

SEARCH REPORT

To,

Date: 26/08/2024

**The Board of Directors
LEAPFROG ENGINEERING SERVICES LIMITED
Bangalore**

Dear Sir,

Sub: Search Report of Leapfrog Engineering Services Limited (the "Company")

We have conducted searches in the records of Leapfrog Engineering Services Limited (the Company) and as per Inspection from view public documents from Ministry of Corporate Affairs Portal i.e. www.mca.gov.in vide challan no. UU00436054 dated 26/08/2024 and earlier inspection made by us on various dates at the above MCA website, for the period starting from the incorporation of the Company upto the date of this report.

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

Also charge details based upon the above inspection are placed separately in **Annexure B**

Hope you will find the same in order.

Thanking you in anticipation.

Yours faithfully,



Sudhir V Hulyalkar
Company Secretary in Practice
M. No: 6040. C.P No: 6137



Sudhir Vishnupant Hulyalkar
Company Secretaries

SEARCH REPORT

LEAPFROG ENGINEERING SERVICES LIMITED
CIN: U74210KA2005PLC036274

Date of Incorporation : 09/05/2005
Registered Office as on the date of inspection : No 496, Chaithanya Dhriti Rudresh, 6th Main, 8th Cross, Vijaya Bank Layout, Bannerghatta Road, Bangalore, Bangalore South, Karnataka, India, 560076
Authorized Capital as on the date of inspection :Rs. 15,00,00,000/-
Paid Up Capital as on the date of inspection :Rs. 10,08,00,000/-

BOARD OF DIRECTORS SINCE INCORPORATION

DIN	Name of Director	Designation	Date of Appointment	Date of Cessation
02277473	Prabhav Narasimha Rao	Managing Director	09/05/2005	-
02122050	Priyashaila Prabhav Rao	Whole-Time Director	09/05/2005	-
06622012	Pranav Narasimha Rao	Director	03/05/2014	31/07/2016
05131977	Akshaykumar Kochu Shetty	Director	03/05/2014	16/05/2016
08916457	Krishna Laxman	Director	01/11/2020	01/04/2024
08914356	Sapna Raghavendra	Whole-Time Director	01/11/2020	-
10512697	Krishnamurthy Salekoppa Parameshawarabhatta	Director	24/05/2024	-
10509632	Vijay Kumar Sajjan	Director	24/05/2024	-
10563746	Kommanahalli Giridhar	Director	24/05/2024	-



COMPANY SECRETARY SINCE INCORPORATION

PAN	Name	Designation	Date of Appointment	Date of Cessation
BVUPR7079E	Harshavardhan Basam Reddy Reddy	Company Secretary	04/05/2024	-

CHIEF FINANCIAL OFFICER SINCE INCORPORATION

PAN	Name	Designation	Date of Appointment	Date of Cessation
BGDPR1554E	Sapna Raghavendra	Chief Financial Officer	04/05/2024	-

HISTORY OF AUTHORISED SHARE CAPITAL SINCE INCEPTION

Date of Approval	Event	From	To	Forms Filed	Remarks (if any)
09/05/2005	On Incorporation	1,00,000	NA	MOA and AOA for incorporation	-
20/03/2010	EGM	1,00,000	50,00,000	Form No. 5	-
03/10/2012	EGM	50,00,000	1,00,00,000	Form No. 5	-
26/02/2024	EGM	1,00,00,000	15,00,00,000	Form SH-7	-

HISTORY OF PAID UP SHARE CAPITAL SINCE INCEPTION

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 ₹)	Cumulative Share Premium (in ₹)
09/05/2005	10,000	10	10	Cash	Subscription to MOA	-	-	-
27/09/2010	1,50,000	10	10	Cash	Rights Issue	1,60,000	16,00,000	-
29/11/2010	3,20,000	10	NA	NA	Bonus Issue	4,80,000	48,00,000	-
17/05/2024	96,00,000	10	NA	NA	Bonus Issue	1,00,80,000	10,08,00,000	-



HISTORY OF SHAREHOLDING SINCE INCEPTION

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.)	Date of event	Remarks (if any)	Whether Shares are fully paid up or partly paid up
1.	Prabhav Narasimha Rao	C1, 1205, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore-560076	Equity Shares	5,000	10	10	09/05/2005	On Incorporation MOA and AOA filed Complied	Fully Paid up
2.	Priyashaila Prabhav Rao	Sankalpa Church Street, Laxminarayan, Manipal-576119, Karnataka, India	Equity Shares	5,000	10	10	09/05/2005	On Incorporation MOA and AOA filed Complied	Fully Paid up
3.	Prabhav Narasimha Rao	C1, 1205, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore-560076	Equity Shares	75,000	10	10	27/09/2010	Rights Issue. Form-2 filed after due date.	Fully Paid up
4.	Priyashaila Prabhav Rao	Sankalpa Church Street, Laxminarayan, Manipal-576119, Karnataka, India	Equity Shares	75,000	10	10	27/09/2010	Rights Issue. Form-2 filed after due date.	Fully Paid up
5.	Prabhav Narasimha Rao	C1, 1205, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore-560076	Equity Shares	1,60,000	10	NA	29/11/2010	Bonus Issue. Form 2 Filed. Complied	Fully Paid up



6.	Priyashaila Prabhav Rao	Sankalpa Church Street, Laxminarayan, Manipal-576119, Karnataka, India	Equity Shares	1,60,000	10	NA	29/11/2010	Bonus Issue. Form 2 Filed. Complied	Fully Paid up
7.	Pranav Narasimha Rao	A1-1802, L&T South City Arekere Mico Layout Bannerghatta Road Bangalore-560076	Equity Shares	4,000	10	NA	05/03/2024	Transferred. No forms are required to file. Complied	Fully Paid up
8.	Pranav Narasimha Rao	A1-1802, L&T South City Arekere Mico Layout Bannerghatta Road Bangalore-560076	Equity Shares	800	10	NA	05/03/2024	Transferred. No forms are required to file. Complied	Fully Paid up
9.	Prajna Acharya	C3, 1505, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore-560076	Equity Shares	1,200	10	NA	05/03/2024	Transferred. No forms are required to file. Complied	Fully Paid up
10.	Prathibha Upadhyaya	Spring #, 806 Windsor Four seasons apartment, behind Meenakshi Temple, Bannerghatta Road, Bangaluru-560076	Equity Shares	1,200	10	NA	05/03/2024	Transferred. No forms are required to file. Complied	Fully Paid up
11.	Poornima Rao	#C1-805, L&T South City apartments, Arekere microlayout, Bangalore-560076	Equity Shares	800	10	NA	05/03/2024	Transferred. No forms are required to file. Complied	Fully Paid up
12.	Poornima Rao	#C1-805, L&T South City apartments, Arekere	Equity Shares	400	10	NA	05/03/2024	Transferred.	Fully Paid up



		microlayout, Bangalore- 560076						No forms are required to file.	
13.	Ayush Prabhav Rao	C1, 1205, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore- 560076	Equity Shares	4,000	10	10	05/03/ 2024	Complied Transferred. No forms are required to file.	Fully Paid up
14.	Ayush Prabhav Rao	C1, 1205, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore- 560076	Equity Shares	4,000	10	10	05/03/ 2024	Complied Transferred. No forms are required to file.	Fully Paid up
15.	Ayush Prabhav Rao	C1, 1205, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore- 560076	Equity Shares	500	10	10	05/03/ 2024	Complied Transferred. No forms are required to file.	Fully Paid up
16.	Ayush Prabhav Rao	C1, 1205, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore- 560076	Equity Shares	500	10	10	05/03/ 2024	Complied Transferred. No forms are required to file.	Fully Paid up
17.	Ayush Prabhav Rao	C1, 1205, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore- 560076	Equity Shares	500	10	10	05/03/ 2024	Complied Transferred. No forms are required to file.	Fully Paid up
18.	Ayush Prabhav Rao	C1, 1205, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore- 560076	Equity Shares	100	10	10	05/03/ 2024	Complied Transferred. No forms are required to file.	Fully Paid up



19.	Sapna Raghavendra	No.10 ST Main Samrat Layout, Opp Riliance Mart, Arekere Bannerghatta Main Road, Bangalore-560076	Equity Shares	4,800	10	NA	25/03/2024	Transferred No forms are required to file. Complied	Fully Paid up
20.	Sapna Raghavendra	No.10 ST Main Samrat Layout, Opp Riliance Mart, Arekere Bannerghatta Main Road, Bangalore-560076	Equity Shares	3,600	10	NA	25/03/2024	Transferred No forms are required to file. Complied	Fully Paid up
21.	Upanishad Prashant Rao	#C-1-805, L&T South City apartments, Arekere Micolayout, Bangalore-560076	Equity Shares	800	10	NA	25/03/2024	Transferred. No forms are required to file. Complied	Fully Paid up
22.	Upanishad Prashant Rao	#C-1-805, L&T South City apartments, Arekere Micolayout, Bangalore-560076	Equity Shares	400	10	NA	25/03/2024	Transferred. No forms are required to file. Complied	Fully Paid up
23.	Ayush Prabhav Rao	C1, 1205, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore-560076	Equity Shares	9,600	10	NA	25/03/2024	Transferred. No forms are required to file. Complied	Fully Paid up
24.	Prabhav Narasimha Rao	C1, 1205, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore-560076	Equity Shares	45,36,000	10	NA	17/05/2024	Bonus Issue PAS-3 filed Complied	Fully Paid up
25.	Priyashaila Prabhav Rao	Sankalpa Church Street, Laxminarayan, Manipal-576119, Karnataka, India	Equity Shares	43,44,000	10	NA	17/05/2024	Bonus Issue PAS-3 filed Complied	Fully Paid up



26.	Pranav Narasimha Rao	A1-1802, L&T South City, Arekere Mico Layout, Off Bannerghatta Road, Bangalore-560076	Equity Shares	96,000	10	NA	17/05/2024	Bonus Issue PAS-3 filed Complied	Fully Paid up
27.	Prajna Acharya	C3, 1505, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore-560076	Equity Shares	24,000	10	NA	17/05/2024	Bonus Issue PAS-3 filed Complied	Fully Paid up
28.	Prathibha Upadhyaya	Sankalpa Church Street, Laxminarayan, Manipal-576119, Karnataka, India	Equity Shares	24,000	10	NA	17/05/2024	Bonus Issue PAS-3 filed Complied	Fully Paid up
29.	Ayush Prabhav Rao	C1, 1205, LT South City, Arekere Micro Layout, Bannerghatta Road, Bangalore-560076	Equity Shares	3,84,000	10	NA	17/05/2024	Bonus Issue PAS-3 filed Complied	Fully Paid up
30.	Sapna Raghavendra	No.10 ST Main Samrat Layout, Opp Riliance Mart, Arekere Bannerghatta Main Road, Bangalore-560076	Equity Shares	1,68,000	10	NA	17/05/2024	Bonus Issue PAS-3 filed Complied	Fully Paid up
31.	Upanishad Prashant Rao	#C-1-805, L&T South City apartments, Arekere Micolayout, Bangalore-560076	Equity Shares	24,000	10	NA	17/05/2024	Bonus Issue PAS-3 filed Complied	Fully Paid up



Total Number of Shares held by each shareholder as on date of this report

S. No.	Name of Shareholder	Class of Shares	Number of Share held	Face value per Share (in Rs.)
1	Prabhav Narasimha Rao	Equity Shares	47,62,800	10
2	Priyashaila Prabhav Rao	Equity Shares	45,61,200	10
3	Ayush Prabhav Rao	Equity Shares	4,03,200	10
4	Pranav Narasimha Rao	Equity Shares	1,00,800	10
5	Prajna Acharya	Equity Shares	25,200	10
6	Pratibha Upadhyaya	Equity Shares	25,200	10
7	Upanishad Prashant Rao	Equity Shares	25,200	10
8	Sapna Raghavendra	Equity Shares	1,76,400	10
TOTAL			1,00,80,000	-

CHARGES AS ON AUGUST 5, 2024

Particulars of Charges registered with the Registrar of Companies, Bangalore, 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
AS PER ANNEXURE -B						

Details of Charges Satisfied

S. No.	Charge ID	Date of Creation	Date of Last Modification	Date of Satisfaction	Amount
NOT APPLICABLE					



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"

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.

Date: 26/08/2024

Place: Bengaluru



A handwritten signature in blue ink, appearing to read "Sudhir V Hulyalkar".

Sudhir V Hulyalkar
Company Secretary in Practice
M. No: 6040. C.P No: 6137

ANNEXURE-A

Annual Filing Forms

S. No.	Particulars of e-Form Filed	Timelines	Due Date for Filing	Actual Date of Filing	Remark
1.	Form 20B Annual return for the Financial Year ended 31st March, 2006.	Within 60 days from 30 th September, 2006	28/11/2006	31/12/2006	Delayed Filing
2.	Form 23AC and Form 23ACA Filing of Annual Accounts for the financial year ended 31st March, 2006.	Within 30 days from 30 th September, 2006	29/10/2006	02/01/2007	Delayed Filing
3.	Form 23AC and Form 23ACA Filing of Annual Accounts for the financial year ended 31st March, 2007.	Within 30 days from 29 th September, 2007	28/10/2007	26/12/2008	Delayed Filing
4.	Form 20B Annual return for the Financial Year ended 31st March, 2007.	Within 60 days from 29 th September, 2007	27/10/2007	26/12/2008	Delayed Filing
5.	Form 23AC and Form 23ACA Filing of Annual Accounts for the financial year ended 31st March, 2008.	Within 30 days from 30 th September, 2008	29/10/2008	07/01/2009	Delayed Filing
6.	Form 20B Annual return for the Financial Year ended 31st March, 2008.	Within 60 days from 30 th September, 2008	28/11/2008	07/01/2009	Delayed Filing
7.	Form 23AC and Form 23ACA Filing of Annual Accounts for the financial year ended 31st March, 2009.	Within 30 days from 29 th September, 2009	28/10/2009	07/01/2009	Delayed Filing
8.	Form 20B Annual return for the Financial Year ended 31st March, 2009.	Within 60 days from 29 th September, 2009	27/10/2009	07/01/2009	Delayed Filing
9.	Form 23AC and Form 23ACA Filing of Annual Accounts for the financial year ended 31st March, 2010.	Within 30 days from 30 th September, 2010	29/10/2010	30/10/2010	Complied
10.	Form 20B Annual return for the Financial Year ended 31st March, 2010.	Within 60 days from 30 th September, 2010	28/11/2010	24/12/2010	Delayed Filing
11.	Form 23AC and Form	Within 30 days from 30 th	29/10/2011	29/10/2011	Complied



	Filing of Annual Accounts for the financial year ended 31st March, 2011.				
12.	Form 66 Filing of Compliance Certificate for the Financial Year ended 31st March, 2011.	Within 30 days from 30th September, 2011	29/10/2011	29/10/2011	Complied
13.	Form 20B Annual return for the Financial Year ended 31st March, 2011.	Within 60 days from 30th September, 2011	28/11/2011	29/10/2011	Complied
14.	Form 23AC and Form 23ACA Filing of Annual Accounts for the financial year ended 31st March, 2012.	Within 30 days from 29th September, 2012	28/10/2012	24/11/2012	Complied (Filed within time extended by MCA)
15.	Form 66 Filing of Compliance Certificate for the Financial Year ended 31st March, 2012.	Within 30 days from 29th September, 2012	28/10/2012	24/11/2012	Delayed Filing
16.	Form 20B Annual return for the Financial Year ended 31st March, 2012.	Within 60 days from 29th September, 2012	27/10/2012	28/11/2012	Complied
17.	Form 23AC and Form 23ACA Filing of Annual Accounts for the financial year ended 31st March, 2013.	Within 30 days from 30th September, 2013	29/10/2013	30/10/2013	Complied
18.	Form 66 Filing of Compliance Certificate for the Financial Year ended 31st March, 2013	Within 30 days from 30th September, 2013	29/10/2013	30/10/2013	Complied
19.	Form 20B Annual return for the Financial Year ended 31st March, 2013.	Within 60 days from 30th September, 2013	28/11/2013	22/11/2013	Complied
20.	Form 23AC and Form 23ACA Filing of Annual Accounts for the financial year ended 31st March, 2014.	Within 30 days from 30th September, 2014	29/10/2014	24/04/2014	Delayed Filing
21.	Form 66 Filing of Compliance Certificate for the Financial Year ended 31st March, 2014.	Within 30 days from 30th September, 2014	29/10/2014	24/04/2014	Delayed Filing
22.	Form 20B Annual return for the Financial Year ended 31st March, 2014.	Within 60 days from 30th September, 2014	28/11/2014	25/04/2015	Delayed Filing
23.	AOC-4 Filing of Financial Statements for the	Within 30 days from 30th September, 2015	29/10/2015	21/02/2017	Delayed Filing



	financial year ended 31st March, 2015.				
24.	MGT-7 Annual return for the Financial Year ended 31st March, 2015.	Within 60 days from 30 th September, 2015	28/11/2015	21/02/2017	Delayed Filing
25.	AOC-4 Filing of Financial Statements for the financial year ended 31st March, 2016.	Within 30 days from 29 th September, 2016	28/10/2016	14/03/2017	Delayed Filing
26.	MGT-7 Annual return for the Financial Year ended 31st March, 2016.	Within 60 days from 29 th September, 2016	27/11/2016	14/03/2017	Delayed Filing
27.	AOC-4 Filing of Financial Statements for the financial year ended 31st March, 2017.	Within 30 days from 30 th September, 2017	29/10/2017	20/04/2018	Delayed Filing
28.	MGT-7 Annual return for the Financial Year ended 31st March, 2017.	Within 60 days from 30 th September, 2017	28/11/2017	06/04/2018	Delayed Filing
29.	AOC-4 Filing of Financial Statements for the financial year ended 31st March, 2018.	Within 30 days from 29 th September, 2018	28/10/2018	07/01/2019	Delayed Filing
30.	MGT-7 Annual return for the Financial Year ended 31st March, 2018.	Within 60 days from 29 th September, 2018	27/11/2018	07/01/2019	Delayed Filing
31.	AOC-4 Filing of Financial Statements for the financial year ended 31st March, 2019.	Within 30 days from 30 th September, 2019	29/10/2019	16/03/2020	Delayed Filing
32.	MGT-7 Annual return for the Financial Year ended 31st March, 2019.	Within 60 days from 30 th September, 2019	28/11/2019	16/03/2020	Delayed Filing
33.	AOC-4 Filing of Financial Statements for the financial year ended 31st March, 2020.	Within 30 days from 31st December, 2020	29/01/2021	15/02/2021	Complied
34.	MGT-7 Annual return for the Financial Year ended 31st March, 2020.	Within 60 days from 31st December, 2020	28/02/2021	22/02/2021	Complied
35.	AOC-4 Filing of Financial Statements for the financial year ended 31st March, 2021.	Within 30 days from 30 th November, 2021	29/12/2021	24/03/2022	Delayed Filing
36.	MGT-7	Within 60 days from 30 th November, 2021	28/01/2022	26/04/2022	Delayed Filing



	Annual return for the Financial Year ended 31st March, 2021.				
37.	AOC-4 Filing of Financial Statements for the financial year ended 31st March, 2022.	Within 30 days from 30 th September, 2022	29/10/2022	01/12/2022	Delayed Filing
38.	MGT-7 Annual return for the Financial Year ended 31st March, 2022.	Within 60 days from 30 th September, 2022	28/11/2022	05/12/2022	Delayed Filing
39.	AOC-4 XBRL Filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year Ended 31 st March, 2023.	Within 30 days from 30 th September, 2023	29/10/2023	23/01/2024	Delayed Filing
40.	MGT-7 Annual Return for the Financial Year Ended 31 st March, 2023.	Within 60 days from 30 th September, 2023	28/11/2023	25/01/2024	Delayed Filing
41.	AOC-4 XBRL Filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year Ended 31 st March, 2024.	Within 30 days from 6 th May, 2024	04/06/2024	23/05/2024	Complied
42.	MGT-7 Annual Return for the Financial Year Ended 31 st March, 2024.	Within 60 days from 6 th May, 2024	04/07/2024	03/07/2024	Complied

Other e-Filing Forms

SH-7 (Earlier – Form 5)

S. No.	Particulars of e-Form Filed	Timelines	Due Date for Filing	Actual Date of Filing	Remark
1.	Form 5 Increase in Authorised share capital of the Company from Rs. 1 Lakh to Rs. 50 Lakhs.	Within 30 days from 20 th March, 2010	18/04/2010	19/04/2010	Delayed Filing
2.	Form 5 Increase in Authorised share capital of the Company from Rs. 50 Lakhs to Rs. 1 Crore.	Within 30 days from 3 rd October, 2012	01/11/2012	06/10/2012	Complied
3.	Form SH -7 Increase in Authorised Share Capital from Rs. 1,00,00,000/- to Rs. 15,00,00,000/-	Within 30 days from 26 th February, 2024	27/03/2024	28/02/2024	Complied



PAS-3 (Earlier Form 2)

S. No.	Particulars of e-Form Filed	Timelines	Due Date for Filing	Actual Date of Filing	Remark
1.	Allotment of 1,50,000 equity shares of Rs. 10/- each to the existing equity shareholders of the Company.	Within 30 days from 27 th September, 2010	26/10/2010	24/12/2010	Delayed Filing
2.	Allotment of 3,20,000 equity shares of Rs. 10/- each as fully paid-up to and amongst such members in proportion of 2 Bonus shares for every 1 equity share of Rs. 10/- held by such members.	Within 30 days from 29 th November, 2010	28/12/2010	24/12/2010	Complied
3.	Allotment of 96,00,000 equity shares having face value of Rs. 10/-each fully paid-up bonus shares to the existing shareholders of the Company.	Within 30 days from 17 th May, 2024	16/06/2024	18/05/2024	Complied

DIR 12 (Earlier Form 32)

S. No.	Particulars of e-Form Filed	Timelines	Due Date for Filing	Actual Date of Filing	Remark
1.	Form 32 Appointment of first Directors.	Along with incorporation forms	NA	NA	NIL
2.	a) Appointment of Mr. Pranav Narasimha Rao as Additional Director of the Company. b) Appointment of Mr. Akshaykumar Kochu Shetty as Additional Director of the Company.	Within 30 days from 3 rd May, 2014	01/06/2014	10/05/2014	Complied
3.	a) Appointment of Mr. Akshaykumar Kochu Shetty as Director of the Company. b) Appointment of Mr. Pranav Narasimha Rao as Director of the Company.	Within 30 days from 30 th September, 2014	29/10/2014	24/04/2015	Delayed Filing
4.	Resignation of Mr. Akshaykumar Kochu Shetty as Director of the Company.	Within 30 days from 16 th May, 2016	14/06/2017	24/02/2017	Delayed Filing
5.	Resignation of Mr. Pranav Narasimha Rao as Director of the Company.	Within 30 days from 31 st July, 2016	29/08/2016	24/02/2017	Delayed Filing
6.	a) Appointment of Mr. Krishna Laxman as Additional Director of the Company. b) Appointment of Ms. Sapna Raghavendra as Additional Director of the Company.	Within 30 days from 1 st November, 2020	01/12/2020	25/11/2020	Complied
7.	a) Appointment of Mr. Krishna Laxman as Director of the Company.	Within 30 days from 31 st December, 2020	29/01/2021	15/02/2021	Delayed Filing



	b) Appointment of Ms. Sapna Raghavendra as Director of the Company.				
8.	Appointment of Mr. Prabhav Narasimha Rao (DIN: 02277473) as Managing Director of the Company.	Within 30 days from 30 th March, 2024	29/04/2024	08/04/2024	Complied
9.	Appointment of Mrs. Priyashaila Prabhav Rao (DIN: 02122050) as Whole-Time Director of the Company.	Within 30 days from 30 th March, 2024	29/04/2024	10/04/2024	Complied
10.	Appointment of Ms. Sapna Raghavendra (DIN: 08914356) as Whole-Time Director (Designated as Director of Finance) of the Company.	Within 30 days from 30 th March, 2024	29/04/2024	10/04/2024	Complied
11.	Appointment of Ms. Sapna Raghavendra (PAN: BGDPR1554E) as Chief Financial Officer (CFO) of the Company.	Within 30 days from 30 th March, 2024	29/04/2024	11/04/2024	Complied
12.	Resignation of Mr. Krishna Laxman as Director of the Company.	Within 30 days from 01 st April, 2024	30/04/2024	11/04/2024	Complied
13.	Appointment of Mr. Harshavardhan Reddy as Company Secretary of the Company.	Within 30 days from 4 th May, 2024	02/06/2024	09/05/2024	Complied
14.	Appointment of Mr. Kommanahalli Giridhar as the Chairman of the Board of Directors.	Within 30 days from 10 th June, 2024	10/07/2024	08/07/2024	Delayed Filing
15.	a) Appointment of Mr. Krishnamurthy Salekoppa Parameshwarabhata (DIN: 10512697) as an Independent Director. b) Appointment of Mr. Vijay Kumar Sajjan (DIN:10509632) as an Independent Director c) Appointment of Mr. Kommanhalli Giridhar (DIN:10563746) as Director.	Within 30 days from 24 th May, 2024	23/06/2024	03/06/2024	Complied



Earlier Form 23B or ADT 1 and ADT -3

S. No.	Particulars of e-Form Filed	Timelines	Due Date for Filing	Actual Date of Filing	Remark
1.	Form 23B -Filing of Information by auditor to registrar pertaining to acceptance of appointment as Statutory Auditors of the Company for the Financial Year 2006-07	Within 30 days from 25 th June, 2007	24/07/2007	23/12/2008	Delayed Filing
2.	Form 23B -Filing of Information by auditor to registrar pertaining to acceptance of appointment as Statutory Auditors of the Company for the Financial Year 2007-08	Within 30 days from 1st August, 2008	30/08/2008	05/01/2009	Delayed Filing
3.	Form 23B -Filing of Information by auditor to registrar pertaining to acceptance of appointment as Statutory Auditors of the Company for the Financial Year 2008-09	Within 30 days from 4 th October, 2008	02/11/2008	05/08/2012	Delayed Filing
4.	Form 23B -Filing of Information by auditor to registrar pertaining to acceptance of appointment as Statutory Auditors of the Company for the Financial Year 2009-10	Within 30 days from 2 nd September, 2009	01/10/2009	13/08/2010	Delayed Filing
5.	Form 23B -Filing of Information by auditor to registrar pertaining to acceptance of appointment as Statutory Auditors of the Company for the Financial Year 2010-11	Within 30 days from 5 th October, 2010	03/11/2010	25/07/2012	Delayed Filing
6.	Form 23B -Filing of Information by auditor to registrar pertaining to acceptance of appointment as Statutory Auditors of the Company for the Financial Year 2011-12	Within 30 days from 8 th October, 2011	06/11/2011	05/08/2012	Delayed Filing
7.	Form 23B -Filing of Information by auditor to registrar pertaining to acceptance of appointment as Statutory Auditors of the Company for the Financial Year 2012-13	Within 30 days from 5 th October, 2012	03/11/2012	15/12/2012	Delayed Filing
8.	Form 23B - Filing of Information by auditor to registrar pertaining to acceptance of appointment as	Within 30 days from 8 th October, 2013	06/11/2013	06/11/2013	Complied



9.	Form ADT -1 - Reappointment of P M Ananda & Co as Statutory Auditors of the Company for the period of 5 years subject to ratification of members at every Annual General Meeting	Within 15 days from 30 th September, 2014	14/10/2014	24/04/2015	Delayed Filing
10.	Form ADT -1 - Appointment of M/s Rao Associates as Statutory Auditors to fill casual vacancy and to hold office until the conclusion of ensuing annual general meeting	Within 15 days from 25 th July, 2018	08/08/2018	31/12/2018	Delayed Filing
11.	Form ADT -3 - Resignation of P M Ananda & Co as Statutory Auditors of the Company	Within 30 days from 16 th July, 2018	14/08/2018	23/10/2018	Delayed Filing
12.	Form ADT -1- Appointment of M/s Rao Associates as Statutory Auditors for the period of 5 years upto conclusion of Annual General Meeting to held in the year 2023.	Within 15 days from 29 th September, 2018	13/10/2018	07/01/2019	Delayed Filing
13.	Form ADT -1 -Re-appointment of M/s Rao Associates as Statutory Auditors for the period of 5 years upto conclusion of Annual General Meeting to held in the year 2028.	Within 15 days from 30 th September, 2023	15/10/2023	01/01/2024	Delayed Filing

Any other forms filed by the company.

S. No.	Particulars of e-Form Filed	Timelines	Due Date for Filing	Actual Date of Filing	Remark
1.	Form 18 Change in Registered office of the Company from No.11, Flat 101, Shantipark Apts, Jayanagar, 9th Block, Bangalore, Karnataka, India 560069 to No. 7, I Floor, Ward No. 65, 29 th Main, BTM Layout II Stage, Bangalore, Karnataka India-560068.	Within 30 days from 9 th February, 2009	10/03/2009	17/02/2009	Complied
2.	Form 23 Alteration of Article 4 on increase in Authorised capital from Rs. 1,00,000/- to Rs 50,00,000/-.	Within 30 days from 20 th March, 2010	18/04/2010	28/07/2010	Delayed Filing
3.	Form 8 Availing cash credit facilities amounting to Rs. 1,75,00,000/- from Canara Bank and thereby creating charge on all Present & Future Machinery Spare parts, Oils, Work Blades etc., are	Within 30 days from 20 th January, 2011	18/02/2011	15/03/2011	Delayed Filing



	stored at Company Premises & Book Debts Receivables etc., belonging to the company.				
4.	Form-8 Modification of Charge by enhancement of Charge amount from Rs.175 lakhs to Rs.275 lakhs (Rupees two crores seventy-five lakhs only) with all other terms and conditions remaining unchanged. (Charge ID- 10271019)	Within 30 days from 6 th August, 2011	04/09/2011	19/09/2011	Delayed Filing
5.	Form-8 Modification of Charge by enhancement of Charge amount from Rs.275 lakhs to Rs.425 lakhs (Rupees Four Hundred Twenty-Five Lakhs only) with all other terms and conditions remaining unchanged. (Charge ID- 10271019)	Within 30 days from 31 st March, 2012	29/04/2012	03/06/2012	Delayed Filing
6.	Form 23 a) Amendment of Clause V of Memorandum of Association of the Company pursuant to increase of authorised share capital from Rs.50 lakhs to Rs.1 Crore. b) Substitution of the new Article 4 by deleting the existing Article 4 of the Articles of Association of the Company.	Within 30 days from 3 rd October, 2012	01/11/2012	06/10/2012	Complied
7.	Form 18 Change of Registered office of the Company from No. 7, I Floor, Ward No. 65, 29 th Main, BTM Layout II Stage, Bangalore, Karnataka India - 560068 to Classic Copper Arch, # 75, Panduranganagar, 60 feet road, Bannerghatta Rd, Opp.HSBC, Bangalore, Karnataka - 560076.	Within 30 days from 10 th January, 2013	08/02/2013	06/02/2013	Complied
8.	Form-8 Modification of Charge by enhancement of Charge amount from Rs.425 lakhs to Rs.500 lakhs (Rupees Five Crore only) with all other terms and conditions remaining unchanged. (Charge ID- 10271019)	Within 30 days from 29 th October, 2013	27/11/2013	12/11/2013	Complied



9.	Form-8 Modification of Charge by enhancement of Charge amount from Rs. 500 lakhs to Rs.550 lakhs (Rupees Five Crore Fifty Lakhs only) with all other terms and conditions remaining unchanged. (Charge ID-10271019)	Within 30 days from 2 nd December, 2013	31/12/2013	20/12/2013	Complied
10.	MGT-14 To take note of the Disclosure of interest from the Directors.	Within 30 days from 3 rd May, 2014	01/06/2014	02/07/2014	Delayed Filing
11.	CHG-1 Modification of Charge by enhancement of Charge amount from Rs.550 lakhs to Rs.800 lakhs (Rupees Eight Crore only). The modified amount of Rs.800 lakhs is secured by charge on stocks, book debts (both present and future) and movables such as computer, equipments, furnitures, office equipments and projector with all terms, conditions and securities remaining same. (Charge ID- 10271019)	Within 30 days from 30 th September, 2014	29/10/2014	02/11/2014	Delayed Filing
12.	MGT-14 a) Approval of Annual Accounts for the year ended 31st March, 2014. b) Approval of draft Directors' Report for the year ended 31st March, 2014.	Within 30 days from 2 nd September, 2014	01/10/2014	24/04/2015	Delayed Filing
13.	CHG-1 Modification of Charge by enhancement of Charge amount from Rs.800 lakhs to Rs.1000 lakhs (Rupees Ten Crore only) with all terms, conditions and securities remaining same. (Charge ID- 10271019)	Within 30 days from 3 rd October, 2015	01/11/2015	02/11/2015	Delayed Filing
14.	INC-22 Shifting of Registered office of the Company from Classic Copper Arch, # 75, Panduranganagar, 60 feet road, Bannerghatta Rd, Opp.HSBC Bangalore, Karnataka-560076 to # 513 2nd Floor, 5th Main, Vijaya Bank Layout, Bangalore, Karnataka- 560076.	Within 30 days from 1 st June, 2018	30/06/2018	25/09/2018	Delayed Filing



15.	CHG-1 Modification of Charge by enhancement of Charge amount from Rs.10 Crores to Rs.12 Crores (Rupees Twelve Crore only). All other existing securities, terms and conditions remain unchanged. (Charge ID- 10271019)	Within 30 days from 30 th May, 2019	28/06/2019	11/07/2019	Delayed Filing
16.	CHG-1 Modification of Charge by enhancement of Charge amount from Rs.12 crores to Rs.17 crores (Rupees Seventeen Crore only) All other existing securities, terms and conditions remain unchanged. (Charge ID- 10271019)	Within 30 days from 22 nd June, 2020	21/07/2020	06/07/2020	Delayed Filing
17.	CHG-1 Modification of Charge by enhancement of Charge amount from Rs.1700 lakhs to Rs.1939.50 lakhs (Rupees Nineteen Crore Thirty Nine Lacs Fifty Thousand only) All other existing securities, terms and conditions remain unchanged. (Charge ID- 10271019)	Within 30 days from 10 th July, 2020	08/08/2020	21/07/2020	Complied
18.	INC-22 Shifting of Registered office of the Company from # 513 2nd Floor, 5th Main, Vijaya Bank Layout Bangalore, Karnataka-560076 to No.496, "CHAITANYA", 1st Floor, 8th Cross, Vijaya Bank Layout, Bilekahalli, Bangalore, Karnataka- 560076.	Within 30 days from 23 rd November, 2020	22/12/2020	25/11/2020	Complied
19.	CHG-1 Modification of Charge by enhancement of Charge amount from Rs.1939.50 lakhs to Rs.2039.50 lakhs (Rupees Twenty Crore Thirty Nine Lacs Fifty Thousand only). All other existing terms conditions and securities remain unchanged and this is in continuation of earlier modifications. (Charge ID- 10271019)	Within 30 days from 12 th October, 2021	11/11/2021	01/02/2022	Delayed Filing
20.	CHG-1	Within 30 days from 30 th October, 2021	28/11/2021	02/02/2022	Delayed Filing



	Modification of Charge by enhancement of Charge amount from Rs.2039.50 lakhs to Rs.2121.50 lakhs (Rupees Twenty One Crore Twenty One Lacs Fifty Thousand only). All other existing terms conditions and securities remain unchanged and this is in continuation of earlier modifications. (Charge ID- 10271019)				
21.	CHG-1 Hypothecation of New Four-Wheeler Tata Nexon P XZA DT P Petrol.	Within 30 days from 10 th February, 2023	11/03/2023	31/03/2023	Delayed Filing
22.	DPT-3_Return of Deposits.	On or before 30 th June, 2023	29/06/2023	02/08/2023	Delayed filing
23.	CHG-1 Modification of Charge by enhancement of Charge amount from Rs.2121.50 lakhs to Rs.2451.50 lakhs. (All other existing terms conditions and securities remain unchanged and this is in continuation of earlier modifications). (Charge ID-10271019)	Within 30 days from 28 th August, 2023	26/09/2023	26/10/2024	Delayed filing
24.	CHG-1 Modification of Charge by enhancement of Charge amount from Rs.2451.50 lakhs to Rs.3351.50 lakhs. (All other existing terms conditions and securities remain unchanged and this is in continuation of earlier modifications). (Charge ID-10271019)	Within 30 days from 6 th December, 2023	04/01/2023	31/01/2024	Delayed Filing
25.	MGT-14 Approval for Change in Object Clause of the Company and Alteration of Memorandum of Association of Company.	Within 30 days from 26 th February, 2024	26/03/2024	27/02/2024	Complied
26.	INC-27 Conversion of the Company from Private Limited into Public Limited Company and Consequent Amendment to the Memorandum of Association.	Within 15 days from 13 th March, 2024	28/03/2024	13/05/2024	Delayed Filing
27.	INC-22	Within 30 days from 13 th March, 2024	12/04/2024	15/03/2024	Complied



	Change in the address of Registered Office of the Company.				
28.	MGT-14 Adoption of Altered Articles of Association of the Company.	Within 30 days from 13 th March, 2024	12/04/2024	15/03/2024	Complied
29.	MGT-14 Conversion of the Company from Private Limited into Public Limited Company and Consequent Amendment to the Memorandum of Association.	Within 30 days from 13 th March, 2024	12/04/2024	15/03/2024	Complied
30.	MGT-14 a) Redesignation of Mr. Prabhav Narasimha Rao (DIN: 02277473) as Managing Director of the Company. b) Redesignation of Mrs. Priyashaila Prabhav Rao (DIN:02122050) as the Whole-Time Director of the Company. c) Appointment of Ms. Sapna Raghavendra (DIN: 08914356) as Whole-Time Director (designated as Director Finance).	Within 30 days from 30 th March, 2024	29/04/2024	03/04/2024	Complied
31.	MGT-14 a) Appointment of Mr. Prabhav Narasimha Rao (DIN: 02277473) as Managing Director of the Company. b) Appointment of Mrs. Priyashaila Prabhav Rao (DIN: 02122050) as Whole-Time Director of the Company. c) Appointment of Ms. Sapna Raghavendra (DIN: 08914356) as Whole-Time Director (Designated as Director of Finance) of the Company. d) Appointment of Ms. Sapna Raghavendra (PAN: BGDPR1554E) as Chief Financial Officer (CFO) of the Company.	Within 30 days from 30 th March, 2024	29/04/2024	08/04/2024	Complied
32.	MR-1 Appointment of Mr. Prabhav Narasimha Rao (DIN:	Within 60 days from 30 th March, 2024	29/05/2024	01/06/2024	Delayed Filing



	02277473) as Managing Director of the Company.				
33.	MR-1 Appointment of Mrs. Priyashaila Prabhav Rao (DIN: 02122050) as Whole-Time Director of the Company.	Within 60 days from 30 th March, 2024	29/05/2024	01/06/2024	Delayed Filing
34.	MR-1 Appointment of Ms. Sapna Raghavendra (DIN: 08914356) as Whole-Time Director (Designated as Director of Finance) of the Company.	Within 60 days from 30 th March, 2024	29/05/2024	01/06/2024	Delayed Filing
35.	MGT-14 a) Approval of Financial Statements for the year ended 31st March 2024. b) Approval of Directors Report for the year ended 31st March 2024. c) Appointment of Mr. Harshavardhan B Reddy (M.No.: A73560) as Company Secretary of the Company.	Within 30 days from 04 th May, 2024	02/06/2024	09/05/2024	Complied
36.	MGT-14 To issue 96,00,000 (Ninety-Six Lakhs) number of equity shares having face value Rs 10/- each fully paid-up bonus shares to the existing shareholders of the Company as on, 16th may 2024.	Within 30 days from 17 th May, 2024	16/06/2024	18/05/2024	Complied
37.	MGT-14 a) To approve the appointment of Mr. Krishnamurthy Salekoppa Parameshawarabhatta (DIN: 10512697) as an Independent Director of the Company. b) To approve the appointment of Mr. Vijay Kumar Sajjan (DIN: 10509632) as an Independent Director of the Company.	Within 30 days from 24 th May, 2024	23/06/2024	31/05/2024	Complied
38.	DPT-3 Particulars of transactions by a company not considered as deposit as per rule 2(1)(c) of the	On or Before 30 th June, 2024	30/06/2024	29/06/2024	Complied



	Companies (Acceptance of Deposit) Rules, 2014.				
39.	MGT-14 Appointment of Mr. Kommanahalli Giridhar (DIN: 10563746) as the Chairman of the Board of Director with effect from 10th June, 2024, for a period of one year.	Within 30 days from 07 th June, 2024	07/07/2024	08/07/2024	Delayed Filing
40.	MGT-14 a) Approve increase in the borrowing powers subject to the approval of the members of the Company. b) Approve delegation of the Borrowing powers of the Board to the Borrowing Committee of Directors upto a limit of Rs. 60Cr. (Rupees Sixty Crores Only)	Within 30 days from 5 th August, 2024	03/09/2024	09/08/2024	Complied
41.	MGT-14 a) Sub-division of Equity shares from face value of Rs. 10/- per share to face value of Re.1/- per share and Consequent Alteration of the Capital Clause of the Memorandum of Association of the Company. b) Increase in the borrowing power of the Board in excess of the Paid up share capital, Free reserves and Securities Premium pursuant to section 180(1)(c).	Within 30 days from 5 th August, 2024	03/09/2024	09/08/2024	Complied

Date: 26/08/2024
Place: Bengaluru



Sudhir V Hulyalkar
Sudhir V Hulyalkar
Company Secretary in Practice
M. No: 6040. C.P No: 6137

Annexure -B

Report on particulars of charge on assets of the Company as registered and available for inspection on 26/08/2024

Sl. No	Date of Registration/Doc. No. or Charge ID No.	Date & Instrument Creating Charge	Amount of Charge (Rs)	Short Particulars of Property charged	List of terms & conditions	Name and Address of person in whose favour the charge is created	Particulars of modification		
							Date of Registration/ (Doc. No.)	Date & Instrument modifying the Charge	Effect of modification
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
01	16/03/2011 Charge ID: 10271019	20/01/2011 Common Hypothecation Agreement	17,500,000 (Rupees One Crores Seventy-Five Lakhs Only)	Hypothecation of All the Present & Future Machinery Spare parts, Oils, Work Blades etc., is stored at Company Premises & Book Debts Receivables etc., belonging to the company.	Rate of Interest: Interest @ 4.25% above the base rate with a Minimum of 13.25% p.a. (OCC/OBBD-Rs.150 Lacs/ BG-Rs.25 Lacs) Repayment: Repayable on Demand Margin: Margin 25% & 30% on Book Debts for OCC & For BG 25%	CANARA BANK Arakere Gate Branch Bannerghatta Road, Bangalore 560076	19/09/2011	06/08/2011 Supplemental Common Hypothecation Agreement	The amount secured by charge stands enhanced from Rs.175 lakhs to Rs.275 lakhs.
							18/05/2012	31/03/2012 Supplemental Common Hypothecation Agreement	The amount secured by charge stands enhanced from Rs.275 lakhs to Rs.425 lakhs.
							12/11/2013	29/10/2013 Supplemental Common Hypothecation Agreement	The amount secured by charge stands enhanced from Rs.425 lakhs to Rs.500 lakhs
							20/12/2013	02/12/2013 Supplemental Common hypothecation agreement	The amount secured by charge stands enhanced from Rs.500 lakhs to Rs.550 lakhs
							29/10/2014	30/09/2014 Supplemental Hypothecation agreement	The amount secured by charge stands enhanced from Rs.550 lakhs to Rs.800 lakhs (Rupees Eight Crore only) The modified amount of Rs.800 lakhs is secured by charge on stocks, book debts (both present and future) and movables such as computer, equipments, furnitures, office equipments and projector.



						02/11/2015	03/10/2015 Supplemental Hypothecation agreement	The amount secured by charge stands enhanced from Rs.800 lakhs to Rs. 1000 lakhs (Rupees Ten Crores only).
						11/07/2019	30/05/2019 Supplemental Hypothecation agreement	By the above, the amount secured by charge stands enhanced from Rs.10 Crores to Rs.12 Crores (Rupees Twelve Crore only). The modified amount of Rs.12 crore is secured by way of hypothecation of both present and future stocks, book debts, Plant & Equipments, Furniture & Fixtures, Office Equipments and computer & printers stored / installed at No.513, 2nd Floor, 5th Main, Vijaya Bank Layout, Bangalore 560076 or at any other place. (All other existing securities, terms and conditions remain unchanged).
						06/07/2020	Supplemental Common Hypothecation Agreement dated 22/06/2020	By the above, the amount secured by charge stands enhanced from Rs.12 crores to Rs.17 crores. All other existing terms conditions and securities remain unchanged.
						21/07/2020	Supplemental Common Hypothecation Agreement dated 30/06/2020	By the above, the amount secured by charge stands enhanced from Rs.17 crores to Rs.17.70 crores All other existing terms conditions and securities remain unchanged.




						21/07/2020	Supplemental common hypothecation agreement dated 10/07/2020	By the above, the amount secured by charge stands enhanced from Rs.1770 lakhs to Rs.1939.50 lakhs. All other existing terms conditions and securities remain unchanged.
						12/10/2021	Supplemental common hypothecation agreement dated 05/07/2021	By the above, the amount secured by charge stands enhanced from Rs.1939.50 lakhs to Rs. 2039.50 lakhs. All other existing terms conditions and securities remain unchanged.
						30/10/2021	Supplemental common hypothecation agreement dated 30/10/2021	By the above, the amount secured by charge stands enhanced from Rs. 2039.50 lakhs to Rs. 2121.50 lakhs. All other existing terms conditions and securities remain unchanged.
						28/08/2023	Supplemental common hypothecation agreement dated 28/08/2023	By the above, the amount secured by charge stands enhanced from Rs. 2121.50 lakhs to Rs. 2451.50 lakhs. All other existing terms conditions and securities remain unchanged.



							06/12/2023	Supplemental common hypothecation agreement dated 06/12/2023	By the above, the amount of charge stands revised from Rs.2451.50 lakhs to Rs.3351.50 lakhs. (All other existing terms conditions and securities remain unchanged and this is in continuation of earlier modifications)
02	10/02/2023 Charge ID: 100692543	10/02/2023 Common Hypothecation Agreement	13,00,000 (Rupees Thirteen Lakhs)	Hypothecation of New Four-Wheeler Tata Nexon P XZA DT P Petrol	Rate of Interest: Interest @ 9.40%	CANARA BANK			
					Repayment: Repayable on Demand and Repayable in 48 EMI of Rs. 32784	Arakere Gate Branch Bannerghatta Road, Bangalore - 560076			
					Margin: As applicable from Bank				

Place: Bangalore
Date: 26/08//2023


Sudhir V Hulyalkar
Company Secretary in Practice
M. No: 6040. C.P No: 6137

