



UMESH VED & ASSOCIATES
Company Secretaries

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To,
The Company Secretary,
ALPINE TEXWORLD LIMITED
(FORMERLY KNOWN AS ALPINE SPINWEAVE LIMITED)
Block No. 614-1105, Village-Paldi,
Pirana Miroli Road, Paldi Kankaj,
Ahmedabad, Dascroi, Gujarat, India, 382425

Kind Attention: Pooja Jogani, Company Secretary and Compliance Officer

Re.: Proposed Initial Public Issue of equity shares of face value of Rs. 10/- each ("Equity Shares") by ALPINE TEXWORLD LIMITED (FORMERLY KNOWN AS ALPINE SPINWEAVE LIMITED) (the "Company")

Subject: Certificate for Online and Physical Inspection of regulatory and secretarial returns, forms, and records maintained by Registrar of Companies, Ahmedabad at Gujarat ("ROC").

Dear Sir,

We, M/S Umesh Ved & Associates are an independent firm of Company Secretaries in practice, & holding a valid certificate of peer review bearing number 6564/2025 issued by the Peer Review Board of the Institute of Company Secretaries in India, which is valid until 31st March 2030. (attached herewith as **Annexure A1**) having Certificate of Practice Number 2924 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

We are appointed vide letter dated 24th October 2024 to conduct a search and inspection with respect to the company law records, forms, returns, and other documents ("**Corporate Records**") of the Company filed and available with the ROC under the Companies Act, 1956, Companies Act, 2013 and rules made thereunder, since its incorporation i.e 26th February, 2016 till the present date.

For the purpose of issuing this certificate, we have carried out in-depth online and physical search/inspection of Corporate Records in the following manner:

- Secretarial records maintained by the Company at its Registered office i.e. Block No. 614-1105, Village-Paldi, Pirana Miroli Road, Paldi Kankaj, Ahmedabad, Dascroi, Gujarat, India, 382425
- Documents available in the digital records/ database maintained on the Ministry of Corporate Affairs portal as on dates of the challans of inspection ("**MCA Portal**");
- Physical search of the records of the Company as maintained at the office of the ROC at Registrar of Companies **Not Applicable as all the forms were filed online.**

Accordingly, based on our in-depth search and inspection of the Corporate Records basis the procedure mentioned above, we enclose/ confirm the following:

- Annexure I:** Summarizing the details of the returns and forms found during physical search in the records of the ROC;
- Annexure II:** Details of forms and documents downloaded from the MCA Portal pursuant to search undertaken on such portal;



- c. The list of forms which were not found in the records of the ROC during our physical/ online inspection in **Annexure III**, and accordingly alternate documents relied upon
- d. **Annexure IV**: List of the discrepancies in the filings with the RoC, accordingly corrective actions advised;
- e. **Annexure V**: Detailed History of Director and KMP of the Company
- f. **Annexure VI**: Comprehensive History of Changes in the Registered Office of the Company
- g. **Annexure VII**: Detailed Record of Amendments to the Memorandum of Association (MOA)

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, we hereby furnish a report in respect of (i) history of the share capital of the Company since incorporation and (ii) build-up of the equity shareholding of the Promoters since incorporation. The same is attached as **Annexure VIII** to this Certificate.

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

We further confirm that we are 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.

We hereby consent to include our name as secretarial expert and have no objection of this certificate or use of information from this certificate in the Red Herring Prospectus ("**RHP**") and Prospectus ("**Prospectus**") ("the RHP and Prospectus are collectively referred to as "**Issue Documents**") which the Company intends to file, with the Securities and Exchange Board of India ("**SEBI**"), Registrar of Companies, Gujarat ("**ROC**") and the stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and any other documents in relation to the Issue.

We also consent to the inclusion of this certificate as a part of "Material Contracts and Documents for Inspection" in connection with this Issue, which will be available for inspection from date of the filing of the RHP until the Bid/ Issue Closing Date.

We confirm that we will immediately communicate any changes in writing in the above information to the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from us, BRLM and the legal advisor to the Issue, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

We further confirm that the above information is true, correct, complete, adequate and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

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

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



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

Yours faithfully,



Umesh Ved
M/s Umesh Ved & Associates
Practicing Company Secretaries
FCS No.: 4411
C.P. No.: 2924
Peer Review No. 6564/2025
UDIN: F004411H000689139



Date: 25.06.2026
Place: Ahmedabad

CC:

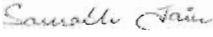
BOOK RUNNING LEAD MANAGER

D and A Financial Services Private Limited
13, Community Centrest of Kailash,
New Delhi, India, 110065

LEGAL COUNSEL

Rajani Associates
Advocates and Solicitors
204-207, Krishna Chambers
59 New Marine Lines
Mumbai 400020

[Annexure A1: 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>6564/2025</u>	
PEER REVIEW	
<i>Certified that in terms of the Guidelines for Peer Review of Attestation and Audit Services by Practicing Company Secretaries in Practice issued by the Council, the Certification and Audit Services provided by M/s. Umesh Ved & Associates Company Secretary (ies) in Practice bearing Unique Identification No. <u>S1998GJ023700</u> having his / her / its office at Ahmedabad has been reviewed for the year 2023-24.</i> <i>The Certificate is effective from the date of issue and shall remain valid till 31st March, 2030.</i>	
	
Date : 27h March, 2025	CS Saurabh Jain Secretary Peer Review Board
	CS Mohan Kumar Chairman Peer Review Board



Annexure I to the Certificate dated 25.06.2026

Summarizing the details of the returns and forms found during physical search in the records of the ROC.

Sr No.	Form/Document No.	Receipt No.	No. of Pages	Date of filling	Purpose
1.	NOT APPLICABLE <i>AS ALL THE FORMS WERE FILED ONLINE</i>				



Annexure II

Details of forms and documents downloaded from the MCA Portal pursuant to search undertaken on such portal

Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Overtime
1.	INC-29	C79610473	-	23.02.2016	Incorporation Form	Overtime
2.	SH-7	G12669024	15.09.2016	28.09.2016	Notice to Registrar of any alteration of share Capital Capital increased from Rs. 05 Lac to Rs. 2Cr. by creation of additional 19.50 Lacs equity shares of Rs. 10/- each	Overtime
3.	MGT-14	G41924853	27.03.2017	25.04.2017	Filing of Resolutions and agreements to the Registrar Issuance of Equity shares through variation of Equity shares on right issue basis.	Overtime
4.	PAS-3	G42029777	31.03.2017	26.04.2017	Return of Allotment Allotment of 5,11,000 Number of equity Shares of Class A and 54,000 Number of equity shares of class B on right issue basis.	Overtime
5.	CHG--1	G44823458	20.09.2016	30.05.2017	Creation of Charge The Saraswat Co-Operative Bank Ltd Charge Id- 100100166 Amt Secured-Rs.31,00,00,000/-	Delay in filling (filed with additional fee of ₹7200.)
6.	CHG--1	G44825370	29.09.2016	30.05.2017	Creation of Charge The Saraswat Co-Operative Bank Ltd Charge Id- 100100172 Amt Secured -Rs.27,00,00,000/-	Delay in filling (filed with additional fee of ₹7200.)
7.	PAS-3	G55404313	30.09.2017	09.10.2017	Return of Allotment Allotment of 5,38,200 Number of equity Shares of Class A and 54,000 Number of equity shares of class B on right issue basis.	Overtime
8.	AOC-4	G64893803	01.09.2017	25.11.2017	Filing of Balance sheet for the financial year ended 31.03.2017	Overtime
9.	MGT-7	G64895543	01-09.2017	25.11.2017	Filing of Annual Return by the company for the financial Year ended 31.03.2017	Delay in filling (filed with additional fee of ₹1200)



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Ontime
10.	ADT-1	G64796519	01.09.2017	25.11.2017	Appointment of Statutory Auditor Sunil Poddar & Company for a term of five financial years i.e., 01.04.2017-31.03.2020.	Delay in filling (filed with additional fee of ₹3600)
11.	CHG--1	G67438671	10.10.2017	29.11.2017	Creation of Charge The Saraswat Co-Operative Bank Ltd Charge Id- 100136265 Amt Secured -Rs.4,00,00,000/-	Delay in filling (filed with additional fee of ₹1200)
12.	CHG--1	G72970999	21.12.2017	09.01.2018	Modification of charge The Saraswat Co-Operative Bank Ltd Charge Id- 100100166 Amt Secured -Rs.33,50,00,000/-	Ontime
13.	CHG--1	G72970205	21.12.2017	09.01.2018	Modification of charge The Saraswat Co-Operative Bank Ltd Charge Id- 100136265 Amt Secured -Rs.6,50,00,000/-	Ontime
14.	PAS-3	G72969512	28.12.2017	09.01.2018	Return of Allotment Allotment of 5,38,200 Number of equity Shares of Class A and 54,000 Number of equity shares of class B on right issue basis.	Ontime
15.	CHG--1	G82514993	26.02.2018	04.04.2018	Creation of Charge SVC Co-operative Bank Ltd. Charge Id-100169876 Amt Secured -Rs.26,50,00,000/-	Delay in filling (filed with additional fee of ₹1200.)
16.	CHG--1	G92302025	11.06.2018	07.07.2018	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100100166 Amt Secured -Rs.60,00,00,000/-	Ontime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Overtime
17.	CHG--1	G92367606	11.06.2018	09.07.2018	Modification of Charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100100172 Amt Secured -Rs.47,00,00,000/-	Overtime
18.	CHG-1	G92368349	11.06.2018	09.07.2018	Modification of Charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100136265 Amt Secured -Rs. 13,00,00,000/-	Overtime
19.	AOC-4	H25535303	29.09.2018	29.10.2018	Filing of Balance sheet for the financial year ended 31.03.2018	Delay in filling (filed with additional fee of ₹100)
20.	SH-7	H2781088	29.09.2018	14.11.2018	Notice to Registrar of any alteration of share Capital increased from Rs. 2Cr. to Rs. 3 Cr. by creation of additional 10 Lacs equity shares of Rs. 10/- each.	Delay in filling (filed with additional fee of ₹1063)
21.	MGT-7	H29189230	29.09.2018	22.11.2018	Annual Return for Financial year 2017-18	Overtime
22.	PAS-3	H3087306	02.11.2018	01.12.2018	Return of Allotment Allotment of 538,200 Number of equity Shares of Class A and 54,000 Number of equity shares of class B on right issue basis.	Overtime
23.	CHG--1	H42303016	10.01.2019	18.01.2019	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100100166 Amt Secured -Rs.74,00,00,000/-	Overtime
24.	CHG--1	H42302505	10.01.2019	18.01.2019	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100136265 Amt Secured -Rs. 27,00,00,000/-	Overtime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Overtime
25.	PAS-3	H42466326	16.01.2019	19.01.2019	Return of Allotment Allotment of 6000 Number of Equity Shares of Class A on right issue basis	Overtime
26.	PAS-3	H47687058	19.03.2019	19.03.2019	Return of Allotment Allotment of 27600 Number of Equity Shares of Class A on right issue basis	Overtime
27.	INC-22	H48281943	18.03.2019	26.03.2019	Change in Registered office w.e.f 08/03/2019 (From Plot No 151, Devraj Industrial Park, Nr Kankaria Textile Industries, Piplej-Pirana Road Ahmedabad Gujarat to Khata No 670, Block No 614, Village Paldi, Paldi Kankaj Ahmedabad Gujarat 382425)	Overtime
28.	SH-7	H48975791	23.03.2019	30.03.2019	Notice to Registrar of any alteration of share Capital Capital increased from Rs. 3 Cr. To Rs. 4 Cr by creation of additional 10 Lacs equity shares of Rs. 10/- each.	Overtime
29.	PAS-3	H58663782	30.03.2019	08.05.2019	Return of Allotment Allotment of 5,16,900 Number of Equity shares of Class A and 52725 Number of Equity shares of Class B on right issue basis.	Delay in filling (filed with additional fee of ₹1200)
30.	MSME-1	H61290102	30.09.2018	29.05.2019	Furnishing Initial return with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay
31.	MSME-1	H61290904	31.03.2019	29.05.2019	Furnishing half yearly return (01.10.2018 to 31.03.2019) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay
32.	DPT-3	H79169025	31.03.2019	27.07.2019	Return of deposit (01.04.2018-31.03.2019)	Delay in filling (filed with additional fee of ₹1200)
33.	CRA-2	R00299966	05.09.2019	04.10.2019	Appointment of Cost Auditor Anuj Aggrawal & company (2019-20)	Delay in filling (filed with additional fee of ₹1200)



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filing	Purpose	Delay/ Ontime
34.	AOC-4 XBRL	R07790975	30.09.2019	24.10.2019	Form for filing XBRL document in respect of financial statement and other documents with the Registrar For the financial year ended 2019	Ontime
35.	MGT-7	R27171891	30.09.2019	27.12.2019	Filing of Annual Return by the company for the financial Year ended 2019	Ontime
36.	BEN-2	R27092519	28.04.2019	27.12.2019	Return to the Registrar in respect of declaration of Significant Beneficial owners. Declaration From Champalal Gopiram Agrawal and Sumit Champalal Agarwal related to significant beneficial ownership in shares	Ontime
37.	CHG-1	R31049141	31.12.2019	23.01.2020	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100100166 Amt Secured -Rs.81,00,00,000/-	Ontime
38.	CHG-1	R31049273	31.12.2019	23.01.2020	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100136265 Amt Secured -Rs.34,00,00,000/-	Ontime
39.	CHG-1	R44675239	09.06.2020	06.07.2020	Creation of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100346219 Amt Secured -Rs.2,00,00,000/-	Ontime
40.	CRA-2	R55915300	20.07.2020	15.09.2020	Appointment of Cost Auditor Anuj Aggrawal & company (2020-21)	Ontime
41.	DPT-3	R69634814	31.03.2020	03.11.2020	Return of Deposit (01.04.2019-31.03.2020)	Ontime
42.	MSME-1	R69665438	30.09.2019	02.11.2020	Furnishing half yearly return (01.04.2019 to 30.09.2019) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filing	Purpose	Delay/ Overtime
43.	SH-7	R75228635	23.12.2020	16.12.2020	Notice to Registrar of any alteration of share Capital Capital increased from Rs. 04 Cr. To Rs. 27 Cr by creation of additional 2.30 Cr. equity shares of Rs. 10/- each.	Overtime
44.	MGT-14	R82068305	10.12.2020	01.01.2021	Filing of Resolutions and agreements to the Registrar Issuance of Bonus Share in ratio 7:1	Overtime
45.	PAS-3	R82123431	21.12.2020	01.01.2021	Return of Allotment Allotment of 20,882,050 Number of Equity shares of Class A and 20,63,075 Number of Equity shares of Class B through Bonus issue.	Overtime
46.	AGC-4	R91523837	31.12.2020	28.01.2021	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the financial Year ended 2020.	Overtime
47.	AIT-1	R94791407	31.12.2020	03.02.2021	Appointment of Auditor Sunil Poddar and Company for the second term of five financial years i.e., 01.04.2020-31.03.2025.	Delay in filling (filed with additional fee of ₹1200)
48.	MGT-7	T06112817	31.12.2020	27.02.2021	Filing of Annual Return by the company for the financial Year ended 31.03.2020	Overtime
49.	DIR-12	T06771729	01.02.2021	01.03.2021	Particulars of appointment of directors and the key managerial personnel and the changes among them 1)Appointment of Champalal Agarwal (Additional Director) 2)Appointment of Sachin Agarwal (Additional Director)	Overtime
50.	DIR-12	T10891869	17.03.2021	31.03.2021	Particulars of appointment of directors and the key managerial personnel and the changes among them 1)Resignation of Sachin Agarwal	Overtime
51.	CHG-3	T11159068	01.03.2021	01.04.2021	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100100166 Amt Secured -Rs. 87,00,00,000/-	Delay in filling (filed with additional fee of ₹3600)



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filing	Purpose	Delay/ Overtime
52.	CHG-1	T11157773	01.03.2021	01.04.2021	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100136265 Amt Secured -Rs. 40,00,00,000/-	Delay in filling (filed with additional fee of ₹3600)
53.	CHG-1	T11157492	01.03.2021	01.04.2021	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100100172 Amt Secured -Rs.53,00,00,000/-	Delay in filling (filed with additional fee of ₹3600)
54.	CFSS-2020	T20025672	-	25.05.2021	Application for issue of immunity certificate under the Companies Fresh Start Scheme (CFSS), 2020 The Company has filed DPT-3 under the CFSS, 2020 for grant of immunity from prosecution, under the Companies Act, 2013.	Overtime
55.	DPT-3	T26708388	31.03.2021	28.06.2021	Return of Deposit (01.04.2020-31.03.2021)	Overtime
56.	CRA-2	T29325131	15.04.2021	03.07.2021	Appointment of Cost Auditor Anuj Aggrawal & company (2021-22)	Overtime
57.	CRA-4	T11977089	06.04.2021	24.08.2021	Form for filling cost audit report to Central Government for the year ended 31.03. 2020.	Delay in filling (filed with additional fee of ₹1200)
58.	BEN-2	T39624069	30.04.2021	31.08.2021	Return to the Registrar in respect of declaration of Significant Beneficial owners. Declaration From Sumit Champalal Agarwal related to significant beneficial ownership in shares	Overtime
59.	BEN-2	T39617048	30.04.2021	31.08.2021	Return to the Registrar in respect of declaration of Significant Beneficial owners. Declaration From Champalal Gopiram Agrawal related to significant beneficial ownership in shares	Overtime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filing	Purpose	Delay/ Overtime
60.	CHG-4	T52779014	23.09.2021	04.10.2021	Satisfaction of Charge SVC Co-operative Bank Ltd. Charge Id-100169876 Amt Secured -Rs.26,50,00,000/-	Overtime
61.	MGT-7	T55606396	30.09.2021	23.10.2021	Filing of Annual Return by the company for the financial Year ended 31.03.2021	Overtime
62.	AOC-4 XBRL	T56399454	30.09.2021	27.10.2021	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the financial year ended 2021.	Overtime
63.	DIR-12	T56232036	30.09.2021	27.10.2021	Particulars of appointment of directors and the key managerial personnel and the changes among them i)Change in designation of Champalal Agrawal	Overtime
64.	CRA-4	T56229891	16.10.2021	27.10.2021	Form for filling cost audit report to Central Government for the year ended 31.03.2021.	Overtime
65.	DIR-12	T58476920	01.11.2021	13.11.2021	Particulars of appointment of directors and the key managerial personnel and the changes among them i)Appointment of Ritika Khanna (Company Secretary)	Overtime
66.	MGT-14	T64259211	03.12.2021	15.12.2021	Filing of Resolutions and agreements to the Registrar 1) Approval of Corporate Guarantec 2) Approval of Loan to any Body Corporate /Person	Overtime
67.	CHG-1	T78578358	11.01.2022	11.02.2022	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100100166 Amt Secured -Rs.121,50,00,000/-	Delay in filling (filed with additional fee of ₹3600)
68.	CHG-1	T96718093	25.03.2022	21.04.2022	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100136265 Amt Secured -Rs.1,414,320,000/-	Overtime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filing	Purpose	Delay/ Overtime
69.	CHG-1	T96718093	25.03.2022	21.04.2022	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100100172 Amt Secured-Rs.1,41,43,20,000/-	Overtime
70.	CHG-1	T96717368	25.03.2022	21.04.2022	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100100166 Amt Secured -Rs.175,93,20,000/-	Overtime
71.	DPT-3	F10395671	31.03.2022	28.06.2022	Return of Deposit (01.04.2021-31.03.2022)	Overtime
72.	CHG-4	AA0104952	01.09.2022	12.09.2022	Satisfaction of charge The Saraswat Co-Operative Bank Ltd Charge Id- 100346219 Amt Secured -Rs.2,00,00,000/-	Overtime
73.	CRA-2	F24947269	05.09.2022	15.09.2022	Appointment of Cost Auditor Anuj Aggrawal & company (2022-23)	Overtime
74.	AOC-4 XBRL	F30602791	30.09.2022	17.10.2022	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the financial year ended 31.03.2022.	Overtime
75.	MGT-7	F49503758	30.09.2022	28.11.2022	Filing of Annual Return by the company for the financial Year ended 31.03.2022	Overtime
76.	CRA-4	T29325131	26.09.2022	24.12.2022	Form for filling cost audit report to Central Government for the year ended 31.03.2022.	Delay in filling (filed with additional fee of ₹2400)
77	MSME-1	F57330011	31.03.2022	17.01.2023	Furnishing half yearly return (01.10.2021 to 31.03.2022) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Overtime
78.	DIR-12	AA1618170	01.03.2023	16.03.2023	Particulars of appointment of directors and the key managerial personnel and the changes among them I) Cessation of Ritika khanna (Company Secretary)	Overtime
79.	DIR-12	AA1812157	01.04.2023	06.04.2023	Particulars of appointment of directors and the key managerial personnel and the changes among them I) Appointment of Anita Barwal (Company Secretary)	Overtime
80.	CRA-2	F61630877	15.05.2023	30.05.2023	Appointment of Cost Auditor Anuj Aggrawal & company (2023-24)	Overtime
81.	DPT-3	AA2783657	31.03.2023	13.06.2023	Return of Deposit (01.04.2022-31.03.2023)	Overtime
82.	DIR-12	AA3692664	01.07.2023	28.07.2023	Particulars of appointment of directors and the key managerial personnel and the changes among them I) Appointment of Tina Mulani (Company Secretary) ii) Cessation of Anita Barwal (Company Secretary)	Overtime
83.	CHG-1	AA4202325	07.08.2023	02.09.2023	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100100166 Amt Secured -Rs.118,20,75,000/-	Overtime
84.	CRA-4	F70517875	01.09.2023	23.10.2023	Form for filling cost audit report to Central Government for the year ended 31.03.2023.	Delay in filling (filed with additional fee of ₹1200.)
85.	AOC-4 XBRL	F70602883	30.09.2023	23.10.2023	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year 2022-23.	Overtime
86.	CHG-1	AA6097838	26.10.2023	07.11.2023	Creation of Charge Small Industries Development Bank of India Charge Id- 100806216 Amt Secured -Rs. 3,22,00,000/-	Overtime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Overtime
87.	MGT-7	F84226778	30.09.2023	27.11.2023	Filing of Annual Return by the company for the Year ended 31.03.2023	Delay in filling (filed with additional fee of ₹100)
88.	DIR-12	AA6485696	30.11.2023	29.12.2023	Particulars of appointment of directors and the key managerial personnel and the changes among them I) Cessation of Tina Mulani (Company Secretary)	Overtime
89.	DIR-12	AA6641163	16.01.2024	24.01.2024	Particulars of appointment of directors and the key managerial personnel and the changes among them I) Appointment of Anita Barwal (Company Secretary)	Overtime
90.	DPT-3	AA8790853	31.03.2024	28.06.2024	Return of Deposit (01.04.2023-31.03.2024)	Overtime
91.	CRA-2	F97448666	19.07.2024	16.08.2024	Appointment of Cost Auditor Anuj Aggrawal & company (2024-25)	Overtime
92.	MGT-14	AA10024898	20.08.2024	02.09.2024	Filing of Resolutions and agreements to the Registrar Reclassification of paid up share capital	Overtime
93.	AOC-4 XBRL	N07855018	30.09.2024	26.10.2024	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the year ended 31.03.2024.	Overtime
94.	CHG-1	AB1844140	30.10.2024	19.11.2024	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100136265 Amt Secured -Rs.10,32,937,000/-	Overtime
95.	CHG-1	AB1844923	30.10.2024	19.11.2024	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100100172 Amt Secured -Rs.10,32,937,000/-	Overtime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Overtime
96.	MGT-14	AB1825654	07.11.2024	28.11.2024	Filing of Resolutions and agreements to the Registrar Conversion of private company into public company	Overtime
97.	MGT-7	N22520787	30.09.2024	30.11.2024	Filing of Annual Return by the company for the Year ended 31.03.2024	Overtime
98.	MGT-14	AB2051940	07.11.2024	03.12.2024	Filing of Resolutions and agreements to the Registrar Alteration of Article of Association	Overtime
	INC-27	AB2040714	07.11.2024	14.12.2024	Conversion of private company into public company	Overtime
100.	RUN	AB2218482	-	20.12.2024	Reserve Unique Name Company has applied for reserving the name of the company in order to change the name of the Company from "Alpine Spinweave limited" to "Alpine Texworld Limited"	Overtime
101.	CRA-4	N24984262	16.12.2024	21.12.2024	Form for filling cost audit report to Central Government for the year ended 31.03.2024.	Overtime
102.	CHG-1	AB2259377	13.12.2024	03.01.2025	Modification of charge The Saraswat Co-Operative Bank Ltd & SVC Co-Operative Bank Ltd. Charge Id- 100100166 Amt Secured -Rs. 17,45,437,000/-	Overtime
103.	CHG-1		30.12.2024	09.01.2025	Creation of Charge SARASWAT CO-OPERATIVE BANK LIMITED Charge Id- 101026587 Amt Secured -Rs.13,75,00,000/-	Overtime
104.	ADT-3	N27538859	02.01.2025	27.01.2025	Notice of resignation by the auditor Resignation by Sunil Poddar & Co. due to pre-occupation in other assignments	Overtime
105.	ADT-1	N27646926	28.01.2025	28.01.2025	Notice to the Registrar by company for appointment of Company Appointment of Suresh Chandra & Associates (01/04/2024 to 31/03/2025)	Overtime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Ontime
106.	MGT-14	AB2456606	13.01.2025	17.01.2025	Filing of Resolutions and agreements to the Registrar Approval for change of Name of Company including Alteration in Memorandum of Association	Ontime
107.	INC-33	AB2456606	13.01.2025	17.01.2025	(e-Memorandum of Association) Alteration in memorandum for change in name of the Company	Ontime
108.	MGT-14	AB2453433	13.01.2025	17.01.2025	Filing of Resolutions and agreements to the Registrar Alteration in AOA of the Company	Ontime
109.	INC-34	AB2453433	13.01.2025	17.01.2025	e-Articles of Association	Ontime
110.	DIR-12	AB2512035	23.01.2025	30.01.2025	Particulars of appointment of directors and the key managerial personnel and the changes among them 1) Appointment of Ratansingh Rajpurohit (Additional Director)	Ontime
111.	DIR-12	AB2594575	25.01.2025	03.02.2025	Particulars of appointment of directors and the key managerial personnel and the changes among them 1) Resignation of Champalal Agarwal (Director)	Ontime
112.	INC-24	AB2565316	13.01.2025	29.01.2025	Application for approval of Central Government for change of name from Alpine Spiaweave Limited to Alpine Texworld Limited	Ontime
113.	MGT-14	AB3015715	19.02.2025	20.03.2025	Filing of Resolutions and agreements to the Registrar 1. To Approval of Related Party Transaction	Ontime
114.	DIR-12	AB3205070	19.03.2025	04.04.2025	Particulars of appointment of directors and the key managerial personnel and the changes among them 1. Appointment of Piyush Bhatt (Additional Independent Director) 2. Appointment of Deepak Kewliya (Additional Independent Director) 3. Appointment of Jayshree Patel (Additional Independent Director) 4. Change in designation of Sumit Agrawal (Non- Executive Director)	Ontime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Overtime
115.	DIR-12	AB3229380	19.03.2025	04.04.2025	Particulars of appointment of directors and the key managerial personnel and the changes among them Change in designation of Sandeep Agrawal (Managing Director)	Ontime
116.	MGT-14	AB3204293	19.03.2025	04.04.2025	Filing of Resolutions and agreements to the Registrar 1. Change in designation of Sandeep Agrawal (Managing Director) 2. Change in designation of Ratansingh Rajpurohit (Wholetime director)	Ontime
117.	DIR-12	AB3243892	22.03.2025	05.04.2025	Particulars of appointment of directors and the key managerial personnel and the changes among them 1. Regularization of Ratansingh Rajpurohit (Director) 2. Appointment of Piyush Bhatt (Independent Director) 3. Appointment of Deepak Kewliya (Independent Director) 4. Appointment of Jayshree Patel (Independent Director)	Ontime
118.	DIR-12	AB3245700	22.03.2025	05.04.2025	Particulars of appointment of directors and the key managerial personnel and the changes among them Appointment of Ratansingh Rajpurohit (Whole-Time Director)	Ontime
119.	MGT-14	AB3134589	22.03.2025	05.04.2025	Filing of Resolutions and agreements to the Registrar Alteration and Adoption of new set of articles of Association	Ontime
120.	INC-34	AB3134589	22.03.2025	05.04.2025	e-AOA (e-Articles of Association)	Ontime
121.	MGT-14	AB3211333	22.03.2025	05.04.2025	Filing of Resolutions and agreements to the Registrar 1. Redesignation of Sandeep Agrawal (Managing Director) 2. Regularization of Ratansingh Rajpurohit (director) 3. Change in designation of Ratansingh Rajpurohit (Whole time Director)	Ontime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filing	Purpose	Delay/ Overtime
122.	MR-1	AB3271624	19.03.2025	08.04.2025	Return of appointment of managerial personnel Appointment of Sandeep Agrawal (Managing director)	Ontime
123.	MR-1	AB3272192	19.03.2025	08.04.2025	Return of appointment of managerial personnel 1. Appointment of Ratansingh Rajpurohit (Whole time Director)	Ontime
124.	INC-22	AB3401779	19.03.2025	14.04.2025	Notice of situation or change of situation of registered office w.e.f. 22.03.2025 (From Khata No 670, Block No 614, Village Paldi, Paldi Kankaj Ahmedabad Gujarat 382425 To Khata No. 670, Block No. 614-1105, Village Paldi, Paldi Kankaj, Ahmedabad, Dascroi, Gujarat, India, 382425)	Ontime
125.	DIR-12	AB3649928	12.04.2025	26.04.2025	Particulars of appointment of directors and the key managerial personnel and the changes among them 1.Appointment of Mr. Hardik Soni (CFO)	Ontime
126.	MGT-14	AB3651868	12.04.2025	28.04.2025	Filing of Resolutions and agreements to the Registrar 1) approval to make investments, give loans, Guarantees and security in excess of limits specified under section 186 of the Companies act, 2013 2). Approval of Mortgage/pledge /hypothecate/create charge on the assets of the Company under section 180(1)(a) of the companies Act, 2013 3) Approval to increase the Borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013 4) To appoint Mr. Hardik Chandrakantbhai soni the Chief financial officer and Key managerial personnel of the company 5) Approval to advance any Loan/give guarantee/ Provide security under Section 185 of the companies Act, 2013: 6) approval for related party Transactions under section 188 of the companies act, 2013.	Ontime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Overtime
127.	INC-22	AB4005685	08.05.2025	14.05.2025	Notice of situation or change of situation of registered office w.e.f 08/05/2025 (From Khata No. 670, Block No. 614-1105, Village Paldi, Paldi Kankaj, Ahmedabad, Dascroi, Gujarat, India, 382425 to Block No. 614-1105 Village-Paldi, Pirana-Miroli Road Dascroi Ahmadabad Gujarat-382425)	Overtime
128.	MGT-14	AB4036932	16.04.2025	15.05.2025	Filing of Resolutions and agreements to the Registrar 1) Approval Under Section 180(1)(a) of the Companies Act 2013 2) Approval to Increase the borrowing limit of the company under Section 180(1)c of the companies act 2013 3) Approval to advance any Loan/Give guarantee/Provide security under section 185 of Companies Act, 2013 4) To make Investments, give loans, Guarantees and Security in excess of Limits specified under section 186 of Companies Act 2013	Overtime
129.	PAS-6	AB4264650	31.03.2025	28.05.2025	Furnishing half yearly return (01.10.2024. to 31.03.2025) with the registrar in respect of Reconciliation of Share Capital Audit Report.	Overtime
130.	MGT-14	AB4327596	19.05.2025	30.05.2025	Filing of Resolutions and agreements to the Registrar Initial public offer of equity Shares	Overtime
131.	SH-7	AB4382140	22.05.2025	03.06.2025	Notice to Registrar of any alteration of share Capital Increase in share capital independently by company from 27Cr to 40 cr.	Overtime
132.	INC-33	AB4382140	22.05.2025	03.06.2025	e-Memorandum of Association) Alteration in memorandum for Increase in share capital independently by company from 27Cr to 40 cr.	Overtime
133.	DPT-3	AB4420057	31.03.2025	11.06.2025	Return of deposits (01.04.2024-31.03.2025)	Overtime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Overtime
134.	MGT-14	AB4583471	22.05.2025	13.06.2025	Filing of Resolutions and agreements to the Registrar 1. Adoption of new set of Article of Association	Overtime
135.	INC-34	AB4583471	22.05.2025	13.06.2025	e-AOA (e-Articles of Association)	Overtime
136.	CRF	AB4431061	19.05.2025	13.06.2025	Change Request Form Change of Email ID of company From sandeepagrawal@sameepfabrics.com to info@alpinetexworld.com	-
137.	MGT-14	AB4341677	22.05.2025	14.06.2025	Filing of Resolutions and agreements to the Registrar (EGM) 1) Initial public offering of Equity shares of the Company	Overtime
138.	MSME-1	AB4896480	30.09.2024	25.06.2025	Furnishing half yearly return (01.04.2024 to 30.09.2024) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay
139.	MSME-1	AB4896831	31.03.2025	25.06.2025	Furnishing half yearly return (01.10.2024 to 31.03.2025) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay
140.	MSME-1	AB4970159	30.09.2022	25.06.2025	Furnishing half yearly return (01.04.2022 to 30.09.2022) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay
141.	MSME-1	AB4970170	31.03.2023	26.06.2025	Furnishing half yearly return (01.10.2022 to 31.03.2023) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay
142.	MSME-1	AB4943844	30.09.2023	25.06.2025	Furnishing half yearly return (01.04.2023 to 30.09.2023) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay
143.	MSME-1	AB4944126	31.03.2024	25.06.2025	Furnishing half yearly return (01.10.2023 to 31.03.2024) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay
144.	MSME-1	AB4991053	30.09.2020	26.06.2025	Furnishing half yearly return (01.04.2020 to 30.09.2020) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Overtime
145.	MSME-1	AB4991519	31.03.2021	26.06.2025	Furnishing half yearly return (01.10.2020 to 31.03.2021) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay
146.	MSME-1	AB5013045	30.09.2021	26.06.2025	Furnishing half yearly return (01.04.2021 to 30.09.2021) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay
147.	MSME-1	AB5378273	31.03.2020	08.07.2025	Furnishing half yearly return (01.10.2019 to 31.03.2020) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Delay
148.	DIR-12	AB5435551	05.07.2025, 07.07.2025	23.07.2025	Particulars of appointment of directors and the key managerial personnel and the changes among them 1. Appointment of Pooja Jogani (Company Secretary) 2. Cessation of Anita Barwal (CS)	Overtime
149.	MGT-14	AB5437457	07.07.2025	23.07.2025	Filing of Resolutions and agreements to the Registrar 1. Appointment of Pooja Jogani (Company Secretary) 2. Appointment of Hardik Soni as a Internal Auditor	Overtime
150.	MGT-14	AB5499096	09.07.2025	23.07.2025	Filing of Resolutions and agreements to the Registrar (BM) 1. Initial public offer of equity Shares	Overtime
151.	MGT-14	AB5569315	12.07.2025	23.07.2025	Filing of Resolutions and agreements to the Registrar (EGM) 1. Initial public offer of equity Shares 2. Increase in share capital independently by Company from Rs. 40Cr to Rs. 42.50 cr.	Overtime
152.	SH-7	AB5580403	12.07.2025	23.07.2025	Notice to Registrar of any alteration of share Capital Increase in share capital independently by company from Rs. 40Cr to Rs. 42.50 cr.	Overtime
153.	GNI-2	AB5642956	-	25.07.2025	Form for submission of documents with the Registrar Company has submitted information Related to	Overtime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Overtime
					Designating and Authorising person for providing information with respect to beneficial interest in the shares of the Company.	
154.	INC-33	AB5580403	12.07.2025	23.07.2025	(e-Memorandum of Association) Alteration in memorandum for Increase in share capital independently by company from Rs. 40Cr to Rs. 42.50 cr.	Overtime
155.	CRA-2	AB5712671	07.07.2025	29.07.2025	Appointment of Cost Auditor Anuj Aggrawal & company (2025-26)	Overtime
156.	BEN-2	AB5984860	15.05.2019	12.08.2025	Return to the Registrar in respect of declaration of Significant Beneficial owners. Declaration From Champalal Gopiram Agrawal and Sumit Champalal Agarwal related to significant beneficial ownership in shares	Delay in filling (filed with additional fee of ₹7200.)
157.	BEN-2	AB5834744	15.05.2021	12.08.2025	Return to the Registrar in respect of declaration of Significant Beneficial owners. Declaration From Champalal Gopiram Agrawal and Sumit Champalal Agarwal related to significant beneficial ownership in shares	Delay in filling (filed with additional fee of ₹7200.)
158.	BEN-2	AB5978293	10.05.2024	12.08.2025	Return to the Registrar in respect of declaration of Significant Beneficial owners. Declaration From Champalal Gopiram Agrawal and Sumit Champalal Agarwal related to significant beneficial ownership in shares	Delay in filling (filed with additional fee of ₹7200.)
159.	BEN-2	AB6023459	16.09.2024	14.08.2025	Return to the Registrar in respect of declaration of Significant Beneficial owners. Declaration From Champalal Gopiram Agrawal, Sumit Champalal Agarwal and Sandeep Champalal Agarwal related to significant beneficial ownership in shares	Delay in filling (filed with additional fee of ₹7200.)



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Ontime
160.	BEN-2	AB6030258	01.03.2025/ 22.04.2025	14.08.2025	Return to the Registrar in respect of declaration of Significant Beneficial owners. Declaration From Sumit Champalal Agarwal and Sandeep Champalal Agrawal related to significant beneficial ownership in shares	Delay in filling (filed with additional fee of ₹6600)
161.	MGT-14	AB6398970	28.08.2025/ 29.08.2025	01.09.2025	Filing of Resolutions and agreements to the Registrar (BM) 1) Appointment of M/s Ashok R Shah & Associates as Internal Auditor of the Company. 2) Resignation Of Mr. Hardik Soni as an Internal Auditor of the Company.	Ontime
162.	GNI-1	AB6417617	-	04.09.2025	Form for filing an application with Registrar of Companies The Company has made Adjudication application for Non-Appointment of Company Secretary	Ontime
163.	MGT-14	AB7244022	29.08.2025	23.09.2025	Filing of Resolutions and agreements to the Registrar (BM) 1. To consider and adopt the Standalone financial Statements for the financial Year march 31, 2025 2. To consider and adopt the Consolidated financial Statements for the financial year march 31, 2025 3. Approval of draft directors' Report for the financial Year 2024-25	Ontime
164.	ADT-1	AB8023099	24.09.2025	08.10.2025	Appointment of Auditor Suresh Chandra & Associates for a term of five financial years i.e., 01/04/2025- 31/03/2030.	Ontime
165.	CRA-4	AB8323242	15.09.2025	15.10.2025	Form for filling cost audit report to Central Government for the year ended 31.03.2025.	Ontime
166.	AOC-4 XBRL +	AB8428348	29.08.2025	17.10.2025	Form for filing XBRL document in respect of financial statement and other documents with the	Ontime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filing	Purpose	Delay/ Overtime
	CSR-2				Registrar for the Financial Year 2024-25.	
167.	MSME-1	AB8686833	30.09.2025	30.10.2025	Furnishing half yearly return (01.04.2025 to 30.09.2025) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Overtime
168.	PAS-6	AB8960793	30.09.2025	13.11.2025	Furnishing half yearly return (01.04.2025 to 30.09.2025) with the registrar in respect of Reconciliation of Share Capital Audit Report.	Overtime
169.	MGT-7	AB9249331	24.09.2025	29.11.2025	Filing of Annual Return by the company for the Year ended 31.03.2025	Overtime
170.	CHG-1	AC0183968	29.11.2025	25.12.2025	Creation of Charge SVC CO - OPERATIVE BANK LIMITED Charge Id- 101203558 Amt Secured Rs.134,14,00,000/-	Overtime
171.	CHG-1	AC2613663	07.03.2026	24.03.2026	Creation of Charge SARASWAT COOPERATIVE BANK LIMITED Charge Id- 101256051 Amt Secured Rs. 8,00,00,000/-	Overtime
172.	PAS-6	AC3056822	31.03.2026	20.04.2026	Furnishing half yearly return (01.10.2025. to 31.03.2026) with the registrar in respect of Reconciliation of Share Capital Audit Report.	Overtime
173.	MSME-1	AC3132910	31.03.2026	23.04.2026	Furnishing half yearly return (01.10.2025 to 31.03.2026) with the registrar in respect of outstanding payments to Micro or Small Enterprises	Overtime
174.	DPT-3	AC3736871	31.03.2026	01.06.2026	Return of Deposit (01.04.2025-31.03.2026)	Overtime



Sr No.	Form/ Document No.	Receipt No.	Date of Event	Date of filling	Purpose	Delay/ Overtime
175.	CHG-1	AC3522222	13.05.2026	19.05.2026	Creation of Charge The Saraswat Co-Operative Bank Ltd Charge Id- 101290609 Amt Secured-Rs. 93,29,20,000/-	Ontime
176.	CHG-1	AC3727429	25.05.2026	11.06.2026	Modification of charge The Saraswat Co-Operative Bank Ltd Charge Id- 100100166 Amt Secured -Rs 272,15,06,000/-	Ontime
177.	MGT-14	AC3980946	02.06.2026	17.06.2026	Filing of Resolutions and agreements to the Registrar 1) To Consider and Adopt the Standalone Financial Statements for the Financial Year March 31, 2026 2) To Consider and Adopt the Consolidated Financial Statements for the Financial Year March 31, 2026 3) Approval Of Draft Directors' Report for the Financial Year 2025-26	Ontime
178.	CRA-2	AC3819411	02.06.2026	06.06.2026	Appointment of Cost Auditor Anuj Aggrawal & company (2026-27)	Ontime

Note: We could not verify the content of Form DPT-3 for the Financial Year 2019-20 filed vide SRN: R69634814 Since the form filed have been found corrupted and could not be seen in its complete form.



Annexure III

**LIST OF FORMS WHICH WERE NOT FOUND IN THE RECORDS OF THE ROC DURING THE
ONLINE INSPECTION**

In relation to the above, we confirm that the following form/ filings/ resolutions in relation to corporate actions have not been traced during the online inspection:

Sr. No.	Document Name	Date of Filing	Back up relied on
1.	*The One-time Form DPT-3 for the period from 1st April 2014 to 31st March 2019	Not Available	-

Note: The one-time Form DPT-3, required to be filed for the period from 1st April 2014 to 31st March 2019 in accordance with the Companies (Acceptance of Deposits) Amendment Rules, 2019, and due on or before 29th June 2019, was neither found among the documents submitted for verification nor traceable on the MCA portal. Upon advisement, the Company made an attempt to file the said form; however, the MCA system reflected that the filing for the relevant period had already been completed.



ANNEXURE IV

LIST OF DISCREPENCIES IN THE FILINGS WITH ROC AND CORRECTIVE ACTIONS ADVISED

NON-COMPLIANCE LIST:

Sr. No.	Particulars	Corrective Actions Advised
2020-21		
1.	Pursuant to the provisions of Section 203 of the Companies Act, 2013, the company mandatorily required to appoint a Whole-Time Company Secretary from 21.12.2020 following an increase in paid-up share capital. However, the appointment was made on 01.11.2021, resulting in a period of non-compliance.	The Company was advised to make an adjudication Application for making non-compliance good. The Company in adherence to same had filed Adjudication application with Registrar of Companies, Gujarat in Form GNL-1 vide SRN no. AB6417617 dated 05.09.2025

ERROR LIST:

Sr. No.	Particulars	Corrective Actions Suggested
2016-17		
1.	Members in the meeting held as on 27/03/2017, approved the reclassification of equity shares into two classes as Class A & Class B. However, in Form MGT-7 filed for the F.Y. 2016-17, mentioned as only one class of shares instead of Two.	Considered as Typographical clerical error. The same has been communicated to the management, and they have duly taken note of it. It has been further advised that appropriate care and diligence be exercised in all future filings to prevent such discrepancies.
2.	Board in its meeting dated 31 st March, 2017 approved issuance of equity shares through right issue. The certified True copy of resolution attached in Form PAS 3, security premium amount is wrongly calculated for class A. CTC mentioned Premium amt as 36791200 instead of 36792000/-	Considered as Typographical clerical error. The Company is advised to correctly pre-calculate the premium amount before any further fund raising\ allotment so as to avoid any future error while filing the Form PAS-3.
3.	The Authorized Share Capital was increased from ₹5 Lacs to ₹2 Crores on 15.09.2016. The new shares rank pari passu to the existing shares. However, the members resolution attached with Form SH-7 refers to an Annual General Meeting instead of an Extra Ordinary General Meeting, Further the resolution does not mention the DINs of the directors, and the explanatory statement is also not attached	Considered as Typographical clerical error. The Company is advised to clearly state the mode of members meeting held/to be held so that due compliance and corrective measures can be taken timely. Furthermore, it is also recommended that the DIN and designation of the directors signing the documents be clearly disclosed in all future records, to ensure proper identification of the signatories.



2017-18		
4.	The List of Shareholders for the end of the 2018, which is attached to MGT-7, does not include the Director Identification Number (DIN) of Director.	Considered as Typographical clerical error. The Company is also recommended that the DIN and designation of the directors signing the documents be clearly disclosed in all future records, to ensure proper identification of the signatories.
5.	Members in the meeting held as on 27/03/2017, approved the reclassification of equity shares into two classes as Class A & Class B. However, in Form MGT-7 filed for the F.Y. 2017-18, mentioned as only one class of shares instead of Two.	Considered as Typographical clerical error. The same has been communicated to the management, and they have duly taken note of it. It has been further advised that appropriate care and diligence be exercised in all future filings to prevent such discrepancies.
6.	The board in its meeting dated 30.09.2017, approved the allotment of 532800 Class A equity shares. However, the certified True copy of resolution attached in the Form PAS-3, incorrectly mentioned 532800 equity shares instead of 538200 equity shares.	Considered as Typographical clerical error. The Company is advised to correctly pre-calculate the number of shares before any further fund raising\ allotment so as to avoid any future error while filing the Form PAS-3.
7.	The board in its meeting dated 28.12.2017, approved the allotment of 532800 Class A equity shares. However, the certified True copy of resolution attached in the Form PAS-3, incorrectly mentioned 532800 equity shares instead of 538200 equity shares.	Considered as Typographical clerical error. The Company is recommended that the DIN and designation of the directors signing the documents be clearly disclosed in all future records, to ensure proper identification of the signatories.
8.	Certified True Copy of Board Resolution dated 28 th December 2017 attached to the PAS-3 not mentioned Director Identification Number (DIN) of Director and not Properly Scanned due to which compliance under section-12 stating requirements on the letter head of the company is not visible.	Considered as Typographical clerical error. The Company is recommended that the DIN and designation of the directors signing the documents be clearly disclosed in all future records, to ensure proper identification of the signatories.
9.	The board in its meeting dated 30.09.2017 and 28.12.2017, approved the allotment of 538200 Class A equity shares. However, Annual Report Attached with Form AOC-4, incorrectly mentioned issuance of Class A equity as a 532800 instead of 358200 for both the right issues.	Considered as Typographical clerical error. The Company is advised to correctly pre-calculate the number of shares before any fund raising\ allotment so as to avoid any future error while filing the Form AOC-4.
10.	In Form PAS-3 filed for the allotment approved by the board in its meeting dated September 30, 2017, the nominal value of Class B shares mentioned as Rs. 99.67 instead of Rs. 10/- subsequently in Form PAS-3 error occurred in calculating the total nominal amount. Lastly the List of Allottees attached in the Form PAS-3, the Date of Allotment is also not mentioned.	Considered as Typographical clerical error. The Company is advised to correctly pre-calculate the number of shares before any fund raising\ allotment so as to avoid any future error while filing the Form PAS-3.



11.	In Board resolution dated 02/02/2018, in Form CHG-1, number of shares incorrectly mentioned as 100 shares of Rs. 25/- each instead of 2500 equity shares of Rs. 10/- each.	Considered as Typographical clerical error. The company is advised to consider all the Documents as required and its allied documents for any events before filing any form with ministry, so as to avoid any future error while filing the same.
2018-19		
12.	The List of Shareholders as on 31st March, 2019 and the List of Share Transfers for the financial year 2018-19, attached to Form MGT-7, are not printed on the Company's letterhead.	Considered as Typographical clerical error. Company is recommended that the DIN and designation of the directors signing the documents be clearly disclosed in all future records, to ensure proper identification of the signatories.
13.	The Authorized Share Capital was increased from ₹3 Crores to ₹4 Crores on 23.03.2019. However, the resolution attached with Form SH-7 refers to an Annual General Meeting instead of an Extra Ordinary General Meeting, does not mention the DINs of the directors, and the explanatory statement is also not attached	Considered as Typographical clerical error. The Company is advised to clearly state the mode of members meeting held/to be held so that due compliance and corrective measures can be taken timely. Furthermore, it is also recommended that the DIN and designation of the directors signing the documents be clearly disclosed in all future records, to ensure proper identification of the signatories.
14.	The certified true copy of the Board Resolution dated 30th March 2019 and the List of Allottees attached to Form PAS-3 do not contain the Director Identification Numbers (DINs) and are not properly scanned.	Considered as Typographical clerical error. Company is recommended that the DIN and designation of the directors signing the documents be clearly disclosed in all future records, to ensure proper identification of the signatories.
15.	The Directors Report and Notice for Financial Year 2018-19, Do not contain Directors Identification Number (DIN) of Director.	Considered as Typographical clerical error. Company is recommended that the DIN and designation of the directors signing the documents be clearly disclosed in all future records, to ensure proper identification of the signatories.
16.	The Notice and Director's Report for the financial year 2018-19 were printed on the old letterhead, which still reflects the previous registered office address, despite the change in the registered office.	Considered as Typographical clerical error. The same has been communicated to the management, and they have duly taken note of it. It has been further advised that appropriate care and diligence be exercised in all future filings to prevent such discrepancies.



17.	Members in its meeting dated 29.09.2018 and 23.03.2019 approved increase in authorised share capital of the company. However, increased Authorised capital was not bifurcated into Class A and Class B equity Shares. Further in Form SH-7 also no bifurcation was mentioned and the form only stated "The new shares rank pari passu to the existing shares"	Considered as Typographical clerical error. The same has been communicated to the management, and they have duly taken note of it. It has been further advised that appropriate care and diligence be exercised in all future filings to prevent such discrepancies.
2019-20		
18.	MGT-9 attached with AOC-4 XBRL filed for the financial year 2018-19 reflects the old address of the Company instead of the updated address. Additionally, the Board Report is printed on a letterhead that still mentions the old address.	Considered as Typographical clerical error. The same has been communicated to the management, and they have duly taken note of it. It has been further advised that appropriate care and diligence be exercised in all future filings to prevent such discrepancies.
19.	List of Transfer attached in Form MGT-7 filed for the F.Y. 2018-19 is not on the letter head of the company. Further, the List of transfer attached is unsigned, undated and DIN of the director id not mentioned.	Considered as Typographical clerical error. Company is recommended that the DIN and designation of the directors signing the documents be clearly disclosed in all future records, to ensure proper identification of the signatories.
20.	During the F.Y. 2019-20, Six Board Meeting were held. The said meetings were duly mentioned in Form MGT-7. However, in the board report as attached in the Form AOC-4 XBRL, Board meeting dated 30.06.2019 left to be mentioned.	Considered as Typographical clerical error. The company is advised to consider all the Documents as required and its allied documents for any events before filing any form with ministry, so as to avoid any future error while filing the same.
21.	During the Financial Year 2019-20, Form DPT-3 was filed vide SRN: R69634814. However, the contents of the said form could not be verified, as the uploaded document was found to be corrupted and could not be viewed in its entirety. As a result, the form is not accessible for proper scrutiny and record verification.	The company is advised to maintain proper backup records of all e-forms filed with the Registrar of Companies, including clear and complete copies of forms and attachments, to ensure availability for verification whenever required.
2020-21		
22.	The Company appointed Mr. Sachin Agrawal and Mr. Champalal as Directors in the Board Meeting held on 1st February 2021. Following their appointment, three Board Meetings were held on 20th February 2021, 25th February 2021, and 25th March 2021. As per the constitution of the Board, four Directors were entitled to attend the Board Meetings held on 20th February 2021 and 25th February 2021. However, in the XML file attached in Form AOC-4 XBRL. (Director's report and Financial statement) and MGT-7	Considered as Typographical clerical error. The same has been communicated to the management, and they have duly taken note of it. The company is also advised to consider all the Documents as required and its allied documents for any events before filing any form with ministry, so as to avoid any future error while filing the same.



	filed, only three Directors have been shown as entitled to attend these meetings.	
23.	The list of share transfers for the financial year 2020-21, attached to the MGT-7 Form (Annual Return), does not include the transfer dated 25th March 2021.	Considered as Typographical clerical error. The company is advised to consider all the Documents as required and its allied documents for any events before filing any form with ministry, so as to avoid any future error while filing the same.
24.	The resolution passed for cost auditor appointment for the F.Y. 2020-21, as attached in the Form CRA-2 is printed on the letter head of the company, which reflects old registered office address of the company.	The company has been advised to take care of the documents being filed with the statutory authorities, wherein we have found typographical/clerical errors including that of scanning the documents attached.
25.	Board in its meeting dated 21.12.2020 and Members in their general meeting dated 10.12.2020 passed resolutions for allotment of bonus share in ratio of 7:1 however, Certified true copy attached with in PAS-3 mentioned ratio of bonus issue as a 1:7.	Considered as Typographical clerical error. The Company is advised to ensure consistency and accuracy in disclosing key financial decisions across all statutory documents to avoid confusion and ensure compliance.
26.	Board in its meeting dated 21.12.2020 and Members in their general meeting dated 10.12.2020 passed resolutions for allotment of bonus share in ratio of 7:1 however, the board report for the financial year 2020-21 represent ration as 1:7.	Considered as Typographical clerical error. The Company is advised to ensure consistency and accuracy in disclosing key financial decisions across all statutory documents to avoid confusion and ensure compliance.
27.	In the intimation letter dated 31.12.2020 attached to Form ADT-1, wherein M/s Sunil Poddar & Co. were appointed as auditor for a term of 5 years, the registered office address was incorrectly mentioned.	Considered as Typographical clerical error. The same has been communicated to the management, and they have duly taken note of it. It has been further advised that appropriate care and diligence be exercised in all future filings to prevent such discrepancies.
2020-21, 2021-22 & 2022-23		
28.	It has been observed that the Company has inadvertently interchanged the shareholding figures of <i>Aarnav Textile Mills Private Limited</i> and <i>Aarnav Industries Private Limited</i> in the MGT-7 filings for the financial years 2020-21, 2021-22 and 2022-23.	Considered as Typographical clerical error. The company is advised to consider all the Documents as required and its allied documents for any events before filing any form with ministry, so as to avoid any future error while filing the same.
2022-23		
29.	The charge created vide ID - 100346219, wherein funds were jointly borrowed from Saraswat Co - Operative Bank Limited (A Scheduled Bank) and SVC Co-operative bank limited, (A Co-operative Bank) was satisfied on 01/09/2022, where in the CIG-4 Form, the NOC from SVC CO-OPERATIVE BANK LIMITED, was not attached.	Considered as Typographical clerical error. The company is advised to collect all the necessary documents from the banks or/and other authorities and submit the same with ministry to avoid any future errors while filling the forms.



2023-24		
30.	The details of the designated person in Annual return for providing information to the Registrar or any other authorised officer as per Rule 9(4) of the Companies (Management and Administration) Rules, 2014 with respect to beneficial interest in shares of the company is not attached in MGT-7 filed for financial year 2023-24.	In case of the following instances, the rectification/corrective actions to be taken were suggested and the company was advised to take remedial action. The Company, in adherence to the same, had filed GNL-2 under SRN No. AB5642956 with the ROC, Gujarat Further the company is also advised to timely consider the notices/circulars/ notifications /amendments issued by the ministry and comply timely and true letter and spirit.
31.	In the MGT-7 filed for the financial year 2023-24, the required copy of MGT-8 (Certificate by a Company Secretary in Practice) was not attached.	In case of the following instances, the rectification/corrective actions to be taken were suggested and the company was advised to take remedial action.
2024-25		
32.	The certified true copy attached to both the Lease Deed for property located at Survey No. 216 and 221, incorrectly mentioned the date of board meeting as 20 th September, 2024 instead of 20 th August, 2024.	Considered as Typographical clerical error. The Company is advised to ensure that all certified documents, especially those attached to legal agreements, reflect accurate and consistent information.



Annexure V
Detailed History of Director and KMP of the Company

(i) List of Directors and KMP of the Company since incorporation of the Company to till date FY wise (Including changes if Any)

a. List of Directors/KMP of the Company from 26.02.2016 (Incorporation) to 31.03.2016						
Sr. No.	Name & Address of Directors / KMP	Designation	Date of Appointment	DIN / PAN No.	Date of Resignation or Change	Remark on Resignation or Changes
1	Sumit Agarwal	Director	26.02.2016	00356863	-	No Change
2	Sandeep Agrawal	Director	26.02.2016	01078044	-	No Change

b. List of Directors/KMP of the Company from 01.04.2016 to 31.03.2020						
Sr. No.	Name & Address of Directors / KMP	Designation	Date of Appointment	DIN / PAN No.	Date of Resignation or Change	Remark on Resignation or Changes
1	Sumit Agarwal	Director	26.02.2016	00356863	-	No Change
2	Sandeep Agrawal	Director	26.02.2016	01078044	-	No Change

c. List of Directors/KMP of the Company from 01.04.2020 to 31.03.2022						
Sr. No.	Name & Address of Directors / KMP	Designation	Date of Appointment	DIN / PAN No.	Date of Resignation or Change	Remark on Resignation or Changes
1	Sumit Agarwal	Director	26.02.2016	00356863	-	No Change
2	Sandeep Agrawal	Director	26.02.2016	01078044	-	No Change
3	Champalal Agarwal	Additional Director	01.02.2021	01716421	-	No Change
4	Sachin Agarwal	Additional Director	01.02.2021	02328460	-	No Change
5	Champalal Agarwal	Director	01.02.2021	01716421	30.09.2021	Change in designation from additional director to Director
6	Sachin Agarwal	Additional Director	01.02.2021	02328460	17.03.2021	Resigned, Form DIR 12 is available on MCA Portal
7	Ritika Khanna	Company Secretary	01.11.2021	BRHMK8733K	-	-



d. List of Directors/KMP of the Company from 01.04.2022 to 31.03.2024						
Sr. No.	Name & Address of Directors / KMP	Designation	Date of Appointment	DIN / PAN No.	Date of Resignation or Change	Remark on Resignation or Changes
1	Sumit Agarwal	Director	26.02.2016	00356863	-	No Change
2	Sandeep Agrawal	Director	26.02.2016	01078044	-	No Change
3	Champalal Agarwal	Director	30.09.2021	01716421	-	No Change
4	Ritika Khanna	Company Secretary	01.11.2021	BRHPK8733K	01.03.2023	Resigned
5	Anita Barwal	Company Secretary	01.04.2023	EAWPB8343F	-	-
6	Anita Barwal	Company Secretary	01.04.2023	EAWPB8343F	01.07.2023	Resigned
7	Tina Mulani	Company Secretary	30.06.2023	DHHPM6305N	-	-
8	Tina Mulani	Company Secretary	30.06.2023	DHHPM6305N	30.11.2023	Resigned
9	Anita Barwal	Company Secretary	16.01.2024	EAWPB8343F	-	-

e. List of Directors/KMP of the Company from 01.04.2024 to till date						
Sr. No.	Name & Address of Directors / KMP	Designation	Date of Appointment	DIN / PAN No.	Date of Resignation or Change	Remark on Resignation or Changes
1.	Sumit Agarwal	Non-Executive Director	26.02.2016	00356863	19.03.2025	Form DIR-12 filed for Change in Designation from Executive Director to Non-Executive Director is available on MCA Portal.
2.	Sandeep Agrawal	Director	26.02.2016	01078044	22.03.2025	Form DIR 12 and MR-1 filed for appointment as Managing Director is available on MCA Portal.
3.	Anita Barwal	Company Secretary	16.01.2024	EAWPB8343F	05.07.2025	Resigned, Form DIR 12 is available on MCA Portal
4.	Champalal Agarwal	Director	30.09.2021	01716421	25.01.2025	Resigned, Form DIR 12 is available on MCA Portal



5.	Ratansingh Rajpurohit	Additional Director	23/01/2025	10920138	21/03/2025 5	Form DIR 12 filed for is available on MCA Portal.
6.	Ratansingh Rajpurohit	Whole- Time Director	23.01.2025	10920138	22.03.2025	Form DIR 12 is available on MCA Portal.
7.	Piyush Bhatt	Additional Independent Director	19.03.2025	10411621	-	Form DIR 12 filed for is available on MCA Portal.
8.	Piyush Bhatt	Independent Director	19.03.2025	10411621	22.03.2025	Form DIR 12 filed for is available on MCA Portal.
9.	Deepak Kewaliya	Independent Director	19.03.2025	10940066	-	Form DIR 12 filed for is available on MCA Portal.
10.	Deepak Kewaliya	Additional Independent Director	19.03.2025	10940066	22.03.2025	Form DIR 12 is available on MCA Portal.
11.	Jayshree Patel	Additional Independent Director	19.03.2025	10920138	-	Form DIR 12 filed for is available on MCA Portal.
12.	Jayshree Patel	Independent Director	19.03.2025	10920138	22.03.2025	Form DIR 12 is available on MCA Portal.
13.	Pooja Jogani	Company Secretary	07.07.2025	BZNPJ5286N	07.07.2025	Form DIR 12 is available on MCA Portal.
14.	Hardik Soni	Chief Financial Officer	12.04.2025	DUDPS0100R	-	Form DIR 12 is available on MCA Portal

(ii) List of Present Directors/KMP as on Search Report date:

DIN/PAN	Name and Address of the Director	Designation	Date of Appointment	Date of Re-appointment
00356863	Sumit Agarwal	Non-Executive Director	26.02.2016	19.03.2025
01078044	Sandeep Agrawal	Managing Director	26.02.2016	22.03.2025
BZNPJ5286N	Pooja Jogani	Company Secretary	07.07.2025	-
10920138	Ratansingh Rajpurohit	Whole-time Director	23.01.2025	-
10411621	Piyush Bhatt	Independent Director	19.03.2025	-
10940066	Deepak Kewaliya	Independent Director	19.03.2025	-
10920138	Jayshree Patel	Independent Director	19.03.2025	-
DUDPS0100R	Hardik Soni	Chief Financial Officer	12.04.2025	-



Annexure VI: Comprehensive History of Changes in the Registered Office of the Company

Particulars of Registered Office Changes Are as Follows:

Sr. No.	Change Of Registered Office Address		Date Of Passing the Board Resolution
	From	To	
1.	Plot No 151, Devraj Industrial Park, Nr Kankaria Textile Industries, Piplej-Pirana Road Ahmedabad Gujarat	Khata No 670, Block No 614, Village Paldi, Paldi Kankaj Ahmedabad Gujarat 382425	18/03/2019
2.	Khata No 670, Block No 614, Village Paldi, Paldi Kankaj Ahmedabad Gujarat 382425	Khata No. 670, Block No. 614-1105, Village Paldi, Paldi Kankaj, Ahmedabad, Dascroi, Gujarat, India, 382425	19/03/2025
3.	Khata No. 670, Block No. 614-1105, Village Paldi, Paldi Kankaj, Ahmedabad, Dascroi, Gujarat, India, 382425	Block No. 614-1105 Village-Paldi, Pirana-Miroli Road Dascroi Ahmadabad Gujarat-382425	08/05/2025



Annexure VII: Detailed Record of Amendments to the Memorandum of Association (MOA)**Memorandum of Association (MOA) Has Been Altered as Follows:**

Sr. No.	Particulars of Change	Form Filed	Date of Passing the Member Resolution
1	Alteration in Capital Clause by Increasing Authorised Capital of Rs. 5,00,000 divided in 50,000 equity shares of Face value Rs. 10/- to Rs. 2,00,00,000 Divided into 20,00,000 Equity shares of Rs. 10/- Each.	Resolution filled in MGT-14 and Form SH-7 for alteration of MOA is available.	15/09/2016
2	Alteration in Capital Clause by Increasing Authorised Capital of Rs. 2,00,00,000 divided in 20,00,000 equity shares of Face value Rs. 10/- to Rs. 3,00,00,000 Divided into 30,00,000 Equity shares of Rs. 10/- Each.	Resolution filled in Form MGT 14 and Form SH-7 for alteration of MOA is available.	29/09/2018
3	Alteration in Capital Clause by Increasing Authorised Capital of Rs. 3,00,00,000 Divided into 30,00,000 Equity shares of Rs. 10/- Each to Rs. 4,00,00,000 Divided into 40,00,000 Equity shares of Rs. 10/- Each.	Resolution filled in Form MGT 14 and Form SH-7 for alteration of MOA is available.	23/03/2019
4	Alteration in Capital Clause by Increasing Authorised Capital of Rs. 4,00,00,000 Divided into 40,00,000 Equity shares of Rs. 10/- Each to Rs. 27,00,00,000 Divided into 2,70,00,000 Equity shares of Rs. 10/- Each.	Resolution filled in Form MGT 14 and Form SH-7 for alteration of MOA is available.	23/11/2020
5	Alteration in the name of the company pursuant to conversion from Private Limited to Public Limited	Resolution filled in Form MGT 14 and Form INC-27 for alteration of MOA is available.	07/11/2024
6	Alteration in the name of the company pursuant to Change in name of the company from Alpine Spinweave Limited to Alpine Texworld Limited	Resolution filled in Form MGT 14 and Form INC-33 for alteration of MOA is available.	13/01/2025
7.	Alteration in Capital Clause by Increasing Authorised Capital of Rs. 27,00,00,000 Divided into 2,70,00,000 Equity shares of Rs. 10/- Each to ₹ 40,00,00,000/- (Rupees Forty Crores only) divided into 4,00,00,000 (Four crore) Equity Shares of ₹ 10/- (Rupees Ten only)	Resolution filled in Form MGT 14 and Form SH-7 for alteration of MOA is available.	22/05/2025
8.	Alteration in Capital Clause by Increasing Authorised Capital of Rs. 40,00,00,000 Divided into 24,00,00,000 (Four crore) Equity shares of Rs. 10/- Each to ₹ 42,50,00,000/- (Rupees Forty-Two Crores Fifty Lakhs only) divided into 4,25,00,000 (Four crore Twenty-Five Lakhs) Equity Shares of ₹ 10/- (Rupees Ten only)	Resolution filled in Form MGT 14 Form SH-7 and INC-33 for alteration of MOA is available.	12/07/2025



Annexure VIII to the Certificate dated 25.06.2026

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, its financial statements, forms filed with the ROC and other secretarial records of the Company as made available to us, we hereby furnish the following report in relation to the (i) history of the share capital of the Company since incorporation and (ii) build-up of the equity shareholding of the Promoters since incorporation

i. History of the share capital of the Company since incorporation

The following table sets forth the history of the Class A equity share capital of the Company:

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
26.02.2016	50,000	10	10	Cash or cash Equivalent	Initial Subscription to MOA	1) Sumit Champalal Agarwal 25,000 2) Sandeep S. Agarwal 25,000	50,000	5,00,000
31.03.2017	5,11,000	10	82	Cash or cash Equivalent	Issuance of Equity Shares through right issue	1) Sumit Champalal Agarwal 18,000 2) Champalal Gopiram Agarwal 2,50,000 3) Champalal Gopiram HUF 18,000 4) Satyabhama Champalal Agarwal 18,000 5) Sumit Champalal HUF 20,000 6) Pooja Sumit Agarwal 20,000 7) Gopi Synthetics Pvt. Ltd 2500	5,61,000	56,10,000



Continuation Sheet

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Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						8) Aarnav Industries Pvt. Ltd 2500		
						9) Santkumar B. Agarwal 9,000		
						10) Rajrani S. Agarwal 29,000		
						11) Sandeep S. Agarwal 59,000		
						12) Shimony S. Agrawal 9,000		
						13) Sachin Santkumar HUF 20,000		
						14) Pallavi Sachin Agrawal 9,000		
						15) Shravan Kumar B. Tulsiyan 3,400		
						16) Shravan Kumar B. Tulsiyan HUF 14,700		
						17) Madhu S. Tulsiyan 8,900		
30.09.2017	5,38,200	10	76	Cash or Issuance of Equity Shares through issue		1) Sumit Champalal Agarwal 36,000 2) Champalal Gopiram Agarwal	10,99,200	1,09,92,000



Continuation Sheet

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Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						2,50,000		
						3) Champalal Gopiram HUF 18,000		
						4) Satyabhama Champalal Agarwal 18,000		
						5) Sumit Champalal HUF 16,000		
						6) Pooja Sumit Agarwal 15,800		
						7) Gopi Synthetics Pvt. Ltd 2500		
						8) Aarnav Industries Pvt. Ltd 2500		
						9) Santkumar B. Agarwal 9,000		
						10) Rajrani S. Agarwal 29,000		
						11) Sandeep S. Agarwal 38,000		
						12) Vinita Sandeep Agarwal 14,700		
						13) Shimony S. Agrawal 17,300		



Continuation Sheet

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Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						14) Sachin Santkumar Agrawal 17,500		
						15) Sachin Santkumar HUF 20,000		
						16) Pallavi Sachin Agrawal 29,000		
						17) Shravan Kumar B. Tulsiyan 2900		
						18) Madhu S. Tulsiyan 2,000		
28.12.2017	538,200	10	76	Cash or cash Equivalent	Issuance of Equity Shares through right issue	1) Sumit Champalal Agarwal 36,000 2) Champalal Gopiram Agarwal 2,50,000 3) Champalal Gopiram HUF 18,000 4) Satyabhama Champalal Agarwal 18,000 5) Sumit Champalal HUF 16,000 6) Pooja Sumit Agarwal 15,800 7) Gopi Synthetics Pvt. Ltd 2500	16,374,00	1,63,74,000



Continuation Sheet

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Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						8) Aarnav Industries Pvt. Ltd 2500		
						9) Santkumar B. Agarwal 24,000		
						10) Santkumar B. Agarwal HUF 50,000		
						11) Rajrani S. Agarwal 9,000		
						12) Sandeep S. Agarwal HUF 38,900		
						13) Vinita Sandeep Agarwal 14,700		
						14) Shimony S. Agrawal 5,300		
						15) Sachin Santkumar Agarwal 27,500		
						16) Sachin Santkumar HUF 10,000		
						1) Sumit Champalal Agarwal 1,34,650		
						2) Champalal Gopiram Agarwal 3,00,000		
						3) Champalal Gopiram HUF		



Continuation Sheet

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Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						22000		
						4) Satyabhama Champalal Agarwal 22,000		
02.11.2018	795,250	10	79	Cash or cash Equivalent	Issuance of Equity Shares through right issue	5) Sumit Champalal HUF 22,000	24,32,650	2,43,26,500
						6) Pooja Sumit Agarwal 22,000		
						7) Gopi Synthetics Pvt. Ltd 3750		
						8) Aarnav Industries Pvt. Ltd 3750		
						9) Santkumar B. Agarwal 40,000		
						10) Santkumar B. Agarwal HUF 42,000		
						11) Rajrani S. Agarwal 12,000		
						12) Sandeep S. Agarwal 28,000		
						13) Sandeep S. Agarwal HUF 35,000		
						14) Vinita Sandeep Agarwal 22,000		



Continuation Sheet

Umesh Ved & Associates

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						15) Shimony S. Agrawal 8000		
						16) Sachin Santkumar Agarwal 40,000		
						17) Sachin Santkumar HUF 15,100		
						18) Pallavi Sachin Agrawal 23,000		
16.01.2019	6,000	10	79	Cash or cash Equivalent	Issuance of Equity Shares through right issue	1) Sumit Champalal Agarwal 6000	24,38,650	2,43,86,500
19.03.2019	27,600	10	79	Cash or cash Equivalent	Issuance of Equity Shares through right issue	1) Sumit Champalal Agarwal 16,400	24,66,250	2,46,62,500
						2) Sameep Agrawal 5600		
						3) Sanya S. Agrawal 5600		
						1) Sumit Champalal Agarwal 1,10,000		
						2) Champalal Gopiram Agarwal 1,57,000		
30.03.2019	5,16,900	10	79	Cash or cash Equivalent	Issuance of Equity Shares through right issue	3) Champalal Gopiram HUF 18,000	29,83,150	2,98,31,500
						4) Satyabhama Champalal Agarwal 18,000		



Continuation Sheet

Umesh Ved & Associates

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						5) Sumit Champalal HUF 18,000		
						6) Pooja Sumit Agarwal 18,000		
						7) Aarnav Textile Mills Pvt. Ltd 5600		
						8) Santkumar B. Agarwal 7,000		
						9) Santkumar B. Agarwal HUF 33,000		
						10) Rajrani S. Agarwal 25,000		
						11) Sandeep S. Agarwal 5,000		
						12) Sandeep S. Agarwal HUF 10,000		
						13) Vinita Sandeep Agarwal 5,000		
						14) Shimony S. Agrawal 5,000		
						15) Sachin Santkumar Agarwal 29,000		
						16) Sachin Santkumar HUF 10,000		



Continuation Sheet

Umesh Ved & Associates

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						17) Pallavi Sachin Agrawal 31,300		
						18) Sameep Agrawal 6,000		
						19) Sanya S. Agrawal 6,000		
21.12.2020	20882050	10	NA	NA	Issuance of Equity Shares through Bonus issue in ratio 7:1	1) Sumit Champalal Agarwal 26,69,443 2) Champalal Gopiram Agarwal 84,49,700 3) Champalal Gopiram HUF 6,58,700 4) Satyabhama Champalal Agarwal 6,58,700 5) Sumit Champalal HUF 6,44,700 6) Pooja Sumit Agarwal 6,41,900 7) Aarnav Textile Mills Pvt Ltd 1,18,650 8) Aarnav Industries Pvt. Ltd 79,450 9) Santkumar B. Agarwal 6,23,700	23865200	23,86,52,000



Continuation Sheet

Umesh Ved & Associates

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						10) Santkumar B. Agarwal HUF 8,75,700		
						11) Rajrani S. Agarwal 7,28,700		
						12) Sandeep S. Agarwal 10,76,593		
						13) Sandeep S. Agarwal HUF 5,88,000		
						14) Vinita Sandeep Agarwal 3,95,500		
						15) Shimony S. Agrawal 3,12,900		
						16) Sachin Santkumar Agarwal 7,98,700		
						17) Sachin Santkumar HUF 5,26,400		
						18) Pallavi Sachin Agrawal 6,46,800		
						19) Shravan Kumar B. Tulsian 44,800		
						20) Shravan Kumar B. Tulsian HUF 1,03,600		
						21) Madhu S. Tulsian 77,000		



Continuation Sheet

Umesh Ved & Associates

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						22) Sameep Agrawal 81,200		
						23) Sanya S. Agrawal 81,200		
						24) Shree Laxmi Prints (Sanjay Govindram Agrawal) 7		
						25) Aust Vinayak (Hasmukh bhai Purohit) 7		



The following table sets forth the history of the Class B equity share capital of the Company:

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
31.03.2017	54000	10	82	Cash or cash Equivalent	Issuance of Equity Shares through right issue	1)Sumit Champalal Agarwal 4000 2)Champalal Gopiram Agarwal 2000 3)Champalal Gopiram HUF 5000 4)Satyabhama Champalal Agarwal 5000 5)Sumit Champalal HUF 5000 6)Pooja Sumit Agarwal 5000 7)Gopi Synthetics Pvt. Ltd. 5000 8)Aarnav Industries Pvt. Ltd 5000 9)Santkumar B. Agarwal 3000 10)Rajrani S. Agarwal	54,000	5,40,000



Continuation Sheet

Umesh Ved & Associates

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of consideration	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						1500		
						11) Sandeep S. Agarwal 2000		
						12) Shimony S. Agrawal 3000		
						13) Sachin Santkumar HUF 2000		
						14) Pallavi Sachin Agrawal 3000		
						15) Shravan Kumar B. Tulsiyan 1500		
						16) Shravan Kumar B. Tulsiyan HUF 500		
						17) Madhu S. Tulsiyan 1500		
						1) Sumit Champalal Agarwal 4000		
						2) Champalal Gopiram Agarwal 2000		
						3) Champalal Gopiram HUF 5000		
						4) Satyabhama Champalal Agarwal 5000		



Continuation Sheet

Umesh Ved & Associates

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of consideration	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
30.09.2017	54000	10	76	Cash or cash Equivalent	Issuance of Equity Shares through right issue	5)Sumit Champalal HUF 5000 6)Pooja Sumit Agarwal 5000 7)Gopi Synthetics Pvt. Ltd. 5000 8)Aarnav Industries Pvt. Ltd 5000 9)Santkumar B. Agarwal 3000 10)Rajrani S. Agarwal 1500 11)Sandeep S. Agarwal 2000 12)Vinita Sandeep Agarwal 500 13)Shimony S. Agrawai 3000 14)Sachin Santkumar Agrawal 1300 15)Sachin Santkumar HUF 2000 16)Pallavi Sachin Agrawal	1,08,000	10,80,000



Continuation Sheet

Umesh Ved & Associates

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of consideration	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						3000		
						17)Shravan Kumar B. Tulsian 800		
						18)Madhu S. Tulsian 900		
28.12.2017	54,000	10	76	Cash or cash Equivalent	Issuance of Equity Shares through right issue	1)Sumit Champalal Agarwal 4000 2)Champalal Gopiram Agarwal 2000 3)Champalal Gopiram HUF 5000 4)Satyabhama Champalal Agarwal 5000 5)Sumit Champalal HUF 5000 6)Pooja Sumit Agarwal 5000 7)Gopi Synthetics Pvt. Ltd. 5000 8)Aarnav Industries Pvt. Ltd 5000 9)Santkumar B. Agarwal 3000	1,62,000	16,20,000



Continuation Sheet

Umesh Ved & Associates

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of consideration	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						10) Santkumar B. Agarwal HUF 2000		
						11) Rajrani S. Agarwal 1500		
						12) Sandeep S. Agarwal HUF 4700		
						13) Vinita Sandeep Agarwal 500		
						14) Shimony S. Agrawal 3000		
						15) Sachin Santkumar Agrawal 1300		
						16) Sachin Santkumar HUF 2000		
						1) Sumit Champalal Agarwal 7350		
						2) Champalal Gopiram Agarwal 6000		
						3) Champalal Gopiram HUF 6500		
						4) Satyabhama Champalal Agarwal 6500		



Continuation Sheet

Umesh Ved & Associates

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of consideration	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
02.11.2018	80,000	10	79	Cash or cash Equivalent	Issuance of Equity Shares through right issue	5) Sumit Champalal HUF 6500 6) Pooja Sumit Agarwal 6500 7) Gopi Synthetics Pvt. Ltd. 7000 8) Aarnav Industries Pvt. Ltd 7000 9) Santkumar B. Agarwal 2000 10) Rajrani S. Agarwal 2000 11) Sandeep S. Agarwal 6000 12) Sandeep S. Agarwal HUF 3000 13) Vinita Sandeep Agarwal 1100 14) Shimony S. Agrawal 3500 15) Sachin Santkumar Agrawal 1500 16) Sachin Santkumar HUF 3050	2,42,000	24,20,000



Continuation Sheet

Umesh Ved & Associates

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						17) Pallavi Sachin Agrawal 3000		
						18) Santkumar B Agrawal HUF. 1500		
30.03.2019	52,725	10	79	Cash or cash Equivalent	Issuance of Equity Shares through right issue	1)Sumit Champalal Agarwal 4900 2)Champalal Gopiram Agarwal 4100 3)Champalal Gopiram HUF 5300 4)Satyabhama Champalal Agarwal 5300 5)Sumit Champalal HUF 5300 6)Pooja Sumit Agarwal 5250 7) Aarnav Textile mills Private limited 5000 8)Santkumar B. Agarwal 1500 9) Santkumar B. Agarwal HUF 2000	2,94,725	29,47,250



Continuation Sheet

Umesh Ved & Associates

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of consideration	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						10)Rajrani S. Agarwal 1500		
						11)Sandeep S. Agarwal 2200		
						12)Sandeep S. Agarwal HUF 2000		
						13)Vinita Sandeep Agarwal 825		
						14)Shimony S. Agrawal 2500		
						15)Sachin Santkumar Agrawal 1000		
						16)Sachin Santkumar HUF 1000		
						17)Pallavi Sachin Agrawal 2050		
						18)Sameep Agrawal 500		
						19)Sanya S. Agrawal 500		
21.12.2020	20,63,075	10	NA	NA	Issuance of Bonus equity shares in the ratio of 7:1	1)Sumit Champalal Agarwal 1,69,750	23,57,800	2,35,78,000/-



Continuation Sheet

Umesh Ved & Associates

Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of consideration	Persons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						2)Champalal Gopiram Agarwal 112700		
						3)Champalal Gopiram HUF 187600		
						4)Satyabhama Champalal Agarwal 187600		
						5)Sumit Champalal HUF 187600		
						6)Pooja Sumit Agarwal 187250		
						7) Aarnav Textile mills Private limited 189000		
						8)Aarnav Industries Pvt. Ltd 1,54,000		
						9)Santkumar B. Agarwal 87,500		
						10)Santkumar B. Agarwal HUF 38,500		
						11)Rajrani S. Agarwal 56,000		
						12)Sandeep S. Agarwal 85,400		
						13)Sandeep S. Agarwal HUF		



Continuation Sheet

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Date of allotment	No of Equity Shares	Face value (₹)	Issue price per equity share (₹)	Nature of considerations	Reasons / nature of allotment	Name of allottees	Cumulative no of equity shares	Cumulative paid-up equity shares capital (in ₹)
						67,900		
						14)Vinita Sandeep Agarwal 20,475		
						15)Shimony S. Agrawal 105000		
						16)Sachin Santkumar Agrawal 35700		
						17)Sachin Santkumar HUF 70350		
						18)Pallavi Sachin Agrawal 77350		
						19)Shravan Kumar B. Tulsiyan 16100		
						20)Shravan Kumar B. Tulsiyan HUF 3500		
						21)Madhu S. Tulsiyan 16800		
						22)Sameep Agrawal 3500		
						23)Sanya S. Agrawal 3500		



(a) History of Preference share capital

Date of allotment	No of Preference Shares	Face value (₹)	Issue price per preference share (₹)	Nature of consideration	Name of allottees	Reasons/nature of allotment
NIL	NIL	NIL	NIL	NIL	NIL	NIL

II. Build-up of the (Class-A) equity shareholding of the Promoters since incorporation

Set forth below is the build-up of the equity shareholding of the Promoters, since incorporation of the Company.

PRE-ISSUE						
Date of allotment/ transfer/ acquisition/ Buy Back of equity shares	No of Equity Shares	Face value (₹)	Issue/ Transfer/ Acquisition/ Buy Back price per equity share (₹)	Nature of consideration	Nature of transaction	Percentage of (Class-A) Equity Share capital of the Company (%)
SUMIT CHAMPALAL AGARWAL						
26.02.2016	25,000	10	FV-10	Cash	Initial Subscriber	0.10
30.04.2016	(700)	10	FV-10	Cash	Transfer	(0.003)
31.03.2017	18,000	10	FV-10, Premium-72	Cash	Right Issue	0.08
30.09.2017	36,000	10	FV-10 Premium-66	Cash	Right Issue	0.15
28.12.2017	36,000	10	FV-10, Premium-66	Cash	Right Issue	0.15
01.04.2018	(1)	10	FV-10 Premium-70	Cash	Transfer	(0.00)
02.11.2018	1,34,650	10	FV-10, Premium-69	Cash	Right Issue	0.56
16.01.2019	6,000	10	FV-10, Premium-69	Cash	Right Issue	0.03
19.03.2019	16,400	10	FV-10, Premium-69	Cash	Right Issue	0.07
30.03.2019	1,10,000	10	FV-10, Premium-69	Cash	Right Issue	0.46
21.12.2020	26,69,443	10	NA	NA	Bonus Issue	11.19
31.01.2021	(1,88,650)	10	FV-10 Premium-2	Cash	Transfer	(0.79)
15.04.2024	1,07,13,950	10	NA	NA	Gift	44.90
15.04.2024	90,800	10	FV-10 Premium-7	Cash	Transfer	0.38
Total(A)=	1,36,66,892	10	-	-	-	57.27



SANDEEP SANTKUMAR AGRAWAL						
26.02.2016	25,000	10	FV-10	Cash	Initial Subscriber	0.10
30.04.2016	(1200)	10	FV-10	Cash	Transfer	(0.01)
31.03.2017	59,000	10	FV-10, Premium-72	Cash	Right Issue	0.25
30.09.2017	38,000	10	FV-10, Premium-66	Cash	Right Issue	0.16
01.04.2018	(1)	10	FV-10 Premium-70	Cash	Transfer	(0.00)
02.11.2018	28,000	10	FV-10, Premium-69	Cash	Right Issue	0.12
30.03.2019	5,000	10	FV-10, Premium-69	Cash	Right Issue	0.02
21.12.2020	10,76,593	10	FV-10	NA	Bonus Issue	4.51
01.01.2021	3,56,400	10	FV-10	Cash	Transmission	1.49
25.03.2021	(91,400)	10	NA	NA	Gift	(0.38)
15.04.2024	13,70,416	10	NA	NA	Gift	5.74
Total (B) =	28,65,808	10	-	-	-	12.01
SACHINKUMAR SANTKUMAR AGRAWAL						
30.04.2016	100	10	10	Cash	Transfer	(0.00)
30.09.2017	17,500	10	FV-10, Premium-66	Cash	Right Issue	0.07
28.12.2017	27,500	10	FV-10, Premium-66	Cash	Right Issue	0.12
02.11.2018	40,000	10	FV-10, Premium-69	Cash	Right Issue	0.17
30.03.2019	29,000	10	FV-10, Premium-69	Cash	Right Issue	0.12
21.12.2020	7,98,700	10	NA	NA	Bonus Issue	3.35
01.01.2021	3,56,400	10	FV-10	Cash	Transfer	1.49
15.04.2024	1,39,200	10	NA	NA	Gift	0.58
15.04.2024	7,20,000	10	FV-10 Premium-7	Cash	Transfer	3.01
Total(C)=	21,28,400	10	-	-	-	8.92
Total=	1,86,61,100	10	-	-	-	78.19



II. Build-up of the (Class-B) equity shareholding of the Promoters since incorporation

Set forth below is the build-up of the equity shareholding of the Promoters, since incorporation of the Company.

PRE-ISSUE						
Date of allotment/ transfer/ acquisition/ Buy Back of equity shares	No of Equity Shares	Face value (₹)	Issue/ Transfer/ Acquisition/ Buy Back price per equity share (₹)	Nature of considerations	Nature of transaction	Percentage of (Class-B) Equity Share capital of the Company (%)
SUMIT CHAMPALAL AGARWAL						
31.03.2017	4,000	10	FV-10, Premium-72	Cash	Right Issue	0.17
30.09.2017	4,000	10	FV-10, Premium-66	Cash	Right Issue	0.17
28.12.2017	4,000	10	FV-10, Premium-66	Cash	Right Issue	0.17
02.11.2018	7,350	10	FV-10, Premium-69	Cash	Right Issue	0.31
30.03.2019	4,900	10	FV-10, Premium-69	Cash	Right Issue	0.21
21.12.2020	1,69,750	10	FV-10	Cash	Bonus Issue	7.20
31.01.2021	(15,350)	10	FV-10 Premium-2	Cash	Transfer	(0.65)
15.04.2024	3,91,550	10	NA	NA	Gift	16.61
15.04.2024	1,76,000	10	FV-10 Premium-7	Cash	Transfer	7.46
Total(A)=	7,46,200	10	-	-	-	31.65
SANDEEP SANTKUMAR AGRAWAL						
31.03.2017	2,000	10	FV-10, Premium-72	Cash	Right Issue	0.08
30.09.2017	2,000	10	FV-10, Premium-66	Cash	Right Issue	0.08
02.11.2018	6,000	10	FV-10, Premium-69	Cash	Right Issue	0.25
30.03.2019	2,200	10	FV-10, Premium-69	Cash	Right Issue	0.09
21.12.2020	85,400	10	FV-10	Cash	Bonus Issue	3.62
01.01.2021	50,000	10	FV-10	Cash	Transfer	2.12
25.03.2021	(4000)	10	NA	NA	Gift	(0.17)
15.04.2024	1,92,000	10	NA	NA	Gift	8.14
Total (B)=	3,35,600	10	-	-	-	14.23



SACHINKUMAR SANTKUMAR AGRAWAL						
30.09.2017	1300	10	FV-10, Premium-56	Cash	Right Issue	0.06
28.12.2017	1300	10	FV-10, Premium-66	Cash	Right Issue	0.06
02.11.2018	1500	10	FV-10, Premium-69	Cash	Right Issue	0.06
30.03.2019	1,000	10	FV-10, Premium-69	Cash	Right Issue	0.04
21.12.2020	35,700	10	FV-10	NA	Bonus Issue	1.51
01.01.2021	50,000	10	FV-10	Cash	Transmission	2.12
15.04.2024	37,600	10	NA	NA	Gift	1.59
15.04.2024	84,400	10	FV-10 Premium-7	Cash	Transfer	3.58
Total(C)=	21,28,00	10	-	-	-	9.03
Total =	12,94,600	10	-	-	-	54.91

Note: The Company, in its Extra ordinary General Meeting held on 20th August 2024, reclassified its paid-up capital by merging Class A (Ordinary Equity Shares) and Class B (Equity Shares with variation rights) into a single class of Ordinary Equity Shares carrying one vote per share.

Shareholding of Promoters of company after reclassification of shares:

PRE-ISSUE						
Date of allotment/ transfer/ acquisition/ Buy Back of equity shares	No of Equity Shares	Face value (₹)	Issue/ Transfer/ Acquisition/ Buy Back price per equity share (₹)	Nature of considerations	Nature of transaction	Percentage of (Equity Share capital of the Company (%)
SUMIT CHAMPALAL AGARWAL						
20.08.2024	1,44,13,092	10	FV-10	NA	Reclassification	54.96
19.02.2025	18,43,900	10	FV-10	NA	Dissolution	7.03
Total(A)=	16,256,992	-	-	-	-	62.00
SANDEEP SANTKUMAR AGRAWAL						
20.08.2024	32,01,408	10	FV-10	NA	Reclassification	12.2
26.03.2025	8,50,600	10	FV-10	NA	Dissolution	3.2
26.03.2025	5,22,400	10	FV-10	NA	Dissolution	2.00
Total (B)=	45,74,408	-	-	-	-	17.4
SACHINKUMAR SANTKUMAR AGRAWAL						
20.08.2024	23,41,200	10	FV-10	NA	Reclassification	8.93
26.03.2025	5,22,400	10	FV-10	NA	Dissolution	1.99
Total(C)=	28,63,600	10	-	-	-	10.92
Total =	23695000	-	-	-	-	90

