ABRAHAM PINGLE & ASSOCIATES
PRACTISING COMPANY SECRETARIES & TRADEMARKS AGENT

Date: 20th June, 2026

To,
Maxwell Engineering Solutions Limited
(CIN: U29308GJ2022PLC135432)
Plot 939 & 940, Waghodia GIDC, Waghodia,
Vadodara, Gujarat-391760, India.

Re: Due Diligence Report of Maxwell Engineering Solutions Limited

Dear Sir/Madam,

We are pleased to enclose herewith Due Diligence Report of **M/s. Maxwell Engineering Solutions Limited.**

The particulars contained in the said Due Diligence Report are as per e-forms available on the MCA Portal that have been obtained by taking search on V3 portal on 16.05.2026, respectively and do not cover e-forms, if any, filed by the Company but not available on the MCA portal. During search, we have found particulars of Present Directors, Shareholders, E-forms, etc. of the Company registered with the Registrar of the Companies, Ahmedabad.

Above Search has been conducted by us vide Challan of V3 portal SRN: UU2843661 dated 16.05.2026 and the copies of which are attached with this Due Diligence Report.

It is requested to be noted that the Due Diligence Report is based upon the E-forms available on the MCA Portal only. Further the comments are limited to the e-forms filed with MCA.

Thanking you,

Yours sincerely,

FOR Abraham Pingle & Associates
Practising Company Secretary

ABRAHAM PINGLE & ASSOCIATES + COMPANY SECRETARIES + C.P. No. 13206 AHMEDABAD

(Abraham Pingle)
Proprietor
C.P. No. 13206
UDIN: F010290H000660555

Place: Ahmedabad

Encl: Due Diligence Report

Office: A-405, Wall Street-2, B/h. Jungle Bhook Restaurant, Nr. Gujarat College, Ellisbridge, Ahmedabad – 380006, Gujarat, India
Cell No.: +91-9909424856, Email: abraham@abpassociates.in, office@abpassociates.in

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DUE DILIGENCE REPORT

Name of the Company	:	Since Incorporation	MAXWELL ENGINEERING SOLUTIONS PRIVATE LIMITED
		Change w.e.f. 30th June, 2025	MAXWELL ENGINEERING SOLUTIONS LIMITED
Date of Incorporation	:	13th September, 2022	
CIN of the Company	:	U29308GJ2022PLC135432	
Registered Office (As per MCA Portal on 19.05.2026)	:	Plot 939 & 940, Waghodia GIDC, Waghodia, Vaghodia, Vadodara, Gujarat-391760, India.	
Authorized Share Capital (As per MCA Portal on 19.05.2026)	:	₹ 15,00,00,000/- (Consisting of 1,50,00,000 Equity Shares of INR 10/- each)	
Paid up Share Capital (As per MCA Portal on 19.05.2026)	:	₹ 10,05,02,750/- (Consisting of 1,00,50,275 Equity Shares of INR 10/- each)	

Particulars of First Subscribers & Directors	:	Annexure-I
Particulars of Forms filed with ROC	:	Annexure-II
Particulars of Charges	:	Annexure-III
List of Directors and Shareholders	:	Annexure-IV
Particulars of Altered Authorized Share Capital	:	Annexure-V
Particulars of Paid Share Capital	:	Annexure-VI
Other Remarks on Company Compliances	:	Annexure-VII

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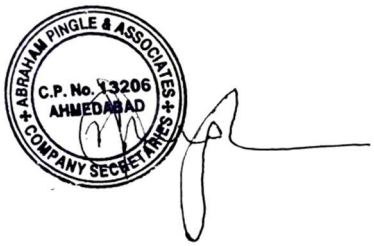
ANNEXURE-I

Particulars of First Subscribers & Directors (Status as at the time of Incorporation):

Sr. No.	Name of First Subscribers & Directors	Subscribers and/or Directors	Number of Equity Shares
1	Rajkumar Chaudhary	Initial Subscribers to the MOA & First Directors	5000
2	Vinubhai Kanjibhai Chavda	Initial Subscribers to the MOA & First Directors	5000
Total			**10,000 Equity Shares**



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ANNEXURE-II

PARTICULARS OF FORMS FILED BY THE COMPANY ON THE MINISTRY OF CORPORATE AFFAIRS PORTAL

S. No	Form No.	Date of Event	Form filed under section	Particulars
			Annual Returns	
01.	AOC-4	FY 13.09.2022 to 31.03.2023 AGM: 05.12.2023 for FY 13.09.2022 to 31.03.2023 (BM: 11.09.2023)	Section 137 of the Companies Act, 2013 and sub-rule (1) of Rule 12 of Companies (Accounts) Rules, 2014	Attachments: 1. Director Report. 2. Financial Statement.
02.	MGT 7A	FY 13.09.2022 to 31.03.2023 AGM: 05.12.2023 for FY 13.09.2022 to 31.03.2023	Sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]	Attachments: 1. List of Shareholders 2. List of Directors
03.	AOC-4	FY 2023-24 AGM: 30.09.2024 for FY 2023-24 (BM: 05.09.2024)	Section 137 of the Companies Act, 2013 and sub-rule (1) of Rule 12 of Companies (Accounts) Rules, 2014	Attachments: 1. Financial Statement and Director Report. 2. Financial Statement. 3. Clarification Letter. Remarks: 1. Refiled due to earlier e-form marked as defective: Due date: 29.10.2024 Date of filing: 29.09.2025
04.	MGT 7	FY 2023-24 AGM 30.09.2024 for FY 2023-24	Sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]	Attachments: 1. RODirector Photo 2. List of Shareholders 3. List of Directors Remarks: 1. Delay filing Due date: 28.11.2024 Date of filing: 29.09.2025

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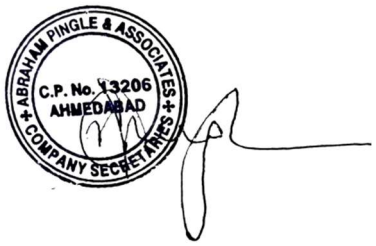
05.	AOC-4	FY 2024-25 AGM 30.09.2025 for FY 2024-25 (BM: 26.04.2025 for financials and 05.09.2025 for Directors Report)	Section 137 of the Companies Act, 2013 and sub-rule (1) of Rule 12 of Companies (Accounts) Rules, 2014	Attachments: 1. Director Report. 2. Financial Statement 3. Clarification Letter Remarks: 1. In e-form AOC-4, disclosure about related party transaction has been selected as NO and a clarification has been attached that due to limited choices available in the drop-down menu of E-form AOC-2, NO has been selected and AOC-2 is attached to Directors Report as an attachment. Although on reviewing the AOC-2 attached to the Directors Report there are transaction which are available in the drop-down menu of E-form AOC-2.
06.	MGT-7	FY 2024-25 AGM 30.09.2025 for FY 2024-25	Sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]	Attachments: 1. RO Photos. 2. MGT-8 issued by PCS. 3. Clarification Letter. 4. UDIN Generation Email.



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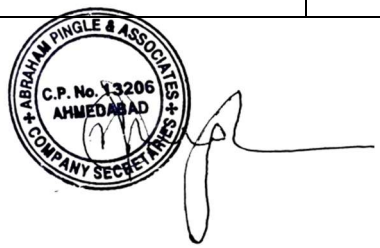
Change in Directors and Key Managerial Personnels				
Forms related to change in Directors and Key Managerial Personnels (Appointment, Change in Designation, Cessation, etc.) are not available on the MCA Portal for public viewing. Forms related to such change in Directors and Key Managerial Personnels as available on the MCA Portal are mentioned hereinbelow.				
1	MR-1	EGM-09.06.2025 BM- 07.06.2025	Pursuant to Section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014	APPOINTMENT OF MR. VINUBHAI KANJIBHAI CHAVDA AS WHOLE-TIME DIRECTOR W.E.F. 09.06.2025 Attachment:- CTC of EGM Resolution CTC of Board Resolution Notice of EGM Shorter Notice Consent Consent to act as Wholetime Director Declaration pursuant to Sec. 196 read with Schedule V Letter of Appointment pursuant to Section 203. Remarks: 1. CTC for EGM does not contain the Explanatory Statement. 2. Resolution for fixation of Managerial Remuneration also contains resolution for appointment as WTD. A separate resolution for appointment as WTD has already been passed. 3. The fixation of managerial remuneration mentions the period of FY 2025-26 whereas the effective date of appointment is 09.06.2025. 4. Appointment Letter attached mentions appointment pursuant to section 203 whereas the EGM Resolution mentions section 152(6), 196, 197 and 203.



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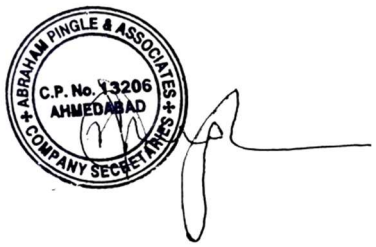
2	MR-1	EGM-09.06.2025 BM- 07.06.2025	Pursuant to Section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014	APPOINTMENT OF MR. RAJKUMAR CHAUDHARY AS MANAGING DIRECTOR W.E.F. 09.06.2025 Attachment:- CTC of EGM Resolution CTC of Board Resolution Notice of EGM Shorter Notice Consent Consent to act as Chairman and Managing Director Declaration pursuant to Sec. 196 read with Schedule V Letter of Appointment pursuant to Section 203. Remarks: 1. CTC for EGM does not contain the Explanatory Statement. 2. Resolution for fixation of Managerial Remuneration also contains resolution for appointment as Managing Director. A separate resolution for appointment as Managing Director has already been passed. 3. The fixation of managerial remuneration mentions the period of FY 2025-26 whereas the effective date of appointment is 09.06.2025. 4. Appointment Letter attached mentions appointment pursuant to section 203 whereas the EGM Resolution mentions section 152(6), 164, 196, 197, 198 and 203.



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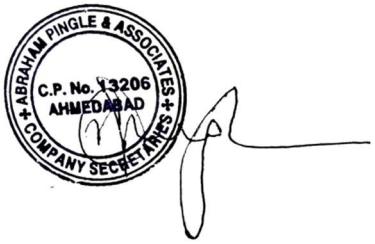
Change in Auditor				
1.	ADT-1	20.09.2022 (from 13.09.2022 to 31.03.2023)	Section 139 (1) of the Companies Act, 2013 and Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014	APPOINTMENT OF M/S. JITENDRA K JAIN & ASSOCIATES LLP Attachment:- 1. Consent letter; 2. Appointment letter; 3. Resolution for appointment Remark: Delay Filing: Due date of filing: 05/10/2022 Form filing date: 08/10/2022
2.	ADT-1	05.12.2023 (from 01.04.2023 to 31.03.2028)	Section 139 (1) of the Companies Act, 2013 and Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014	APPOINTMENT OF M/S. J A Y A M & ASSOCIATES LLP Attachment:- 1. Consent letter; 2. Resolution for appointment 3. Appointment letter Remark: 1. The name of the Auditor is mentioned as M/s. JAYAM & Associates in the E-form whereas the consent and the resolution is passed mentioning as M/s. JAYAM & Associates LLP
Other e-forms				
1	INC-20A	Not Applicable (Required to be filed within 180 days of Incorporation of a Company)	Section 10A(1)(a) of the Companies Act, 2013 and Rule 23A of the Companies (Incorporation) Rules, 2014	Attachment:- 1. Bank Statement Remark: The File is named as Form INC-20A-01112022



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2	MGT-14 for Board Meeting	BM: 15.02.2025	Pursuant to section 117(1) of the Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	1. APPOINTMENT OF MRS. POOJA LOKHANDE AS CHIEF FINANCIAL OFFICER OF THE COMPANY 2. APPOINTMENT OF MS. KRATI GUPTA AS WHOLE TIME COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY Attachment:- 1. CTC of Board resolution 2. Consent of CFO 3. Appointment Letter CFO 4. Consent of CS 5. Appointment Letter of CS 6. Attendance Register of Board Meeting
3	MGT-14 for Extra Ordinary General Meeting	BM: 15.02.2025 EGM: 19.02.2025	Pursuant to section 117(1) of the Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	1. APPROVING THE ISSUE OF BONUS SHARES 2. AUTHORITY TO THE BOARD TO BORROW MONEY IN EXCESS OF PAID-UP SHARE CAPITAL AND FREE RESERVES OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013: 3. APPROVAL OF SALE OF UNDERTAKING OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013: 4. APPROVAL TO SET THE LIMITS TO MAKE LOANS OR INVESTMENTS AND TO GIVE GUARANTEES OR TO PROVIDE SECURITY IN CONNECTION WITH A LOAN MADE UNDER SECTIONS 186 OF COMPANIES ACT, 2013: Attachment: 1. CTC of EGM Resolution Alongwith Explanatory Statement 2. Shorter Notice of Consent 3. Attendance Sheet of EGM

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				Remark: 1. The text in 4(e) of the MGT-14 for resolution passed u/s. 186(3) is mentioned relating to borrowing of money instead of loans, investments, guarantees.
4	MGT-14 for Extra Ordinary General Meeting	BM: 24.04.2025 EGM: 25.04.2025	Pursuant to section 117(1) of the Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	1. APPROVING THE INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION. 2. APPROVING THE ISSUE OF BONUS SHARES. Attachment:- 1. CTC of EGM resolution alongwith Explanatory Statement 2. Attendance Sheet of EGM 3. Shorter Notice Consent 4. Altered MOA
5	MGT-14 for Board Meeting	BM: 24.04.2025	Pursuant to section 117(1) of the Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	APPROVING THE APPOINTMENT OF MS.RIA CHAUDHARY HAVING DIN: 10986792 AS THE DIRCTOR OF THE COMPANY Attachment:- 1. BM Resolution 2. Attendance Sheet of BM
6	MGT-14 for Extra Ordinary General Meeting	BM: 24.04.2025 EGM: 25.04.2025	Pursuant to section 117(1) of the Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	APPOINTMENT OF MS. RIA CHAUDHARY AS NON-EXECUTIVE DIRECTOR Attachment:- 1. CTC of EGM resolution alongwith Explanatory Statement

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				2. Appointment Letter 3. Non-Executive Director Consent 4. DIR-2 5. Shorter Notice Consent Remarks: 1. An MGT-14 for similar date for an EGM has been filed separately for increase in authorized capital and issue of bonus shares mentioned at Sr. No. 5 hereinabove. 2. The Director was appointed by the Board on 24.04.2025 whereas the consent to act as Director is dated 25.04.2025
8	MGT-14 for Board Meeting	BM: 07.06.2025	Pursuant to section 117(1) of the Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	1. TO CONSIDER AND APPROVE CONVERSION OF PRIVATE LIMITED COMPANY INTO PUBLIC LIMITED COMPANY. 2. TO CONSIDER AND APPROVE THE INCREASE OF OVERALL LIMIT OF MANAGERIAL REMUNERATION. 3. TO CONSIDER AND APPROVE APPOINTMENT OF MR. RAJKUMAR CHAUDHARY AS CHAIRMAN & MANAGING DIRECTOR & KEY MANAGERIAL PERSONNEL OF THE COMPANY. 4. TO CONSIDER AND APPROVE THE AMOUNT OF MANAGERIAL REMUNERATION PAYABLE TO MR. RAJKUMAR CHAUDHARY, AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY. 5. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. VINUBHAI KANJIBHAI CHAVDA AS WHOLE-TIME DIRECTOR & KEY MANAGERIAL PERSONNEL OF THE COMPANY. 6. TO CONSIDER AND APPROVE THE AMOUNT OF MANAGERIAL REMUNERATION PAYABLE TO MR. VINUBHAI KANJIBHAI CHAVDA, AS WHOLE-TIME DIRECTOR OF THE

ABRAHAM PINGLE & ASSOCIATES C.P. No. 13206 AHMEDABAD COMPANY SECRETARIES

				COMPANY. 7. TO CONSIDER AND APPROVE APPOINTMENT OF MR. HITENKUMAR JAYANTILAL PRAJAPATI AS DIRECTOR OF THE COMPANY. 8. TO CONSIDER AND APPROVE APPOINTMENT OF MS. PUJA KASERA AS DIRECTOR OF THE COMPANY. Attachment:- 1. CTC of BM resolution 2. CTC of EGM resolution 3. Shorter Notice Consent 4. Notice of EGM 5. Notice of the Meeting of BM 6. Altered MOA & AOA Remarks: 1. No Explanatory Statement is annexed to the CTC of EGM Resolution. 2. No subscriber sheet is attached to the amended AOA.
7	MGT-14 for Extra Ordinary General Meeting	BM: 07.06.2025 EGM: 09. 06.2025	Pursuant to section 117(1) of the Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	1. TO CONSIDER AND APPROVE CONVERSION OF PRIVATE LIMITED COMPANY INTO PUBLIC LIMITED COMPANY. 2. TO CONSIDER AND APPROVE THE INCREASE OF OVERALL LIMIT OF MANAGERIAL REMUNERATION. 3. TO CONSIDER AND APPROVE APPOINTMENT OF MR. RAJKUMAR CHAUDHARY AS CHAIRMAN & MANAGING DIRECTOR & KEY MANAGERIAL PERSONNEL OF THE COMPANY. 4. TO CONSIDER AND APPROVE THE AMOUNT OF MANAGERIAL REMUNERATION PAYABLE TO MR. RAJKUMAR CHAUDHARY, AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY. 5. TO CONSIDER AND APPROVE THE

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				APPOINTMENT OF MR. VINUBHAI KANJIBHAI CHAVDA AS WHOLE-TIME DIRECTOR & KEY MANAGERIAL PERSONNEL OF THE COMPANY. 6. TO CONSIDER AND APPROVE THE AMOUNT OF MANAGERIAL REMUNERATION PAYABLE TO MR. VINUBHAI KANJIBHAI CHAVDA, AS WHOLE-TIME DIRECTOR OF THE COMPANY. 7. TO CONSIDER AND APPROVE APPOINTMENT OF MR. HITENKUMAR JAYANTILAL PRAJAPATI AS INDEPENDENT DIRECTOR OF THE COMPANY. 8. TO CONSIDER AND APPROVE APPOINTMENT OF MS. PUJA KASERA AS INDEPENDENT DIRECTOR OF THE COMPANY. Attachment:- 1. CTC of EGM resolution 2. Shorter Notice Consent 3. Notice of EGM 4. Altered AOA 5. Altered MOA Remarks: 1. No Explanatory Statement is annexed to the CTC of EGM Resolution. 2. No subscribe sheet is attached to the altered AOA.
8	MGT-14 for Board Meeting	BM: 26.07.2025	Pursuant to section 117(1) of the Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	1. APPOINTMENT OF MR. PRABHAT KUMAR SINGH AS THE CHIEF EXECUTIVE OFFICER OF THE COMPANY W.E.F. 4TH AUGUST, 2025. 2. TO CONSIDER AND APPROVE THE INITIAL PUBLIC OFFER OF EQUITY SHARES OF THE COMPANY – TO ISSUE, OFFER AND ALLOT EQUITY SHARES HAVING FACE VALUE OF RS. 10/- (RUPEES TEN ONLY), EACH AND

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				SUCH OTHER SECURITIES WHICH MAY BE CONVERTIBLE INTO OR EXCHANGEABLE FOR EQUITY SHARES, AT A PRICE INCLUDING PREMIUM TO BE DETERMINED IN ACCORDANCE WITH THE METHOD AS MAY BE PRESCRIBED BY SEBI ICDR REGULATIONS, 2018 AND SUBSEQUENT AMENDMENTS THERETO, UPTO 36,50,000 EQUITY SHARES (THIRTY SIX LAKH FIFTY THOUSAND ONLY) INCLUDING THE ISSUE AND ALLOTMENT OF EQUITY SHARERS AND/OR OTHER SECURITIES TO MARKET MAKER, IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 261 OF CHAPTER IX OF THE ICDR REGULATIONS AND/OR OTHER APPLICABLE STATUTORY AND/OR REGULATORY REQUIREMENTS, TO BE ISSUED, AT PAR OR AT PREMIUM AND FOR CASH OR OTHER CONSIDERATION OTHER THAN CASH. Attachment: 1. CTC of Board Resolution.
9	MGT-14 for Extra-Ordinary General Meeting	EGM: 28.07.2025	Pursuant to section 117(1) of the Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	APPROVING THE INITIAL PUBLIC OFFER OF EQUITY SHARES OF THE COMPANY – TO ISSUE, OFFER AND ALLOT EQUITY SHARES HAVING FACE VALUE OF RS. 10/- (RUPEES TEN ONLY), EACH AND SUCH OTHER SECURITIES WHICH MAY BE CONVERTIBLE INTO OR EXCHANGEABLE FOR EQUITY SHARES, AT A PRICE INCLUDING PREMIUM TO BE DETERMINED IN ACCORDANCE WITH THE METHOD AS MAY BE PRESCRIBED BY SEBI ICDR REGULATIONS, 2018 AND SUBSEQUENT AMENDMENTS THERETO, UPTO 36,50,000 EQUITY SHARES (THIRTY SIX LAKH FIFTY THOUSAND ONLY)

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				INCLUDING THE ISSUE AND ALLOTMENT OF EQUITY SHARERS AND/OR OTHER SECURITIES TO MARKET MAKER, IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 261 OF CHAPTER IX OF THE ICDR REGULATIONS AND/OR OTHER APPLICABLE STATUTORY AND/OR REGULATORY REQUIREMENTS, TO BE ISSUED, AT PAR OR AT PREMIUM AND FOR CASH OR OTHER CONSIDERATION OTHER THAN CASH. Attachment: 1. CTC of EGM Resolution. 2. Consent of Shorter Notice. 3. Notice of EGM.
10	MGT-14 for Annual General Meeting	AGM: 30.09.2025	Pursuant to section 117(1) of the Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS OF 31ST MARCH, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON. Attachment: 1. CTC of AGM Resolution. 2. Notice of AGM.
11	MGT-14 for Extra Ordinary General Meeting	BM: 18.04.2026 EGM: 28.04.2026	Pursuant to section 117(1) of the Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	1. APPROVAL OF REVISION IN REMUNERATION OF MR. RAJKUMAR CHAUDHARY (DIN: 02310254) CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY. 2. APPROVAL OF REVISION IN REMUNERATION OF MR. VINUBHAI KANJIBHAI CHAVDA (DIN: 07146551), WHOLE-TIME DIRECTOR OF THE COMPANY. **3.** APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH SHEER ENGINEERING PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-27. Attachment:- 1. CTC of EGM resolution 2. Shorter Notice Consent

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				3. Notice of EGM 4. Attendance Sheet EGM. Remarks: 1. Approval of per transaction with related party taken but no overall limit is passed.
12	SH-7	EGM: 12.12.2024	Pursuant to section 64(1) of the Companies Act, 2013 and rule 15 of the Companies (Share Capital and Debentures) Rules, 2014	INCREASE IN AUTHORISED SHARE CAPITAL FROM INR 1 LAC TO INR 5.00 CRORES ONLY. Attachment:- 1. Altered MOA 2. CTC of EGM resolution alongwith Explanatory Statement.
13	SH-7	EGM: 25.04.2025	Pursuant to section 64(1) of the Companies Act, 2013 and rule 15 of the Companies (Share Capital and Debentures) Rules, 2014	INCREASE IN AUTHORISED SHARE CAPITAL FROM INR 5.00 CRORES TO INR 15.00 CRORES ONLY. Attachment:- 1. Altered MOA 2. CTC of EGM resolution alongwith Explanatory Statement
14	PAS-3	23.02.2025	Pursuant to section 39(4) and 42 (9) of the Companies Act,2013 and rule 12 and 14 of the Companies (Prospectus and Allotment of Securities) Rules,2014	ISSUANCE OF 27,00,000 BONUS EQUITY SHARES OF RS.10/- EACH Attachment:- 1. Attendance Sheet of BM 2. List of Allottees 3. CTC of BM Resolution 4. CTC of EGM Resolution alongwith Explanatory Statement 5. List of Shareholders
15	PAS-3	29.03.2025	Pursuant to section 39(4) and 42 (9) of the Companies Act,2013 and rule 12 and 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014	ALLOTMENT OF 43,500 EQUITY SHARES OF RS.10/- EACH AT AN PREMIUM OF RS.105/- EACH AGGREGATING TO RS. 115/- EACH, VIA RIGHT ISSUE Attachment:- 1. Valuation Report in excel and

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				pdf 2. List of Allottees in excel 3. CTC of Board Resolution 4. Consent for shorter offer period 5. Attendance sheet of BM
16	PAS-3	26.04.2025	Pursuant to section 39(4) and 42 (9) of the Companies Act,2013 and rule 12 and 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014	ISSUANCE OF 72,96,775 BONUS EQUITY SHARES OF RS.10/- EACH Attachment:- 1. Attendance Sheet of BM 2. List of Allottees 3. CTC of BM Resolution 4. CTC of EGM Resolution alongwith Explanatory Statement 5. List of Shareholders
17	DPT-3	For the period ended 31.03.2023	Pursuant to Rule 16 and Rule 16A of the Companies Acceptance of Deposits) Rules, 2014	-
18	DPT-3	For the period ended 31.03.2024	Pursuant to Rule 16 and Rule 16A of the Companies Acceptance of Deposits) Rules, 2014	-
19	DPT-3	For the period ended 31.03.2025	Pursuant to Rule 16 and Rule 16A of the Companies Acceptance of Deposits) Rules, 2014	-
20	INC-22	BM: 04.07.2025 Effective date of change 01.07.2025	Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies (Incorporation) Rules, 2014	TO CONSIDER AND APPROVED SHIFTING OF THE REGISTERED OFFICE WITHIN THE LOCAL LIMITS OF CITY Attachment:- 1. Index copy 2. Water Bill 3. Photos 4. CTC of BM Resolution 5. Explanation Letter
21	INC-27	BM- 07.06.2025 EGM- 09.06.2025	Pursuant to section 14 and 18 of the Companies Act, 2013 and Rule 33, Rule 37 and Rule 39 of the Companies (Incorporation) Rules, 2014	CONVERSION OF PRIVATE COMPANY INTO PUBLIC COMPANY Attachment:- 1. Shorter notice of Consent 2. Notice of EGM

ABRAHAM PINGLE & ASSOCIATES C.P. No. 13206 AHMEDABAD COMPANY SECRETARIES

				3. CTC of EGM Resolution 4. Altered MOA & AOA 5. Minutes of EGM 6. Attendance Sheet of EGM 7. Details of Votes casted at the EGM 8. Declaration by the Company 9. No Objection of HDFC Bank Limited 10. List of Shareholders as on 09.06.2025 Remarks: 1. Explanatory Statement to EGM Resolution not annexed. 2. No subscriber sheet is attached to the amended AOA. 3. NOC from Mercedes-Benz Financial Services India Private Limited not annexed.
22	PAS-6	From 01.10.2024 To 31.03.2025	Reconciliation of Share Capital Audit Report (Half-yearly) Pursuant to sub-rule (8) of rule 9A Companies (Prospectus and Allotment of Securities Rules, 2014	-
23	PAS-6	From 01.04.2025 to 30.09.2025	Reconciliation of Share Capital Audit Report (Half-yearly) Pursuant to sub-rule (8) of rule 9A Companies (Prospectus and Allotment of Securities Rules, 2014	Attachment: 1. Explanation Letter
24	PAS-6	From 01.10.2025 to 31.03.2026	Reconciliation of Share Capital Audit Report (Half-yearly) Pursuant to sub-rule (8) of rule 9A Companies (Prospectus and Allotment of Securities Rules, 2014	Attachment: Explanation Letter
25	MSME Form I	From 01.04.2024 to 30.09.2024	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013	Remarks: Delay Filing: Due Date: 31.10.2024 Date of Filing: 23.04.2025

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26	MSME Form I	From 01.10.2024 to 31.03.2025	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013	-
27	MSME Form I	From 01.04.2025 to 30.09.2025	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013	-
28	MSME Form I	From 01.10.2025 to 31.03.2026	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013	-
Charge forms				
1	Form CHG-1	Date of Instrument: 27.09.2022 Charge ID: 100645137	Section 77, 78 and 79 and pursuant to Section 384 read with 77, 78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules, 2014	CREATION OF CHARGE OF HDFC BANK LIMITED FOR AN AMOUNT OF INR 23,29,013/- Attachment:- 1. Loan Agreement 2. Board Resolution Remark: 1) Delay Filing Due date: 27/10/2022 Form Filing date: 02/12/2022 2) Letter head used in Board resolution is not as per Section 12(3)(c) of the Companies Act, 2013.

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2	Form CHG-1	Date of Instrument: 07.03.2023 Chage ID: 100699667	Section 77, 78 and 79 and pursuant to Section 384 read with 77, 78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules, 2014	CREATION OF CHARGE OF HDFC BANK LIMITED FOR AN AMOUNT OF INR 1,16,75,000/- Attachment:- 1. Loan Agreement 2. Board Resolution Remark: 1) Delay Filing Due date: 06/04/2023 Form Filing date: 11/04/2023 2) Letter head used in Board resolution is not as per Section 12(3)(c) of the Companies Act, 2013.
3	Form CHG-1	Date of Instrument: 01.08.2023 Chage ID: 100699667	Section 77, 78 and 79 and pursuant to Section 384 read with 77, 78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules, 2014	MODIFICATION OF CHARGE OF HDFC BANK LIMITED FOR REVISED AMOUNT OF INR 1,61,75,000/- FROM THE EARLIER AMOUNT OF INR 1,16,75,000/- Attachment:- 1. Supplementary Agreement 2. Board Resolution Remark: Letter head used in Board resolution is not as per Section 12(3)(c) of the Companies Act, 2013.
4	Form CHG-1	Date of Instrument: 16.03.2024 Charge ID: 100883554	Section 77, 78 and 79 and pursuant to Section 384 read with 77, 78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules, 2014	CREATION OF CHARGE OF HDFC BANK LIMITED FOR AN AMOUNT OF INR 31,84,000/- Attachment:- 1. Loan Agreement 2. Board Resolution Remark: Letter head used in Board resolution is not as per Section 12(3)(c) of the Companies Act, 2013.
5	Form CHG-1 ABRAHAM PINGLE & ASSOCIATES C.P. No. 13206 AHMEDABAD COMPANY SECRETARIES	Date of Instruments: 10.12.2024 Chage ID: 100699667	Section 77, 78 and 79 and pursuant to Section 384 read with 77, 78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules, 2014	MODIFICATION OF CHARGE OF HDFC BANK LIMITED FOR REVISED AMOUNT OF INR 11,10,75,000/- FROM THE EARLIER AMOUNT OF INR 1,61,75,000/- Attachment:- 1. Supplementary Agreement

				2. Board Resolution 3. Memorandum Relating to Charge Over Fixed Deposits Remark: 1. Letter head used in Board resolution is not as per Section 12(3)(c) of the Companies Act, 2013.
6	Form CHG-1	Date of Instrument: 09.04.2025 Chage ID: 100699667	Section 77, 78 and 79 and pursuant to Section 384 read with 77, 78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules, 2014	MODIFICATION OF CHARGE OF HDFC BANK LIMITED FOR REVISED AMOUNT OF INR 14,82,00,000/- FROM THE EARLIER AMOUNT OF INR 11,10,75,000/-. COMPANY CREATED MORTGAGE BY DEPOSIT OF TITLE DEED. Attachment:- 1. Memorandum recording to Deposit of Title Deeds for creation of charge of Mortgage. 2. Board Resolution 3. Property Annexure **Remark:** 1. Letter head used in Board resolution is not as per Section 12(3)(c) of the Companies Act, 2013. 2. Mismatch in the amount mentioned in the E-form and the related documents attached to the E-form.
7	Form CHG-1	Date of Instrument: 29.05.2025 Charge ID: 101112675	Section 77, 78 and 79 and pursuant to Section 384 read with 77, 78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules, 2014	CREATION OF CHARGE OF MERCEDES-BENZ FINANCIAL SERVICES INDIA PRIVATE LIMITED FOR AN AMOUNT OF INR 91,30,615/- Attachment:- 1. Loan Agreement 2. Board Resolution 3. Approval Letter Remark: Letter head used in Board Resolution is not as per Section 12(3)(c) of the Companies Act, 2013.

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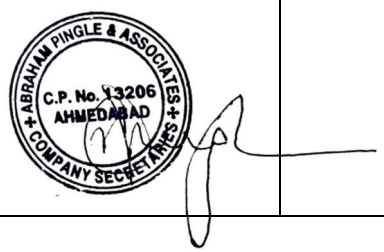
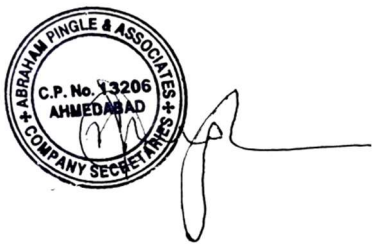
8	Form CHG-1	Date of Instrument: 29.05.2025 Chage ID: 101123300	Section 77, 78 and 79 and pursuant to Section 384 read with 77, 78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules, 2014	CREATION OF CHARGE OF MERCEDES-BENZ FINANCIAL SERVICES INDIA PRIVATE LIMITED FOR AN AMOUNT OF INR 91,30,615/- Attachment:- 1. Loan Agreement 2. Approval Letter Remark: 1) Delay Filing Due date: 28.06.2025 Form Filing date: 15.07.2025
9	Form CHG-1	Date of Instrument: 30.05.2025 Charge ID: 101100216	Section 77, 78 and 79 and pursuant to Section 384 read with 77, 78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules, 2014	CREATION OF CHARGE OF HDFC BANK LIMITED FOR AN AMOUNT OF INR 27,20,000/- Attachment:- 1. Loan Agreement 2. Board Resolution **Remark:** Letter head used in Board resolution is not as per Section 12(3)(c) of the Companies Act, 2013.
10	Form CHG-1	Date of Instrument: 11.09.2025 Chage ID: 100699667	Section 77, 78 and 79 and pursuant to Section 384 read with 77, 78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules, 2014	MODIFICATION OF CHARGE OF HDFC BANK LIMITED FOR REVISED AMOUNT OF INR 16,32,00,000/- FROM THE EARLIER AMOUNT OF INR 14,82,00,000/-. COMPANY CREATED SUPPLEMENTARY LETTER OF HYPOTHECATION. Attachment:- 1. Supplementary Letter of Hypothecation 2. Conversion to public company certificate 3. Board Resolution **Remark:** 1. Mismatch in the amount mentioned in the E-form and the related documents attached to the E-form.



9	Form CHG-1	Date of Instrument: 22.04.2026 Charge ID: 101278535	Section 77, 78 and 79 and pursuant to Section 384 read with 77, 78 and 79 of the Companies Act, 2013 and Rule 3(1) and 13 of the Companies (Registration of Charges) Rules, 2014	CREATION OF CHARGE OF HDFC BANK LIMITED FOR AN AMOUNT OF INR 18,66,000/- Attachment:- 1. Loan Agreement 2. Board Resolution
10	Form CHG-4	Date of Satisfaction: 05.01.2026 Charge ID: 100645137	Section 82(1) of the Companies Act, 2013 and Rule 8(1) and 13 of the Companies (Registration of Charges) Rules, 2014	SATISFACTION OF CHARGE OF HDFC BANK LIMITED FOR AN AMOUNT OF INR 23,29,013/- Attachment:- 1. Loan Closure Letter Remark: 1. Loan Closure Letter issued in the name of Maxwell Engineering Solutions Private Limited.



ANNEXURE-III

PRESENT CHARGES REGISTERED ON THE MCA PORTAL ARE AS MENTIONED BELOW:

Charge No. 1

CREDIT FACILITY		
1.	Date of Creation of Charge	27.09.2022 Loan Cum Hypothecation Agreement
2.	Amount Secured by Charge (Rs.)	23,29,013/-
3.	Short particulars of Charge	Charge On One Vehicle - MG Hector Plus Sharp CVT
4.	Person entitled to charge	HDFC Bank Limited
5.	Charge ID No.	100645137
6.	Particulars of Modification	NA
7.	Particulars of Satisfaction	05.01.2026

Charge No. 2

CREDIT FACILITY		
1.	Date of Creation of Charge	07.03.2023 Deed of Hypothecation.
2.	Amount Secured by Charge (Rs.)	1,16,75,000/-
3.	Short particulars of Charge	1] All the stock in trade both present and future consisting of raw materials, finished goods, goods in process of manufacturing and any other goods, --- as per attached Deed of Hypothecation. 2] All the book debts, amounts outstanding, monies receivable, claims and bills which are now due and owing or which may at any time hereafter during --- as per attached Deed of Hypothecation. 3] All the plant and machinery both present and future consisting of --- as per attached Deed of Hypothecation.
4.	Person entitled to charge	HDFC Bank Limited
5.	Charge ID No.	100699667
6.	Particulars of Modification No.1	Modification date:- 01.08.2023 Supplementary Letter of Hypothecation. Particulars of modification:- The Charge shall now stand increased from Rs.116.75 Lakhs to Rs.161.75 Lakhs against the security of Stock & Book Debts and Plant and Machinery of the Company. Short Particulars of Charge:- i) All the stock In trade both present and future consisting of raw materials, finished goods, goods in process of manufacturing -- as per attached Supplementary Letter of Hypothecation. ii) All the book debts, amounts outstanding, monies receivable, claims and bills which are now due and owing or which may at any time -- as per attached Supplementary Letter of Hypothecation.

ABRAHAM PINGLE & ASSOCIATES C.P. No. 13206 AHMEDABAD COMPANY SECRETARIES

		iii) All the Plant and Machinery both present and future Consisting of Plant and Machinery-- as per attached Supplementary Letter of Hypothecation.
7.	Particulars of Modification No.2	Modification date:- 10.12.2024 1) Supplementary Letter of Hypothecation, 2) Memorandum Relating to Charge over Fixed Deposits / Cash Deposits. Particulars of modification:- The charge shall now stand increased from Rs.161.75 Lakhs to Rs.1110.75 Lakhs [including therein due repayment of TL facilities of Rs.610.75 Lakhs {Being Part of Overall Limits of Rs.1110.75 Lakhs} on the security of Fixed Deposits / Cash Deposits valued at Rs.18107500/-] against the security of Stocks and Book Debts and Plant and machinery of the Company. Short Particulars of Charge:- 1] All the stock In trade both present and future consisting of raw materials finished goods goods in process of manufacturing --as per attached Supplementary Letter of Hypothecation 2] All the book debts amount outstanding monies receivable claims and bills which are now due and owing or which may at any time --as per attached Supplementary Letter of Hypothecation 3] All the Plant and machinery both present and future consisting of ---as per attached Supplementary Letter of Hypothecation 4] Fixed Deposits / Cash Deposits of the Company aggregating Rs.18107500/-.
8.	Particulars of Modification No.3	Modification date:- 09.04.2025 Memorandum Recording Past Transactions of creation of Mortgage by Delivery of Title Deeds. Particulars of modification:-The Company created a mortgage by deposit of the title deeds in respect of its immovable properties at Registration Dist. Baroda Sub Dist. Vaghodia GIDC, Mouje - Vaghodia, as security for now sanctioned TL facilities aggregating of Rs.982 Lakhs together existing facility/ies MFA of Rs.99 Lakhs, TL of Rs.111.75 Lakhs & TL of Rs.289.25 Lakhs (which are secured vide previous SUPP HYPO Agreement) shall be a continuing security and thus the overall facilities shall stand secured up to Rs. 1482 Lakhs together with principal, interest, liquidated damages, costs, charges & expenses. Short Particulars of Charge:- (i) An Immovable property situated at Registration Dist. Baroda Sub Dist. Vaghodia GIDC NA land bearing R. S. No. 1542/2/p, of Vaghodia GIDC Industrial Estate bearing Plot No.939 & 940 area 2000.00 Sq. Mtrs., & Construction area 1100.00 Sq. Mtrs., mouje Vaghodia. (ii) An Immovable property situated at Registration Dist. Baroda Sub Dist. Vaghodia GIDC NA land bearing R. S. No. 1547/p, of Vaghodia GIDC Industrial Estate bearing Plot No.938 area 1000.00 Sq. Mtrs., Construction area 205.25 Sq. Mtrs., mouje Vaghodia.-----As per attached MOE and described below and annexure attached.
9.	Particulars of Modification No. 4	Modification date:- 11.09.2025 Supplementary Letter of Hypothecation.

ABRAHAM PINGLE & ASSOCIATES C.P. No. 13206 AHMEDABAD COMPANY SECRETARIES

		Particulars of modification:-Hypothecation by way of First Charge on Assets as mentioned in Column No. 13 below to as a continuing security for the repayment of MFA,EEG-TL of Rs. 126075000/- in addition to the existing TL of Rs. 371.25 Lakhs (which are secured vide previous MOE Agreement) thereby the overall charge stands secured at Rs. 1632 Lakhs together with interest, costs, charges, expenses and other moneys due and payable by the Company to the Bank. Short Particulars of Charge:- 1) Stock in trade consisting of raw materials goods in process of Manufacturing finished goods and other merchandise whatsoever being movable Properties as per attached Supplementary Letter of Hypothecation. 2) All the Debts that is all the book debts outstanding monies receivable claims bills invoice documents contracts guarantees as per attached Supplementary Letter of Hypothecation 3) The movable plant and machinery and vehicles, which may now or at any time hereafter belong to the Borrower or come to the Borrowers --- as per attached Supplementary Letter of Hypothecation.
9.	Particulars of Satisfaction	NA

Charge No. 3

CREDIT FACILITY		
1.	Date of Creation of Charge	16.03.2024 Loan Cum Hypothecation Agreement.
2.	Amount Secured by Charge (Rs.)	31,84,000/-
3.	Short particulars of Charge	Charge On Three Vehicles - 1No. Hyundai Exter SX CNG, 1No. Nexon Grand Vitara Sigma and 1No.Tata Altroz XM+ S CNG
4.	Person entitled to charge	HDFC Bank Limited
5.	Charge ID No.	100883554
6.	Particulars of Modification	NA
7.	Particulars of Satisfaction	NA

Charge No. 4

CREDIT FACILITY		
1.	Date of Creation of Charge	29.05.2025 Vehicle loan availed through Loan agreement dated 29.05.2025 of Rs 9130615/- for 60 months on 1 unit of Mercedes Benz Car at 8.30% (ROI)
2.	Amount Secured by Charge	91,30,615/-

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Cell No.: +91-9909424856, Email: abraham@abpassociates.in, office@abpassociates.in

3.	Short particulars of Charge	First and Exclusive Charge Against 1 Unit of Mercedes Car
4.	Person entitled to charge	Mercedes-Benz Financial Services India Private Limited
5.	Charge ID No.	101112675
6.	Particulars of Modification	NA
7.	Particulars of Satisfaction	NA

Charge No. 5

CREDIT FACILITY		
1.	Date of Creation of Charge	29.05.2025 Vehicle loan availed through Loan agreement dated 29.05.2025 of Rs 9130615/- for 60 months on 1 unit of Mercedes Benz Car at 8.30% (ROI)
2.	Amount Secured by Charge	91,30,615/-
3.	Short particulars of Charge	First and Exclusive Charge Against 1 Unit of Mercedes Car
4.	Person entitled to charge	Mercedes-Benz Financial Services India Private Limited
5.	Charge ID No.	101123300
6.	Particulars of Modification	NA
7.	Particulars of Satisfaction	NA

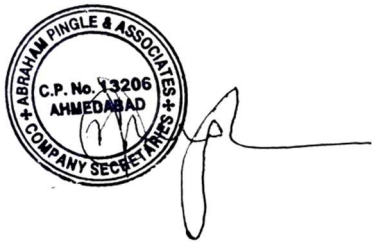
Charge No. 6

CREDIT FACILITY		
1.	Date of Creation of Charge	30.05.2025 Loan Cum Hypothecation Agreement
2.	Amount Secured by Charge	27,20,000/-
3.	Short particulars of Charge	Charge On Three Vehicles- 1 No.-Maruti Ertiga VXI CNG / 1 No.-Hyundai Aura (S) Petrol / 1 No.-Tata Tiago XT Petrol
4.	Person entitled to charge	HDFC Bank Limited
5.	Charge ID No.	101100216
6.	Particulars of Modification	NA
7.	Particulars of Satisfaction	NA

ABRAHAM PINGLE & ASSOCIATES COMPANY SECRETARIES C.P. No. 13206 AHMEDABAD

Charge No. 7

CREDIT FACILITY		
1.	Date of Creation of Charge	22.04.2026 Loan Cum Hypothecation Agreement (Loan Agreement No. 169916915)
2.	Amount Secured by Charge	18,66,000/-
3.	Short particulars of Charge	Charge on one Vehicle – Hyundai Creta S (O) Diesel AT
4.	Person entitled to charge	HDFC Bank Limited
5.	Charge ID No.	101278535
6.	Particulars of Modification	NA
7.	Particulars of Satisfaction	NA



ANNEXURE-IV

LIST OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AS PER Master Data as on 19.05.2026)

Sr. No.	Name of Directors	DIN/PAN	Designation	D.O.A.	D.O.C.	Remarks
1.	Rajkumar Chaudhary	02310254	Managing Director	13.09.2022	-	-
2.	Vinubhai Kanjibhai Chavda	07146551	Whole-time director	13.09.2022	-	-
3.	Ria Rajkumar Chaudhary	10986792	Director	25.04.2025	-	-
4.	Puja Kasera	09327558	Director	09.06.2025	-	-
5.	Hitenkumar Jayantilal Prajapati	10002315	Director	09.06.2025	-	-
6.	Prabhat Kumar Singh	Not Available	CEO	04.08.2025		
7.	Lokhande Pooja Paresh	AEBPH5987C	CFO	01.04.2025	-	-
8.	Krati Gupta	DBZPG5580E	Company Secretary	01.04.2025	-	-

LIST OF SHAREHOLDERS AS PER EXCEL FILE ATTACHED TO THE LATEST ANNUAL RETURN (MARCH 31, 2025)

Sr. No.	Name of Shareholders	Type of Share	No. of Shares	Nominal Value/ Share (INR)	TOTAL NOMINAL AMOUNT (INR)
1.	Vinubhai Kanjibhai Chavda	Equity	1376750	10/-	13767500
2.	Rajkumar Chaudhary	Equity	1376750	10/-	13767500
	Total		**2753500**		**27535000**

ABRAHAM PINGLE & ASSOCIATES C.P. No. 13206 AHMEDABAD COMPANY SECRETARIES

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ANNEXURE-V

AUTHORISED CAPITAL HAS BEEN ALTERED AS FOLLOW UPTO 19.05.2026 AS PER THE INFORMATION AVAILABLE ON THE MCA PORTAL*:* -

SR. NO.	INCREASING OF AUTHORISED CAPITAL (INR)		DATE OF PASSING THE RESOLUTION
	FROM	TO	
1.	-	100000	Since Incorporation
2.	1,00,000	5,00,00,000	In EGM dated 12.12.2024
3.	5,00,00,000	15,00,00,000	In EGM dated 25.04.2025

ANNEXURE-VI

PARTICULARS OF PAID-UP SHARE CAPITAL AS FOLLOW UPTO 19.05.2026 AS PER THE INFORMATION AVAILABLE ON THE MCA PORTAL: -

SR. NO.	INCREASING OF PAID-UP CAPITAL (INR)		AMOUNT OF EQUITY SHARE CAPITAL INCREASED (INR)	DATE OF PASSING THE RESOLUTION
	FROM	TO		
1.	-	100000	-	Since Incorporation
2.	100000	27100000	27000000	23.02.2025 (Bonus Issue)
3.	27100000	27535000	435000	29.03.2025 (Rights Issue at a price of INR 115/- for each Equity Share)
4.	27535000	100502750	72967750	26.04.2025 (Bonus Issue)

ANNEXURE-VII

OTHER REMARKS ON COMPANY COMPLIANCES ARE AS FOLLOWS: -

1. No MSME Form found for the period from 13.09.2022 to 31.03.2024, we presume that there is no MSME creditors for more than 45 days.
2. PAS-6 is filed for the period from 01.10.2024 to 31.03.2025, we presume the Company obtained ISIN period within such period and not prior the period for which the form has been filed.
3. No noting has been observed for change of name of the Auditor as the name of the First Auditor appointed and the Firm signing the Financial Statements for the First Year is different. It is considered that it is a change of name as the ADT-1 filed for a period of 5 years contains the same FRN which is mentioned in ADT-1 filed for First Auditor Appointment.
4. In the resolution for fixation of managerial remuneration for Managing Director and Whole-time Director the resolution contains affirmation for appointment of the respective designation whereas a separate resolution for such appointments have been passed. Also, the remuneration payable approval is mentioned for F.Y. 2025-26 whereas the appointment is effective from 09.06.2025.
5. The Company has been maintaining website being http://www.maxwells.in.

ABRAHAM PINGLE & ASSOCIATES C.P. No. 13206 AHMEDABAD COMPANY SECRETARIES

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