

N. K. SINGHAI & ASSOCIATES

Company Secretaries

Shop No. 2, Plot No. 2, Om
Shivam CHS, Tarun Bharat,
Sahar Road, Nr. Cigarette
Factory, Chakala, Andheri (E),
Mumbai-400 099
Phone: +9122 28229178
E-mail : nksinghaics@gmail.com



To,
The Company Secretary,
SURAJ ESTATE DEVELOPERS LIMITED
(CIN: U99999MH1986PLC040873)
Aman Chambers 3rd Floor,
Century Bazaar, Prabhadevi,
Mumbai 400025, Maharashtra, India

Kind Attention: MR. SHIVIL KAPOOR, COMPANY SECRETARY

Subject: Certificate for Online and Physical Inspection of regulatory and secretarial returns, forms and records maintained by Registrar of Companies, Maharashtra, Mumbai (RoC).

Dear Sir,

I, N. K. SINGHAI AND ASSOCIATES, is an independent Proprietor firm of Company Secretaries in practice, bearing (Certificate of Practice Number 12362 and Membership No. F9841) within the meaning of the provisions of the Companies Act, 2013 read with the Company Secretaries Act, 1980, each as amended, and any rules or regulations framed thereunder.

Based on the instructions received from the Company, I have undertaken an online and physical inspection with respect to the regulatory and secretarial forms and filings undertaken and maintained by the ROC, for a period from the incorporation of the Company, i.e. September 10, 1986, till the 06/07/2023.

Accordingly, based on the documents and data available at ROC website and inspected by me by Visiting ROC office for physical verification of documents for the purpose of this certificate, I hereby confirm that:

1. The returns and forms as maintained in **ANNEXURE-I** to this Certificate were available in the records of the ROC Online.
2. The returns and forms as stated in **ANNEXURE-II** to this certificate were recorded and have been destroyed by the ROC, in terms of their policy on preservation of documents and records and as applicable to the filings under the Companies Act, 2013 and erstwhile Companies Act, 1956.

Reg office: 1203-1204, 12th Floor Excel Plaza Behind Durga Parmeshwari Temple, 90 Feet
Road Pant Nagar Ghatkopar (E) Mumbai-400075, Maharashtra, India.
Contact No +91 8355848040, 9867924698



3. The list of forms and documents which were available in records of the ROC during my physical inspection in **ANNEXURE – III**.
4. The list of forms which were not found in the records of the ROC during my physical inspection in **ANNEXURE – IV**.

Further, on the basis of the statutory registers, minutes of the meeting of the Board of Directors and Shareholders of the Company maintained by the Company at its registered office, returns and forms filed with the ROC and the secretarial records of the Company.

5. I hereby furnish a report in respect of the Share Capital and change in registered office of the Company. The same is attached as **ANNEXURE-V** to this Certificate.

I acknowledge and agree that book running lead manager and the legal counsels, appointed in relation to the proposed public offering, may rely on the information provided in this certificate.

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

I hereby consent to, and have no objection of this certificate or use of information from this certificate in any disclosure/offer documents ("**Offer Documents**") to be issued by the Company in relation to the fund raising, which the Company intends to file with the ROC, the Securities and Exchange Board of India ("**SEBI**"), BSE Limited and the National Stock Exchange of India Limited (collectively, the "**Stock Exchanges**") and any other governmental or regulatory or statutory authority, as may be applicable.

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

I represent that our execution, delivery and performance of this consent have been duly authorized by all necessary actions (corporate or otherwise).

I agree to keep the information regarding the proposed public offering strictly confidential.

Yours faithfully,
**FOR N. K. SINGHAI AND ASSOCIATES,
COMPANY SECRETARIES**


CS NITIN KUMAR SINGHAI
FCS: 9841
COP: 12362
UDIN: U99999MH1986PLC040873



**DATE: 08/07/2023
PLACE: MUMBAI**

CC:

BOOK RUNNING MANAGER

Anand Rathi Advisors Limited

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

ITI Capital Limited

ITI House 36, Dr. R K Shirodkar Road,
Parel, Mumbai 400 012
Maharashtra, India

LEGAL COUNSEL

Crawford Bayley & Co

4th Floor, State Bank Buildings,
N. G. N, Dr MP Vaidya Marg,
Fort, Mumbai, Maharashtra 400023



Form 8.PDF	17-10-2006
Form 8.PDF	17-10-2006
Form 8.PDF	17-10-2006
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Form 8.PDF	17-10-2006
Form 8.PDF	17-10-2006
Form 8.PDF	17-10-2006
Form 8-121007-Chargeld-80036880.PDF	12-10-2007
Form 8-121007-Chargeld-80036881.PDF	12-10-2007
Form 8-150108-Chargeld-10082017.PDF	15-01-2008
Form 8-230408-Chargeld-10082017.PDF	23-04-2008
Form 8-161008-Chargeld-10128632.PDF	16-10-2008
Form 8-111108-Chargeld-10128632.PDF	11-11-2008
Form 8-031208-Chargeld-10128632.PDF	03-12-2008
Form 8-161208-Chargeld-10128632.PDF	16-12-2008
Form 8-090109-Chargeld-10136517.PDF	09-01-2009
Form 8-280109-Chargeld-10128632.PDF	28-01-2009
Form 8-220409-Chargeld-10136517.PDF	22-04-2009
Form 8-270410-300310-Chargeld-10214075.PDF	27-04-2010
Form 8-051010-041010-Chargeld-10241367.PDF	05-10-2010
Form 8-161208-Chargeld-10128632.PDF	16-12-2008
Form 8-101110-281010-Chargeld-10241367.PDF	10-11-2010
Form 17-150211-070211-Chargeld-10082017.PDF	15-02-2011
Form 8-110511-060511-Chargeld-10241367.PDF	11-05-2011
Form 8-300611.OCT	30-06-2011
Form 8-200911.OCT	19-09-2011
Form 8-040112	04-01-2012
Form 8-230212.OCT.pdf	22-02-2012
Form 8-240212.OCT.pdf	23-02-2012
Form 17-230212.OCT.pdf	22-02-2012
Form 17-160312	15-03-2012
Form 8-200312	19-03-2012
Form 8-210312.OCT.pdf	20-03-2012
Form 17-030612	03-06-2012
Form 17-101212-261010-Chargeld-80036880.PDF	10/12/2012
Form 17-041212-261010-Chargeld-80036881.PDF	04/12/2012
Form 8-230113-281212.PDF	23-01-2013
Form 8-300113	30-01-2013
Form 8-280213	28-02-2013



Form 17-290613	28-06-2013
Form 8-150214.OCT	15-02-2014
Form 8-170214.OCT	17-02-2014
Form CHG-1-291214	29-12-2014
Form CHG-9-120615-220515-ChargeId-10575858.PDF	12/06/2015
Form CHG-1-240715-ChargeId-10581044.OCT	24-07-2015
Form CHG-1-070815	07-08-2015
Form CHG-1-121215	12-12-2015
Form CHG-1-250116.OCT.pdf	25-01-2016
Form CHG-1-220316	22-03-2016
Form CHG-4-18042016_signed	18-04-2016
Form CHG-1-19052016_signed	19-05-2016
Form CHG-4-25052016_signed	25-05-2016
Form CHG-4-18072016_signed	18-07-2016
Form CHG-4-27082016_signed	27-08-2016
Form CHG-4-27082016_signed	27-08-2016
Form CHG-1-20092016_signed	20-09-2016
Form CHG-4-22102016_signed	22-10-2016
Form CHG-4-22102016_signed	22-10-2016
Form CHG-1-06062017_signed	06-06-2017
Form CHG-1-07062017_signed	07-06-2017
Form CHG-4-17062017_signed	17-06-2017
Form CHG-1-05082017_signed	05-08-2017
Form CHG-1-26032018_signed	26-03-2018
Form CHG-4-15082018_signed	15-08-2018
Form CHG-1-25092018_signed	25-09-2018
Form CHG-1-28092018_signed	28-09-2018
Form CHG-4-01102018_signed	01-10-2018
Form CHG-4-04102018_signed	04-10-2018
Form CHG-4-05102018_signed	05-10-2018
Form CHG-4-08102018_signed	08-10-2018
Form CHG-4-12102018_signed	12-10-2018
Form CHG-4-12102018_signed	12-10-2018
Form CHG-1-19102018_signed	19-10-2018
Form CHG-1-19102018_signed	19-10-2018
Form CHG-1-13112019_signed	13-11-2019
Form CHG-1-29012020_signed	29-01-2020
Form CHG-1-07022020_signed	07-02-2020
Form CHG-1-06022020_signed	06-02-2020
Form CHG-1-02042020_signed	02-04-2020
Form CHG-1-07102020_signed	07-10-2020
Form CHG-4-08122020_signed	08-12-2020
Form CHG-1-17122020_signed	17-12-2020
Form CHG-1-09022021_signed	09-02-2021
Form CHG-4-19042021_signed	19-04-2021



Form CHG-1-28052021_signed	28-05-2021
Form CHG-1-08072021_signed	08-07-2021
Form CHG-1-23092021_signed	23-09-2021
Form CHG-1-01102021_signed	01-10-2021
Form CHG-4-20112021_signed	20-11-2021
Form CHG-4-09122021-signed	09-12-2021
Form CHG-1-12012022_signed	12-01-2022
Form CHG-1-12012022_signed	12-01-2022
Form CHG-9-18012022_signed	18-01-2022
Form CHG-4-11022022_signed	11-02-2022
Form CHG-9-14022022-signed	14-02-2022
Form CHG-1-30072022_signed	30-07-2022
Form CHG-4-03082022_signed	03-08-2022
Form CHG-4-13082022_signed	13-08-2022
Form CHG-1-16082022_signed	16-08-2022
Form CHG-4-07092022_signed	07-09-2022
Form CHG-9-17092022_signed	17-09-2022
Form CHG-1-24022023_signed	24-02-2023
Form CHG-1-30032023_signed	30-03-2023
Form CHG-1-26042023_signed	26-04-2023
Form CHG-1-01062023_signed	01-06-2023
ANNUAL RETURNS & BALANCE SHEET E-FORMS	
Annual Return 2004_2005.PDF	30/04/2006
Balance Sheet.PDF	17-10-2006
Annual Return.PDF	17-10-2006
Form 20B-031206	03-12-2006
Form 23AC-071206-Revised-1	07-12-2006
Form 20B-011207	01-12-2007
Form 23AC-011207	01-12-2007
FormSchV-260609 for the FY ending on-310308-Revised-2	05-07-2009
Form23AC-080809 for the FY ending on-310308	18-08-2009
FormSchV-190810 for the FY ending on-310309	23-08-2010
Form66-200810 for the FY ending on-310309	23-08-2010
Form23AC-200810 for the FY ending on-310309	23-08-2010
Form66-290811 for the FY ending on-310310	29-08-2011
FormSchV-290811 for the FY ending on-310310	29-08-2011
Form23AC-290811 for the FY ending on-310310	29-08-2011
FormSchV-260612 for the FY ending on-310311	26-06-2012
Form66-260612 for the FY ending on-310311	26-06-2012
Form23AC-260612 for the FY ending on-310311	26-06-2012
FormSchV-250613 for the FY ending on-310312	25-06-2013
Form66-290314 for the FY ending on-310312	29-03-2014
FormSchV-300314 for the FY ending on-310313	30-03-2014
Form23AC-300314 for the FY ending on-310312	30-03-2014
Form66-260414 for the FY ending on-310313	26-04-2014



Form23AC-050514 for the FY ending on-310313	06-05-2014
Form66-200515 for the FY ending on-310314	20-05-2015
FormSchV-230515 for the FY ending on-310314	23-05-2015
Form23AC-220515 for the FY ending on-310314	22-05-2015
Form MGT-7-270216	26-02-2016
Form AOC-4-280216	28-02-2016
Form MGT-7-15042017_signed	15-04-2017
Form AOC-4-15042017_signed	15-04-2017
Form MGT-7-30032018_signed	30-03-2018
Form AOC-4-30032018_signed	30-03-2018
Form MGT-7-09012019_signed	09-01-2019
Form AOC-4(XBRL)-01032019_signed	01-03-2019
Form MGT-7-28122019_signed	28-12-2019
Form AOC-4(XBRL)-28122019_signed	28-12-2019
Form AOC-4(XBRL)-11022021_signed	11-02-2021
Form MGT-7-28022021_signed	28-02-2021
Form AOC-4(XBRL)-03012022	03-01-2022
Form MGT-7-10012022_signed	12-01-2022
Form AOC-4(XBRL)-28072022_signed	28-07-2022
Form MGT-7-20082022_signed	20-08-2022



ANNEXURE II: FOLLOWING DOCUMENTS WAS DESTROYED BY THE DEPARTMENTS:

Document No.	Form No./Document	Date of Filing/Registration with ROC	Period of Validity of document
7	Form2	1986	20/10/1989 – 20/10/1994
8	Form23	1986	20/10/1989 – 20/10/1994
8	Annual Return	1987	20/10/1989 – 20/10/1994
10	Balance sheet	1989	28/03/1990 – 28/03/1998
11	Annual Return	1989	28/03/1990 – 28/03/1995
22	Annual Return	1988	27/07/1992 – 27/07/1997
23	Balance sheet	1988	27/07/1992 – 27/07/2000
24	Annual Return	1990	06/11/1992 – 06/11/1997
25	Annual Return	1991	19/01/1993 – 19/01/1998
26	Annual Return	1992	02/07/1993 – 02/07/1998
31	Annual Return	1993	23/12/1994 – 23/12/1999
32	Annual Return	1994	23/05/1995 – 23/05/2000
37	Form 2	1994	04/08/1995 – 04/08/2000
49	Balance Sheet	1994	22/12/1995 – 22/12/2003
50	Balance sheet	1991	15/02/1996 – 15/02/2004
51	Balance Sheet	1987	15/02/1996 – 15/02/2004
84	Annual Return	1996	15/03/1994 – 15/03/1999
85	Balance sheet	1996	15/03/1999 – 15/03/2007
86	Annual Return	1998	15/04/1998 – 15/04/2004
87	Balance sheet	1998	15/04/1999 – 15/04/2007
88	Form23	1998	07/07/1999 – 07/07/2004
89	Form23	1997	07/07/1999 – 07/07/2004
91	Form23	1999	19/07/1999 – 19/7/2004
95	Form2	1997	17/11/1999 – 17/11/2004
96	Form2	1996	06/12/1999 – 06/12/2004
97	Form2	1994	06/12/1999 – 06/12/2004
98	Annual Return	1997	06/12/1999 – 06/12/2004
99	Balance sheet	1997	06/12/1999 – 06/12/2007
100	Annual Return	1995	06/12/1999 – 06/12/2004
102	Form2	1998	06/12/1999 – 06/12/2004
103	Form 2	1997	06/12/1999 – 06/12/2004
104	Form2	1998	06/12/1999 – 06/12/2004
105	Form 23	1994	06/12/1999 – 06/12/2004
106	Balance sheet	1993	11/04/2000 – 11/04/2008
107	Annual Return	1999	22/09/2000 – 22/09/2005
108	Form 2	1999	06/11/2000 – 06/11/2005
111	Form23B	2001	16/11/2001 – 16/11/2004
112	Balance sheet	1999	10/04/2002 – 10/04/2010
113	Balance sheet	1992	03/06/2002 – 03/06/2010
115	Form23B	2002	07/11/2002 – 07/11/2005
116	Annual Return	2000	30/01/2003 – 30/01/2008



117	Balance sheet	2000	31/01/2003 – 31/01/2011
118	Annual Return	2001	30/01/2003 – 31/01/2008
119	Annual Return	2002	03/02/2002 – 03/02/2007
121	Balance sheet	2002	10/03/2003 – 10/03/2011
122	Balance sheet	2001	10/03/2003 – 10/03/2011
127	Form 23B	2003	18/11/2003 – 18/11/2006
128	Annual Return	2003	22/01/2004 – 22/01/2009
129	Balance sheet	2003	22/01//2004 – 22/01/2012
139	Annual Return	2004	03/02/2004 – 03/02/2009



ANNEXURE III:**RECORDS AVAILABLE AT CBD BELAPUR THROUGH PHYSICAL VERIFICATION VIDE SRN: X46517611.****Forms and Documents related to Filing of Charge with ROC.**

Document No.	Form No./Document	Date of Filing/Registration with ROC
12	Form-13	10-01-1991
12	Form-8	23-08-1990
13	Form-8	19-09-1989
14	Form-8	10-01-1991
15	Form-8	10-01-1991
17	Form-8	07-04-1999
18	Form-13	10-01-1991
19	Form-8	07-04-1991
20	Form -13	13-03-1991
21	Form-8	14-07-1992
29	Form-17	15-03-1994
30	Form-13	15-03-1994
34	Form-13	20-05-1994
35	Form-8	20-01-1995
64	Form-8	14-05-1998
65	Form-13	08-05-1998
66	Form-8	14-05-1998
67	Form-13	08-05-1998
68	Form -17	05-05-1998
69	Form-13	09-05-1998
70	Form-8	16-10-1998
71	Form-13	16-10-1998
72	Form-8	16-10-1998
73	Form-13	16-10-1998
74	Form-8	26-07-1998
75	Form-13	26-10-1998
76	Form-8	20-12-1994
77	Form-13	20-12-1995
79	Form-13	30-10-1998
81	Form-13	29-01-1999
83	Form-13	19-01-1999
92	Form-13	24-08-1999
92	Form-8	11-08-1999
93	Form-13	11-08-1999
93	Form-8	11-08-1999
65	Form-13	08-05-1998
66	Form-8	14-05-1998



67	Form-13	08-05-1998
68	Form -17	05-05-1998
69	Form-13	09-05-1998
70	Form-8	16-10-1998
71	Form-13	16-10-1998
72	Form-8	16-10-1998
73	Form-13	16-10-1998
74	Form-8	26-07-1998
75	Form-13	26-10-1998
76	Form-8	20-12-1994
77	Form-13	20-12-1995
79	Form-13	30-10-1998
81	Form-13	29-01-1999
83	Form-13	19-01-1999
92	Form-13	24-08-1999
92	Form-8	11-08-1999
93	Form-13	11-08-1999
93	Form-8	11-08-1999
109	Form-13	25-05-2001
109	Form-8	25-05-2001
110	Form-8	09-07-2001
114	Form-13	24-07-2002
114	Form-8	24-07-2002
115	Form-13	13-07-2001
124	Form-13	07-05-2003
124	Form-8	06-06-2003
126	Form-13	27-05-2003
126	Form-8	06-06-2003
128	Form -13	27-05-2003
128	Form-17	06-06-2003
130	Form-13	29-03-2004
130	Form-8	29-03-2004
131	Form-13	29-03-2004
131	Form-13	29-03-2007
132	Form-13	03-04-2004
132	Form-8	03-04-2004
133	Form-13	03-04-2004
133	Form-8	03-04-2004
134	Form-17	03-04-2004
135	Form-13	20-07-2004
135	Form-8	20-07-2004
136	Form-13	20-07-2004
136	Form-8	20-07-2004
137	Form -17	26-07-2004
140	Form -8	16-05-2005



140	Form -13	17-05-2006
141	Form -8	19-05-2005
141	Form -13	02-06-2005
142	Form -8	07-06-2005
142	Form -13	16-06-2005
145	Form -17	12-04-2005
145	Form -13	13-06-2006

ANNUAL RETURNS & BALANCE SHEETS

Document No.	Form No./Document	Date of Filing/Registration with ROC
143	Annual Report (Directors' report, Auditors Report and Financials)	30-09-2005
144	Annual Return (Schedule V)	30-09-2005
138	Annual Report (Directors' report, Auditors Report and Financials)	27-08-2004

INCREASE IN AUTHORIZED CAPITAL

Document No.	Form No./Document	Date of Filing/Registration with ROC
120	Form-5	22-09-1997
123	Form-5	30-03-1997
48	Form-5	17-11-1994
9	Form-5	27-08-2004
90	Form 5	20-03-1999
101	Form -5	04-04-1998

INCORPORATION DOCUMENTS

Document No.	Form No./Document	Date of Filing/Registration with ROC
3	Form-1	27-08-1986
4	Form-18	27-08-1986
5	Form-32	27-08-1986



OTHER FORMS AND DOCUMENTS

Document No.	Form No./Document	Date of Filing/Registration with ROC
94	Form-23	22-09-1997
48	Form-23	17-11-1994
9	Form-23	27-08-2004



ANNEXURE IV TO THE CERTIFICATE

The Company had sought information in respect of the following forms filed with the ROC, Mumbai. However, the same were not sighted by us in the course of our physical inspection:

Details of Form	Date of event
Form 2 for further issue of 1,04,980 equity shares	November 18, 1986
Form 2 for further issue of 95,000 equity shares	31 st March ,1994

Further that as per **Annexure-II** forms was destroyed by the ROC hence copies of forms are not available for inspection but above-mentioned date of event related forms was destroyed as per below mentioned details so we believe that Company filed the above forms with ROC:

Sr No.	Document No.	Form/Document No.	Document for the FY	Period of Validity of document
1	7	Form2	1986	20/10/1989 – 20/10/1994
2.	37	Form 2	1994	04/08/1995 – 04/08/2000



ANNEXURE V TO THE CERTIFICATE

a. SHARE CAPITAL

Based on the instructions received from the Company, and on the basis of the statutory registers and minutes of the meeting of the board of directors and shareholders of the Company maintained by the Company at its registered office, its financial statements, forms filed with the ROC and other secretarial records of the Company, I hereby furnish the following report in relation to the (i) history of the equity share capital of the Company since incorporation and (ii) change in registered office of the Company since incorporation:

Date of allotment	No. of Equity Shares allotted	Face value (₹)	Issue price per equity share (₹)	Reason/Nature of allotment	Form of consideration	Cumulative number of Equity Shares	Cumulative paid-up equity share capital (₹)	
September 10, 1986	20	10	10	Initial subscription to the MOA ⁽¹⁾	Cash	20	200	
November 18, 1986 [#]	104,980	10	10	Further issue ⁽²⁾	Cash	1,05,000	1,050,000	
March 31, 1994 [#]	95,000	10	10	Further issue ⁽³⁾	Cash	200,000	2,000,000	
December 31, 1994	300,000	10	10	Further issue ⁽⁴⁾	Cash	500,000	5,000,000	
January 1, 1996	500,000	10	10	Further issue ⁽⁵⁾	Cash	1,000,000	10,000,000	
April 28, 1997	500,000	10	10	Further issue ⁽⁶⁾	Cash	1,500,000	15,000,000	
December 4, 1997	700,000	10	10	Further issue ⁽⁷⁾	Cash	2,200,000	22,000,000	
February 20, 1998	350,000	10	10	Further issue ⁽⁸⁾	Cash	2,550,000	25,500,000	
August 3, 1998	900,000	10	10	Further issue ⁽⁹⁾	Cash	3,450,000	34,500,000	
March 22, 1999	200,000	10	10	Further issue ⁽¹⁰⁾	Cash	3,650,000	36,500,000	
February 28, 2018	3,000,000	10	10	Further issue ⁽¹¹⁾	Cash	6,650,000	66,500,000	
October 21, 2021	9,975,000	10	-	Bonus issue in the ratio of 1.5 Equity Shares for every 1 Equity Share held in our Company ⁽¹²⁾	-	16,625,000	166,250,000	
October 30, 2021	The Company sub-divided equity share of a face value of ₹ 10/- each to an equity share of a face value of ₹ 5/- each.						33,250,000	166,250,000

(1) Allotment of 10 equity shares each to Rajan Meenathakonil Thomas and Sujata R. Thomas as initial subscribers to the MOA.



- (2) Allotment of 10,490 equity shares to Sujata R. Thomas and 94,490 equity shares to Rajan Meenathakonil Thomas;
- (3) Allotment of 67,500 equity shares to Rajan Meenathakonil Thomas, 5,000 equity shares to Sujata R. Thomas, 17,500 equity shares to M. C. Thommey and 5,000 equity shares to Elizabeth Thomas.
- (4) Allotment of 160,000 equity shares to Rajan Meenathakonil Thomas, 45,000 equity shares to Sujata R. Thomas, 50,000 equity shares to M.C.Thommey and 45,000 equity shares to Elizabeth Thomas.
- (5) Allotment of 330,000 equity shares to Rajan Meenathakonil Thomas, 1,40,000 equity shares to Sujata R. Thomas, 20,000 equity shares to Rahul Rajan Jesu Thomas 5,000 equity shares to Lavanya Thomas and 5,000 equity shares to Shwetha Thomas;
- (6) Allotment of 350,000 equity shares to Rajan Meenathakonil Thomas and 150,000 equity shares to Sujata R. Thomas;
- (7) Allotment of 392,400 equity shares to Rajan Meenathakonil Thomas, 300,000 equity shares to Accord Estates Private Limited, 2,400 equity shares to Rahul Rajan Jesu Thomas 4,300 equity shares to Lavanya Thomas and 900 equity shares to Shwetha Thomas;
- (8) Allotment of 250,000 equity shares to Rajan Meenathakonil Thomas and 100,000 equity shares to Sujata R. Thomas;
- (9) Allotment of 570,000 equity shares to Rajan Meenathakonil Thomas and 330,000 equity shares to Sujata R. Thomas;
- (10) Allotment of 200,000 equity shares to Rajan Meenathakonil Thomas;
- (11) Allotment of 3,000,000 equity shares to Rajan Meenathakonil Thomas;
- (12) Allotment of 8,184,600 equity shares to Rajan Meenathakonil Thomas, 1,163,250 equity shares to Sujata R. Thomas, 117,600 equity shares to Rahul Rajan Jesu Thomas, 22,950 equity shares to Elizabeth Lavanya Rajan Thomas, 36,600 equity shares to Margarete Shwetha Thomas and 450,000 to Accord Estates Private Limited.

Note: Since the company was incorporated in the year 1986 certain documents filed by the company with the ROC such as Form-2(Return on Allotment) and other corporate documents are not traceable and some were destroyed by the ROC list of which is attached as Annexure-II.



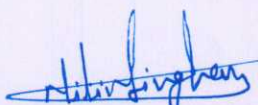
CHANGE IN REGISTERED OFFICE OF THE COMPANY

Except as provided below, there have been no changes in the registered office of our company.

Effective Date	Details of change in the address of the registered office	Reason for change
11, November 2017	The registered office of the company was changed from 901 Silver Cascade Mount Marg Road, Bandra Mumbai-400 050 Maharashtra India. TO 14, Floor-3, Nirmala Building, Miya Mohd Chhotani, 2nd X Road, Mahim Mumbai-400 016 Maharashtra India.	For the Purpose of administrative Convenience
20, November 2017	The registered office of the company was changed from 14, Floor-3, Nirmala Building, Miya Mohd Chhotani, 2nd X Road, Mahim Mumbai-400 016 Maharashtra India. TO 14, Floor-2, Nirmala Building, Miya Mohd Chhotani, 2nd X Road, Mahim Mumbai-400 016 Maharashtra India.	For the Purpose of administrative Convenience
27, December 2021	The registered office of the company was changed from 14, Floor-2, Nirmala Building, Miya Mohd Chhotani, 2nd X Road, Mahim Mumbai-400 016 Maharashtra India. TO 301, 3rd Floor, Aman Chambers, Veer Savarkar Marg, Opp. Bengal Chemicals, Prabhadevi Mumbai-400 025 Maharashtra India.	For the Purpose of administrative Convenience

Note: The company currently holds the registered office at 301, 3rd Floor, Aman Chambers, Veer Savarkar Marg, Opp. Bengal Chemicals, Prabhadevi Mumbai-400025 Maharashtra India.

FOR N. K. SINGHAI AND ASSOCIATES,
COMPANY SECRETARIES


CS NITIN KUMAR SINGHAI

FCS: 9841

COP: 12362

UDIN: U99999MH1986PLC040873



DATE: 08/07/2023

PLACE: MUMBAI