Form No. AOC-4

Form language

(•) English ( ) Hindi

Form for filing financial statement and other documents with the Registrar
[Pursuant to section 137 of the Companies Act, 2013 and sub-rule (1) of Rule 12 of Companies (Accounts) Rules, 2014]

सत्यमेव जयते

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Figures appearing in the e-Form should be entered in Absolute Rupees only. Figures should not be rounded off in any other unit like hundreds, thousands, lakhs, millions or crores

---

SEGMENT- I: GENERAL INFORMATION OF THE COMPANY AND PARTICULARS IN RESPECT OF BALANCE SHEET

Part A - General information of the Company

1 (a) *Corporate identity number (CIN)	U24224GJ2004PTC044468
(b) Authorised capital of the company as on the date of filing	1600000
(c) Number of members of the company as on the date of filing	
2 (a) *Name of the company	SHYAM OXIDES PRIVATE LIMITED
(b) *Address of the registered office of the company	PLOT NO 1208/2 PHASE 3 GIDCVAPI, NA, VASLSAD, Gujarat, India, 396195
(c) *e-mail ID of the company	*****nts@aumshyam.com
3 Financial year to which financial statements relates	
*From (DD/MM/YYYY)	01/04/2024
*To (DD/MM/YYYY)	31/03/2025
4 (a) *Date of Board of directors' meeting in which financial statements are approved (DD/MM/YYYY)	06/09/2025
(b) (i) *Nature of financial statements *Provisional un-adopted Financial statements/Adopted Financial statements/Revised Financial statements u/s 130/Revised Financial statements u/s 131)*	Adopted Financial statements

(ii) Nature of revision
(Financial statement/Directors' Report/Both)

(iii) Whether provisional financial statements filed earlier

○ Yes ◉ No ○ Not Applicable

(iv) Whether adopted in adjourned AGM

○ Yes ◉ No ○ Not Applicable

(v) Date of adjourned AGM in which financial statements were adopted (DD/MM/YYYY)

(vi) SRN of form INC-28

(vii) SRN of form AOC-4

(viii) Date of order of competent authority (DD/MM/YYYY)

Signatory Details

(c) Details of director(s), manager, secretary, CEO, CFO, Interim Resolution Professional (IRP), Resolution Professional (RP) or Liquidator, of the company who have signed the financial statements

Provide Director Identification number (DIN) in case of director, Managing Director and Income -tax permanent account number (Income-tax PAN) in case of manager, secretary, CEO, CFO, IRP, RP, liquidator

DIN or Income-tax PAN	Name	Designation	Date of signing of financial statements (DD/MM/YYYY)
00003453	NAVIN AMBALAL PATEL	Director	06/09/2025
00324472	KAILAS NAVIN PATEL	Director	06/09/2025

5 (a) Date of Board of directors' meeting in which boards' report referred under section 134 was approved (DD/MM/YYYY)

06/09/2025

(b) Details of director(s), IRP, RP, Liquidator who have signed the Boards' report

DIN/PAN	Name	Designation	Date of signing of board's report (DD/MM/YYYY)
00003453	NAVIN AMBALAL PATEL	Director	06/09/2025

6 *Date of signing of reports on the financial statements by the auditors (DD/MM/YYYY)

06/09/2025

AGM Details

7 (a) * Whether annual general meeting (AGM) held

(●) Yes ( ) No ( ) Not Applicable

(b) If yes, date of AGM (DD/MM/YYYY) 30/09/2025

(c) Due date of AGM (DD/MM/YYYY) 30/09/2025

(d) Whether any extension for AGM granted ( ) Yes (●) No

(e) SRN of GNL-1

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

Subsidiary Details

8 (a) *Whether the company is a subsidiary company as defined under clause (87) of section 2 ( ) Yes (●) No

(b) CIN/any other registration number of the holding company, if applicable

(c) Name of the holding company

(d) Provision pursuant to which the company has become a subsidiary (*Section 2(87)(i)/Section 2(87)(ii)*)

(e) *Whether the company has a subsidiary company as defined under clause(87) of section 2 or the company has an associate company, or a joint venture as defined under clause (6) of section 2 ( ) Yes (●) No

Auditor Details

9 *SRN of Form ADT-1 F28093789 *Number of Auditors 1

(a) *Income-tax PAN of auditor or auditor's firm EVOPS8732L

(b) *Category of auditor (●) Individual ( ) Auditor's firm

(c) *Membership number of auditor or auditor's firm's registration number 192271

(d) *Name of the auditor or auditor's firm Chintan A. Shah

(e) Address of the auditor or auditor's firm

*Address Line 1	1, Amar Arcade, Near Pragji Tower
Address Line 2	Buddha Society, Halar
*Country	India
*Pin Code/Zip Code	396001
*Area/Locality	
*City	Valsad
*District	
*State/UT	Gujarat

(f) Details of the member signing for the above firm

(i) Name of the member	
(ii) Membership number	

General Information and Other Applicant Details

10 (a) *Type of Industry Note: In case the type of industry is other than Banking or Power or Insurance or NBFC, then select Commercial and Industrial (C&I) *(Commercial & Industrial/Banking Company/Insurance Company/Power Company/Non-banking Financial Company (NBFC) registered with RBI*	Commercial & Industrial	
(b) *Whether Schedule III of the Companies Act, 2013 is applicable	(•) Yes	( ) No
11 *Whether consolidated financial statements required or not	( ) Yes	(•) No
12 (a) *Whether company is maintaining books of account and other relevant books and papers in electric form	(•) Yes	( ) No

(b) Complete Postal Address of the Place of maintenance of computer servers (Storing Accounting and data)

Address Line 1	PLOT NO 1208/2, PHASE 3,
Address Line 2	GIDC VAPI,
Country	India
Pin Code/Zip Code	396195
Area/Locality	Vapi I.E.
City	Pardi
District	Valsad
State/UT	Gujarat

(c) Particulars of the service provider (if any)

(i) Name of the service provider	
(ii) Internet protocol address of service provider	
(iii) Location of the service provider	
(iv) Whether books of account and other books and papers are maintained on cloud	◯ Yes ◯ No
(v) Address as provided by the service provider	

I Part B - Balance Sheet

PART I -- BALANCE SHEET

	Particulars	Figures as at the end of (Current Reporting Period) (in Rs.) 31/03/2025 (DD/MM/YYYY)	Figures as at the end of (Previous Reporting Period) (in Rs.) 31/03/2024 (DD/MM/YYYY)	Reason for change in pre-filled figures of previous reporting period
I	**EQUITY AND LIABILITIES**			
(1)	**Shareholders' Funds**			
	(a) Share capital	420000	420000	
	(b) Reserves and surplus	149609927	129004338	
	(c) Money received against share warrants	0	0	
(2)	**Share application money pending allotment**	0	0	
(3)	**Non - current liabilities**			
	(a) Long term borrowings	26201203	61701203	
	(b) Deferred tax liabilities (net)	0	0	
	(c) Other long-term liabilities	0	0	
	(d) Long term provisions	0	0	
(4)	**Current liabilities**			
	(a) Short term borrowings	0	0	
	(b) Trade payables			
	(i) Total outstanding dues of micro enterprises and small enterprises	0	0	
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	15429499	35629657	
	(c) Other current liabilities	2716345	3140327	
	(d) Short term provisions	13566552	14174301	
	Total	207943526.00	244069826.00	
II	**ASSETS**			
1	**Non-current assets**			

	(a) Property Plant and Equipment and Intangible Assets			
	(i) Property Plant and Equipment	15165732	16896898	
	(ii) Intangible assets	0	0	
	(iii) Capital work -in- progress	0	0	
	(iv) Intangible assets under development	0	0	
	(b) Non-current Investments	37730585	28468770	
	(c) Deferred tax assets (net)	318730	281099	
	(d) Long term loans and advances	515124	363281	
	(e) Other non-current assets	0	0	
2	**Current assets**			
	(a) Current Investments	0	0	
	(b) Inventories	13753930	11021803	
	(c) Trade receivables	104483433	118402712	
	(d) Cash and cash equivalents	20535071	31555842	
	(e) Short term loans and advances	15440921	37079421	
	(f) Other current assets	0	0	
	Total	207943526.00	244069826.00	

II Break-up of figures in Balance sheet (Amount in Rupees)

A Details of long term borrowings (unsecured)

Particulars	**Current reporting period**	**Previous reporting period**	**Reason for change in pre-filled figures of previous reporting period**
1 Bonds/ debentures	0	0	
2 Term Loans			
a From banks	0	0	
b From other parties	0	0	
3 Deferred payment liabilities	0	0	

4 Deposits	0	0	
5 Loans and advances from related parties	26201203	61701203	
6 Long term maturities of financial lease obligations	0	0	
7 Other loans & advances	0	0	
Total long-term borrowings (unsecured)	26201203.00	61701203.00	
8 Out of above total, aggregate amount guaranteed by directors	0	0	

B Details of short-term borrowings (unsecured)

Particulars	Current reporting period	Previous reporting period	Reason for change in pre-filled figures of previous reporting period
1 Loans repayable on demand			
a From banks	0	0	
b From other parties	0	0	
2 Loans and advances from related parties	0	0	
3 Deposits	0	0	
4 Other loans and advances	0	0	
Total short-term borrowings (unsecured)	0.00	0.00	
5 Out of above total, aggregate amount guaranteed by directors			

C Details of long-term loans and advances (unsecured, considered good)

Particulars	Current reporting period	Previous reporting period	Reason for change in pre-filled figures of previous reporting period
1 Capital advances	0	0	

2 Loans and advances to other related parties	0	0	
3 Other loans and advances	515124	363281	
Total long term loan and advances	515124.00	363281.00	
4 Less: Provision/ allowance for bad and doubtful loans and advances			
a From related parties	0	0	
b From others	0	0	
5 Net long term loan and advances (unsecured, considered good)	515124.00	363281.00	
6 Loans and advances due by directors/ other officers of the company	0	0	

D Details of long-term loans and advances (doubtful)

Particulars	Current reporting period	Previous reporting period	Reason for change in pre-filled figures of previous reporting period
1 Capital advances	0	0	
2 Loans and advances to related parties	0	0	
3 Other loans and advances	0	0	
Total long term loan and advances	0.00	0.00	
4 Less: Provision/ allowance for bad and doubtful loans and advances			
a From related parties	0	0	
b From others	0	0	
5 Net long term loan and advances (doubtful)	0.00	0.00	
6 Loans and advances due by directors/ other officers of the company			

E Details of trade receivables

Particulars	Current reporting period	Previous reporting period	Reason for change in pre-filled figures of previous reporting period
1 Secured, considered good	0	0	
2 Unsecured, considered good	104483433	118402712	
3 Doubtful	0	0	
Total trade receivables	104483433.00	118402712.00	
4 Less: provision/ allowance for bad anddoubtful debts doubtful debts	0	0	
5 Net trade receivables	104483433.00	118402712.00	
6 Debt due by (directors/ others officers of the company)	0	0	

III Financial parameters - Balance sheet items (Amount in Rupees) as on financial year end date

1	Amount of issue for contracts without payment received in cash during reporting period	0	
2	Share application money given	0	
3	Share application money given during the reporting period	0	
4	Share application money received during the reporting period	0	
5	Share application money received and due for refund	0	
6	Paid-up capital held by foreign company	0	0.00
7	Paid-up capital held by foreign holding and/ or through its subsidiaries	0	0.00
8	Number of shares bought back during the reporting period	0	
9	Deposits accepted or renewed during the reporting period	0	
10	Deposits matured and claimed but not paid during the reporting period	0	
11	Deposits matured and claimed but not paid	0	
12	Deposits matured, but not claimed	0	
13	Unclaimed matured debentures	0	
14	Debentures claimed but not paid	0	

15	Interest on deposits accrued and due but not paid	0
16	Unpaid dividend	0
17	Investment in subsidiary companies	0
18	Investment in government companies	0
19	Capital reserve	0
20	Amount due for transfer to Investor Education and Protection Fund (IEPF)	0
21	Inter-corporate deposits	0
22	Gross value of transaction as per AS- 18 (if applicable)	26201203
23	Capital subsidies or grants received from government authority(ies)	0
24	Calls unpaid by directors	0
25	Calls unpaid by others	0
26	Forfeited shares (amount originally paid-up)	0
27	Forfeited shares reissued	0
28	Borrowing from foreign institutional agencies	0
29	Borrowing from foreign companies	0
30	Inter-corporate borrowings -secured	0
31	Inter-corporate borrowings -unsecured	0
32	Commercial Paper	0
33	Conversion of warrants into equity shares during the reporting period	0
34	Conversion of warrants into preference shares during the reporting period	0
35	Conversion of warrants into debentures during the reporting period	0
36	Warrants issued during the reporting period (In foreign currency)	0
37	Warrants issued during the reporting period (In Rupees)	0
38	Default in payment of short-term borrowings and interest thereon	0
39	Default in payment of long-term borrowings and interest thereon	0
40	Whether any operating lease has been converted to financial lease or vice-versa	○ Yes ◉ No
	(b) Provide details of such conversion	
41	Net Worth of the company	150029927

42	Number of sharehoders to whom shares allotted under private placement during the reporting period	0
43	Secured Loan	0
44	Gross Property Plant and Equipment and Intangible Assets	34044010
45	Depreciation and amortization	18878278
46	Miscellaneous expenditure to the extent not written off or adjusted	0
47	Unhedged Foreign Exchange Exposure	0

IV Share capital raised during the reporting period (Amount in Rupees)

Particulars	**Number of shares**	**Total Nominal Amount**	**Total Paid-up amount**	**Total premium**
(i) Equity shares				
At the beginning of the year	42000	420000	420000	
(a) Increase during the year	0.00	0.00	0.00	0.00
i Public Issues	0	0	0	
ii Rights issue	0	0	0	
iii Bonus issue	0	0	0	
iv Private Placement/ Preferential allotment	0	0	0	
v ESOPs	0	0	0	
vi Sweat equity shares allotted	0	0	0	
vii Conversion of Preference share	0	0	0	
viii Conversion of Debentures	0	0	0	
ix GDRs/ADRs	0	0	0	
x Others, specify nil	0	0	0	0
(b) Decrease during the year	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	

iv Others, specify nil	0	0	0	0
(c) At the end of the year	42000.00	420000.00	420000.00	0.00
(ii) Preference shares				
At the beginning of the year	0	0	0	
(a) Increase during the year	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0	
ii Re-issue of forfeited shares	0	0	0	
iii Others, specify nil	0	0	0	0
(b) Decrease during the year	0.00	0.00	0.00	0
i Redemption of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iv Others, specify nil	0	0	0	
(c) At the end of the year	0.00	0.00	0.00	

V Details of Specified Bank Notes (SBN) held and transacted during the period from 8th November 2016, to 30th December 2016, as provided in the Table below :-

Particulars	**SBNs**	**Other denomination notes**	**Total**
1 Closing cash in hand as on 08.11.2016			
2 (+) Permitted receipts			
3 (-) Permitted payments			
4 (-) Amount deposited in Banks			
5 Closing cash in hand as on 30.12.2016			

VI Details related to cost records and cost audit

1 Whether maintenance of cost records by the company has been mandated under Companies (Cost Records and Audit) Rules, 2014 ○ Yes ◉ No

If yes, Central Excise Tariff Act Heading in which the product/ service is covered

2 Whether audit of cost records of the company has been mandated under Rules specified in SN1 ◯ Yes ◯ No

If yes, Central Excise Tariff Act Heading in which the product/ service is covered

---

SEGMENT II: INFORMATION AND PARTICULARS IN RESPECT OF PROFIT AND LOSS ACCOUNT

I Statement of Profit and Loss

	Particulars	**Figures for the period (Current reporting period)** From 01/04/2024 (DD/MM/YYYY) To 31/03/2025 (DD/MM/YYYY)	**Figures for the period (Previous reporting period)** From 01/04/2023 (DD/MM/YYYY) To 31/03/2024 (DD/MM/YYYY)	**Reason for change in pre-filled figures of previous reporting period**
(I)	**Revenue from operations**			
	Domestic turnover			
	(i) Sale of goods manufactured	848193720	838436930	
	(ii) Sale of goods traded	0	0	
	(iii) Sale or supply of services	5444739	5893340	
	Export turnover			
	(i) Sale of goods manufactured	0	0	
	(ii) Sale of goods traded	0	0	
	(iii) Sale or supply of services	0	0	
(II)	**Other Income**			
	(i) Dividend income	290503	507917	
	(ii) Interest income	4679863	3050200	
	iii) Net gain/loss on sale of investments	0	0	

	(iv)Other non-operating income (net of expenses directly attributable to such income)	2743677	712682	
(III)	**Total Income** (I+II)	861352502.00	848601069.00	
(IV)	**Expenses**			
	(a) Cost of materials consumed	793536148	776069688	
	(b) Purchases of stock in trade	0	0	
	(c) Changes in inventories of -Finished goods	-8233821	1755021	
	-Work-in-progress	0	0	
	-Stock in trade	0	0	
	(d) Employee benefit expenses	8105570	7511281	
	(e) Managerial remuneration	4800000	4800000	
	(f) Payment to Auditors	30000	30000	
	(g) Insurance expenses	96604	76538	
	(h) Power and fuel	14263485	14535013	
	(i) Finance cost	6236072	7826068	
	(j) Depreciation and amortization expenses	1826205	1952071	
	(k) Other expenses	12303784	13603954	
	Total expenses	832964047.00	828159634.00	
(V)	**Profit before exceptional and extraordinary items and tax (III-IV)**	28388455.00	20441435.00	
(VI)	Exceptional items	541968	104508	
(VII)	**Profit before extraordinary items and tax (V-VI)**	27846487.00	20336927.00	
(VIII)	Extraordinary items	0	0	
(IX)	**Profit before tax (VII-VIII)**	27846487.00	20336927.00	
(X)	**Tax Expense**			
	(i) Current tax	7278530	5337210	

	(ii) Deferred tax	-37631	-35595	
(XI)	**Profit/(Loss) for the period from continuing operations (IX-X)**	20605588.00	15035312.00	
(XII)	**Profit /(Loss) from discontinuing operations**	0	0	
(XIII)	Tax expense of discontinuing operations	0	0	
(XIV)	**Profit/ (Loss) from discontinuing operations (after tax) (XII-XIII)**	0.00	0.00	
(XV)	**Profit /(Loss) (XI+XIV)**	20605588.00	15035312.00	
(XVI)	**Earnings per equity share before extraordinary items**			
	(i) Basic	490.6	357.98	
	(ii) Diluted	490.6	357.98	
(XVII)	**Earnings per equity share after extraordinary items**			
	(i) Basic	490.6	357.98	
	(ii) Diluted	490.6	357.98	

II Detailed Profit and Loss items (Amount in Rupees)

A Details of earning in foreign exchange

Particulars	**Current reporting period**	**Previous reporting period**	**Reason for change in pre-filled figures of previous reporting period**
1 Export of goods calculated on FOB basis	0	0	
2 Interest and dividend	0	0	
3 Royalty	0	0	
4 Know- how	0	0	
5 Professional and consultation fees	0	0	
6 Other income	0	0	
7 Total Earning in Foreign Exchange	0.00	0.00	

Particulars	Current reporting period	Previous reporting period	Reason for change in pre-filled figures of previous reporting period
1 Import of goods calculated on CIF basis			
(i) Raw material	0	0	
(ii) Component and spare parts	0	0	
(iii) Capital goods	0	0	
2 Expenditure on account of			
Royalty	0	0	
Know-how	0	0	
Professional and consultation fees	0	0	
Interest	0	0	
Other matters	0	728763	
Dividend paid	0	0	
3 Total Expenditure in foreign exchange	0.00	728763.00	

III Financial parameters - Profit and loss account items (Amount in Rupees) during the reporting period

1	Proposed Dividend	0	0
2	Earnings per share (in Rupees) (a) Basic	490.6	
	(b) Diluted	490.6	
3	Income in foreign currency	0.00	
4	Expenditure in foreign currency	0.00	
5	Revenue subsidies or grants received from government authority(ies)	0	
6	Rent paid	0	
7	Consumption of stores and spare parts	205056	
8	Gross value of the transaction with the related parties as per AS-18 (if applicable)	10927373	

9	Bad debts of related parties as per AS-18 (if applicable)	0
10	Contribution made under sub-section (3) of section 182	0

IV Details related to principal products or services of the company

*Total number of product/ services category(ies) 1

Product or service category code (ITC/ NPCS 4 digit code)	Description of the product or service category	Turnover of the product or service category (in Rupees)	Highest turnover contributing product or service code (ITC/ NPCS 8 digit code)	Description of the product or service	Turnover of highest contributing product or service (in Rupees)
2824	LEAD OXIDES; RED LEAD AND ORANGE LEAD	853638459	28241010	Manufacturing of lead and litharge	853638459

Note - Please refer to `Indian Trade Classification' based on harmonized commodity description and coding system issues by the ministry of Commerce & Industry for Product Codes and National Product Classification for Services (NPCS) for Services codes issued by Ministry of Statistics & Programme Implementation, Government of India.

SEGMENT III: DISCLOSURE ABOUT RELATED PARTY TRANSACTIONS

1 *Whether any transactions entered with related party? ○ Yes ◉ No

---

SEGMENT IV: AUDITOR'S REPORT

I (a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 143 of the Companies Act, 2013

○ Yes ○ No ◉ Not Applicable

(b) If yes, provide following details:-

S. No.	Provide details of comment(s) or supplement(s) received from CAG of India	Board of Director's reply(ies) on comments received from CAG of India

(c) Whether Comptroller and Auditor-General of India has conducted supplementary or test audit under section 143 ○ Yes ○ No

II Whether the auditors have reported as to whether company had provided requisite disclosures in its financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8th November 2016, to 30th December 2016, and if so, whether these are in accordance with the books of accounts maintained by the company	◯ Yes	◯ No

SEGMENT-V REPORTING OF CORPORATE SOCIAL RESPONSIBILITY

1 CSR applicability pursuant to *(Section 135/Report for unspent CSR amount/Not applicable)*	Not applicable

---

SEGMENT-VI MISCELLANEOUS

1 *Whether the Secretarial Audit is applicable	◯ Yes	◉ No
2 Whether secretarial audit report has been qualified or has any observation or other remarks	◯ Yes	◯ No

3 Number of observations made	
5 Details of signatories of secretarial audit report	
(a) Category of secretarial auditor	
(b) Name of secretarial audit firm	
(c) Firms registration number of secretarial audit firm	
(d) Membership number of secretarial auditor	
(e) Certificate of practice number of secretarial auditor	
(f) Address of secretarial auditor	
(g) Permanent account number of secretarial auditor or secretarial auditor's firm	
(h) Date of signing secretarial audit report (DD/MM/YYYY)	

Attachments

(a) *Copy of financial statements duly authenticated as per section 134 (including auditors' report and other documents)	BALANCE SHEET 2025 SHYAM.pdf
(b) Supplementary or test audit report under section 143	
(c) Details of comments of CAG of India	
(d) Secretarial Audit Report	
(e) Statement of the facts and reasons for not adopting the financial statement in the annual general meeting (AGM)	
(f) Statement of the fact and reasons for not holding the AGM	
(g) Optional attachment(s), if any	DIRECTOR REPORT 2025 SHYAM.pdf

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 02 dated* 06/09/2025 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**	NAVIN AMBALAL PATEL Digitally signed by NAVIN AMBALAL PATEL Date: 2025.12.16 11:32:05 +05'30'
*Designation *(Director/Manager/Secretary/CEO/CFO/Interim Resolution Professional (IRP)/ Resolution Professional (RP)/Liquidator)*	Director
*Director identification number of the director; or PAN of the manager or CEO or CFO or Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator; or Membership number of the secretary	0*0*3*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 for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified 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:

1 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.

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

3 It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Kunal Sharma

○ 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

Certificate of practice number 1*9*7

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) 1-22822351572

eForm filing date (DD/MM/YYYY) 12/12/2025

This eForm is hereby registered

Digital signature of the authorising officer

Date of signing (DD/MM/YYYY)

OR

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.

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)	AB9700978
eForm filing date(DD/MM/YYYY)	20/12/2025

Signature
Not Verified
Digitally signed by
DS REGISTRAR OF
COMPANIES
GUJARAT DADRA
AND NAGAR
HAVELI 1
Date: 2026.03.09
01:02:17 IST