



Form PAS-5

(Section 42(7) and Rule 14(3) of *Companies (Prospectus and Allotment of Securities) Rules, 2014*)

Record of a Private Placement Offer to be kept by the Company

Name of the Company: **EVERGREEN RECYCLEKARO (INDIA) LIMITED**

Registered office of the company: **1603, Atrium B, Rupa Solitaire, Millennium Business Park, Mahape, Thane-400710.**

CIN: **U93030MH2010PLC211127**

DETAILS OF PRIVATE PLACEMENT OFFER:

Date when approval of the relevant authority (board or the shareholders, as the case may be) obtained for the current Private Placement Offer Letter: **March 31, 2026**

Extra Ordinary General Meeting held on **March 27, 2026**

Amount of the offer: Equity Shares of Rs.10 (Rupees Ten) each of the Company at premium of Rs. 9,28,583/- (Rupees Nine lakh twenty-eight thousand five hundred eighty-three only)

Date of circulation of private placement offer letter: **March 27, 2026**

Following details of the persons to whom private placement offer letter has been circulated: -

Name	Father's Name/ Spouse Name	Address	Email id & Phone no.
Shreyas Shibulal	Shibulal Damodaran Sarojini	No 383 42nd Cross, 9th Main Jayanagar, 5 Th Block Bangalore South, Bangalore	E-Mail Id: accounts_bhairavi@iinnovations.com Phone no. 9972132345

For Evergreen Recyclekaro (India) Limited

RAJESH
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AN GUPTA
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GUPTA
Date: 2026.03.31
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Rajesh Gupta
Managing Director
DIN: 03141855

Date: March 31, 2026

Place: Mumbai