वसई - १

पुस्तक	दस्त क्र.		
१	१९६३०	४५	६०
	२०२६		

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE FINANCE COMMITTEE OF BOARD OF DIRECTORS OF EVERGREEN RECYCLEKARO (INDIA) PRIVATE LIMITED (FORMERLY KNOWN AS EVERGREEN RECYCLEKARO (INDIA) PRIVATE LIMITED) HELD ON WEDNESDAY, JANUARY 21, 2026, AT THE REGISTERED OFFICE OF COMPANY SITUATED AT UNIT NO. 1603, BUILDING NO B, ATRIUM B, SECTOR NO. 1, RUPA SOLITAIRE, MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBAI-400710.

The Chairman reported that at the request of the Company, THE FEDERAL BANK LIMITED (hereinafter referred to as "Federal Bank") has agreed to grant various credit facilities amounting of **Rs. 16,00,00,000.00 (Rupees Sixteen Crores only)**, (herein after referred to as the "Facilities") to the Company, **M/S EVERGREEN LITHIUM RECYCLING PRIVATE LIMITED** on the terms & conditions and subject to security(ies) being created in favour of the Federal Bank, as stipulated in Federal Bank's Sanction Letter **No. 16810005487 dated 21-01-2026, addressed to the Company.**

The Chairman requested the committee to pass necessary resolution for availing the Facilities.

The committee after due consideration adopted/passed the following resolution.

"**RESOLVED THAT**

1. The Company be and is hereby authorized to provide the corporate guarantee to **M/s. EVERGREEN LITHIUM RECYCLING PRIVATE LIMITED** to avail from Federal Bank, various credit facilities amounting to **Rs. 16,00,00,000.00 (Rupees Sixteen Crores only), (herein after referred to as the "Facilities")** on the terms and conditions mentioned in Federal Bank's Sanction Letter No. **16810005487 dated 21-01-2026** including any modifications/amendments thereto, which may be stipulated by Federal Bank and intimated to the Company from time to time.

2. The following securities may be furnished to the Feceral Bank for securing the repayment of the above credit facilities with interests, costs and other charges

a) Hypothecation of all the stocks lying at any godown or factory of the company anywhere in India, including stock in transit and stock which accrue in future;
b) Pledge of the belonging to the company and all the present and future rights and accruals thereto;
c) Mortgage of immovable properties/fixed assets belonging to the company and all the present and future rights and accruals thereto
d) Hypothecation of all movable assets, present and future receivables/book debts of the company and all rights and accruals thereto and if necessary to give power of attorney to collect the receivables/ book debts to the Bank
e) Such other securities which may be stipulated by Federal Bank from time to time.

3. The Company hereby declare to Federal Bank that it's aggregate borrowings including the Facilities sanctioned by the Federal Bank are within the aggregate of its paid-up capital, free reserves and securities premium as required by Sections of the Companies Act, 2013

4. Mr. Rajesh Gupta, Managing Director and Mr. Rupesh Dattu Chitte, Whole Time Director, of the Company (the "authorized Directors") be and are hereby jointly/severally authorized to:

(a) Negotiate and accept any modifications or amendments to the terms and conditions (including securities) which may be stipulated by Federal Bank and intimated to the Company from time to time.
(b) Execute all loan and security documents as stipulated by the Federal Bank from time to time in connection with the Facilities sanctioned/agreed to be sanctioned to the Company.
(c) deposit the title deeds of the immovable property/fixed assets belonging to the Company

The Federal Bank Ltd. Commercial Banking Dept.

The Seal of the Joint Sub-Registrar, Vasai-1 सह दुय्यम निबंधक, वसई-१ पालघर Pl. पालघर Dist Palghar

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पुस्तक	दस्त क्र.		
	९९३७	४६	६०
१	२०२६		

and to express it to be with the Company's intent to create equitable mortgage th... of security for the Facilities sanctioned/agreed to be sanctioned to the Compa... simple/registered mortgage in respect of the below property in favour of Federal Ba... securing the Facilities:

(d) to file the requisite particulars of charge created in favour of Federal Bank as above with the Registrar of Companies or any other regulatory body within the time frame prescribed by the law thereof

(e) receive back the title deeds and other documents from the Federal Bank from time to time and to issue acknowledgement /give receipt(s) to the Federal Bank regarding the same and comply with all required formalities including execution of release/ re-conveyance deed(s) and register the same with the Sub Registrar and/or such other authorities as may be required to give effect to the same

(f) seek from time to time, alteration in the components of the Facilities within the overall aggregate limit.

(g) seek and avail extension/renewal of the Facilities, from time to time, on such terms and conditions negotiated and settled with Federal Bank.

5. Federal Bank is authorized to act and rely upon the resolutions contained herein until Federal Bank receives a written notice from the Company, regarding revocation/changes thereof.

6. Company do hereby authorize Federal Bank to engage any service provider/ professional identified/empaneled by Federal Bank, for the purpose of certification and filing of applicable e-forms with the Registrar of Companies, for registration of charges on behalf of the Company and attend all such matters incidental thereto

7. The accounts in respect of the Facilities sanctioned to the Company shall be operated on and instructions concerning the same be given by and any acknowledgement of debt/or security or balance confirmation which may be required by the Bank may be executed on behalf of the Company jointly/severally by of the following Directors of the Company below mentioned:

Sr. No.	Name	Designation
1	Mr. Rajesh Ramloutan Gupta	Managing Director
2	Mr. Rupesh Dattu Chitte	Whole Time Director

RESOLVED FURTHER THAT the copy of the foregoing resolution certified to be a true copy by Chairman/Secretary be furnished to the Federal Bank.

for EVERGREEN RECYCLEKARO (INDIA) LIMITED

Mr. Rajesh Ramloutan Gupta
Managing Director
DIN: 03141855

Mr. Rupesh Dattu Chitte
Whole Time Director
DIN: 06803862

Address: 1603, Atrium B, Rupa Solitaire, Millennium Business Park, Mahape, Thane, 400710.

Date: January 21, 2026
Place: Navi Mumbai

The Seal of the Joint Sub-Registrar, Vasai-1 सह दुय्यम निबंधक, वसई-१ यांचा शिक्का Dist. Palghar

Federal Bank Ltd. Commercial Banking Dept.

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पुस्तक	दस्त क्र.		
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१	२०२६		

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF EVERGREEN RECYCLEKARO (INDIA) LIMITED HELD ON WEDNESDAY, APRIL 02, 2025, AT THE REGISTERED OFFICE OF THE COMPANY AT 1603, ATRIUM B, RUPA SOLITAIRE, MILLENNIUM BUSINESS PARK, MAHAPE, THANE-400710.

TO GRANT GENERAL AUTHORISATION TO THE DIRECTOR OF THE COMPANY

"RESOLVED THAT Mr. Rajesh Gupta, Director (DIN: 03141855) of the Company, be and is hereby authorized to act on behalf of the Company in all matters relating to its day-to-day operations, including but not limited to the following:

- Representing the Company before government departments, statutory bodies, regulatory authorities, banks, and other institutions.
- Signing and executing agreements, contracts, letters, applications, declarations, and other documents necessary for the conduct of business.
- Opening, operating, and closing bank accounts, and to give necessary instructions in connection therewith.
- Appointing consultants, professionals, agents, and advisors as may be required for the business of the Company.
- Filing necessary forms, returns, and other documents with the Ministry of Corporate Affairs, Registrar of Companies, and other relevant authorities.
- Taking all necessary steps and actions to effectively implement this resolution and to do all acts, deeds, and things as may be necessary in the interest of the Company.

RESOLVED FURTHER THAT any acts done or documents executed by Mr. Rajesh Gupta pursuant to the powers herein conferred shall be valid and binding on the Company."

RESOLVED FURTHER THAT the Director is empowered to represent the Company in all matters relating thereto and Mr. Rupesh Chitte to do all such acts, deeds, and things as may be necessary or incidental to give full effect to this resolution "

By the order of the Board of Directors
Evergreen Recyclekaro (India) Limited,

Rupesh Chitte
Director
DIN: 06803862

Date: January 19, 2026
Place: Mumbai

The Seal of the Joint Sub-Registrar, Vasai-1 सह. दुय्यम निबंधक, वसई-१ जि. पालघर Dist. Palghar

The Federal Bank Ltd. Commercial Banking Dept.

वसई - १

पुस्तक	दस्त क्र.		
	११६३७	४८	६०
१	२०२६		

CERTIFIED TRUE COPY OF THE EXTRACT OF MINUTES PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF EVERGREEN RECYCLEKARO (INDIA) LIMITED HELD ON TUESDAY, JANUARY 20, 2026 AT 04:30 P.M. THROUGH VIDEO-CONFERENCING AND OTHER AUDIO-VISUAL MEANS

Approval under Section 186 for Loans, Guarantees, Investments

To consider and, if thought fit, with or without modification(s), to pass the following resolution(s) as **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), and subject to such approvals, consents, sanctions, and permissions as may be necessary, the consent of the members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall include any Committee thereof or any person(s) authorized by the Board) to:

-give any loan to any person or other body corporate;
-give any guarantee or provide security in connection with a loan to any other body corporate or person; and
-acquire by way of subscription, purchase or otherwise the securities of any other body corporate;

from time to time in one or more tranches, for an amount, the aggregate of which, together with the Company's existing loans / guarantees / securities / investments, may exceed sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more, provided that the total amount so invested, shall not at any time exceed a sum of Rs. 5,00,00,00,000/- (Rupees Five Hundred Crore Only).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution including finalizing the terms and conditions of the said investments, loans, guarantees or securities."

Certified to be True Copy

For Evergreen Recyclekaro (India) Limited

Rajesh Gupta
Managing Director
DIN: 03141855

Place: Navi Mumbai
Date: January 21, 2026

The Seal of the Joint Sub-Registrar, Vasai-1 सह. दुय्यम निबंधक, वसई-१ पालघर जि. पालघर Dist. Palghar

The Federal Bank Ltd. Commercial Banking Dept.

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१ | २०२६

EVERGREEN LITHIUM RECYCLING PRIVATE LIMITED

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF EVERGREEN LITHIUM RECYCLING PRIVATE LIMITED HELD ON WEDNESDAY, JANUARY 21, 2026, AT 1603, ATRIUM B, RUPA SOLITAIRE, MILLENNIUM BUSINESS PARK, MAHAPE, THANE-400710.

The Chairman reported that at the request of the Company, THE FEDERAL BANK LIMITED (hereinafter referred to as "Federal Bank") has agreed to grant various credit facilities amounting of **Rs. 16,00,00,000.00 (Rupees Sixteen Crores only)** (herein after referred to as the "Facilities") to the Company, M/S **EVERGREEN LITHIUM RECYCLING PRIVATE LIMITED** on the terms & conditions and subject to security(ies) being created in favour of the Federal Bank, as stipulated in Federal Bank's Sanction Letter No. 16810005487 dated 20-01-2026, addressed to the Company.

The Chairman requested the Board to pass necessary resolution for availing the Facilities.

The Board after due consideration adopted/passed the following resolution.

"RESOLVED THAT

1. The Company be and is hereby authorized to avail from Federal Bank, various credit Facilities various credit facilities amounting to **Rs. 16,00,00,000.00 (Rupees Sixteen Crores only), (herein after referred to as the "Facilities")** on the terms and conditions mentioned in Federal Bank's Sanction Letter No. 16810005487 dated 21.01.2026 including any modifications/amendments thereto, which may be stipulated by Federal Bank and intimated to the Company from time to time.

2. The following securities may be furnished to the Federal Bank for securing the repayment of the above credit facilities with interests, costs and other charges.

a) Hypothecation of all the stocks lying at any godown or factory of the company anywhere in India, including stock in transit and stock which accrue in future;
b) Pledge of the belonging to the company and all the present and future rights and accruals thereto;
c) Mortgage of immovable properties/fixed assets belonging to the company and all the present and future rights and accruals thereto
d) Hypothecation of all movable assets present and future receivables/book debts of the company and all rights and accruals thereto and if necessary to give power of attorney to collect the receivables/ book debts to the Bank
e) Such other securities which may be stipulated by Federal Bank from time to time.

3. The Company hereby declare to Federal Bank that it's aggregate borrowings including the Facilities sanctioned by the Federal Bank are within the aggregate of its paid up capital, free reserves and securities premium as required by Sections of the Companies Act, 2013

4. Mr. Rajesh Gupta, Managing Director and Mr. Rajiv Bhupendra Sanghvi, Director, of the Company (the "authorized Directors") be and are hereby jointly/severally authorized to:

(a) Negotiate and accept any modifications or amendments to the terms and conditions (including securities) which may be stipulated by Federal Bank and intimated to the Company from time to time.
(b) Execute all loan and security documents as stipulated by the Federal Bank from time to time in connection with the Facilities sanctioned/agreed to be sanctioned to the Company.
(c) deposit the title deeds of the immovable property/fixed assets belonging to the Company

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The Federal Bank Ltd. Commercial Banking Dept.

Joint Sub-Registrar, Vasai-1 सह दुय्यम निबंधक, वसई-१ जि. पालघर Dist. Palghar

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पुस्तक	दस्त क्र.		
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EVERGREEN LITHIUM RECYCLING PRIVATE LIMITED

and to express it to be with the Company's intent to create equitable mortgage thereon by way of security for the Facilities sanctioned/agreed to be sanctioned to the Company, or create a simple/registered mortgage in respect of the below property in favour of Federal Bank for securing the Facilities.

(d) to file the requisite particulars of charge created in favour of Federal Bank as above with the Registrar of Companies or any other regulatory body within the time frame prescribed by the law therefor.

(e) receive back the title deeds and other documents from the Federal Bank from time to time and to issue acknowledgement /give receipt(s) to the Federal Bank regarding the same and comply with all required formalities including execution of release/ re-conveyance deed(s) and register the same with the Sub Registrar and/or such other authorities as may be required to give effect to the same.

(f) seek from time to time, alteration in the components of the Facilities within the overall aggregate limit.

(g) seek and avail extension/renewal of the Facilities, from time to time, on such terms and conditions negotiated and settled with Federal Bank.

5. Federal Bank is authorized to act and rely upon the resolutions contained herein until Federal Bank receives a written notice from the Company, regarding revocation/changes thereof.

6. Company do hereby authorize Federal Bank to engage any service provider/ professional identified/empaneled by Federal Bank, for the purpose of certification and filing of applicable e-forms with the Registrar of Companies, for registration of charges on behalf of the Company and attend all such matters incidental thereto.

7. The accounts in respect of the Facilities sanctioned to the Company shall be operated on and instructions concerning the same be given by and any acknowledgement of debt/or security or balance confirmation which may be required by the Bank may be executed on behalf of the Company jointly/severally by of the following Directors of the Company below mentioned:

Sr. No	Name	Designation
1	Mr. Rajesh Ramloutan Gupta	Director
2	Mr. Rajiv Bhupendra Sanghvi	Director

RESOLVED FURTHER THAT the copy of the foregoing resolution certified to be a true copy by Chairman/Secretary be furnished to the Federal Bank.

for **EVERGREEN LITHIUM RECYCLING PRIVATE LIMITED**

Mr. Rajesh Ramloutan Gupta
Director
DIN: 03141855

Mr. Rajiv Bhupendra Sanghvi
Director
DIN: 01907103

Address: 1603, Atrium B, Rupa Solitaire, Millennium Business Park, Mahape, Thane,400710.

Date: January 21, 2026
Place: Navi Mumbai

Sub-Registrar, Vasai-1 Dist. Palghar

Federal Bank Ltd. Commercial Banking Dept.

वसई - १

पुस्तक	दस्त क्र.		
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EVERGREEN VAAHAN RECYCLING PRIVATE LIMITED

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE FINANCE COMMITTEE OF BOARD OF DIRECTORS OF EVERGREEN RECYCLEKARO (INDIA) LIMITED (FORMERLY KNOWN AS EVERGREEN RECYCLEKARO (INDIA) PRIVATE LIMITED) HELD ON FRIDAY, JANUARY 23, 2026, AT THE REGISTERED OFFICE OF COMPANY SITUATED AT UNIT NO. 1603, BUILDING NO. B, ATRIUM B, SECTOR NO. 1, RUPA SOLITAIRE, MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBAI-400710.

The Chairman reported that at the request of the Company, THE FEDERAL BANK LIMITED (hereinafter referred to as "Federal Bank") has agreed to grant various credit facilities amounting of **Rs. 6,00,00,000.00 (Rupees Six Crores only)**, (herein after referred to as the "Facilities") to the Company, M/S **EVERGREEN VAAHAN RECYCLING PRIVATE LIMITED** on the terms & conditions and subject to security(ies) being created in favour of the Federal Bank, as stipulated in Federal Bank's Sanction Letter **No. 16810005483 dated 23-01-2026, addressed to the Company.**

The Chairman requested the committee to pass necessary resolution for availing the Facilities.

The committee after due consideration adopted/passed the following resolution.

"RESOLVED THAT

1. The Company be and is hereby authorized to provide the corporate guarantee to **M/s. EVERGREEN VAAHAN RECYCLING PRIVATE LIMITED** to avail from Federal Bank, various credit Facilities various credit facilities amounting to **Rs. 6,00,00,000.00 (Rupees Six Crores only), (herein after referred to as the "Facilities")** on the terms and conditions mentioned in Federal Bank's Sanction Letter No. **16810005483 dated 23-01-2026** including any modifications/amendments thereto, which may be stipulated by Federal Bank and intimated to the Company from time to time.

2. The following securities may be furnished to the Federal Bank for securing the repayment of the above credit facilities with interests, costs and other charges:

a) Hypothecation of all the stocks lying at any godown or factory of the company anywhere in India, including stock in transit and stock which accrue in future;
b) Pledge of the belonging to the company and all the present and future rights and accruals thereto;
c) Mortgage of immovable properties/fixed assets belonging to the company and all the present and future rights and accruals thereto.
d) Hypothecation of all movable assets, present and future receivables/book debts of the company and all rights and accruals thereto and if necessary to give power of attorney to collect the receivables/ book debts to the Bank.
e) Such other securities which may be stipulated by Federal Bank from time to time.

3. The Company hereby declare to Federal Bank that it's aggregate borrowings including the Facilities sanctioned by the Federal Bank are within the aggregate of its paid up capital, free reserves and securities premium as required by Sections of the Companies Act, 2013

4. Mr. Rajesh Gupta, Managing Director and Mr. Rupesh Dattu Chitte, Whole time Director, of the Company (the "authorized Directors") be and are hereby jointly/severally authorized to:

The Seal of the Joint Sub-Registrar, Vasai-1 सह दुय्यम निबंधक, वसई-१ Palghar

The Federal Bank Ltd. Commercial Banking Dept.

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(a) Negotiate and accept any modifications or amendments to the terms and conditions (including securities) which may be stipulated by Federal Bank and intimated to the Company from time to time.

(b) Execute all loan and security documents as stipulated by the Federal Bank from time to time in connection with the Facilities sanctioned/agreed to be sanctioned to the Company.

(c) deposit the title deeds of the immovable property/fixed assets belonging to the Company and to express it to be with the Company's intent to create equitable mortgage thereon by way of security for the Facilities sanctioned/agreed to be sanctioned to the Company, or create a simple/registered mortgage in respect of the below property in favour of Federal Bank for securing the Facilities:

(d) to file the requisite particulars of charge created in favour of Federal Bank as above with the Registrar of Companies or any other regulatory body within the time frame prescribed by the law therefor.

(e) receive back the title deeds and other documents from the Federal Bank from time to time and to issue acknowledgement /give receipt(s) to the Federal Bank regarding the same and comply with all required formalities including execution of release/ re-conveyance deed(s) and register the same with the Sub Registrar and/or such other authorities as may be required to give effect to the same

(f) seek from time to time, alteration in the components of the Facilities within the overall aggregate limit.

(g) seek and avail extension/renewal of the Facilities, from time to time, on such terms and conditions negotiated and settled with Federal Bank.

5. Federal Bank is authorized to act and rely upon the resolutions contained herein until Federal Bank receives a written notice from the Company, regarding revocation/changes thereof.

6. Company do hereby authorize Federal Bank to engage any service provider/ professional identified/empaneled by Federal Bank, for the purpose of certification and filing of applicable e-forms with the Registrar of Companies, for registration of charges on behalf of the Company and attend all such matters incidental thereto.

7. The accounts in respect of the Facilities sanctioned to the Company shall be operated on and instructions concerning the same be given by and any acknowledgement of debt/or security or balance confirmation which may be required by the Bank may be executed on behalf of the Company jointly/severally by of the following Directors of the Company below mentioned:

Sr. No.	Name	Designation
1	Mr. Rajesh Ramloutan Gupta	Managing Director
2	Mr. Rupesh Dattu Chitte	Whole time Director

Joint Sub-Registrar, Vasai-1

The Federal Bank Ltd. Commercial Banking Dept.

वसई - १

पुस्तक	दस्त क्र.		
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EVERGREEN VAAHAN RECYCLING PRIVATE LIMITED

RESOLVED FURTHER THAT the copy of the foregoing resolution certified to be a true copy by Chairman/Secretary be furnished to the Federal Bank.

for EVERGREEN RECYCLEKARO (INDIA) LIMITED

Mr. Rajesh Ramloutan Gupta
Managing Director
DIN: 03141855

Mr. Rupesh Dattu Chitte
Whole Time Director
DIN: 06803862

Address: 1603, Atrium B, Rupa Solitaire, Millennium Business Park, Mahape, Thane, 400710.
Date: January 23, 2026
Place: Navi Mumbai

The Seal of the Joint Sub-Registrar, Vasai-1 सह दुय्यम निबंधक, वसई-१ पालघर Dist. Palghar

The Federal Bank Ltd. Commercial Banking Dept.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

EVERGREEN RECYCLEKARO (INDIA) PRIVATE LIMITED

20/12/2010

Permanent Account Number

AACCE5732C

For Evergreen Recyclekaro (India) Ltd.

Director

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAFCE7253H

नाम / Name
EVERGREEN LITHIUM RECYCLING PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation/Formation
26/11/2019

For EVERGREEN LITHIUM RECYLING PVT. LTD.

DIRECTOR

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAHCE4823H

नाम / Name
EVERGREEN VAAHAN RECYCLING PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation/Formation
28/03/2023

For Evergreen Vaahan Recycling Pvt. Ltd.

Director

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AABCT0020H

नाम /NAME
THE FEDERAL BANK LIMITED

निगमन/गठन की तिथि /DATE OF INCORPORATION/FORMATION
23-04-1931

आयकर आयुक्त, कोचिन
COMMISSIONER OF INCOME-TAX, COCHIN

The Federal Bank Ltd.
Commercial Banking Dept.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

RAJESH R GUPTA

RAMLOUTAN GUPTA

16/01/1986
Permanent Account Number
ATWPG3638F

Signature

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The Seal of the Joint Sub-Registrar, Vasai-1
सह. दुय्यम निबंधक, वसई-१ यांची मुद्रा
जि. पालघर
Dist. Palghar

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



राजेश रामलौटन गुप्ता
Rajesh Ramloutan Gupta
जन्म तिथि / DOB : 16/01/1986
पुरुष / Male

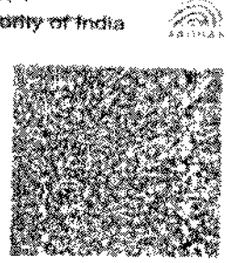
आधार पहचान का प्रमाण है, नागरिकता का नहीं।
Aadhaar is a proof of identity, not of citizenship.

3508 6405 5290

मेरा आधार, मेरी पहचान

पता: आत्मज रामलौटन गुप्ता, रो हाउस न-31/8 , सिडको कॉलोनी, सेक्टर-4 , ऐरोली, नवी मुंबई, ठाणे, महाराष्ट्र, 400708

Address: S/O: Ramloutan Gupta, Row House No-A/8 , Cidco Colony, Sector-4 , Airoli, Navi Mumbai, Thane, Maharashtra, 400708



3508 6405 5290

1947 help@uidai.gov.in www.uidai.gov.in

भारत सरकार
Government of India



शुभम श्रीवास्तव
Shubham Srivastava
जन्म तारीख/DOB: 02/12/1992
पुरुष/ MALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही.
हे फक्त प्रमाणीकरणाद्वारे तसेच ऑफलाइन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग ओळखण्यासाठी.
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

8980 3398 0606

माझे आधार, माझी ओळख

Aadhaar no. Issued: 17/11/2011

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता:
सत्य प्रकाश श्रीवास्तव, फ्लॅट नं. 1303, मजला 13 वा, इमारत क्रमांक ए2, रिजनेचर रेसीडेन्सी, गोडबंदर रोड, पाटलीपाडा, कोलशेत, ठाणे पश्चिम, कोलशेत, सँडोजबाग, ठाणे, महाराष्ट्र - 400607

Address:
C/O: Satya Prakash Srivastava, Flat No. 1303, Floor No 13th, Building No A2,, Signature Residency Off Ghodbunder Road, Patlipada, Kolshet, Thane West, Kolshet, PO: Sandozbaugh, DIST: Thane, Maharashtra - 400607

8980 3398 0606
VID : 9150 5043 8895 9999

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The Federal Bank Ltd.
Commercial Banking Dept.

Director

ADVOCATE
Bar Council of Maharashtra & Goa
HIGH COURT, BOMBAY

Name : GONSALVES DENOLD DONA...
Residence : VASAI , Dist. THANE
Roll No. : MAH/7488/2019
Enrolled On : 18-10-2019
Date Of Birth : 12-06-1990
9833150 900000873852

CHAIRMAN

वसई - १			
पुस्तक	दस्त क्र.	५५	६०
१	२०२६		

The Seal of the Joint Sub-Registrar, Vasai-1
सह. दुय्यम निबंधक, वसई-१
जि. पालघर
Dist. Palghar

79/11637
मंगळवार,04 ऑगस्ट 2026 11:53 म.पू.

दस्त गोषवारा भाग-1

वसई1 ५६ १६०
दस्त क्रमांक: 11637/2026

दस्त क्रमांक: वसई1 /11637/2026

बाजार मुल्य: रु. 00/- मोबदला: रु. 21,14,00,000/-

भरलेले मुद्रांक शुल्क: रु.6,34,200/-

दु. नि. सह. दु. नि. वसई1 यांचे कार्यालयात

अ. क्रं. 11637 वर दि.04-08-2026

रोजी 11:51 म.पू. वा. हजर केला.

पावती:13689 पावती दिनांक: 04/08/2026

सादरकरणाराचे नाव: दी फेडरल बँक लिमिटेड तर्फे एइव्हीपी कमर्शियल बँकिंग शुभम श्रीवास्तव -

नोंदणी फी रु. 15000.00

दस्त हाताळणी फी रु. 2400.00

पृष्ठांची संख्या: 60

एकुण: 17400.00

The Federal Bank Ltd. Commercial Banking Dept.

दस्त हजर करणाऱ्याची सही:

नारायण रुस्तुम राठोड
सह दु.नि.वसई 1
सह दुय्यम निबंधक, वर्ग -२
वसई - १

दस्ताचा प्रकार: गहाणखत

मुद्रांक शुल्क: Any Other Case

शिक्का क्रं. 1 04 / 08 / 2026 11 : 51 : 12 AM ची वेळ: (सादरीकरण)

शिक्का क्रं. 2 04 / 08 / 2026 11 : 52 : 23 AM ची वेळ: (फी)

नारायण रुस्तुम राठोड
सह दु.नि.वसई 1
सह दुय्यम निबंधक, वर्ग -२
वसई - १

प्रतिज्ञा पत्र

"सदर दस्तऐवज हा नोंदणी कायदा १९०८ अंतर्गत असलेल्या तरतुदीनुसारच नोंदणीस दाखल केलेला आहे. "दस्तातील संपूर्ण मजकूर, निष्पादक असती, साक्षीदार, व सोबत जोडलेल्या कागदपत्रांची सत्यता तपासली आहे. "दस्ताची सत्यता,वैधता कायदेशीर बाबीसाठी दस्त निष्पादक व करूलीधारक हे संपूर्णपणे जबाबदार राहतील "दस्तऐवजासोबत जोडलेले कागदपत्रे, कुळमुख्यातरपत्र, व्यक्ती इत्यादी बनावट आढळून आल्यास याची संपूर्ण जबाबदारी निष्पादकाची राहील.

लिहून देणारे:

लिहून घेणारे:

The Federal Bank Ltd. Commercial Banking Dept.

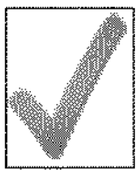
The Seal of the Joint Sub-Registrar, Vasai-1 सह. दुय्यम निबंधक, वसई-१ यांची मुद्रा
जि. पालघर
Dist Palghar

दस्त गोषवारा भाग-2

वसई1 40150
दस्त क्रमांक:11637/2026

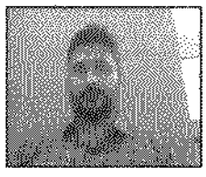
04/08/2026 4 53:48 PM

दस्त क्रमांक :वसई1/11637/2026
दस्ताचा प्रकार :-गहाणखत

अनु क्र.	पक्षकाराचे नाव व पत्ता	पक्षकाराचा प्रकार	छायाचित्र	ठसा प्रमाणित
1	नाव:दी फेडरल बँक लिमिटेड तर्फे एइव्हीपी कमर्शियल बँकिंग गुरुप श्रीवास्तव - वय :-33 पत्ता:प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: मानपाडा, स्वाक्षरी:- शाखा, शॉप नं.1ए, कॉसमॉस मार्ट, टिकुजिनी वाडी रोड, मानपाडा, ठाणे पश्चिम, रोड नं: -, महाराष्ट्र, ठाणे. पॅन नंबर:AABCT0020H	कर्ज देणार		
2	नाव:दी फेडरल बँक लिमिटेड तर्फे एइव्हीपी कमर्शियल बँकिंग गुरुप श्रीवास्तव – वय :-33 पत्ता:प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: मानपाडा, स्वाक्षरी:- शाखा, शॉप नं.1ए, कॉसमॉस मार्ट, टिकुजिनी वाडी रोड, मानपाडा, ठाणे पश्चिम, रोड नं: -, महाराष्ट्र, THANE. पॅन नंबर:AABCT0020H	कर्ज देणार		

वरील दस्तऐवज करुन देणार तथाकथीत गहाणखत चा दस्त ऐवज करुन दिल्याचे कबुल करतात.

ओळख:-
सदर इसम दुय्यम निबंधक यांच्या ओळखीचे असुन दस्तऐवज करुन देणा-यानां व्यक्तीश: ओळखतात, व त्यांची ओळख पटवितात

अनु क्र.	पक्षकाराचे नाव व पत्ता	छायाचित्र	ठसा प्रमाणित
1	नाव:अॅंड डेनॉल्ड घोन्सालवीस - - वय:35 पत्ता:अनिता शॉपिंग सेंटर, पहिला मजला, नवघर पोस्ट ऑफिस समोर, वसई पश्चिम स्वाक्षरी पिन कोड:401202		

खालील पक्षकाराची कबुली उपलब्ध नाही.

अनु क्र.	पक्षकाराचे नाव व पत्ता
1	एव्हरग्रीन रिसायकलकरो (इंडिया) प्रा लि तर्फे अधिकृत स्वाक्षरीकर्ता डायरेक्टर :राजेश रामलौटन गुप्ता प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: 1603, ॲट्रियम बी, रूपा सॉलिटेअर, मिलेनियम बिझनेस पार्क, महापे, ठाणे, रोड नं: -, महाराष्ट्र, ठाणे. AACCE5732C
2	एव्हरग्रिन रिसायकलकरो (इंडीया) प्रायव्हेट लिमिटेड तर्फे डायरेक्टर श्री राजेश रामलौतन :गुप्ता प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: 1603, ॲट्रियम बी, रूपा सॉलिटेअर, मिलेनियम बिझनेस पार्क, महापे, ठाणे, रोड नं: -, महाराष्ट्र, ठाणे. AACCE5732C
3	एव्हरग्रिन रिसायकलकरो (इंडीया) प्रायव्हेट लिमिटेड तर्फे डायरेक्टर श्री राजेश रामलौतन :गुप्ता प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: 1603, ॲट्रियम बी, रूपा सॉलिटेअर, मिलेनियम बिझनेस पार्क, महापे, ठाणे, रोड नं: -, महाराष्ट्र, ठाणे. AACCE5732C
4	एव्हरग्रिन रिसायकलकरो (इंडीया) प्रायव्हेट लिमिटेड तर्फे डायरेक्टर श्री राजेश रामलौतन :गुप्ता प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: 1603, ॲट्रियम बी, रूपा सॉलिटेअर, मिलेनियम बिझनेस पार्क, महापे, ठाणे, रोड नं: -, महाराष्ट्र, ठाणे. AACCE5732C
5	एव्हरग्रिन रिसायकलकरो (इंडीया) प्रायव्हेट लिमिटेड तर्फे डायरेक्टर श्री राजेश रामलौतन :गुप्ता प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: 1603, ॲट्रियम बी, रूपा सॉलिटेअर, मिलेनियम बिझनेस पार्क, महापे, ठाणे, रोड नं: -, महाराष्ट्र, ठाणे. AACCE5732C
6	एव्हरग्रिन रिसायकलकरो (इंडीया) प्रायव्हेट लिमिटेड तर्फे डायरेक्टर श्री राजेश रामलौतन :गुप्ता प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: 1603, ॲट्रियम बी, रूपा सॉलिटेअर, मिलेनियम बिझनेस पार्क, महापे, ठाणे, रोड नं: -, महाराष्ट्र, THANE. AACCE5732C
7	एव्हरग्रीन लिथियम रिसायकलिंग प्रा लि तर्फे डायरेक्टर राजेश रामलौटन गुप्ता4 :- प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: मानपाडा शाखा, शॉप नं.1ए, कॉसमॉस मार्ट, टिकुजिनी वाडी रोड, मानपाडा, ठाणे पश्चिम, रोड नं: -, महाराष्ट्र, THANE.
8	एव्हरग्रीन वाहन रिसायकलिंग प्रा लि तर्फे डायरेक्टर राजेश रामलौटन गुप्ता :- प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: मानपाडा शाखा, शॉप नं.1ए, कॉसमॉस मार्ट, टिकुजिनी वाडी रोड, मानपाडा, ठाणे पश्चिम, रोड नं: -, महाराष्ट्र, THANE.

9	राजेश रामलौटन गुप्ता :- प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: 1603, अँट्रियम बी, रूपा सॉलिटेअर, मिलेनियम बिझनेस पार्क, महापे, ठाणे, रोड नं: -, महाराष्ट्र, THANE.
10	राजेश रामलौटन गुप्ता - :- प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: 1603, अँट्रियम बी, रूपा सॉलिटेअर, मिलेनियम बिझनेस पार्क, महापे, ठाणे, रोड नं: -, महाराष्ट्र, THANE.

सह दु.नि.वसई 1
सह दुय्यम निबंधक, वर्ग -२

Payment Details

sr.	Purchaser	Type	Verification no/Vendor	GRN/Licence	Amount	Used At	Deface Number	Deface Date
1	EVERGREEN RECYCLEKARO INDIA LIMITED	eChallan	69103332026080313748	MH007613401202627E	634200.00	SD	0004280010202627	04/08/2026
2		DHC		0826034812151	2400	RF	0826034812151D	04/08/2026
3	EVERGREEN RECYCLEKARO INDIA LIMITED	eChallan		MH007613401202627E	15000	RF	0004280010202627	04/08/2026

[SD:Stamp Duty] [RF:Registration Fee] [DHC: Document Handling Charges]

11637 /2026

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1. Verify Scanned Document for correctness through thumbnail (4 pages on a side) printout after scanning.
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वसई - १

पुस्तक	दस्त क्र.		
	१२६३७	५८	६०
१	२०२६		

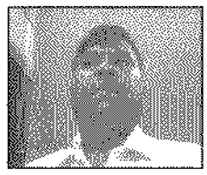
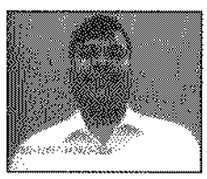
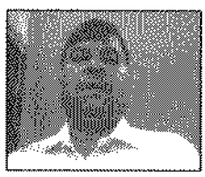
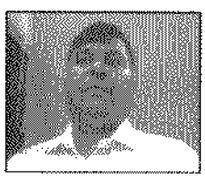
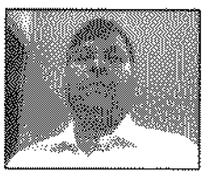
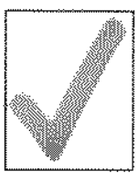
The Seal of the Joint Sub-Registrar, Vasai-1
सह. दुय्यम निबंधक, वसई-१ यांची मुद्रा
जि. पालघर
Dist.Palghar

दस्त गोषवारा भाग-2

वसई1 ye / 80
दस्त क्रमांक:11637/2026

10/08/2026 12 13:20 PM

दस्त क्रमांक :वसई1/11637/2026
दस्ताचा प्रकार :-गहाणखत

अनु क्र.	पक्षकाराचे नाव व पत्ता	पक्षकाराचा प्रकार	छायाचित्र	ठसा प्रमाणित
1	नाव:एव्हरग्रीन रिसायकलकरो (इंडिया) प्रा लि तर्फे अधिकृत स्वाक्षरीकर्ता डायरेक्टर राजेश रामलौटन गुप्ता पत्ता:प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: 1603, ॲट्रियम बी, रूपा सॉलिटेअर, मिलेनियम बिझनेस पार्क, महापे, ठाणे, रोड नं: -, महाराष्ट्र, ठाणे. पॅन नंबर:AACCE5732C	कर्ज घेणार वय :-40 स्वाक्षरी:-		
2	नाव:एव्हरग्रिन रिसायकलकरो (इंडीया) प्रायव्हेट लिमिटेड तर्फे डायरेक्टर श्री राजेश रामलौतन गुप्ता पत्ता:प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: 1603, ॲट्रियम बी, रूपा सॉलिटेअर, मिलेनियम बिझनेस पार्क, महापे, ठाणे, रोड नं: -, महाराष्ट्र, ठाणे. पॅन नंबर:AACCE5732C	कर्ज घेणार वय :-40 स्वाक्षरी:-		
3	नाव:एव्हरग्रीन लिथियम रिसायकलिंग प्रा लि तर्फे डायरेक्टर राजेश रामलौटन गुप्ता4 - पत्ता:प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: मानपाडा शाखा, शॉप नं.1ए, कॉसमॉस मार्ट, टिकुजिनी वाडी रोड, मानपाडा, ठाणे पश्चिम, रोड नं: -, महाराष्ट्र, THANE. पॅन नंबर:	जामीनदार वय :-40 स्वाक्षरी:-		
4	नाव:एव्हरग्रीन वाहन रिसायकलिंग प्रा लि तर्फे डायरेक्टर राजेश रामलौटन गुप्ता - पत्ता:प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: मानपाडा शाखा, शॉप नं.1ए, कॉसमॉस मार्ट, टिकुजिनी वाडी रोड, मानपाडा, ठाणे पश्चिम, रोड नं: -, महाराष्ट्र, THANE. पॅन नंबर:	जामीनदार वय :-40 स्वाक्षरी:-		
5	नाव:एव्हरग्रीन रिसायकलकरो (इंडीया) प्रा.लि. - च्या तर्फे अधिकृत स्वाक्षरीकर्ता राजेश रामलौटन गुप्ता - पत्ता:प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: 1603, ॲट्रियम बी, रूपा सॉलिटेअर, मिलेनियम बिझनेस पार्क, महापे, ठाणे, रोड नं: -, महाराष्ट्र, THANE. पॅन नंबर:	लिहून देणार वय :-40 स्वाक्षरी:-		
6	नाव:राजेश रामलौटन गुप्ता - - पत्ता:प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: 1603, ॲट्रियम बी, रूपा सॉलिटेअर, मिलेनियम बिझनेस पार्क, महापे, ठाणे, रोड नं: -, महाराष्ट्र, THANE. पॅन नंबर:	जामीनदार वय :-40 स्वाक्षरी:-		

वरील दस्तऐवज करुन देणार तथाकथीत गहाणखत चा दस्त ऐवज करुन दिल्याचे कबुल करतात.
शिक्का क्र.3 ची वेळ:10 / 08 / 2026 12 : 12 : 10 PM

ओळख:-
सदर इसम दुय्यम निबंधक यांच्या ओळखीचे असुन दस्तऐवज करुन देणा-यानां व्यक्तीश: ओळखतात, व त्यांची ओळख पटवितात

अनु क्र.	पक्षकाराचे नाव व पत्ता	छायाचित्र	ठसा प्रमाणित
1	नाव:अॅंड डेनॉल्ड घोन्सालवीस - - वय:35 पत्ता:अनिता शॉपिंग सेंटर, पहिला मजला, नवघर पोस्ट ऑफिस समोर, वसई पश्चिम पिन कोड:401202 स्वाक्षरी		

खालील पक्षकाराची कबुली उपलब्ध आहे .

अनु क्र. पक्षकाराचे नाव व पत्ता

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1	दी फेडरल बैंक लिमिटेड तर्फे एइव्हीपी कमर्शियल बैंकिंग शुभम श्रीवास्तव :- प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: मानपाडा शाखा, शॉप नं.1ए, कॉसमॉस मार्ट, टिकुजिनी वाडी रोड, मानपाडा, ठाणे पश्चिम, रोड नं: -, महाराष्ट्र, ठाणे. AABCT0020H
2	दी फेडरल बैंक लिमिटेड तर्फे एइव्हीपी कमर्शियल बैंकिंग शुभम श्रीवास्तव :- प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: मानपाडा शाखा, शॉप नं.1ए, कॉसमॉस मार्ट, टिकुजिनी वाडी रोड, मानपाडा, ठाणे पश्चिम, रोड नं: -, महाराष्ट्र, THANE. AABCT0020H
3	दी फेडरल बैंक लिमिटेड तर्फे एइव्हीपी कमर्शियल बैंकिंग शुभम श्रीवास्तव :- प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: मानपाडा शाखा, शॉप नं.1ए, कॉसमॉस मार्ट, टिकुजिनी वाडी रोड, मानपाडा, ठाणे पश्चिम, रोड नं: -, महाराष्ट्र, THANE. AABCT0020H
4	दी फेडरल बैंक लिमिटेड तर्फे एइव्हीपी कमर्शियल बैंकिंग शुभम श्रीवास्तव :- प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: मानपाडा शाखा, शॉप नं.1ए, कॉसमॉस मार्ट, टिकुजिनी वाडी रोड, मानपाडा, ठाणे पश्चिम, रोड नं: -, महाराष्ट्र, ठाणे. AABCT0020H
5	दी फेडरल बैंक लिमिटेड तर्फे एइव्हीपी कमर्शियल बैंकिंग शुभम श्रीवास्तव :- प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: मानपाडा शाखा, शॉप नं.1ए, कॉसमॉस मार्ट, टिकुजिनी वाडी रोड, मानपाडा, ठाणे पश्चिम, रोड नं: -, महाराष्ट्र, THANE. AABCT0020H
6	दी फेडरल बैंक लिमिटेड तर्फे एइव्हीपी कमर्शियल बैंकिंग शुभम श्रीवास्तव :- प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: मानपाडा शाखा, शॉप नं.1ए, कॉसमॉस मार्ट, टिकुजिनी वाडी रोड, मानपाडा, ठाणे पश्चिम, रोड नं: -, महाराष्ट्र, ठाणे. AABCT0020H
7	दी फेडरल बैंक लिमिटेड तर्फे एइव्हीपी कमर्शियल बैंकिंग शुभम श्रीवास्तव :- प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: -, ब्लॉक नं: मानपाडा शाखा, शॉप नं.1ए, कॉसमॉस मार्ट, टिकुजिनी वाडी रोड, मानपाडा, ठाणे पश्चिम, रोड नं: -, महाराष्ट्र, THANE. AABCT0020H

शिक्का क्र.4 ची वेळ:10 / 08 / 2026 12 : 12 : 36 PM

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सह दुय्यम निबंधक वर्ग-१
सह दुय्यम निबंधक, वर्ग-२

वसई - १
पुस्तक ९ दस्त क्र. ९९६३० ६० ६०
२०२६

Payment Details

sr.	Purchaser	Type	Verification no/Vendor	GRN/Licence	Amount	Used At	Deface Number	Deface Date
1	EVERGREEN RECYCLEKARO INDIA LIMITED	eChallan	691033320260803137 48	MH007613401202627E	634200.00	SD	0004280010202627	04/08/2026
2		DHC		0826034812151	2400	RF	0826034812151D	04/08/2026
3	EVERGREEN RECYCLEKARO INDIA LIMITED	eChallan		MH007613401202627E	15000	RF	0004280010202627	04/08/2026

[SD:Stamp Duty] [RF:Registration Fee] [DHC: Document Handling Charges]

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प्रमाणित करण्यात येते की या दस्तामध्ये एकूण ६० पाने आहेत

सह दुय्यम निबंधक वसई - १

पुस्तक क्रमांक ९ क्रमांकावर नोंदला

९९६३० दिनांक १० महे ०८ सन २०२६

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