KALAIVANI S B.Com, MBA, ACS Company Secretary Mob.: 99722 66442 G002, Vinutha Vista Apartments NGEF Layout Main Road Nagarbhavi, Bangalore – 560 072 e-mail: kalaivanis0511@gmail.com

Date: August 18, 2024

To,

Anand Rathi Advisors Limited

11th Floor, Times Tower Kamala City Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Maharashtra, India

Equirus Capital Private Limited

12th Floor, C Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013 Maharashtra, India

(Anand Rathi Advisors Limited and Equirus Capital Private Limited Limited are collectively referred to as the "Book Running Lead Managers" or "BRLMs" in relation to the Offer)

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the "Equity Shares") of Unimech Aerospace and Manufacturing Limited (the "Company") comprising a fresh issue of the Equity Shares of the Company ("Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer")

Dear Sir / Ma'am,

I, Kalaivani S, Company Secretary in Practice, holding a valid certificate of peer review bearing number 2860/2022, issued by the Peer Review Board of the Institute of Company Secretaries in India ("ICSI"), which is valid as on the date of this certificate and is attached herewith as **Annexure A**, within the meaning of the provisions of the Companies Act, 2013, as amended ("**Companies Act**") read with the Company Secretaries Act, 1980, each as amended, and any rules or regulations framed thereunder.

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 the Securities and Exchange Board of India ("SEBI"), Registrar of Companies, Karnataka at Bangalore ("RoC"), and other relevant regulatory/ statutory authorities, as may be applicable, prepared in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Companies Act and other applicable laws, on the basis of due diligence of its various corporate and secretarial records.

I am appointed vide letter dated August 1, 2024 with respect to the review of company law records, resolutions, registers, secretarial and other statutory records, regulatory forms, the minutes of meetings of the board of directors and the shareholders of the Company and its Subsidiary along with its corresponding challans, as available, filings, deeds, returns and other documents ("Corporate Records") in relation to the disclosures in the Offer Documents, as applicable, filed with the RoC under the Companies Act, since the incorporation of the Company and the Subsidiary.

In this regard, I have been requested by the Company to carry out an online inspection with respect to the corporate records of the Company and Innomech Aerospace Toolings Private Limited, its subsidiary

("Subsidiary") for the period commencing from August 12, 2016, and October 26, 2018, respectively till the date of this certificate ("Corporate Records").

Based on the information received from the Company, and the online inspection of the records available with the RoC, with respect to the documents filed by the Company, the Promoters, the Directors and members of the Promoter Group, and its Subsidiary in the following manner:

- (i) searched for documents available in the digital records/database maintained on the Ministry of Corporate Affairs portal ("MCA Portal") as on the date of this certificate;
- (ii) conducted a search of the corporate records of the Company and its Subsidiary, as maintained by the RoC;
- (iii) the minutes of the meetings of board of directors of the Company, the minutes of the meetings of the Company's shareholders, relevant statutory registers, financial statements, memorandum and articles of association, and that of its Subsidiary, documents in relation to the capital buildup of the Promoters, members of the Promoter Group, and such other documents as I deemed necessary; and
- (iv) reviewed the list of returns, forms, resolutions, the minutes of the meetings of the board of directors of the Company and the shareholders of the Company, and that of its Subsidiary, and other relevant corporate records (as mentioned in **Annexure B**),

I hereby certify and confirm that the Equity Shares issued by the Company and its Subsidiary from the date of incorporation till date have been issued in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and Foreign Exchange Management Act, 1999, and applicable regulations with respect to all the issuances/allotments/transfers/filings as provided for in **Annexures D** and **E** respectively.

A copy of challan in relation to my application for search at the MCA Portal and the office of the RoC is attached as **Annexure C**.

Further, I certify that all the form filings and other relevant corporate actions, in relation to the appointment of directors of the Company and its Subsidiary are in accordance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder.

I have conducted my examination in accordance with the relevant guidance notes and guidelines issued by ICSI, in so far as applicable for the purpose of this certificate.

I also consent to the references to me as "Practicing Company Secretary" in the Offer Documents and references to me as required under Section 26 (1) of the Companies Act read with the SEBI ICDR Regulations, and to be named as an "expert" in terms of Section 2(38) and Section 26(5) and any other applicable provisions of the Companies Act, in the Offer Documents in connection with the Offer.

I hereby confirm that the information in this report is true, fair, complete, and correct, and there are no untrue statements or omissions which would render the contents of this report misleading in its form or context.

I further confirm that I am an independent Company Secretary in Practice with no direct or indirect interest in the Company except for the provision of professional services in the ordinary course of our profession.

This certificate is issued for the purpose of the Offer, and can be used, in full or part, for inclusion in the Offer Documents and any other material used in connection with the Offer which may be filed by the Company with SEBI, BSE Limited and National Stock Exchange of India Limited, the RoC and / or any other regulatory or statutory authority.

I hereby consent to my name and the aforementioned details being included in the Offer Documents and/or consent to the submission of this certificate as may be necessary, to any regulatory / statutory authority, stock exchanges, any other authority as may be required and/or for the records to be maintained by the BRLMs in connection with the Offer and in accordance with applicable law.

This certificate may be relied on by the BRLMs, their affiliates and legal counsels in relation to the Offer and to assist the BRLMs in conducting and documenting their investigation of the affairs of the Company in connection with the Offer. I hereby consent to this certificate being disclosed by the BRLMs, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in

seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date including through online means on the website of the Company.

I hereby confirm that I am an independent practicing company secretary appointed by the Company with no direct or indirect interest in or relationship with the Company, its Subsidiary, its promoters, directors or its key managerial personnel or senior management as of the date of this certificate, or the selling shareholders selling in the Offer or the Book Running Lead Managers as of the date of this certificate, and also confirm that I do not perceive any conflict of interest in such relationship/ interest while issuing this certificate.

I undertake to immediately communicate, in writing, any changes to the above information/confirmations, as and when: (i) made available to me; or (ii) I become aware of any such changes, to the BRLMs and the Company until the equity shares allotted in the Offer commence trading on the relevant stock exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal advisors appointed with respect to Offer can assume that there is no change to the information/confirmations forming part of this certificate and accordingly, such information should be considered to be true and correct.

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

I agree to keep the information regarding the proposed Offer strictly confidential.

Yours faithfully

For Kalaivani S Company Secretary

Place: Bengaluru Date: August 18, 2024

UDIN number: A057112F000997282

Peer review No. 2860/2022

Encl: Annexures as above

CC:

Legal Counsel to the Company

Trilegal

One World Centre 10th Floor, Tower 2A & 2B Senapati Bapat Marg Lower Parel (West) Mumbai – 400 013 Maharashtra, India

Legal Counsel to the Book Running Lead Managers

J. Sagar Associates

One Lodha Place, 27th Floor Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Maharashtra, India



THE INSTITUTE OF Company Secretaries of India भारतीय कम्पनी सचिव संस्थान

Certificate No. 2860/2022

PEER REVIEW Certificate

Certified that in terms of the Guidelines for Peer Review of Attestation and Audit Services by Practicing Company Secretaries issued by the Council, the Certification and Audit Services provided by CS Kalaivani S Company Secretary (ies) in Practice bearing Unique Identification No. 12019KR1966700 having his / her / its office at Bengaluru has been reviewed for the year 2021-22.

The Certificate is effective from the date of issue and shall remain valid till 31st December, 2027.

Samable Jam

Dute : 31st December, 2022 BS Saurabh Jain Secretary Peer Review Committee

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68 Ashish Garg Chairman Peer Review Committee

ANNEXURE B

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ANNEXURE C

eformDownloader

613 B Gopal Palace, Satellite Road Satellite, Ahmedabad - 380015

Date: 16-Aug-2024

Invoice No.: KA-269-1-2024-25

To,

Kalaivani S Bengaluru

kalaivani@vjkt.in

Sr No.	Payment Breakup	Amount in INR
01	eformDownloader Charges	40/-
02	MCA Charges (collected on behalf of MCA Payments)	100/-
Total	Rupees One Hundred and Forty Only	140/-

Sr No.	Service Description	Amount in INR
01	Service charges for facilitating the download of filings from MCA: eformDownloader Charges for downloading	40/-
	UNIMECH AEROSPACE AND MANUFACT	
02	Service charges for facilitating the download of filings from MCA and data compilation : eformDownloader Charges for downloading and data compilation	0/-
Total	Rupees Forty Only	40/-

Date of allotment	Number of equity shares allotted	Face value per equity share	Issue price per equity share (in ₹)	Reason for/ Nature of allotment	Nature of consideration	Cumulative number of equity shares	Cumulative paid-up equity share capital (in ₹)	Name of allottees	Compliance status
September 10, 2016*	82,000	100	100	Initial subscription to Memorandum of Association	Cash	82,000	8,200,000	Allotment of 18,000 equity shares of face value of ₹ 100 each to Ramakrishna Kamojhala, 18,000 equity shares of face value of ₹ 100 each to Mani P, 12,000 equity shares of face value of ₹ 100 each to Preetham S V and 34,000 equity shares of face value of ₹ 100 each to Rasmi Anil Kumar	Yes
November 17, 2017	18,222	100	100	Rights issue in the ratio of 2 Equity Shares for every 9 Equity Shares held	Cash	100,222	10,022,200	Allotment of 18,222 equity shares of face value of ₹ 100 each to Rajanikanth Balaraman	Yes
February 2, 2018	4,008	100	100	Rights issue in the ratio of 1 Equity Share for every 25 Equity Shares held	Cash	104,230	10,423,000	Allotment of 761 equity shares of face value of ₹ 100 each to Ramakrishna Kamojhala, 761 equity shares of face value of ₹	Yes

								100 each to Mani P, 508 equity shares of face value of ₹ 100 each to Preetham S V, 1,439 equity shares of face value of ₹ 100 each to Rasmi Anil Kumar and 539 equity shares of face value of ₹ 100 each to Rajanikanth Balaraman	
July 1, 2023	544	100	5,495	Conversion of CCDs	Cash	104,774	10,477,400	Allotment of 272 equity shares of face value of ₹ 100 each to Shakunthala B. and Shankar Javaregowda upon conversion of 15,000 CCDs each having face value of ₹100 each	Yes

Pursuant to our Board resolution dated December 22, 2023, and our Shareholders' resolution dated December 23, 2023, the existing equity shares of face value of ₹ 100 each of our Company were sub-divided into equity shares of face value of ₹ 5 each. Consequently, the issued, subscribed and paid-up equity share capital of our Company, of ₹ 10,477,400 comprising of 104,774 Equity Shares of face value of ₹ 100 each was sub-divided into ₹10,477,400 comprising of 2,095,480 Equity Shares of face value of ₹ 5 each.

December 28, 2023	41,909,600	5	NA	Bonus issue in the ratio of 20 Equity Shares for	NA	44,005,080	7,504,400 Equity Shares of face value of ₹ 5	Yes
				Grian Go vo.			each to Ramakrishna	

				every 1 Equity Share held				Kamojhala, 7,504,400 Equity Shares of face value of ₹ 5 each to Mani P, 5,003,200 Equity Shares of face value of ₹ 5 each to Preetham S V, 14,175,600 Equity Shares of face value of ₹ 5 each to Rasmi Anil Kumar, 7,504,400 Equity Shares of face value of ₹ 5 each to Rajanikanth Balaraman, 108,800 Equity Shares of face value of ₹ 5 each to Shakunthala B. and 108,800 Equity Shares to Sharkar	
								Shankar Javaregowda	
July 19, 2024	3,667,090	5	681.74	Preferential issue	Cash	47,672,170	238,360,850	Allotment of 1,466,836 Equity Shares of face value of ₹ 5 each to ValueQuest SCALE Fund (a scheme of ValueQuest	Yes
								Alternate Investment	

	Trust), 1,466,836 Equity Shares of face value of ₹ 5 each to
	Evolvence India Fund IV Ltd and 733,418 Equity Shares of face value of ₹ 5 each to Steadview Capital Mauritius
	Limited

List of documents reviewed

Sr. No.	Date of the Form / Resolution/Statements	Details of documents Reviewed	Particulars	Details of Form reviewed
01	November 17, 2017	Minutes of the Meeting and Members Register, Offer letter, Renunciation letter	Allotment of 18,222 equity shares of face value of ₹ 100 each	Form PAS-3 & list of Allottees
02	February 2, 2018	Minutes of the Meeting and Members Register, Offer letter, Renunciation letter	Allotment of 4,008 Equity share of Rs. 100 each	Form PAS-3 & list of Allottees
03	July 1, 2023	Minutes of the Meeting and Members Register, Debenture Trust deed	Allotment of 544 Equity share of Rs. 100 each	Form PAS-3 & list of Allottees

04	December 23, 2023	Minutes of the Meeting and Members Register	Sub-division of Equity Share of Rs. 100 each to Equity Shares of Rs. 5 each	Form SH-7 and challan
			Increase in Authorized share capital of the Company from ₹ 11,000,000 consisting of 2,200,000 Equity Shares of face value of ₹ 5 each to ₹ 300,000,000 consisting of 60,000,000 Equity Shares of face value of ₹ 5 each	
05	December 27, 2023	Minutes of the Meeting and Members Register	Bonus issue in the ratio of 20 Equity Shares for every 1 Equity Share held	Form PAS-3 & List of Allottees
06	July 19, 2024	Minutes of the Meeting and Members Register; Form PAS-4, Form PAS-5, Valuation Report; FIRC and KYC of allottees, Declarations furnished by Company Secretary and Authorized Signatory	Preferential issue	Form MGT-14; Form PAS-3 & List of Allottees; Form FCGPR

ANNEXURE E

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Date of allotment/tr ansfer	Nature of allotment/ transfer	Number of equity shares	Nature of consideration	Compliance status
September 10, 2016*	Allotment of 18,000 equity shares of face value of ₹ 100 each to Ramakrishna Kamojhala, 18,000 equity shares of face value of ₹ 100 each to Mani P, 12,000 equity shares of face value of ₹ 100 each to Preetham S V and 34,000 equity shares of face value of ₹ 100 each to Rasmi Anil Kumar	82,000	Cash	Complied
November 17, 2017	Allotment of 18,222 equity shares of face value of ₹ 100 each to Rajanikanth Balaraman	18,222	Cash	Complied
February 2, 2018	Allotment of 761 equity shares of face value of ₹ 100 each to Ramakrishna Kamojhala, 761 equity shares of face value of ₹ 100 each to Mani P, 508 equity shares of face value of ₹ 100 each to Preetham S V, 1,439 equity shares of face value of ₹ 100 each to Rasmi Anil Kumar and 539 equity shares of face value of ₹ 100 each to Rajanikanth Balaraman	4,008	Cash	Complied

July 1, 2023	Allotment of 272	544	Other than Cash	Complied
	equity shares of			
	face value of ₹			
	100 each to			
	Shakunthala B.			
	and Shankar			
	Javaregowda			
	upon conversion			
	of 15,000 CCDs			
	each having face			
	value of ₹100			
	each			

Pursuant to our Board resolution dated December 22, 2023, and our Shareholders' resolution dated December 23, 2023, the existing equity shares of face value of ₹ 100 each of our Company were sub-divided into equity shares of face value of ₹ 5 each. Consequently, the issued, subscribed and paid-up equity share capital of our Company, of ₹ 10,477,400 comprising of 104,774 Equity Shares of face value of ₹ 100 each was sub-divided into ₹10,477,400 comprising of 2,095,480 Equity Shares of face value of ₹ 5 each.

December	Allotment of	41,909,600	N.A.	Complied
28, 2023	7,504,400 Equity			•
	Shares of face			
	value of ₹ 5 each			
	to Ramakrishna			
	Kamojhala,			
	7,504,400 Equity			
	Shares of face			
	value of ₹ 5 each			
	to Mani P,			
	5,003,200 Equity			
	Shares of face			
	value of ₹ 5 each			
	to Preetham S V,			
	14,175,600 Equity			
	Shares of face			
	value of ₹ 5 each			
	to Rasmi Anil			
	Kumar, 7,504,400			
	Equity Shares of			
	face value of ₹ 5			
	each to			
	Rajanikanth			
	Balaraman,			
	108,800 Equity Shares of face			
	value of ₹ 5 each			
	to Shakunthala B.			
	and 108,800			
	Equity Shares to			
	Shankar			
	Javaregowda			
	Javaregowda			

July 19, 2024	Allotment of	3,667,090	Cash	Complied
	1,466,836 Equity			
	Shares of face			
	value of ₹ 5 each			
	to ValueQuest			
	SCALE Fund (a			
	scheme of `			
	ValueQuest			
	Alternate			
	Investment Trust),			
	1,466,836 Equity			
	Shares of face			
	value of ₹ 5 each			
	to Evolvence			
	India Fund IV Ltd			
	and 733,418			
	Equity Shares of			
	face value of ₹ 5			
	each to			
	Steadview Capital			
	Mauritius Limited			

Secondary transactions of the Company since incorporation

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Date of Secondary transfer undertaken	Nature of allotment/ transfer	Number of equity shares	Nature of considerati on	Compliance status
09.02.2017	Transfer of Share	1	Cash	Complied
16.12.2017	Transfer of Share	1	Cash	Complied
29.03.2024	Gift of Shares	13344200	-	Complied

UNIMECH AEROSPACE AND MANUFACTURINGLIMITED

	I AEROSPACE AND MANUFACTURINGLIMITED cuments available at MCA	Downloaded on	16-08-2024	1	
	Folder	Document	Date of Filing	Months from Aug-24	Description
1	Certificates		22-10-2021	33	,
_		MODIFICATION OF CHARGE-20211022.pdf			
2	Certificates	[2] [01-Sep-2021] CERTIFICATE OF REGISTRATION FOR MODIFICATION OF CHARGE-20210901.pdf	01-09-2021	35	
3	Certificates		18-08-2021	35	
		CHARGE-20210818.pdf			
4	Certificates	[4] [27-Apr-2021] CERTIFICATE OF REGISTRATION OF CHARGE-20210427.pdf	27-04-2021	39	
5	Certificates		21-11-2020	44	
		MODIFICATION OF CHARGE-20201121.pdf			
6	Certificates	[6] [14-Oct-2020] CERTIFICATE OF REGISTRATION OF CHARGE-20201014.pdf	14-10-2020	46	
7	Certificates		09-04-2020	52	
_		<u>CHARGE-20200409.pdf</u>			
8	Certificates	[8] [26-Mar-2018] CERTIFICATE OF REGISTRATION OF CHARGE-20180326.pdf	26-03-2018	76	
9	Certificates	[9] [19-Feb-2018] CERTIFICATE OF REGISTRATION OF	19-02-2018	77	
	0.115	CHARGE-20180219.pdf	10.00.0016	0.0	
10	Certificates	[10] [12-Aug-2016] CERTIFICATE OF INCORPORATION- 20160812.pdf	12-08-2016	96	
11	Incorporation Documents	[1] [12-Aug-2016] Affidavit from each of the subscriber to	12-08-2016	96	
12	In company the December	the memorandum in Form No. INC-9-09082016.pdf [2] [12-Aug-2016] Articles of association-09082016.pdf	42.00.2046	00	
13	Incorporation Documents Incorporation Documents		12-08-2016 12-08-2016	96 96	
		09082016.pdf			
14	Incorporation Documents	[4]_[12-Aug-2016]_Form INC-22-12082016-signed.pdf	12-08-2016	96	Notice of situation or change of situation of registered office and verification
15	Incorporation Documents	[5] [12-Aug-2016] Form INC-7-12082016-signed.pdf	12-08-2016	96	Application for Incorporation of Company (Other than One
		(c) (so a cost) as			Person Company)
16	Incorporation Documents	[6] [12-Aug-2016] Memorandum of association- 09082016.pdf	12-08-2016	96	
17	Incorporation Documents	[7] [12-Aug-2016] NOC in case there is change in the	12-08-2016	96	
18	Incorporation Documents	promoters (first subscribers to Mem9082016.pdf [8] [12-Aug-2016] PAN card (in case of Indian national)-	12-08-2016	96	
10	incorporation bocuments	09082016.pdf	12-08-2010	30	
19	Incorporation Documents	[9] [12-Aug-2016] Proof of identity-09082016.pdf	12-08-2016	96	
20	Incorporation Documents	[10] [12-Aug-2016] Proof of residential address- 09082016.pdf	12-08-2016	96	
21	Incorporation Documents	[11] [12-Aug-2016] STAMPED ARTICLES OF ASSOCIATION-	12-08-2016	96	
22	Incorporation Documents	20160812.pdf [12] [12-Aug-2016] STAMPED MEMORANDUM OF	12-08-2016	96	
	meorporation bocuments	ASSCOCIATION-20160812.pdf		30	
23	Incorporation Documents	[13] [12-Aug-2016] Specimen Signature in Form INC-10- 09082016.pdf	12-08-2016	96	
24	Charge Documents	[1] [22-Oct-2021] Form CHG-1-22102021_signed.pdf	22-10-2021	33	Application for registration of creation, modification of
					charge (other than those related to debentures) including particulars of modification of charge by ARC in terms of SARFAESI Act, 2002)
25	Charge Documents	[2] [22-Oct-2021] Instrument(s) of creation or modification	22-10-2021	33	SARFAESI ACL, 2002)
		of charge;-22102021.pdf			
26	Charge Documents	[3] [01-Sep-2021] Form CHG-1-01092021 signed.pdf	01-09-2021	35	Application for registration of creation, modification of charge (other than those related to debentures) including particulars of modification of charge by ARC in terms of SARFAESI Act, 2002)
27	Charge Documents	[4] [01-Sep-2021] Instrument(s) of creation or modification of charge;-01092021.pdf	01-09-2021	35	
28	Charge Documents		18-08-2021	35	Application for registration of creation, modification of charge (other than those related to debentures) including particulars of modification of charge by ARC in terms of SARFAESI AC, 2002)
29	Charge Documents	[6] [18-Aug-2021] Instrument(s) of creation or modification	18-08-2021	35	SARTALSTACE, 2002)
30		of charge;-18082021.pdf	18-08-2021	35	
31	Charge Documents Charge Documents	[7] [18-Aug-2021] Optional Attachment-(1)-18082021.pdf [8] [27-Apr-2021] Form CHG-1-27042021_signed.pdf	27-04-2021	39	Application for registration of creation, modification of charge (other than those related to debentures) including particulars of modification of charge by ARC in terms of SARFAESI Act, 2002)
32	Charge Documents	[9] [27-Apr-2021] Instrument(s) of creation or modification of charge;-27042021.pdf	27-04-2021	39	
33	Charge Documents	of charge;-27042021.pdf [10] [27-Apr-2021] Optional Attachment-(2)-27042021.pdf	27-04-2021	39	
34	Charge Documents	[11] [27-Apr-2021] Optional Attachment-(3)-27042021.pdf	27-04-2021	39	
35	Charge Documents	[12] [21-Nov-2020] Form CHG-1-21112020 signed.pdf	21-11-2020	44	Application for registration of creation, modification of charge (other than those related to debentures) including particulars of modification of charge by ARC in terms of SARFAESI Act, 2002)
36	Charge Documents	[13] [21-Nov-2020] Instrument(s) of creation or modification	21-11-2020	44	
37	Charge Documents	of charge;-21112020.pdf [14] [21-Nov-2020] Optional Attachment-(1)-21112020.pdf	21-11-2020	44	
38	Charge Documents	[15] [21-Nov-2020] Optional Attachment-(2)-21112020.pdf	21-11-2020	44	
39	Charge Documents	[16] [21-Nov-2020] Optional Attachment-(3)-21112020.pdf	21-11-2020	44	
40	Charge Documents	[17] [21-Nov-2020] Optional Attachment-(4)-21112020.pdf	21-11-2020	44	
41	Charge Documents	[18] [21-Nov-2020] Optional Attachment-(5)-21112020.pdf	21-11-2020	44	
42	Charge Documents	[19] [14-Oct-2020] Form CHG-1-14102020_signed.pdf	14-10-2020	46	Application for registration of creation, modification of charge (other than those related to debentures) including particulars of modification of charge by ARC in terms of SARFAESI Act, 2002)
43	Charge Documents	[20]_[14-Oct-2020]_Instrument(s) of creation or modification	14-10-2020	46	
44	Charge Documents	of charge;-14102020.pdf [21] [14-Oct-2020] Optional Attachment-(1)-14102020.pdf	14-10-2020	46	
45	Charge Documents	[22] [09-Apr-2020] Form CHG-1-09042020_signed.pdf	09-04-2020	52	Application for registration of creation, modification of charge (other than those related to debentures) including particulars of modification of charge by ARC in terms of
46	Charge Documents	[23] [03-Apr-2020] Instrument(s) of creation or modification	03-04-2020	52	SARFAESI Act, 2002)
	· -	of charge;-03042020.pdf	1	1	

47	Character De constant	[24] [62 4 2020] O-ti 4th	02.04.2020	F2	
47	Charge Documents	[24] [03-Apr-2020] Optional Attachment-(1)-03042020.pdf	03-04-2020	52	
48 (Charge Documents	[25] [03-Apr-2020] Optional Attachment-(2)-03042020.pdf	03-04-2020	52	
49 (Charge Documents	[26] [03-Apr-2020] Optional Attachment-(3)-03042020.pdf	03-04-2020	52	
50	Change Daywoods	[27] [26-Mar-2018] Form CHG-1-26032018 signed.pdf	20.02.2040	76	Application for a standard of models and different of
50 (Charge Documents	[27] [26-Mar-2018] Form CHG-1-26032018_signed.pdf	26-03-2018	76	Application for registration of creation, modification of charge (other than those related to debentures) including particulars of modification of charge by ARC in terms of SARFAESI Act, 2002)
51	Charge Documents	[28]_[26-Mar-2018]_Instrument(s) of creation or modification of charge;-26032018.pdf	26-03-2018	76	
52 (Charge Documents	[29] [19-Feb-2018] Form CHG-1-19022018 signed.pdf	19-02-2018	77	Application for registration of creation, modification of charge (other than those related to debentures) including particulars of modification of charge by ARC in terms of SARFAESI 4ct, 2002)
53 (Charge Documents	[30] [19-Feb-2018] Instrument(s) of creation or modification of charge;-19022018.pdf	19-02-2018	77	
54	Annual Returns and Balance Sheet eForms	[1] [20-Mar-2024] Form Addendum to AOC-4 CSR- 20032024 signed.pdf	20-03-2024	4	
	Annual Returns and Balance Sheet eForms Annual Returns and Balance Sheet eForms	[2] [20-Jan-2024] Form MGT-7-20012024 signed.pdf [3] [30-Oct-2023] Form AOC - 4 CFS-29102023.pdf	20-01-2024 30-10-2023	6 9	Form for filing annual return by a company Form for filing financial statement and other documents with
57	Annual Returns and Balance Sheet eForms	[4] [28-Oct-2023] Form AOC-4-28102023.pdf	28-10-2023	9	the Registrar Form for filing financial statement and other documents with
58	Annual Returns and Balance Sheet eForms	[5] [25-Sep-2023] Form AOC-4-25092023_signed.pdf	25-09-2023	10	the Registrar Form for filing financial statement and other documents with
	Annual Returns and Balance Sheet eForms		01-09-2023	11	the Registrar
	Annual Returns and Balance Sheet eForms	01092023_signed.pdf	31-03-2023	16	
		31032023.pdf			
	Annual Returns and Balance Sheet eForms Annual Returns and Balance Sheet eForms	[8] [08-Nov-2022] Form MGT-7-08112022.pdf [9] [30-Oct-2022] Form AOC - 4 CFS-30102022.pdf	08-11-2022 30-10-2022	21 21	Form for filing annual return by a company Form for filing financial statement and other documents with
63	Annual Returns and Balance Sheet eForms	[10] [29-Oct-2022] Form AOC-4-28102022.pdf	29-10-2022	21	the Registrar Form for filing financial statement and other documents with
	Annual Returns and Balance Sheet eForms		31-03-2022	28	the Registrar
65	Annual Returns and Balance Sheet eForms	31032022 signed.pdf [12] [26-Mar-2022] Form MGT-7-26032022_signed.pdf	26-03-2022	28	Form for filing annual return by a company
	Annual Returns and Balance Sheet eForms	[13] [12-Mar-2022] Form AOC - 4 CFS-12032022.pdf	12-03-2022	29	Form for filing financial statement and other documents with
67	Annual Returns and Balance Sheet eForms	[14] [12-Mar-2022] Form AOC-4-12032022 signed.pdf	12-03-2022	29	the Registrar Form for filing financial statement and other documents with
68	Annual Returns and Balance Sheet eForms	[15] [24-Feb-2021] Form MGT-7-24022021 signed.pdf	24-02-2021	41	the Registrar Form for filing annual return by a company
	Annual Returns and Balance Sheet eForms	[16] [21-Feb-2021] Form AOC-4-21022021_signed.pdf	21-02-2021	41	Form for filing financial statement and other documents with the Registrar
70	Annual Returns and Balance Sheet eForms	[17] [18-Feb-2021] Form AOC - 4 CFS-15022021.pdf	18-02-2021	41	Form for filing financial statement and other documents with the Registrar
71	Annual Returns and Balance Sheet eForms	[18] [08-Dec-2019] Form AOC - 4 CFS-08122019_signed.pdf	08-12-2019	56	Form for filing financial statement and other documents with the Registrar
	Annual Returns and Balance Sheet eForms	[19] [27-Nov-2019] Form MGT-7-27112019 signed.pdf	27-11-2019	56	Form for filing annual return by a company
	Annual Returns and Balance Sheet eForms	[20] [21-Oct-2019] Form AOC-4-21102019_signed.pdf	21-10-2019	57	Form for filing financial statement and other documents with the Registrar
75	Annual Returns and Balance Sheet eForms Annual Returns and Balance Sheet eForms	[21] [03-Oct-2018] Form MGT-7-03102018 signed.pdf [22] [21-Sep-2018] Form AOC-4-21092018 signed.pdf	03-10-2018 21-09-2018	70	Form for filing annual return by a company Form for filing financial statement and other documents with the Registrar
	Annual Returns and Balance Sheet eForms Annual Returns and Balance Sheet eForms	[23] [06-Mar-2018] Form MGT-7-06032018 signed.pdf [24] [30-Jan-2018] Form AOC-4-30012018 signed.pdf	06-03-2018 30-01-2018	77 78	Form for filing annual return by a company Form for filing financial statement and other documents with
78	Other eForm Documents	[1] [16-Jul-2024] Form ADT-1-16072024_signed.pdf	16-07-2024	1	the Registrar Information to the Registrar by Company for appointment of Auditor
79	Other eForm Documents	[2] [30-Apr-2024] Form MSME FORM I-30042024_signed.pdf	30-04-2024	3	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small
80 (Other eForm Documents	[3] [17-Dec-2023] Form ADT-1-17122023_signed.pdf	17-12-2023	7	Enterprise. Information to the Registrar by Company for appointment of
81 (Other eForm Documents	[4] [09-Dec-2023] Form ADT-3-09122023_signed.pdf	09-12-2023	8	Auditor Notice of Resignation by the Auditor
	Other eForm Documents Other eForm Documents	[5] [27-Nov-2022] Form MGT-14-27112022 signed.pdf	27-11-2022	20	Filing of Resolutions and agreements to the Registrar
	Other eForm Documents	[6] [22-Nov-2022] Form MGT-14-22112022.pdf [7] [20-Nov-2022] Form MGT-14-20112022_signed.pdf	22-11-2022 20-11-2022	20	Filing of Resolutions and agreements to the Registrar Filing of Resolutions and agreements to the Registrar
	Other eForm Documents	[8] [08-Nov-2022] Form MGT-14-08112022_signed.pdf	08-11-2022	21	Filing of Resolutions and agreements to the Registrar
86	Other eForm Documents	[9]_[12-Oct-2022]_Form ADT-1-12102022_signed.pdf	12-10-2022	22	Information to the Registrar by Company for appointment of Auditor
	Other eForm Documents	[10] [25-Jun-2022] Form DPT-3-25062022 signed.pdf	25-06-2022	25	Return of deposits
	Other eForm Documents	[11] [03-May-2022] Form ADT-1-03052022_signed.pdf	03-05-2022	27	Information to the Registrar by Company for appointment of Auditor
	Other eForm Documents Other eForm Documents	[12] [30-Jun-2021] Form DPT-3-30062021 signed.pdf [13] [07-Jan-2021] Form INC-22-07012021 signed.pdf	30-06-2021 07-01-2021	43	Return of deposits Notice of situation or change of situation of registered office
91 (Other eForm Documents	[14] [13-Aug-2020] Form DPT-3-13082020-signed.pdf	13-08-2020	48	and verification Return of deposits
	Other eForm Documents Other eForm Documents	[15] [24-Apr-2020] Form DPT-3-13082020-signed.pdf	24-04-2020	51	Return of deposits
93 (Other eForm Documents	[16] [14-Jan-2020] Form DPT-3-14012020-signed.pdf	14-01-2020	55	Return of deposits
	Other eForm Documents	[17] [12-Oct-2018] Form INC-22-12102018_signed.pdf	12-10-2018	70	Notice of situation or change of situation of registered office and verification
	Other eForm Documents Other eForm Documents	[18] [18-Sep-2018 Form MGT-14-18092018 signed.pdf [19] [17-Sep-2018 Form ADT-1-17092018 signed.pdf	18-09-2018 17-09-2018	70 70	Filing of Resolutions and agreements to the Registrar Information to the Registrar by Company for appointment of
97 (Other eForm Documents	[20] [22-Jun-2018] Form ADT-3-22062018-signed.pdf	22-06-2018	73	Auditor Notice of Resignation by the Auditor
	Other eForm Documents	[21] [19-Jun-2018] Form ADT-1-19062018_signed.pdf	19-06-2018	73	Information to the Registrar by Company for appointment of Auditor
99 (Other eForm Documents	[22] [18-Jun-2018] Form PAS-3-18062018_signed.pdf	18-06-2018	73	Return of allotment
	Other eForm Documents	[23] [13-Jun-2018] Form GNL-2-13062018-signed.pdf	13-06-2018	74	Form for submission of documents with the Registrar. (Documnets such as Prospectus, Information Memorandum, Private placement offer letter, Record of a private placement offer letter, Record of a private placement offer to be kept by the company, Circular for inviting deposits, Circular in the form of advertisement for inviting deposits, Return of Deposits, Declaration of Solvency, Form 149 of the Companies (Court) Rules, 1959, Form 152 of the Companies (Court) Rules, 1959, Form 154 of the Companies (Court) Rules, 1959, Form 154 of the Companies (Court) Rules, 1959, Form 158 of the Companies (Court) Rules, 1959, Form 158 of the Companies (Court) Rules, 1959, Form 159 of the Companies (Court) Rules, 1959, Form 159 of the Companies (Court) Rules, 1959, Form 159 of the Companies (Court) Rules, 1959, Others)
101 (102 (Other eForm Documents	[24] [01-Jun-2018] Form MGT-14-01062018_signed.pdf [25] [13-Feb-2018] Form PAS-3-13022018_signed.pdf	01-06-2018 13-02-2018	74 78	Filing of Resolutions and agreements to the Registrar

103	Oth F D	[35] [42] [2040] [ADT 4 42042040 -	12.01.2010	70	Information to the Booleton In Common for annulation of
	Other eForm Documents	[26] [12-Jan-2018] Form ADT-1-12012018_signed.pdf	12-01-2018	79	Information to the Registrar by Company for appointment of Auditor
104	Other eForm Documents Other eForm Documents	[27] [22-Nov-2017] Form PAS-3-22112017_signed.pdf [28] [17-Oct-2017] Form SH-7-17102017-signed.pdf	22-11-2017 17-10-2017	80 81	Return of allotment Notice to Registrar for alteration of share capital
	Other eForm Documents	[29] [09-Nov-2016] Form INC-22-09112016_signed.pdf	09-11-2016	93	Notice of situation or change of situation of registered office
107	Other eForm Documents	[30] [25-Sep-2016] Form ADT-1-25092016_signed.pdf	25-09-2016	94	and verification Information to the Registrar by Company for appointment of
					Auditor
108	Other Attachments	[1] [16-Jul-2024] Copy of resolution passed by the company- 16072024.pdf	16-07-2024	1	
109	Other Attachments	[2] [16-Jul-2024] Copy of written consent given by auditor- 16072024.pdf	16-07-2024	1	
110	Other Attachments	[3] [17-Dec-2023] Copy of resolution passed by the company	17-12-2023	7	
111	Other Attachments	17122023.pdf [4] [17-Dec-2023] Copy of the intimation sent by company-	17-12-2023	7	
		<u>17122023.pdf</u>			
112	Other Attachments	[5] [17-Dec-2023] Copy of written consent given by auditor- 17122023.pdf	17-12-2023	7	
	Other Attachments Other Attachments	[6] [17-Dec-2023] Optional Attachment-(1)-17122023.pdf [7] [09-Dec-2023] Resignation letter-09122023.pdf	17-12-2023 09-12-2023	7 8	
115	Other Attachments	[8] [03-Dec-2023] List of share holders, debenture holders;-	03-12-2023	8	
116	Other Attachments	11112023.pdf [9] [31-Oct-2023] .pdf	31-10-2023	9	
117	Other Attachments	[10] [31-Oct-2023] .pdf	31-10-2023	9	
118	Other Attachments	[11] [31-Oct-2023] Consolidated Financial statements duly authenticated as per section 1349102023.pdf	31-10-2023	9	
119	Other Attachments	[12] [31-Oct-2023] Supplementary or Test audit report under section 143-29102023.pdf	31-10-2023	9	
120	Other Attachments	[13]_[28-Oct-2023]_Company CSR policy as per section 135(4)	28-10-2023	9	
121	Other Attachments	28102023.pdf [14] [28-Oct-2023] Copy of Financial Staements duly	28-10-2023	9	
		authenticated as per section 134 (In8102023.pdf			
122	Other Attachments	[15] [28-Oct-2023] Directors report as per section 134(3)- 28102023.pdf	28-10-2023	9	
123	Other Attachments	[16] [28-Oct-2023] Optional Attachment-(1)-28102023.pdf	28-10-2023	9	
124	Other Attachments	[17] [28-Oct-2023] Statement of Subsidiaries as per section	28-10-2023	9	
125	Other Attachments	129 - Form AOC-1-28102023.pdf [18] [22-Nov-2022] Copy(s) of resolution(s) along with copy	22-11-2022	20	
		of explanatory stateme2112022.pdf		20	
	Other Attachments	[19] [22-Nov-2022] Copy(s) of resolution(s) along with copy of explanatory stateme2112022.pdf			
127	Other Attachments	[20] [22-Nov-2022] Optional Attachment-(1)-22112022.pdf	22-11-2022	20	
128	Other Attachments	[21] [22-Nov-2022] Optional Attachment-(1)-22112022.pdf	22-11-2022	20	
129	Other Attachments	[22] [22-Nov-2022] Optional Attachment-(2)-22112022.pdf	22-11-2022	20	
130	Other Attachments	[23] [22-Nov-2022] Optional Attachment-(3)-22112022.pdf	22-11-2022	20	
131	Other Attachments	[24] [20-Nov-2022] Copy(s) of resolution(s) along with copy of explanatory stateme0112022.pdf	20-11-2022	20	
132	Other Attachments	[25] [20-Nov-2022] Optional Attachment-(1)-20112022.pdf	20-11-2022	20	
133	Other Attachments	[26] [08-Nov-2022] List of share holders, debenture holders;	08-11-2022	21	
134	Other Attachments	08112022.pdf [27] [08-Nov-2022] Optional Attachment-(1)-08112022.pdf	08-11-2022	21	
135	Other Attachments	[28] [08-Nov-2022] Optional Attachment-(2)-08112022.pdf	08-11-2022	21	
136	Other Attachments	[29] [01-Nov-2022] Company CSR policy as per section 135(4)-28102022.pdf	01-11-2022	21	
137	Other Attachments	[30] [01-Nov-2022] Copy of Financial Staements duly authenticated as per section 134 (In8102022.pdf	01-11-2022	21	
138	Other Attachments	[31]_[01-Nov-2022]_Copy(s) of resolution(s) along with copy	01-11-2022	21	
139	Other Attachments	of explanatory stateme8102022.pdf [32] [01-Nov-2022] Directors report as per section 134(3)-	01-11-2022	21	
		28102022.pdf			
	Other Attachments		01-11-2022	21	
141	Other Attachments	[34] [01-Nov-2022] Optional Attachment-(1)-28102022.pdf	01-11-2022	21	
142	Other Attachments	[35] [01-Nov-2022] Statement of Subsidiaries as per section	01-11-2022	21	
143	Other Attachments	129 - Form AOC-1-28102022.pdf [36] [30-Oct-2022] .pdf	30-10-2022	21	
144	Other Attachments Other Attachments	[37] [30-Oct-2022] .pdf [38] [30-Oct-2022] Consolidated Financial statements duly	30-10-2022	21 21	
		authenticated as per section 1340102022.pdf			
146	Other Attachments	[39] [30-Oct-2022] Supplementary or Test audit report under section 143-30102022.pdf	30-10-2022	21	
147	Other Attachments	[40] [12-Oct-2022] Copy of resolution passed by the	12-10-2022	22	
148	Other Attachments	company-12102022.pdf [41] [12-Oct-2022] Copy of the intimation sent by company-	12-10-2022	22	
149	Other Attachments	12102022.pdf [42] [12-Oct-2022] Copy of written consent given by auditor-	12-10-2022	22	
		12102022.pdf			
	Other Attachments	[43] [03-May-2022] Copy of resolution passed by the company-03052022.pdf		27	
151	Other Attachments	[44] [03-May-2022] Copy of the intimation sent by company- 03052022.pdf	03-05-2022	27	
152	Other Attachments	[45] [03-May-2022] Copy of written consent given by auditor	03-05-2022	27	
153	Other Attachments	03052022.pdf [46] [26-Mar-2022] Approval letter for extension of AGM;-	26-03-2022	28	
154	Other Attachments	26032022.pdf [47] [26-Mar-2022] List of share holders, debenture holders;	26-03-2022	28	
		26032022.pdf			
155	Other Attachments	[48] [26-Mar-2022] Optional Attachment-(1)-26032022.pdf	26-03-2022	28	
	Other Attachments	[49] [12-Mar-2022] .pdf	12-03-2022	29	
	Other Attachments	[50] [12-Mar-2022] Approval letter of extension of financial year or AGM-12032022.pdf		29	
158	Other Attachments	[51] [12-Mar-2022] Company CSR policy as per section 135(4)-12032022.pdf	12-03-2022	29	
159	Other Attachments	[52] [12-Mar-2022] Consolidated Financial statements duly	12-03-2022	29	
160	Other Attachments	authenticated as per section 1342032022.pdf [53] [12-Mar-2022] Copy of Financial Staements duly	12-03-2022	29	
		authenticated as per section 134 (In2032022.pdf			

161	Other Attachments	[E4] [12 Mar 2022] Directors report as not section 124(2)	12.02.2022	20	
	Other Attachments	[54] [12-Mar-2022] <u>Directors report as per section 134(3)-12032022.pdf</u>		29	
162	Other Attachments	[55] [12-Mar-2022] Statement of Subsidiaries as per section 129 - Form AOC-1-12032022.pdf	12-03-2022	29	
163	Other Attachments	[56]_[12-Mar-2022]_Supplementary or Test audit report	12-03-2022	29	
164	Other Attachments	<u>under section 143-12032022.pdf</u> [57] [30-Jun-2021] Optional Attachment-(1)-30062021.pdf	30-06-2021	37	
165	Other Attachments	[58] [23-Feb-2021] Approval letter for extension of AGM;-	23-02-2021	41	
		23022021.pdf			
166	Other Attachments	[59] [23-Feb-2021] List of share holders, debenture holders;- 23022021.pdf	23-02-2021	41	
167 168	Other Attachments	[60] [17-Feb-2021] .pdf [61] [17-Feb-2021] .pdf	17-02-2021 17-02-2021	41	
169	Other Attachments Other Attachments	[62] [17-Feb-2021] Consolidated Financial statements duly		41	
170	Other Attachments	authenticated as per section 1345022021.pdf [63] [17-Feb-2021] Supplementary or Test audit report	17-02-2021	41	
		under section 143-15022021.pdf			
171	Other Attachments	[64] [15-Feb-2021] Approval letter of extension of financial year or AGM-15022021.pdf	15-02-2021	42	
172	Other Attachments	[65] [15-Feb-2021] Company CSR policy as per section 135(4)-15022021.pdf	15-02-2021	42	
173	Other Attachments	[66] [15-Feb-2021] Copy of Financial Staements duly	15-02-2021	42	
174	Other Attachments	authenticated as per section 134 (In5022021.pdf [67] [15-Feb-2021] Directors report as per section 134(3)-	15-02-2021	42	
175	Other Attachments	15022021.pdf [68] [15-Feb-2021] Statement of Subsidiaries as per section		42	
		<u>129 - Form AOC-1-15022021.pdf</u>			
176	Other Attachments	[69] [07-Jan-2021] Copies of the utility bills as mentioned above (not older than two mo7012021.pdf	07-01-2021	43	
177	Other Attachments	[70] [07-Jan-2021] Copy of board resolution authorizing giving of notice-07012021.pdf	07-01-2021	43	
178	Other Attachments	[71] [07-Jan-2021] Optional Attachment-(1)-07012021.pdf	07-01-2021	43	
179	Other Attachments	[72] [07-Jan-2021] Proof of Registered Office address(Conveyance Lease deed Rent Agr7012021.pdf	07-01-2021	43	
180	Other Attachments	[73] [29-Nov-2019] .pdf	29-11-2019	56	
181	Other Attachments	[74] [29-Nov-2019] Consolidated Financial statements duly authenticated as per section 1349112019.pdf	29-11-2019	56	
182	Other Attachments	[75] [29-Nov-2019] Supplementary or Test audit report under section 143-29112019.pdf	29-11-2019	56	
183	Other Attachments	[76] [21-Nov-2019] List of share holders, debenture holders;	21-11-2019	56	
184	Other Attachments	<u>21112019.pdf</u> [77] [19-Oct-2019] Copy of Financial Staements duly	19-10-2019	57	
185	Othor Attachments	authenticated as per section 134 (In9102019.pdf		57	
	Other Attachments	[78] [19-Oct-2019] <u>Directors report as per section 134(3)-19102019.pdf</u>			
186	Other Attachments	[79] [19-Oct-2019] Statement of <u>Subsidiaries</u> as per section 129 - Form AOC-1-19102019.pdf	19-10-2019	57	
187	Other Attachments	[80] [10-Oct-2018] Copies of the utility bills as mentioned	10-10-2018	70	
188	Other Attachments	<u>above (not older than two mo0102018.pdf</u> [81] [10-Oct-2018] Copy of board resolution authorizing	10-10-2018	70	
189	Other Attachments	giving of notice-10102018.pdf [82] [10-Oct-2018] Optional Attachment-(1)-10102018.pdf	10-10-2018	70	
190	Other Attachments	[83] [10-Oct-2018] Proof of Registered Office address(Conveyance Lease deed Rent Agr0102018.pdf	10-10-2018	70	
191	Other Attachments	[84] [03-Oct-2018] List of share holders, debenture holders;- 03102018.pdf	03-10-2018	70	
192	Other Attachments	[85] [03-Oct-2018] Optional Attachment-(1)-03102018.pdf	03-10-2018	70	
193	Other Attachments	[86] [19-Sep-2018] Copy of Financial Staements duly	19-09-2018	70	
194	Other Attachments	authenticated as per section 134 (In9092018.pdf [87] [19-Sep-2018] Directors report as per section 134(3)-	19-09-2018	70	
		19092018.pdf			
195	Other Attachments	[88] [18-Sep-2018] Copy of written consent given by auditor- 14092018.pdf	18-09-2018	70	
196	Other Attachments	[89] [18-Sep-2018] Copy(s) of resolution(s) along with copy of explanatory stateme8092018.pdf	18-09-2018	70	
197	Other Attachments	[90] [18-Sep-2018] Optional Attachment-(2)-18092018.pdf	18-09-2018	70	
198	Other Attachments	[91] [14-Sep-2018] Copy of resolution passed by the	14-09-2018	71	
199	Other Attachments	company-14092018.pdf	14-09-2018	71	
200	Other Attachments	[93] [18-Jun-2018] Complete record of private placement offers and acceptances in Form PAS8062018.pdf	18-06-2018	73	
201	Other Attachments	[94] [18-Jun-2018] Copy of Board or Shareholders resolution-18062018.pdf	18-06-2018	73	
202	Other Attachments	[95] [18-Jun-2018] Copy of resolution passed by the	18-06-2018	73	
203	Other Attachments	company-18062018.pdf [96] [18-Jun-2018] Copy of the intimation sent by company-	18-06-2018	73	
204	Other Attachments	18062018.pdf [97] [18-Jun-2018] Copy of written consent given by auditor-		73	
		18062018.pdf			
205	Other Attachments	[98] [18-Jun-2018] List of allottees. Attach separate list for each allotment (refer ins8062018.pdf	18-06-2018	73	
206	Other Attachments	[99] [18-Jun-2018] Optional Attachment-(1)-18062018.pdf	18-06-2018	73	
207	Other Attachments	[100] [16-Jun-2018] Resignation letter-16062018.pdf	16-06-2018	74	
208	Other Attachments	[101] [01-Jun-2018] Copy of prospectus or information memorandum or private placement offe1062018.pdf	01-06-2018	74	
209	Other Attachments	[102] [01-Jun-2018] Copy(s) of resolution(s) along with copy of explanatory statem1062018.pdf	01-06-2018	74	
210	Other Attachments		01-06-2018	74	
211	Other Attachments	[104] [01-Jun-2018] Optional Attachment-(2)-01062018.pdf	01-06-2018	74	
212	Other Attachments	[105] [28-Feb-2018] List of share holders, debenture holders;-28022018.pdf		77	
213	Other Attachments	[106] [13-Feb-2018] Copy of Board or Shareholders resolution-13022018.pdf	13-02-2018	78	
214	Other Attachments	[107]_[13-Feb-2018]_List of allottees. Attach separate list for	13-02-2018	78	
215	Other Attachments	each allotment (refer in3022018.pdf [108] [13-Feb-2018] Optional Attachment-(1)-13022018.pdf	13-02-2018	78	
216	Other Attachments	[109] [13-Feb-2018] Optional Attachment-(2)-13022018.pdf	13-02-2018	78	
1					

217	Other Attachments	[110] [29-Jan-2018] Copy of Financial Staements duly 29-01-2018	78	
		authenticated as per section 134 (I9012018.pdf		
218	Other Attachments	[111] [29-Jan-2018] <u>Directors report as per section</u> 134(3)- 29012018.pdf	78	
240	Other Attachments	[112] [12-Jan-2018] Copy of resolution passed by the 12-01-2018	79	
219	Other Attachments	company-12012018.pdf	/9	
220	Other Attachments	[113] [12-Jan-2018] Copy of the intimation sent by company 12-01-2018	79	
220	Other Attachments	12012018.pdf	/3	
221	Other Attachments	[114] [12-Jan-2018] Copy of written consent given by 12-01-2018	79	
221	other Attachments	auditor-12012018.pdf	'3	
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