwijkumar Maganbhai Patel	Gitaben Patel	9600	15/01/2021
4.	Rutwijkumar Maganbhai Patel	Maganbhai Ambaram Patel	9600	15/01/2021
5.	Harshal Daxeshkumar Patel	Bhartiben Daxeshkumar Patel	12000	15/01/2021
6.	Harshal Daxeshkumar Patel	Daxeshkumar Sankalchand Patel	6000	15/01/2021
7.	Rutwijkumar Maganbhai Patel	Mukesh Patel	4000	23/06/2021
8.	Jignesh Amratbhai Patel	Mukesh Patel	4000	23/06/2021
9.	Harshal Daxeshkumar Patel	Mukesh Patel	4000	23/06/2021
10.	Jignesh Amratbhai Patel	Mukesh Patel	4000	23/06/2021

11.	Bhikhabhai Shivdas Patel	Mukesh Patel	4000	23/06/2021
12.	Bhikhabhai Shivdas Patel	Mukesh Patel	5000	23/06/2021
13.	Bhikhabhai Shivdas Patel	Mukesh Patel	5000	23/06/2021
14.	Mittal Hitendra Patel	Mukesh Patel	2000	23/06/2021
15	Shital Jignesh Patel	Jignesh Amratbhai Patel	2,00,000	17/02/2025
16	Mukeshkumar Gandalal Patel	Ranjitsingh Surjitsingh Madan	15,151	18/02/2025
17	Mukeshkumar Gandalal Patel	Rinku Jaykumar Patel	7,575	18/02/2025
18	Gitaben Patel	Vrutika B Patel	15,151	19/02/2025
19	Gitaben Patel	Chetan Nanjibhai Parjiya	15,151	19/02/2025
20	Maganbhai Ambaram Patel	Ankit Ramjibhai Sakhareliya	15,151	20/02/2025
21	Hardik Shah	Jimil Prashantbhai Patel	10,000	15/07/2025

9. <u>AUTHORISED CAPITAL HAS BEEN ALTERED AS FOLLOWS:</u>

Sr.	Increasing of Authorised Capital (In Rs.)		Form Filed	Date of Passing the
No.	From	To		Resolution
1,,	0	15,00,000	SPICE Part B	23/11/2020
2.	15,00,000	2,00,00,000	Form SH-7	24/03/2021
3.	2,00,00,000	6,75,00,000	Form SH-7	18/09/2024
4.	6,75,00,000	9,00,00,000	Form SH 7	17/01/2025

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

Sr. No.	Increasing of Paid-Up Capital (In Rs.)		No. of Eq. Shares	Form Filed	Date of Passing the Resolution
	From	То	Increased		
1.	0	12,00,000	1,20,000	Incorporation	23/11/2020
2.	12,00,000	1,60,00,000	14,80,000	PAS-3 – Conversion of Loan into Equity Shares	23/06/2021
-3.	1,60,00,000	1,73,02,325	2,60,465	PAS-3 - Preferential Issue	02/06/2022
4.	1,73,02,325	1,86,04,650	0	~	02/06/2022
5.	1,86,04,650	2,00,00,000	1,39,535	PAS-3 – Preferential Issue	20/11/2023
6.	2,00,00,000	2,02,52,530	25,253	PAS-3 – Preferential Issue	25/12/2024
7.	2,02,\$2,530	2,17,17,180	1,46,465	PAS-3 - Preferential Issue	14/01/2025
8.	2,17,17,180	6,51,51,540	43,43,436	PAS-3 – Bonus Issue	21/01/2025

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

Sr. No.	Particulars of Change	Form Filed	Date of Passing the Resolution
1.	Incorporation	Incorporation	N.A.
2.	To Increase authorised share capital from Rs. 15,00,000 to Rs. 2,00,00,000 and accordingly alter capital clause V of the memorandum of association of	Form SH-7	24/03/2021
	the company	& ASSO	

M.NO.F7654

3.	To Increase authorised share capital from Rs.	Form SH-7	18/09/2024
	2,00,00,000 to Rs. 6,75,00,000 and accordingly alter		
	capital clause V of the memorandum of association of		
	the company		
4.	To Increase authorised share capital from Rs.	Form SH-7	17/01/2025
	6,75,00,000 to Rs. 9,00,00,000 and accordingly alter		
	capital clause V of the memorandum of association of		
	the company		
5.	Conversion From Private Limited to Public Limited	Form INC 27,	24/12/2024
	Company.	Form MGT 14,	
	n.	Form INC 33,	
	_	Form INC 34	
			ž.

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

Sr. No.	Particulars of Change	Form Filed	Date of Passing the Resolution
1.	Incorporation	Incorporation	N.A.
2.	To Increase authorised share capital from Rs. 15,00,000 to Rs. 2,00,00,000 and accordingly alter capital clause V of the memorandum of association of the company	Form SH-7	24/03/2021
3.	To Increase authorised share capital from Rs. 2,00,00,000 to Rs. 6,75,00,000 and accordingly alter capital clause V of the memorandum of association of the company	Form SH-7	18/09/2024
4.	To Increase authorised share capital from Rs. 6,75,00,000 to Rs. 9,00,00,000 and accordingly alter capital clause V of the memorandum of association of the company	Form SH-7	17/01/2025
5.	Conversion From Private Limited to Public Limited Company.	Form INC 27, Form MGT 14, Form INC 33, Form INC 34	24/12/2024

13. PARTICULARS OF REGISTERED OFFICE CHANGES ARE AS FOLLOWS:

Sr.	Change of Register	Date of Passing	
No.	From	То	the Resolution
1.	A-103, Zenobia, B/H Auda Garden,	A001, Shubh Vivid, Por Kudasan,	31/12/2020
	Near Sindhu Bhavan, Bodakdev,		
		Gujarat, India, 382421	

NOTE:

- The Report is as per the Master Data and Documents / Forms available as on date of Inspection.
- The report is not based on any personal judgments or opinion of any individual or professional.

