

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L52110DL1985PLC020059

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SOPHIA EXPORTS LIMITED	SOPHIA EXPORTS LIMITED
Registered office address	4973/201 PAHTAK BADALBAGEHAUZ QAZI,NA,DELHI,Central Delhi,Delhi,India,110006	4973/201 PAHTAK BADALBAGEHAUZ QAZI,NA,DELHI,Central Delhi,Delhi,India,110006
Latitude details	28.658684	28.658684
Longitude details	77.212453	77.212453

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

outside photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****1L

(c) *e-mail ID of the company

*****sophiaexport.com

(d) *Telephone number with STD code

01*****00

(e) Website

www.sophiaexport.com

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s) Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Others	A1026 - Others

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74140WB1991PTC053081	ABS CONSULTANT PVT.LTD.	4 B B D BAG (EAST), STEPHEN HOUSE, R.NO.99, 6TH FLOOR,, KOLKATA, West Bengal, India, 700001	INR000001286

ix * (a) Whether Annual General Meeting (AGM) held Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	3900000.00	3853500.00	3853500.00	3853500.00
Total amount of equity shares (in rupees)	39000000.00	38535000.00	38535000.00	38535000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	3900000	3853500	3853500	3853500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	39000000.00	38535000.00	38535000	38535000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2343500	1510000	3853500.00	38535000	38535000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	2343500.00	1510000.00	3853500.00	38535000.00	38535000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

5025000

ii * Net worth of the Company

143155383.11

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	751200	19.49	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	751200.00	19.49	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2392200	62.08	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	710100	18.43	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	3102300.00	80.51	0.00	0

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters + Public/Other than promoters)

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	335
	Total	335.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	332	332
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	5.71
B Non-Promoter	0	3	1	2	0.00	0.00
i Non-Independent	0	1	1	0	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	4	1	3	0.00	5.71

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
LALIT AGARWAL	00109920	Director	220000	
SHUCHITA AGARWAL	00727700	Director	0	
DIVYA CHAWLA	10568763	Director	0	
ANKITA MATHPAL	10642403	Director	0	
ROMIL AGARWAL	ADTPA2867P	CEO	370000	

RACHITA GOYAL	AMTPG2056P	CFO	0	
AKANSHA ROHATGI	BUVPG8211R	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DIVYA CHAWLA	10568763	Director	22/07/2024	Change in designation
ANKITA MATHPAL	10642403	Additional Director	27/05/2024	Appointment
ANKITA MATHPAL	10642403	Director	22/07/2024	Change in designation
SHUCHITA AGARWAL	00727700	Director	22/07/2024	Change in designation
RAMESH KUMAR BISSA	00586715	Director	08/08/2024	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/07/2024	335	13	59.18

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	27/05/2024	4	4	100
2	08/08/2024	5	5	100
3	14/11/2024	4	4	100
4	12/02/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings held

9

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2024	4	4	100
2	Audit Committee	08/08/2024	4	4	100
3	Audit Committee	14/11/2024	3	3	100
4	Audit Committee	12/02/2025	3	3	100
5	Stakeholders Relationship Committee	27/05/2024	3	3	100
6	Stakeholders Relationship Committee	08/08/2024	3	3	100
7	Stakeholders Relationship Committee	14/11/2024	3	3	100
8	Stakeholders Relationship Committee	12/02/2025	3	3	100
9	Nomination and Remuneration Committee	27/05/2024	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								29/07/2025

1	LALIT AGARWAL	4	4	100	9	9	100	Yes
2	SHUCHITA AGARWAL	4	4	100	3	3	100	Yes
3	DIVYA CHAWLA	4	4	100	9	9	100	Yes
4	ANKITA MATHPAL	3	3	100	4	4	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rachita Goyal	CFO	300000	0	0	0	300000.00
2	Akansha Rohatgi	Company Secretary	475295	0	0	0	475295.00
	Total		775295.00	0.00	0.00	0.00	775295.00

C *Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Divya Chawla	Director	0	0	0	30000	30000.00
2	Ankita Mathpal	Director	0	0	0	25000	25000.00
	Total		0.00	0.00	0.00	55000.00	55000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

335

XIV Attachments

(a) List of share holders, debenture holders

Copy of Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Shareholders List-Clarification-
MGT-8.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of SOPHIA EXPORTS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Vipin Shukla

Date (DD/MM/YYYY)

11/08/2025

Place

Delhi

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*0*1

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

00109920

* (b) Name of the Designated Person

LALIT AGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*1*9*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

6*9*3

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6875312

eForm filing date (DD/MM/YYYY)

25/09/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

List of Shareholders of Sophia Exports Limited as on 31.03.2025

S. No.	DEPOSITORY	FOLIO	NAME	PANI	ADDLINE1	ADDLINE2	ADDLINE3	ADDLINE4	MOBILE	EMAILID	CLSHARE
1	C	120706000014273	SUYASH AGARWAL	APUPA3181P	B-16	SWASTHYA VIHAR	VIKAS MARG SHAKAR PUR	DELHI,DELHI - 110092	9717960895	suyash@tirupatipipes.com	91200
2	P	A000000001	ATUL KUMAR AGARWAL		F-1608, NETAJI NAGAR			NEW DELHI - 110023			1
3	P	A000000002	ASIM KUMAR SINHA		134/3 RAM NATH,	BHATTACHARJEET STREET,		HOWRAH - 711202			1
4	P	A000000005	ASHOK KUMAR SARAF		34, EZRA STREET			CALCUTTA - 700001			200
5	P	A000000006	ATMA RAM GOEL		34, EZRA STREET			CALCUTTA - 700001			200
6	P	A000000007	ASHOK KUMAR AGARWAL		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
7	P	A000000008	ATUL SINGHANIA		95, DESH BANDHU ROAD			CALCUTTA - 700035			200
8	P	A000000009	ALOK SARAF		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
9	P	A000000010	ANIL AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
10	P	A000000011	ANAND KUMAR AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
11	P	A000000012	ANIL KUMAR GUPTA		34, EZRA STREET			CALCUTTA - 700001			200
12	P	A000000013	ATMA RAM KEDIA		113/5A, HAZRA ROAD			CALCUTTA - 700026			200
13	P	A000000014	ARBIND KUMAR GUPTA		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
14	P	A000000015	AJAI PANSARI		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
15	P	A000000016	ABHAY PRATAP SINGH		34, EZRA STREET			CALCUTTA - 700001			200
16	P	A000000020	ASHA DEVI JAIN		11, CIVIL ROW,			CALCUTTA - 700001			100
17	P	A000000021	ASHOK JAIN		46, STRAND ROAD 3RD FLR			CALCUTTA - 700007			100
18	P	A000000022	ASHA LATA JAIN		29, N. S. ROAD,			CALCUTTA - 700001			100
19	P	A000000023	ALOK KUMAR NAHATA		4, SYNAGOUGE STREET			CALCUTTA - 700001			100
20	P	A000000024	AMAR SINGH BAJAJ		46, STRAND ROAD 3RD FLR			CALCUTTA - 700007			300
21	P	A000000025	ARUN JHUNJHUNWALA		37, ARMENIAN STREET			CALCUTTA - 700001			400
22	P	A000000033	AMAR SINGH BAZAZ		46, STRAND ROAD,			CALCUTTA - 700007			45
23	P	A000000034	ANUJ MISHRA		24, PARK STREET,			CALCUTTA - 700016			5
24	P	A000000038	AMIT KALRA		SHOP NO. 10, SOUTH MOTI	BAGH,		NEW DELHI - 110021			87600
25	P	B000000002	BASANT KUMAR DUTTA		165, M.G. ROAD			CALCUTTA - 700007			200
26	P	B000000003	BABITA AGARWAL		P-104, BANGUR AVENUE			CALCUTTA - 700055			200
27	P	B000000004	BINA DEVI SUREKA		34, EZRA STREET			CALCUTTA - 700001			200
28	P	B000000005	BHAGWATI PRASAD BANKA		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
29	P	B000000006	BASANT GOYAL		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
30	P	B000000007	BASUDEO AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
31	P	B000000008	BIMAL KUMAR SONTOLIA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
32	P	B000000009	BAJRANG LAL SARAF		P-104, BANGUR AVENUE			CALCUTTA - 700055			200
33	P	B000000010	BABU LAL GUPTA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200

34	P	B000000011	BHARAT KUMAR AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
35	P	B000000012	BAIRANG LAL SONTHOLIA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
36	P	B000000013	BENOY CHOWDHURY		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
37	P	B000000014	BANARSI DEVI		34, EZRA STREET			CALCUTTA - 700001			200
38	P	B000000015	BIMLA DEVI SHARMA		95, DESH BANDHU ROAD			CALCUTTA - 700035			200
39	P	B000000016	BIMAL KUMAR AGARWAL		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
40	P	B000000017	BIMIL CHAND SARAOGI		34, EZRA STREET			CALCUTTA - 700001			200
41	P	B000000018	BANWARI LAL JALAN		94, DESH BANDHU ROAD			CALCUTTA - 700035			200
42	P	B000000019	BABU LAL AGARWAL		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
43	P	B000000024	BIMAL KUMAR MUNDHRA		3, RUSSEL STREET,			CALCUTTA - 700016			100
44	P	B000000025	BIMIL KUMAR JAIN		P-18, KALAKAR STREET			CALCUTTA - 700007			100
45	P	B000000026	BIRENDRA KUMAR JAIN		2, PORTUGUESE CHURCH STREET,			CALCUTTA - 700001			100
46	P	B000000027	BRIJ GOPAL RUNGTA		160, COTTON STREET,			CALCUTTA - 700007			100
47	P	B000000028	BHANU PRAKASH JORA		37, ARMENIAN STREET,			CALCUTTA - 700001			100
48	P	B000000029	BIMIL KHEMKA		46, STRAND ROAD,			CALCUTTA - 700001			100
49	P	B000000030	BIMAL KUMAR AGARWAL		54, BRABOURNE ROAD			CALCUTTA - 700001			100
50	P	B000000031	BIMLA DEVI		42, STRAND ROAD,			CALCUTTA - 700001			100
51	P	B000000032	BRIJ PRASAD SINHA		89, N.S. ROAD,			CALCUTTA - 700001			300
52	P	B000000033	BISHAN KUMAR AGARWAL		134/4, M.G. ROAD,			CALCUTTA - 700007			400
53	P	B000000034	BINOD KUMAR LODHA		10/11, KAILASH BOSE ROAD,			HOWRAH - 711101			1
54	P	B000000037	B.K. CHOWDHURY		9, MANGOEE LANE,			CALCUTTA - 700001			5
55	P	B000000038	S.K. SAU		125, BLOCK-B, LAKE TOWN,			CALCUTTA - 700089			5
56	P	C000000004	CHIRANJ LAL GUPTA		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
57	P	C000000005	CHANDRA SEKHAR SHARMA		11, CIVIL ROW,			CALCUTTA - 700001			200
58	P	C000000006	CHOOTI DEVI AGARWAL		94, DESH BANDHU ROAD			CALCUTTA - 700035			200
59	P	C000000007	CHANDRA PRAKASH CHAWALA		94, DESH BANDHU ROAD			CALCUTTA - 700035			200
60	P	C000000008	CHITRA DEVI MAHROTRA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
61	P	C000000009	CHIRANJ LAL JAIN		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
62	P	C000000012	CHATTAR SINGH LODHA		16, INDIA EXCHANGE PLACE,			CALCUTTA - 700001			100
63	P	C000000013	CHAMPA LAL BHUTORIA		12, JACKSON LANE,			CALCUTTA - 700001			100
64	P	C000000014	CHANDRA KUMAR BAID		86, N.S. ROAD,			CALCUTTA - 700001			100
65	P	D000000001	DEEPAK GUPTA		22116, MASJID KHAJOOR	GAI HAMUMAN PRASAD, DHARAMPURA,		DELHI - 110006			1

66	P	D00000002	DEOKI DEVI AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
67	P	D00000003	DINESH CHAND GUPTA		34, EZRA STREET			CALCUTTA - 700001			200
68	P	D00000004	DIN DAYAL GUPTA		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
69	P	D00000005	DEEPAK KUMAR MAJUMDAR		95, DESH BANDHU ROAD			CALCUTTA - 700035			200
70	P	D00000006	DILIP KUMAR JAIN		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
71	P	D00000007	DILIP CHOWDHURY		34, EZRA STREET			CALCUTTA - 700001			200
72	P	D00000008	DILIP KUMAR MITRA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
73	P	D00000009	DILIP KUMAR SONTHALIA		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
74	P	D00000010	DHANPAT SARAOGI		95, DESH BANDHU ROAD			CALCUTTA - 700035			200
75	P	D00000011	DILIP KUMAR KEDIA		P-104, BANGUR AVENUE			CALCUTTA - 700055			200
76	P	D00000012	DEEPAK NAHATA		12, JACKSON LANE			CALCUTTA - 700001			100
77	P	D00000013	DUNDAR MAL BHUTORIA		161/1 M.G. ROAD,			CALCUTTA - 700007			100
78	P	D00000014	DAULAT BAID		23, N.S. ROAD,			CALCUTTA - 700001			100
79	P	D00000015	DURGA PRASAD SHARMA		114, OLD CHINA BAZAR STREET,			CALCUTTA - 700001			100
80	P	D00000016	DAYAMANTI DEVI KHAITAN		36, N.S. ROAD,			CALCUTTA - 700001			100
81	P	D00000017	DHARAM CHAND BAID		36, N.S. ROAD,			CALCUTTA - 700001			100
82	P	D00000018	DEVILAL LAKHOTIA		2, G.C. AVENUE,			CALCUTTA - 700001			100
83	P	D00000019	DEVENDRA HIRAWAT		149, COTTON STREET,			CALCUTTA - 700007			100
84	P	D00000020	DIN DAYAL SHARMA		P-16, KALAKAR STREET			CALCUTTA - 700001			300
85	P	D00000021	DEEPAK AGARWAL		12, JACKSON LANE			CALCUTTA - 700001			400
86	P	G00000001	GANESH ACHARYA		82, BURTOLLA STREET,			CALCUTTA - 700007			1
87	P	G00000003	GOVIND PRASAD GOYAL		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
88	P	G00000004	GHASHI RAM AGARWAL		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
89	P	G00000005	GEETA DEVI GUPTA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
90	P	G00000006	GYARSI LAL AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
91	P	G00000007	GANESH PRASAD SARAOGI		34, EZRA STREET			CALCUTTA - 700001			200
92	P	G00000008	GEETA DEVI AGARWAL		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
93	P	G00000009	GAYA PRASAD BURNWAL		34, EZRA STREET			CALCUTTA - 700001			200
94	P	G00000010	GAYA PRASAD		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
95	P	G00000011	GANGA RAM AGARWAL		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
96	P	G00000013	GOURI SHANKAR PUNIYA		188, J.L. BAJAJ STREET			CALCUTTA - 700007			100
97	P	G00000014	GOPAL LAT		P-36, INDIA EXCHANGE PLACE,			CALCUTTA - 700001			100
98	P	G00000015	GOVIND RAM SWAMI		23A, N.S. ROAD,			CALCUTTA - 700001			100
99	P	G00000016	GOURI SHANKAR ASOPA		P-17, KALAKAR STREET,			CALCUTTA - 700001			100
100	P	G00000017	GANESH MAL JAIN		41, STRAND ROAD,			CALCUTTA - 700007			100

101	P	H00000002	HARI PRASAD GOYAL		94, DESH BANDHU ROAD			CALCUTTA - 700035			200
102	P	H00000003	HARISH KUMAR AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
103	P	H00000004	HIRA LAL AGARWAL		95, DESH BANDHU ROAD			CALCUTTA - 700035			200
104	P	H00000005	HIRA LAL GUPTA		95, DESH BANDHU ROAD			CALCUTTA - 700035			200
105	P	H00000006	HARI PRASAD GOENKA		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
106	P	H00000007	HANSRAJ BAFNA		22, RABINDRA SARANI,			CALCUTTA - 700073			100
107	P	H00000008	HANS RAJ DOSHI		31, BRABOURNE ROAD,			CALCUTTA - 700001			100
108	P	H00000009	HANS RAJ JOHRA		P-17, KALAKAR STREET,			CALCUTTA - 700007			100
109	P	H00000010	HEMANT KUMAR RATHI		134/4, M.G. ROAD,			CALCUTTA - 700007			400
110	P	I00000001	INDRA KUMAR DAGARIA		P-104, BANGUR AVENUE,			CALCUTTA - 700055			200
111	P	I00000002	INDU JALAN		28, M.G. ROAD,			CALCUTTA - 700007			100
112	N	IN30176610035502	ROMIL AGARWAL	ADTPA2867P	B - 16,	SWASTHYA VIHAR		DELHI - 110092		romil@advance.co.in	370000
113	N	IN30176610035511	DEOKI NANDAN AGARWAL	AAGPA8928F	B -16,	SWASTHYA VIHAR		DELHI - 110092		dng@advance.co.in	190000
114	N	IN30176610035553	LAXMI DEVI AGARWAL	AADPA8978L	B - 16,	SWASTHYA VIHAR		DELHI - 110092		dng@advance.co.in	190000
115	N	IN30176610035625	LALIT AGARWAL	AADPA8981B	B - 16	SWASTHYA VIHAR		DELHI - 110092		lka@tirupatipipes.com	220000
116	N	IN30176610116078	SUYASH AGARWAL	APUPA3181P	B-16	SWASTHYA VIHAR	VIKAS MARG	DELHI - 110092	9717960895	suyash@tirupatipipes.com	70000
117	N	IN30176610120680	DEOKINANDAN AGARWAL HUF	AADHD7783E	B-16	SWASTHYA VIHAR		DELHI - 110092		dng@advance.co.in	188800
118	N	IN30176610120743	VATSAL AGARWAL	AMPPA6166N	B 16	SWASTHYA VIHAR		DELHI - 110092		vastal@advance.co.in	190000
119	P	J000000001	JYOTI MISHRA		24, WESTON STREET,			CALCUTTA - 700001			1
120	P	J000000002	JATIN KUMAR AGARWAL		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
121	P	J000000003	JAY PRAKASH DUKANIA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
122	P	J000000004	JAGAN NATH AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
123	P	J000000005	JAMUNA LAL AGARWAL		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
124	P	J000000006	JAGMOHAN KAPOOR		2, MULLICK STREET,			CALCUTTA - 700007			100
125	P	J000000007	JAI SINGH DAGA		3, C.R. AVENUE,			CALCUTTA - 700013			100
126	P	J000000008	JAI SINGH BAID		207, M.D. ROAD,			CALCUTTA - 700007			500
127	P	J000000009	JETH MAL BANTHIA		16, ARMENIAN STREET,			CALCUTTA - 700007			500
128	P	K000000001	KANAK KUMAR BANTHIA		46, STRAND ROAD,			CALCUTTA - 700001			1
129	P	K000000003	KAMAL KUMAR AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
130	P	K000000004	KUSUM SHARMA		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
131	P	K000000005	KISHAN LAL AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
132	P	K000000006	KHEM CHAND JAIN		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
133	P	K000000007	KISHAN LAL DAGA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
134	P	K000000008	KAILASH CHAND GUPTA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
135	P	K000000009	KASHI PRASAD JALAN		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200

136	P	K00000010	KRISHNA KUMAR MASKARA		94, DESH BANDHU ROAD			CALCUTTA - 700035			200
137	P	K00000011	KISHAN LAL KHAITAN		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
138	P	K00000012	KEDAR NATH AGARWAL		95, DESH BANDHU ROAD			CALCUTTA - 700035			200
139	P	K00000013	KRISHNA MOHAN GOEL		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
140	P	K00000014	KRISHNA KUMAR SARAOGI		34, EZRA STREET			CALCUTTA - 700001			200
141	P	K00000015	KANTI LAL KANDOI		46, STRAND ROAD,			CALCUTTA - 700001			100
142	P	K00000016	KAMAL CHORARIA		13/1, ARMENIAN STEET			CALCUTTA - 700007			100
143	P	K00000017	KAILASH BENGANI		5A, ADI BANSTOLA LANE			CALCUTTA - 700007			100
144	P	K00000018	KAILASH CHAND JAIN		5, CLIVE ROW,			CALCUTTA - 700001			100
145	P	K00000019	KAILASH CHAND OZHA		P-17, KALKAR STREET,			CALCUTTA - 700007			100
146	P	K00000020	KALOO RAM DUGAR		2, PORTU CHURCH STREET			CALCUTTA - 700001			100
147	P	K00000021	KEDAR RASTOGI		11, CLIVE ROW,			CALCUTTA - 700001			100
148	P	K00000027	K.K. CAPITAL SERVICES LTD.		251, ANARKALI COMPLEX	JHANDEWALLAN EXTN.		DELHI - 110055			190000
149	P	L00000001	LAXMI NARAYAN KOTHARI		34, EZRA STREET			CALCUTTA - 700001			200
150	P	L00000002	LALIT MOHAN JAJODIA		34, EZRA STREET			CALCUTTA - 700001			200
151	P	L00000003	LALIT MOHAN DALMIA		34, EZRA STREET			CALCUTTA - 700001			200
152	P	L00000004	LAKHAN LAL NAROLIA		54, BRABOURNE ROAD			CALCUTTA - 700001			100
153	P	L00000005	LATA DEVI KHANNA		28, M.G. ROAD,			CALCUTTA - 700007			100
154	P	L00000006	LALIT KUMAR NAHATA		20, MULLICK STREET,			CALCUTTA - 700007			100
155	P	M00000001	MUKESH KUMAR GUPTA		2210, HANUMAN PRASAD STREET,			DELHI - 110006			1
156	P	M00000002	MOHANLAL SANCHETI		7, RABINDRA SARANI,			CALCUTTA - 700007			1
157	P	M00000005	MANOHAR LAL BUBNA		34, CHINTA MONI DEY ROAD,			HOWRAH - 711101			200
158	P	M00000006	MADAN LAL AGARWAL		94, DESH BANDHU ROAD			CALCUTTA - 700035			200
159	P	M00000007	MADAN LAL JAIN		95, DESH BANDHU ROAD			CALCUTTA - 700035			200
160	P	M00000008	MAHENDRA KUMAR AGARWAL		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
161	P	M00000009	MOTI LAL SARAF		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
162	P	M00000010	MOHAN LAL SINGHANIA		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
163	P	M00000011	MOTI LAL GOENKA		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
164	P	M00000012	MAHGNDRA SARAOGI		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
165	P	M00000013	MAN MOHAN SUREKA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
166	P	M00000014	MAN MOHAN AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
167	P	M00000015	MADAN LAL SUREKA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
168	P	M00000016	MATA DIN RAWAT		34, EZRA STREET			CALCUTTA - 700001			200
169	P	M00000017	MATA DIN LOHIA		34, EZRA STREET			CALCUTTA - 700001			200

170	P	M00000018	MANOHAR LAL GOENKA		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
171	P	M00000019	MAHABIR PRASAD PILANIA		34, EZRA STREET			CALCUTTA - 700001			200
172	P	M00000020	MOHAN LAL BANSAL		34, EZRA STREET			CALCUTTA - 700001			200
173	P	M00000021	MADAN LAL KABRA		34, EZRA STREET			CALCUTTA - 700001			200
174	P	M00000022	MAHESH MEHTA		34, EZRA STREET			CALCUTTA - 700001			200
175	P	M00000023	MAHABIR PRASAD BHARTIA		34, EZRA STREET			CALCUTTA - 700001			200
176	P	M00000024	MANOJ KUMAR GOENKA		34, EZRA STREET			CALCUTTA - 700001			200
177	P	M00000025	MAHABIR PRASAD KOTHARI		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
178	P	M00000026	MOHAN LAL AGARWAL		95, DESH BANDHU ROAD,			CALCUTTA - 700035			200
179	P	M00000027	MADAN LAL GUPTA		95, DESH BANDHU ROAD,			CALCUTTA - 700035			200
180	P	M00000028	MURLI DHAR AGARWAL		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
181	P	M00000029	MADAN LAL KHEMKA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
182	P	M00000030	MAHESH KEJRIWAL		11, CLIVE ROW,			CALCUTTA - 700001			100
183	P	M00000031	M. SURAJ NARAYAN		203/1, M.G. ROAD			CALCUTTA - 700007			100
184	P	M00000038	MANOJ MISHRA		24, PARK STREET,			CALCUTTA - 700016			5
185	P	M00000039	M.K. AGARWAL		60, BENTINCK STREET,			CALCUTTA - 700069			5
186	P	N000000001	NARINDER KUMAR GUPTA		1314, HIRA LAL STREET,	AJMERI GATE,		DELHI - 110006			1
187	P	N000000002	NIRMALA DEVI SUREKA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
188	P	N000000003	NAV RATAN DUGAR		34, EZRA STREET			CALCUTTA - 700001			200
189	P	N000000004	NARESH KUMAR AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
190	P	N000000005	NAND LAL SHAH		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
191	P	N000000006	NARESH KUMAR AGARWAL		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
192	P	N000000007	NEELESJ JAIN		34, EZRA STREET			CALCUTTA - 700001			200
193	P	N000000008	NIRANJAN LAL SHAH		94, DESH BANDHU ROAD,			CALCUTTA - 700035			200
194	P	N000000009	NAND LAL JAIN		34, EZRA STREET			CALCUTTA - 700001			200
195	P	N000000010	NARENDRA CHHAJER		P-18, KALAKAR STREET,			CALCUTTA - 700007			100
196	P	N000000011	NIRMAL KUMAR ATAL		20, MULLICK STREET,			CALCUTTA - 700007			100
197	P	N000000012	NIRANJAN PANDYA		11, CLIVE ROW,			CALCUTTA - 700001			100
198	P	N000000013	NAVIN JAIN		3, C.R. AVENUE,			CALCUTTA - 700013			100
199	P	N000000014	NARENDER KUMAR ATAL		224, M.D. ROAD,			CALCUTTA - 700007			300
200	P	N000000015	NUTAN AGARWAL		A-604, MAYURDHAWAJ	APPARTMENT, 60, I.P.Ext.		DELHI - 110092			102500
201	P	N000000016	NEHA JAIN	ALYPJ9158K	NAL WALI GALL,	LOHIYA BAZAR, AJAYPUR	LASHKAR	GWALIOR, M.P. - 474001	9691039530	canehajain87@gmail.com	41525
202	P	O000000001	OM PRAKASH LAHOTI		12, SHIV THAKUR LANE,			CALCUTTA - 700007			100
203	P	O000000002	OM PRAKASH BAGARIA		P-36, INDIA EXCHANGE PLACE,			CALCUTTA - 700001			100
204	P	P000000001	PAWAN KUMAR AGARWAL		B-195, DERAWAL NAGAR,			DELHI - 110009			1
205	P	P000000004	PURUSHOTTAM LAL MISHRA		34, EZRA STREET			CALCUTTA - 700001			200

206	P	P000000005	PRADEEP KUMAR SAHA		95, DESH BANDHU ROAD,			CALCUTTA - 700035			200
207	P	P000000006	PAWAN KUMAR AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
208	P	P000000007	PRABHU DAYAL SHARMA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
209	P	P000000008	PURUSHOTTAM DAS SONTOLIA		34, EZRA STREET			CALCUTTA - 700001			200
210	P	P000000009	PUSPA DEVI AGARWAL		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
211	P	P000000010	PAWAN KUMAR AGARWAL		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
212	P	P000000011	PRADEEP KUMAR GUPTA		34, EZRA STREET			CALCUTTA - 700001			200
213	P	P000000012	PARMESHWAR LAL GOENKA		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
214	P	P000000013	PAWAN KUMAR SARAF		94, DESH BANDHU ROAD,			CALCUTTA - 700035			200
215	P	P000000014	PURUSHOTTAM DAS AGARWAL		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
216	P	P000000015	PRAKASH CHAND JAIN		34, EZRA STREET			CALCUTTA - 700001			200
217	P	P000000016	PAWAN KUMAR BHARTIA		34, EZRA STREET			CALCUTTA - 700001			200
218	P	P000000017	PAWAN KUMAR GARG		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
219	P	P000000018	PURUSHOTTAM PANSARI		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
220	P	P000000021	PRABHU DAYAL MUNDHRA		23A, N.S. ROAD,			CALCUTTA - 700001			100
221	P	P000000022	PARAS MAL SOMANI		12 SHIV THAKUR LANE,			CALCUTTA - 700007			100
222	P	P000000023	PUKH RAJ BOTHRA		86, N.S. ROAD,			CALCUTTA - 700001			100
223	P	P000000024	PAWAN KUMAR NAHATA		12, JACKSON LANE,			CALCUTTA - 700001			100
224	P	P000000025	PRAKASH NATH AGARWAL		4, SYNAGOUGE STREET,			CALCUTTA - 700001			100
225	P	P000000026	PUSH RAJ SHARMA		105, CHINA BAZAR ,			CALCUTTA - 700001			100
226	P	P000000027	PRAKASH CHAND JAIN		105, OLD CHINA BAZAR,			CALCUTTA - 700001			100
227	P	P000000028	PADAM CHAND JAIN		P-18, KALAKAR STREET,			CALCUTTA - 700007			100
228	P	P000000038	PADAM SECURITIES PVT. LTD.		4697/6, AJIT BHAVAN,	21 A, DARYA GANJ,		DELHI - 110002			150000
229	P	P000000039	PRAKHAR AGARWAL		67/4, IIND FLOOR, MADRAS HOUSE,	DARYAGANJ,		DELHI - 110002			87500
230	P	R000000001	RAVINDER NATH GUPTA		2094, KINARI BAZAR,			DELHI - 110006			1
231	P	R000000002	RAMDEV SINGH		207F RABINDRA SARANI,			CALCUTTA - 700007			1
232	P	R000000003	RAM PRASAD AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
233	P	R000000004	RAJ KUMAR SINHA		95, DESH BANDHU ROAD,			CALCUTTA - 700035			200
234	P	R000000005	RENU AGARWAL		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
235	P	R000000006	RAKESH KUMAR GOENKA		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
236	P	R000000007	RAMA KANT AGARWAL		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200

237	P	R000000008	RATAN LAL AGARWAL		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
238	P	R000000009	RAJ KUMAR AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
239	P	R000000010	RAMJI LAL AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
240	P	R000000011	RAJENDRA PRASAD SARAF		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
241	P	R000000012	RAMESH BAGRODIA		34, EZRA STREET			CALCUTTA - 700001			200
242	P	R000000013	RAM MOHAN AGARWAL		95, DESH BANDHU ROAD,			CALCUTTA - 700035			200
243	P	R000000014	RATAN LAL SARAF		34, EZRA STREET			CALCUTTA - 700001			200
244	P	R000000015	RAM KISHAN JAIPURIA		34, EZRA STREET			CALCUTTA - 700001			200
245	P	R000000016	RAJENDRA PRASAD BANSAL		34, EZRA STREET			CALCUTTA - 700001			200
246	P	R000000017	RAM RATAN AGARWAL		P-104, BANGUR AVENUE,			CALCUTTA - 700055			200
247	P	R000000018	RAMAUTAR MURAKA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
248	P	R000000019	RAJ KUMAR KEDIA		95, DESH BANDHU ROAD,			CALCUTTA - 700035			200
249	P	R000000020	RAJESH KUMAR AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
250	P	R000000021	RAGHUNANDAN PRASAD AGARWAL		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
251	P	R000000022	RAMESH KUMAR GUPTA		34, EZRA STREET			CALCUTTA - 700001			200
252	P	R000000023	RADHEY SHYAM AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
253	P	R000000024	RAJ KUMAR TULSHYAN		34, EZRA STREET			CALCUTTA - 700001			200
254	P	R000000025	RAJENDRA PRASAD SOMANI		34, EZRA STREET			CALCUTTA - 700001			200
255	P	R000000026	RAM NATH PATODIA		34, EZRA STREET			CALCUTTA - 700001			200
256	P	R000000027	RAM CHANDRA AGARWAL		P-104, BANGUR AVENUE,			CALCUTTA - 700055			200
257	P	R000000028	RAJ KUMAR SURANA		65, COTTON STREET,			CALCUTTA - 700007			100
258	P	R000000029	RAJEEV SHARMA		41, STRAND ROAD,			CALCUTTA - 700001			100
259	P	R000000030	ROHIT AGARWAL		12, JACKSON LANE,			CALCUTTA - 700001			100
260	P	R000000031	RATAN KUMAR BAID		6, SHALLOW LANE,			CALCUTTA - 700001			100
261	P	R000000032	RAJENDRA KUMAR JAIN		16, ARMENIAN STREET,			CALCUTTA - 700001			100
262	P	R000000033	RAJ KUMAR LOHIA		20, KALAKAR STREET,			CALCUTTA - 700007			100
263	P	R000000034	REKHA JAIN		8, AMARTOLA STREET,			CALCUTTA - 700001			100
264	P	R000000035	RADHE SHYAM AGARWAL		40, ELGIN ROAD,	BHAWANI PORE,		CALCUTTA - 700025			100
265	P	R000000036	RAJ KUMAR BHUTORIA		133, CANNING STREET,			CALCUTTA - 700001			100
266	P	R000000037	RAVI JAIN		113, CANNING STREET,			CALCUTTA - 700001			100
267	P	R000000038	RAM GOPAL OSWAL		113, CANNING STREET,			CALCUTTA - 700001			100
268	P	R000000039	RAJ KUMAR JAIN		12, JACKSON LANE,			CALCUTTA - 700001			100
269	P	R000000040	RAMAN KUMAR SARAF		114, K.K. TAGORE STREET			CALCUTTA - 700006			100
270	P	R000000041	R. K. CHOWDHURY		9, MANGO LANE,			CALCUTTA - 700001			5
271	P	R000000042	RAKESH KUMAR		J-269, PATEL NAGAR-I,	GHAZIABAD		(U.P.) - 201003			150000
272	P	R000000043	REEBOCK ADVERTISING & MKT. P. LTD		207/B-3, SUBHASH CHAWK,	LAXMI NAGAR,		DELHI - 110092			180000

273	P	R000000045	RAJINDER KUMAR AGARWAL		RZ-54A, 515, RAM PARK	UTTAM NAGAR,		DELHI - 110059			96500
274	P	R000000046	RAM PRATAP AGARWAL		W-1/2, DLF CITY CENTRE,	Phase II		GURGAON - 122002			178086
275	P	R000000047	RAJINDER PRASAD JINDAL		P-28, VIJAY VIHAR,	Uttam Nagar		DELHI - 110059			78500
276	P	S000000001	SUBHASH CHAND JAIN		4648/21, DARYA GANJ,			NEW DELHI - 110002			1
277	P	S000000002	SARASWATI DEVI AGARWAL		P-104, BANGUR AVENUE,			CALCUTTA - 700055			200
278	P	S000000003	SUDHIR KUMAR AGARWAL		95, DESH BANDHU ROAD,			CALCUTTA - 700035			200
279	P	S000000004	SHAYAM SUNDAR SARAOGI		95, DESH BANDHU ROAD,			CALCUTTA - 700035			200
280	P	S000000005	SARBATI DEVI BUBNA		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
281	P	S000000006	SURESH CHAND AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
282	P	S000000007	SHARDA AGARWAL		P-104, BANGUR AVENUE,			CALCUTTA - 700055			200
283	P	S000000008	SUSHILA DEVI KEDIA		P-104, BANGUR AVENUE,			CALCUTTA - 700055			200
284	P	S000000009	SITA RAM SHAH		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
285	P	S000000010	SAGAR MAL AGARWAL		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
286	P	S000000011	SHYAM LAL MEHTA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
287	P	S000000012	SHRAWAN KUMAR SHARMA		P-104, BANGUR AVENUE,			CALCUTTA - 700055			200
288	P	S000000013	SHIV RATAN BANSAL		95, DESH BANDHU ROAD,			CALCUTTA - 700035			200
289	P	S000000014	SHASHI AGARWAL		P-104, BANGUR AVENUE,			CALCUTTA - 700055			200
290	P	S000000015	SATISH KUMAR AGARWAL		P-104, BANGUR AVENUE,			CALCUTTA - 700055			200
291	P	S000000016	SHARDA DEVI AGARWAL		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
292	P	S000000017	SUBHASH CHAND AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
293	P	S000000018	SATYA PRAKASH		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
294	P	S000000019	SURENDRA NATH DALMIA		34, EZRA STREET			CALCUTTA - 700001			200
295	P	S000000020	SOHAN LAL HARLALKA		34, EZRA STREET			CALCUTTA - 700001			200
296	P	S000000021	SITA RAM GUPTA		34, EZRA STREET			CALCUTTA - 700001			200
297	P	S000000022	SUBHASH CHAND GUPTA		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
298	P	S000000023	SANTOSH KUMAR BUBNA		95, DESH BANDHU ROAD,			CALCUTTA - 700035			200
299	P	S000000024	SAVITRI GUPTA		34, EZRA STREET			CALCUTTA - 700001			200
300	P	S000000025	SATYA NARAYAN AGARWAL		16, INDIA EXCHANGE PLACE,			CALCUTTA - 700001			200
301	P	S000000026	SANTOSH DEVI BANKA		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
302	P	S000000027	SANJAY KUMAR GUPTA		95, DESH BANDHU ROAD,			CALCUTTA - 700035			200
303	P	S000000028	SUNIL KUMAR SARAOGI		95, DESH BANDHU ROAD,			CALCUTTA - 700035			200
304	P	S000000029	SUBHASH AGARWAL		P-104, BANGUR AVENUE,			CALCUTTA - 700055			200
305	P	S000000031	SAMPAT MAL BAID		218, C.R. AVENUE,			CALCUTTA - 700007			100

306	P	S00000032	SURPAT KUMAR TODI		P-18, KALAKAR STREET,			CALCUTTA - 700007			100
307	P	S00000033	SAMPAT RAI SUREKA		P-17, KALAKAR STREET,			CALCUTTA - 700007			100
308	P	S00000034	SRI KANT DUGAR		12, SHIV THAKUR LANE,			CALCUTTA - 700007			100
309	P	S00000035	SUSHILA DEVI BAGARI		4, SYNAGOUGE STREET,			CALCUTTA - 700001			100
310	P	S00000036	SUNIL KUMAR BUBNA		218, C.R. AVENUE,			CALCUTTA - 700007			100
311	P	S00000037	SEWA LAL GUPTA		9, ARMENIAN STREET,			CALCUTTA - 700007			100
312	P	S00000038	SHYAM SUNDER SETHIA		207, M.D. ROAD,			CALCUTTA - 700007			100
313	P	S00000039	SANTOSH SARAF		24, R.N. MUKHERJEE ROAD,			CALCUTTA - 700001			100
314	P	S00000040	SUNIL KUMAR BAGRI		25, G.C. AVENUE,			CALCUTTA - 700001			100
315	P	S00000041	SANJAY KUMAR SONI		9, MAYFAIR ROAD,			CALCUTTA - 700029			100
316	P	S00000042	SANTOSH SHARMA		9, MAYFAIR ROAD,			CALCUTTA - 700029			100
317	P	S00000043	SANJAY KUMAR SOMANI		11, CLIVE ROW,			CALCUTTA - 700001			100
318	P	S00000044	SEWA RAM AGARWAL		28. N.S. ROAD,			CALCUTTA - 700001			100
319	P	S00000069	SHANTI ASSOCIATES (P) LTD.		16/447 EPS ROAD, BAPA NAGAR,	KAROL BAGH,		DELHI - 110005			190100
320	P	S00000072	SUDESH GUPTA		G-5/8, ISHWAR BHAWAN	SECTOR-11, ROHINI,		DELHI - 110085			190000
321	P	S00000073	SHARDA DEVI AGARWAL		D-194, D-BLOCK	EXTENSION-2, NANGLOI,		DELHI - 110041			190000
322	P	T00000001	TAPAS GANGULY		34, EZRA STREET			CALCUTTA - 700001			200
323	P	T00000005	TAPAS CHAKROBORTY		119, SOUTHERN AVENUE			CALCUTTA - 700029			100
324	P	U00000001	UMESH CHAND GUPTA		34, EZRA STREET			CALCUTTA - 700001			200
325	P	U00000002	UMA SHANKER AGARWAL		34, EZRA STREET			CALCUTTA - 700001			200
326	P	U00000003	URMILA DEVI MITTAL		95, DESH BANDHU ROAD,			CALCUTTA - 700035			200
327	P	U00000005	UMA DEVI JAIN		18/1, M.D. ROAD,			CALCUTTA - 700007			100
328	P	V00000001	VIDYA DEVI BUBNA		34, EZRA STREET			CALCUTTA - 700001			200
329	P	V00000002	VINOD KUMAR SONTHALIA		34, EZRA STREET			CALCUTTA - 700001			200
330	P	V00000003	VISHWANATH AGARWAL		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
331	P	V00000004	VIJAY GOENKA		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
332	P	V00000005	VIJAY PATODIA		3 & 4, CHINTA MOIN DEY ROAD,			HOWRAH - 711101			200
333	P	V00000006	VIJAY KHANDELWAL		18A, RAMA KANTO BOSE STREET,			CALCUTTA - 700003			200
334	P	V00000007	VIMIL BANSAL		113/5A, HAZRA ROAD,			CALCUTTA - 700026			200
335	P	V00000026	VINOD KUMAR BHARDWAJ		PO-SILANI, DISTT-JHAJJAR			HARYANA - 127046			190000
336	P	V00000027	VIRENDER KUMAR GOYAL		A-4, STREET NO.1, BHARI	COLONY EXTENSION,		DELHI - 110032			190000

**LALIT
AGARWAL**

Digitally signed by LALIT AGARWAL
DN: cn=L, o=PERSONAL,
serialNumber=25583339430931776cF5dbbfe,
2.5.4.20=093a455363a31016a4db347a993b69310b0c52
c360000146b3b0a3b48464, postalCode=110007,
st=Delhi,
serialNumber=79623c14963b7848464765c17742b97
19a6c7b1624346147595f5830, cn=LALIT AGARWAL
Date: 2023.09.24 15:25:45 +05'30'

September 24, 2025

To,
The Registrar of Companies, Delhi
IFCI Tower, 4th Floor, 61,
Nehru Place, New Delhi-110019

Subject: Clarification related to data reported in the e-Form MGT-7

Dear Sir/Madam,

Please find below clarification in reference to data reported in the e-Form MGT-7 for FY 2024-2025 of Sophia Exports Limited (“Company”) on the following point:

- Section VI:

In the segment on shareholding pattern, the e-form seeks break-up of total number of shareholders of the Company in the categories of male, female, transgender and other than individuals. We would like to mention that data on shareholders in categories of male / female / transgender was not available with the depositories for the period under review and hence the Company has reported its entire shareholders i.e. 335 against the category ‘other than individuals’.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

LALIT
AGARWAL

(Lalit Agarwal)
Director
DIN: 00109920



VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES

111, Wing-2, Hans Bhawan, ITO,
Bahadurshah Zafar Marg, New Delhi-110002
fcsvipinshukla1973@gmail.com, #9821296627
PAN:AZIPS8609J

FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Sophia Exports Limited** having **CIN: L52110DL1985PLC020059** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **31st March, 2025** ("Financial Year"). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its Officers, Management and its Agents, I certify that:

- A. the Annual Return states the facts as at the close of the Financial Year correctly and adequately.
- B. during the Financial Year the Company has complied with provisions of the Act and Rules made thereunder as mentioned below:

Sr. No.	Compliance	Comments / Qualification / Reservation / Remarks
1.	Its status under the Act;	The status of the Company is active and the Company continues to be a Listed Public Company, Limited by Shares and having its Registered Office at 4973/201 Pahtak Badal Bage, Hauz Qazi, Delhi - 110006, India and Corporate office at 81, Functional Industrial Estate, Patparganj, Delhi-110092, India.
2.	Maintenance of registers / records and making entries therein within the time prescribed therefore;	The Company has maintained applicable registers / records including the register of members and other registers, maintained by the Registrar and Share Transfer Agent on the Company's behalf and made necessary entries within the prescribed time to the extent possible.
3	Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;	The Company has filed requisite forms and returns as prescribed under the Act and Rules made thereunder with the Registrar of Companies, Delhi and with other authorities within the time prescribed under the Act.
4	Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings	The Company has complied with provisions of the Act and Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors, its Committees and the meetings of the Members of the Company on due dates as stated in the annual return in respect of meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book / Registers





VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES

111, Wing-2, Hans Bhawan, ITO,
Bahadurshah Zafar Marg, New Delhi-110002
fcsvipinshukla1973@gmail.com, #9821296627
PAN:AZIPS8609J

	including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;	maintained for the purpose and the same have been signed.
5	Closure of Register of Members / Security holders, as the case may be;	During the Financial Year, the Company has closed its Register of Members and Share Transfer Books from 16-07-2024 to 22-07-2024, (both days inclusive) for the purpose of the 40 th Annual General Meeting (AGM) of the Company.
6	Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	The Company has not granted any advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
7	Contracts/arrangements with related parties as specified in section 188 of the Act;	During the above said period, all the Contracts / arrangements / transactions entered into or modified by the Company with the related parties were in the ordinary course of business and on arm's length basis and in compliance of provisions of Section 177 and 188 of the Act.
8	Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificate in all instances;	During the period under review, the Company has not issued, allotted and bought back any securities and there were no instances of redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares, securities. The Company has not received any request for transfer / transmission of shares in physical form.
9	Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;	The Company has no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comment is invited in respect of the same.
10	Declaration / payment of dividend; transfer of unpaid/ unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;	During the Financial Year, the Company has not declared /nor paid any dividend. Further, the Company has no amount lying with it in respect of unpaid / unclaimed dividend or any other amount which was required to be deposited in the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11	Signing of audited financial statement as per the provisions of section 134 of the Act and report of	The Company has complied with the provisions of signing of Audited Financial Statement as per the provisions of Section 134 of the Act and report of





VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES

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PAN:AZIPS8609J

	directors is as per sub - sections (3), (4) and (5) thereof;	directors as per sub - sections (3), (4) and (5) thereof.
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of Directors, key Managerial Personnel and remuneration paid to them;	<p>The Board of Directors of the Company is duly constituted. The Company has complied with the provisions of the Act and the Rules made thereunder, pertaining to disclosure of Director's and Key Managerial Personnel's interest. Changes made during year are:-</p> <p>Ms. Divya Chawla (DIN:10568763) was regularised as a Non-Executive Independent Director in the 40th AGM, appointed by Board on 30.03.2024;</p> <p>Ms. Ankita Mathpal (DIN:10642403) was regularised as a Non-Executive Independent Director in the 40th AGM, appointed on Board on 27.05.2024;</p> <p>Category of Directorship of Ms. Shuchita Agarwal (DIN: 00727700) was changed from Non-Executive to Executive Director in the 40th AGM;</p> <p>Furthermore, Mr. Ramesh Kumar Bissa (DIN: 00586715) tendered his resignation w.e.f. 08.08.2024 from the post of directorship and committee's membership.</p> <p>There is no change in the Key Managerial Personnel's during the year.</p> <p>The Company has also complied with the provisions of the Act and the Rules made thereunder with respect to the appointment and remuneration to the extent applicable.</p>
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	<p>In pursuance to Section 139 of the Act, M/s. Kumar Chopra & Associates, Chartered Accountants (Firm Registration Number 000131N) were appointed as Statutory Auditors of the Company at the 38th AGM held on September 26, 2022 for a period of five consecutive years i.e., till the conclusion of 43rd AGM.</p> <p>Further, the appointment of Secretarial Auditor and Internal Auditor for the Financial Year 2024-2025 have also been made in accordance with the applicable provisions of the Act.</p> <p>During the Financial year, no causal vacancy arose in the office of the Auditors.</p>





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14	Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.	The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act and the Rules made thereunder and hence no comment is invited in respect of the same.
15	Acceptance/ renewal/ repayment of deposits;	The Company has not accepted / renewed / repaid any deposits as contemplated under Section 73 of the Act and hence no comment is invited.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;	The Company has complied with the provisions of the Act and Rules made thereunder in respect of borrowings from Public Financial Institutions, Banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable.
17	Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;	The Company has not made any loans and investments or provided guarantees or provided securities to other bodies corporate or persons in violation of provisions of Section 186 of the Act and the Rules made thereunder.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	The Company has not altered any of the clause of the Memorandum and Articles of Association of the Company during the Financial Year.

FOR VIPIN SHUKLA & COMPANY

(CS VIPIN SHUKLA)

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PEER REVIEW CERTIFICATE NO.: 5465/2024

FRN: S2017DE492200

UDIN: F006798G000975172

PLACE: Delhi

DATE:11-08-2025

