

**SEARCH REPORT**  
**OF**  
**B.R.GOYAL INFRASTRUCTURE LIMITED**

We have carried out the physical and online inspection of the Company **M/s B.R.Goyal Infrastructure Limited (CIN: U04520MP2005PLC017479)** vide **SRN: X78856465 on V2 and UU00386735 on V3 through online inspection and X78938990 through Physical Inspection** and on the basis of records and information made available to us by the Company and the documents found, maintained and registered with the Registrar of Companies, Gwalior (on MCA site):

**SECTION- A**

**General Details:**

<b>Name of the Company:</b>	B.R.Goyal Infrastructure Limited
<b>CIN:</b>	U04520MP2005PLC017479
<b>Regd. Office:</b>	3-A, Agrawal Nagar, Indore, Madhya Pradesh, India, 452001
<b>Authorized Capital (Rs):</b>	25,00,00,000
<b>Paid Up Capital (Rs):</b>	17,39,27,040
<b>Date of Incorporation:</b>	01/04/2005

**SECTION- B**

**Directors of the Company**

List of the Directors of the Company as on the date of this Report:

<b>Sl. No.</b>	<b>Name</b>	<b>Address</b>	<b>DIN</b>	<b>Designation</b>	<b>Date of Appointment</b>
1.	Brij Kishore Goyal	3-A Agrawal Nagar, Indore, Madhya Pradesh, 452001	00012185	Managing Director	01/04/2005
2.	Rajendra Kumar Goyal	3-A Agrawal Nagar, Indore, Madhya Pradesh, 452001	00012150	Whole-time director	01/04/2005
3.	Gopal Goyal	3-A Agrawal Nagar, Indore, Madhya Pradesh, 452001	00012164	Whole-time director	01/04/2005
4.	Uppal Goyal	3-A Agrawal Nagar, Sapna Sangeeta main road, Indore, Madhya Pradesh, 452001	08215995	Director	16/10/2023
5.	Yash Goyal	3-A Agrawal Nagar, Sapna Sangeeta Road, Indore, Madhya Pradesh, 452001	08216033	Director	16/10/2023
6.	Mohit Bhandari	609, Sai Sampada Chhoti Khajrana, Behind Lotus Showroom, A. B. Road, Indore 452001, Madhya	08139828	Independent Director	29/06/2019



		Indore 452001, Madhya Pradesh			
7.	Khushboo Patodi	B-83 Bakhtawar Ram Nagar Sector- B, Tilak Nagar, Indore 452018	08984343	Independent Director	30/12/2020
8.	Brij Mohan Maheshwari	B-1, 104, Shehnai Residency, A.B. Road, Opp. Amarvilas Hotel, Vijay Nagar, Indore - 452 010, Madhya Pradesh, INDIA	00022080	Independent Director	14/06/2024
9.	Ravindra Karoda	House No. 108 Badud Khargaone Khargaone, Madhya Pradesh- 451111	10684887	Independent Director	05/07/2024

**SECTION- C**

**Details of the share capital of Company**

1. Changes in the Authorized Share capital of the Company as on the date of this Report:

Since incorporation of the Company, the authorized share capital of the Company has been changed in the manner set forth below:

Sr. No.	Particulars of Increase	Cumulative no. of Equity Shares	Cumulative Authorised share capital [Rs.]	Date of Meeting	Whether AGM/ EGM	Mode of Search
1.	Increase from Rs. 1,00,00,000 consisting of 10,00,000 Equity Share of Rs. 10 each to Rs. 1,50,00,000 consisting of 15,00,000 Equity Share of Rs. 10 each	15,00,000	1,50,00,000	October, 20, 2005	EGM	Physical Inspection of Documents available at Registered Office of the Company
2.	Increase from Rs. 1,50,00,000 consisting of 15,00,000 Equity Share of Rs. 10 each to Rs. 13,00,00,000 consisting of 1,30,00,000 Equity Share of Rs. 10 each	1,30,00,000	13,00,00,000	May, 02, 2018	EGM	Physical and Online Inspection of Documents
3.	Increase from Rs. 13,00,00,000 consisting of 1,30,00,000 Equity Share of Rs. 10 each to Rs. 25,00,00,000 consisting of 2,50,00,000 Equity Share of Rs. 10 each	2,50,00,000	25,00,00,000	June, 26, 2024	AGM	Physical and Online Inspection of Documents



2. History of Paid-up Share Capital

Existing Paid-Up Equity Share Capital of the Company has been subscribed and allotted in the manner set forth

Date of Allotment	Nature of Allotment	No. of Equity Shares Allotted	Face Value (In Rs.)	Issue Price (In Rs.)	Nature of Consideration	Cumm. No. of Equity Shares	Cumm. paid-up Share (In Rs.)	Cumm. Sh. Prem. (In Rs.)
On Incorporation	Subscriber to MOA	9,00,000	10	40	Pursuant to the conversion of the capital account of partnership firm	9,00,000	90,00,000	2,70,00,000
April, 01, 2005	Further Allotment- Conversion of unsecured loans into equity shares through preferential allotment	3,300	10	40	Cash	9,03,300	90,33,000	2,70,99,000
October, 21, 2005	Further Allotment- Conversion of unsecured loans into equity shares through preferential allotment	1,32,436	10	40	Cash	10,35,736	1,03,57,360	3,10,72,080
March, 31, 2006	Further Allotment	600	10	40	Cash	10,36,336	1,03,63,360	3,10,90,080
February, 28, 2007	Further Allotment	25,000	10	40	Cash	10,61,336	1,06,13,360	3,18,40,080
March, 22, 2007	Further Allotment	800	10	40	Cash	10,62,136	1,06,21,360	3,18,64,080
March 23, 2009	Further Allotment	1,00,000	10	100	Cash	11,62,136	1,16,21,360	4,08,64,080
March 23, 2009	Further Allotment	200	10	40	Cash	11,62,336	1,16,23,360	4,08,70,080
March 30, 2012	Further Allotment	80,000	10	250	Cash	12,42,336	1,24,23,360	6,00,70,080
May, 24, 2018	Bonus Issue	74,54,016	10	-	Consideration other than cash	86,96,352	8,69,63,520	6,00,70,080
June, 28, 2024	Bonus Issue	86,96,352	10	-	Consideration other than cash	1,73,92,704	17,39,27,040	6,00,70,080

**Note: All Allotment are searched through physical and online inspection.**



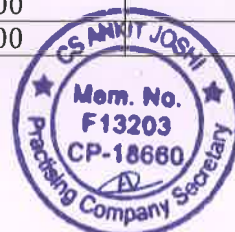
Below is the detailed description of the shares allotted so far from the date of incorporation:

A. The details of allotment of **9,00,000** Fully Paid-Up Equity Shares made to the subscribers to the Memorandum of Association, are as follows.

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Rajendra Kumar Goyal	4,00,000	10	40
2.	Gopal Goyal	4,00,000	10	40
3.	Balkrishna Goyal	20,000	10	40
4.	Brij kishore Goyal	20,000	10	40
5.	Om Prakash Goyal	20,000	10	40
6.	Prem Kumar Goyal	20,000	10	40
7.	Nehal Goyal	20,000	10	40
	<b>Total</b>	<b>9,00,000</b>		

B. The details of allotment of **3,300** Equity shares made on 01<sup>st</sup> April, 2005 are as follows:

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Vinod Kumar Prabhudayal Agrawal	100	10	40
2.	Om Prakash Puranmal Agrawal	100	10	40
3.	Amit Kumar Subhash Chand Agrawal	100	10	40
4.	Ankit Kamal Kishore Garg	100	10	40
5.	Bikam Chand Jain	100	10	40
6.	Mahesh Chand Choudhary	100	10	40
7.	Gokul Chand Agrawal	100	10	40
8.	Kamal Kishore M.C. Garg	100	10	40
9.	Arpita Mangal	100	10	40
10.	Mughda Agrawal	100	10	40
11.	Mahesh Mittal	100	10	40
12.	Manish Kumar Kedia	100	10	40
13.	Prabhat Kumar Agrawal	100	10	40
14.	Ramnarayan Agrawal HUF	100	10	40
15.	Ritu Shrivastava	100	10	40
16.	R.K. Shrivastav	100	10	40
17.	Sawalramji Mittal	100	10	40
18.	Shanti bai Mahesh Kumar Mittal	100	10	40
19.	Shrinivas Jhaver	100	10	40
20.	Babita Agrawal	100	10	40
21.	Dasha Garg	100	10	40
22.	Pushpabai Agrawal	100	10	40
23.	Pusphabai Kailash Chandra	100	10	40
24.	Rachna Mittal	100	10	40
25.	Rekha Agrawal	100	10	40
26.	Sarita Shah	100	10	40
27.	Shashi Mittal	100	10	40
28.	Sonia Garg	100	10	40
29.	Sumedha Shrivastav	100	10	40
30.	Surendra Agrawal	100	10	40
31.	Suresh Kumar Agrawal	100	10	40
32.	Sweeti Garg	100	10	40
33.	Vishal Mittal	100	10	40



	<b>Total</b>	<b>3,300</b>		
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C. The details of allotment of **1,32,436** Equity Shares made on 21<sup>st</sup> October, 2005 are as follows:

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Rajendra Kumar Goyal	67,262	10	40
2.	Gopal Goyal	62,349	10	40
3.	Bal Krishna Goyal	440	10	40
4.	Brij Kishore Goyal	440	10	40
5.	Om Prakash Goyal	440	10	40
6.	Prem Kumar Goyal	440	10	40
7.	Nehal Goyal	1065	10	40
	<b>Total</b>	<b>1,32,436</b>		

D. The details of allotment of **600** Equity Shares made on 31<sup>st</sup> March, 2006 are as follows:

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Dinesh Agrawal	100	10	40
2.	Dhanwanti Goyal	100	10	40
3.	Indra Goyal	100	10	40
4.	Parmeshwari Devi Goyal	100	10	40
5.	Anoop Agrawal	100	10	40
6.	Suresh Agrawal	100	10	40
	<b>Total</b>	<b>600</b>		

E. The details of allotment of **25,000** Equity Shares made on 28<sup>th</sup> February, 2007 are as follows:

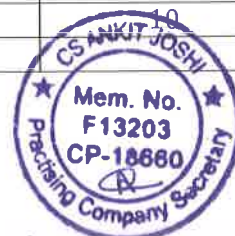
Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Super Tech Leathers Private Limited	25,000	10	40
	<b>Total</b>	<b>25,000</b>		

F. The details of allotment of **800** Equity Shares made on 22<sup>nd</sup> March, 2007 are as follows:

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Gopal Goyal HUF	100	10	40
2.	Balkrishna Goyal HUF	100	10	40
3.	Rajendra Kumar Goyal HUF	100	10	40
4.	Brij kishore Goyal HUF	100	10	40
5.	Om Prakash Goyal HUF	100	10	40
6.	Prem Kumar Goyal HUF	100	10	40
7.	Bholaram Goyal HUF	100	10	40
8.	Santosh Agrawal	100	10	40
	<b>Total</b>	<b>800</b>		

G. The details of allotment of **1,00,000** Equity Shares made on 23<sup>rd</sup> March, 2009 are as follows:

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Arcade Dealcom Private Limited	25,000	10	100
2.	Outlook Tracom Private Limited	25,000	10	100
3.	Vanila Vinimay Private Limited	50,000	10	100
	<b>Total</b>	<b>1,00,000</b>		



H. The details of allotment of 200 Equity Shares made on 23<sup>rd</sup> March, 2009 are as follows:

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Satyanarayan Agrawal	100	10	40
2.	Pramod Agrawal	100	10	40
	<b>Total</b>	<b>200</b>		

I. The details of allotment of 80,000 Equity Shares made on 30<sup>th</sup> March, 2012 are as follows:

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Brij kishore Goyal	80,000	10	250
	<b>Total</b>	<b>80,000</b>		

J. The details of allotment of 74,54,016 Equity Shares made on 24<sup>th</sup> May, 2018 are as follows:

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Rajendra Kumar Goyal	21,05,334	10	-
2.	Gopal Goyal	21,05,334	10	-
3.	Balkrishna Goyal	3,84,420	10	-
4.	Brij kishore Goyal	21,05,328	10	-
5.	Gopal Goyal HUF	600	10	-
6.	Balkrishna Goyal HUF	600	10	-
7.	Brij kishore Goyal HUF	600	10	-
8.	Rajendra Kumar Goyal HUF	600	10	-
9.	Satyanarayan Agrawal	600	10	-
10.	Pramod Agrawal	600	10	-
11.	B.R. Goyal Holdings Private Limited	7,50,000	10	-
	<b>Total</b>	<b>74,54,016</b>		

K. The details of allotment of 86,96,352 Equity Shares made on 28<sup>th</sup> June, 2024 are as follows:

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Rajendra Kumar Goyal	24,56,223	10	-
2.	Gopal Goyal	24,56,223	10	-
3.	Balkrishna Goyal	4,48,490	10	-
4.	Brij kishore Goyal	24,56,216	10	-
5.	Gopal Goyal HUF	700	10	-
6.	Bal krishna Goyal HUF	700	10	-
7.	Rajendra Kumar Goyal HUF	700	10	-
8.	Brij Kishore Goyal (HUF)	700	10	-
9.	Satyanarayan Agrawal	700	10	-
10.	Pramod Agrawal	700	10	-
11.	B. R. Goyal Holdings Private Limited	8,75,000	10	-
	<b>Total</b>	<b>86,96,352</b>		



3. Shareholding of Promoters of Company.

<b>Mr. Brij Kishore Goyal</b>						
Date of Allotment/ Transfer	Nature of Issue Allotment/ Transfer	Number of Equity Shares	Cumm. No. of Equity Shares	Face Value (In Rs.) per share	Issue/ Transfer Price (In Rs.) per share	Total Consideration paid (In Rs.)
On Incorporation	Subscription to MOA	20,000	20,000	10	40	8,00,000
October 21, 2005	Further Allotment- Conversion of unsecured loans into equity shares	440	20,440	10	40	17,600
June 27, 2006	Transfer	1500	21,940	10	40	60,000
August 24, 2006	Transfer	50	21,990	10	40	2,000
March 23, 2009	Transfer	21,065	43,055	10	47.47	10,00,000
March 30, 2012	Further Allotment	80,000	1,23,055	10	250	2,00,00,000
June 30, 2012	Transferred through a gift deed executed on June 30, 2012 by Rajendra Goyal	1,16,373	2,39,428	10	-	-
June 30, 2012	Transferred through a gift deed executed on June 30, 2012 by Gopal Goyal	1,11,460	3,50,888	10	-	-
May 24, 2018	Bonus Issue	21,05,328	24,56,216	10	-	-
June 28, 2024	Bonus Issue	24,56,216	49,12,432	10	-	-
	<b>Total</b>	<b>49,12,432</b>				<b>2,18,79,600</b>

<b>Mr. Gopal Goyal</b>						
Date of Allotment/ Transfer	Nature of Issue Allotment/ Transfer	Number of Equity Shares	Cumm. No. of Equity Shares	Face Value (In Rs.) per share	Issue/ Transfer Price (In Rs.) per share	Total Consideration paid (In Rs.)
On Incorporation	Subscription to MOA	4,00,000	4,00,000	10	40	1,60,00,000
October 21, 2005	Further Allotment-	62,349	4,62,349	10	40	24,93,960



	Conversion of unsecured loans into equity shares					
June 30, 2012	Transferred shares through a gift deed executed on June 30, 2012 to Brij kishore Goyal	(1,11,460)	3,50,889	10	-	-
May 24, 2018	Bonus issue	21,05,334	24,56,223	10	-	-
June 28, 2024	Bonus issue	24,56,223	49,12,446	10	-	-
	<b>Total</b>	<b>49,12,446</b>				<b>1,84,93,960</b>

<b>Mr. Rajendra Kumar Goyal</b>						
Date of Allotment/ Transfer	Nature of Issue Allotment/ Transfer	Number of Equity Shares	Cumm. No. of Equity Shares	Face Value (In Rs.) per share	Issue/ Transfer Price (In Rs.) per share	Total Consideration paid (In Rs.)
On Incorporation	Subscription to MOA	4,00,000	4,00,000	10	40	1,60,00,000
October 21, 2005	Further Allotment- Conversion of unsecured loans into equity shares	67,262	4,67,262	10	40	26,90,480
June 30, 2012	Transferred through a gift deed executed on June 30, 2012 to Brijkishore Goyal	(1,16,373)	3,50,889	10	-	-
May 24, 2018	Bonus issue	21,05,334	24,56,223	10	-	-
June 28, 2024	Bonus Issue	24,56,223	49,12,446	10	-	-
	<b>Total</b>	<b>49,12,446</b>				<b>1,86,90,480</b>

<b>Mr. Bal Krishna Goyal</b>						
Date of Allotment/ Transfer	Nature of Issue Allotment/ Transfer	Number of Equity Shares	Cumm. No. of Equity Shares	Face Value (In Rs.) per share	Issue/ Transfer Price (In Rs.) per share	Total Consideration paid (In Rs.)
On Incorporation	Subscription to MOA	20,000	20,000	10	40	8,00,000





October 21, 2005	Further Allotment-Conversion of unsecured loans into equity shares	440	20,440	10	40	17,600
March 31, 2017	Transfer	43,630	64,070	10	389	1,69,72,070
May 24, 2018	Bonus Issue	3,84,420	4,48,490	10	-	-
June 28, 2024	Bonus Issue	4,48,490	8,96,980	10	-	-
	<b>Total</b>	<b>8,96,980</b>				<b>1,77,89,670</b>

<b>B. R. Goyal Holdings Private Limited</b>						
Date of Allotment/ Transfer	Nature of Issue Allotment/ Transfer	Number of Equity Shares	Cumm. No. of Equity Shares	Face Value (In Rs.) per share	Issue/ Transfer Price (In Rs.) per share	Total Consideration paid (In Rs.)
May 20, 2010	Transfer	1,25,000	1,25,000	10	5	6,25,000
May 24, 2018	Bonus Issue	7,50,000	8,75,000	10	-	-
June 28, 2024	Bonus Issue	8,75,000	17,50,000	10	-	-
	<b>Total</b>	<b>17,50,000</b>				<b>6,25,000</b>

#### SECTION- D

#### **Changes in Key Managerial Personnel in Last Three Years:**

The changes in the KMPs during the last 3 years are as follows

S.No.	Name of Director	Date of Appointment/ Reappointment/ Resignation	Reason
1.	Brij Kishore Goyal	01/05/2023	Re-appointed as Managing Director for better Corporate Governance
2.	Gopal Goyal	01/05/2023	Re-appointed as WTD for better Corporate Governance
3.	Rajendra Kumar Goyal	01/05/2023	Re-appointed as WTD for better Corporate Governance
4.	Sheetal Meena	30/12/2023	Resignation of Company Secretary due to Personal Reasons
5.	Ritika Jhala	14/06/2024	Appointment of Company Secretary & Company Secretary due to Statutory requirements
4.	Kamal Kumar Kasturi	01/12/2023	Appointed as Additional Director
		26/06/2024	Appointed as an Additional Director under Non-executive Independent Category
		28/06/2024	Resignation from post of Independent Director
5.	Uppal Goyal	16/10/2023	Appointed as Additional Director
		26/06/2024	Appointed as Director
6.	Yash Goyal	16/10/2023	Appointed as Additional Director
		26/06/2024	Appointed as Director
4.	Mohit Bhandari	26/06/2024	Re-appointed as Independent Director



5.	Brij Mohan Maheshwari	14/06/2024	Appointed as an Additional Director under Non-executive Independent Category
		26/06/2024	Appointed as Independent Director
6.	Ravindra Karoda	05/07/2024	Appointed as an Additional Director under Non-executive Independent Category
		25/07/2024	Appointment as Independent Director

#### SECTION- E

**Conversion of the Company:** As per Physical Inspection of documents available at registered office of the company and online records available on MCA, the company has initially converted from Partnership to Private Limited under Part IX of the Companies Act 1956 with effect from 01.04.2005 and Later converted from Private Limited to Public Limited with effect from May, 09, 2018 under Section 18 of the Companies Act 2013.

#### SECTION- F

**List of Charges as per MCA Records and documents made available to us as on the date of this Report:**

Charge ID	Date of Creation	Date of Modification	Date of Satisfaction	Amount
100950983	06/07/2024	-	-	57,51,500
100947202	19/06/2024	-	-	2,01,96,875
100901040	21/03/2024	-	-	29,73,000
100839214	13/12/2023	-	-	29,73,600
100828786	21/10/2023	-	-	1,00,13,500
100791228	06/10/2023	-	-	3,00,00,000
100782673	17/08/2023	-	-	68,40,000
100767242	31/07/2023	-	-	33,81,684
100737735	30/06/2023	-	-	54,19,000
100767771	27/06/2023	-	-	26,65,000
100740172	27/06/2023	-	-	16,88,400
100737620	07/06/2023	-	-	30,74,258
100750098	30/05/2023	-	-	45,00,000
100741451	18/05/2023	-	-	1,36,80,000
100705870	17/04/2023	-	-	68,40,000
100700605	13/02/2023	-	-	26,34,000
100671541	21/01/2023	-	-	13500000



100665259	31/12/2022	-	-	4500000
100550343	25/02/2022	-	-	9140000
100500842	25/09/2021	-	-	850000
100450902	31/01/2021	-	-	3507570
100452001	31/01/2021	-	-	5490000
100411056	27/01/2021	-	-	41840832
100402071	23/12/2020	29/06/2022	-	2625800000
100379714	22/09/2020	-	-	14400000
100373741	29/08/2020	-	-	5826799.0
100343107	28/02/2020	-	-	3400000
100368088	28/02/2020	-	-	3400000
100310521	16/12/2019	-	-	2049000
100308026	29/11/2019	-	07/09/2023	2,045,000
100283057	31/07/2019	-	-	5,822,000
100282313	25/07/2019	-	-	53,970,000
100273920	17/06/2019	-	07/09/2023	10,369,000
100284363	14/06/2019	-	05/09/2020	3,40,00,000
100263550	26/04/2019	-	07/09/2023	24,33,000
100259081	25/04/2019	-	-	97,28,000
100260519	15/03/2019	29/06/2019	07/09/2023	1,26,31,500
100253648	13/03/2019	-	-	1,84,31,200
100253324	28/02/2019	-	07/09/2023	1,28,78,000
100229315	17/12/2018	-	-	21,57,000
100229317	30/11/2018	-	-	11,00,000
100188374	04/05/2018	22/01/2021	-	7,30,00,000
100115481	29/07/2017	-	05/11/2022	85,25,000
100098417	15/05/2017	-	23/08/2019	35,71,800
100098420	08/05/2017	-	23/08/2019	1,56,23,800
100102564	04/05/2017	-	-	65,50,000
100109789	04/05/2017	-	-	1,38,12,000
100091920	31/03/2017	-	04/11/2022	1,72,30,500
100081731	19/01/2017	-	03/02/2021	2,137,500
100068500	16/12/2016	-	-	45,000,000
100066640	13/12/2016	-	18/01/2021	1,210,000
100066112	29/11/2016	-	18/01/2021	2,045,000
100066133	29/11/2016	-	03/02/2021	2,052,000



100066354	23/11/2016	-	18/01/2021	9,905,000
100066136	22/11/2016	-	18/01/2021	1,170,000
100068520	08/11/2016	-	11/11/2022	3,386,138
100068522	08/11/2016	-	11/11/2022	1,393,964
100068526	08/11/2016	-	-	4,080,000
100060669	25/10/2016	-	18/01/2021	1,920,600
100060206	05/10/2016	-	07/09/2023	14,985,000
100058115	01/10/2016	-	11/11/2022	2,073,094
100058118	01/10/2016	-	11/11/2022	9,000,000
100059751	01/10/2016	-	10/11/2022	9,811,125
100049649	31/08/2016	-	03/02/2021	5,985,000
100039703	06/05/2016	-	04/11/2022	20,275,000
100016929	17/02/2016	-	03/02/2021	2,200,000
100022935	05/02/2016	-	28/06/2019	13,300,000
100022937	22/12/2015	-	-	12,375,000
10624198	22/12/2015	-	04/11/2022	3,484,000
10623830	27/11/2015	-	04/11/2022	23,425,000
10611163	31/10/2015	-	-	30,000,000
10602624	23/10/2015	-	18/01/2021	567,500
100022930	03/10/2015	-	-	13,425,000
10599787	30/09/2015	-	-	785,000
10602062	23/09/2015	23/09/2015	-	40,000,000
10558124	09/03/2015	-	28/06/2019	1,140,000
10533835	31/10/2014	-	-	19,050,000
10535547	27/10/2014	-	03/02/2021	14,332,373
10456023	05/10/2013	-	28/06/2019	15,570,000
10425249	26/04/2013	21/09/2013	07/11/2022	50,000,000
10389700	09/10/2012	-	28/06/2019	760,000
10389704	09/10/2012	-	28/06/2019	1,440,000
10389710	09/10/2012	-	28/06/2019	2,760,000
10389713	09/10/2012	-	28/06/2019	2,240,000
10389719	09/10/2012	-	28/06/2019	4,570,000
10389721	09/10/2012	-	28/06/2019	1,680,000
10389731	09/10/2012	-	28/06/2019	2,640,000
10389734	09/10/2012	-	28/06/2019	1,640,000
10382588	31/08/2012	-	03/02/2021	849,011
10361999	22/05/2012	-	18/05/2018	60,000,000
10321812	30/11/2011	-	02/08/2023	20,255,900



10310583	22/09/2011	-	02/08/2023	3,316,000
10303934	05/08/2011	-	28/06/2019	1,620,000
10297853	05/06/2011	-	27/07/2016	4,184,576
10298050	31/05/2011	-	28/06/2019	1,340,000
10298052	31/05/2011	-	28/06/2019	1,520,000
10286494	08/04/2011	22/05/2012	18/05/2018	4,10,00,000
10267439	31/12/2010	-	02/07/2018	4,540,000
10255533	15/11/2010	-	27/07/2016	19,700,000
10255534	15/11/2010	-	27/07/2016	4,151,471
10255535	15/11/2010	-	27/07/2016	4,485,000
10255536	15/11/2010	-	27/07/2016	2,384,535
10255537	15/11/2010	-	27/07/2016	7,900,000
10227427	26/06/2010	-	11/06/2013	2,110,000
10218354	07/05/2010	31/07/2020	06/03/2021	1495800000
10209534	10/03/2010	-	03/05/2013	7,782,000
10131737	04/10/2008	-	13/06/2018	3,717,900
10131738	04/10/2008	-	13/06/2018	5,250,000
10131739	04/10/2008	-	13/06/2018	2,975,000
10124904	03/10/2008	-	13/06/2018	7,150,000
10131736	03/10/2008	-	13/06/2018	5,076,000
10118822	06/08/2008	-	25/03/2011	74,500,000
10118395	01/08/2008	-	13/06/2018	2,350,000
10104347	04/03/2008	-	10/12/2012	1,552,500
10050393	04/05/2007	-	08/05/2018	1,800,000
10044431	14/03/2007	13/08/2007	25/03/2011	31,500,000
10038653	27/01/2007	-	14/06/2018	6,208,737
10038547	18/01/2007	-	31/05/2013	1,714,790
10007575	28/06/2006	-	06/05/2013	1,476,000
10007106	09/06/2006	-	03/05/2013	1,685,000
90206452	18/11/2005	-	14/06/2018	1,900,000
80026945	18/10/2005	30/01/2016	28/05/2018	100,000,000
90210106	18/10/2005	-	25/03/2011	77,500,000
90206387	29/06/2005	-	31/05/2013	843,000
90206369	24/05/2005	-	31/05/2013	871,000



**SECTION- G**

**DOCUMENTS AVAILABLE OFFLINE:**

<b>Sr. No.</b>	<b>Documents</b>
1.	Form18 - Notice of situation of Registered office
2.	Form 32 - Particulars of Appointment of Directors/Manager/Secretary and change among them
3.	Form 37 - Application by an Existing Joint Stock Company for Registration as a private limited Company
4.	Form 39 - List of Members
5.	Form 8 till 2005
6.	Form 2 till 2005



**Disclaimer and Remarks:**

1. The said Search / Status Report is purely a summary of the content and status of documents examined on an inspection of the company's document available on the official website of the Ministry of Corporate Affairs ( www.mca.gov.in ) on the **26<sup>th</sup> July, 2024** vide **SRN: X78856465 on V2 and UU00386735 on V3** and data and documents provided by the company.
2. This report should not be considered as an expression of opinion or any other form of assurance on the Statutory Compliance made by the Company or of the correctness of the Documents and Form filed by it.
3. The report is not based on any personal judgement or opinion of any individual or professional. On the basis of the documents examined, the facts and figures as stated in the said report seem true and correct to the best of our knowledge and belief.



**CS ANKIT JOSHI**  
**(PRACTISING COMPANY SECRETARY)**  
**M. NO. F13203**  
**CP.NO: 18660**  
**PR NO.:1453/2021**  
**UDIN: F013203F000838687**

**PLACE: INDORE**  
**DATE: 27/07/2024**