# Form No. SH-7

**Notice to Registrar of any alteration of share capital**

[Pursuant to section 64(1) of the Companies Act, 2013 and rule 15 of the Companies (Share Capital and Debentures) Rules, 2014]




Form language

(•) English ( ) Hindi

*Refer the instruction kit for filing the form*

*All fields marked in * are mandatory*

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**Company Information**

1 **Particulars of the company**

| | |
|---|---|
| (a) *Corporate identity number (CIN) of the company | U93030MH2010PLC211127 |
| (b) *Name of the Company | EVERGREEN RECYCLEKARO (INDIA) LIMITED |
| (c) * Address of the Registered Office of the company | 1603, Atrium B, Rupa Solitaire, Millennium Business Park, Mahape, Thane, Thane, Thane, Maharashtra, India, 400710 |
| (d) * Email ID of the company | *****nts@recyclekaro.com |

2 **Purpose of the form**

(•) Increase in share capital independently by company

( ) Increase in number of members

( ) Increase in share capital with Central Government order

( ) Consolidation or division etc

( ) Redemption of redeemable preference shares

( ) Cancellation of unissued shares of one class and increase in shares of another class

3 In accordance with section 61(1) of the Companies Act, 2013, that by (•) Ordinary ( ) Special

| | |
|---|---|
| (a) resolution at the meeting of the members of the company held on (DD/MM/YYYY) | 20/01/2026 |
| (b) Service request number (SRN) of related Form MGT-14 | |

| Particulars | No. of members | No. of shares held by them |
|---|---|---|
| Members present at meeting where the decision of alteration was taken | 78 | 13247 |
| Members who voted in favour of the proposal | 73 | 13227 |
| Members who voted against the proposal | 5 | 20 |
| Members who abstained from voting | 0 | 0 |

**4 The authorized share capital of the company has been increased from**

| Type of shares | Class of shares | Nominal value per share (INR) | Existing number of shares | Whether revision required | Additional number of shares | Revised number of shares | Existing total value | Revised total value | Total addition | Brief description of the conditions (e.g. voting rights, dividend rights, winding-up rights, etc.) subject to which new shares are proposed to be issued |
|---|---|---|---|---|---|---|---|---|---|---|
| Equity | EQUITY | 10 | 50500 | (●) Yes ( ) No | 49949500 | 50000000 | 505000.00 | 50000000.00 | 49949500 | Pari Passu with Existing shares |

5 The number of members in the company has been increased from

| (a) | (b) | (c) |
|---|---|---|
| **Existing** | **Revised** | **Difference (Addition)** |
| | | 0 |

(d) Maximum number of members excluding past and present employees

6 (a) In accordance with sub-section (6) of section 62 of the Companies Act, 2013, the authorised share capital of the company has

been increased consequent upon an order number _____ dated _____ (DD/MM/YYYY)

of the ( ) Union Government ( ) State Government of _____ under sub-section (4) of section 62

for conversion of ☐ Debentures ☐ Loans into shares

(b) A copy of the aforesaid order was received by the company from Central Government on (DD/MM/YYYY)

(c) Whether any appeal has been filed before the Tribunal against the order of Central Government? ( ) Yes ( ) No

(c)(i) Date of passing the order by Tribunal (DD/MM/YYYY)

(ii) Date of receipt of such order (DD/MM/YYYY)

(d) SRN of INC-28 in which the order of Tribunal is filed

7 Notice is hereby given that in accordance with section 61 of the Companies Act,

2013, that the company has on (DD/MM/YYYY)

(a) Type of Impact

☐ Consolidated ☐ Converted ☐ Reconverted ☐ Subdivided ☐ Cancellation of unissued shares

***The below tables are applicable in case of consolidation/sub-division***

8 (a) Capital structure before consolidation/sub-division

| Type of share | **Class of share** | **Number of shares** | **Nominal value per share(INR)** | **Total Amount of shares** |
|---|---|---|---|---|
| | | | | |

(b) Capital structure after consolidation/sub-division

| **Type of share** | **Class of share** | **Number of shares** | **Nominal value per share(INR)** | **Total Amount of shares** |
|---|---|---|---|---|
| | | | | |

(c) Whether consolidation results in changes in voting percentage of shareholders ◯ Yes ◯ No

(c) (i)Date of passing the order by Tribunal (DD/MM/YYYY)

(ii) Date of receipt of such order (DD/MM/YYYY)

(iii) SRN of INC-28 in which the order of Tribunal is filed

***The below table/fields are applicable in case of conversion***

**9 (a) Capital structure before conversion**

| **Type of share** | **Class of share** | **Number of shares** | **Nominal value per share(INR)** | **Total Amount of shares** |
|---|---|---|---|---|
| | | | | |

**(b) Capital structure after conversion**

(b) (i) Value of stock

***The below table/fields are applicable in case of re-conversion***

**10 (a) Capital structure before reconversion**

(a) (i) Value of stock

**(b) Capital structure after reconversion**

| Type of share | Class of share | Number of shares | Nominal value per share(INR) | Total Amount of shares |
|---|---|---|---|---|
| | | | | |

***The below table is applicable in case of cancellation***

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**11 (a) Provide details of the class of shares cancelled**

| Type of share | Class of share | Number of shares | Nominal value per share(INR) | Total Amount of shares |
|---|---|---|---|---|
| | | | | |

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**12 Redemption of redeemable preference shares**

In accordance with section 55, by a resolution of the Board of Directors at the meeting held on (DD/MM/YYYY)

the company has redeemed redeemable preference shares, the particulars of which are as under.

(a) Date of passing of Board resolution (DD/MM/YYYY)

(b) Mode of resolution

- ◯ Board Meeting
- ◯ Circulation

(c) Number of votes casted in favour

(d) Number of votes casted against

(e) Number of classes

| | | |
|---|---|---|
| **i** | Existing class of Preference shares to be redeemed | |
| ii | Date of issue of series of shares | |
| iii | Date on which shares were fully paid up | |
| iv | Due date of redemption of shares | |
| v | Actual date of redemption of shares | |
| vi | Number of preference shares | |
| vii | Face value per share | |
| viii | Carrying rate of dividend per share | |
| ix | Total nominal value | |
| x | Total premium paid on redemption, if any | |
| xi | Amount payable on redemption (ix)+(x) | |
| xii | **Preference shares redeemed out of** | |
| xiii | Profits of the company | |
| xiv | Proceeds out of fresh issue of shares | |
| | | |

☐

13 Existing capital structure before taking into consideration the changes vide points 4, 6, 7 and 12 above

| **Type of share** | **Class of share** | **Existing Authorized Capital** | | | **Issued** | | | **Subscribed** | | | **Paid up** | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | No of shares | Nominal value per share | Total | Number of shares | Nominal value per share | Total | Number of shares | Nominal value per share | Total | Number of shares | Nominal value per share | Total |
| Equity | EQUITY | 50500 | 10 | 505000 | 15163 | 10 | 151630 | 15163 | 10 | 151630 | 15163 | 10 | 151630 |

14 Revised capital structure after taking into consideration the changes vide points 4, 6, 7 and 12 above

| **Type of share** | **Class of share** | **Revised Authorized Capital** | | | **Issued** | | | **Subscribed** | | | **Paid up** | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | No of shares | Nominal value per share | Total | Number of shares | Nominal value per share | Total | Number of shares | Nominal value per share | Total | Number of shares | Nominal value per share | Total |
| Equity | EQUITY | 50000000 | 10 | 50000000.00 | 15163 | 10 | 151630.00 | 15163 | 10 | 151630.00 | 15163 | 10 | 151630.00 |

15 *Whether articles of association have been altered ○ Yes ◉ No

16 *Whether memorandum of association have been altered ◉ Yes ○ No

**17 Particulars of payment of stamp duty (Refer instruction kit for details before filling the particulars)**

| | |
|---|---|
| (a) State or UT in respect of which stamp duty is paid or to be paid | Maharashtra |
| (b) Details of stamp duty to be paid electronically through MCA21 system | |
| (b)(i) *Amount of stamp duty to be paid | 999000 |
| (c)* In case maximum stamp duty payable has already been paid, provide details of form(s) filled earlier (SRN or receipt number, form number, date of filling, amount of stamp duty paid) | 0 |

**Attachments**

| | |
|---|---|
| (a) Workings for calculation of ratios (in case of conversion) | |
| (b) Copy of the resolution for alteration of capital | CTC_EGM_20.01.2026.pdf |
| (c) Optional attachment(s), if any | ERIPL_MOA_amended in EGM dated 20.01.2026.pdf, Clarification regarding attendance.pdf, Clarification regarding Share capital.pdf |

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**Declaration by the Company**

I* Rajesh Ramloutan Gupta , a* Director of the company declare that all the requirements of

Companies Act, 2013 and the rules made thereunder have been complied with. I am authorized by the Board of Directors to give this declaration and to sign and submit this form. It is further declared and verified 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 promoters subscribing to the Memorandum of Association and Articles of Association.

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

3. I further declare that the company has paid correct stamp duty as per applicable Stamp Act

4. In case of redemption of preference shares out of profits of the company, amount equal to nominal amount of the shares to be redeemed has been transferred to Capital Redemption Reserve"

***To be digitally signed by**

RAJESH RAMLOUTAN GUPTA Digitally signed by RAJESH RAMLOUTAN GUPTA Date: 2026.02.17 17:40:53 +05'30'

| | |
|---|---|
| *Designation<br>*(Director/ Manager/ Company Secretary/ CEO/ CFO)* | Director |
| * Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the company secretary | 0*1*1*5* |

**Certificate by Practicing Professional**

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder relevant to this form and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;

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

***To be digitally signed by**

AVANI HASMUKH CHHEDA Digitally signed by AVANI HASMUKH CHHEDA Date: 2026.02.17 17:43:27 +05'30'

- ○ Chartered accountant (in whole-time practice) or
- ○ Cost accountant (in whole-time practice) or
- ◉ Company secretary (in whole-time practice)

Whether associate or fellow:

◉ Associate ○ Fellow

| | |
|---|---|
| Membership number or Certificate of practice number | 1*7*3 |

**Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**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.**

***For office use only:***

| | |
|---|---|
| eForm Service request number (SRN) | 1-24519741297 |
| eForm filing date (DD/MM/YYYY) | 17/02/2026 |

***Digital signature of the authorizing officer**

This eform is hereby registered

Date of signing (DD/MM/YYYY)

**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 filing company.**

For Office Use Only:

| | |
|---|---|
| eForm Service request number(SRN) | AC2339260 |
| eForm filing date(DD/MM/YYYY) | 21/02/2026 |

Signature Not Verified

Digitally signed by *.mca.gov.in
Date: 2026.02.22 03:25:14 IST