

**Ashish Karodia**  
M.Com.,L.LB, F.C.S.

**Company Secretary**

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Indore (M.P.)  
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**Date: 24.09.2024**

To,  
ARIHANT CAPITAL MARKETS LIMITED  
1011, Building No. 10, Solitaire Corporate Park,  
Guru Hargovindji Road, Chakala,  
Andheri (East), Mumbai -400093  
Maharashtra, India

CC: Legal Counsel to the Issue  
Name: Candour Legal  
Address: Elanza Crest, C, 105,  
Sindhuhavan Rd, Nr. Singma Corporates,  
Opp. Courtyard Marriot, Bodakdev, Ahemdabad, - 380054  
Gujarat, India

**Re: Due Diligence Report of BALAJI PHOSPHATES LIMITED (CIN- U24123MP1996PLC067394)**

Dear Sir/Madam,

We are pleased to enclose herewith Due Diligence Report of **BALAJI PHOSPHATES LIMITED (CIN- U24123MP1996PLC067394)**

The particulars contained in the said Due Diligence Report are as per documents placed on the records of the Company on the MCA Portal obtained by taking search on 24<sup>th</sup> September 2024 and also all the documents/records/registers/returns as shared by the Company. During our review, we have found particulars of Present Directors, Shareholders, E-forms, etc. of the Company registered with the Registrar of the Companies, Kanpur and Madhya Pradesh.

Above Search has been conducted by us vide Challans SRN X76913854 dated 26.06.2024, U00336089 dated 25.06.2024 and SRN UU00482964 dated 24.09.2024 respectively on V2 and V3 portal of MCA and the copies of which are attached with this Due Diligence Report.

As per the information received and records available due to the occurrence of fire the secretarial records pertaining to the period from incorporation till financial 2012-2013, are not available. Further the Company has requested to Registrar of the Companies, Kanpur for physical documents vide SRN X76405497 dated 17.06.2024 but not able to receive any document from the said office.

Thanking you,

Yours sincerely,

**CS ASHISH KARODIA**  
**Company Secretary**  
**M no. 6549, CP no. 6375**  
**Peer Review no. 1214/2021**  
**UDIN : F006549F001304551**

**Place: Indore**

**Encl: Search and Status Report**

**DUE DILIGENCE REPORT**

<b>Name of the Company</b>	:	BALAJI PHOSPHATES LIMITED
<b>Date of Incorporation</b>	:	04.04.1996
<b>CIN of the Company</b>	:	U24123MP1996PLC067394
<b>Registered Office (At Present)</b>	:	305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND, INDOREG.P.O., INDORE, INDORE, MADHYA PRADESH, INDIA, 452001
<b>Authorized Share Capital (At Present)</b>	:	25,00,00,000
<b>Paid up Share Capital (At Present)</b>	:	17,83,71,000

<b>Particulars of First Subscribers &amp; Directors</b>	:	Annexure-I
<b>Particulars of Forms filed with ROC</b>	:	Annexure-II
<b>Particulars of Charges</b>	:	Annexure-III
<b>Particulars of Directors &amp; Shareholders</b>	:	Annexure-IV
<b>Particulars of Altered Authorized Share Capital</b>	:	Annexure-V
<b>Particulars of Paid Share Capital</b>	:	Annexure-VI

**ANNEXURE-I**

**Particulars of First Subscribers & Directors:**

<b>Sr. No.</b>	<b>Name of First Subscribers &amp; Directors</b>	<b>Subscribers and/or Directors</b>	<b>Number of Equity Shares</b>
1.	Mr. Sushil Kumar Agrawal	Subscriber and directors	100
2.	Mr. Pawan Kumar Agrawal	Subscriber and directors	100
<b>Total</b>			<b>200</b>

**ANNEXURE-II**

**PARTICULARS OF FORMS FILED BY THE COMPANY WITH THE REGISTRAR OF COMPANIES**

Sr. No	Form No.	Date of Event	Form filed under section	Particulars
<b>Incorporation</b>				
Since the Company has been incorporated on April 4 <sup>th</sup> 1996, the data is neither available on MCA portal or at ROC office				
<b>Annual Returns</b>				
Since the Company has been incorporated on April, 4 <sup>th</sup> 1996, the balance sheet prior to 2002, annual return and other related data prior to 2001 is neither available on MCA portal or at ROC office				
1	Form No. 20B	AGM: September, 28, 2001	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2001
2	Form No. 20B	AGM: September, 30, 2002	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2002  <u>Attachments:</u> 1. Annual Return
3	Form No. 23 AC	AGM: September, 30, 2002	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements and other documents for the Financial Year ending on 31.03.2002  <u>Attachments:</u> 1. Notice of AGM 2. Financial Statement
4	Form No. 20B	AGM: September, 30, 2003	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2003  <u>Attachments:</u> 1. Annual Return
5	Form No. 23 AC	AGM: September, 30, 2003	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements and other documents for the Financial Year ending on 31.03.2003  <u>Attachments:</u> 1. Notice of AGM 2. Financial Statement
6	Form No. 20B	AGM: September, 30, 2004	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2004  <u>Attachments:</u> 1. Annual Return

7	Form No. 23 AC	AGM: September, 30, 2004	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements and other documents for the Financial Year ending on 31.03.2004  <u>Attachments:</u>  1. Notice of AGM 2. Financial Statement
8	Form No. 20B	AGM: September, 30, 2005	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2005  <u>Attachments:</u>  1. Annual Return
9	Form No. 23 AC	AGM: September, 30, 2005	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements and other documents for the Financial Year ending on 31.03.2005  <u>Attachments:</u>  1. Notice of AGM 2. Financial Statement
10	Form No. 20B	AGM: September, 30, 2006	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2006  <u>Attachments:</u>  1. Annual Return
11	Form No. 23 AC	AGM: September, 30, 2006	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements and other documents for the Financial Year ending on 31.03.2006  <u>Attachments:</u>  1. Notice of AGM 2. Financial Statement
12	Form No. 20B	AGM: September, 29, 2007	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2007  <u>Attachments:</u>  1. Annual Return
13	Form No. 23 AC	AGM: September, 29, 2007	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements and other documents for the Financial Year ending on 31.03.2007  <u>Attachments:</u>  1. Notice of AGM 2. Financial Statement

14	Form No. 20B	AGM: September, 30, 2008	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2008  <u>Attachments:</u> 1. Annual Return
15	Form No. 23 AC	AGM: September, 30, 2008	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements and other documents for the Financial Year ending on 31.03.2008  <u>Attachments:</u> 1. Auditor Appointment 2. Balance Sheet
16	Form No. 20B	AGM: September, 30, 2009	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2009  <u>Attachments:</u> 1. Annual Return
17	Form No. 23 AC	AGM: September, 30, 2009	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements and other documents for the Financial Year ending on 31.03.2009  <u>Attachments:</u> 1. Annual Return 2. Notice of AGM 3. Balance Sheet
18	Form No. 20B	AGM: September, 30, 2010	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2010  <u>Attachments:</u> 1. Annual Return
19	Form No. 23 AC	AGM: September, 30, 2010	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements and other documents for the Financial Year ending on 31.03.2010  <u>Attachments:</u> 1. Notice of AGM 2. Financial Statement
20	Form 66	AGM: September, 30, 2010	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of compliance certificate for the Financial Year ending on 31.03.2010  <u>Attachments:</u>

				1. Compliance Certificate
21	Form No. 20B	AGM: September, 30, 2011	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2011  <u>Attachments:</u>  1. Annual Return
22	Form No. 23 AC	AGM: September, 30, 2011	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements and other documents for the Financial Year ending on 31.03.2011  <u>Attachments:</u>  1. Notice of AGM 2. Financial Statement
23	Form 66	AGM: September, 30, 2011	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of compliance certificate for the Financial Year ending on 31.03.2011  <u>Attachments:</u>  1. Compliance Certificate
24	Form No. 20B	AGM: September, 29, 2012	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2012  <u>Attachments:</u>  1. Annual Return
25	Form No. 23 AC	AGM: September, 29, 2012	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements and other documents for the Financial Year ending on 31.03.2012  <u>Attachments:</u>  1. Notice of AGM 2. Financial Statement
24	Form 66	AGM: September, 29, 2012	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of compliance certificate for the Financial Year ending on 31.03.2012  <u>Attachments:</u>  1. Compliance Certificate
25	Form No. 20B	AGM: September, 30, 2013	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2013  <u>Attachments:</u>  1. Annual Return  <u>Remarks:</u> <i>1. Filed with additional fee of Rs.</i>

				4,500
26	Form No. 23 AC	AGM: September, 30, 2013	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements and other documents for the Financial Year ending on 31.03.2013  <u>Attachments:</u>  1. Financial Statements  <u>Remarks:</u> 1. Filed with additional fee of Rs. 4,500
27	Form No. 23 ACA	AGM: September, 30, 2013	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements and other documents for the Financial Year ending on 31.03.2013  <u>Attachments:</u>  1. Profit & loss Account
28	Form 66	AGM: September, 30, 2013	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of compliance certificate for the Financial Year ending on 31.03.2013  <u>Attachments:</u>  1. Compliance Certificate
29	Form No. 20B	AGM: September, 30, 2014	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2014  <u>Attachments:</u>  1. Annual Return  <u>Remarks:</u> 1. Filed with additional fee of Rs. 1,200
30	Form No 23AC XBRL	AGM: September, 30, 2014	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2014  <u>Attachments:</u>  1. Instance of XBRL  <u>Remarks:</u> 1. Filed with additional fee of Rs. 2,400
31	Form No 23ACA XBRL	AGM: September, 30, 2014	Pursuant to Section 159 of Companies Act, 1956 and rules made thereunder.	Filing of Financial Statements for the Financial Year ending on 31.03.2014  <u>Attachments:</u>  1. Instance of XBRL
31	Form No AOC 4	AGM: September, 30,	Pursuant to Section 137 of the	Filing of Financial Statements for the Financial Year ending on



	XBRL	2015	Companies Act, 2013 and rules made thereunder	31.03.2015 <u>Attachments:</u> 1. Instance of XBRL <u>Remarks:</u> 1. Filed with additional fee of Rs. 3,600
32	Form No MGT 7	AGM: September, 30, 2015	Pursuant to Sub-Section (1) of Section 92 of the Companies Act, 2013 and rules made thereunder	Filing of Annual Return for the Financial Year ending on 31.03.2015 <u>Attachments:</u> 1. List of Shareholders <u>Remarks:</u> 1. Filed with additional fee of Rs. 2,400
33	Form No AOC 4 XBRL	AGM: September, 30, 2016	Pursuant to Section 137 of the Companies Act, 2013 and rules made thereunder	Filing of Financial Statements for the Financial Year ending on 31.03.2016 <u>Attachments:</u> 1. Instance of XBRL <u>Remarks:</u> 1. Filed with additional fee of Rs. 7,200
34	Form No MGT 7	AGM: September, 30, 2016	Pursuant to Sub-Section (1) of Section 92 of the Companies Act, 2013 and rules made thereunder	Filing of Annual Return for the Financial Year ending on 31.03.2016 <u>Attachments:</u> 1. List of Shareholders <u>Remarks:</u> 1. Filed with additional fee of Rs. 6,000
35	Form No AOC 4 XBRL	AGM: September, 29, 2017	Pursuant to Section 137 of the Companies Act, 2013 and rules made thereunder	Filing of Financial Statements for the Financial Year ending on 31.03.2017 <u>Attachments:</u> 1. Instance of XBRL
36	Form No MGT 7	AGM: September, 29, 2017	Pursuant to Sub-Section (1) of Section 92 of the Companies Act, 2013 and rules made thereunder	Filing of Annual Return for the Financial Year ending on 31.03.2017 <u>Attachments:</u> 1. Compliance Certificate (Form MGT 8) 2. List of Shareholders

37	Form No AOC 4 XBRL	AGM: September, 30, 2018	Pursuant to Section 137 of the Companies Act, 2013 and rules made thereunder	Filing of Financial Statements for the Financial Year ending on 31.03.2018  <u>Attachments:</u>  1. Instance of XBRL
38	Form No MGT 7	AGM: September, 30, 2018	Pursuant to Sub-Section (1) of Section 92 of the Companies Act, 2013 and rules made thereunder	Filing of Annual Return for the Financial Year ending on 31.03.2018  <u>Attachments:</u>  1. List of shareholders 2. MGT 8
39	Form No AOC 4 XBRL	AGM: September, 30, 2019	Pursuant to Section 137 of the Companies Act, 2013 and rules made thereunder	Filing of Financial Statements for the Financial Year ending on 31.03.2019  <u>Attachments:</u>  1. Balaji Financial Statements 2. Instance of XBRL
40	Form No MGT 7	AGM: September, 30, 2019	Pursuant to Sub-Section (1) of Section 92 of the Companies Act, 2013 and rules made thereunder	Filing of Annual Return for the Financial Year ending on 31.03.2019  <u>Attachments:</u>  1. MGT 8 2. List of shareholders
41	Form No AOC 4 XBRL	AGM: December, 31, 2020	Pursuant to Section 137 of the Companies Act, 2013 and rules made thereunder	Filing of Financial Statements for the Financial Year ending on 31.03.2020  <u>Attachments:</u>  1. Extension for AGM 2. Balaji Financial Statements 3. Instance of XBRL
42	Form No MGT 7	AGM: December, 31, 2020	Pursuant to Sub-Section (1) of Section 92 of the Companies Act, 2013 and rules made thereunder	Filing of Annual Return for the Financial Year ending on 31.03.2020  <u>Attachments:</u>  1. Extension of AGM 2. List of shareholders 3. MGT 8 4. UDIN generation
43	Form No AOC 4 XBRL	AGM: November, 30, 2021	Pursuant to Section 137 of the Companies Act, 2013 and rules made thereunder	Filing of Financial Statements for the Financial Year ending on 31.03.2021

				<p><u>Attachments:</u></p> <ol style="list-style-type: none"> <li>1. Balaji Phosphates consolidated Financial Statements</li> <li>2. Balaji Phosphates standalone Financial Statements</li> <li>3. Instance of XBRL (Consolidated)</li> <li>4. Instance of XBRL (Standalone)</li> <li>5. Extension of AGM</li> </ol>
44	Form No MGT 7	AGM: November, 30, 2021	Pursuant to Sub-Section (1) of Section 92 of the Companies Act, 2013 and rules made thereunder	<p>Filing of Annual Return for the Financial Year ending on 31.03.2021</p> <p><u>Attachments:</u></p> <ol style="list-style-type: none"> <li>1. Clarification letter on forfeiture of shares</li> <li>2. List of Directors</li> <li>3. List of Shareholders</li> <li>4. List of transfer</li> <li>5. MGT 8</li> <li>6. Extension of AGM</li> <li>7. UDIN generation</li> </ol> <p><u>Remarks:</u></p> <p><i>1. Forfeiture of shares not mentioned in the respected field due to technical error as per clarification letter attached in form</i></p>
45	Form No AOC 4 XBRL	AGM: September, 30, 2022	Pursuant to Section 137 of the Companies Act, 2013 and rules made thereunder	<p>Filing of Financial Statements for the Financial Year ending on 31.03.2022</p> <p><u>Attachments:</u></p> <ol style="list-style-type: none"> <li>1. Balaji Phosphates consolidated Financial Statements</li> <li>2. Balaji Phosphates standalone Financial Statements</li> <li>3. Instance of XBRL (Consolidated)</li> <li>4. Instance of XBRL (Standalone)</li> </ol> <p><u>Remarks:</u></p> <p><i>1. Filed with additional fee of Rs. 5,200</i></p>
46	Form No MGT 7	AGM: September, 30, 2022	Pursuant to Sub-Section (1) of Section 92 of the Companies Act, 2013 and rules made thereunder	<p>Filing of Annual Return for the Financial Year ending on 31.03.2022</p> <p><u>Attachments:</u></p> <ol style="list-style-type: none"> <li>1. List of Directors</li> <li>2. MGT 8</li> <li>3. List of Shareholders</li> </ol> <p><u>Remarks:</u></p>

				<i>1. Filed with additional fee of Rs. 400</i>
47	Form No AOC 4 XBRL	AGM: September, 30, 2023	Pursuant to Section 137 of the Companies Act, 2013 and rules made thereunder	Filing of Financial Statements for the Financial Year ending on 31.03.2023  <b><u>Attachments:</u></b>  1. Balaji Phosphates consolidated Financial Statements 2. Balaji Phosphates standalone Financial Statements 3. Instance of XBRL (Consolidated) 4. Instance of XBRL (Standalone)  <b><u>Remarks:</u></b> <i>1. Filed with additional fee of Rs. 10,100</i>
48	Form No MGT 7	AGM: September, 30, 2023	Pursuant to Sub-Section (1) of Section 92 of the Companies Act, 2013 and rules made thereunder	Filing of Annual Return for the Financial Year ending on 31.03.2023  <b><u>Attachments:</u></b>  1. MGT 8 2. List of Shareholders  <b><u>Remarks:</u></b> <i>1. Filed with additional fee of Rs. 7,000</i>
<b>Change in Directors</b>				
1	Form 32	Board Meeting: April. 4, 2008	Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956	Appointment of Manoj Kanodia (DIN: 00962638) on 01.04.2008 as an Executive Director under Promoter category  <b><u>Attachments:</u></b>  1. Resolution
2	Form 32	Board Meeting: January, 1, 2009	Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956	Cessation of Mr. Pawan Kumar Agrawal (DIN: 01683027) w.e.f. 01.01.2009  <b><u>Attachments:</u></b>  1. Resignation letter 2. Resolution
3	Form 32	Board Meeting: June, 29, 2010	Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956	Appointment of Pradeep Kumar Kanodia (DIN: 01222831) on 29.06.2010 as an Additional Director (Executive) under Professional category  <b><u>Attachments:</u></b>

				1. Resolution
4	Form 32	Board Meeting: December, 1, 2012	Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956	Cessation of Mr. Sushil Kumar Agrawal (DIN: 01683027) w.e.f. 30.11.2012  <b><u>Attachments:</u></b>  1. Board Resolution 2. Resignation letter
5	Form 32	Board Meeting: September, 16, 2013	Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956	Appointment of Alok Gupta (DIN: 00321894) on. 16.09.2013 as an Additional Director (Executive) under Promoter category  <b><u>Attachments:</u></b>  1. Board Resolution 2. Consent letter
6	Form 32	Board Meeting: September, 16, 2013	Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956	Appointment of Mohit Airen (DIN: 00326470) on. 16.09.2013 as an Additional Director (Executive) under Promoter category  <b><u>Attachments:</u></b>  1. Board Resolution 2. Consent letter
7	DIR 12	Board Meeting: March, 26, 2015	Pursuant to sections 7(1)(c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014	Cessation of Pradeep Kumar Kanodia (DIN: 01222831) w.e.f. 26.03.2015  <b><u>Attachments:</u></b> 1. Evidence of cessation 2. Proof of dispatch 3. Resignation letter
8	DIR 11	Board Meeting: March, 26, 2015	Pursuant to proviso to section 168 (1) of The Companies Act, 2013 and rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014	Cessation of Pradeep Kumar Kanodia (DIN: 01222831) w.e.f. 26.03.2015  <b><u>Attachments:</u></b> 1. Acknowledgement 2. Proof of dispatch 3. Resignation letter
9	DIR 12	Board Meeting: February, 10, 2015	Pursuant to sections 168 of Companies Act, 2013 and rules made thereunder	Cessation of Manoj Kanodia (DIN: 00962638) w.e.f. 10.02.2015  <b><u>Attachments:</u></b> 1. Evidence of cessation 2. Resignation letter
10	DIR 12	Board Meeting: March, 26, 2015	Pursuant to sections 152 of Companies Act, 2013 and rules made thereunder	Appointment of Meenakshi Gupta (DIN: 07221891) on. 01.07.2015 as an Additional

				<p>Director (Executive) under Promoter category</p> <p><b><u>Attachments:</u></b></p> <p>1. Appointment letter 2. DIR 2 3. Director interest</p> <p><b><u>Remarks:</u></b></p> <p>1. Filed with additional fee of Rs. 2,400</p>
11	DIR 12	Board Meeting: March, 26, 2015	Pursuant to sections 152 of Companies Act, 2013 and rules made thereunder	<p>Appointment of RitaAiren (DIN: 00437464) on. 01.07.2015 as an Additional Director (Executive) under Promoter category</p> <p><b><u>Attachments:</u></b></p> <p>1. Appointment letter 2. DIR 2 3. Director interest</p> <p><b><u>Remarks:</u></b></p> <p>1. Filed with additional fee of Rs. 2,400</p>
12	DIR 12	Board Meeting August, 13, 2019	Pursuant to sections 152 of Companies Act, 2013 and rules made thereunder	<p>Cessation of Rita Airen (DIN: 00437464) w.e.f. 13.08.2019 due to the death.</p> <p><b><u>Attachments:</u></b></p> <p>1. Death certificate</p> <p><b><u>Remarks:</u></b></p> <p>1. Filed with additional fee of Rs. 1,200</p>
13	DIR 12	Board Meeting: March, 18, 2020	Pursuant to sections 168 of Companies Act, 2013 and rules made thereunder	<p>Cessation of Meenakshi Gupta (DIN: 07221891) w.e.f. 18.03.2020.</p> <p><b><u>Attachments:</u></b></p> <p>1. Evidence of cessation 2. Proof of dispatch 3. Resignation letter</p>
14	DIR 12	Extra Ordinary General Meeting: April, 8, 2023	Pursuant to sections 152 of Companies Act, 2013 and rules made thereunder	<p>Appointment of Sunil Kumar Talwar (DIN: 10105902) on. 08.04.2023 as a Director (Executive) under Promoter category</p> <p><b><u>Attachments:</u></b></p> <p>1. DIR 2 2. Appointment letter 3. Resolution 4. DIR 8</p>
15	DIR 12	Extra Ordinary General Meeting: May, 8, 2023	Pursuant to section 149, 152 of Companies Act, 2013 and rules made thereunder	<p>Appointment of AashiNeema (DIN: 10149905) on. 08.05.2023 as an Independent (Non-Executive)</p>

				<p><b><u>Attachments:</u></b></p> <ol style="list-style-type: none"> <li>1. DIR 2</li> <li>2. EGM Resolution</li> <li>3. Letter of appointment</li> <li>4. Other declaration</li> </ol>
16	DIR 12	Extra Ordinary General Meeting: May, 8, 2023	Pursuant to section 149, 152 of Companies Act, 2013 and rules made thereunder	<p>Appointment of Surabhi Agrawal (DIN: 08672180) on. 08.05.2023 as an Independent (Non-Executive)</p> <p><b><u>Attachments:</u></b></p> <ol style="list-style-type: none"> <li>1. DIR 2</li> <li>2. EGM Resolution</li> <li>3. Letter of appointment</li> <li>4. Other declaration</li> </ol>
17	DIR 12	Extra Ordinary General Meeting: May, 8, 2023	Pursuant to section 149, 152 of Companies Act, 2013 and rules made thereunder	<p>Appointment of Nupur Lodwal (DIN: 10150318) on. 08.05.2023 as an Independent (Non-Executive)</p> <p><b><u>Attachments:</u></b></p> <ol style="list-style-type: none"> <li>1. DIR 2</li> <li>2. EGM Resolution</li> <li>3. Letter of appointment</li> <li>4. Other declaration</li> </ol>
18	DIR 12	Extra Ordinary General Meeting: May, 8, 2023	Pursuant to section 190, 196, 197, 203 of Companies Act, 2013 and rules made thereunder	<p>Change in designation of Mohit Airen (DIN: 00326470) on. 08.05.2023 as a Managing Director (Executive Director) under Promoter category.</p> <p><b><u>Attachments:</u></b></p> <ol style="list-style-type: none"> <li>1. DIR 2</li> <li>2. EGM Resolution</li> <li>3. Letter of appointment</li> <li>4. Other declaration</li> </ol>
19	DIR 12	Extra Ordinary General Meeting: March, 8, 2024	Pursuant to section 149, 152 of Companies Act, 2013 and rules made thereunder	<p>Appointment of Amod Jha (DIN: 10531101) on. 08.03.2024 as an Independent (Non-Executive)</p> <p><b><u>Attachments:</u></b></p> <ol style="list-style-type: none"> <li>1. EGM Resolution</li> <li>2. Declaration by Independent Director</li> <li>3. Letter of appointment</li> <li>4. MBP 1</li> </ol>
20	DIR 12	Board Meeting: March, 2, 2024	Pursuant to section 149, 168 of Companies Act, 2013 and rules made thereunder	<p>Cessation of of Surabhi Agrawal (DIN: 08672180) w.e.f. 08.03.2024.</p> <p><b><u>Attachments:</u></b></p> <ol style="list-style-type: none"> <li>1. Proof of dispatch</li> <li>2. Resignation letter</li> <li>3. Evidence of cessation</li> </ol>

<b>Other e forms (Change in registered office)</b>				
1	Form 18	January, 01, 2009	Pursuant to section 146 of the Companies Act, 1956	Change in registered office of the Company w.e.f. 01.01.2009
2	Form 23	Extra Ordinary General Meeting December, 27, 2008	Pursuant to section 192 of the Companies Act, 1956	Change in registered office of the Company w.e.f. 01.01.2009 from Sec.1/162, Mahadeo Nivas, Chiranjiv Nagar, Ghaziabad to Shop No.6, Ayodhya Das Trade Center, Vijay Chowk, Gorakhpur.  <b><u>Attachments:</u></b> 1. Resolution
3	INC 22	Board Meeting February, 2, 2023	Pursuant to section 12,13 of Companies Act, 2013 and rules made thereunder	Shifting of registered office of Company w.e.f. 14.07.2023 from Shop No. 6, Ayodhya Das Trade Center Vijay Chowk Gorakhpur UP 273001 to 305, Utsav Avenue, 12/5, UshaGanj (Jaora Compound) Indore MP 452001  <b><u>Attachments:</u></b> 1. NOC of Divyashakti Agritech Private Limited 2. Electricity bill 3. Pictures of inside and outside office 4. Challan 5. RD Order
4	MGT 14	Extra Ordinary General Meeting: March, 03, 2023	Pursuant to section 12, 13 of Companies Act, 2013 and rules made thereunder	1. Shifting of registered office of the Company from Shop No. 6, Ayodhya Das Trade Center Vijay Chowk Gorakhpur UP 273001 to 305, Utsav Avenue, 12/5, UshaGanj (Jaora Compound) Indore MP 452001  2. Alteration in Memorandum of Association  <b><u>Attachments:</u></b> 1. EGM Resolution 2. Clarification letter  <b><u>Remarks:</u></b> <i>1. No explanatory statement attached with EGM Resolution</i>
5	INC 23	Board Meeting February, 2, 2023  Extra Ordinary General Meeting: March, 03, 2023	Pursuant to section 12, 13 of Companies Act, 2013 and rules made thereunder	Shifting of registered office of the Company from Shop No. 6, Ayodhya Das Trade Center Vijay Chowk Gorakhpur UP 273001 to 305, Utsav Avenue, 12/5, UshaGanj (Jaora Compound) Indore MP 452001  <b><u>Attachments:</u></b> 1. POA 2. Newspaper 3. Acknowledgement 4. Petition 5. Financial Statements for the



				year ended on 31.03.2022 6. MOA & AOA 7. NOC 8. Resolution, Minutes, Notice, MGT 14
6	GNL 2	Extra Ordinary General Meeting: March, 03, 2023	Pursuant to section 12, 13 of Companies Act, 2013 and rules made thereunder	Shifting of registered office of the Company from Shop No. 6, Ayodhya Das Trade Center Vijay Chowk Gorakhpur UP 273001 to 305, Utsav Avenue, 12/5, UshaGanj (Jaora Compound) Indore MP 452001  <b>Attachments:</b> 1. Petition 2. Financial Statements for the year ended on 31.03.2022 3. NOC 4. Other documents
7	INC 28	Board Meeting February, 2, 2023	Pursuant to section 13(7) of Companies Act, 2013 and rules made thereunder	Filing of RD order with ROC for shifting of registered office  <b>Attachments:</b> 1. Challan 2. RD order
<b>Other e forms (Change in authorized share capital)</b>				
Since the Company has been incorporated on April, 4 <sup>th</sup> 1996, form 5 related to increase in capital dated 26.04.2002 is neither available on MCA portal or at ROC office				
1	Form 5	Extra Ordinary General Meeting: March, 10, 2009	Pursuant to sections 95, 97 or 94A(2) or 81(4) of the Companies Act, 1956	Increase in authorized share capital of the Company from Rs. 10,00,000 to Rs. 1,00,00,000.  <b>Attachments:</b> 1. MOA 2. Resolution  <b>Remarks:</b> <i>1. MOA not signed</i>
2	Form 5	Extra Ordinary General Meeting: April, 06, 2010  Board Meeting: March, 04, 2010	Pursuant to sections 95, 97 or 94A(2) or 81(4) of the Companies Act, 1956	Increase in authorized share capital of the Company from Rs. 1,00,00,000 to Rs. 1,50,00,000  <b>Attachments:</b> 1. MOA 2. Resolution
3	Form 5	Extra Ordinary General Meeting: March, 03, 2014	Pursuant to sections 95, 97 or 94A(2) or 81(4) of the Companies Act, 1956	Increase in authorized share capital of the Company from Rs. 1,50,00,000 to Rs. 5,25,00,000.  <b>Attachments:</b> 1. Altered MOA 2. EGM Resolution 3. New set of AOA  <b>Remarks:</b> <i>1. EGM Resolution with sd/.</i>
4	Form 23	Extra Ordinary	Pursuant to section 192 of	Increase in authorized share

		General Meeting: March, 03, 2014	the Companies Act, 1956	capital of the Company from Rs. 1,50,00,000to Rs. 5,25,00,000.  <b><u>Attachments:</u></b> 1. EGM Resolution 2. New set of AOA  <b><u>Remarks:</u></b> 1. EGM Resolution with sd/.
5	Form SH 7	Extra Ordinary General Meeting: March, 31, 2014	Pursuant to section 64(1) of the Companies Act, 2013 and pursuant to Rule 15 of the Companies (Share Capital & Debentures) Rules, 2014	Increase in authorized share capital of the Company from Rs. 5,25,00,000to Rs. 10,00,00,000.  <b><u>Attachments:</u></b> 1. Altered MOA 2. EGM Resolution  <b><u>Remarks:</u></b> 1. Filed with additional fee of Rs. 31, 316.
6	Form SH 7	Extra Ordinary General Meeting: March, 16, 2016	Pursuant to section 61 of the Companies Act, 2013 and rules made thereunder	Increase in authorized share capital of the Company from Rs. 10,00,00,000to Rs. 10,60,00,000.  <b><u>Attachments:</u></b> 1. Altered AOA 2. EGM Resolution 3. Memorandum of Association  <b><u>Remarks:</u></b> 1. Filed with additional fee of Rs. 10,583.-
7	Form MGT 14	Extra Ordinary General Meeting: March, 16, 2016	Pursuant to section 61 of the Companies Act, 2013 and rules made thereunder	Increase in authorized share capital of the Company from Rs. 10,00,00,000to Rs. 10,60,00,000.  <b><u>Attachments:</u></b> 1. Altered AOA 2. EGM Resolution 3. Memorandum of Association  <b><u>Remarks:</u></b> 1. Filed with additional fee of Rs. 7,200.
8	Form SH 7	Extra Ordinary General Meeting: June, 27, 2022	Pursuant to section 61 of the Companies Act, 2013 and rules made thereunder	Increase in authorized share capital of the Company from Rs. 10,60,00,000to Rs. 16,00,00,000.  <b><u>Attachments:</u></b> 1. EGM Resolution 2. Memorandum of Association
9	Form MGT 14	Extra Ordinary General Meeting: March, 16, 2016	Pursuant to section 61, 13(1) of the Companies Act, 2013 and rules made thereunder	1. Increase in authorized share capital of the Company from Rs. 10,00,00,000to Rs. 10,60,00,000.  2. Alteration in MOA

				<b><u>Attachments:</u></b> 1. EGM Resolution 2. Memorandum of Association
10	Form SH 7	Extra Ordinary General Meeting: August, 26, 2023	Pursuant to section 61 of the Companies Act, 2013 and rules made thereunder	Increase in authorized share capital of the Company from Rs. 16,00,00,000 to Rs. 25,00,00,000.  <b><u>Attachments:</u></b> 1. EGM Resolution 2. Consent 2. Memorandum of Association
11	Form MGT 14	Extra Ordinary General Meeting: March, 16, 2016	Pursuant to section 61, 13(1) of the Companies Act, 2013 and rules made thereunder	1. Increase in authorized share capital of the Company from Rs. 16,00,00,000 to Rs. 25,00,00,000.  2. Alteration in MOA  <b><u>Attachments:</u></b> 1. EGM Resolution 2. Consent 2. Memorandum of Association
<b>Other e forms (Allotments)</b>				
1	Form 2	Board Meeting: May, 05, 2002	Pursuant to section 75(1) of the Companies Act, 1956 and rules made thereunder.	Allotment of 9,800 shares of Rs. 10 each. Increase in issued, subscribed and paid up share capital from Rs. 2,000 to Rs. 1,00,000.  <b><u>Attachments:</u></b> 1. Board Resolution 2. List of allottees
2	Form 2	Board Meeting: March, 25, 2010	Pursuant to section 75(1) of the Companies Act, 1956 and rules made thereunder.	Allotment of 8,15,100 shares of Rs. 10 each. Increase in issued, subscribed and paid up share capital from Rs. 1,00,000 to Rs. 82,51,000.  <b><u>Attachments:</u></b> 1. Board Resolution 2. List of allottees
3	Form 2	Board Meeting: April, 04, 2010	Pursuant to section 75(1) of the Companies Act, 1956 and rules made thereunder.	Allotment of 4,00,000 shares of Rs. 10 each. Increase in issued, subscribed and paid up share capital from Rs. 82,51,000 to Rs. 1,22,51,000.  <b><u>Attachments:</u></b> 1. Board Resolution 2. List of allottees
4	Form PAS 3	Board Meeting: March, 31, 2014	Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rules made thereunder.	Allotment of 16,58,100 shares of Rs. 10 each. Increase in issued, subscribed and paid up share capital from Rs. 1,22,51,000 to Rs. 2,88,32,000.  <b><u>Attachments:</u></b> 1. Board Resolution

				2. List of allottees
5	Form PAS 3	Board Meeting: March, 31, 2014	Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rules made thereunder.	<p>1. Allotment of 45,94,118 partly paid up shares of Rs. 10 each and Rs. 5 paid up.</p> <p>2. Allotment of 1,50,000 fully paid up shares of Rs, 10 each.</p> <p>Increase in issued and subscribed capital from Rs. 2,88,32,000 to Rs. 7,62,73,180 and paid up share capital from Rs. 2,88,32,000 to Rs. 5,33,02,590.</p> <p><b><u>Attachments:</u></b> 1. Board Resolution 2. List of allottees</p> <p><b><u>Remarks:</u></b> <i>1. Filed with additional fee of Rs. 6,600.</i></p>
6	MGT 14	Board Resolution: February, 11, 2015	Pursuant to section 179(3), 62 of Companies Act, 2013 and rules made thereunder.	<p>Board Resolution passed for approval of offer of Rs. 15,16,600 of Rs. 10 each on right issue basis.</p> <p><b><u>Attachments:</u></b> 1. Board Resolution</p> <p><b><u>Remarks:</u></b> <i>1. Filed with additional fee of Rs. 1,200.</i></p>
7	PAS 3	Board Resolution: March, 05, 2015	Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rules made thereunder	<p>Offer accepted of 8,33,700 equity shares out of offer made of 15,16,600 equity shares of Rs. 10 each on right issue basis.</p> <p>Increase in issued and subscribed share capital from Rs. 7,62,73,180 to Rs. 8,46,10,180 and paid up share capital from Rs. 5,33,02,590 to Rs. 6,16,39,590.</p> <p><b><u>Attachments:</u></b> 1. Board Resolution 2. List of allottees</p> <p><b><u>Remarks:</u></b> <i>1. Filed with additional fee of Rs. 2,400.</i></p>
8	MGT 14	Board Resolution: March, 05, 2015	Pursuant to section 62(1)(c), 179(3) of Companies Act, 2013 and rules made thereunder.	<p>1. Right issue of Rs. 8,33,700 of Rs. 10 each. Increase in issued and subscribed share capital from Rs. 7,62,73,180 to Rs. 8,46,10,180 and paid up share capital from Rs. 5,33,02,590 to Rs. 6,16,39,590.</p> <p>2. Issue of share certificate.</p>

				<p><b><u>Attachments:</u></b> 1 Board Resolution</p> <p><b><u>Remarks:</u></b> 1. Filed with additional fee of Rs. 1,200</p>
9	MGT 14	Board Resolution: March, 06, 2015	Pursuant to section 62, 179(3) of Companies Act, 2013 and rules made thereunder.	<p>1. Board Resolution passed for approval of offer of Rs. 19,33,450 of Rs. 10 each on right issue basis.</p> <p>2. Approval of draft letter of offer.</p> <p><b><u>Attachments:</u></b> 1 Board Resolution</p> <p><b><u>Remarks:</u></b> 1. Filed with additional fee of Rs. 1,200</p>
10	PAS 3	Board Meeting: March, 31, 2015	Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rules made thereunder	<p>Offer accepted of 11,66,300 equity shares out of offer made of 19,33,450 equity shares of Rs. 10 each on right issue basis.</p> <p>Increase in issued and subscribed share capital from Rs. 8,46,10,180 to 9,62,73,180 Rs. and paid up share capital from Rs. 6,16,39,590 to Rs. 7,33,02,590.</p> <p><b><u>Attachments</u></b> 1. Board Resolution 2. List of allottees</p>
11	MGT 14	Board Resolution: March, 06, 2015	Pursuant to section 62, 179(3) of Companies Act, 2013 and rules made thereunder.	<p>1. Board Resolution passed for approval of offer of Rs. 19,33,450 of Rs. 10 each on right issue basis.</p> <p>2. Issue of share certificate</p> <p><b><u>Attachments:</u></b> 1 Board Resolution</p>
12	PAS 3	Board Resolution: March, 31, 2016	Pursuant to section 62(1)(c) of Companies Act, 2013 and rules made thereunder	<p>Offer accepted of 9,12,500 equity shares out of offer made of 9,15,127 equity shares of Rs. 10 each on right issue basis.</p> <p>Increase in issued and subscribed share capital from Rs. 9,62,73,180 to 10,53,98,180 Rs. and paid up share capital from Rs. 7,33,02,590 to Rs. 8,24,27,590.</p> <p><b><u>Attachments:</u></b> 1. Board Resolution 2. List of allottees.</p>

				<p><b>Remarks:</b> 1. Filed with additional fee of Rs. 7,200.</p>
13	MGT 14	Board Resolution: March, 31, 2016	Pursuant to section 62(1)(c) of Companies Act, 2013 and rules made thereunder	<p>Allotment of 912500 equity shares of Rs. 10 each on right issue basis.</p> <p><b>Attachments:</b> 1. Board Resolution</p> <p>Challan not found</p>
14	MGT 14	Extra-ordinary General Meeting: January, 23, 2023	Pursuant to section 63 of Companies Act, 2013 and rules made thereunder	<p>Allotment of 29,72,850 equity shares of Rs. 10 each as Bonus issue.</p> <p><b>Attachments:</b> 1. EGM Resolution</p>
15	PAS 3	Extra-ordinary General Meeting: January, 23, 2023	Pursuant to section 63 of Companies Act, 2013 and rules made thereunder	<p>Allotment of 29,72,850 equity shares of Rs. 10 each as Bonus issue.</p> <p>Issued, subscribed and paid up capital: Rs. 8,91,85,500</p> <p>(Decrease due to forfeiture of 45,94,118 equity shares of Rs. 10 each and Rs. 5 called up.)</p> <p><b>Attachments:</b> 1. List of allottees</p>
16	MGT 14	Extra-ordinary General Meeting: August, 26, 2023	Pursuant to section 63 of Companies Act, 2013 and rules made thereunder	<p>Allotment of 8,91,85,500 equity shares of Rs. 10 each as Bonus issue.</p> <p><b>Attachments:</b> 1. EGM Resolution 2. Consent</p>
17	PAS 3	Extra-ordinary General Meeting: August, 26, 2023	Pursuant to section 63 of Companies Act, 2013 and rules made thereunder	<p>Allotment of 8,91,85,500 equity shares of Rs. 10 each as Bonus issue.</p> <p>Increase in issued, subscribed and paid up capital from Rs. 8,91,85,500 to 17,83,71,000.</p> <p><b>Attachments:</b> 1. List of allottees</p>
<b>Other e form (Object change)</b>				
1	MGT 14	Extra-ordinary General Meeting: September,28, 2021	Pursuant to section 4, 13 of Companies Act, 2013 and rules made thereunder	<p>1. Deletion of Clause C -Other objects of Memorandum of Association</p> <p>2. Amendment of liability clause of Memorandum of Association</p> <p>3. Replacement of existing clause 3(b ) of Memorandum of Association</p> <p><b>Attachments</b> 1. Altered MOA</p>

				2. EGM Resolution  <b>Remarks:</b> 1. <i>Subscriber page not attached</i>
<b>Other e form (Conversion from private to public)</b>				
1	MGT 14	Extra-ordinary General Meeting: September, 7, 2023	Pursuant to section 14 of Companies Act, 2013 and rules made thereunder	1. Conversion of Company from private to public and consequently change in name of the Company from Balaji Phosphates Private Limited to Balaji Phosphates Limited  2. Adoption of new set of MOA & AOA of the Company pursuant to the Companies Act, 2013 and conversion to Public Limited Company  <b>Attachments:</b> 1. EGM Resolution 2. Consent 3. Board Resolution 4. Minutes 5. Notice
2	INC 27	Extra-ordinary General Meeting: September, 7, 2023	Pursuant to section 14 and 18 of the Companies Act, 2013 and rules made thereunder	Conversion of Company from private to public  <b>Attachments:</b> 1. EGM Resolution 2. Consent 3. Board Resolution 4. Minutes 5. Notice
<b>Other e form</b>				
1	MGT 14	Board Resolution: June, 30, 2014	Pursuant to section 184 of Companies Act, 2013 and rules made thereunder.	To take note of the disclosure of director's interest and shareholding pursuant to provisions of section 184 (1) of the companies act, 2013 read with rule 9 (1) of the companies (meetings of board and its powers) rules, 2014.  <b>Attachments:</b> 1. Board Resolution
2	GNL 2	Board Meeting: August, 18, 2014	Pursuant to the rule of 12(2) of the Companies (Registration Offices and Fees) Rules, 2014	Filed for appointment of auditor u/s 139 of Companies Act, 2013  <b>Attachments:</b> 1. ADT 1
3	MGT 14	Board Meeting: August, 18, 2014	Pursuant to section 179(3) of Companies Act, 2013 and rules made thereunder	Approval and authentication of draft financial statement of the company for the Financial Year ended 31st March 2014.  <b>Attachments:</b> 1. Resolution
4	DIR 12	Board Meeting: September, 01, 2018	Pursuant to Section 203 of Companies Act, 2013 and rules made thereunder	Appointment of ShraddhaDiya as a Company Secretary of the Company w.e.f. 01.09.2018.  <b>Attachments:</b>

				<p>1. Board Resoluituion 2. Consent of CS 3. Letter of appointment</p> <p><b><u>Remarks:</u></b> 1. Filed with additional fee of Rs. 1,200.</p>
5	MGT 14	Annual General Meeting: September, 30, 2019	Pursuant to section 185, 186 of Companies Act, 2013 and rules made thereunder.	<p>1. To give authority uptoRs. 200.00 crores pursuant to section 186 of the companies act, 2013</p> <p>2. Approval of loans, investments, guarantee or security u/s 185 of Comapnies Act, 2013.</p> <p><b><u>Attachments:</u></b> 1. Resolution</p>
6	Form CFSS 2020	Board Meeting: March, 10, 2020	Pursuant to Companies Fresh Start Scheme, 2020	Application for issue of immunity certificate under the Companies Fresh Start Scheme (CFSS), 2020
7	MGT 14	Extra-Ordinary General Meeting: November, 02, 2020	Pursuant to section 186 of Companies Act, 2013 and rules made thereunder.	<p>1. To give authority uptoRs. 200.00 crores pursuant to section 186 of the companies act, 2013</p> <p>2. To invest funds of the company in purchase of 550000 shares of Rs. 10 each of jyoti weighing system private limited.</p> <p><b><u>Attachments:</u></b> 1. Resolution</p>
8	CRA 2	Board Meeting: August, 01, 2022	Pursuant to section 148 of Companies Act, 2013 and rules made thereunder.	<p>Appointment of MP Turakhia&amp; Associates as a cost auditor of the Company from 01.04.2022 to 31.03.2023</p> <p><b><u>Attachments:</u></b> 1. Consent letter 2. Resolution</p> <p><b><u>Remarks:</u></b> 1. Filed with additional fee of Rs. 7,200.</p>
9	Form No BEN 2	Board Meeting: April, 01, 2023	Pursuant to section 90 of The Companies Act, 2013 and rules made thereunder	<p>Declaration by MohitAiren of beneficial owner</p> <p><b><u>Attachments:</u></b> 1. BEN 1</p>
10	Form No BEN 2	Board Meeting: April, 01, 2023	Pursuant to section 90 of The Companies Act, 2013 and rules made thereunder	<p>Declaration by Alok Gupta of beneficial owner</p> <p><b><u>Attachments:</u></b> 1. BEN 1</p>
12	DIR 12	Board Meeting: May, 08, 2023	Pursuant to section 203 of Companies Act, 2013 and rules made thereunder.	<p>Appointment of DishaSoni as a Company Secretary of the Company w.e.f. 01.05.2023</p> <p><b><u>Attachments:</u></b> 1. CS appointment documents</p>
13	DIR 12	Board Meeting: May, 08, 2023	Pursuant to section 203 of Companies Act, 2013 and	Appointment of Ravindra Kumar Chourishi as a CFO & KMP of



			rules made thereunder.	the Company w.e.f. 01.05.2023  <b><u>Attachments:</u></b> 1. CFO appointment documents
14	CRA 2	Board Meeting: June, 01, 2023	Pursuant to section 148 of Companies Act, 2013 and rules made thereunder	Appointment of MP Turakhia & Associates as a cost auditor of the Company from 01.04.2023 to 31.03.2024  <b><u>Attachments:</u></b> 1. Form CRA 2 2. Consent Letter
15	MGT 14	Board Meeting: November, 11, 2023	Pursuant to section 179 of Companies Act, 2013 and the rules made thereunder	Form for Borrowing Money  <b><u>Attachments:</u></b> 1. Board Resolution  <b><u>Remarks:</u></b> 1. Filed with additional fee of Rs. 6,000
16	MGT 14	Extra-ordinary General Meeting: March, 08, 2024	Pursuant to section 149, 152, 23, 26, 28, 32, 40 and 62(1)(c) and other applicable provisions made thereunder.	1. Appointment of Mr. AmodJha (DIN: 10531101) as an independent director of the Company.  2. Issue of equity shares to the public (Initial Public Offer)  <b><u>Attachments:</u></b> 1. EGM resolution
17	CRA 4	Board Meeting: January, 20, 2024	Pursuant to section 148(6) of Companies Act, 2013 and rule 6(6) of the Companies (cost records and audit) Rules, 2014	Form for filing Cost Auditor Report with the Central Government  <b><u>Attachments:</u></b> 1. Instance 2. Financial Statements
18	MGT-14	Board Meeting: March, 02, 2024	Pursuant to section 138 of Companies Act, 2013 and the rules made thereunder	1. Appointment of Internal Auditor for the FY 23-24.  2. Appointment of Internal Auditor for the FY 24-25.  <b><u>Attachments:</u></b> 1. Board Resolution
19	DIR 12	Board Meeting: March, 29, 2024	Pursuant to section 203 of Companies Act, 2013 and the rules made thereunder	Form for resignation of CS DishaSoni  <b><u>Attachments:</u></b> 1. Resolution 2. Resignation
20	DIR 12	Board Meeting: March, 29, 2024	Pursuant to section 203 of Companies Act, 2013 and the rules made thereunder	Form for appointment of CS Deepika Singh  <b><u>Attachments:</u></b> 1. Resolution 2. DIR 2
21	MGT-14	Board Meeting March, 29, 2024	Pursuant to section 203 of Companies Act, 2013 and the rules made thereunder	Form for appointment of CS Deepika Singh  <b><u>Attachments:</u></b>

				1. Board Resolution
22	MGT-14	Board Meeting April 12, 2024	Pursuant to section 179, 185 & 186 of Companies Act, 2013 and the rules made thereunder	Form for providing Corporate Guarantee  <b><u>Attachments:</u></b> 1. Board Resolution
23	MGT-14	Extra-Ordinary General Meeting April 12, 2024	Pursuant to section 180 (1) (c), Sec 180(1)(a), Sec 186(3) & Sec 185 of Companies Act, 2013 and the rules made thereunder	1.To enhance the Borrowing Powers 2.For creation of charge on Company's Properties 3.To give Authority pursuant to Section 186 of the Companies Act, 2013 4.Approval of loans, investments, guarantee or security under Section 185 of Companies Act, 2013  <b><u>Attachments:</u></b> 1. EGM resolution
24	PAS-6	Board Meeting April 12, 2024	Pursuant to Rule 9A <b>The Companies (Prospectus and Allotment of Securities) Rules, 2014</b>	Half-yearly 'Reconciliation of Share Capital Audit Report' form
25	DIR-12	Extra-Ordinary General Meeting 01 August, 2024	Pursuant to section 149, 152 of Companies Act, 2013 and rules made thereunder	1. Appointment of Mrs. Sweena Gangwani(DIN:08852555) as an Independent Director of the Company  <b><u>Attachments:</u></b>  1. EGM Resolution 2. Declaration by Independent Director 4. DIR-2 5.DIR-8 3. Letter of appointment 4. MBP 1
26	DIR 12	Board Meeting: July 2, 2024	Pursuant to section 149, 168 of Companies Act, 2013 and rules made thereunder	Cessation of Mr. Amod Jha (DIN: 10531101) w.e.f. 01.08.2024.  <b><u>Attachments:</u></b> 1. Proof of dispatch 2. Resignation letter 3. Evidence of cessation
27	MGT-14	Extra-Ordinary General Meeting 01 August, 2024	Pursuant to section 149 and Section 23, 28& 62 (1) (c) of Companies Act, 2013 and the rules made thereunder	1.Appointment of Mrs. Sweena Gangwani(DIN:08852555) as an Independent Director of the Company  2.Issue of Equity Shares to the public (Initial Public Offer)  <b><u>Attachments:</u></b> 1. EGM resolution
<b>Other e form(DPT 3)</b>				
1	DPT 3	Board Meeting	Pursuant to Section 73 of	One time return of deposits

		September, 04, 2019	Companies Act, 2013 and rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	<b><u>Remark:</u></b> 1. Filed with additional fee of Rs. 6,000.
2	DPT 3	Board Meeting September, 04, 2019	Pursuant to Section 73 of Companies Act, 2013 and rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	Return of deposits for the year ending 31.03.2019 <b><u>Remark:</u></b> 1. Filed with additional fee of Rs. 6,000
3	DPT 3	Board Meeting August, 01, 2020	Pursuant to Section 73 of Companies Act, 2013 and rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	Return of deposits for the year ending 31.03.2020 <b><u>Remarks:</u></b> 1. Filed with additional fee of Rs. 7,200
4	DPT 3	Board Meeting August, 01, 2020	Pursuant to Section 73 of Companies Act, 2013 and rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	Return of deposits for the year ending 31.03.2021 <b><u>Remarks:</u></b> 1. Filed with additional fee of Rs. 7,200
5	DPT 3	Board Meeting August, 01, 2020	Pursuant to Section 73 of Companies Act, 2013 and rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	Return of deposits for the year ending 31.03.2022 <b><u>Remarks:</u></b> 1. Filed with additional fee of Rs. 7,200
6	DPT 3	Board Meeting August, 01, 2020	Pursuant to Section 73 of Companies Act, 2013 and rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	Return of deposits for the year ending 31.03.2023 <b><u>Remarks:</u></b> 1. Filed with additional fee of Rs. 7,200
<b>Other e forms (Auditor)</b>				
1	Form 23B	Annual General Meeting: September, 30, 2009	Pursuant to section 224(1A) of the Companies Act, 1956 and rules made thereunder	Appointment of AgrawalSaraf& Company as an auditor of the Company from 01.04.2009 to 31.03.2010 <b><u>Attachments:</u></b> 1. Resolution
2	Form 23B	Annual General Meeting: September, 30, 2011	Pursuant to section 224(1A) of the Companies Act, 1956 and rules made thereunder	Appointment of AgrawalSaraf&Company as an auditor of the Company from 01.04.2011 to 31.03.2012 <b><u>Attachments:</u></b> 1. Resolution
3	Form 23B	Annual General Meeting: September, 29, 2012	Pursuant to section 224(1A) of the Companies Act, 1956 and rules made thereunder	Appointment of AgrawalSaraf& Company as an auditor of the Company from 01.04.2012 to 31.03.2013 <b><u>Attachments:</u></b> 1. Resolution
4	Form 23B	Extra-ordinary General Meeting: August, 01, 2014	Pursuant to section 224(1A) of the Companies Act, 1956 and rules made thereunder	Appointment of M P V & CO.as an auditor of the Company from 01.04.2013 to 31.03.2014 <b><u>Attachments:</u></b> 1. Certiifcate consent of auditors

				<p>2. Intimation</p> <p><b><u>Remarks:</u></b>  1. Filed with additional fee of Rs. 6,000</p>
5	Form ADT 1	Extra-ordinary General Meeting: September, 30, 2019	Pursuant to section 139 of Companies Act, 2013 and rules made thereunder	<p>Appointment of M P V &amp; CO.as an auditor of the Company from 01.04.2019 to 31.03.2024</p> <p><b><u>Attachments:</u></b>  1. AGM Resolution  2. Consent  3. Intimation</p>
6	Form ADT 1	Extra-ordinary General Meeting: March, 8, 2024	Pursuant to section 139 of Companies Act, 2013 and rules made thereunder	<p>Appointment of Bagaria &amp; Co. LLP as an auditor of the Company from 01.04.2019 to 31.03.2024</p> <p><b><u>Attachments:</u></b>  1. Clarification letter  2. Consent and eligibility certificate  3. EGM Resolution  4. Intimation letter  5. Shorter notice consent</p> <p><b><u>Remarks:</u></b>  1. Filed with penalty of Rs. 600</p>

**ANNEXURE-III**

**CHARGES REGISTERED WITH THE REGISTRAR OF COMPANIES AS MENTIONED BELOW:**

S r . N o	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisf action	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA7885551	100916388	Axis Bank Limited	12/04/2024	-	-	17,83,00,000	Trishul 3rd Floor OppSamartheshwar Temple Law Garden Ellisbridge,Ahmedabad, Ahmadabad City, Gujarat, India, 380006	No	-
2	AA4156078	100590750	KOTAK MAHINDRA BANK LIMITED	17/06/2022	10/08/2023	-	10,45,00,000	27BKC, C 27, G BlockBandra KurlaComplex, Bandra(E), BandraKurla Complex, Mumbai,Mumbai, , India,400051	No	-
3	F02906642	100381665	HERO FINCORPLIMITED	22/09/2020	-	04/05/2022	49,55,000	34, Community Centre, BasantLok, VasantVihar, New Delhi, India, 110057	No	-
4	R47564588	100352693	Axis Bank Limited	18/07/2020	-	-	25,39,000	Trishul', 3rd Floor, Opp to Samartheshwar Temple, Law Garden, Ellis Bridge, Ahmedabad, Gujarat, India, 380006	No	-

5	H8702277 8	1002851 18	Axis Bank Limited	28/08/201 9	-	22/04 /2024	11,45,390	Trishul', 3rd Floor, Opp to Samartheshwa r Temple, Law Garden, Ellis Bridge, Ahmedabad, Gujarat, India, 380006	No	-
6	AA627528 5	1002213 31	Axis Bank Limited	26/11/201 8	21/11/2023	-	25,49,00,000	1, Kamal Palace, YashwantNiw as Road, Indore, Indore, Indore, Madhya Pradesh, India, 452003	Yes	In the nam e of Mr. Moh itAir en and Mr. Alok Gup ta
7	F0290470 4	10022296 0	Hero Fincorp Limited	31/08/201 8	-	04/05 /2022	1,65,00,000	34, Community Centre, BasantLok, VasantVihar, New Delhi, India, 110057	No	-
8	F0290515 6	10022035 8	Hero Fincorp Limited	31/08/201 8	-	04/05 /2022	1,00,00,000	34, Community Centre, BasantLok, VasantVihar, New Delhi, India, 110057	No	-
9	H6092359 6	1055795 0	Corporation Bank	29/12/201 4	29/12/2015	14/05 /2019	13,03,90,000	New Palasia, Indore, Madhya Pradesh, India, 452001	No	-
1 0	AA61626 43	1048795 5	Reliance Capital Ltd	31/03/201 4	-	09/11 /2023	62,32,709	Reliance Capital Ltd, DhirubaiAmba ni Knowledge City, Koparkhairne, Navi Mumbai, Maharashtra, India, 400710	No	-

1 1	C4379345 4	102133 22	Allahabad Bank	20/03/201 0	-	22/01 /2015	50,00,000	City Office, RetiChowk, Gorakhpur, Uttar Pradesh, India, 273001	No	-
1 2	C4379099 7	101597 32	Allahabad Bank	11/04/200 9	20/03/2010	22/01 /2015	5,20,00,000	City Office, RetiChowk, Gorakhpur, Uttar Pradesh, India, 273001	No	-

**ANNEXURE-IV**

**LIST OF DIRECTORS AND SHAREHOLDERS AS PER FILED ANNUAL RETURN & Register of Directors and members as on current date**

**LIST OF DIRECTORS AS PER LATEST ANNUAL RETURN (MARCH 31, 2023)**

Sr. No.	Name of Directors	Nationality	Designation	D.O.A.	D.O.C.	Residential Address
1	Alok Gupta	Indian	Director	16.09.2013	-	170, Rani Bag A main, villimbodi, Indore, Madhya Pradesh, 452001
2	MohitAiren	Indian	Director	16.09.2013		6-A, Girdhar Nagar Indore, Madhya Pradesh, 452001

**LIST OF DIRECTORS as on current date**

Sr. No.	Name of Directors	Nationality	Designation	D.O.A.	D.O.C.	Residential Address
1	Alok Gupta	Indian	Director	16.09.2013	-	170, Rani Bag A main, villimbodi, Indore, Madhya Pradesh, 452001
2	MohitAiren	Indian	Managing Director	16.09.2013	-	6-A, Girdhar Nagar Indore, Madhya Pradesh, 452001
3	Sunil Kumar Talwar	Indian	Director	08.04.2023	-	I 602, nilgiri appartment Kalindimid town bypass, r, i mardana, Indore, Madhya Pradesh, 452016
4	AmodJha	Indian	Independent Director	08.03.2024	-	46 Bijali Naga, Bhicholi Hapsi Road Behind Tower, I, Indore Kanadia Road, Indore, Madhya Pradesh, 452016
5	AashiNeema	Indian	Independent	08.05.2023	-	502 Monarch Oasis 25-A Scheme No 71 C, Indore, Madhya Pradesh, 452009
6	NupurLodwal	Indian	Independent	08.05.2023	-	Mr 10 Road 249 B Veena Nagar, Indore, Madhya Pradesh, 452010

**LIST OF SHAREHOLDERS AS PER FILED LATEST ANNUAL RETURN (MARCH 31, 2023)**

10	Name of Shareholders	Type of Share	No. of Shares	Nominal Value/ Share	TOTAL NOMINAL AMOUNT (RS.)
1	Alok Gupta HUF	Equity	4,59,000	10	45,90,000
2	Meenakhi Gupta	Equity	3,15,000	10	31,50,000
3	MohitAiren HUF	Equity	9,15,750	10	91,57,500
4	MohitAiren	Equity	35,93,610	10	3,59,36,100
5	SonuAiren	Equity	7,13,250	10	71,32,500
6	Alok Gupta	Equity	29,21,940	10	2,92,19,400
	<b>TOTAL</b>		<b>89,18,550</b>	<b>10</b>	<b>8,91,85,500</b>



**LIST OF SHAREHOLDERS as on current date**

<b>10</b>	<b>Name of Shareholders</b>	<b>Type of Share</b>	<b>No. of Shares</b>	<b>Nominal Value/ Share</b>	<b>TOTAL NOMINAL AMOUNT (RS.)</b>
1	Alok Gupta HUF		918000	10	9180000
2	Meenakshi Gupta		629800	10	6298000
3	MohitAiren HUF		1831500	10	18315000
4	MohitAiren		7187220	10	71872200
5	SonuAiren		1426500	10	14265000
6	Alok Gupta		5843880	10	58438800
7	Somchand Gupta		200	10	2000
	<b>TOTAL</b>		<b>17,837,100</b>		<b>17,83,71,000</b>

**ANNEXURE-V**

**AUTHORISED CAPITAL HAS BEEN ALTERED AS FOLLOW:-**

<b>SR. NO.</b>	<b>INCREASING OF AUTHORISED CAPITAL (IN RS)</b>		<b>DATE OF PASSING THE RESOLUTION</b>
	<b>FROM</b>	<b>TO</b>	
1.	10,00,000	1,00,00,000	10.03.2009 (EGM Resolution)
2.	1,00,00,000	1,50,00,000	06.04.2010 (EGM Resolution)
3.	1,50,00,000	5,25,00,000	03.03.2014 (EGM Resolution)
4.	5,25,00,000	10,00,00,000	31.03.2014 (EGM Resolution)
5.	10,00,00,000	10,60,00,000	16.03.2016 (EGM Resolution)
6.	10,60,00,000	16,00,00,000	27.06.2022 (EGM Resolution)
7.	16,00,00,000	25,00,00,000	26.10.2023 (EGM Resolution)

**ANNEXURE-VI**

**PARTICULARS OF PAID-UP SHARE CAPITAL AS FOLLOW: -**

SR. NO.	INCREASING/ DECREASING OF PAID-UP CAPITAL (INR)		NO OF EQUITY SHARE CAPITAL INCREASED/ DECREASED (INR)	DATE OF PASSING THE RESOLUTION
	FROM	TO		
1.	2,000	1,00,000	9,800	05.05.2002
2.	1,00,000	82,51,000	8,15,100	25.03.2010
3.	82,51,100	1,22,51,000	4,00,000	10.04.2010
5.	1,22,51,000	2,88,32,000	16,58,100	31.03.2014
4.	2,88,32,000	5,33,02,590	4594118 Rs. 5 called up 150000	31.03.2014
5.	5,33,02,590	6,16,39,590	8,33,700	05.03.2015
6.	6,16,39,590	7,33,02,590	11,66,300	31.03.2015
7.	7,33,02,590	8,24,27,590	9,12,500	31.03.2016
8.	8,24,27,590	5,94,57,000	4594118 (of Rs. 10 each and Rs. 5 called up) shares forefieted (Decrease in paidd up share capital)	14.05.2020
9.	5,94,57,000	8,91,85,500	29,72,850	23.01.2023
10.	8,91,85,500	17,83,71,000	8,91,85,500	26.08.2023