

SEARCH REPORT

To,

Date: 17/09/2025

**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. UU1226734 dated 09/09/2025 and earlier inspection made by us on various dates at the above MCA website, for the period starting from the incorporation of the Company up-to the date of this report and also examined the information, forms made available by the Company from their records.

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 above inspection and examination as above mentioned, we have located the forms and documents as per the list enclosed as **Annexure A**.

Also charge details based upon the above inspection and examination as above mentioned 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

27/1, 4th Floor, Prabhas Complex, S. Kariyappa Road, Basavanagudi, Bangalore - 560004
Telephone: 080-41123587, Mobile: 9844266159, Email: sudhir.compsec@gmail.com, cssudhirvh@gmail.com

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. 17,00,00,000/-
Paid Up Capital as on the date of inspection :Rs. 10,71,84,000/-

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	AkshaykumarKochu Shetty	Director	03/05/2014	16/05/2016
08916457	Krishna Laxman	Director	01/11/2020	31/03/2024
08914356	SapnaRaghavendra	Whole-Time Director	01/11/2020	-
10512697	Krishnamurthy Salekoppa Parameshawarabhata	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	01/10/2024
AHQPH9448E	Sneha Laxminarayan Hegde	Company Secretary	03/10/2024	-

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	-
21/10/2024	EGM	15,00,00,000	17,00,00,000	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	10,000	10,00,000	-
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	-
31/10/2024	63,84,000	1	24	Cash	Private Placement	10,71,84,000	10,71,84,000	14,68,32,000

HISTORY OF SHAREHOLDING SINCE INCEPTION

Sl. 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	Equity Shares	5,000	10	10	09/05/2005	On Incorporation	Fully Paid up

		Layout, Bannerghatta Road, Bangalore- 560076						MOA and AOA filed Complied	
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	Equity Shares	1,200	10	NA	05/03/2024	Transferred. No forms are required to file.	Fully Paid up

		Road, Bangalore- 560076						Complied	
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, Arekeremicrola yout, 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, Arekeremicrola yout, Bangalore- 560076	Equity Shares	400	10	NA	05/03/2024	Transferred. No forms are required to file. Complied	Fully Paid up
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	Transferred. No forms are required to file. Complied	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	Transferred. No forms are required to file. Complied	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	Transferred. No forms are required to file. Complied	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	Transferred. No forms are required to file. Complied	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	Transferred. No forms are required to file. Complied	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	Transferred. No forms are required to file. Complied	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, ArekereMicolay out, 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, ArekereMicolay out, 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-	Equity Shares	45,36,000	10	NA	17/05/2024	Bonus Issue PAS-3 filed Complied	Fully Paid up

		560076							
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, ArekereMicolay out, Bangalore-560076	Equity Shares	24,000	10	NA	17/05/2024	Bonus Issue PAS-3 filed Complied	Fully Paid up
32.	Jugal Kishore Bhagat	# 375, Dakshindari Road South Dumdum Lake Town, Dokhin Dari Road Sauh	Equity Shares	5,04,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
33.	Rekha Bhagat	# 375, Dakshindari Road South Dumdum Lake Town, Dokhin	Equity Shares	5,04,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up

		Dari Road Sauh							
34.	Venumuddala Vivek Reddy	H.No:7-70/47, Street 8, Maheshwari Nagar Colony, Habsiguda, Hyderabad-500007, Telangana	Equity Shares	2,04,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
35.	Mega Flex Plastics Private Limited	4 Ho Chi Minh, Sarani Suite 2A, 2 nd Floor, Kolkatta 700071	Equity Shares	1,08,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
36.	White SaffronGrains LLP	2A, Ho Chi Minh, Sarani, Near American Embassy, Kolkatta, West Bengal India-700071	Equity Shares	1,08,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
37.	Sampati Devi Jain	Silver Spring, Block-5, Flat 15 BC, 5 JBS Halden, Avenue South, 24, Paragrans, West Bengal India	Equity Shares	48,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
38.	SnehaBothra	Flat No. 501Span Heights, Bhayandar West 150 Feet Road Bhayander West Near D-Mart Bhayander West, Palghar 401101 Maharashtra India	Equity Shares	42,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
39.	Sonal Bhura	Flat E-1003, Tower-E, The Residency, Ardee City Gate 2, Near Ardee Mall, Sector 52, Gurgaon 122003	Equity Shares	24,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
40.	Deepak Raijada	2 No, Ho-Chi Minh Sarani, Floor 7, Flat 7A, Near Tata Center, Chowranghee, Middleton Row, Kolkata, 700071, West Bengal, India	Equity Shares	24,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
41.	Dimple Bothra	2 No, Ho-Chi Minh Sarani,	Equity Shares	24,000	1	24	31/10/2024	Private Placement	Fully Paid up

		Floor 7, Flat 7A, Near Tata Center, Chowranghee, Mddelton Row, Kolkata, 700071, West Bengal, India						PAS-3 filed Complied	
42.	Rajesh Kumar Ghorawat	28/2, Bhairab Datta Lane House, No 28, 32 51 594 1 Gola, Bari, West Bengal 711006	Equity Shares	18,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
43.	Rosy Sethia	Flat 4 D 4 Ho Chi Minh Sarani, Middleto N Row Circus Avenue, Near U S Cowsulate, Kolkata West Bengal, India	Equity Shares	12,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
44.	Vishala Loonia	B 102 Friendsville Life StyleoppRadissi on Blue Hotelnr Law Garden BRTS Bus Station, Ahmedabad, Gurajat-380006	Equity Shares	1,86,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
45.	Shreyans Surendra Kumar Loonia	218 New Cloth Mkt Ground Floor O/S Raipur Gate Ahmedabad 380002gujarat	Equity Shares	60,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
46.	Nimisha Varun Modi	C 301 Asavari Tower Bh Wide Angle Cinema Satellite Ahmadabad City Ahmedabad Gujarat 380015	Equity Shares	24,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
47.	Tulip Trade Link Private Limited	406/A CWing Shivalik Corporate Park Behind IOC Petrol Pump Near Shyamlal Cross Road Satellite 380006	Equity Shares	36,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
48.	Shuchi Vikas Agrawal	11 Mudra Apartment Chaitanya Society NearSardar	Equity Shares	36,000	1	24	31/10/2024	Private Placement PAS-3 filed	Fully Paid up

		Patel Stadium Navrangpura Ahmedabad 380009						Complied	
49.	Raksha Bachhawat	142 8th Main 14th Cross Malleswaram Near P M C Bank Bengaluru 560003	Equity Shares	36,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
50.	Raghani Vikram Amarlal	C/9 SanvilaBanglow s Noble Nagar Ahmedabad 382445gujarat	Equity Shares	24,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
51.	Bibi Hajira	19 6 370 6 Twin Roses Amrith Nagar Pandeshwara Village Mangalore Dakshina Kannada Opp Expert Pu Mangalore 575001	Equity Shares	1,02,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
52.	Santa Ghosh	W2cr 5/10 Pheas 4B Urban Complex Golfgreen Kolkata 700095 West Bengal	Equity Shares	10,02,00 0	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
53.	Swati Abhay Lakhani	Ground First Floor Shreeji, Krupa Nutan Nagar Housing Coop, Society Kuberbaug Road Plot, mahuva	Equity Shares	2,16,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
54.	Aamara Capital Private Limited	7 th floor, 701 Casa Grande, Senapati Bapat Marg Lower Parel, Mumbai	Equity Shares	6,24,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
55.	Sahastra Sales Private Limited	10 Madhab Ghosh Road 1st Floor Flat No-10. Howrah 711106, West Bengal	Equity Shares	72,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up

56.	Nitish Srinivasa Murthy	Flat No.204, Bindu Arpan Apartments, No 35 Subramanyapura Main Road Bangalore 560061	Equity Shares	2,10,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
57.	Pratik Joshi	No 44 HIG 2nd Stage, KHB Colony, Basaveshwara Nagar Bengaluru 560079	Equity Shares	42,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
58.	Dattatraya Joshi	No 44 HIG 2nd Stage, KHB Colony, Basaveshwara Nagar Bengaluru 560079	Equity Shares	2,10,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
59.	Ravi Rao	No.264,Phase 1 Classic Orchards, Near Meenakshi Temple, Bannerghatta Road, Hulimavu Bangalore 560076	Equity Shares	1,08,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
60.	Umesh Sangurmatah	No. 204 Duo Residency Bellary Main Near Jakkuru Flying Club Bangalore Karnataka 560064	Equity Shares	1,08,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
61.	Nithyashree	No. 1711, Vruksha, Banashankari 6 th Stage, 4 th H Extended Block, Thalagattapura Post, 560109	Equity Shares	2,10,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
62.	Raghavendra M	No. 254, 11th Cross, BTM 6th Stage, BDA Layout, Behind Guru Singh Sabha, Community Hall, Hulimavu,	Equity Shares	2,10,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up

		B.G Road, Bangalore- 560076							
63.	Shivananda R Koteshwar	No. 50 Koteshwar 21 st R Cross, Bhuvaneshwari Nagar, Dasarahalli, Hebbal Bangalore 560021	Equity Shares	2,10,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
64.	Pranav Narasimha Rao	A1-1802, L And T South City Arecere Mico - Layout Bannerghatta Road Bangalore 560076	Equity Shares	2,10,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
65.	Krishnamoort hy Sriram	No 6, Ferns Habitat, Outer Ring Road, Doddanekundi, Marathalli PO, Bangalore- 560037	Equity Shares	1,20,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
66.	Sanjay Das	New 87, Old 49 General Patters Road Chennai 600002	Equity Shares	1,20,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
67.	Anand Dusi	No940 Guha Upkar Residency Layout Ullal Upanagar, Ullal Bangalore 560091	Equity Shares	54,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
68.	Shanthakumar Madhu	No 26/A, Madhuvin, Chowdappa Layout, Shantinagar Bangalore- 560027	Equity Shares	3,30,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
69.	Arcot Raghuraman	No. 343, 10 th A Cross, Asha Township, Bileshivalle, Bangalore- 560077	Equity Shares	1,02,000	1	24	31/10/2024	Private Placement PAS-3 filed Complied	Fully Paid up
70.	Arcot Kumaresan	No B-409 Godrej Platinum, Bellary Road Hebbal	Equity Shares	1,02,000	1	24	31/10/2024	Private Placement PAS-3 filed	Fully Paid up

		Bangalore 560024						Complied	
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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	4,76,28,000	1
2	Priyashaila Prabhav Rao	Equity Shares	4,56,12,000	1
3	Ayush Prabhav Rao	Equity Shares	40,32,000	1
4	Pranav Narasimha Rao	Equity Shares	12,18,000	1
5	Prajna Acharya	Equity Shares	2,52,000	1
6	Pratibha Upadhyaya	Equity Shares	2,52,000	1
7	Upanishad Prashant Rao	Equity Shares	2,52,000	1
8	Sapna Raghavendra	Equity Shares	17,64,000	1
9	Jugal Kishore Bhagat	Equity Shares	5,04,000	1
10	Rekha Bhagat	Equity Shares	5,04,000	1
11	Venumuddala Vivek Reddy	Equity Shares	2,04,000	1
12	Mega Flex Plastics Limited	Equity Shares	1,08,000	1
13	White Saffron Grains LLP	Equity Shares	1,08,000	1
14	Sampati Devi Jain	Equity Shares	48,000	1
15	Sneha Bothra	Equity Shares	42,000	1
16	Sonal Bhura	Equity Shares	24,000	1
17	Deepak Rajjada	Equity Shares	24,000	1
18	Dimple Bothra	Equity Shares	24,000	1
19	Rajesh Kumar Ghorawat	Equity Shares	18,000	1
20	Rosy Sethia	Equity Shares	12,000	1
21	Vishala Loonia	Equity Shares	1,86,000	1
22	Shreyans Surendra Kumar Loonia	Equity Shares	60,000	1
23	Nimisha Varun Modi	Equity Shares	24,000	1
24	Tulip Trade Link Pvt. Ltd.	Equity Shares	36,000	1
25	Shuchi Vikas Agarwal	Equity Shares	36,000	1
26	Raksha Bachhawat	Equity Shares	36,000	1
27	Raghani Vikram Amarlal	Equity Shares	24,000	1

28	Bibi Hajira	Equity Shares	1,02,000	1
29	Santa Ghosh	Equity Shares	10,02,000	1
30	Swati Abhay Lakhani	Equity Shares	2,16,000	1
31	Aamara Capital Private Limited	Equity Shares	6,24,000	1
32	Sahastra Sales Private Limited	Equity Shares	72,000	1
33	Nitish Srinivasa Murthy	Equity Shares	2,10,000	1
34	Pratik Joshi	Equity Shares	42,000	1
35	Dattatraya Joshi	Equity Shares	2,10,000	1
36	Ravi Rao	Equity Shares	1,08,000	1
37	Umesh Sangurmath	Equity Shares	1,08,000	1
38	Nithyashree	Equity Shares	2,10,000	1
39	Raghavendra M.	Equity Shares	2,10,000	1
40	Dr. Shivananda R. Koteswar	Equity Shares	2,10,000	1
41	Krishnamoorthy Sriram	Equity Shares	1,20,000	1
42	Sanjay Das	Equity Shares	1,20,000	1
43	Anand Dusi	Equity Shares	54,000	1
44	S. Madhu	Equity Shares	3,30,000	1
45	Arcot Raghuraman	Equity Shares	1,02,000	1
46	Arcot Kumaresan	Equity Shares	1,02,000	1
TOTAL			10,71,84,000	-

CHARGES AS ON SEPTEMBER 10, 2025

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 and Forms provided by the Company. 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: 17/09/2025
Place: Bengaluru

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	27/11/2007	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	07/01/2010	Delayed Filing
8.	Form 20B Annual return for the Financial Year ended 31st March, 2009.	Within 60 days from 29 th September, 2009	27/11/2009	07/01/2010	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 23ACA Filing of Annual Accounts for the financial year ended 31st March, 2011.	Within 30 days from 30 th September, 2011	29/10/2011	29/10/2011	Complied

12.	Form 66 Filing of Compliance Certificate for the Financial Year ended 31 st March, 2011.	Within 30 days from 30 th September, 2011	29/10/2011	29/10/2011	Complied
13.	Form 20B Annual return for the Financial Year ended 31 st March, 2011.	Within 60 days from 30 th September, 2011	28/11/2011	29/10/2011	Complied
14.	Form 23AC and Form 23ACA Filing of Annual Accounts for the financial year ended 31 st March, 2012.	Within 30 days from 29 th 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 31 st March, 2012.	Within 30 days from 29 th September, 2012	28/10/2012	24/11/2012	Delayed Filing
16.	Form 20B Annual return for the Financial Year ended 31 st March, 2012.	Within 60 days from 29 th September, 2012	27/11/2012	28/11/2012	Complied
17.	Form 23AC and Form 23ACA Filing of Annual Accounts for the financial year ended 31 st March, 2013.	Within 30 days from 30 th September, 2013	29/10/2013	30/10/2013	Delayed Filing
18.	Form 66 Filing of Compliance Certificate for the Financial Year ended 31 st March, 2013	Within 30 days from 30 th September, 2013	29/10/2013	30/10/2013	Delayed Filing
19.	Form 20B Annual return for the Financial Year ended 31 st March, 2013.	Within 60 days from 30 th September, 2013	28/11/2013	22/11/2013	Complied
20.	Form 23AC and Form 23ACA Filing of Annual Accounts for the financial year ended 31 st March, 2014.	Within 30 days from 30 th September, 2014	29/10/2014	24/04/2015	Delayed Filing
21.	Form 66 Filing of Compliance Certificate for the Financial Year ended 31 st March, 2014.	Within 30 days from 30 th September, 2014	29/10/2014	24/04/2015	Delayed Filing
22.	Form 20B Annual return for the Financial Year ended 31 st March, 2014.	Within 60 days from 30 th September, 2014	28/11/2014	25/04/2015	Delayed Filing
23.	AOC-4 Filing of Financial Statements for the financial year ended 31 st March, 2015.	Within 30 days from 30 th September, 2015	29/10/2015	21/02/2017	Delayed Filing
24.	MGT-7 Annual return for the Financial Year ended 31 st 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	Delayed Filing
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 Annual return for the Financial Year ended 31st March, 2021.	Within 60 days from 30 th November, 2021	28/01/2022	26/04/2022	Delayed Filing
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
43.	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, 2025.	Within 30 days from 30 th July, 2025	28/08/2025	26/08/2025	Complied

Other Forms Filed

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 (now called Form SH-7) Increase in Authorised share capital of the Company from Rs. 1 Lakh to Rs. 50 Lakhs.	Within 30 days from 20 th March, 2010	19/04/2010	19/04/2010	Complied
2.	Form 5 (now called Form SH-7) Increase in Authorised share capital of the Company from Rs. 50 Lakhs to Rs. 1 Crore.	Within 30 days from 3 rd October, 2012	02/11/2012	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	26/03/2024	28/02/2024	Complied
4.	Form SH -7 Sub-Division of Equity shares from face value of Rs. 10/- per share to face value of Rs. 1/- per share and alteration of capital clause of the Memorandum of Association of the Company.	Within 30 days from 05 th August, 2024	04/09/2024	09/08/2024	Complied
5.	Form SH -7 To increase the Authorised share capital of the company from Rs. 15,00,00,000/- to Rs. 17,00,00,000/-	Within 30 days from 21 th October, 2024	20/11/2024	15/11/2024	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
4.	Allotment 63,84,000 equity shares at an issue price of Rs. 24/- each on private placement.	Within 30 days from 31 st October, 2024	29/11/2024	31/10/2024	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. Akshay Kumar 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	30/08/2016	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. b) Appointment of Ms. Sapna Raghavendra as Director of the Company.	Within 30 days from 31 st December, 2020	29/01/2021	15/02/2021	Delayed Filing

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	Complied
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
16.	Resignation of Mr. Harshavardhan Reddy as Company Secretary of the Company.	Within 30 days from 14 th August, 2024	12/09/2024	14/08/2024	Complied
17.	Appointment of Ms. Sneha Hegde as Company Secretary of the Company.	Within 30 days from 3 rd October, 2024	02/11/2024	14/10/2024	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	Within 30 days from 25 th June,	24/07/2007	23/12/2008	Delayed Filing

	registrar pertaining to acceptance of appointment as Statutory Auditors of the Company for the Financial Year 2006-07	2007			
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 Statutory Auditors of the Company for the Financial Year 2013-14	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	Within 15 days from 25 th July,	08/08/2018	31/12/2018	Delayed Filing

	Statutory Auditors to fill casual vacancy and to hold office until the conclusion of ensuing annual general meeting	2018			
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	19/04/2010	19/04/2010	Complied
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 stored at Company Premises & Book Debts Receivables etc., belonging to the company.	Within 30 days from 20 th January, 2011	18/02/2011	15/03/2011	Delayed Filing
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	Within 30 days from 6 th August, 2011	04/09/2011	19/09/2011	Delayed Filing

	conditions remaining unchanged. (Charge ID-10271019)				
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	Within 30 days from 3 rd May, 2014	01/06/2014	02/07/2014	Delayed Filing

	of interest from the Directors.				
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	Within 30 days from 22 nd June, 2020	21/07/2020	06/07/2020	Complied

	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)				
17.	CHG-1 Modification of Charge by enhancement of Charge amount from Rs.1700 lakhs to Rs.1939.50 lakhs (Rupees Nineteen Crore ThirtyNine 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 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)	Within 30 days from 30 th October, 2021	28/11/2021	02/02/2022	Delayed Filing
21.	CHG-1 Hypothecation of New Four-	Within 30 days from 10 th February, 2023	12/03/2023	31/03/2023	Delayed Filing

	Wheeler Tata Nexon P XZA DT P Petrol.				
22.	DPT-3_Return of Deposits.	Return of receipts not considered as deposits	30/06/2023	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.3351.50lakhs. (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	04/01/2024	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	13/052024	Complied (Filed in time after approval of MGT -14, whose SRN is supposed to be mentioned in the Form)
27.	INC-22 Change in the address of Registered Office of the Company.	Within 30 days from 13 th March, 2024	12/04/2024	15/03/2024	Complied
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	Within 30 days from 30 th March, 2024	29/04/2024	03/04/2024	Complied

	<p>Managing Director of the Company.</p> <p>b) Redesignation of Mrs. Priyashaila Prabhav Rao (DIN:02122050) as the Whole-Time Director of the Company.</p> <p>c) Appointment of Ms. Sapna Raghavendra (DIN: 08914356) as Whole-Time Director (designated as Director Finance).</p>				
31.	<p>MGT-14</p> <p>a) Appointment of Mr. Prabhav Narasimha Rao (DIN:02277473) as Managing Director of the Company.</p> <p>b) Appointment of Mrs. Priyashaila Prabhav Rao(DIN: 02122050) as Whole-Time Director of the Company.</p> <p>c) Appointment of Ms. Sapna Raghavendra (DIN: 08914356)as Whole-Time Director(Designated as Director of Finance) of the Company.</p> <p>d) Appointment of Ms. Sapna Raghavendra (PAN:BGDPR1554E) as Chief Financial Officer (CFO) of the Company.</p>	<p>Within 30 days from 30th March, 2024</p>	29/04/2024	08/04/2024	Complied
32.	<p>MR-1</p> <p>Appointment of Mr. Prabhav Narasimha Rao (DIN:02277473) as Managing Director of the Company.</p>	<p>Within 60 days from 30th March, 2024</p>	29/05/2024	01/06/2024	Delayed Filing
33.	<p>MR-1</p> <p>Appointment of Mrs. Priyashaila Prabhav Rao(DIN: 02122050) as Whole-Time Director of the Company.</p>	<p>Within 60 days from 30th March, 2024</p>	29/05/2024	01/06/2024	Delayed Filing
34.	<p>MR-1</p> <p>Appointment of Ms. Sapna Raghavendra (DIN: 08914356)as Whole-Time Director(Designated as Director of Finance) of the Company.</p>	<p>Within 60 days from 30th March, 2024</p>	29/05/2024	01/06/2024	Delayed Filing
35.	<p>MGT-14</p> <p>a) Approval of Financial Statements for the year ended 31st March 2024.</p> <p>b) Approval of Directors</p>	<p>Within 30 days from 04th May, 2024</p>	02/06/2024	09/05/2024	Complied

	Report for the year ended 31st March 2024. c) Appointment of Mr. Harshavardhan B Reddy (M.No.: A73560) as Company Secretary of the Company.				
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 Companies (Acceptance of Deposit) Rules, 2014.	On or Before 30 th June, 2024	30/06/2024	29/06/2024	Complied
39.	DPT-3 Particulars of transactions by a company not considered as deposit as per rule 2(1)(c) of the Companies (Acceptance of Deposit) Rules, 2014.	On or Before 30 th June, 2024	30/06/2024	30/06/2024	Complied
40.	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
41.	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	Within 30 days from 5 th August, 2024	03/09/2024	09/08/2024	Complied

	upto a limit of Rs. 60Cr. (Rupees Sixty Crores Only)				
42.	MGT-14 a) Sub-division of Equity shares from face value of Rs. 10/-per share to face value of Rs.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
43.	MGT-14 a) Approval Of Issue Of Shares To Public Through Initial Public Offering. Issue And Allotment Upto 4,50,00,000 Equity Shares of face value Rs. 1/- each By way of Initial Public Offering. b) Members Approval Given For Giving Loans, Making Investments, Giving Guarantees Or Providing Securities In Excess Of Limits Prescribed Under Section 186 Of Companies Act, 2013 Up To Rs 100 Crores (Rupees One Hundred Crores) Only.	Within 30 days from 1 st October, 2024	30/10/2024	30/10/2024	Complied
44.	MSME Form-I Furnishing Half Yearly Return With The Registrar In Respect Of Outstanding Payments To Micro Or Small Enterprises	Within 30 days from 30 th September, 2024	31/10/2024	31/10/2024	Complied
45.	MGT-14 a) Allotment upto 65,40,000 Equity Shares on Private Placement Basis on face value of Rs. 1/- and premium of Rs. 23/- at an issue price of Rs. 24 per Equity Shares for a total consideration of Rs. 15,69,60,000/- to 42 allottees. b) Increase in Authorised Share Capital from existing Rs. 15,00,00,000/- to Rs.17,00,00,000/- (Rupees Seventeen Crores Only) divided into 17,00,00,000 Equity Shares of Rs. 1 (Rupee One Only) each and amend the	Within 30 days from 21 st October, 2024	19/11/2024	26/11/2024	Complied

	Clause V of the Memorandum Of Association of the Company.				
46.	PAS-6 Reconciliation Of Share Capital Audit Report (Half-Yearly)	Within 60 days from 30 th September, 2024	28/11/2024	18/11/2024	Complied
47.	MGT-14 Approval Of Issue Of Shares To Public Through Initial Public Offering (Ipo). Offer, Issue And Allotment Upto 4,10,64,000 Equity Shares Of Face Value Rs. 1/- Each Comprising of Upto 3,71,76,000 Equity Shares As Fresh Issue Of Securities And Upto 38,88,000 Equity Shares As Offer For Sale Of Securities By Way Of Initial Public Offering.	Within 30 days from 19 th December, 2024	17/01/2025	20/12/2024	Complied
48.	MGT-14 To Approve the alteration of Memorandum of Association of the company in accordance with the companies act, 2013	Within 30 days from 19 th December, 2024	17/01/2025	23/12/2024	Complied
49.	CHG-1 Modification of Charge, the amount secured by charge stands revised from Rs. 3351.50 lakhs to Rs. 3107 lakhs (All other existing terms, conditions and securities remain unchanged and this is in continuation of earlier modifications)	Within 30 days from 30 th November, 2024	29/12/2024	24/01/2025	Delayed Filing
50.	MGT-14 a) Revision In The Remuneration Of Mr. Prabhav Narasimha Rao, Managing Director Of The Company With Effect From April 01, 2025. b) Revision in the remuneration of Mrs. Priyashaila Prabhav Rao, Whole-Time Director of the Company with effect from April 01, 2025. c) Revision In The Remuneration Of Mrs. Sapna Raghavendra Director Finance And CFO Of The Company With Effect From April 01, 2025.	Within 30 days from 24 th March, 2025	22/04/2025	07/04/2025	Complied
51.	MSME Form-I Furnishing Half Yearly Return With The Registrar In	Within 30 days from 30 th March, 2025	31/04/2025	31/04/2025	Complied

	Respect Of Outstanding Payments To Micro Or Small Enterprises				
52.	PAS-6 Reconciliation Of Share Capital Audit Report (Half-Yearly)	Within 60 days from 31 st March, 2025	29/05/2025	23/05/2025	Complied
53.	MGT-14 a) To approve the Special Purpose Financial Information for the period of six months from 1 st April 2024 to 30th September 2024 for the purpose of inclusion in the draft prospectus in relation to the proposed IPO b) To Authorise the Directors to sign the approved Special Purpose Financial Information of the Company for the period of six months from 1st April, 2024 to 30th September, 2024, for and on behalf of the Board of Directors. c) To approve the Restated Financial Information comprising the Restated Statement of Assets and Liabilities as at September 30, 2024, as at March 31, 2024, as at March 31, 2023 and as at March 31, 2022, the Restated Statement of Profit and Loss, the Restated Cash Flow Statement for the Half Year ended September 30, 2024, and for the financial years ended March 31, 2024, March 31, 2023 and March 31, 2022, the Summary Statement of Significant Accounting Policies, other explanatory information annexed thereto, in accordance with the provisions of SEBI (ICDR) Regulations, 2018 in connection with the proposed Initial Public Offering. d) To Authorise the Directors to sign the approved Restated Financial Information comprising the Restated Statement of Assets and Liabilities as at September 30, 2024, as at March 31, 2024, as at March 31, 2023 and as at March 31, 2022, the Restated Statement of Profit and Loss, the Restated Cash Flow Statement for Half Year ended September 30, 2024, and for the financial years ended	Within 30 days from 16 th December, 2024	14/01/2025	27/12/2024	Complied

	March 31, 2024, March 31, 2023 and March 31, 2022, the Summary Statement of Significant Accounting Policies, other explanatory information annexed thereto, as required by SEBI (ICDR) Regulations, 2018, for the purpose of inclusion in the draft prospectus in connection with its proposed SME Initial Public Offering.				
54.	MGT-14 To approve availing term loan facilities from Kotak Mahindra Bank	Within 30 days from 21 st May, 2025	19/06/2025	04/06/2025	Complied
55.	DPT-3 Return of deposits	Return of receipts not considered as deposits	30/06/2025	30/06/2025	Complied
56.	MGT-14 Approval of Borrowing and Investment Committee of Board of Directors for availing Working Capital Facilities up to Rs 40.00 Crores (Rupees Forty Crores Only) from Canara Bank, MSME Sulabh, Bangalore South.	Within 30 days from 26 th March, 2025	24/04/2025	31/05/2025	Delayed Filing
57	MGT -14 Approval of Borrowing and Investment Committee of Directors for availing Term Loan Facility of Rupees 1 (one) Crores only from Kotak Mahindra Bank Limited.	Within 30 days from 21 May, 2025	20/06/2025	05/06/2025	Complied
58	CHG-1 Modification of Charge, the amount of charge stands revised from Rs.3107 lakhs to Rs.4000 lakhs (All other existing terms, conditions and securities remain unchanged and this is in continuation of earlier modifications)	Within 30 days from April 29 th , 2025	28/05/2025	21/06/2025	Delayed Filing
59	MGT-14 Availing Working Capital Demand Loan for a sum of up to Rs. 5,00,00,000/- (Rupees Five Crores Only) from Mizuho Capsave Finance Private Limited.	Within 30 days from 08 July, 2025	07/08/2025	06/08/2025	Complied
60	MGT-14 Considering and Approving the Annual Financial Statements/ Directors Report of	Within 30 days from 18/07/2025	17/08/2025	14/08/2025	Complied

	<p>the Company for the Financial Year ended 31st March, 2025</p> <p>Considering and Approving the Restated Financial Information comprising the Restated Statement of Assets and Liabilities as at March 31, 2025, as at March 31, 2024, as at March 31, 2023</p> <p>Appointment of Secretarial Auditors and internal auditors</p>				
61	<p>MGT-14</p> <p>Approving the Enhancement cum modifications in the existing Working Capital Demand Loan (facility) from Rs. 5,00,00,000/- (Rupees Five Crores Only) to Rs 10,00,00,000/- (Rupees Ten Crores) Only from Mizuho Capsave Finance Private Limited.</p>	<p>Within 30 days from 13/08/2025</p>	12/09/2025	06/09/2025	Complied

Date: 17/09/2025
Place: Bengaluru

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/ODBD-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)

						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)

							30/11/2024	Supplemental common hypothecation agreement dated 30/11/2024	By the above, the amount of charge stands revised from Rs. 3351.50 lakhs to Rs. 3107 lakhs. (All other existing terms conditions and securities remain unchanged and this is in continuation of earlier modifications)
							29/04/2025	Supplemental common hypothecation agreement dated 29/04/2025	By the above, the amount of charge stands revised from Rs. 3107 lakhs to Rs. 4000 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: 17/09//2025

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