



Himanshu SK Gupta & Associates Company Secretaries

CERTIFICATE IN RELATION TO CORPORATE RECORDS OF THE COMPANY

Date: September 24, 2026

To,
Unistone Capital Private Limited
Unit No. 305, A Wing,
Dynasty Business Park,
Andheri Kurla Road, Andheri East,
Mumbai- 400059, Maharashtra
(hereinafter referred to as **BRLM**)

The Board of Directors,
BLS Polymers Limited
604, Indra prakash,
21 Barakhamba Road,
New Delhi, 110 001, India

Re: Proposed initial public offering of equity shares (Equity Shares) by BLS Polymers Limited (Company) through a fresh issue of Equity Shares (Issue).

Dear Sir,

I, Himanshu Surendrakumar Gupta, an Independent Company Secretary in Whole-time Practice, within the meaning of the provisions of the Companies Act, 2013, as amended, read with the Company Secretaries Act, 1980, as amended, and any rules or regulations framed thereunder, and hold a valid Certificate of Practice bearing Number 5356.

I confirm that the Certificate of Practice is valid as on the date of this Certificate. I confirm that my firm has been subjected to the peer review for the year 2020-21 and that I hold a valid Certificate bearing number 1943/2022 dated 25th April, 2022, as set out at **Annexure A**, issued by the Peer Review Board in accordance with the provisions of the Company Secretaries Act, 1980 and the regulations issued thereunder.

I understand that the Company is proposing to undertake the Issue. I also understand that in relation to the Issue, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and the rules made thereunder, each as amended, the Company will be required to file a Draft Red Herring Prospectus (**DRHP**) with the Securities and Exchange Board of India (**SEBI**), the BSE Limited (**BSE**) and the National Stock Exchange of India Limited (**NSE** and together with the BSE, the **Stock Exchanges**), and a Red Herring Prospectus (**RHP**) and a Prospectus (**Prospectus** and together with DRHP and RHP, the **Issue Documents**), with the Registrar of Companies, Delhi and Haryana at Delhi and submit to the SEBI, and the Stock Exchanges with respect to the Issue, and any other regulatory or governmental authorities, which will carry disclosures based on *inter alia* due diligence of corporate and statutory records of the Company.

I understand that the Company is unable to trace certain corporate and statutory records such as the statutory forms and the payment Challans for the statutory filings made by the Company in accordance with the Companies Act, 1956, and, or, the Companies Act, 2013, more particularly described at **Annexure B (Corporate and Statutory Records)**.

The Company has engaged us to conduct a search at the Registered office and Corporate Office of the Company, office of the Registrar of Companies, Delhi and Haryana at Delhi situated at 4th floor, IFCI Tower, 61, Nehru Place, New Delhi-110019 (**RoC Office**) and the portal of the Ministry of Corporate Affairs to trace and obtain such Corporate and Statutory Records. Accordingly, I have carried out:

- a. A search for the Corporate and Statutory Records, set out at **Annexure C**, at the Registered office and Corporate Office of the Company at 604 Indra Parkash, 21 Barakhamba road, New Delhi, Delhi-110001, India on September 23, 2026;
- b. A search for the Corporate and Statutory Records, set out at **Annexure C**, at the RoC Office on June 25, 2025; and
- c. A digital search for the Corporate and Statutory Records, set out at **Annexure C**, on the portal of the Ministry of Corporate Affairs (**MCA**) at www.mca.gov.in (**MCA Portal**) on June 24, 2025 and September 24, 2026. Copy of the challans in relation to digital search on MCA Portal is attached as **Annexure E**.

Based on the aforesaid procedures carried out by us, I hereby report and confirm that:

- a. The corporate and statutory records, as listed and enclosed at **Annexure C** were available at the Registered office of the Company, and, or, in the records of RoC Office and, or, the MCA Portal;
- b. The corporate and statutory records that are not available and are untraceable at the Registered Office of the Company, the RoC Office and the MCA Portal are set out at **Annexure D**. A copy of the challan in relation to our application for search at the RoC Office is attached as **Annexure E**; and
- c. I have been informed by the RoC Office that most of the physical documents are not available in their records and all relevant records for the period after introduction of MCA 21 (i.e., after March 2006) are only available in online mode on the website of the MCA. A list of these corporate and statutory records is set out at **Annexure F**.
- d. I have also been engaged by the Company to verify: (a) the build-up of the share capital of the Company; (ii) the build-up of the shareholding of the promoter of the Company, namely **Karan Aggarwal, Vinod Aggarwal, Sushil Aggarwal, Madhukar Aggarwal and Diwakar Aggarwal**; and (iii) details of shares issued for consideration other than cash or by way of bonus issue or out of revaluation reserves. For this purpose, I have reviewed minutes of the meetings of the Board of Directors of the Company till the date of this Certificate, minutes of annual general meeting and extra-ordinary general meetings of the Company till date of this Certificate, share allotment Register and Register of members of the Company, statutory filings made by the Company with RoC for allotment of shares and alteration of authorised share capital of the Company, and for the purpose of Transfer of Shares the share transfer forms, gift deeds, Board Resolutions, Share Certificates, and other relevant records as deemed relevant. Based on these procedures and verification of the documents and records, I certify that the information set out in **Annexure G** is true and correct and there is no untrue statement or omission which could render the contents of **Annexure G** misleading in its form or context.

This Certificate is for information and for inclusion, in part or in full, in the Issue Documents or any other Issue related material, and may be relied upon by the Company, the Book Running Lead Manager and the legal advisors to the Issue.

I hereby consent to be named as an 'expert' under Section 2(38), Section 26(5) and other applicable provisions of the Companies Act, 2013, in relation to the statements contained herein and proposed to be included in the Issue Documents and, including but not limited to, in any publicity or marketing materials, research reports, presentations or press releases or media releases or any other material published or filed by the Company in relation to the Issue.

Further, I am an independent agency and neither the Company, nor its directors, its promoter, or its subsidiaries, participating in the Issue, nor the Book Running Lead Manager to the Issue, are a related party to us as per the definition of 'related party' under the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, each as amended, as on the date of this Certificate.

The information in this Certificate is true and correct and there is no untrue statement or omission which could render the contents of this Certificate misleading in its form or context. I hereby consent to this Certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authorities or (ii) in seeking to establish a defence in connection with, or to avoid any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation related to any matter regarding issuance and listing of the equity shares of the Company. I undertake to update you, in writing, of any change in the above-mentioned disclosures which I am aware of until the Equity Shares allotted, pursuant to the Issue, are listed and commence trading on the Stock Exchanges. In the absence of any such communication from us, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges, pursuant to the Issue.

This Certificate may be relied on by the Book Running Lead Manager, their affiliates and the legal counsel in relation to the Issue and to assist the Book Running Lead Manager in the context of due diligence procedures that the Book Running Lead Manager has to conduct and the documents in relation of their investigation of the affairs of the Company in connection with the Issue.

I hereby authorize you to deliver a copy of this Certificate to SEBI, the Stock Exchanges, RoC or any other legal/governmental/regulatory authority if required under any applicable laws or if requested for by any such legal/government/ regulatory authority or by court order in relation to the Issue. The contents of this Certificate may be disclosed, in part or in full, in any Issue Documents or to any party, as may be required or appropriate in accordance with applicable laws. I understand that this Certificate does not impose any obligation on the Company to include in any Issue Documents, all or any part of the information with respect to which this Certificate is being issued.

I hereby represent that the execution, delivery and performance of this Certificate have been duly authorised by all necessary actions, corporate or otherwise.

I agree to keep the information regarding the Issue strictly confidential.

For, Himanshu S K Gupta & Associates
Company Secretaries



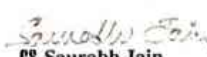
CS Himanshu Gupta
Proprietor
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183H001596997

Place: Ahmedabad
Date: September 24, 2026

CC:
Legal Counsel to the Issue
T&S Law
15, Logix Technova,
Block B, Sector 132, Noida – 201 304,
Uttar Pradesh, India.

ANNEXURE A

Peer Review Certificate

		THE INSTITUTE OF Company Secretaries of India भारतीय कम्पनी सचिव संस्थान IN PURSUIT OF PROFESSIONAL EXCELLENCE Statutory body under an Act of Parliament (Under the jurisdiction of Ministry of Corporate Affairs)
Certificate No. <u>1943/2022</u>		
PEER REVIEW Certificate		
<i>Certified that in terms of the Guidelines for Peer Review of Attestation and Audit Services by Practicing Company Secretaries issued by the Council, the Certification and Audit Services provided by <u>M/s. Himanshu S K Gupta & Associates</u> Company Secretary (ies) in Practice bearing Unique Identification No. <u>S2019GJ707100</u> having his / her / its office at Ahmedabad has been reviewed for the year 2020-21.</i> <i>The Certificate is effective from the date of issue and shall remain valid till 30th April, 2027</i>		
Date : 25th April, 2022	 CS Saurabh Jain Secretary Peer Review Committee	 CS Ashish Garg Chairman Peer Review Committee

ANNEXURE B**List of Corporate and Statutory Records Unavailable with the Company**

Sr. No.	Particulars	Date of Event	Relevant form
1.	Notice Of The Board Meetings	Since Incorporation till 31.03.2013	-
2.	Notice Of The General Meetings	Since Incorporation till 31.03.2013	-
3.	Notice Of The Committee Meetings	Since Incorporation till 31.03.2013	-
4.	Minute Of The Board Meetings	Since Incorporation till 31.03.2013	-
5.	Minute Of The General Meetings	Since Incorporation till 31.03.2013	-
6.	Minute Of The Committee Meetings	Since Incorporation till 31.03.2013	-
7.	Attendance Sheet Of The Board Meetings	Since Incorporation till 31.03.2013	-
8.	Attendance Sheet Of The General Meetings	Since Incorporation till 31.03.2013	-
9.	Attendance Sheet Of The Committee Meetings	Since Incorporation till 31.03.2013	-
10.	Disclosure Of Disqualification Of A Director	Since Incorporation till 31.03.2013	DIR-8
11.	Notice Of Interest	Since Incorporation till 31.03.2013	MBP-1
12.	Consent To Act As A Director	Since Incorporation till 31.03.2013	DIR-2
13.	Register Of Details Of Securities Held By Directors And Key Management Personnel	Since Incorporation till 31.03.2013	-
14.	Register Of Loans, Guarantee, Security And Acquisition As Per MBP-2	Since Incorporation till 31.03.2013	MBP-2
15.	Register Of Investments Not Held In Its Own Name As Per MBP-3	Since Incorporation till 31.03.2013	MBP-3
16.	Register Of Contracts With Related Party As Per MBP-4	Since Incorporation till 31.03.2013	MBP-4
17.	Standalone Audit Report Along With Financials	FY 1990-91	-
18.	Form For Filing Of Balance Sheet	FY 1990-91	Form 23AC
19.	Form For Filing Profit & Loss Account	FY 1990-91	Form 23ACA
20.	Compliance Certificate	FY 1990-91	Form 66
21.	Appointment Of Auditor	FY 1990-91	Form 23B
22.	Approval Of The Annual Accounts, Board Report And Annexures	FY 1990-91	Form 23
23.	Annual Return	FY 1990-91	Form 20B
24.	Allotment Of 2,48,000 Equity Shares Through Further Issue.	28-12-1991	Form-2
25.	Standalone Audit Report Along With Financials	FY 1991-92	-
26.	Form For Filing Of Balance Sheet	FY 1991-92	Form 23AC
27.	Form For Filing Of Profit & Loss Account	FY 1991-92	Form 23ACA
28.	Compliance Certificate	FY 1991-92	Form 66

29.	Appointment Of Auditor	FY 1991-92	Form 23B
30.	Approval Of The Annual Accounts, Board Report And Annexures	FY 1991-92	Form 23
31.	Annual Return	FY 1991-92	Form 20B
32.	Standalone Audit Report Along With Financials	FY 1992-93	
33.	Form For Filing Of Balance Sheet	FY 1992-93	Form 23AC
34.	Form For Filing Of Profit & Loss Account	FY 1992-93	Form 23ACA
35.	Compliance Certificate	FY 1992-93	Form 66
36.	Appointment Of Auditor	FY 1992-93	Form 23B
37.	Approval Of The Annual Accounts, Board Report And Annexures	FY 1992-93	Form 23
38.	Annual Return	FY 1992-93	Form 20B
39.	Standalone Audit Report Along With Financials	FY 1993-94	-
40.	Form For Filing Of Balance Sheet	FY 1993-94	Form 23AC
41.	Form For Filing Of Profit & Loss Account	FY 1993-94	Form 23ACA
42.	Compliance Certificate	FY 1993-94	Form 66
43.	Appointment Of Auditor	FY 1993-94	Form 23B
44.	Approval Of The Annual Accounts, Board Report And Annexures	FY 1993-94	Form 23
45.	Annual Return	FY 1993-94	Form 20B
46.	Allotment Of 3,600 Equity Shares Through Further Issue Of The Share Capital.	31-03-1994	Form-2
47.	Standalone Audit Report Along With Financials	FY 1994-95	-
48.	Form For Filing Of Balance Sheet	FY 1994-95	Form 23AC
49.	Form For Filing Of Profit & Loss Account	FY 1994-95	Form 23ACA
50.	Compliance Certificate	FY 1994-95	Form 66
51.	Appointment Of Auditor	FY 1994-95	Form 23B
52.	Approval Of The Annual Accounts, Board Report And Annexures	FY 1994-95	Form 23
53.	Annual Return	FY 1994-95	Form 20B
54.	Standalone Audit Report Along With Financials	FY 1995-96	-
55.	Form For Filing Of Balance Sheet	FY 1995-96	Form 23AC
56.	Form For Filing Of Profit & Loss Account	FY 1995-96	Form 23ACA
57.	Compliance Certificate	FY 1995-96	Form 66
58.	Appointment Of Auditor	FY 1995-96	Form 23B
59.	Approval Of The Annual Accounts, Board Report And Annexures	FY 1995-96	Form 23
60.	Annual Return	FY 1995-96	Form 20B
61.	Standalone Audit Report Along With Financials	FY 1996-97	-
62.	Form For Filing Of Balance Sheet	FY 1996-97	Form 23AC
63.	Form For Filing Of Profit & Loss Account	FY 1996-97	Form 23ACA
64.	Compliance Certificate	FY 1996-97	Form 66
65.	Appointment Of Auditor	FY 1996-97	Form 23B
66.	Approval Of The Annual Accounts, Board Report And Annexures	FY 1996-97	Form 23

67.	Standalone Audit Report	FY 1997-98	-
68.	Form For Filing Of Balance Sheet	FY 1997-98	Form 23AC
69.	Form For Filing Of Profit & Loss Account	FY 1997-98	Form 23ACA
70.	Compliance Certificate	FY 1997-98	Form 66
71.	Appointment Of Auditor	FY 1997-98	Form 23B
72.	Approval Of The Annual Accounts, Board Report And Annexures	FY 1997-98	Form 23
73.	Annual Return	FY 1997-98	Form 20B
74.	Standalone Audit Report	FY. 1998-99	-
75.	Form For Filing Of Balance Sheet	FY. 1998-99	Form 23AC
76.	Form For Filing Of Profit & Loss Account	FY. 1998-99	Form 23ACA
77.	Compliance Certificate	FY. 1998-99	Form 66
78.	Appointment Of Auditor	FY. 1998-99	Form 23B
79.	Approval Of The Annual Accounts, Board Report And Annexures	FY. 1998-99	Form 23
80.	Annual Return	FY. 1998-99	Form 20B
81.	Standalone Audit Report	FY. 1999-20	-
82.	Form For Filing Of Balance Sheet	FY. 1999-20	Form 23AC
83.	Form For Filing Of Profit & Loss Account	FY. 1999-20	Form 23ACA
84.	Compliance Certificate	FY. 1999-20	Form 66
85.	Appointment Of Auditor	FY. 1999-20	Form 23B
86.	Approval Of The Annual Accounts, Board Report And Annexures	FY. 1999-20	Form 23
87.	Annual Return	FY. 1999-20	Form 20B
88.	Standalone Audit Report	FY. 2000-01	-
89.	Form For Filing Of Balance Sheet	FY. 2000-01	Form 23AC
90.	Form For Filing Of Profit & Loss Account	FY. 2000-01	Form 23ACA
91.	Compliance Certificate	FY. 2000-01	Form 66
92.	Appointment Of Auditor	FY. 2000-01	Form 23B
93.	Approval Of The Annual Accounts, Board Report And Annexures	FY. 2000-01	Form 23
94.	Standalone Audit Report	FY 2001-02	-
95.	Form For Filing Of Balance Sheet	FY 2001-02	Form 23AC
96.	Form For Filing Of Profit & Loss Account	FY 2001-02	Form 23ACA
97.	Compliance Certificate	FY 2001-02	Form 66
98.	Appointment Of Auditor	FY 2001-02	Form 23B
99.	Approval Of The Annual Accounts, Board Report And Annexures	FY 2001-02	Form 23
100.	Standalone Audit Report	FY 2002-03	-
101.	Filing Balance Sheet	FY 2002-03	Form 23AC
102.	Filing Profit & Loss Account	FY 2002-03	Form 23ACA
103.	Compliance Certificate	FY 2002-03	Form 66
104.	Appointment Of Auditor	FY 2002-03	Form 23B
105.	Approval Of The Annual Accounts, Board Report And Annexures.	FY 2002-03	Form 23
106.	Standalone Audit Report	FY 2003-04	-
107.	Filing Balance Sheet	FY 2003-04	Form 23AC
108.	Filing Profit & Loss Account	FY 2003-04	Form 23ACA
109.	Compliance Certificate	FY 2003-04	Form 66
110.	Appointment Of Auditor	FY 2003-04	Form 23B

111.	Approval Of The Annual Accounts, Board Report And Annexures.	FY 2003-04	Form 23
112.	Standalone Audit Report	FY 2004-05	-
113.	Filing Balance Sheet	FY 2004-05	Form 23AC
114.	Filing Profit & Loss Account	FY 2004-05	Form 23ACA
115.	Compliance Certificate	FY 2004-05	Form 66
116.	Appointment Of Auditor	FY 2004-05	Form 23B
117.	Approval Of The Annual Accounts, Board Report And Annexures.	FY 2004-05	Form 23
118.	Appointment Of Auditor	FY 2005-06	Form 23B
119.	Approval Of The Annual Accounts, Board Report And Annexures	FY 2005-06	Form 23
120.	Compliance Certificate	FY 2006-07	Form 66
121.	Appointment Of Auditor	FY 2006-07	Form 23B
122.	Approval Of The Annual Accounts, Board Report And Annexures	FY 2006-07	Form 23
123.	Compliance Certificate	FY 2007-08	Form 66
124.	Approval Of The Annual Accounts, Board Report And Annexures	FY 2007-08	Form 23
125.	Appointment Of Auditor	FY 2008-09	Form 23B
126.	Compliance Certificate	FY 2008-09	Form 66
127.	Approval Of The Annual Accounts, Board Report And Annexures	FY 2008-09	Form 23
128.	Compliance Certificate	FY 2008-09	Form 66
129.	Approval Of The Annual Accounts, Board Report And Annexures	FY 2009-10	Form 23
130.	Compliance Certificate	FY 2009-10	Form 66
131.	Approval Of The Annual Accounts, Board Report And Annexures	FY 2010-11	Form 23
132.	Compliance Certificate	FY 2010-11	Form 66
133.	Approval Of The Annual Accounts, Board Report And Annexures	FY 2011-12	Form 23
134.	Compliance Certificate	FY 2012-13	Form 66
135.	Approval Of The Annual Accounts, Board Report And Annexures	FY 2012-13	Form 23
136.	Availing Credit Facility From HDFC Bank Limited (10113948)		Form 8
137.	Compliance Certificate	FY 2013-14	Form 66
138.	Approval Of The Annual Accounts, Board Report And Annexures	FY 2013-14	Form 23
139.	Secretarial Audit Report	FY 2014-15	MR-3
140.	Extract Of The Annual Return	FY 2014-15	MGT-9
141.	Secretarial Audit Report	FY 2015-16	MR-3
142.	Extract Of The Annual Return	FY 2015-16	MGT-9
143.	Secretarial Audit Report	FY 2016-17	MR-3
144.	Secretarial Audit Report	FY 2017-18	MR-3
145.	Extract Of The Annual Return	FY 2017-18	MGT-9
146.	Secretarial Audit Report	FY 2018-19	MR-3
147.	Extract Of The Annual Return	FY 2018-19	MGT-9
148.	Secretarial Audit Report	FY 2019-20	MR-3
149.	Extract Of The Annual Return	FY 2019-20	MGT-9
150.	Extract Of The Annual Return	FY 2020-21	MGT-9
151.	Secretarial Audit Report	FY 2021-22	MR-3
152.	Reconciliation Of Share Capital Audit	FY 2019-20 to 2023-24	PAS-6

153.	Report On Corporate Social Responsibility (CSR)	FY 2019-20	CSR-2
154.	Report On Corporate Social Responsibility (CSR)	FY 2020-21	CSR-2
155.	Report On Corporate Social Responsibility (CSR)	FY 2021-22	CSR-2
156.	Appointment Of The M/S Ajay Kumar Singh & Co., As Cost Auditor.	FY 2015-16	CRA-2
157.	Filing Of Cost Audit Report	FY 2015-16	CRA-4
158.	Appointment Of Cost Auditor	FY 2016-17	CRA-2

ANNEXURE C**List of Corporate and Statutory Records Available at the Registered Office, and/or the RoC Office and/or the MCA Portal**

Sr. No.	Particulars	Date of Event	Relevant form	Source
1.	Notice of the Board meetings	01.04.2014 to 31.08.2026	-	Registered Office of Company
2.	Notice of the General meetings	01.04.2014 to 31.08.2026	-	Registered Office of Company
3.	Notice of the Committee meetings	01.04.2014 to 31.08.2026	-	Registered Office of Company
4.	Minute of the Board meetings	01.04.2014 to 31.08.2026	-	Registered Office of Company
5.	Minute of the General meetings	01.04.2014 to 31.08.2026	-	Registered Office of Company
6.	Minute of the Committee meetings	01.04.2014 to 31.08.2026	-	Registered Office of Company
7.	Attendance sheet of the Board meetings	01.04.2014 to 31.08.2026	-	Registered Office of Company
8.	Attendance sheet of the General meetings	01.04.2014 to 31.08.2026	-	Registered Office of Company
9.	Attendance sheet of the Committee meetings	01.04.2014 to 31.08.2026	-	Registered Office of Company
10.	Disclosure of disqualification of a director	01.04.2014 to 31.08.2026	DIR-8	Registered Office of Company
11.	Notice of Interest	01.04.2014 to 31.08.2026	MBP-1	Registered Office of Company
12.	Consent to act as a director	01.04.2014 to 31.08.2026	DIR-2	Registered Office of Company
13.	Register of details of securities held by Directors and Key Management Personnel	01.04.2014 to 31.08.2026	-	Registered Office of Company
14.	Register of loans, guarantee, security and acquisition as per MBP-2	01.04.2014 to 31.08.2026	MBP-2	Registered Office of Company
15.	Register of investments not held in its own name as per MBP-3	01.04.2014 to 31.08.2026	MBP-3	Registered Office of Company
16.	Register of contracts with related party as per MBP-4	01.04.2014 to 31.08.2026	MBP-4	Registered Office of Company
17.	Declaration of compliance with the requirements of the companies act, 1956 on application for registration of a company.	26-12-1990	FORM 1	Roc Office
18.	Consent to act as director of the company given by the Arun Tyagi.	26-12-1990	FORM 29	Roc Office
19.	Consent to act as director of the company given by the Prasanna Kumar K.C.	26-12-1990	FORM 29	Roc Office
20.	Consent to act as director of the company given by the Pooran Chand Sajjan.	26-12-1990	FORM 29	Roc Office
21.	Notice of situation/ Change of Situation of Registered office	16-01-1991	FORM 18	Roc Office
22.	Certificate of incorporation	16-01-1991	COI	Roc Office

23.	Certificate of commencement of business	16-01-1991	CCOI	Roc Office
24.	Article of Association	16-01-1991	AOA	Roc Office
25.	Memorandum of Association	16-01-1991	MOA	Roc Office
26.	Appointment as first director: 1. Pooran Chand Sajjan 2. Prasanna Kumar K.C 3. Arun Tyagi	16-01-1991	FORM 32	Roc Office
27.	Declaration pf compliance with the provisions of the section 149(2)(b) of the companies act, 1956.	20-02-1991	FORM 20	Roc Office
28.	Form of statement in lieu of prospectus to be delivered to registrar by a company which does not issue a prospectus or which does not go to allotment on a prospectus issued, and reports to be set out therein.	22-02-1991	SCHEDULE 3	Roc Office
29.	Notice of situation/ Change of Situation of Registered office	19-06-1991	FORM 18	Roc Office
30.	Appointment of Vinod Aggarwal, Sushil Aggarwal, Madhukar Aggarwal and Diwakar Aggarwal as Additional director of the company.	19-06-1991	FORM 32	Roc Office
31.	Appointment of managing director	19-06-1991	FORM 23	Roc Office
32.	Resignation from the post of directorship: 1. Pooran Chand Sajjan 2. Prasanna Kumar K.C 3. Arun Tyagi	20-06-1991	FORM 32	Roc Office
33.	Commencement of new business	29-06-1991	FORM 23	Roc Office
34.	Statutory report for FY. 1990-1991	22-10-1991	FORM 22	Roc Office
35.	Increase Authorised Share capital from Rs. 25,00,000 to Rs. 1,00,00,000	10-03-1993	FORM 5	Roc Office
36.	Allotment of the equity shares to: 1. New Line Finance & Investment Private Limited=85,000 2. Hillman Properties Private Limited =1,42,000 3. V. S. Estates Private Limited=1,98,000	30-03-1993	FORM 2	Roc Office
37.	Increase the authorised capital from 1,00,00,000 to 3,00,00,000	20-08-1993	FORM 5	Roc Office
38.	Allotment of the equity shares to: 1. New Line Finance & Investment Private Limited =113000 2. Hillman Properties Private Limited =58000 3. Wonder Rock Finance & Investment Private Limited =2,00,000 4.Intime Finance & Investment Private Limited =2,00,000	08-11-1993	FORM 2	Roc Office
39.	Increase the authorised capital from 3,00,00,000 to 3,50,00,000	20-03-1995	FORM 5	Roc Office

40.	Annual report for FY. 1996-1997, including Notice, Board Report, Audit reports only	30-09-1997	-	Roc Office
41.	Annual return for FY. 1996-1997	30-09-1997	Form – 20B	Roc Office
42.	Annual report for FY. 1997-1998, including Notice, Board Report, Consolidated Audit reports only	28-09-1998	-	Roc Office
43.	Annual report for FY. 1999-2000, including Notice, Board Report, Consolidated Audit reports only.	30-09-2000	-	Roc Office
44.	Annual return for FY. 1999-2000	30-09-2000	Form – 20B	Roc Office
45.	Issue of the preference shares	26-03-2001	FORM 23	Roc Office
46.	Allotment of the equity shares to: 1. Dignity Investment Private Limited=100000 2. Eye Watch Computers Private Limited=50000 3. Sahil Agencies Private Limited=150000 4. Swek Hitech Engineers Private Limited=50,000	30-03-2001	FORM 2	Roc Office
47.	Annual report for FY. 2000-2001, including Notice, Board Report, Consolidated Audit reports only	29-09-2001	-	Roc Office
48.	Annual return for FY. 2000-2001	29-09-2001	Form – 20B	Roc Office
49.	Annual report for FY. 2001-2002, including Notice, Board Report, Consolidated Audit reports only.	30-09-2002	-	Roc Office
50.	Form of annual return of a company having a share capital for FY. 2001-2002	30-09-2002	Form – 20B	Roc Office
51.	Annual report for FY. 2002-2003, including Notice, Board Report, Consolidated Audit reports only.	30-09-2003	-	Roc Office
52.	Annual return for FY. 2002-2003	30-09-2003	Form – 20B	Roc Office
53.	Appointment of Rajesh Sodhi as company secretary of the company	04-08-2004	FORM 32	Roc Office
54.	Annual report for FY. 2003-2004, including Notice, Board Report, Consolidated Audit reports only.	30-09-2004	-	Roc Office
55.	Form of annual return of a company having a share capital for FY. 2003-2004	30-09-2004	Form – 20B	Roc Office
56.	Annual report for FY. 2004-2005, including Notice, Board Report, Consolidated Audit reports only.	30-09-2005	-	Roc Office
57.	Form of annual return of a company having a share capital for FY. 2004-2005	30-09-2005	Form – 20B	Roc Office
58.	Increase Authorised Share capital from Rs. 3,50,00,000 to Rs. 10,00,00,000	30-09-2005	FORM 5	MCA Portal
59.	Resignation of Rajesh Sodhi from post of Company secretary	22-10-2005	FORM 32	MCA Portal
60.	Allotment of 72,00,000 shares through Preferential issue.	02-08-2006	FORM 2	MCA Portal

61.	Preferential issue of Share Capital of 72,00,000 through Conversion of loans.	02-08-2006	FORM 23	MCA Portal
62.	Availing credit facility from State Bank of India (10016731)	12-08-2006	FORM 8	MCA Portal
63.	Availing credit facility from State Bank of India (10016944)	12-08-2006	FORM 8	MCA Portal
64.	Filing balance sheet and other documents with the Registrar FY. 2005-2006	30-09-2006	FORM 23AC	MCA Portal
65.	Filing Profit and Loss account and other documents with the Registrar for the FY. 2005-2006	30-09-2006	FORM 23ACA	MCA Portal
66.	Submission of compliance certificate with the Registrar FY. 2005-2006	30-09-2006	FORM 66	MCA Portal
67.	Filing annual return by a company having a share capital with the Registrar FY. 2005-2006	30-09-2006	FORM 20B	MCA Portal
68.	Revised the availing credit facility from State Bank of India (10016944)	14-11-2006	FORM 8	MCA Portal
69.	Appointment of Vinod Aggarwal as Whole-time director	01-12-2006	FORM 32	MCA Portal
70.	Return of Appointment of Vinod Aggarwal as Whole-time director	01-12-2006	FORM 25C	MCA Portal
71.	Commencement of New Business	15-12-2006	FORM 20A	MCA Portal
72.	Commencement of New Business	15-12-2006	FORM 23	MCA Portal
73.	Revised the availing credit facility from State Bank of India (10016944)	22-01-2007	FORM 8	MCA Portal
74.	Filing Profit and Loss account and other documents with the Registrar for the FY. 2006-2007	28-09-2007	FORM 23ACA	MCA Portal
75.	Filing annual return by a company having a share capital with the Registrar FY. 2006-2007	28-09-2007	FORM 20B	MCA Portal and Registered Office of Company
76.	Filing balance sheet and other documents with the Registrar FY. 2006-2007	28-09-2007	FORM 23AC	MCA Portal
77.	Revised the availing credit facility from State Bank of India (10016731)	28-11-2007	FORM 8	MCA Portal
78.	Revised the availing credit facility from State Bank of India (10016944)	28-11-2007	FORM 8	MCA Portal
79.	Appointment of Naveen Aggarwal as auditor of the company for FY. 01-04-2007 to 31-03-2008	08-12-2007	FORM 23B	MCA Portal
80.	Revised the availing credit facility from State Bank of India (10016731)	25-03-2008	FORM 8	MCA Portal
81.	Revised the availing credit facility from State Bank of India (10016944)	25-03-2008	FORM 8	MCA Portal
82.	Availing credit facility from HDFC Bank Limited (10113948)	23-06-2008	FORM 8	MCA Portal
83.	Appointment of Mukesh Jain as Company secretary	01-08-2008	FORM 32	MCA Portal
84.	Availing credit facility from HDFC Bank Limited (10117061)	06-08-2008	FORM 8	MCA Portal
85.	Filing Profit and Loss account and other documents with the Registrar for the FY. 2007-2008	30-09-2008	FORM 23ACA	MCA Portal and Registered Office of Company
86.	Filing annual return by a company having a share capital with the Registrar FY. 2007-2008	30-09-2008	FORM 20B	MCA Portal

87.	Filing balance sheet and other documents with the Registrar FY. 2007-2008	30-09-2008	FORM 23AC	MCA Portal and Registered Office of Company
88.	Appointment of Karan Aggarwal as Additional director	07-10-2008	FORM 32	MCA Portal
89.	1.Appointment/ Change in designation of the Diwakar Aggarwal as Managing director 2. Appointment/ Change in designation of Madhukar Aggarwal as director 3. Appointment/ Change in designation of Karan Aggarwal as director 4. Appointment/ Change in designation of Vinod Aggarwal as director	01-01-2009	FORM 32	MCA Portal
90.	Appointment/ Change in designation of the Diwakar Aggarwal as Managing director	01-01-2009	FORM 25C	MCA Portal
91.	Appointment/ Change in designation of the Karan Aggarwal as Managing director	01-01-2009	FORM 25C	MCA Portal
92.	Appointment/ Change in designation of the Madhukar Aggarwal as Whole-time director.	01-01-2009	FORM 25C	MCA Portal
93.	Revised the availing credit facility from HDFC Bank Limited (10117061)	01-01-2009	FORM 8	MCA Portal
94.	Revised the availing credit facility from HDFC Bank Limited (10113948)	01-01-2009	FORM 8	MCA Portal
95.	Satisfaction of availing credit facility from State Bank of India (10016731)	07-01-2009	FORM 17	MCA Portal
96.	Satisfaction of availing credit facility from State Bank of India (10016944)	07-01-2009	FORM 17	MCA Portal
97.	1. Appointment and Remuneration Payable to Mr. Diwakar Aggarwal, Managing Director, Madhukar Aggarwal Executive Director, Vinod Aggarwal Non-executive director and Mr. Karan Aggarwal, Executive Director. 2. Appointment and remuneration payable to Mrs. Rachna Aggarwal and Mrs. Alka Aggarwal, office of place of profit.	01-01-2009	FORM 23	MCA Portal
98.	Share Transfer Forms: 1) From Hillman Properties Private Limited to Arun Finvest Pvt Ltd 2) From Hillman Properties Private Limited to Polo Leasing & Finance Pvt Ltd 3) From Hillman Properties Private Limited to Suma Finance and Investment Ltd.	18-05-2009	FORM-7B	Registered Office of Company
99.	Revised the availing credit facility from HDFC Bank Limited (10113948)	01-09-2009	FORM 8	MCA Portal
100.	Revised the availing credit facility from HDFC Bank Limited (10117061)	05-09-2009	FORM 8	MCA Portal
101.	Filing annual return by a company having a share capital with the Registrar FY. 2008-2009	30-09-2009	FORM 20B	MCA Portal and Registered Office of Company

102.	Filing Profit and Loss account and other documents with the Registrar FY. 2008-2009	30-09-2009	FORM 23ACA	MCA Portal and Registered Office of Company
103.	Filing balance sheet and other documents with the Registrar FY. 2008-2009	30-09-2009	FORM 23AC	MCA Portal and Registered Office of Company
104.	Appointment of S S KOTHARI MEHTA & CO as auditor of the company for FY. 01-04-2009 to 31-03-2010	30-09-2009	FORM 23B	MCA Portal
105.	Cessation of Mukesh Jain as Company secretary	07-04-2010	FORM 32	MCA Portal
	Appointment of Roma Paul Jain as Company secretary	01-05-2010		
106.	Revised the availing credit facility from HDFC Bank Limited (10117061)	20-04-2010	FORM 8	MCA Portal
107.	Revised the availing credit facility from HDFC Bank Limited (10113948)	20-04-2010	FORM 8	MCA Portal
108.	Revised the availing credit facility from HDFC Bank Limited (10113948)	29-07-2010	FORM 8	MCA Portal
109.	Filing balance sheet and other documents with the Registrar FY. 2009-2010	30-09-2010	FORM 23AC	MCA Portal
110.	Filing Profit and Loss account and other documents with the Registrar FY. 2009 - 2010	30-09-2010	FORM 23ACA	MCA Portal
111.	Filing annual return by a company having a share capital with the Registrar FY. 2009-2010	30-09-2010	FORM 20B	MCA Portal
112.	Appointment of the S S KOTHARI MEHTA & CO. as auditors of the company for FY. 01-04-2010 to 31-03-2011.	30-09-2010	FORM 23B	MCA Portal
113.	Revised the availing credit facility from HDFC Bank Limited (10117061)	24-12-2010	FORM 8	MCA Portal
114.	Filing XBRL document in respect of Profit and Loss account and other documents with the Registrar FY. 2010-2011	31-03-2011	FORM NO. 23ACA-XBRL	MCA Portal
115.	Filing annual return by a company having a share capital with the Registrar FY. 2010-2011	30-09-2011	FORM 20B	MCA Portal
116.	Filing XBRL document in respect of balance sheet and other documents with the Registrar FY. 2010-2011	30-09-2011	FORM NO. 23AC-XBRL	MCA Portal
117.	Appointment of the S S KOTHARI MEHTA & CO. as auditors of the company for FY. 01-04-2011 to 31-03-2012.	30-09-2011	FORM 23B	MCA Portal
118.	Approval of shareholders to commence new business activity as specified under Serial No. 8 and 24 of Paragraph III, of MOA in the Other Objects Clause.	26-03-2012	FORM 23	MCA Portal
119.	Commencement of New Business Stated In 'Other Objects' clause	26-03-2012	FORM 20A	MCA Portal
120.	Filing XBRL document in respect of Profit and Loss account and other documents with the Registrar FY. 2011-2012	31-03-2012	FORM NO. 23ACA-XBRL	MCA Portal
121.	Revised the availing credit facility from HDFC Bank Limited (10113948)	27-08-2012	FORM 8	MCA Portal

122.	1. Appointment of Gaurav Aggarwal as Additional director of the company 2. Cessation of Karan Aggarwal from post of the Whole-time director of the company	27-08-2012	FORM 32	MCA Portal
123.	Revised the availing credit facility from HDFC Bank Limited (10117061)	27-08-2012	FORM 8	MCA Portal
124.	Appointment/ Change in designation of Gaurav Aggarwal as director of the company	28-09-2012	FORM 32	MCA Portal
125.	Filing XBRL document in respect of balance sheet and other documents with the Registrar FY. 2011-2012	29-09-2012	FORM NO. 23AC-XBRL	MCA Portal
126.	Filing annual return by a company having a share capital with the Registrar FY. 2011-2012	29-09-2012	FORM 20B	MCA Portal
127.	Appointment of the S S KOTHARI MEHTA & CO. as auditors of the company for FY. 01-04-2012 to 31-03-2013.	29-09-2012	FORM 23B	MCA Portal
128.	Revised the availing credit facility from HDFC Bank Limited (10117061)	27-11-2012	FORM 8	MCA Portal
129.	Revised the availing credit facility from HDFC Bank Limited (10113948)	27-11-2012	FORM 8	MCA Portal
130.	Filing annual return by a company having a share capital with the Registrar for FY. 2012-2013	31-03-2013	FORM 20B	MCA Portal
131.	Filing XBRL document in respect of Profit and Loss account and other documents with the Registrar FY. 2012-2013	31-03-2013	FORM NO. 23ACA-XBRL	MCA Portal
132.	Revised the availing credit facility from HDFC Bank Limited (10117061)	12-04-2013	FORM 8	MCA Portal
133.	1. Appointment/ Change in designation of Vinod Aggarwal as director of the company 2. Appointment/ Change in designation of Madhukar Aggarwal as director of the company	02-09-2013	FORM 32	MCA Portal
134.	Appointment of the S S KOTHARI MEHTA & CO. as auditors of the company for FY. 01-04-2013 to 31-03-2014.	30-09-2013	FORM 23B	MCA Portal
135.	Filing XBRL document in respect of balance sheet and other documents with the Registrar FY. 2012-2013	30-09-2013	FORM NO. 23AC-XBRL	MCA Portal
136.	Revised the availing credit facility from HDFC Bank Limited (10113948)	30-10-2013	FORM 8	MCA Portal
137.	Revised the availing credit facility from HDFC Bank Limited (10117061)	30-10-2013	FORM 8	MCA Portal
138.	Filing XBRL document in respect of Profit and Loss account and other documents with the Registrar for FY. 2013-2014	31-03-2014	FORM NO. 23ACA-XBRL	MCA Portal
139.	Appointment of Bijoy Bhusan Paul as Internal Auditor for FY 2014-15 to 2018-19	10-04-2014	MGT-14	MCA Portal and Registered Office of the Company
140.	Resignation of Roma Paul from post of the company secretary	07-05-2014	DIR-12	MCA Portal

141.	Appointment of Kanika Mathur as company secretary	20-06-2014	DIR-12	MCA Portal
142.	Appointment of Kanika Mathur as company secretary	20-06-2014	MR-1	MCA Portal
143.	1. Approval and Authentication of Director's Report for the year ended 31.03.2014 2. Approval and Authentication of Financial Statements for the year ended 31.03.2014	01-09-2014	MGT-14	MCA Portal
144.	To passed the limit under 180(1)(c) of the companies act 2013. (over all limit of Rs. 75 Crores)	30-09-2014	MGT-14	MCA Portal
145.	Appointment of the S S KOTHARI MEHTA & CO. as auditors of the company for FY. 01-04-2014 to 31-03-2015.	30-09-2014	ADT-1	MCA Portal
146.	Filing annual return by a company having a share capital with the Registrar for FY. 2013-2014	30-09-2014	FORM 20B	MCA Portal
147.	Filing XBRL document in respect of balance sheet and other documents with the Registrar for FY. 2013-2014	30-09-2014	FORM NO. 23AC-XBRL	MCA Portal
148.	1. Appointment of Sumit Jindal as company secretary 2. Resignation of Kanika Mathur from post of the company secretary	25-10-2014	DIR-12	MCA Portal
149.	Appointment of Sumit Jindal as company secretary	25-10-2014	MR-1	MCA Portal
150.	To passed the limit under 180(1)(a) of the companies act 2013. (over all limit of Rs. 75 Crores)	11-03-2015	MGT-14	MCA Portal
151.	Availing credit facility from Yes Bank Limited (10560407)	11-03-2015	MGT-14	MCA Portal and Registered Office of Company
152.	Availing credit facility from Yes Bank Limited (10560407)	12-03-2015	CHG-1	MCA Portal
153.	Resignation of the Gaurav Aggarwal from the post of Director	01-04-2015	DIR-11	Registered Office of Company
154.	Cessation of the Gaurav Aggarwal from the post of Director	01-04-2015	DIR-12	MCA Portal
155.	Revised the availing credit facility from Yes Bank Limited (10560407)	13-04-2015	CHG-1	MCA Portal
156.	Appointment of Sunayna Ruhela as Additional director of the company	29-06-2015	DIR-12	MCA Portal
157.	Appointment of Chetanya Shankar as Additional director of the company	17-07-2015	DIR-12	MCA Portal
158.	Appointment of Mr. abhishek sethiya & Associates, Company Secretaries as secretarial auditor of the company for FY. 2014-2015	24-08-2015	MGT-14	MCA Portal
159.	Approval of Financials and Directors Report for the financial year ending 31st March 2015	01-09-2015	MGT-14	MCA Portal and Registered Office of Company
160.	Filing Cost Audit Report	01-09-2015	CRA-4	Registered Office of Company

161.	Revised the availing credit facility from HDFC Bank Limited (10117061)	24-09-2015	CHG-1	MCA Portal
162.	Appointment of the S S KOTHARI MEHTA & CO. as auditors of the company for FY. 01-04-2015 to 31-03-2016.	30-09-2015	ADT-1	MCA Portal
163.	Annual Return for FY. 2014-2015	30-09-2015	MGT-7	MCA Portal
164.	Filing XBRL document in respect of financial statement and other documents with the Registrar for FY. 2014-2015	30-09-2015	AOC-4 XBRL	MCA Portal
165.	1. Appointment/Change in designation of Sunayna Ruhela as Independent Director of the company 2. Appointment/Change in designation of Chetanya Shankar as Independent Director of the company	30-09-2015	DIR-12	MCA Portal
166.	Revised the availing credit facility from Yes Bank Limited (10560407)	25-02-2016	MGT-14	MCA Portal and Registered Office of Company
167.	Revised the availing credit facility from Yes Bank Limited (10560407)	01-03-2016	CHG-1	MCA Portal
168.	Revised the availing credit facility from HDFC Bank Limited (10113948)	29-03-2016	CHG-1	MCA Portal
169.	Appointment of Mr. Abhishek Sethiya & Associates, Company Secretaries as secretarial auditor of the company for FY. 2015-2016	24-04-2016	MGT-14	MCA Portal
170.	Revised the availing credit facility from Yes Bank Limited (10560407)	06-06-2016	CHG-1	MCA Portal
171.	Approval of Balance Sheet, Profit & Loss a/c, Cash Flow Statement and Directors Report for the financial year ending 31st March 2016	01-09-2016	MGT-14	MCA Portal
172.	Resignation of Sushil Aggarwal from the post of Director	13-09-2016	DIR-11	MCA Portal
173.	Resignation of Madhukar Aggarwal from the post of Director	13-09-2016	DIR-11	MCA Portal
174.	Resignation of Diwakar Aggarwal from the post of Director	13-09-2016	DIR-11	MCA Portal
175.	Appointment of a KARAN AGGARWAL as additional director of the company.	13-09-2016	DIR-12	MCA Portal
176.	1.resignation of a MADHUKAR AGGARWAL as director of the company. 2.resignation of a DIWAKAR AGGARWAL as director of the company. 3.resignation of a SUSHIL AGGARWAL as director of the company."	13-09-2016	DIR-12	Registered Office of Company
177.	Annual Return for FY. 2015-2016	30-09-2016	MGT-7	MCA Portal
178.	Filing XBRL document in respect of financial statement and other documents with the Registrar for FY. 2015-2016	30-09-2016	AOC-4 XBRL	MCA Portal
179.	Appointment of S S KOTHARI MEHTA & CO as auditor of the company for FY. 01-04-2016 to 31-03-2017	30-09-2016	ADT-1	MCA Portal
180.	Appointment of Mr Vinod Aggarwal as Managing Director and Fixation of Remuneration of Rs 300000 pm.	01-11-2016	MR-1	MCA Portal

181.	Appointment of Mr Vinod Aggarwal as Managing Director and Fixation of Remuneration of Rs 300000 pm.	01-11-2016	DIR-12	MCA Portal
182.	Regularised-Appointment of a Karan Aggarwal as Executive director of the company.	23-12-2016	DIR-12	MCA Portal
183.	Appointment of Mr Vinod Aggarwal as Managing Director of the company	23-12-2016	MGT-14	MCA Portal
184.	Cessation of a Sunayna Ruhela as Independent director of the company.	12-02-2017	DIR-12	Registered Office of Company
185.	Authorisation for Modification of Charge with HDFC Bank Limited (10113948)	28-02-2017	MGT-14	MCA Portal and Registered Office of Company
186.	Revised the availing credit facility from HDFC Bank Limited (10113948)	28-02-2017	CHG-1	MCA Portal and Registered Office of Company
187.	Revised the availing credit facility from Yes Bank Limited (10560407)	28-02-2017	MGT-14	MCA Portal and Registered Office of Company
188.	Revised the availing credit facility from Yes Bank Limited (10560407)	15-03-2017	CHG-1	MCA Portal
189.	Appointment of M/S Abhishek Sethiya & Associates, Company Secretaries as Secretarial Auditor for the financial year 2016-17.	29-05-2017	MGT-14	MCA Portal and Registered Office of Company
190.	Revised the availing credit facility from HDFC Bank Limited (10117061)	12-06-2017	CHG-1	MCA Portal
191.	Revised the availing credit facility from Yes Bank Limited (10560407)	16-06-2017	CHG-1	MCA Portal
192.	Share transfer forms: 1. from Dignity Investment to Kavita Aggarwal 2. from Exe Watch Computers Private Limited to Kavita Aggarwal 3. from Sahil Agencies to Kavita Aggarwal 4. from Swek Hitech Engineers Private Limited to Kavita Aggarwal 5. from Polo Leasing and Finance Private Limited to Alka Aggarwal 6. from Suma Finance and Investment Limited to Alka Aggarwal 7. from Chandni Garments Private Limited to Rachna Aggarwal 8. from Unnati Mercantile Private Limited to Rachna Aggarwal 9. from Hapur Properties to Rachna Aggarwal 10. from Unati Steels Private Limited to Rachna Aggarwal 11. from Blithe Finance Private Limited to Rachna Aggarwal 12. from Unnati Over Private Limited to Rachna Aggarwal 13. Luminous Estate Private Limited to Rachna Aggarwal 14. Unnati Chits Fund Private Limited to Rachna Aggarwal	22-08-2017	SH-4	Registered Office of Company

	15.Sat Kartar Consultants Private Limited to Rachna Aggarwal 16.Milap Travels Private Limited to Rachna Aggarwal 17.Arun Finvest Private Limited to Rachna Aggarwal			
193.	Cost Audit Reports for FY 2016-17	01-09-2017	CRA-4	Registered Office of Company
194.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	01-09-2017	CRA-2	Registered Office of Company
195.	1) Approval of Balance Sheet, Profit & Loss a/c, Cash Flow Statement and Directors Report for the financial year ending 31st March 2017. 2)Appointment of the Cost Auditor"	01-09-2017	MGT-14	MCA Portal and Registered Office of Company
196.	Annual Return for FY. 2016-2017	29-09-2017	MGT-7	MCA Portal and Registered Office of Company
197.	Filing XBRL document in respect of financial statement and other documents with the Registrar for FY. 2016-2017	29-09-2017	AOC-4 XBRL	MCA Portal and Registered Office of Company
198.	Appointment of S S KOTHARI MEHTA & CO as auditor of the company for FY. 01-04-2017 to 31-03-2018	29-09-2017	ADT-1	MCA Portal and Registered Office of Company
199.	To revise the limit passed under 180(1)(a) of the companies act 2013. (over all limit of Rs. 125 Crores)	02-11-2017	MGT-14	MCA Portal and Registered Office of Company
200.	Revised the availing credit facility from HDFC Bank Limited (10113948)	02-11-2017	MGT-14	MCA Portal and Registered Office of Company
201.	Revised the availing credit facility from HDFC Bank Limited (10113948)	30-11-2017	CHG-1	MCA Portal
202.	Revised the availing credit facility from HDFC Bank Limited (10117061)	18-12-2017	CHG-1	MCA Portal and Registered Office of Company
203.	Revised the availing credit facility from Yes Bank Limited (10560407)	13-03-2018	MGT-14	MCA Portal and Registered Office of Company
204.	Revised the availing credit facility from Yes Bank Limited (10560407)	14-03-2018	CHG-1	MCA Portal and Registered Office of Company
205.	Revised the availing credit facility from Yes Bank Limited (10560407)	06-06-2018	CHG-1	MCA Portal and Registered Office of Company
206.	Revised the availing credit facility from Yes Bank Limited (10560407) & DBS Bank Ltd. (100199291)	13-08-2018	MGT-14	MCA Portal and Registered Office of Company
207.	Revised the availing credit facility from Yes Bank Limited (10560407)	03-08-2018	CHG-1	MCA Portal and Registered Office of Company
208.	Availing credit facility from DBS Bank Ltd. (100199291)	13-08-2018	CHG-1	MCA Portal and Registered Office of Company
209.	Appointment of Nitin Bhatia and CO as Secretarial auditor of the company for FY. 01-04-2017 to 31-03-2018	13-08-2018	MGT-14	MCA Portal

210.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	28-08-2018	CRA-2	Registered Office of Company
211.	Filing Cost Audit Report	28-08-2018	CRA-4	Registered Office of Company
212.	Appointment of Siddharth Agrawal as Company Secretary	05-09-2019	MGT-14	MCA Portal and Registered Office of the Company
213.	1) Approval of Balance Sheet, Profit & Loss a/c, Cash Flow Statement and Directors Report for the financial year ending 31st March 2018. 2)Appointment of the Cost Auditor.	28-08-2018	MGT-14	MCA Portal and Registered Office of Company
214.	Appointment of a MOHIT KUMAR as additional director of the company and Cessation of a CHETANYA SHANKAR as Independent director of the company.	28-08-2018	DIR-12	MCA Portal and Registered Office of Company
215.	Appointment of a KALPANA GAUR as additional director of the company.	17-09-2018	DIR-12	MCA Portal and Registered Office of Company
216.	Regularised-Appointment of a MOHIT KUMAR as independent director of the company.	29-09-2018	DIR-12	MCA Portal
217.	Annual Return for FY. 2017-2018	29-09-2018	MGT-7	MCA Portal and Registered Office of Company
218.	1. To revise the limit passed under 180(1)(a) of the companies act 2013. 2. To enhance the borrowing limit passed under 180(1)(c) of the companies act 2013.	29-09-2018	MGT-14	MCA Portal
219.	Filing XBRL document in respect of financial statement and other documents with the Registrar for FY. 2017-2018	29-09-2018	AOC-4 XBRL	MCA Portal and Registered Office of Company
220.	Appointment of S S KOTHARI MEHTA & CO as auditor of the company for FY. 01-04-2018 to 31-03-2019	29-09-2018	ADT-1	MCA Portal
221.	Furnishing half yearly return (April to September) with the registrar in respect of outstanding payments to Micro or Small Enterprises.	30-09-2018	MSME FORM 1	MCA Portal
222.	Revised the availing credit facility from Yes Bank Limited (10560407)	14-12-2018	CHG-1	MCA Portal
223.	Revised the availing credit facility from Yes Bank Limited (10560407)	23-01-2019	CHG-1	MCA Portal
224.	Revised the availing credit facility from DBS Bank Ltd. (100199291)	06-02-2019	CHG-1	MCA Portal
225.	Revised the availing credit facility from HDFC Bank Limited (10113948)	06-02-2019	CHG-1	MCA Portal
226.	Revised the availing credit facility from HDFC Bank Limited (10117061)	06-02-2019	CHG-1	MCA Portal
227.	Appointment of a DINESH SHARMA as additional director of the company.	02-03-2019	DIR-12	MCA Portal
228.	Return of deposits for FY. 2018-2019	31-03-2019	DPT- 3	MCA Portal
229.	Furnishing half yearly return (October to March) with the registrar in respect of outstanding payments to Micro or Small Enterprises.	31-03-2019	MSME FORM 1	MCA Portal

230.	Active Company Tagging Identities and Verification (ACTIVE)	23-04-2019	INC-22A	Registered Office of the Company
231.	Revised the availing credit facility from Yes Bank Limited (10560407)	03-05-2019	MGT-14	MCA Portal and Registered Office of the Company
232.	Revised the availing credit facility from Yes Bank Limited (10560407)	07-05-2019	CHG-1	MCA Portal
233.	Appointment of Ashish Jain as Internal Auditor for FY 2019-20 & 2020-21	13-06-2019	MGT-14	MCA Portal and Registered Office of the Company
234.	Availing credit facility from Bank of Baroda (100273776)	13-06-2019	MGT-14	MCA Portal and Registered Office of the Company
235.	Availing credit facility from Bank of Baroda (100273776)	15-06-2019	CHG-1	MCA Portal
236.	Appointment of Priyanka Panjwani as Secretarial Auditor of the FY 2018-2019.	16-07-2019	MGT-14	MCA Portal and Registered Office of the Company
237.	Cessation of the SUMIT JINDAL as CS and appointment of the SIDDHARTH AGRAWAL as CS	05-09-2019	DIR-12	Registered Office of Company
238.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	06-09-2019	CRA-2	Registered Office of Company
239.	Filing Cost Audit Report	06-09-2019	CRA-4	Registered Office of Company
240.	1. Regularised-Appointment of a DINESH SHARMA as director of the company. 2. Regularised-Appointment of a KALPANA GAUR as director of the company.	30-09-2019	DIR-12	Registered Office of Company
241.	Approval of Financial Statements and Directors Report for the financial year ending 31st March 2019.	06-09-2019	MGT-14	MCA Portal and Registered Office of the Company
242.	Annual Return for FY. 2018-2019	30-09-2019	MGT-7	MCA Portal
243.	Appointment of NANGIA & CO. LLP as auditor of the company for FY 01-04-2019 to 31-03-2024	30-09-2019	ADT-1	MCA Portal
244.	Filing XBRL document in respect of financial statement and other documents with the Registrar for FY. 2018-2019	30-09-2019	AOC-4 XBRL	MCA Portal
245.	Return of deposits for FY. 2019-2020	31-03-2020	DPT-3	MCA Portal
246.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	13-08-2020	CRA-2	Registered Office of Company
247.	Appointment of Sushanta Kumar Hota as Secretarial Auditor for FY 2019-20	20-09-2020	MGT-14	MCA Portal and Registered Office of the Company
248.	Revised the availing credit facility from Yes Bank Limited (10560407)	30-09-2020	CHG-1	MCA Portal
249.	Revised the availing credit facility from HDFC Bank Limited (10117061)	21-11-2020	CHG-1	MCA Portal
250.	Revised the availing credit facility from Yes Bank Limited (10560407)	21-11-2020	CHG-1	MCA Portal

251.	Filing Cost Audit Report	28-12-2020	CRA-4	Registered Office of Company
252.	Approval of Financial Statements and Directors Report for the financial year ending 31st March 2020.	28-12-2020	MGT-14	MCA Portal and Registered Office of the Company
253.	Annual Return for FY. 2019-2020	31-12-2020	MGT-7	MCA Portal
254.	Filing XBRL document in respect of financial statement and other documents with the Registrar for FY. 2019-2020	31-12-2020	AOC-4 XBRL	MCA Portal
255.	Return of deposits for FY. 2020-2021	31-03-2021	DPT-3	MCA Portal
256.	Appointment of Gaurav Katuria as Internal Auditor for FY 2021-22	08-04-2021	MGT-14	MCA Portal and Registered Office of the Company
257.	Availing credit facility from Yes Bank Limited (100448217)	08-04-2021	MGT-14	MCA Portal and Registered Office of the Company
258.	Availing credit facility from Yes Bank Limited (100448217)	09-04-2021	CHG-1	MCA Portal
259.	Application for issue of immunity certificate under the Companies Fresh Start Scheme (CFSS), 2020	28-06-2021	CFSS-2020	MCA Portal
260.	Revised the availing credit facility from HDFC Bank Limited (10113948)	14-07-02021	CHG-1	MCA Portal
261.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	06-09-2021	CRA-2	Registered Office of Company
262.	Revised the availing credit facility from Yes Bank Limited (100448217)	28-09-2021	CHG-1	MCA Portal
263.	Approval of Financial Statements for the financial year ending 31st March 2021.	14-10-2021	MGT-14	MCA Portal and Registered Office of the Company
264.	Appointment of Mr. Arun Singh & Associates, Company Secretaries as secretarial auditor of the company for FY. 2020-2021	22-11-2021	MGT-14	Registered Office of Company
265.	Secretarial audit report	FY 2020-21	MR-3	Registered Office of Company
266.	Approval of Directors Report for the financial year ending 31st March 2021.	22-11-2021	MGT-14	MCA Portal and Registered Office of the Company
267.	Annual Return for FY. 2020-2021	30-11-2021	MGT-7	MCA Portal
268.	Filing XBRL document in respect of financial statement and other documents with the Registrar for FY. 2020-2021	30-11-2021	AOC-4 XBRL	MCA Portal
269.	Filing Cost Audit Report	20-12-2021	CRA-4	Registered Office of Company
270.	Availing credit facility from ICICI Bank Limited (100542453)	22-02-2022	MGT-14	MCA Portal and Registered Office of the Company
271.	Availing credit facility from ICICI Bank Limited (100542453)	07-03-2022	CHG-1	MCA Portal
272.	Revised the availing credit facility from Yes Bank Limited (10560407)	23-03-2022	CHG-1	MCA Portal
273.	Appointment of Arun Kumar Singh as Secretarial Auditor for FY. 2021-22 & 2022-23	26-08-2022	MGT-14	MCA Portal and Registered Office of the Company
274.	Return of deposits for FY. 2021-2022	31-03-2022	DPT-3	MCA Portal

275.	Appointment of Vijay Chaudhary as Internal Auditor for FY 2022-23	26-04-2022	MGT-14	MCA Portal and Registered Office of the Company
276.	Revised the availing credit facility from Yes Bank Limited (10560407)	06-06-2022	CHG-1	MCA Portal
277.	Revised the availing credit facility from ICICI Bank Limited (100542453)	06-06-2022	CHG-1	MCA Portal
278.	Revised the availing credit facility from HDFC Bank Limited (10117061)	06-06-2022	CHG-1	MCA Portal
279.	Revised the availing credit facility from HDFC Bank Limited (10113948)	26-08-2022	CHG-1	MCA Portal
280.	Approval of Financial Statements and Directors Report for the financial year ending 31st March 2022.	23-09-2022	MGT-14	MCA Portal and Registered Office of the Company
281.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	23-09-2022	CRA-2	Registered Office of Company
282.	Filing Cost Audit Report	23-09-2022	CRA-4	Registered Office of Company
283.	Return of deposits for FY. 2022-2023	31-03-2023	DPT-3	MCA Portal
284.	Report on Corporate Social Responsibility (CSR) for FY. 2022-2023	31-03-2023	CSR-2	MCA Portal
285.	1. To revise the limit passed under 180(1)(a) of the companies act 2013. 2. To enhance the borrowing limit passed under 180(1)(c) of the companies act 2013.	15-04-2023	MGT-14	MCA Portal
286.	Revised the availing credit facility from ICICI Bank Limited (100542453)	21-04-2023	MGT-14	MCA Portal and Registered Office of the Company
287.	Revised the availing credit facility from ICICI Bank Limited (100542453)	03-05-2023	CHG-1	MCA Portal
288.	Approval of Financial Statements and Directors Report for the financial year ending 31st March 2023.	27-09-2023	MGT-14	MCA Portal and Registered Office of the Company
289.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	27-09-2023	CRA-2	Registered Office of Company
290.	Filing Cost Audit Report	27-09-2023	CRA-4	Registered Office of Company
291.	Authorisation for Creation of Charge with HDFC Bank Limited (100799744)	27-09-2023	MGT-14	MCA Portal and Registered Office of the Company
292.	Secretarial audit report for the FY 2022-23.	27-09-2023	MR-3	Registered Office of the Company
293.	Annual Return for FY. 2022-2023	30-09-2023	MGT-7	MCA Portal
294.	Filing XBRL document in respect of financial statement and other documents with the Registrar for FY. 2022-2023	30-09-2023	AOC-4 XBRL	MCA Portal
295.	Half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises.	From FY. 2023-24 (April-September)	MSME-1	MCA Portal and Registered Office of the Company
296.	Availing credit facility from HDFC Bank Limited (100799744)	11-10-2023	CHG-1	MCA Portal
297.	Availing credit facility from ICICI Bank Limited (100542453)	15-10-2023	CHG-1	MCA Portal
298.	Cessation of the SIDDHARTH AGRAWAL as CS	20-03-2024	DIR-12	Registered Office of Company

299.	Return of deposits for FY. 2023-2024	31-03-2024	DPT-3	MCA Portal
300.	Half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises.	From FY. 2023-24 (October-March)	MSME-1	MCA Portal and Registered Office of the Company
301.	Secretarial audit report for the FY 2023-24	11-09-2024	MR-3	Registered Office of Company
302.	"1) To Consider and appoint the internal auditor of the company for the financial year 2023-24. 2) To consider and appoint the secretarial auditor of the company for the financial year 2023-24"	23-09-2024	MGT-14	MCA Portal
303.	Filing Cost Audit Report	23-09-2024	CRA-4	Registered Office of Company
304.	Approval of Financial Statements and Directors Report for the financial year ending 31st March 2024.	23-09-2024	MGT-14	Registered Office of the Company
305.	Appointment of NANGIA & CO. LLP as auditor of the company for FY. 01-04-2024 to 31-03-2029	30-09-2024	ADT-1	MCA Portal
306.	Annual Return for FY. 2023-2024	30-09-2024	MGT-7	MCA Portal
307.	Filing XBRL document in respect of financial statement and other documents with the Registrar for FY. 2023-2024	30-09-2024	AOC-4 XBRL	MCA Portal
308.	Half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises.	From FY. 2024-25 (April-September)	MSME-1	MCA Portal and Registered Office of the Company
309.	Report on Corporate Social Responsibility (CSR)	FY 2023-24.	CSR-2	MCA Portal and Registered Office of the Company
310.	Reconciliation of Share Capital Audit Report (01-04-2024 to 30-09-2024)	30-09-2024	PAS-6	MCA Portal
311.	Revised the availing credit facility from HDFC Bank Limited (10117061)	20-12-2024	MGT-14	MCA Portal and Registered Office of the Company
312.	Revised the availing credit facility from HDFC Bank Limited (10117061)	20-12-2024	CHG-1	MCA Portal
313.	Appointment of Secretarial Auditor of the FY 2024-2025.	25-01-2025	MGT-14	MCA Portal and Registered Office of the Company
314.	Appointment of Karan Aggarwal as Managing director of the company	12-03-2025	MR-1	MCA Portal
315.	Reconciliation of Share Capital Audit Report (01-10-2024 to 31-03-2025)	31-03-2025	PAS-6	MCA Portal
316.	Return of deposits	31-03-2025	DPT-3	MCA Portal and Registered Office of the Company
317.	half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises for Financial year 24-25	31-03-2025	MSME-1	MCA Portal and Registered Office of the Company
318.	Half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises.	From FY. 2024-25 (October-March)	MSME-1	MCA Portal and Registered Office of the Company
319.	Appointment Of Secretarial Auditor Of The Fy 2025-2026. To Consider And Approve Draft	05-09-2025	MGT-14	MCA Portal and Registered Office of the Company

	Director Report For The Year Ended 31 March 2025 To Constitute Corporate Administration And Banking Committee			
320.	1)Approval Of Balance Sheet, Profit & Loss A/C, Cash Flow Statement For The Financial Year Ending 31st March 2025. 2)TO ALLOT BONUS SHARES OF THE COMPANY 3)TO APPOINT MRS. NEHA KUMAR SUNIT AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY	28-05-2025	MGT-14	MCA Portal and Registered Office of the Company
321.	Authorisation For Modification Of Charge With Icici Bank Limited (100542453) Dated 30-09-2025	24-09-2025	MGT-14	MCA Portal and Registered Office of the Company
322.	Appointment of MR. Arvind Kumar Agarwal as internal Auditor 2024 to 2025.	05-04-2025	MGT-14	MCA Portal and Registered Office of the Company
323.	Appointment of the M/S Ajay Kumar Singh & CO as Cost Auditor for the financial year 2025-26.	05-09-2025	CRA-2	MCA Portal and Registered Office of the Company
324.	COST AUDIT REPORTS FOR FY 2024-25.	05-09-2025	CRA-4	MCA Portal and Registered Office of the Company
325.	Reconciliation statement for 01/04/2025 to 30/09/2025	30-09-2025	PAS-6	MCA Portal and Registered Office of the Company
326.	Revised the availing credit facility from ICICI Bank Limited (100542453)	30-09-2025	CHG-1	MCA Portal and Registered Office of the Company
327.	Revised the availing credit facility from HDFC Bank Limited (10117061)	23-11-2025	CHG-1	MCA Portal and Registered Office of the Company
328.	Appointment of MR. B. LUGANI (PROPRIETOR OF B. LUGANI & ASSOCIATES as internal Auditor 2025 to 2026.	22-12-2025	MGT-14	MCA Portal and Registered Office of the Company
329.	Revised the availing credit facility from ICICI Bank Limited (100542453)	06-08-2026	CHG-1	MCA Portal and Registered Office of the Company
330.	Appointment of a MANOJ JOSHI as Additional director of the company. Resignation of PARVEEN KUMAR GOYAL as director of the company.	22-01-2026	DIR-12	MCA Portal and Registered Office of the Company
331.	Revised the availing credit facility from ICICI Bank Limited (100542453)	09-02-2026	CHG-1	MCA Portal and Registered Office of the Company
332.	Revised the availing credit facility from HDFC Bank Limited (10117061)	09-02-2026	CHG-1	MCA Portal and Registered Office of the Company
333.	Appointment of a MANOJ JOSHI as independent director of the company.	21-02-2026	DIR-12	MCA Portal and Registered Office of the Company
334.	Reconciliation statement for 01/10/2025 to 31/03/2026	31-03-2026	PAS-6	MCA Portal and Registered Office of the Company

335.	half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises for Financial year 25-26	31-03-2026	MSME-1	MCA Portal and Registered Office of the Company
336.	Appointment of MR. B. LUGANI (PROPRIETOR OF B. LUGANI & ASSOCIATES as internal Auditor 2026 to 2027.	20-05-2026	MGT-14	MCA Portal and Registered Office of the Company
337.	Change the corporate office TO 3rd Floor, Vijaya Building, Barakhamba Road, Connaught Place, New Delhi, Central Delhi, Delhi, India-110001	20-05-2026	AOC-5	MCA Portal and Registered Office of the Company
338.	Appointment of the M/S Ajay Kumar Singh & CO as Cost Auditor for the financial year 2026-27.	20-05-2026	CRA-2	MCA Portal and Registered Office of the Company
339.	Revised the availing credit facility from YES BANK LIMITED (100448217)	12-06-2026	CHG-1	MCA Portal and Registered Office of the Company
340.	"Sanction Of Credit Facilities	16-07-2026	MGT-14	MCA Portal and Registered Office of the Company
341.	Sanction Of Credit Facilities From Hdfc Bank Limited"	04-08-2026	MGT-14	MCA Portal and Registered Office of the Company
342.	To Avail Working Capital Limits From Icici Bank	07-08-2026	MGT-14	MCA Portal and Registered Office of the Company
343.	Approval For Continuation Of Mr. Vinod Aggarwal As Non-Executive, Non-Independent Promoter Director After Attaining The Age Of 70 Years	07-08-2026	MGT-14	MCA Portal and Registered Office of the Company
344.	Approval For Alteration Of The Article Of Association Of The Company	02-09-2026	MGT-14	MCA Portal and Registered Office of the Company
345.	Revised The Availing Credit Facility From HDFC Bank Limited (10117061)	08-09-2026	CHG-1	MCA Portal and Registered Office of the Company

ANNEXURE D**List of Corporate and Statutory Records Unavailable and Untraceable at the Registered Office of the Company and/or the RoC Office and/or MCA Portal**

Sr. No.	Particulars	Date of Event	Relevant form	Source
1.	Standalone audit report along with financials	FY 1990-91	-	ROC Office and Registered Office of the Company
2.	Form for Filing of Balance Sheet	FY 1990-91	Form 23AC	ROC Office and Registered Office of the Company
3.	Form for Filing Profit & Loss Account	FY 1990-91	Form 23ACA	ROC Office and Registered Office of the Company
4.	Compliance Certificate	FY 1990-91	Form 66	ROC Office and Registered Office of the Company
5.	Appointment of Auditor	FY 1990-91	Form 23B	ROC Office and Registered Office of the Company
6.	Approval of the annual accounts, board report and annexures	FY 1990-91	Form 23	ROC Office and Registered Office of the Company
7.	Annual return	FY 1990-91	Form 20B	ROC Office and Registered Office of the Company
8.	Allotment of 2,48,000 equity shares through Further issue of the share capital.	28-12-1991	Form-2	ROC Office and Registered Office of the Company
9.	Standalone audit report along with financials	FY 1991-92	-	ROC Office and Registered Office of the Company
10.	Form for Filing of Balance Sheet	FY 1991-92	Form 23AC	ROC Office and Registered Office of the Company
11.	Form for Filing of Profit & Loss Account	FY 1991-92	Form 23ACA	ROC Office and Registered Office of the Company
12.	Compliance Certificate	FY 1991-92	Form 66	ROC Office and Registered Office of the Company
13.	Appointment of Auditor	FY 1991-92	Form 23B	ROC Office and Registered Office of the Company
14.	Approval of the annual accounts, board report and annexures	FY 1991-92	Form 23	ROC Office and Registered Office of the Company
15.	Annual return	FY 1991-92	Form 20B	ROC Office and Registered Office of the Company
16.	Standalone audit report along with financials	FY 1992-93		ROC Office and Registered Office of the Company

17.	Form for Filing of Balance Sheet	FY 1992-93	Form 23AC	ROC Office and Registered Office of the Company
18.	Form for Filing of Profit & Loss Account	FY 1992-93	Form 23ACA	ROC Office and Registered Office of the Company
19.	Compliance Certificate	FY 1992-93	Form 66	ROC Office and Registered Office of the Company
20.	Appointment of Auditor	FY 1992-93	Form 23B	ROC Office and Registered Office of the Company
21.	Approval of the annual accounts, board report and annexures	FY 1992-93	Form 23	ROC Office and Registered Office of the Company
22.	Annual return	FY 1992-93	Form 20B	ROC Office and Registered Office of the Company
23.	Standalone audit report along with financials	FY 1993-94	-	ROC Office and Registered Office of the Company
24.	Form for Filing of Balance Sheet	FY 1993-94	Form 23AC	ROC Office and Registered Office of the Company
25.	Form for Filing of Profit & Loss Account	FY 1993-94	Form 23ACA	ROC Office and Registered Office of the Company
26.	Compliance Certificate	FY 1993-94	Form 66	ROC Office and Registered Office of the Company
27.	Appointment of Auditor	FY 1993-94	Form 23B	ROC Office and Registered Office of the Company
28.	Approval of the annual accounts, board report and annexures	FY 1993-94	Form 23	ROC Office and Registered Office of the Company
29.	Annual return	FY 1993-94	Form 20B	ROC Office and Registered Office of the Company
30.	Allotment of 3,600 equity shares through Further issue of the share capital.	31-03-1994	Form-2	ROC Office and Registered Office of the Company
31.	Standalone audit report along with financials	FY 1994-95	-	ROC Office and Registered Office of the Company
32.	Form for Filing of Balance Sheet	FY 1994-95	Form 23AC	ROC Office and Registered Office of the Company
33.	Form for Filing of Profit & Loss Account	FY 1994-95	Form 23ACA	ROC Office and Registered Office of the Company
34.	Compliance Certificate	FY 1994-95	Form 66	ROC Office and Registered Office of the Company
35.	Appointment of Auditor	FY 1994-95	Form 23B	ROC Office and Registered Office of the Company

36.	Approval of the annual accounts, board report and annexures	FY 1994-95	Form 23	ROC Office and Registered Office of the Company
37.	Annual return	FY 1994-95	Form 20B	ROC Office and Registered Office of the Company
38.	Standalone audit report along with financials	FY 1995-96	-	ROC Office and Registered Office of the Company
39.	Form for Filing of Balance Sheet	FY 1995-96	Form 23AC	ROC Office and Registered Office of the Company
40.	Form for Filing of Profit & Loss Account	FY 1995-96	Form 23ACA	ROC Office and Registered Office of the Company
41.	Compliance Certificate	FY 1995-96	Form 66	ROC Office and Registered Office of the Company
42.	Appointment of Auditor	FY 1995-96	Form 23B	ROC Office and Registered Office of the Company
43.	Approval of the annual accounts, board report and annexures	FY 1995-96	Form 23	ROC Office and Registered Office of the Company
44.	Annual return	FY 1995-96	Form 20B	ROC Office and Registered Office of the Company
45.	Standalone audit report along with financials	FY 1996-97	-	ROC Office and Registered Office of the Company
46.	Form for Filing of Balance Sheet	FY 1996-97	Form 23AC	ROC Office and Registered Office of the Company
47.	Form for Filing of Profit & Loss Account	FY 1996-97	Form 23ACA	ROC Office and Registered Office of the Company
48.	Compliance Certificate	FY 1996-97	Form 66	ROC Office and Registered Office of the Company
49.	Appointment of Auditor	FY 1996-97	Form 23B	ROC Office and Registered Office of the Company
50.	Approval of the annual accounts, board report and annexures	FY 1996-97	Form 23	ROC Office and Registered Office of the Company
51.	Standalone audit report	FY 1997-98	-	ROC Office and Registered Office of the Company
52.	Form for Filing of Balance Sheet	FY 1997-98	Form 23AC	ROC Office and Registered Office of the Company
53.	Form for Filing of Profit & Loss Account	FY 1997-98	Form 23ACA	ROC Office and Registered Office of the Company
54.	Compliance Certificate	FY 1997-98	Form 66	ROC Office and Registered Office of the Company

55.	Appointment of Auditor	FY 1997-98	Form 23B	ROC Office and Registered Office of the Company
56.	Approval of the annual accounts, board report and annexures	FY 1997-98	Form 23	ROC Office and Registered Office of the Company
57.	Annual return	FY 1997-98	Form 20B	ROC Office and Registered Office of the Company
58.	Standalone audit report	FY. 1998-99	-	ROC Office and Registered Office of the Company
59.	Form for Filing of Balance Sheet	FY. 1998-99	Form 23AC	ROC Office and Registered Office of the Company
60.	Form for Filing of Profit & Loss Account	FY. 1998-99	Form 23ACA	ROC Office and Registered Office of the Company
61.	Compliance Certificate	FY. 1998-99	Form 66	ROC Office and Registered Office of the Company
62.	Appointment of Auditor	FY. 1998-99	Form 23B	ROC Office and Registered Office of the Company
63.	Approval of the annual accounts, board report and annexures	FY. 1998-99	Form 23	ROC Office and Registered Office of the Company
64.	Annual return	FY. 1998-99	Form 20B	ROC Office and Registered Office of the Company
65.	Standalone audit report	FY. 1999-20	-	ROC Office and Registered Office of the Company
66.	Form for Filing of Balance Sheet	FY. 1999-20	Form 23AC	ROC Office and Registered Office of the Company
67.	Form for Filing of Profit & Loss Account	FY. 1999-20	Form 23ACA	ROC Office and Registered Office of the Company
68.	Compliance Certificate	FY. 1999-20	Form 66	ROC Office and Registered Office of the Company
69.	Appointment of Auditor	FY. 1999-20	Form 23B	ROC Office and Registered Office of the Company
70.	Approval of the annual accounts, board report and annexures	FY. 1999-20	Form 23	ROC Office and Registered Office of the Company
71.	Annual return	FY. 1999-20	Form 20B	ROC Office and Registered Office of the Company
72.	Standalone audit report	FY. 2000-01	-	ROC Office and Registered Office of the Company
73.	Form for Filing of Balance Sheet	FY. 2000-01	Form 23AC	ROC Office and Registered Office of the Company

74.	Form for Filing of Profit & Loss Account	FY. 2000-01	Form 23ACA	ROC Office and Registered Office of the Company
75.	Compliance Certificate	FY. 2000-01	Form 66	ROC Office and Registered Office of the Company
76.	Appointment of Auditor	FY. 2000-01	Form 23B	ROC Office and Registered Office of the Company
77.	Approval of the annual accounts, board report and annexures	FY. 2000-01	Form 23	ROC Office and Registered Office of the Company
78.	Standalone audit report	FY 2001-02	-	ROC Office and Registered Office of the Company
79.	Form for Filing of Balance Sheet	FY 2001-02	Form 23AC	ROC Office and Registered Office of the Company
80.	Form for Filing of Profit & Loss Account	FY 2001-02	Form 23ACA	ROC Office and Registered Office of the Company
81.	Compliance Certificate	FY 2001-02	Form 66	ROC Office and Registered Office of the Company
82.	Appointment of Auditor	FY 2001-02	Form 23B	ROC Office and Registered Office of the Company
83.	Approval of the annual accounts, board report and annexures	FY 2001-02	Form 23	ROC Office and Registered Office of the Company
84.	Standalone audit report	FY 2002-03	-	ROC Office and Registered Office of the Company
85.	Filing Balance Sheet	FY 2002-03	Form 23AC	ROC Office and Registered Office of the Company
86.	Filing Profit & Loss Account	FY 2002-03	Form 23ACA	ROC Office and Registered Office of the Company
87.	Compliance Certificate	FY 2002-03	Form 66	ROC Office and Registered Office of the Company
88.	Appointment of Auditor	FY 2002-03	Form 23B	ROC Office and Registered Office of the Company
89.	Approval of the annual accounts, board report and annexures.	FY 2002-03	Form 23	ROC Office and Registered Office of the Company
90.	Standalone audit report	FY 2003-04	-	ROC Office and Registered Office of the Company
91.	Filing Balance Sheet	FY 2003-04	Form 23AC	ROC Office and Registered Office of the Company
92.	Filing Profit & Loss Account	FY 2003-04	Form 23ACA	ROC Office and Registered Office of the Company

93.	Compliance Certificate	FY 2003-04	Form 66	ROC Office and Registered Office of the Company
94.	Appointment of Auditor	FY 2003-04	Form 23B	ROC Office and Registered Office of the Company
95.	Approval of the annual accounts, board report and annexures.	FY 2003-04	Form 23	ROC Office and Registered Office of the Company
96.	Standalone audit report	FY 2004-05	-	ROC Office and Registered Office of the Company
97.	Filing Balance Sheet	FY 2004-05	Form 23AC	ROC Office and Registered Office of the Company
98.	Filing Profit & Loss Account	FY 2004-05	Form 23ACA	ROC Office and Registered Office of the Company
99.	Compliance Certificate	FY 2004-05	Form 66	ROC Office and Registered Office of the Company
100.	Appointment of Auditor	FY 2004-05	Form 23B	ROC Office and Registered Office of the Company
101.	Approval of the annual accounts, board report and annexures.	FY 2004-05	Form 23	ROC Office and Registered Office of the Company
102.	Appointment of Auditor	FY 2005-06	Form 23B	ROC Office and Registered Office of the Company
103.	Approval of the annual accounts, board report and annexures	FY 2005-06	Form 23	ROC Office and Registered Office of the Company
104.	Compliance Certificate	FY 2006-07	Form 66	MCA Portal and Registered Office of the Company
105.	Appointment of Auditor	FY 2006-07	Form 23B	MCA Portal and Registered Office of the Company
106.	Approval of the annual accounts, board report and annexures	FY 2006-07	Form 23	MCA Portal and Registered Office of the Company
107.	Compliance Certificate	FY 2007-08	Form 66	MCA Portal and Registered Office of the Company
108.	Approval of the annual accounts, board report and annexures	FY 2007-08	Form 23	MCA Portal and Registered Office of the Company
109.	Appointment of Auditor	FY 2008-09	Form 23B	MCA Portal and Registered Office of the Company
110.	Compliance Certificate	FY 2008-09	Form 66	MCA Portal and Registered Office of the Company
111.	Approval of the annual accounts, board report and annexures	FY 2008-09	Form 23	MCA Portal and Registered Office of the Company

112.	Compliance Certificate	FY 2008-09	Form 66	MCA Portal and Registered Office of the Company
113.	Approval of the annual accounts, board report and annexures	FY 2009-10	Form 23	MCA Portal and Registered Office of the Company
114.	Compliance Certificate	FY 2009-10	Form 66	MCA Portal and Registered Office of the Company
115.	Approval of the annual accounts, board report and annexures	FY 2010-11	Form 23	MCA Portal and Registered Office of the Company
116.	Compliance Certificate	FY 2010-11	Form 66	MCA Portal and Registered Office of the Company
117.	Approval of the annual accounts, board report and annexures	FY 2010-11	Form 23	MCA Portal and Registered Office of the Company
118.	Compliance Certificate	FY 2012-13	Form 66	MCA Portal and Registered Office of the Company
119.	Approval of the annual accounts, board report and annexures	FY 2012-13	Form 23	MCA Portal and Registered Office of the Company
120.	Availing credit facility from HDFC Bank Limited (10113948)		Form 8	MCA Portal and Registered Office of the Company
121.	Compliance Certificate	FY 2013-14	Form 66	MCA Portal and Registered Office of the Company
122.	Approval of the annual accounts, board report and annexures	FY 2013-14	Form 23	MCA Portal and Registered Office of the Company
123.	Secretarial audit report	FY 2014-15	MR-3	MCA Portal and Registered Office of the Company
124.	Extract of the annual return	FY 2014-15	MGT-9	MCA Portal and Registered Office of the Company
125.	Secretarial audit report	FY 2015-16	MR-3	MCA Portal and Registered Office of the Company
126.	Extract of the annual return	FY 2015-16	MGT-9	MCA Portal and Registered Office of the Company
127.	Appointment of the M/s AJAY KUMAR SINGH & Co.	FY 2015-16	CRA-2	Registered Office of the Company
128.	Filing of Cost Audit Report	FY 2015-16	CRA-4	MCA Portal and Registered Office of the Company
129.	Filing Cost Audit Report	01-09-2015	CRA-4	MCA Portal
130.	Appointment of Cost Auditor	FY 2016-17	CRA-2	Registered Office of the Company
131.	Secretarial audit report	FY 2016-17	MR-3	MCA Portal and Registered Office of the Company

132.	Secretarial audit report	FY 2017-18	MR-3	MCA Portal and Registered Office of the Company
133.	Extract of the annual return	FY 2017-18	MGT-9	MCA Portal and Registered Office of the Company
134.	Cost Audit Reports for FY 2016-17	01-09-2017	CRA-4	MCA Portal
135.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	01-09-2017	CRA-2	MCA Portal
136.	Secretarial audit report	FY 2018-19	MR-3	MCA Portal and Registered Office of the Company
137.	Extract of the annual return	FY 2018-19	MGT-9	MCA Portal and Registered Office of the Company
138.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	28-08-2018	CRA-2	MCA Portal
139.	Filing Cost Audit Report	28-08-2018	CRA-4	MCA Portal
140.	Secretarial audit report	FY 2019-20	MR-3	MCA Portal and Registered Office of the Company
141.	Extract of the annual return	FY 2019-20	MGT-9	MCA Portal and Registered Office of the Company
142.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	06-09-2019	CRA-2	MCA Portal
143.	Filing Cost Audit Report	06-09-2019	CRA-4	MCA Portal
144.	Extract of the annual return	FY 2020-21	MGT-9	MCA Portal and Registered Office of the Company
145.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	13-08-2020	CRA-2	MCA Portal
146.	Filing Cost Audit Report	28-12-2020	CRA-4	MCA Portal
147.	Secretarial audit report	FY 2021-22	MR-3	MCA Portal and Registered Office of the Company
148.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	06-09-2021	CRA-2	MCA Portal
149.	Filing Cost Audit Report	20-12-2021	CRA-4	MCA Portal
150.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	23-09-2022	CRA-2	MCA Portal
151.	Filing Cost Audit Report	23-09-2022	CRA-4	MCA Portal
152.	Appointment of the M/s AJAY KUMAR SINGH & Co.as Cost Auditor.	27-09-2023	CRA-2	MCA Portal
153.	Filing Cost Audit Report	27-09-2023	CRA-4	MCA Portal
154.	Filing Cost Audit Report	23-09-2024	CRA-4	MCA Portal
155.	Reconciliation statement	FY 2019-20 to 2024	PAS-6	MCA Portal and Registered Office of the Company
156.	Approval of Financial Statements and Directors Report for the financial year ending 31st March 2024.	23-09-2024	MGT-14	Registered Office of the Company
157.	Report on Corporate Social Responsibility (CSR)	FY 2019-20	CSR-2	MCA Portal and Registered Office of the Company

158.	Report on Corporate Social Responsibility (CSR)	FY 2020-21	CSR-2	MCA Portal and Registered Office of the Company
159.	Report on Corporate Social Responsibility (CSR)	FY 2021-22	CSR-2	MCA Portal and Registered Office of the Company
160.	Resignation of a Sunayna Ruhela as Independent director of the company.		DIR-11	MCA Portal
161.	Notice of the Board meetings	Since Incorporation till 31.03.2013	-	Registered office of the Company
162.	Notice of the General meetings	Since Incorporation till 31.03.2013	-	Registered office of the Company
163.	Notice of the Committee meetings	Since Incorporation till 31.03.2013	-	Registered office of the Company
164.	Minute of the Board meetings	Since Incorporation till 31.03.2013	-	Registered office of the Company
165.	Minute of the General meetings	Since Incorporation till 31.03.2013	-	Registered office of the Company
166.	Minute of the Committee meetings	Since Incorporation till 31.03.2013	-	Registered office of the Company
167.	Attendance sheet of the Board meetings	Since Incorporation till 31.03.2013	-	Registered office of the Company
168.	Attendance sheet of the General meetings	Since Incorporation till 31.03.2013	-	Registered office of the Company
169.	Attendance sheet of the Committee meetings	Since Incorporation till 31.03.2013	-	Registered office of the Company
170.	Disclosure of disqualification of a director	Since Incorporation till 31.03.2013	-	Registered office of the Company
171.	Notice of Interest	Since Incorporation till 31.03.2013	-	Registered office of the Company
172.	Consent to act as a director	Since Incorporation till 31.03.2013	-	Registered office of the Company
173.	Register of details of securities held by Directors and Key Management Personnel	Since Incorporation till 31.03.2013	-	Registered office of the Company
174.	Register of loans, guarantee, security and acquisition as per MBP-2	Since Incorporation till 31.03.2013	-	Registered office of the Company
175.	Register of investments not held in its own name as per MBP-3	Since Incorporation till 31.03.2013	-	Registered office of the Company
176.	Register of contracts with related party as per MBP-4	Since Incorporation till 31.03.2013	-	Registered office of the Company

ANNEXURE E**Payment Challan in Relation to the Application for Digital Search of Corporate and Statutory Records from MCA Portal****A. Challan of Digital Search on MCA Portal**

MINISTRY OF CORPORATE AFFAIRS RECEIPT		
SRN: UU0974292/ BharatKoshOrderId :1-18297802462 SRN Date: 24/06/2025 18:42:20		Service Request Date: 24/06/2025
RECEIVED FROM:		
Name: AAW-8534 AAW-8534 Address:		
FULL PARTICULARS OF REMITTANCE		
Service Type: VPD		
Service Description	Type of Fee	Amount (Rs.)
BLS POLYMERS LIMITED (U24111DL1991PLC042745)	Normal	100
ITECHNODE TECHNOLOGIES & ADVISORS PRIVATE LIMITED (U72900TN2022PTC151333)	Normal	100
Total		200
Mode of Payment: Online		
Received Payment Rupees: Two Hundred Rupees Only.		
Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week		

MINISTRY OF CORPORATE AFFAIRS RECEIPT		
SRN: UU3923966/ BharatKoshOrderId :1-27598298888 SRN Date: 24/09/2026 15:03:05		Service Request Date: 24/09/2026
RECEIVED FROM:		
Name: KRINA KUMARI Address: *****abad, .. Gandhinagar, Gandhinagar, Gujarat, 382424		
FULL PARTICULARS OF REMITTANCE		
Service Type: VPD		
Service Description	Type of Fee	Amount (Rs.)
BLS POLYMERS LIMITED (U24111DL1991PLC042745)	Normal	100
Total		100
Mode of Payment: Online		
Received Payment Rupees: One Hundred Rupees Only.		
Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week		

ANNEXURE F**List of Corporate and Statutory Records till 2006 Unavailable at RoC Office**

Sr. No	Particulars	Date of Event	Relevant form
1.	Standalone audit report along with financials	FY 1990-91	-
2.	Form for Filing of Balance Sheet	FY 1990-91	Form 23AC
3.	Form for Filing Profit & Loss Account	FY 1990-91	Form 23ACA
4.	Compliance Certificate	FY 1990-91	Form 66
5.	Appointment of Auditor	FY 1990-91	Form 23B
6.	Approval of the annual accounts, board report and annexures	FY 1990-91	Form 23
7.	Annual return	FY 1990-91	Form 20B
8.	Allotment of 2,48,000 equity shares through Further issue of the share capital.	28-12-1991	Form-2
9.	Standalone audit report along with financials	FY 1991-92	-
10.	Form for Filing of Balance Sheet	FY 1991-92	Form 23AC
11.	Form for Filing of Profit & Loss Account	FY 1991-92	Form 23ACA
12.	Compliance Certificate	FY 1991-92	Form 66
13.	Appointment of Auditor	FY 1991-92	Form 23B
14.	Approval of the annual accounts, board report and annexures	FY 1991-92	Form 23
15.	Annual return	FY 1991-92	Form 20B
16.	Standalone audit report along with financials	FY 1992-93	-
17.	Form for Filing of Balance Sheet	FY 1992-93	Form 23AC
18.	Form for Filing of Profit & Loss Account	FY 1992-93	Form 23ACA
19.	Compliance Certificate	FY 1992-93	Form 66
20.	Appointment of Auditor	FY 1992-93	Form 23B
21.	Approval of the annual accounts, board report and annexures	FY 1992-93	Form 23
22.	Annual return	FY 1992-93	Form 20B
23.	Standalone audit report along with financials	FY 1993-94	-
24.	Form for Filing of Balance Sheet	FY 1993-94	Form 23AC
25.	Form for Filing of Profit & Loss Account	FY 1993-94	Form 23ACA
26.	Compliance Certificate	FY 1993-94	Form 66
27.	Appointment of Auditor	FY 1993-94	Form 23B
28.	Approval of the annual accounts, board report and annexures	FY 1993-94	Form 23
29.	Annual return	FY 1993-94	Form 20B
30.	Allotment of 3,600 equity shares through Further issue of the share capital.	31-03-1994	Form-2
31.	Standalone audit report along with financials	FY 1994-95	-
32.	Form for Filing of Balance Sheet	FY 1994-95	Form 23AC
33.	Form for Filing of Profit & Loss Account	FY 1994-95	Form 23ACA
34.	Compliance Certificate	FY 1994-95	Form 66
35.	Appointment of Auditor	FY 1994-95	Form 23B
36.	Approval of the annual accounts, board report and annexures	FY 1994-95	Form 23
37.	Annual return	FY 1994-95	Form 20B

38.	Standalone audit report along with financials	FY 1995-96	-
39.	Form for Filing of Balance Sheet	FY 1995-96	Form 23AC
40.	Form for Filing of Profit & Loss Account	FY 1995-96	Form 23ACA
41.	Compliance Certificate	FY 1995-96	Form 66
42.	Appointment of Auditor	FY 1995-96	Form 23B
43.	Approval of the annual accounts, board report and annexures	FY 1995-96	Form 23
44.	Annual return	FY 1995-96	Form 20B
45.	Standalone audit report along with financials	FY 1996-97	-
46.	Form for Filing of Balance Sheet	FY 1996-97	Form 23AC
47.	Form for Filing of Profit & Loss Account	FY 1996-97	Form 23ACA
48.	Compliance Certificate	FY 1996-97	Form 66
49.	Appointment of Auditor	FY 1996-97	Form 23B
50.	Approval of the annual accounts, board report and annexures	FY 1996-97	Form 23
51.	Standalone audit report	FY 1997-98	-
52.	Form for Filing of Balance Sheet	FY 1997-98	Form 23AC
53.	Form for Filing of Profit & Loss Account	FY 1997-98	Form 23ACA
54.	Compliance Certificate	FY 1997-98	Form 66
55.	Appointment of Auditor	FY 1997-98	Form 23B
56.	Approval of the annual accounts, board report and annexures	FY 1997-98	Form 23
57.	Annual return	FY 1997-98	Form 20B
58.	Standalone audit report	FY. 1998-99	-
59.	Form for Filing of Balance Sheet	FY. 1998-99	Form 23AC
60.	Form for Filing of Profit & Loss Account	FY. 1998-99	Form 23ACA
61.	Compliance Certificate	FY. 1998-99	Form 66
62.	Appointment of Auditor	FY. 1998-99	Form 23B
63.	Approval of the annual accounts, board report and annexures	FY. 1998-99	Form 23
64.	Annual return	FY. 1998-99	Form 20B
65.	Standalone audit report	FY. 1999-20	-
66.	Form for Filing of Balance Sheet	FY. 1999-20	Form 23AC
67.	Form for Filing of Profit & Loss Account	FY. 1999-20	Form 23ACA
68.	Compliance Certificate	FY. 1999-20	Form 66
69.	Appointment of Auditor	FY. 1999-20	Form 23B
70.	Approval of the annual accounts, board report and annexures	FY. 1999-20	Form 23
71.	Annual return	FY. 1999-20	Form 20B
72.	Standalone audit report	FY. 2000-01	-
73.	Form for Filing of Balance Sheet	FY. 2000-01	Form 23AC
74.	Form for Filing of Profit & Loss Account	FY. 2000-01	Form 23ACA
75.	Compliance Certificate	FY. 2000-01	Form 66
76.	Appointment of Auditor	FY. 2000-01	Form 23B
77.	Approval of the annual accounts, board report and annexures	FY. 2000-01	Form 23
78.	Standalone audit report	FY 2001-02	-
79.	Form for Filing of Balance Sheet	FY 2001-02	Form 23AC
80.	Form for Filing of Profit & Loss Account	FY 2001-02	Form 23ACA
81.	Compliance Certificate	FY 2001-02	Form 66
82.	Appointment of Auditor	FY 2001-02	Form 23B
83.	Approval of the annual accounts, board report and annexures	FY 2001-02	Form 23

84.	Standalone audit report	FY 2002-03	-
85.	Filing Balance Sheet	FY 2002-03	Form 23AC
86.	Filing Profit & Loss Account	FY 2002-03	Form 23ACA
87.	Compliance Certificate	FY 2002-03	Form 66
88.	Appointment of Auditor	FY 2002-03	Form 23B
89.	Approval of the annual accounts, board report and annexures.	FY 2002-03	Form 23
90.	Standalone audit report	FY 2003-04	-
91.	Filing Balance Sheet	FY 2003-04	Form 23AC
92.	Filing Profit & Loss Account	FY 2003-04	Form 23ACA
93.	Compliance Certificate	FY 2003-04	Form 66
94.	Appointment of Auditor	FY 2003-04	Form 23B
95.	Approval of the annual accounts, board report and annexures.	FY 2003-04	Form 23
96.	Standalone audit report	FY 2004-05	-
97.	Filing Balance Sheet	FY 2004-05	Form 23AC
98.	Filing Profit & Loss Account	FY 2004-05	Form 23ACA
99.	Compliance Certificate	FY 2004-05	Form 66
100.	Appointment of Auditor	FY 2004-05	Form 23B
101.	Approval of the annual accounts, board report and annexures.	FY 2004-05	Form 23
102.	Appointment of Auditor	FY 2005-06	Form 23B
103.	Approval of the annual accounts, board report and annexures	FY 2005-06	Form 23

ANNEXURE G

Capital Structure of the Company and its Promoter

A. Details of the capital structure of the Company

Sr. No.	Particulars	Aggregate Nominal Value (in ₹)
1.	Authorised share capital	70,00,00,000/-
	Equity Shares of face value ₹ 10/- each	70000000
2.	Issued, subscribed and paid-up share capital	45,03,18,340/-
	Equity Shares of face value ₹ 10/- each	45031834

B. Details of the history and build-up of the equity share capital of the Company

Sr. No.	Date of allotment	No. of Equity	Name of Allottees	FV	IP	Form of consideration	Reason / Nature of allotment	Cumulative	Cumulative paid-up Equity Share capital
				(₹)	(₹)			number of Equity Shares	(in ₹)
				*	**				
1	January 25, 1991	70	• 10 equity shares were subscribed by Mr. Puran Chand Sajjan. • 10 equity shares were subscribed by Mr. Prasanna Kumar K.C. • 10 equity shares were subscribed by Mr. Arun Tyagi. • 10 equity shares were subscribed by Mr. Shiv Shankar. • 10 equity shares were subscribed by Mr. Kishan. • 10 equity shares were subscribed by Mr. Ishwar. • 10 equity shares were subscribed by Mr. Raj Singh.	10	10	Cash	Initial subscription to the MoA*	70	700
2	December 28, 1991	2,48,000	• 2,000 equity shares were subscribed by Mr. Vinod Aggarwal. • 2,000 equity shares were subscribed by Mr. Sushil Aggarwal. • 2,000 equity shares were subscribed by Mr. Madhukar Aggarwal. • 2,000 equity shares were subscribed by Mr. Diwakar Aggarwal. • 5,000 equity shares were subscribed by M/s. Visa Traders & Financial Private Limited. • 5,000 equity shares were subscribed by M/s. Avings Trading & Holding Private Limited.	10	10	Cash	Furtherance issue of Share Capital	2,48,070	2480700

		• 5,000 equity shares were subscribed by M/s. Kasunia Enterprises Private Limited. • 5,000 equity shares were subscribed by M/s. Newatia Consultants Private Limited. • 5,000 equity shares were subscribed by M/s. Southern Polymers Private Limited. • 5,000 equity shares were subscribed by M/s. Vingas Leasing & Finance Private Limited. • 5,000 equity shares were subscribed by M/s. Wonderful Builders & Contractors Private Limited. • 5,000 equity shares were subscribed by M/s. Venus International Private Limited. • 5,000 equity shares were subscribed by M/s. Chaunati Investment Limited. • 5,000 equity shares were subscribed by M/s. Bansal Consultants Private Limited. • 5,000 equity shares were subscribed by M/s. Surya Farms & Forests Private Limited. • 5,000 equity shares were subscribed by M/s. Kantasa Private Limited. • 5,000 equity shares were subscribed by M/s. Jain Savings India Private Limited. • 5,000 equity shares were subscribed by M/s. Sammi Latex Private Limited. • 10,000 equity shares were subscribed by M/s. Chandni Garments Private Limited. • 10,000 equity shares were subscribed by M/s. Unnati Mercantile Private Limited. • 10,000 equity shares were					
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		subscribed by M/s. Hapur Properties. • 10,000 equity shares were subscribed by M/s. Unati Steels Private Limited. • 10,000 equity shares were subscribed by M/s. Blithe Finance Private Limited. • 10,000 equity shares were subscribed by M/s. Unnati Over Private Limited. • 10,000 equity shares were subscribed by M/s. Luminous Estate Private Limited. • 10,000 equity shares were subscribed by M/s. Unnati Chits Fund Private Limited. • 10,000 equity shares were subscribed by M/s. Sat Kartar Consultants Private Limited. • 10,000 equity shares were subscribed by M/s. Milap Travels Private Limited. • 2,500 equity shares were subscribed by Mr. Krishan Lal. • 2,500 equity shares were subscribed by Mr. Vikram Garg. • 2,500 equity shares were subscribed by Mrs. Bhawna Garg. • 2,500 equity shares were subscribed by Mrs. Anjali Garga. • 2,500 equity shares were subscribed by Mr. Ramesh Dass. • 2,500 equity shares were subscribed by Mr. Om Prakash Gupta. • 2,500 equity shares were subscribed by Mrs. Mani Prabha Garg. • 2,500 equity shares were subscribed by Mr. Sandeep Kumar Goel. • 2,500 equity shares were subscribed by Mr. Praveen Kumar Goel. • 2,500 equity shares were subscribed by Mr.					
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		Devi Datt Sharma. • 2,000 equity shares were subscribed by Mr. Naresh Kumar. • 2,000 equity shares were subscribed by Mrs. Rachna Goel. • 2,000 equity shares were subscribed by Mrs. Savita Goel. • 2,000 equity shares were subscribed by Mr. Lokesh. • 2,500 equity shares were subscribed by Mr. Narender Prakash. • 2,500 equity shares were subscribed by Mrs. Harish. • 2,500 equity shares were subscribed by Mr. Som Dutt. • 2,500 equity shares were subscribed by Mr. Rakesh Mohan. • 2,500 equity shares were subscribed by Mr. Mohan Singh. • 2,500 equity shares were subscribed by Mr. Pramod Kumar Juneja. • 2,500 equity shares were subscribed by Mrs. Sarla Rani. • 2,000 equity shares were subscribed by Mr. Pehlad. • 2,500 equity shares were subscribed by Mr. Mukh Ram. • 2,500 equity shares were subscribed by Mr. Mangal Singh. • 2,500 equity shares were subscribed by Brig. Kailash Chander Garga. • 2,500 equity shares were subscribed by Mr. Pawan Kumar Paliwal. • 2,000 equity shares were subscribed by Mrs. Sunita Goel. • 2,500 equity shares were subscribed by Mr. Dharmendra Dutta. • 3,000 equity shares were subscribed by Mrs. Darshna Jalan.					
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3	March 30, 1993	4,25,000	• 85,000 equity shares were subscribed by M/s. New Line Finance & Investment Private Limited. • 1,42,000 equity shares were subscribed by M/s. Hillman Properties Private Limited. • 1,98,000 equity shares were subscribed by M/s. V. S. Estates Private Limited.	10	10	Cash	Furtherance issue of Share Capital	6,73,070	6730700
4	November 08, 1993	5,71,000	• 1,13,000 equity shares were subscribed by M/s. New Line Finance & Investment Private Limited. • 58,000 equity shares were subscribed by M/s. Hillman Properties Private Limited. • 2,00,000 equity shares were subscribed by M/s. Wonder Rock Finance & Investment Private Limited. • 2,00,000 equity shares were subscribed by M/s. Intime Finance & Investment Private Limited.	10	10	Cash	Furtherance issue of Share Capital	12,44,070	12440700
5	March 31, 1994	3,600	• 600 equity shares were subscribed by M/s. V. S. Estates Private Limited. • 3,000 equity shares were subscribed by M/s. Intime Finance & Investment Private Limited.	10	10	Cash	Furtherance issue of Share Capital	12,47,670	12476700
6	February 19, 1995	8,04,000	• 3,05,000 equity shares were subscribed by M/s. Hillman Properties Private Limited. • 1,99,000 equity shares were subscribed by M/s. V. S. Estates Private Limited. • 3,00,000 equity shares were subscribed by M/s. Intime Finance & Investment Private Limited.	10	10	Cash	Furtherance issue of Share Capital	20,51,670	20516700
7	March 31, 2001	3,50,000	• 1,00,000 equity shares were subscribed by M/s. Dignity Investment Private Limited. • 50,000 equity shares were subscribed by M/s. Eye Watch Computers Private Limited. • 1,50,000 equity shares were subscribed by M/s.	10	10	Cash	Preferential issue	24,01,670	24016700

			Sahil Agencies Private Limited. • 50,000 equity shares were subscribed by M/s. Swek Hitech Engineers Private Limited.						
8	August 02, 2006	72,00,000	• 15,50,000 equity shares were subscribed by Shri Vinod Aggarwal. • 13,60,000 equity shares were subscribed by Sh. Sushil Aggarwal. • 9,85,000 equity shares were subscribed by Sh. Madhukar Aggarwal. • 9,65,000 equity shares were subscribed by Sh. Diwakar Aggarwal. • 9,00,000 equity shares were subscribed by M/s. BLS Detectives Limited. • 4,40,000 equity shares were subscribed by M/s. Fragrance Credit & Securities Pvt. Ltd. • 10,00,000 equity shares were subscribed by M/s. B.L. & Sons Limited.	10	10	Cash	Preferential issue	96,01,670	96016700

9	May 28, 2025	3,54,30,164	• 57,26,880 equity shares were subscribed by Mr. Vinod Aggarwal. • 50,25,780 equity shares were subscribed by Mr. Sushil Aggarwal. • 36,42,030 equity shares were subscribed by Mr. Madhukar Aggarwal. • 56,94,039 equity shares were subscribed by Mr. Diwakar Aggarwal. • 35,26,658 equity shares were subscribed by Mr. Karan Aggarwal. • 18,56,070 equity shares were subscribed by M/s. Intime Finance & Investments Pvt. Ltd. • 16,23,600 equity shares were subscribed by M/s. Fragrance Credit & Securities Pvt. Ltd. • 16,88,913 equity shares were subscribed by M/s. V.S. Estates Pvt. Ltd. • 12,91,500 equity shares were subscribed by Mrs. Kavita Aggarwal. • 12,91,500 equity shares were subscribed by Mrs. Alka Aggarwal. • 9,19,179 equity shares were subscribed by Mrs. Rachna Aggarwal. • 18,75,133 equity shares were subscribed by M/s. Wonder Rock Finance & Investment Pvt. Ltd. • 7,30,251 equity shares were subscribed by M/s. New Line Finance & Investment Pvt. Ltd. • 1,29,150 equity shares were subscribed by Mr. Archit Agarwal. • 92,250 equity shares were subscribed by Mrs. Sudha Agarwal. • 36,900 equity shares were subscribed by Anil Agarwal HUF. • 18,450 equity shares were subscribed by M/s. Hillman Properties Private Limited.	10	Nil	Other than Cash	Bonus issue	4,50,31,834	450318340
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		• 11,070 equity shares were subscribed by Mrs. Darshna Jalan. • 9,225 equity shares were subscribed by Mr. Sandeep Kumar Goel. • 9,225 equity shares were subscribed by Mr. Praveen Kumar Goel. • 9,225 equity shares were subscribed by Mr. Devi Datt Sharma. • 9,225 equity shares were subscribed by Mr. Narender Prakash. • 9,225 equity shares were subscribed by Mrs. Harish. • 9,225 equity shares were subscribed by Mr. Som Dutt. • 9,225 equity shares were subscribed by Mr. Rakesh Mohan. • 9,225 equity shares were subscribed by Mr. Mohan Singh. • 9,225 equity shares were subscribed by Mr. Pramod Kumar Juneja. • 9,225 equity shares were subscribed by Mrs. Sarla Rani. • 9,225 equity shares were subscribed by Mr. Mukh Ram. • 9,225 equity shares were subscribed by Mr. Mangal Singh. • 9,225 equity shares were subscribed by Brig. Kailash Chander Garga. • 9,225 equity shares were subscribed by Mr. Pawan Kumar Paliwal. • 9,225 equity shares were subscribed by Mr. Dharmendra Dutta. • 9,225 equity shares were subscribed by Mr. Krishan Lal. • 9,225 equity shares were subscribed by Mr. Vikram Garga. • 9,225 equity shares were subscribed by Ms.					
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		Bhawna Garga. • 9,225 equity shares were subscribed by Ms. Anjali Garga. • 9,225 equity shares were subscribed by Mr. Ramesh Dass. • 9,225 equity shares were subscribed by Mr. Om Prakash Gupta. • 9,225 equity shares were subscribed by Ms. Mani Prabha Garga. • 7,380 equity shares were subscribed by Mr. Naresh Kumar. • 7,380 equity shares were subscribed by Mrs. Rachna Goel. • 7,380 equity shares were subscribed by Mrs. Savita Goel. • 7,380 equity shares were subscribed by Mr. Lokesh. • 7,380 equity shares were subscribed by Mr. Pehlad. • 7,380 equity shares were subscribed by Mrs. Sunita Goel. • 554 equity shares were subscribed by M/s. Blithe Finance Pvt. Ltd. • 443 equity shares were subscribed by M/s. Hapur Properties. • 406 equity shares were subscribed by M/s. Unnati Mercantile Pvt. Ltd. • 406 equity shares were subscribed by M/s. Unati Steels Pvt. Ltd. • 406 equity shares were subscribed by M/s. Unnati Over Pvt. Ltd. • 369 equity shares were subscribed by M/s. Chandni Garments Pvt. Ltd. • 258 equity shares were subscribed by M/s. Luminous Estate Pvt. Ltd. • 221 equity shares were subscribed by M/s. Unnati Chits Fund Pvt. Ltd. • 148 equity shares were subscribed by M/s. Milap Travels Pvt. Ltd.					
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			• 111 equity shares were subscribed by M/s. Sat Kartar Consultants Pvt. Ltd. • 37 equity shares were subscribed by Mr. Puran Chand Sajjan. • 37 equity shares were subscribed by Mr. Prassana Kumar. • 37 equity shares were subscribed by Mr. Arun Tyagi. • 37 equity shares were subscribed by Mr. Shiv Shankar. • 37 equity shares were subscribed by Mr. Kishan. • 37 equity shares were subscribed by Mr. Ishwar. • 37 equity shares were subscribed by Mr. Raj Singh.						
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**FV-Face value of per equity shares*

***IP-Issue Price of per equity shares*

C. Details of build-up of the shareholding of the promoter of the Company

Sr. No.	Nature of transaction	Date of allotment / acquisition/ transfer and made fully paid up	No. of Equity Shares	Face value per Equity Share (₹)	Issue / acquisition/ transfer price per Equity Share (₹)	Form of consideration	Percentage of pre-Issue capital (%)
A. Acquisition of Shares							
1. VINOD AGGARWAL							
1	Furtherance issue of Share Capital	28-12-1991	2,000	10	10	Cash	Negligible
2	Preferential issue	02-08-2006	15,50,000	10	10	Cash	3.44%
3.	Issue of Bonus Shares	28-05-2025	57,26,880	10	10	Other Than Cash	12.72%
Total Acquisition of Shares			72,78,880				
2. SUSHIL AGGARWAL							
1	Furtherance issue of Share Capital	28-12-1991	2,000	10	10	Cash	Negligible
2	Preferential issue	02-08-2006	13,60,000	10	10	Cash	3.02%
3	Issue of Bonus Shares	28-05-2025	50,25,780	10	10	Other Than Cash	11.16%
Total Acquisition of Shares			63,87,780				
3. MADHUKAR AGGARWAL							
1	Furtherance issue of Share Capital	28-12-1991	2,000	10	10	Cash	Negligible
2	Preferential issue	02-08-2006	9,85,000	10	10	Cash	2.19%
3	Issue of Bonus Shares	28-05-2025	36,42,030	10	10	Other Than Cash	8.09%
Total Acquisition of Shares			46,29,030				
4. DIWAKAR AGGARWAL							
1	Furtherance issue of Share Capital	28-12-1991	2,000	10	10	Cash	Negligible
2.	Preferential issue	02-08-2006	9,65,000	10	10	Cash	2.14%
3.	Transfer by B L & Sons Limited	01-01-2025	5,76,100	10	70	Cash	1.28%
4.	Issue of Bonus Shares	28-05-2025	56,94,039	10	10	Other Than Cash	12.64%
Total Acquisition of Shares			72,37,139				
5. KARAN AGGARWAL							
1.	Transfer by B L & Sons Limited	10-01-2025	9,55,734	10	70	Cash	2.12%

3.	Issue of Bonus Shares	28-05-2025	35,26,658	10	10	Other Than Cash	7.83%
Total Acquisition of Shares			44,82,392				
B. Disposal of Shares							
1. VINOD AGGARWAL							
-	-	-	-	-	-	-	-
Current Holding (A-B)			72,78,880				
2. SUSHIL AGGARWAL							
-	-	-	-	-	-	-	-
Current Holding (A-B)			63,87,780				
3. MADHUKAR AGGARWAL							
-	-	-	-	-	-	-	-
Current Holding (A-B)			46,29,030				
4. DIWAKAR AGGARWAL							
-	-	-	-	-	-	-	-
Current Holding (A-B)			72,37,139				
5. KARAN AGGARWAL							
-	-	-	-	-	-	-	-
Current Holding (A-B)			44,82,392				

D. Details of shares issued for consideration other than cash or by way of bonus issue or out of revaluation reserves

Date of allotment	Number of Equity Shares allotted	Face value (₹)	Issue price per equity share (₹)	Form of consideration	Reasons for allotment	Benefits if any that have accrued to the Company
May 28, 2025	3,54,30,164	10	10	Bonus issue in the ratio of 369:100 i.e. 369 Bonus Equity Shares issued for every 100 Equity Shares held by the existing Equity Shareholders authorised by our Board, pursuant to a resolution passed at its meeting held March 12, 2025 and by our Shareholders pursuant to a resolution passed at the EGM held on April 7, 2025	Capitalisation of Reserves	Bonus Issued out of Reserves and Surplus

E. Secondary transactions

Except as disclosed below, there has been no acquisition of Equity Shares through secondary transactions by our Promoters and Promoter Group:

Date of transfer of Equity Shares	Number of Equity Shares transferred	Details of transferor(s)	Details of transferee(s)	Face value per Equity Share	Transfer price per Equity Share	Nature of consideration	Percentage of pre-Issue Equity Share capital (%)
June 10, 1994	100	New Line Finance & Investment Private Limited	V. S. Estates Private Limited	10	10	Cash	0.00
July 07, 2008	1,50,000	Hillman Properties Private Limited	Arun Finvest Pvt Ltd	10	10	Cash	0.33
	1,00,000	Hillman Properties Private Limited	Polo Leasing & Finance Pvt Ltd	10	10	Cash	0.22
May 18, 2009	2,50,000	Hillman Properties Private Limited	Suma Finance and Investment Ltd.	10	10	Cash	0.56
March 11, 2024	5,000	Visa Traders And Financial Private Limited	Anil Agarwal HUF	10	18	Cash	0.01
	5,000	Venus International Private Limited	Anil Agarwal HUF	10	18	Cash	0.01
March 11, 2024	5,000	Bansal Consultants Private Limited	Archit Agarwal	10	17	Cash	0.01
March 11, 2024	5,000	Jain Savings India Private Limited	Archit Agarwal	10	18	Cash	0.01
March 11, 2024	5,000	Kantasa Pvt Ltd	Archit Agarwal	10	17	Cash	0.01
	5,000	Newatia Consultants Pvt Ltd	Archit Agarwal	10	18	Cash	0.01
March 11, 2024	5,000	Surya Farms & Forests Private Limited	Archit Agarwal	10	17	Cash	0.01
March 11, 2024	5,000	Vingas Leasing and Finance Private Limited	Archit Agarwal	10	18	Cash	0.01
March 11, 2024	5,000	Wonderful Builders and Contractors Private Limited	Archit Agarwal	10	18	Cash	0.01

Date of transfer of Equity Shares	Number of Equity Shares transferred	Details of transferor(s)	Details of transferee(s)	Face value per Equity Share	Transfer price per Equity Share	Nature of consideration	Percentage of pre-Issue Equity Share capital (%)
March 11, 2024	5,000	Avings Trading and Holding Private Limited	Sudha Agarwal	10	18	Cash	0.01
March 11, 2024	5,000	Chaunati Investment Limited	Sudha Agarwal	10	18	Cash	0.01
March 11, 2024	5,000	Kasunia Enterprises Private Limited	Sudha Agarwal	10	18	Cash	0.01
March 11, 2024	5,000	Sammi Latex Private Limited.	Sudha Agarwal	10	18	Cash	0.01
March 11, 2024	5,000	Southern Polymers Private Limited	Sudha Agarwal	10	18	Cash	0.01
August 22, 2017	1,00,000	Dignity Investment Private Limited	Kavita Aggarwal	10	18	Cash	0.22
	50,000	Eye Watch Computers Private Limited	Kavita Aggarwal	10	18	Cash	0.11
	1,50,000	Sahil Agencies Private Limited	Kavita Aggarwal	10	18	Cash	0.33
	50,000	Swet Hitech Engineers Private Limited	Kavita Aggarwal	10	18	Cash	0.11
	1,00,000	Polo Leasing and Finance Private Limited	Alka Aggarwal	10	18	Cash	0.22
	2,50,000	Suma Finance and Investment Limited	Alka Aggarwal	10	18	Cash	0.56
	9,900	Chandni Garments Private Limited	Rachna Aggarwal	10	18	Cash	0.02
	9,890	Unnati Mercantile Private Limited	Rachna Aggarwal	10	18	Cash	0.02
	9,880	Hapur Properties	Rachna Aggarwal	10	18	Cash	0.02
	9,890	Unati Steels Private Limited	Rachna Aggarwal	10	18	Cash	0.02
	9,850	Blithe Finance Private Limited	Rachna Aggarwal	10	18	Cash	0.02

Date of transfer of Equity Shares	Number of Equity Shares transferred	Details of transferor(s)	Details of transferee(s)	Face value per Equity Share	Transfer price per Equity Share	Nature of consideration	Percentage of pre-Issue Equity Share capital (%)
	9,890	Unnati Over Private Limited	Rachna Aggarwal	10	18	Cash	0.02
	9,930	Luminous Estate Private Limited	Rachna Aggarwal	10	18	Cash	0.02
	9,940	Unnati Chits Fund Private Limited	Rachna Aggarwal	10	18	Cash	0.02
	9,970	Sat Kartar Consultants Private Limited	Rachna Aggarwal	10	18	Cash	0.02
	9,960	Milap Travels Private Limited	Rachna Aggarwal	10	18	Cash	0.02
	1,50,000	Arun Finvest Private Limited	Rachna Aggarwal	10	18	Cash	0.33
March 30, 2021	9,00,000	BLS International Services Limited	B. L. & Sons Limited	10	32.45	Cash	2.00
March 8, 2022	60,000	B. L. & Sons Limited	V. S. Estates Private Limited	10	32.45	Cash	0.13
	3,08,166	B. L. & Sons Limited	Wonder Rock Finance & Investment Private Limited	10	32.45	Cash	0.68
January 1, 2025	5,76,100	B. L. & Sons Limited	Diwakar Aggarwal	10	70	Cash	1.28
January 10, 2025	9,55,734	B. L. & Sons Limited	Karan Aggarwal	10	70	Cash	2.12