# SEARCH REPORT

To,

**The Board of Directors**
**Naman Innovation Limited**
**Plot No. 30 And 31, Panchratna Green Industrial Park,**
**Paldi Kankaj, Ahmedabad, Daskroi,**
**Gujarat, India, 382425**

Dear Sir,

Sub: **Search Report of Naman Innovation Limited (the "Company")**

We have conducted searches in the records of Naman Innovation Limited ("Company") and as per Inspection from view public documents from Ministry of Corporate Affairs Portal i.e. www.mca.gov.in vide challan no. UU3877143 dated 18/09/2026 in respect of ("Company") for the period starting from the incorporation of the Company upto 18/09/2026.

We further give hereunder particulars compiled from the documents registered by ROC under the provisions of the Companies Act, 1956 and the Companies Act, 2013.

We hereby certify that pursuant to the inspection, we have located the forms and documents as per the list enclosed as **Annexure A** hereto.

Hope you will find the same in order.

Thanking you in anticipation.

Yours faithfully,

**M K Samdani & Co.**
**Company Secretaries**

M K SAMDANI & CO. ★ COMPANY SECRETARIES ★ CP NO. 21853 A-41630

**CS Megha Samdani**
**Practising Company Secretary**
**COP: 21853**
**UDIN: A041630H001541205**
**Date: 19-09-2026**
**Place: Ahmedabad**

SCAN AnyScanner

## SEARCH REPORT

**Naman Innovation Limited**
**CIN: U51909GJ2022PLC136371**

**Date of Incorporation** : 26/10/2022

**Registered Office** : Plot No. 30 and 31, Panchratna Green Industrial Park, Paldi Kankaj, Ahmedabad, Daskroi, Gujarat, India, 382425

**Authorized Capital** : Rs.15,00,00,000/-
**Paid Up Capital** : Rs. 7,80,00,000/-

## BOARD OF DIRECTORS SINCE INCORPORATION

| DIN | Name of Director | Designation | Date of Appointment | Date of Cessation |
|---|---|---|---|---|
| 08144696 | KEVIN MAHESHKUMAR SHAH | Managing Director | 26/10/2022 | - |
| 09835139 | SIDDHARTH DODIA | Director | 27/12/2022 | 10/03/2025 |
| 06514171 | KAIVAN SHRENIK VIMAWALA | Director | 26/10/2022 | 07/02/2023 |
| 07720617 | NAMAN ANDRAPIYA | Director | 07/02/2023 | 08/06/2026 |
| 10518094 | PRACHI VASANTKUMAR SHAH | Director | 06/05/2024 | 05/09/2025 |
| 10436156 | KARANSINH NATVARSINH PARMAR | Independent Director | 06/05/2024 | 13-05-2026 |
| 11179994 | SHAKTIKAM SHAH | Independent Director | 05/09/2025 | 13/05/2026 |
| 11605223 | ADITYA DARSHANKUMAR PANCHOLI | Independent Director | 08/06/2026 | 04/07/2026 |
| 07827003 | HARSHIL B VADODARIYA | Independent Director | 08/06/2026 | 04/07/2026 |
| 10452919 | KOMAL CHAUHAN | Independent Woman Director | 08/06/2026 | - |
| 07720617 | NAMAN ANDRAPIYA | CHAIRMAN CUM EXECUTIVE DIRECTOR | 08/06/2026 | - |

| DIN | Name of Director | Designation | Date of Appointment | Date of Cessation |
|---|---|---|---|---|
| 10545693 | ANKIT NIRAJ KOTHARI | Independent Director | 17/08/2026 | - |
| 11884120 | KRUPA ATULBHAI MEHTA | Independent Director | 17/08/2026 | - |

## COMPANY SECRETARY SINCE INCORPORATION

| PAN | Name | Designation | Date of Appointment | Date of Cessation |
|---|---|---|---|---|
| EACPD2429E | SHANKUMAR DHANDHARA | Company Secretary | 12/06/2024 | 16/12/2024 |
| FNVPS7051G | NIDHI SIPANI | Company Secretary | 16/12/2024 | - |

## CHIEF FINANCIAL OFFICER SINCE INCORPORATION

| PAN | Name | Designation | Date of Appointment | Date of Cessation |
|---|---|---|---|---|
| CJCPS9250B | NILI SIDDHARTH SHETH | Chief Financial officer | 06/05/2024 | 11/07/2024 |
| CIJPS9703D | MILI PRIVESH SHETH | Chief Financial officer | 11/07/2024 | 05/09/2025 |
| MJNPS5355Q | GAUTAM DHANJIBHAI SAVANI | Chief Financial officer | 17/08/2026 | - |

## HISTORY OF AUTHORISED SHARE CAPITAL SINCE INCORPORATION

| Date of Approval | Event | From | To | Forms Filed | Remarks (if any) |
|---|---|---|---|---|---|
| 26/10/2022 | Subscription to MOA | 0 | 3,50,00,000 | INC-33 | - |
| 10/02/2024 | EOGM | 3,50,00,000 | 5,00,00,000 | SH-7 | - |
| 01/07/2024 | EOGM | 5,00,00,000 | 15,00,00,00,000 | SH-7 | - |

## HISTORY OF PAID UP SHARE CAPITAL SINCE INCORPORATION

| Date of Allotment | No. of Equity Shares | Face Value (In ₹) | Issue Price (In ₹) | Nature of Consideration | Nature of Allotment | Cumulative No. of Equity Shares | Cumulative Paid-up Capital (in ₹) |
|---|---|---|---|---|---|---|---|
| 26/10/2022 | 17,50,00 | 10 | 10 | Cash | Subscription to MoA | 17,50,000 | 1,75,00,000 |
| 11/06/2024 | 2,00,000 | 10 | 200.00 | Other than Cash | Conversion of Loans | 19,50,000 | 1,95,00,000 |
| 10/08/2024 | 5,85,0000 | 10 | - | - | Bonus Issue | 78,00,000 | 7,80,00,000 |

## HISTORY OF SHAREHOLDING SINCE INCORPORATION

**SHAREHOLDING PATTERN AS ON 31ST MARCH, 2023**

| S. No. | Name of Shareholder | Address of the Shareholder | Class of Shares | Number of Share held | Face value per Share (in Rs.) | Issue Price per Share (in Rs.) | Remarks (if any) | Whether Shares are fully paid up or partly paid up |
|---|---|---|---|---|---|---|---|---|
| **1.** | **Kevin Maheshkumar Shah** | 503, Venus Residency, 1 New Brahmkshtriya Soc. Pritamnagar Akhada, Ahmedabad | **Equity** | **8,74,800** | **10** | **10** | **-** | **Fully Paid-up** |
| **2** | **Rishit Shrenik Vimawala** | A/2, Riviera Entalia, Opp Suyog Bunglow Prahladnagar, Corporate Road, Ahmedabad | **Equity** | **100** | **10** | **10** | **-** | **Fully Paid-up** |
| **3** | **Virendra V Surati** | 10-Yogiji Apartment, Nr Vishvakunj Opp Ubi Bank, Paldi Ahmedabad | **Equity** | **100** | **10** | **10** | **-** | **Fully Paid-up** |
| **4** | **Shrenik Sudhir Vimawala** | A/2 Riviera Entalia, Opp Suyog Bunglow, Prahladnagar Corporate Road. | **Equity** | **100** | **10** | **10** | **-** | **Fully Paid-up** |
| **5** | **Naman Andrapiya** | B/001, Shiromani residency, Opp. Ocean Park, Nr. Gopal palace, Nehru Nagar, Ahmedabad-380015 | **Equity** | **8,74,700** | **10** | **10** | **-** | **Fully Paid-up** |
| **6** | **Hima Shrenik Vimawala** | A/2, Riviera Entalia, Opp Suyog Bunglow Prahladnagar, Corporate Road, Ahmedabad | **Equity** | **100** | **10** | **10** | **-** | **Fully Paid-up** |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **7** | **Aagam Mahesh shah** | F P 780 12 Kaivalya, 36, Brahman Mitra Mandal Soc, Near Pritam Nagar Akhado, Ahmedabad | **Equity** | **100** | **10** | **10** | **-** | **Fully Paid-up** |
| **Total** | | | | **17,50,000** | | | | |

| **SHAREHOLDING PATTERN AS ON 31ST MARCH, 2024** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **S. No.** | **Name of Shareholder** | **Address of the Shareholder** | **Class of Shares** | **Number of Share held** | **Face value per Share (in Rs.)** | **Issue Price per Share (in Rs.)** | **Remarks (if any)** | **Whether Shares are fully paid up or partly paid up** |
| **1.** | **Hima Shrenik Vimawala** | A-2-Riviera Entalia, Opp Suyog Bunglow, Corporate Road Prahladnagar | **Equity** | **100** | **10** | **10** | **-** | **Fully Paid-up** |
| **2** | **Shreyan Aggarwal** | 803 Pushkar Appartment Judges Bunglow Road Bodakdev | **Equity** | **1,50,000** | **10** | **10** | **-** | **Fully Paid-up** |
| **3** | **Shrenik Sudhir Vimawala** | A/2 Riviera Entalia, Opp Suyog Bunglow, Prahladnagar Corporate Road | **Equity** | **100** | **10** | **10** | **-** | **Fully Paid-up** |
| **4** | **Virendra V Surati** | 10-Yogiji Apartment, Nr Vishvakunj Opp Ubi Bank, Paldi Ahmedabad | **Equity** | **100** | **10** | **10** | | **Fully Paid-up** |
| **5** | **Naman Andrapiya** | B/001, Shiromani residency, Opp. Ocean Park, Nr. Gopal palace, Nehru Nagar, Ahmedabad-380015 | **Equity** | **7,24,700** | **10** | **10** | **-** | **Fully Paid-up** |
| **6** | **Aagam Mahesh shah** | F P 780 12 Kaivalya, 36, Brahman Mitra Mandal Soc, Near Pritam Nagar Akhado, Ahmedabad | **Equity** | **100** | **10** | **10** | **-** | **Fully Paid-up** |
| **7** | **Rishit Shrenik Vimawala** | A/2, Riviera Entalia, Opp Suyog Bunglow | **Equity** | **100** | **10** | **10** | **-** | **Fully Paid-up** |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | Prahladnagar, Corporate Road, Ahmedabad | | | | | | |
| **8** | **Kevin Maheshkumar Shah** | 503, Venus Residency, 1 New Brahmkshtriya Soc. Pritamnagar Akhada, Ahmedabad | **Equity** | **8,74,800** | **10** | **10** | **-** | **Fully Paid-up** |
| **Total** | | | | **17,50,000** | | | | |

| **SHAREHOLDING PATTERN AS ON 31ST MARCH, 2025** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **S. No.** | **Name of Shareholder** | **Address of the Shareholder** | **Class of Shares** | **Number of Share held** | **Face value per Share (in Rs.)** | **Issue Price per Share (in Rs.)** | **Remarks (if any)** | **Whether Shares are fully paid up or partly paid up** |
| **1.** | **Hima Shrenik Vimawala** | A-2-Riviera Entalia, Opp Suyog Bunglow, Corporate Road Prahladnagar. | **Equity** | **400** | **10** | **10** | **-** | **Fully Paid-up** |
| **2** | **Shreyan Aggarwal** | 803 Pushkar Apartment Judges, Bunglow Road, Bodakdev, Ahmedabad, Gujarat 380054 | **Equity** | **6,00,000** | **10** | **10** | **-** | **Fully Paid-up** |
| **3** | **Shrenik Sudhir Vimawala** | A/2, Riviera Entalia, Opp Suyog Bunglow Prahladnagar, Corporate Road, Ahmedabad | **Equity** | **400** | **10** | **10** | **-** | **Fully Paid-up** |
| **4** | **Virendra V Surati** | 10-Yogiji Apartment, Nr Vishvakunj Opp Ubi Bank, Paldi Ahmedabad | **Equity** | **400** | **10** | **10** | **-** | **Fully Paid-up** |
| **5** | **Naman Andrapiya** | B/001, Shiromani residency, Opp. Ocean Park, Nr. Gopal palace, Nehru Nagar, Ahmedabad-380015 | **Equity** | **32,98,800** | **10** | **10** | **-** | **Fully Paid-up** |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **6** | **Aagam Mahesh shah** | F P 780 12 Kaivalya, 36, Brahman Mitra Mandal Soc, Near Pritam Nagar Akhado, Ahmedabad | **Equity** | **400** | **10** | **10** | **-** | **Fully Paid-up** |
| **7** | **Rishit Shrenik Vimawala** | A/2, Riviera Entalia, Opp Suyog Bunglow Prahladnagar, Corporate Road, Ahmedabad | **Equity** | **400** | **10** | **10** | **-** | **Fully Paid-up** |
| **8** | **Kevin maheshkumar shah** | 503, Venus Residency, 1 New Brahmkshtriya Soc. Pritamnagar Akhada, Ahmedabad | **Equity** | **38,99,200** | **10** | **10** | **-** | **Fully Paid-up** |
| **Total** | | | | **78,00,000** | | | | |

| **SHAREHOLDING PATTERN AS ON 31ST MARCH, 2026** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **S. No.** | **Name of Shareholder** | **Address of the Shareholder** | **Class of Shares** | **Number of Share held** | **Face value per Share (in Rs.)** | **Issue Price per Share (in Rs.)** | **Remarks (if any)** | **Whether Shares are fully paid up or partly paid up** |
| **1.** | **Hima Shrenik Vimawala** | A-2-Riviera Entalia, Opp Suyog Bunglow, Corporate Road Prahladnagar. | **Equity** | **400** | **10** | **10** | **-** | **Fully Paid-up** |
| **2** | **Shreyan Aggarwal** | 803 Pushkar Apartment Judges, Bunglow Road, Bodakdev, Ahmedabad, | **Equity** | **3,85,000** | **10** | **10** | **-** | **Fully Paid-up** |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | Gujarat 380054 | | | | | | |
| **3** | **Shrenik Sudhir Vimawala** | A/2, Riviera Entalia, Opp Suyog Bunglow Prahladnagar, Corporate Road, Ahmedabad | **Equity** | **400** | **10** | **10** | **-** | **Fully Paid-up** |
| **4** | **Virendra V Surati** | 10-Yogiji Apartment, Nr Vishvakunj Opp Ubi Bank, Paldi Ahmedabad | **Equity** | **400** | **10** | **10** | **-** | **Fully Paid-up** |
| **5** | **Naman Andrapiya** | B/001, Shiromani residency, Opp. Ocean Park, Nr. Gopal palace, Nehru Nagar, Ahmedabad-380015 | **Equity** | **32,98,800** | **10** | **10** | **-** | **Fully Paid-up** |
| **6** | **Aagam Mahesh shah** | F P 780 12 Kaivalya, 36, Brahman Mitra Mandal Soc, Near Pritam Nagar Akhado, Ahmedabad | **Equity** | **400** | **10** | **10** | **-** | **Fully Paid-up** |
| **7** | **Rishit Shrenik Vimawala** | A/2, Riviera Entalia, Opp Suyog Bunglow Prahladnagar, Corporate Road, Ahmedabad | **Equity** | **400** | **10** | **10** | **-** | **Fully Paid-up** |
| **8** | **Kevin maheshkumar shah** | 503, Venus Residency, 1 New Brahmkshtriya Soc. Pritamnagar Akhada, Ahmedabad | **Equity** | **38,99,200** | **10** | **10** | **-** | **Fully Paid-up** |
| **9.** | **Meena Praveen Aggarwal** | 803 Pushkar Appartment Judges,Bunglow Road,Bodakdev, Ahmedabad, Gujarat 380054 | **Equity** | **2,15,000** | **10** | **10** | **-** | **Fully Pai-up** |
| **Total** | | | | **78,00,000** | | | | |

## CHARGES

Particulars of Charges registered with the Registrar of Companies, **Naman Innovation Limited**, as per records available on official web site and made available and shown to us, on the date of our inspection.

## Details of Active Charge

| SRN | CHARGE ID | CHARGE HOLDER NAME | DATE OF CREATION | DATE OF MODIFICATION | DATE OF SATISFACTION | AMOUNT |
|---|---|---|---|---|---|---|
| AB2362876 | 100789346 | Union Bank of India | 06/09/2023 | 23/10/2024 | - | 1,20,00,000 |
| AA9192782 | 100941276 | Union Bank of India | 04/06/2024 | - | - | 49,50,000 |
| AB0170227 | 100968383 | HDFC Bank Limited | 02/09/2024 | - | - | 31,68,049 |
| AB2350941 | 101024831 | Union Bank of India | 17/10/2024 | - | - | 95,50,000 |
| AB3023730 | 101065377 | AU Small Finance Bank Limited | 10/01/2025 | - | - | 9,00,000 |
| AB5456821 | 101121997 | Union Bank of India | 29/05/2025 | - | - | 16,00,000 |
| AB6633236 | 101148805 | HDFC Bank Limited | 06/09/2025 | - | - | 19,12,723 |
| AC0327529 | 101203943 | Mahindra And Mahindra Financial Services Limited | 23/09/2025 | - | - | 9,69,000 |
| AC1099330 | 101222555 | Bank of India | 16/12/2025 | - | - | 10,00,00,000 |

## Details of Charges Satisfied

| S. No. | Charge ID | Date of Creation | Date of Last Modification | Date of Satisfaction | Amount |
|---|---|---|---|---|---|
| NIL | | | | | |

## PARTICULARS OF SHAREHOLDING OF PROMOTERS AS ON 31-08-2026

**1. Kevin Maheshkumar Shah**

| Date of Allotment/ Acquisition/Sale | Number of Equity Shares | Face Value | Issue/Transfer Price per Equity Share | Nature of Consideration | Nature of transaction | Pre-issue Share Holding% |
|---|---|---|---|---|---|---|
| 26.10.2022 | 8,75,000 | 10. 00 | 10.00 | Cash | Subscription to MoA | 11.22% |
| 26.12.2022 | -100 | 10.00 | 10.00 | Cash | Transfer to Mr. Aagam Maheshbhai Shah | 0.00% |
| 27.12.2022 | -100 | 10.00 | 10.00 | Cash | Transfer to Mr. Virendra Vasantlal Surti | 0.00% |
| 11.06.2024 | 1,00,000 | 10.00 | 200.00 | Other than Cash | Conversion of Loan to Equity | 1.28% |
| 10.08.2024 | 29,24,400 | 10.00 | - | Nil | Bonus Issue | 37.49% |

| Date of Allotment/ Acquisition/Sale | Number of Equity Shares | Face Value | Issue/Transfer Price per Equity Share | Nature of Consideration | Nature of transaction | Pre-issue Share Holding% |
|---|---|---|---|---|---|---|
| **TOTAL** | **38,99,200** | | | | | **49.99%** |

**2. Naman Andrapiya**

| Date of Allotment/ Acquisition/Sale | Number of Equity Shares | Face Value | Issue/Transfer Price per Equity Share | Nature of Consideration | Nature of transaction | Pre-issue Share Holding% |
|---|---|---|---|---|---|---|
| 16.02.2023 | 8,74,700 | 10.00 | 10.00 | Cash | Transfer from Kaivan Shrenik Vimawala | 11.21% |
| 14.03.2024 | -1,50,000 | 10.00 | 10.00 | Cash | Transfer to Shreyan Aggarwal | -1.92% |
| 11.06.2024 | 1,00,000 | 10.00 | 200.00 | Other than Cash | Conversion of Loan to equity | 1.28% |
| 10.08.2024 | 24,74,100 | 10.00 | - | Nil | Bonus Issue | 31.72% |
| **TOTAL** | **32,98,800** | | | | | **42.29%** |

## PARTICULARS OF ALLOTMENTS SINCE INCEPTION

**1. Subscription to MoA dated 26.10.2022**

| Sl. No. | Name of the allottee | Face Value (₹) | Issue Price (₹) | Nature of Allotment | Number of Equity Shares allotted |
|---|---|---|---|---|---|
| ***1*** | Kevin Maheshkumar Shah | 10.00 | 10.00 | Subscription to MOA | 8,75,000 |
| ***2*** | Kaivan Shrenik Vimawala | 10.00 | 10.00 | Subscription to MOA | 8,75,000 |
| ***Total*** | | | | | **17,50,000** |

**2. Conversion of Loan to Equity dated 11.06.2024**

| Sl. No. | Name of the allottee | Face Value (₹) | Issue Price (₹) | Nature of Allotment | Number of Equity Shares allotted |
|---|---|---|---|---|---|
| ***1*** | Kevin Maheshkumar Shah | 10.00 | 200.00 | Conversion of loan to equity | 1,00,000 |
| ***2*** | Kaivan Shrenik Vimawala | 10.00 | 200.00 | Conversion of loan to equity | 1,00,000 |
| ***Total*** | | | | | **2,00,000** |

**3. Bonus Issue in the ratio 3:1 dated 10.08.2024**

| Sl. No. | Name of the allottee | Face Value (₹) | Issue Price (₹) | Nature of Allotment | Number of Equity Shares allotted |
|---|---|---|---|---|---|
| ***1*** | Kevin Maheshkumar Shah | 10.00 | - | Bonus Issue | 29,24,400 |
| ***2*** | Naman Andrapiya | 10.00 | - | Bonus Issue | 24,74,100 |
| ***3*** | Shreyan Aggarwal | 10.00 | - | Bonus Issue | 4,50,000 |

| Sl. No. | Name of the allottee | Face Value (₹) | Issue Price (₹) | Nature of Allotment | Number of Equity Shares allotted |
|---|---|---|---|---|---|
| ***4*** | Shrenik Sudhir Vimawala | 10.00 | - | Bonus Issue | 300 |
| ***5*** | Virendra Vasantlal Surti | 10.00 | - | Bonus Issue | 300 |
| ***6*** | Rishit Shrenik Vimawala | 10.00 | - | Bonus Issue | 300 |
| ***7*** | Aagam Maheshbhai Shah | 10.00 | - | Bonus Issue | 300 |
| ***8*** | Himaben Shrenik Vimawala | 10.00 | - | Bonus Issue | 300 |
| ***Total*** | | | | | **58,50,000** |

## Forms Filed Since Inception

The forms filed by Company under Companies Act since inception to the Registrar of the Companies, the details of all forms are given in **"ANNEXURE-A"**

**ANNEXURE-A**

**Annual Filing Forms**

| S. No. | Particulars of e-Form Filed | Timelines | Due Date for Filing | Actual Date of Filing | Remark |
|---|---|---|---|---|---|
| 1 | AOC -4 FY 2022-23 | With in 30 days from AGM | 30-10-2023 | 27-10-2023 | Complied |
| 2 | MGT -7 FY 2022-23 | With in 60 days from AGM | 29-11-2023 | 29-11-2023 | Complied |
| 3 | AOC -4 FY 2023-24 | With in 30 days from AGM | 11-07-2024 | 22-06-2024 | Complied |
| 4 | MGT -7 FY 2023-24 | With in 60 days from AGM | 10-08-2024 | 22-06-2024 | Complied |
| 5 | AOC -4 FY 2024-25 | With in 30 days from AGM | 31-01-2026 | 31-01-2026 | Complied |
| 6 | MGT -7 FY 2024-25 | With in 60 days from AGM | 31-01-2026 | 31-01-2026 | Complied |

**Other e-Filing Forms**

**Forms related to Increase in Authorized Share Capital of the Company**

| S. No. | Particulars of e-Form Filed | Purpose | Timelines | Due Date for Filing | Actual Date of Filing | Remark |
|---|---|---|---|---|---|---|
| 1 | SH-7 | Authorized Cap. Increase | Within 30 days of resolution | 11-03-2024 | 12-02-2024 | Complied |
| 2 | MGT 14 | Authorized Cap. Increase | Within 30 days of resolution | 31-07-2024 | 02-07-2024 | Complied |
| 3 | SH-7 | Authorized Cap. Increase | Within 30 days of resolution | 31-07-2024 | 06-07-2024 | Complied |

**Forms related to allotment of share capital**

| S. No. | Particulars of e-Form Filed | Timelines | Due Date for Filing | Actual Date of Filing | Remark |
|---|---|---|---|---|---|
| 1 | PAS-3 Bonus issue | Within 30 days from Allotment | 09-09-2024 | 10-08-2024 | Complied |
| 2 | PAS-3 Conversion of Loan | Within 30 days from Allotment | 11-07-2024 | 24-06-2024 | Complied |

**Forms related to Appointment, Resignation & Change in Designation of Directors & KMP**

| S. No. | Particulars of e-Form Filed | Purpose | Timelines | Due Date for Filing | Actual Date of Filing | Remark |
|---|---|---|---|---|---|---|
| 1 | DIR -12 | Change in Designation- MD | Within 30 days from appointment | 30-10-2025 | 29-10-2025 | Complied |
| 2 | DIR-12 | Appointment | Within 30 days from appointment | 26-01-2023 | 31-12-2022 | Complied |
| 3 | DIR -12 | Appointment & | Within 30 days from | 09-03-2023 | 23-02-2023 | Complied |

| S. No. | Particulars of e-Form Filed | Purpose | Timelines | Due Date for Filing | Actual Date of Filing | Remark |
|---|---|---|---|---|---|---|
| | | Cessation | appointment | | | |
| 4 | DIR-12 | Appointment & Cessation- CS | Within 30 days from appointment | 16-01-2025 | 18-12-2024 | Complied |
| 5 | DIR-12 | Appointment & Cessation | Within 30 days from appointment | 05-10-2024 | 10-09-2025 | Complied |
| 6 | DIR-12 | Change in Designation | Within 30 days from appointment | 05-06-2024 | 28-05-2024 | Complied |
| 7 | DIR-12 | Appointment & Cessation- CFO | Within 30 days from appointment | 10-08-2024 | 27-10-2024 | Delayed |
| 8 | DIR-12 | Change in Designation | Within 30 days from appointment | 15-09-2023 | 16-08-2023 | Complied |
| 9 | DIR-12 | Appointment & Change in Designation | Within 30 days from appointment | 05-06-2024 | 14-05-2024 | Complied |
| 10 | DIR-12 | Change in Designation | Within 30 days from appointment | 11-07-2024 | 13-06-2024 | Compiled |
| 1 | DIR-12 | Cessation of Director | Within 30 days from appointment | 09-04-2025 | 11-03-2025 | Complied |
| 12 | DIR-12 | Appointment - CS | Within 30 days from appointment | 12-07-2024 | 12-06-2024 | Compiled |
| 13 | DIR-12 | Appointment of Directors | Within 30 days from appointment | 08-06-2026 | 10-06-2026 | Complied |
| 14 | DIR-12 | Cessation of Directors | Within 30 days from Cessation | 13-05-2026 | 13-06-2026 | Complied |
| 15 | DIR-12 | Appointment of additional non-executive independent directors & CFO | Within 30 days from appointment | 17-08-2026 | 24-08-2026 | Complied |
| 16 | DIR-12 | Resignation & change in designation | Within 30 days | 13-05-2026 | 13-06-2026 | Complied |
| 17 | DIR-12 | Cessation of Directors | Within 30 days from Cessation | 04-07-2026 | 01-08-2026 | Complied |

**Forms related to Appointment & Resignation of Auditors**

| S. No. | Particulars of e-Form Filed | Timelines | Due Date for Filing | Actual Date of Filing | Remark |
|---|---|---|---|---|---|
| 1 | ADT-1 | Within 15 days from appointment | 15-10-2023 | 10-10-2023 | Complied |

**Other e-Filings Forms**

| S. No. | Particulars of e-Form Filed | Purpose | Timelines | Due Date for Filing | Actual Date of Filing | Remark |
|---|---|---|---|---|---|---|
| 1 | PAS-6 | Reconciliation of Capital | Within 60 days from half year end | 29-11-2023 | 29-11-2023 | Complied |
| 2 | PAS-6 | Reconciliation of Capital | Within 60 days from half year end | 30-05-2023 | 24-04-2024 | Complied |
| 3 | PAS-6 | Reconciliation of Capital | Within 60 days from half year end | 29-11-2024 | 29-11-2024 | Complied |
| 4 | PAS-6 | Reconciliation of Capital | Within 60 days from half year end | 30-05-2025 | 09-05-2025 | Complied |
| 5 | PAS-6 | Reconciliation of Capital | Within 60 days from half year end | 29-11-2025 | 15-11-2025 | Complied |
| 6 | INC-22 | Registered Office | Within 30 days from | 02-06-2023 | 06-05-2023 | Complied |

| S. No. | Particulars of e-Form Filed | Purpose | Timelines | Due Date for Filing | Actual Date of Filing | Remark |
|---|---|---|---|---|---|---|
| | | Change- Panchratna Green | the event | | | |
| 7 | INC-22 | Registered Office Change- 608, Ten-11, Nr. Union Bank | Within 30 days from the event | 19-01-2023 | 21-12-2022 | Complied |
| 8 | INC-20A | Commencement of Business | within 180 days from the Inception | 24-04-2024 | 20-12-2022 | Complied |
| 9 | DPT-3 | Details of Loan and Deposit | 30th June every year | 30-07-2023 | 15-07-2023 | Complied |
| 10 | DPT-3 | Details of Loan and Deposit | 30th June every year | 30-06-2024 | 24-06-2024 | Complied |
| 11 | DPT-3 | Details of Loan and Deposit | 30th June every year | 30-06-2025 | 28-06-2025 | Complied |
| 12 | MGT-14 | Conversion of private company into public company | Within 30 days of the Resolution | 22-04-2023 | 27-03-2023 | Complied |
| 13 | MGT-14 | Alteration in object clause | Within 30 days of the Resolution | 16-11-2024 | 18-10-2024 | Complied |
| 14 | MGT-14 | Alteration of Articles | Within 30 days of the Resolution | 02-09-2024 | 08-08-2024 | Complied |
| 15 | MGT-14 | CS Appointment | Within 30 days of the Resolution | 15-01-2025 | 18-12-2024 | Complied |
| 16 | MGT-14 | CS Appointment | Within 30 days of the Resolution | 12-07-2024 | 13-06-2024 | Complied |
| 17 | MGT-14 | Director Appointment | Within 30 days of the Resolution | 05-10-2025 | 11-09-2025 | Complied |
| 18 | MGT-14 | MD Appointment | Within 30 days of the Resolution | 05-06-2024 | 28-05-2024 | Complied |
| 19 | MR-1 | Appointment of KMP | Within 60 days of the Appointment | 05-07-2024 | 17-06-2024 | Complied |
| 20 | MGT-14 | Adoption of Balance Sheet | Within 30 days of the Resolution | 20-05-2023 | 27-09-2023 | Delayed |
| 21 | MGT-14 | Adoption of Balance Sheet, CFO and ID Appointment | Within 30 days of the Resolution | 05-06-2024 | 14-05-2024 | Complied |
| 23 | MGT-14 | Adoption of Balance Sheet | Within 30 days of the Resolution | 22-10-2025 | 23-12-2025 | Delayed |
| 24 | MGT-14 | Authorized Increase | Within 30 days of the Resolution | 31-07-2024 | 02-07-2024 | Complied |
| 25 | MGT-14 | Increase Borrowing limits, Raising loan from the Director | Within 30 days of the Resolution | 30-01-2024 | 09-05-2024 | Delayed |
| 26 | MGT-14 | Conversion Of Loan Into Equity Shares, Appointment of MD | Within 30 days of the Resolution | 11-07-2024 | 15-06-2024 | Complied |
| 27 | MGT-14 | CFO Appointment | Within 30 days of the Resolution | 10-08-2024 | 28-02-2026 | Delayed |
| | MGT-14 | Issue of Bonus Shares | Within 30 days of the Resolution | 02-09-2024 | 03-08-2024 | Complied |
| 28 | INC-27 | Conversion from Private limited to public limited | Within 15 days of the Resolution | 06-04-2023 | 30-03-2023 | Complied |
| 30 | CSR-2 | CSR expenditure | Along with AOC-4 | 31-01-2026 | 31-01-2026 | Complied |
| 31 | MGT-14 | Approval of IPO in the BM of the | Within 30 days of the resolution | 12-06-2026 | 10-06-2026 | Complied |

| S. No. | Particulars of e-Form Filed | Purpose | Timelines | Due Date for Filing | Actual Date of Filing | Remark |
|---|---|---|---|---|---|---|
| | | Company | | | | |
| 32 | MGT-14 | Approval of IPO in the General Meeting of the Company | Within 30 days of the resolution | 07-07-2026 | 10-06-2026 | Complied |
| 33 | MGT-14 | Recommendation of Appointment<br>Increase the overall limit of remuneration<br>Approve the sitting fees payable<br>Approve change in designation<br>Note on resignation | Within 30 days of the resolution | 12-06-2026 | 10-06-2026 | Complied |
| 34 | MGT-14 | Recommendation of Appointment<br>Increase the overall limit of remuneration<br>Approve the sitting fees payable<br>Approve change in designation<br>Note on resignation | Within 30 days of the resolution | 07-07-2026 | 10-06-2026 | Complied |
| 35 | MGT-14 | Appointment of Non-Executive independent directors & CFO | Within 30 days of the resolution | 16-09-2026 | 19-08-2026 | Complied |
| 36 | PAS-6 | Reconciliation of Share Capital Audit Report | Within 60 days of half year end | 30-05-2026 | 16-04-2026 | Complied |
| 37 | DPT-3 | Details of Loan and Deposit | 31st July (due to Extension ) | 31-07-2026 | 25-07-2026 | Complied |
| 38 | GNL-1 | To seek adjudication for non-compliance with the provisions of Section 135 of the Companies Act,<br>2013 relating to CSR obligations. | NA | - | 02-04-206 | Complied |
| 39 | GNL-1 | Application for adjudication of delay in filing e-<br>Form MGT-14 for object clause change. | NA | - | 02/04/2026 | Complied |
| 40 | GNL-1 | Application for compounding/ condonation in respect of delay in holding the Annual General Meeting (AGM) as required under Section 96 of the Companies Act, 2013. | NA | - | 19/08/2026 | Under process |

## Disclaimer & Remarks

The said Search / Status Report is purely a **summary of the contents and status of documents examined** on an inspection of the Company's record as available on official website of the Ministry of Corporate Affairs. The report is **not based on any personal judgments or opinion** of any individual or professional.

On the basis of the documents examined, the facts and figures as stated in the said report seem true and correct to the best of our knowledge and belief. We however **disclaim any responsibility on account of any implications, decisions or actions taken** on the basis of some inadvertent mistake in the said report.

Based on our examination of the documents available on the MCA portal, it is observed that there exists a discrepancy in the Authorised Share Capital as reflected in the Audit Report/Financial Statements for the FY 2024-25. In our opinion, this discrepancy appears to be an unintentional/clerical error on the part of the Company/Auditor while uploading the financial statements and does not, by itself, affect the legal status of the Authorised Capital of the Company, which shall be governed by the Memorandum of Association and the relevant Form filed for alteration of capital.

**M K Samdani & Co.**
**Company Secretaries**

M K SAMDANI & CO. COMPANY SECRETARIES CP NO. 21853 A-41630

**CS Megha Samdani**
**Practising Company Secretary**
**COP: 21853**

**Date**: 19-09-2026
**Place:** Ahmedabad
**UDIN: A041630H001541205**



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