Annual Return (other than OPCs and Small

Companies At 2007 (1) of section 92 of the Companies)

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



Form language ● English ← Hindi

I REGISTRATION	AND	OTHER	DETAILS

i *Corporate Identity Number (CIN)

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

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

(c) "Type of Annual filing

III

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

U67120UP2000PLC025330

01/04/2024

31/03/2025

Original

Revised

2KM OLIVIO 1-1	med earner to	of the same manera	

Particulars	As on filing date	As on the financial year end date
Name of the company	PADAM TOWERS SECURITIES LIMITED	PADAM TOWERS SECURITIES LIMITED
Registered office address	PADAM TOWERS14/113 CIVIL LINES KANPUR,NA,UTTAR PRADESH,Uttar Pradesh,India,208001	PADAM TOWERS14/113 CIVIL LINES KANPUR,NA,UTTAR PRADESH,Uttar Pradesh,India,208001
Latitude details	26.48	26.48
Longitude details	80.34	80.34

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

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

(c) *e-mail ID of the company

(d) *Telephone number with STD code

padam.pdf

AA*****8K

*****lockwsl@gmail.com

80*****31

				upsecindia	d.co
el Website					
		NAM)		19/04/20	000
Date of Incorporation (C	DD/MM/Y	YYY)			
	an tha f	financial year end date)		Public co	ompany
a) *Class of Company (2	as on the i	financial year end date) ny/One Person Company)			
		(-ial year end date)		Compar	ny limited by shares
(b) *Category of the Co	mpany (as	s on the financial year end date) ompany limited by guarantee/Unlimit	ed company)		
				Indian	Non-Government company
(c) *Sub-category of th (Indian Non-Governi Guarantee and asso	ne Compar ment comp ciation con	ny (as on the financial year e nd da pany/Union Government Company/Sto npany/Subsidiary of Forelyn Company	ate) ate Government Campa v)		
				(Yes	(No
*Whether company is	having sh	nare capital (as on the financial ye			
				{* Yes	(Φ Nδ
(a) whether shares I	istea on re	ecognized Stock Exchange(s)			
(b) Details of stock (exchanges	where shares are listed			
(4)				Code	
S. No.	Stock &	xchange Name			
LUMBER				1	
viii Number of Registra	r and Tr an	sfer Agent		1	ALL STATES OF THE STATES OF TH
cili Number of Registrar CIN of the Registrar a Transfer Agent		Name of the Registrar and Transfer Agent	Registered office the Registrar and Agents	Transfer	SEBI registration number of Registrar and Transfer Agent
CIN of the Registrar a	and	Name of the Registrar and Transfer Agent	Agents Agents Agents	Transfer	of Registrar and Transfer Agent
CIN of the Registrar	and	Name of the Registrar and	Agents OKALA Indus	Transfer	of Registrar and Transfer Agent
CIN of the Registrar a Transfer Agent U74899PL1995	and PIC	Name of the Registrar and Transfer Agent Skyline Financial Saw Private Limitals	Agents Agents Agents	Transfer	of Registrar and Transfer Agent INR 000003241
CIN of the Registrar a Transfer Agent	and PIC	Name of the Registrar and Transfer Agent Skyline Financial Saw Private Limitals	Agents OKALA Indus	Transfer	of Registrar and Transfer Agent INR 000003241
CIN of the Registrar a Transfer Agent U74899PL1995	and PIC al General	Name of the Registrar and Transfer Agent Skyline Financial Serv Private Limitely Meeting (AGM) held	Agents OKALA Indus	Transfer	of Registrar and Transfer Agent INR 000003241
CIN of the Registrar of Transfer Agent U74849 PL 1999 -071329 ix * (a) Whether Annua	and PIC al General	Name of the Registrar and Transfer Agent Skyline Financial Serv Private Limitely Meeting (AGM) held	Agents OKALA Indus	Transfer	of Registrar and Transfer Agent INR 000003241
CIN of the Registrar of Transfer Agent U74849 PL 1999 -071329 ix * (a) Whether Annua	and PIC al General	Name of the Registrar and Transfer Agent Skyline Financial Serv Private Limitely Meeting (AGM) held MM/YYYY)	Agents OKALA Indus	Transfer	of Registrar and Transfer Agent INR 000003241
CIN of the Registrar of Transfer Agent 974844 PL 1999 -671324 ix * (a) Whether Annua (b) If yes, date of A	and PTC al General GM (DD/M	Name of the Registrar and Transfer Agent Skyline Financial Saw Private Limitely [Meeting (AGM) held MM/YYYY)	Agents OKALA Indus	Transfer	of Registrar and Transfer Agant INR 00000304) NO NO
CIN of the Registrar of Transfer Agent U74899PL1993 -071329 ix * (a) Whether Annua (b) If yes, date of AGE (c) Due date of AGE (d) Whether any es	and PTC al General GM (DD/M xtension for	Name of the Registrar and Transfer Agent Skyline Financial Saw Private Limitely [Meeting (AGM) held MM/YYYY)	the Registrar and Agents OK 153 A Am OK 11 Indus Phase J	Transfer (A) Jan (Yes) (Yes)	of Registrar and Transfer Agant INR 00000304) NO NO
CIN of the Registrar of Transfer Agent U74899 PL 1995 -071329 ix * (a) Whether Annua (b) If yes, date of Age (d) Whether any expected for extensions and the content of	and PTC al General GM (DD/M xtension for the Service sion	Name of the Registrar and Transfer Agent Skyline Financial Saw Private Limitely Meeting (AGM) held MM/YYYY) or AGM granted	the Registrar and Agents OKA 153 A Grant OKA 100 August 153 A Grant OKA 100 August 100	Transfer (A) Jan (Yes) (Yes)	of Registrar and Transfer Agant INR 00000304) NO NO

	AGM to be held on 19	0.09.2025						
PRINC	CIPAL BUSINESS ACTIV	ITIES OF THE COMPANY						
*Nui	mber of business activi	ties			1			
5. No.	Main Activity group code	Description of Main Activity group	Business Ac	tivity	Descripti Business		% of turnover	
1	К	Financial and insurar activities	ce 6	1	activition insura	al service es, except ince and n funding	100	
		ch information is to be given		(INCLUDIN	IG JOINT VE			
i. No.	CIN /FCRN	Othenum	er registration ber	Name o compar		Holding/ Subsidiary int Ventu	y/Associate/Jo re	% of share held
	U67120UP1979PLC0	04876		A STANDARD STOCKER	TOCK AND	F	Holding	100
1	L							

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	500000.00	2580000.00	2580000.00	2580000.00
Total amount of equity shares (in rupees)	5000000.00	25800000.00	25800000.00	25800000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
equity				
Number of equity shares	5000000	2580000	2580000	2580000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50000000.00	25800000.00	25800000	25800000

(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

N 1		r	L
Num	ber	of c	lasses

	 -		-
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)	н н			

(c) Unclassified share capital

Authorised Capital
0

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

Particulars		Number of share	es	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	60	2579940	2580000.00	25800000	25800000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	-TP
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			a e			
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			0			
At the end of the year	60.00	2579940.00	2580000.00	25800000.00	25800000.00	
(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

		Number of share	es	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						
			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		A. Company	0			
				4		
	0.00	0.00	0.00	O.OO	0.00 Ko1017	0.00
SIN of the equity shares of the com	npany during the year (for e				0.00 VK01017	0.00
ISIN of the equity shares of the com Details of stock split/consolidation of Class of s	during the year (for eshares	each class of sha		INE OAL		0.00
SIN of the equity shares of the com	npany during the year (for e	each class of sha		INE OAL		0.00
SIN of the equity shares of the com Details of stock split/consolidation of Class of s	during the year (for eshares Number of sh	each class of sha		INE OAL		0.00
Oetails of stock split/consolidation of the complete of stock split/consolidation of the complete of stock split/consolidation of the complete of split/consolidation	during the year (for establishment) Shares Number of shares	each class of sha		INE OAL		0.00
SIN of the equity shares of the competails of stock split/consolidation of the competails of stock split/consolidation of the competails of shares/Debentures Trans	npany during the year (for establishment) Shares Number of shares Number of shares Face value perfers since closure da	each class of sha	res)	O O	VK01017	
SIN of the equity shares of the complete split of stock split/consolidation of the complete split of shares of split of shares of shares of split of spli	npany during the year (for establishment) Shares Number of shares Number of shares Face value perfers since closure da	each class of sha	res)	O O	VK01017	
Before split / Consolidation	npany during the year (for establishment) Shares Number of shares Number of shares Face value perfers since closure da	each class of sha	res)	O O	VK01017	

Debentures (Outstanding as at the end of f (a) Non-convertible debentures	financial year)		R	,		
Number of classes				0		
Classes of non-convertible debentures	Number of units		minal val	lue	(Outs	value standing at the of the year)
Total			<u> </u>			
Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase d the year	during	Decrease during the	year	Outstanding as at the end of the year
Total						
Partly convertible debentures						
				0		,
*Number of classes	Number of units		minal val unit		(Outs	value tanding at the of the year)
*Number of classes	Number of units				(Outs	tanding at the
*Number of classes *Classes of partly convertible debentures Total Classes of partly convertible debentures	Outstanding as at the beginning of the year		unit		(Outs	tanding at the

lumber of classes							0			
Classes of fully convert	tible debentu	ires	110000000000000000000000000000000000000		Nomin per un		(0		Total value (Outstanding at the end of the year)	
Total		H					5			
Classes of fully convert	tible debentu	ıres	Outstanding as the beginning of the year		Increase duri	.0	Decrease during the ye	ear	Outstanding as at the end of the year	
Fotal						+				
Summary of Indebted	Iness									
	Iness		anding as at eginning of the	The State of the S	ease during year		rease ng the year			
Particulars		the be		The State of the S						
Particulars Non-convertible deber	ntures	the be	eginning of the	The State of the S	year		ng the year		e end of the yea	
Particulars Non-convertible deber Partly convertible debe	ntures entures	the be	0.00	The State of the S	0.00		0.00			
Particulars Non-convertible deber Partly convertible deber Fully convertible debe	ntures entures	the be	0.00	The State of the S	0.00 0.00		0.00 0.00		0.00 0.00	
Particulars Non-convertible deber Partly convertible deber Fully convertible debe	ntures entures entures	the be	0.00 0.00 0.00 0.00	The State of the S	0.00 0.00 0.00		0.00 0.00 0.00		0.00 0.00 0.00	
. , ,	ntures entures entures	the be	0.00 0.00 0.00 0.00	the	0.00 0.00 0.00	durii	0.00 0.00 0.00 0.00	the	0.00 0.00 0.00	

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

i *Turnover	7198495

ii * Net worth of the Company

76741073

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	E	quity	Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	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)	2579940	100.00	0	0.00

10	Others				
	NOMINEE SHAREHOLDER	60	0.00	0	0.00
	Total	2580000.00	100	0.00	0

Total number of shareholders (promoters)

7				
/				

B Public/Other than promoters

S. No	Category	Equ	uity	Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	О	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						
Total		0.00	(0	0.00	0
otal number of	shareholders (other th	nan promoters)			0	
otal number of	shareholders (Promot	ers + Public/Othe	r than promote	rs)	7.00	
reakup of total r 	category	rs (Promoters + C	Other than prom	noters)		7
1	Individual - Fema	le		0		
2	Individual - Male			6		
3	Individual - Trans	gender		0		
4	Other than indivi	duals		1		
4	Other than indivi	duals		7.00		
		ors' (FIIs) holding	shares of the c	7.00	Number shares he	
Name of the FII	Total n institutional investo Address ROMOTERS, MEMBER	Date of	Incorporation	7.00 ompany Country of Incorporation		
Name of the	Total n institutional investo Address	Date of Date of than promoters)	Incorporation	7.00 ompany Country of Incorporation		
Name of the FII NUMBER OF Pletails of Promot	Total n institutional investo Address ROMOTERS, MEMBER	Date of Date of than promoters)	Incorporation OLDERS Debenture ho	7.00 ompany Country of Incorporation	shares he	
Name of the FII NUMBER OF Pletails of Promot	Total n institutional investo Address ROMOTERS, MEMBER	Date of Date of than promoters)	Incorporation OLDERS I, Debenture ho	7.00 ompany Country of Incorporation	shares he	eld held

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of d beginning of	irectors at the the year	Number of end of the y	directors at the rear	Percentage of shares held by directors as at the end of year	
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive
A Promoter	0	3	0	3	0	0
B Non-Promoter	1	1	1	1	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and Fls	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						
Total	1	4	1	4	0.00	0.00

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

5			

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)
GHANSHYAM DWIVEDI	02147184	Director	10	,
ARVIND KUMAR JAIN	03244263	Director	10	10
JAGESH KUMAR DIXIT	09787593	Director	0	
SANDEEP SETH	07110642	Director	0	
KAMAL RAJ GUPTA	01506541	Director	0	23/05/2025

Name		DIN/PAN	be	signation at the ginning / during the ancial year		pointment/ designation/ YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
IEMBER		QUISITIONED,		BOARD/COMMITTEES		ARD OF DIRECT	TORS
Type of	meeting	Date of m		Total Number of Members entitle attend meeting		endance	
		E 7.2			me	mber of mbers ended	% of total shareholding
	JAL GENERAL MEETING	17,	/09/2024	7		7	100
	Date of me(DD/MM/Y	eting	as on the	nber of directors date of		7	endance
			meeting		Number o	f directors	% of attendance
1	30/0	04/2024		5		5	100
2	10/0	06/2024		5		5	100
3	21/0	08/2024		5		5	100
4	22/1	10/2024		5		5	100
5	30/0	01/2025		5		5	100
6	19/0	02/2025		5		4	80
							90

CON	иміт	TEE MEETINGS							
Nun	nber o	of meetings held					0		
S.N	No	Type of meeting	Date of (DD/MN	meeting //YYYY)	Total Num Members date of me	as on the		Attend	lance
							Number of n	nembers	% of attendance
ATT	ENDA	ANCE OF DIRECTORS			-	**************************************			
S. N	Nar of t		Воз	ard Meeting	s	Co	mmittee Meet	ings	Whether attended AGM held on
			Number of Meetings which director	Number of Meetings attended	% of attenda	Number of Meetings which director		atteno	
			was entitled to attend			was entit to attend			(Y/N/NA)
1	GHA	ANSHYAM DWIVEDI	7	7	100	0	0	0	
2	ARV	/IND KUMAR JAIN	7	5	71	0	0	0	n - A
3	JAG	ESH KUMAR DIXIT	7	7	100	0	0	0	
4	SAN	IDEEP SETH	7	7	100	0	0	0	
5	KAN	MAL RAJ GUPTA	7	7	100	0	0	0	
□ *Nu	Nil mber hose i	RATION OF DIRECTOR of Managing Director remuneration details	r, Whole-time D		or Manage	nission S	tock Option/ weat equity	Others	Total amount
		Total		0.00	0	0.00	0.00	0.00	0.00

i. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00
lumbe	er of other directors w	hose remuner	ation details to be	entered	3		
i. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	ARVIND KUMAR JAIN	Director	0	0	0	37500	37500.00
	GHANSHYAM DWIVEDI	Director	0	0	0	52500	52500.00
					0	F3500	52500.00
	KAMAL RAJ GUPTA	Director	0	0	0	52500	32300.00
ИАТТЕ	Total ERS RELATED TO CERTI	FICATION OF C	0.00	0.00 D DISCLOSURES	0.00	142500.00	142500.00
MATTE Wheth	Total	FICATION OF Conade compliances Act, 2013 dur	0.00 COMPLIANCES AND tees and disclosures	0.00 D DISCLOSURES	0.00	142500.00	

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)
Details of Share	cholder / Debenture ho	lder			
umber of shareh	nolder/ debenture holde	er		7	
/ Attachments					
a) List of share ho	olders, debenture holde	ers			hareholder or holder (1).xlsm
b) Optional Attac	hment(s), if any				
case of a listed co	ompany or a company h	aving paid up share	OF LISTED COMPANIES capital of Ten Crore rupe actice certifying the annu	es or more or turno al return in Form N	over of Fifty Crore NGT-8.
Unless otherwise	s the facts, as they stood e expressly stated to the t during the financial ye	contrary elsewhere	closure of the financial ye in this return, the Comp	ear aforesaid corre any has complied v	ctly and adequately. vith applicable
The company ha bmitted or in the bscribe for any se) Where the annu impany exceeds to	s not, since the date of case of a first return sine curities of the company all return discloses the fow hundred, the excess	the closure of the lance the date of incor /. fact that the number consists wholly of p	st financial year with refe poration of the company of members, (except in c ersons who under second number of two hundred.	, issued any invitati case of one person	company), of the
/ We have examin	ned the registers, record	ds and books and pap	pers of	as r	equired to be
	the Companies Act, 202	13 (the Act) and the	rules made thereunder fo	or the financial year	r ended on
DD/MM/YYYY)					
rnished to me/ us	s by the company, its of	ficers and agents, I/	rding to the examination we certify that: esaid financial year corre d with provisions of the A	ctly and adequatel	y.

1 its status under the Act;	
2 maintenance of registers/records & making entries therein within the time prescribed the	refor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies	, Regional Director, Central
Courrement the Tribunal Court or other authorities within/beyond the prescribed time;	
4 calling / convening / holding meetings of Board of Directors or its committees, it any, and t	he meetings of the members of the
annual return in respect of which meetings, proper	Jotices 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	L85 of the Act;
6 advances/loans to its directors and/or persons or firms of companies referred in section 188 of the Act	
7 contracts/arrangements with related parties as specified in section 188 of the Act;	eference shares or debentures/
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of pr	ty cortificates in all instances:
alteration or reduction of share capital/ conversion of shares/ securities and issue of securities	ention of transfer of shares in
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending regist	ration of transfer of shares in
compliance with the provisions of the Act	to an applicable to the Investor
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amour	ts as applicable to the investor
Education and Protection Fund in accordance with section 125 of the Act;	I and of directors is as nor sub-
11 signing of audited financial statement as per the provisions of section 134 of the Act an	d report of directors is as per sub-
sections (3) (4) and (5) thereof:	
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ d	sclosures of the Directors, key
Managerial Personnel and the remuneration paid to them;	
13 appointment/reappointment/ filling up casual vacancies of auditors as per the provision	ns of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Direct	or, Registrar, Court or such other
authorities under the various provisions of the Act;	
15tong / renowal / renayment of denosits:	
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 co	rporate 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 C	Company;
18 afteration of the provisions of the memorans and and	
To be digitally signed by	
Name	
Name	
Name	
Name Date (DD/MM/YYYY)	
Date (DD/MM/YYYY)	
Date (DD/MM/YYYY)	
Date (DD/MM/YYYY) Place	
Date (DD/MM/YYYY)	
Date (DD/MM/YYYY) Place	
Date (DD/MM/YYYY) Place Whether associate or fellow:	
Date (DD/MM/YYYY) Place	
Date (DD/MM/YYYY) Place Whether associate or fellow:	
Date (DD/MM/YYYY) Place Whether associate or fellow:	
Date (DD/MM/YYYY) Place Whether associate or fellow: C Associate Fellow	
Date (DD/MM/YYYY) Place Whether associate or fellow: C Associate Fellow	
Date (DD/MM/YYYY) Place Whether associate or fellow: C Associate Fellow	

VI Declaration und	ler Rule 9(4) of the Compan	ies (Management and Administration	,
(a) DIN/PAN/Mem	bership number of Designate	ed Person	09787593
(b) Name of the De	esignated Person		JAGESH KUMAR DIXIT
eclaration			
am authorised by	the Board of Directors of th	e Company vide resolution number*	13 (e) dated*
DD/MM/YYYY)	13/08/2025	to sign this form and declare that a	II the requirements of Companies Act, 2013
with. I further decl	are that: ed in this form and in the att	Learner thorato is true correct and	ters incidental thereto have been complied complete and no information material to the lal records maintained by the company.
To be digitally sig	ned by		
'Designation			Director
(Director /Liquidator/ I	nterim Resolution Professional (IRP,	//Resolution Professional (RP))	
*DIN of the Directo Professional (IRP) o	or; or PAN of the Interim Res or Resolution Professional (R	solution P) or Liquidator	0*7*7*9*
*To be digitally sig	gned by		
Company Secr	retary © Company	secretary in practice	
*Whether associa	te or fellow:		
Associate	C Fellow		
Membership num	ber		
Certificate of prac	tice number		2*8*2
Note: Attention i	s drawn to provisions of Sec	ction 448 and 449 of the Companies A	ct, 2013 which provide for punishment for
statement / certi	ficate and punishment for f	alse evidence respectively.	

eForm Service request number (SRN)	AB6150523
eForm filing date (DD/MM/YYYY)	22/08/2025
This eForm has been taken on file maintained by the Registrar of Companies throug	th electronic mode and on the basis of
statement of correctness given by the company	

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-11	Entry	Promoter	Body carporate (not	U.P. Stock and Capital Limited	Equity	Equity	0	130513000003661	Inda	Not applicable		ACCOUNTAGE	Business	36	10	100.90
	100000000000000000000000000000000000000	Domoter	Not and Cable	Ghanshvam Dwiveds	Equity	Equity	21	0	India	Male	Income Law Pan	AACSOCAGGG	Business	16	10	100.00
	Individuel	Bermoler	Noranolicable	Sarwesh Duthey	Equity	Equity	22	0	India	Male	STOCKED ON THE	A47PK2316C	Business	10	30	20000
	Individual	Piomoter	Not applicable	Atul Kanodia	Equity	Equity	23	0	India	age .	terrette Tay DAV	AANPP7402N	Business	10	10	10000
	Induidual	Promoter	Not applicable	Navin Parwani	Equity	Equity	24	0	Inde	Name	Income Tax PAN	AGAPHS8420	Business	16	01	10036
	Individual	Promoter	Not applicable	Avind Kumar Mittal	Equity	Equity	25	0	anda .	- Conta	Income Tax PAN	ABQP17971G	Professional	16	30	
	Induidual	Promoter	Not applicable	Avind Kumar Jain	Equity	Equity	27	0	Inou	1000						



Green Park, Permat, Kanpur, Uttar Pradesh 208001, India Lat 26.481521° Long 80.34487°

20/08/2025 11:09 AM GMT +05:30

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