



GOPIMOHAN SATHEESAN & ASSOCIATES LLP

LLPIN: AAN-0892

PRACTISING COMPANY SECRETARIES

Karunalayam, Opp. Malabar Christian College, Wayanad Road, Kozhikode - 673 001

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Date: 22/04/2025

To,

AJC Jewel Manufacturers Limited

38/227-Z, Inkel Greens Edu City, Karathode-Konampara Road,
Panakkad Village, Pattarkadavu, Malappuram, Ernad, Kerala-676519

Re: Due Diligence Report of AJC Jewel Manufacturers Limited

Dear Sir/Madam,

We are pleased to enclose herewith Due Diligence Report of **M/s. AJC Jewel Manufacturers Limited.**

The particulars contained in the said Due Diligence Report are as per documents placed on the records of the Company on the MCA Portal obtained by taking April 18 2025 and also contain e-forms filed by the company after taking of search on MCA portal, which were duly provided by the company and do not cover comments, if any, filed by the Company but not placed on the records of the Company 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, Ernakulam.

Above Search has been conducted by us vide Challan SRN UU0853838 and X99710675 dated April 18 2025 respectively and the copies of which are attached with this Due Diligence Report.

Thanking you,

Yours sincerely,

**FOR Gopimohan Satheesan & Associates LLP
COMPANY SECRETARIES**

Name: K P Satheesan

MEMBERSHIP NUMBER: FCS 4173

CERTIFICATE OF PRACTICE NUMBER - 2665

PLACE: CALICUT

UDIN: F004173G000172374

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DUE DILIGENCE REPORT

Name of the Company	:	AJC Jewel Manufacturers Limited
Date of Incorporation	:	March 23, 2018
CIN of the Company	:	U93090KL2018PLC052621
Registered Office (At Present)	:	38/227-Z, INKEL Greens Edu City, Karathode-Konampara Road, Panakkad Village, Pattarkadavu, Malappuram, Ernad, Kerala, India, 676519
Authorized Share Capital (At Present)	:	₹ 16,00,00,000 (Consisting of 1,60,00,000 Equity Shares of Rs. 10/- each)
Paid up Share Capital (At Present)	:	₹ 4,44,83,600 (Consisting of 44,48,360 Equity Shares of Rs. 10/- each)

Particulars of First Subscribers & Directors	:	Annexure-I
Particulars of Forms filed with ROC	:	Annexure-II
Particulars of Charges	:	Annexure-III
Particulars of Directors & Shareholders	:	Annexure-IV
Particulars of Altered Authorized Share Capital	:	Annexure-V
Particulars of Paid Share Capital	:	Annexure-VI



ANNEXURE-I

Particulars of First Subscribers & Directors:

Sr. No.	Name of First Subscribers & Directors	Subscribers and/or Directors	Number of Equity Shares
1	Ashraf Perinkadakkad	Subscriber & Director	500
2	Perinkaddakat Kunhimohamed	Subscriber & Director	500
Total			1,000 Equity Shares



ANNEXURE-II

PARTICULARS OF FORMS FILED BY THE COMPANY WITH THE REGISTRAR OF COMPANIES, ERNAKULAM

S. No	Form No.	Date of Event	Form filed under section	Particulars
Incorporation				
1.	COI	March 23, 2018	Pursuant to provisions of the Companies Act, 2013	Incorporation of Company as Pheonix Gold Castings Private Limited
2.	Spice MOA	March 17, 2018	Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]] FORM NO. INC-33	E MOA filed <i>This form was approved by MCA after its resubmission on 22/03/2018 after incorporating certain minor modifications suggested by MCA</i>
3.	Spice AOA	March 17, 2018	Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]] FORM NO. INC-34	E AOA filed <i>This form was approved by MCA after its resubmission on 22/03/2018 after incorporating certain minor modifications suggested by MCA</i>
Annual Returns				
1.	Form MGT-7	AGM: October 12, 2019	Pursuant to 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	Filing of Annual Return for the period from 23/03/2018 to 31/03/2019. <u>Attachments:</u> 1. List of Shareholders <u>Remarks:</u> 1. Few EGM and BM dates were not recorded in the form. 2. DIN and names of the directors are not mentioned on the list of shareholders who have signed the same Date of Filing: 23/10/2019
2.	Form AOC-4	AGM: October 12, 2019	Pursuant to section 137 of the Companies Act, 2013 and sub-rule (1) of Rule 12 of Companies (Accounts) Rules, 2014	Filing of Financials for the period from 23/03/2018 to 31/03/2019. Kumar & Biju Associates was the auditor of the company. <u>Attachments:</u> 1. Notice of AGM 2. Directors Report 3. Balance sheet 4. Profit and Loss Statements 5. Auditors Report 6. Form MGT-9 Date of Filing: 23/10/2019



3.	Form MGT-7	AGM: December 31, 2020	Pursuant to 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	<p>Filing of Annual Return for FY 2019-20.</p> <p><u>Attachments:</u></p> <ol style="list-style-type: none"> 1. List of Shareholders <p><u>Remarks:</u></p> <ol style="list-style-type: none"> 1. Few EGM and BM dates were not recorded in the form. 2. Due to covid extension was granted to all the companies for filing form. 3. The AGM date was extended till 31.12.2020 4. DIN and names of the directors are not mentioned on the list of shareholders who have signed the same. <p>Date of Filing: 27/01/2021</p>
4.	Form AOC-4	AGM: December 31, 2020	Pursuant to section 137 of the Companies Act, 2013 and sub-rule (1) of Rule 12 of Companies (Accounts) Rules, 2014	<p>Filing of Financials for the Financial Year 2019-20. Kumar & Biju Associates LLP was the auditor of the company.</p> <p><u>Attachments:</u></p> <ol style="list-style-type: none"> 1. Notice of AGM 2. Directors Report 3. Balance sheet 4. Profit and Loss Statements 5. Auditors Report 6. Form MGT-9 <p><u>Remarks:</u></p> <ol style="list-style-type: none"> 1. 23 days of delay in filing the form. 2. Due to covid extension was granted to all the companies for filing form. 3. The AGM date was extended till 31.12.2020 <p>Date of Filing: 22/02/2021.</p>
5.	Form MGT-7	AGM: November 30, 2021	Pursuant to 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	<p>Filing of Annual Return for FY 2020-21.</p> <p><u>Attachments:</u></p> <ol style="list-style-type: none"> 1. List of Shareholder 2. MGT-8 3. UDIN <p><u>Remarks:</u></p> <ol style="list-style-type: none"> 1. 37 days delay in Filing. 2. Due to covid extension was granted to all the companies for filing form. 3. The AGM date was extended



				<p><i>till 30.11.2021</i></p> <p>4. EGM dated 08/03/2021 has not been recorded in the form.</p> <p>Date of Filing: 07/03/2022.</p>
6.	Form AOC-4	AGM: November 30, 2021	Pursuant to section 137 of the Companies Act, 2013 and sub-rule (1) of Rule 12 of Companies (Accounts) Rules, 2014	<p>Filing of Financials for the Financial Year 2020-21. Kumar & Biju Associates LLP was the auditor of the company.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. Notice of AGM 2. Notice of adjourned AGM 3. Directors Report 4. Financial Statement 5. MGT-9 <p>Remarks:</p> <ol style="list-style-type: none"> 1. Due to covid extension was granted to all the companies for filing form. 2. The AGM date was extended till 30.11.2021 3. 67 days delay in Filing. <p>Date of Filing: 07/03/2022.</p>
7.	Form MGT-7	AGM: September 30, 2022	Pursuant to 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	<p>Filing of Annual Return for FY 2021-22.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. List of Shareholder 2. MGT-8 <p>Remarks:</p> <ol style="list-style-type: none"> 1. Few EGM and BM dates were not recorded in the form 2. Name of the director is wrongly mentioned in the form under field B(ii). 3. 16 days delay in Filing. <p>Date of Filing: 15/12/2022.</p>
8.	Form AOC-4 XBRL	AGM: September 30, 2022	Pursuant to section 137 of the Companies Act, 2013 and rule 12(2) of the Companies (Accounts) Rules, 2014	<p>Filing of Financials for the Financial Year 2021-22.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. XML file 2. A Note stating the directors <p>Remarks:</p> <ol style="list-style-type: none"> 1. 61 days delay in Filing. <p>Date of Filing: 30/12/2022.</p>



9.	Form MGT-7	AGM: September 30, 2023	Pursuant to 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	<p>Filing of Annual Return for 2022-23.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. List of Shareholder 2. Mgt-8 <p>Remarks:</p> <ol style="list-style-type: none"> 1. 1 day delay in Filing. <p>Date of Filing: 30/11/2023.</p>
10.	Form AOC-4 XBRL	AGM: September 30, 2023	Pursuant to section 137 of the Companies Act, 2013 and rule 12(2) of the Companies (Accounts) Rules, 2014	<p>Filing of Financials for the Financial Year 2022-23.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. XML file 2. A note stating why financial statement were adopted at adjourned meeting. <p>Remarks:</p> <ol style="list-style-type: none"> 1. 31 days delay in Filing. <p>Date of Filing: 30/11/2023.</p>
11.	Form AOC-4 XBRL	AGM: September 09, 2024	Pursuant to section 137 of the Companies Act, 2013 and rule 12(2) of the Companies (Accounts) Rules, 2014	<p>Filing of Financials for the Financial Year 2023-24.</p> <p>Attachments: XML file</p> <p>Date of Filing: 08/10/2024.</p>
12.	Form MGT-7	AGM: September 09, 2024	Pursuant to 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	<p>Filing of Annual Return for 2023-24.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. List of Shareholder 2. Mgt-8 3. BM details 4. Note to MGT-7 5. Share transfer list 6. UDIN of MGT-7 <p>Remarks:</p> <ol style="list-style-type: none"> 1. The list of shareholder does not have ledger folio number. 2. Share transfer list not signed by the Directors. 3. 20 days delay in Filing. <p>Date of Filing: 28/11/2024.</p>
Change in Directors				
1.	DIR-12	EGM: March 08, 2022	Pursuant to sections 7(1)(c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the	<p>Appointment of Mr. Kunhimoidu Annenkottil as a Director of the company w.e.f. 08/03/2022.</p> <p>Attachments:</p>



			Companies (Appointment and Qualification of Directors) Rules, 2014	1. Notice of EGM alongwith Explanatory statement 2. EGM resolution 3. Form DIR-2 Date of Filing: 09/03/2022
2.	DIR-12	BM: February 02, 2022	Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies	Appointment of Ms. Reshmi Nilambur Kovilakam as the Company Secretary of the Company w.e.f. March 01, 2024. Attachments: Board resolution alongwith consent letter Date of Filing: 14/03/2024
3.	DIR-12	1. EGM: March 30, 2024 2. BM: March 26, 2024	Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies	1. Change in designation of Mr. Perinkadakkat Kunhimohamed (DIN: 08094240) as Whole Time Director and Chairman with effect from 01/04/2024 for a period of 5 years and fixing the remuneration at Rs 3,00,000/- per month. 2. Appointment of Mahesh KV as the CFO of the company w.e.f. 01/04/2024 Attachments: <ol style="list-style-type: none"> EGM resolution alongwith explanatory statement DIR-2, DIR-8 and MBP-8 Board resolution Consent letter to act as CFO Appointment letter as CFO 1. <i>WTD:- In resolution date of appointment mentioned i.e. 01.04.2024, but in form DIR-12 date of appointment mentioned i.e. 30.03.2024</i> 2. <i>CFO:- In resolution date of appointment mentioned i.e. 01.04.2024, but in form DIR-12 date of appointment mentioned i.e. 26.03.2024</i> Date of Filing: 14/03/2024
4.	DIR-12	EGM: August 05, 2024	Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies	1. Appointment of Mohaemdali as the executive director and



			Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies	<p>fixation of his remuneration Rs.61500 p.m. w.e.f. 05/08/2024.</p> <p>2. Appointment of Fathima Jasna Kottekattu as the executive director and fixation of her remuneration Rs. 125000 p.m. of the company w.e.f. 05/08/2024</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. EGM resolution alongwith explanatory statement 2. DIR-2 <p>Date of Filing: 13/08/2024</p>
5.	DIR-12	BM: August 05, 2024	Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies	<ol style="list-style-type: none"> 1. Change in designation of Mr. Ashraf P as the Chairman and Managing Director w.e.f. 05/08/2024. 2. Cessation of Mr. Kunhimohammed P and Kunhimoidu Annenkottil w.e.f. 05/08/2024 <p>Attachments:</p> <ol style="list-style-type: none"> 3. Board resolution 4. Resignation letter <p>Remarks</p> <p>Date of Filing: 14/08/ 2024</p>
6.	DIR-12	AGM: September 09, 2024	Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies	<ol style="list-style-type: none"> 1. Change in designation of Mr. Mohamed Ali Cheruparambil as the Whole Time Director w.e.f. 09/09/2024. 2. Appointment of Afnas and Anoop Vasudevan as Non-executive independent director w.e.f. 09/09/2024 <p>Attachments:</p> <ol style="list-style-type: none"> 1. AGM resolution alongwith explanatory statement 2. Shorter notice consent <p>Date of Filing: 27/09/2024</p>
7.	DIR-12	EGM: September 29, 2024	Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies	<p>Appointment of Mr. Ganesh Ramani as the non-executive independent director w.e.f. 29/09/2024</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. EGM resolution alongwith explanatory statement



				2. Shorter notice consent Date of Filing: 30/09/2024
8.	DIR-12	EGM: March 27, 2025	Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies	Appointment of Mr. Thajudheen Valakkundil as the non-executive independent director w.e.f. 27.03.2025 Attachments: 1. EGM resolution alongwith explanatory statement 2. Shorter notice consent 3. DIR-2, DIR-8 and MBP-1 Date of Filing: 08/04/2025
Change in Auditors				
1.	Form ADT-1	AGM – October 12, 2019	Pursuant to section 139 (1) of the Companies Act, 2013 and Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014	Appointment of Kumar & Biju Associates LLP in AGM for FY 01/04/2019 to 31/03/2024. Attachment: 1. Consent of appointment of Auditor 2. AGM Resolution for appointment of auditor 3. Intimation Letter Remarks: Date of filing: 19/10/2019
2	Form ADT-1	AGM – September 09, 2024	Pursuant to section 139 (1) of the Companies Act, 2013 and Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014	Appointment of Kumar & Biju Associates LLP in AGM for FY 01/04/2024 to 31/03/2029. Attachment: 1. Consent of appointment of Auditor 2. AGM Resolution for appointment of auditor 3. Intimation Letter Remarks: 1. 2 days delay in filing the form Date of filing: 26/09/2024
Other eforms				
1.	Form INC-22	BM: March 23, 2018	Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014	Notice of situation of registered office address of the company is 4/481-A, Perinkadakkad House, Puthanpparamba, Iringalloor P O,Vengara, Malappuram-676304, Kerala, India" w.e.f 05/04/2018. Attachment: 1. KSEB Certificate 2. NOC 3. Property Tax Receipt



				Remarks: 1. 4 days delay in filing the form Date of Filing: 26/04/2018
2.	SH-7	EGM: January 16, 2019	Pursuant to section 64(1) of the Companies Act, 2013 and pursuant to rule 63 of the Companies Rules, 2014	Increase in authorized share capital from Rs. 10,00,000 to Rs. 2,00,00,000 w.e.f. 16.01.2019 independently by the Company. Attachments: 1. EGM notice alongwith EGM resolution 2. Altered MOA Date of Filing: 19/01/2019
3.	PAS-3	BM: January 29, 2019	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 97,164 equity shares of FV 100 each for consideration other than cash (Equity shares issued in consideration of gold bars or ornaments). Attachments: 1. Board Resolution 2. Valuation Certificate 3. List of Allotees 4. Agreement with Shareholders Remarks: 1. In valuation certificate it is mentioned that the value of shares can be taken at the face value for further issue of shares to the directors on conversion of the unsecured loan availed from them and whereas the value of shares has been derived for issue of shares in consideration of gold bars or ornaments. Date of Filing: 26/02/2019
4.	MGT-14	EGM: March 28, 2019	Pursuant to section 94(1), 117(1) of The Companies Act, 2013 and section 192 of The Companies Act, 1956 and rules made thereunder	Filing of resolution to propose Allot 50000 shares to Mr. Kunhimohamed Perindakaddat on private placement basis. Attachment: EGM resolution and Notice of EGM



				Date of Filing: 08/04/2019
5.	PAS-3	BM: March 28, 2019	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	<p>Allotment of 50000 shares to Mr. Kunhimoahemed Perindakaddat on private placement basis.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. Board Resolution dated 28/03/2019 for allotment alongwith list of allottee 2. Board Resolution dated 20.02.2019 for proposal 3. EGM Resolution 4. Letter of offer and acceptance letter 5. PAS-4 & PAS-5 <p>Date of Filing: 08/04/2019</p>
6.	SH-7	EGM: May 20, 2019	Pursuant to section 64(1) of the Companies Act, 2013 and pursuant to rule 63 of the Companies Rules, 2014	<p>Increase in Authorised share capital of the company from Rs. 2,00,00,000 to Rs. 3,00,00,000 independently by the company.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. Notice of EGM and Resolution 2. Altered MOA <p>Date of Filing: 27/05/2019</p>
6.	PAS-3	BM: May 29, 2019	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	<p>Allotment of 101,158 equity shares of FV 100 each for consideration other than cash (Equity shares issued in consideration of gold bars or ornaments).</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. Board Resolution 2. Valuation Certificate 3. List of Allotees 4. Agreement with Shareholders <p>Remarks:</p> <ol style="list-style-type: none"> 1. <i>In valuation certificate it is mentioned that the value of shares can be taken at the face value for further issue of shares to the directors on conversion of the unsecured loan availed from them and whereas the value of shares has been derived for issue of</i>



				<p><i>shares in consideration of gold bars or ornaments.</i></p> <p><i>2. In Board resolution it is mentioned that allotment is done to 17 persons whereas allotment has been done to 15 persons only which appears purely to be a typographical error.</i></p> <p>Date of Filing: 18/06/2019</p>
7.	PAS-3	BM: June 15, 2019	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]	<p>Allotment of 10000 equity shares of Rs. 100 each to Abdul Gafoor P on private placement basis.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. Board Resolution for proposal of allotment dated 05/05/2019. 2. Board resolution dated 08/06/2019 for issue of offer letter. 3. EGM resolution dated 08/06/2019 4. Board Resolution dated 15/06/2019 for allotment of shares alongwith list of allottees. 5. PAS-4 6. PAS-5 7. Valuation certificate 8. Letter of offer and acceptance letter <p>Remarks:</p> <p><i>1. In valuation certificate it is mentioned that the value of shares can be taken at the face value for further issue of shares to the directors on conversion of the unsecured loan availed from them and whereas the value of shares has been derived for issue of shares in consideration of gold bars or ornaments. Date of Filing:19/06/2019</i></p>
8.	MGT-14	EGM: June 08, 2019	Pursuant to section 94(1), 117(1) of The Companies Act, 2013 and section 192 of The Companies Act, 1956 and rules made thereunder	<p>Allotment of 10000 equity shares to Abdul Gafoor P on private placement basis.</p> <p>Attachments:</p>



				<p>EGM resolution and valuation certificate.</p> <p>Remarks:</p> <ol style="list-style-type: none"> 1. <i>In valuation certificate it is mentioned that the value of shares can be taken at the face value for further issue of shares to the directors on conversion of the unsecured loan availed from them and whereas the value of shares has been derived for issue of shares in consideration of gold bars or ornaments.</i> <p>Date of Filing: 19/06/2019</p>
9.	PAS-3	BM: July 06, 2019	<p>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]</p>	<p>Allotment of 25,000 equity shares on private placement basis.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. Board resolution for proposing issue of 25,000 shares dated 09/06/2019 2. Board Resolution dated 06/07/2019 for issue of offer letter 3. EGM resolution dated 04/07/2019 4. Board Resolution dated 06/09/2019 for allotment 5. PAS-4 & PAS-5 6. Letter of Offer and Acceptance of offer letter 7. Valuation Certificate <p>Remarks:</p> <ol style="list-style-type: none"> 1. <i>In valuation certificate it is mentioned that the value of shares can be taken at the face value for further issue of shares to the directors on conversion of the unsecured loan availed from them and whereas the value of shares has been derived for issue of shares in consideration of gold bars or ornaments.</i> 2. Date of EGM and number



				<p><i>of shares mentioned in the Board resolution dated 06/07/2019 is wrongly entered.</i></p> <p>Date of Filing: 08/07/2019</p>
10.	MGT-14	EGM: July 04, 2019	Pursuant to section 94(1), 117(1) of The Companies Act, 2013 and section 192 of The Companies Act, 1956 and rules made thereunder	<p>To approve allotment of 25000 shares on private placement basis.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. EGM resolution 2. EGM notice 3. Valuation Certificate <p>Remarks:</p> <ol style="list-style-type: none"> 1. <i>In valuation certificate it is mentioned that the value of shares can be taken at the face value for further issue of shares to the directors on conversion of the unsecured loan availed from them and whereas the value of shares has been derived for issue of shares in consideration of gold bars or ornaments.</i> <p>Date of Filing: 08/07/2019</p>
11.	MGT-14	EGM: July 20, 2019	Pursuant to section 94(1), 117(1) of The Companies Act, 2013 and section 192 of The Companies Act, 1956 and rules made thereunder	<p>Change of Name of the company from Phoenix Gold Castings Private Limited to AJC Jewel Manufacturers Private Limited and consequent change in AOA and MOA.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. EGM resolution and notice of EGM 2. Altered MOA 3. Altered AOA 4. Declaration of Directors 5. Name approval letter <p>Date of Filing: 17/08/2019</p>
12.	INC-24	EGM: July 20, 2019	Pursuant to section 13(2) of The Companies Act, 2013 and Rule 29(2) of The Companies (Incorporation) Rules 2014	<p>Change of Name of the company from Phoenix Gold Castings Private Limited to AJC Jewel Manufacturers Private Limited and consequent change in AOA and MOA.</p>



				<p>Attachments:</p> <ol style="list-style-type: none"> 1. EGM resolution and notice of EGM 2. Altered MOA 3. Altered AOA 4. Declaration of Directors 5. Name approval letter 6. EGM minutes <p>Remarks:</p> <ol style="list-style-type: none"> 1. <i>In the form it is mentioned that 40 members were present and voted in the EGM but in EGM minutes, 15 members in the present list is mentioned.</i> <p>Date of Filing: 17/08/2019</p>
13.	SH-7	EGM: March 08, 2021	Pursuant to section 64(1) of the Companies Act, 2013 and pursuant to rule 63 of the Companies Rules, 2014	<p>Increase in authorized share capital of the company from Rs. 3,00,00,000 to Rs. 4,50,00,000 independently by the company.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. EGM resolution and its notice 2. Altered MOA <p>Date of Filing: 29/03/2021</p>
14.	SH-7	EGM: June 27, 2023	Pursuant to section 64(1) of the Companies Act, 2013 and rule 15 of the Companies (Share Capital and Debentures) Rules, 2014	<p>Increase in authorized share capital of the company from Rs. 4,50,00,000 to Rs. 5,50,00,000 independently by the Company.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. EGM resolution <p>Remarks:</p> <ol style="list-style-type: none"> 1. <i>Altered MOA was not attached.</i> <p>Date of Filing: 30/06/2023</p>
15.	MGT-14	EGM: June 27, 2023	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	<p>Filing of resolution for allotment of unissued portion of authorized share capital.</p> <p>Attachment:</p> <ol style="list-style-type: none"> 1. EGM resolution 2. Notice of EGM resolution <p>Date of Filing: 30/06/2023</p>
16.	MGT-14	EGM: June 27, 2023	Pursuant to 117(1) of The Companies Act, 2013 and Rule	<p>Filing of resolution for Adoption of MOA.</p>



			24 of The Companies (Management and Administration) Rules, 2014	<p>Attachment:</p> <ol style="list-style-type: none"> EGM resolution Notice of EGM resolution <p>Date of Filing: 03/07/2023</p>
17.	PAS-3	BM: July 05, 2023	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	<p>Allotment of 160514 equity shares on rights issue basis.</p> <p>Attachments:</p> <ol style="list-style-type: none"> Board resolution for allotment List of Allotees <p>Remarks:</p> <ol style="list-style-type: none"> Though the Company has obtained Letter of Offer, Renunciation letter, application letter etc in connection with the Right issue the same were not attached in the form. However such attachment is not mandatory. <p>Date of Filing: 07/07/2023</p>
18.	MGT-14	EGM: June 27, 2023	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	<p>Filing of resolution for Adoption of AOA.</p> <p>Attachment:</p> <ol style="list-style-type: none"> EGM resolution Notice of EGM resolution Adopted AOA <p>Date of Filing: 11/07/2023</p>
19.	MGT-14	EGM: March 11, 2024	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	<p>Subdivision of equity shares from face value of Rs. 100 to Rs. 10..</p> <p>Attachments:</p> <ol style="list-style-type: none"> Notice and EGM resolution alongwith Explanatory statement Altered MOA <p>Date of Filing: 15/03/2024</p>
20.	SH-7	EGM: March 11, 2024	Pursuant to section 64(1) of the Companies Act, 2013 and rule 15 of the Companies (Share Capital and Debentures) Rules, 2014	<p>Subdivision of equity shares from face value of Rs. 100 to Rs. 10..</p> <p>Attachments:</p> <ol style="list-style-type: none"> Notice and EGM resolution alongwith Explanatory statement Altered MOA



				Date of Filing: 15/03/2024
21.	e-MOA INC-33	EGM: March 11, 2024	Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)	E-MOA filed for subdivision of equity shares from face of Rs. 100 to Rs. 10. Attachments: Subscribers sheet Date of Filing: 15/03/2024
22.	MGT-14	EGM: March 11, 2024	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	Increase in authorized share capital of the company from Rs. 5,00,00,000 to Rs. 16,00,00,000 independently by the Company. Attachments: 3. Notice and EGM resolution alongwith Explanatory statement 4. Altered MOA Date of Filing: 15/03/2024
23.	SH-7	EGM: March 11, 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 authorized share capital of the company from Rs. 5,00,00,000 to Rs. 16,00,00,000 independently by the Company. Attachments: 1. Notice and EGM resolution alongwith Explanatory statement 2. Altered MOA 3. A clarification note Remarks: 34 days of delay in filing the form. Date of Filing: 14/05/2024
24.	MGT-14	EGM: March 30, 2024	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	1. Change in designation of Mr. Perinkadakkat Kunhimohamed (DIN: 08094240) as Whole Time Director and Chairman with effect from 01/04/2024 for a period of 5 years and fixing the remuneration at Rs 3,00,000/- per month. 2. Revision of salary paid to Managing Director Mr. Ashraf Perinkadakkad (DIN: 08094239) from Rs 3,50,000 to Rs 5,00,000/- per month w.e.f. 01.04.2024 Attachments: 1. EGM resolution alongwith Explanatory statement



				Date of Filing: 17/04/2024
25.	MGT-14	EGM: August 05, 2024	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	<p>Alteration in the name clause of MOA the company from AJC Jewel Manufacturers Private Limited to AJC Jewel Manufacturers Limited</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. EGM resolution dated 05.08.2024 2. BM resolution dated 2024 3. Shorter notice consent of shareholders <p>Date of Filing: 13/08/2024</p>
26.	MGT-14	EGM: August 05, 2024	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	<p>Conversion of company from Private to public company.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. EGM resolution dated 05.08.2024 2. BM resolution dated 2024 3. Shorter notice consent of shareholders 4. NOC from secured creditors 5. Altered MOA 6. Altered AOA 7. Notice of EGM <p>Date of Filing: 14/08/2024</p>
27.	MGT-14	EGM: August 05, 2024	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	<p>Registered office address shifted from 4/481-A, Perinkadakkad House, Puthanpparam BA Iringalloor P O, Vengara, NA, Malappuram, Kerala, India, 676304 to 38/227-Z, INKEL Greens Edu City, Karathode-Konampara Road, Panakkad Village, Pattarkadavu, Malappuram, Ernad, Kerala, India, 676519.</p> <p>Attachments:</p> <p>EGM resolution with explanatory statement</p> <p>Date of Filing: 13/08/2024</p>
28.	INC-22	EGM: August 05, 2024	Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies (Incorporation) Rules, 2014	<p>Registered office address shifted from 4/481-A, Perinkadakkad House, Puthanpparam BA Iringalloor P O, Vengara, NA, Malappuram, Kerala, India, 676304 to 38/227-Z, INKEL Greens Edu City, Karathode-Konampara Road, Panakkad Village, Pattarkadavu, Malappuram, Ernad, Kerala, India, 676519.</p> <p>Attachments:</p>



				<ol style="list-style-type: none"> 1. Lease deed 2. Inkel water bill 3. Photograph 4. NOC from Inkel 5. EGM resolution <p>Date of Filing: 02/09/2024</p>
29.	INC-27	EGM: August 05, 2024	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	<p>Conversion of company from Private to public company.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. EGM resolution dated 05.08.2024 2. BM resolution dated 2024 3. Shorter notice consent of shareholders 4. Altered AOA 5. Notice of EGM 6. Note to AOA <p>Remarks:</p> <ol style="list-style-type: none"> 1. 17 days of delay in form filing 2. The form was resubmitted again on 23.09.2024 <p>Date of Filing: 06/09/2024</p>
30.	INC-33	EGM: August 05, 2024	Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)	<p>E-MOA filed for conversion</p> <p>Attachment: subscribers sheet</p> <p>Remarks:</p> <ol style="list-style-type: none"> 1. 17 days of delay in form filing 2. The form was resubmitted again on 23.09.2024 <p>Date of Filing: 06/09/2024</p>
31.	INC-34	EGM: August 05, 2024	Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I	<p>E-AOA filed for conversion</p> <p>Attachment: subscribers sheet</p> <p>Remarks:</p> <ol style="list-style-type: none"> 1. 17 days of delay in form filing 2. The form was resubmitted again on 23.09.2024 <p>Date of Filing: 06/09/2024</p>
32.	MGT-14	AGM: September 09, 2024	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	<p>Appointment of Mr. Afnas and Anoop V as the non-executive independent director w.e.f. 09/09/2024 for a period of 5 years.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. AGM resolution alongwith Explanatory statement 2. Shorter notice consent



				Date of Filing: 27/09/2024
33.	MGT-14	AGM: September 09, 2024	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	<p>Change in designation of Mr. Mohamed Ali Cheruparambil as Whole Time Director with effect from 09/09/2024 for a period of 5 years and fixing the remuneration at Rs 61,500/- per month.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. AGM resolution alongwith Explanatory statement 2. Shorter notice consent <p>Date of Filing: 28/09/2024</p>
34.	MGT-14	AGM: September 09, 2024	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	<p>Revision of remuneration of Mr. Ashraf Perinkadakkad (DIN: 08094239) CMD from Rs. 5,00,000/- to Rs 6,00,000/- per month w.e.f 01/10/2024.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. AGM resolution alongwith Explanatory statement 2. Shorter notice consent <p>Date of Filing: 30/09/2024</p>
35.	MGT-14	EGM: September 29, 2024	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	<p>Appointment of Mr. Ganesh Ramani as the non-executive independent director w.e.f. 29/09/2024 for a period of 5 years.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. EGM resolution alongwith Explanatory statement 2. Shorter notice consent <p>Date of Filing: 30/09/2024</p>
36.	MGT-14	EGM: September 29, 2024	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	<p>Fixation of remuneration of Ms. Fathima Jasna Kottekattu ED for Rs. 1,25,000 w.e.f 29/09/2024.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. EGM resolution alongwith Explanatory statement 2. Shorter notice consent <p>Date of Filing: 26/12/2024</p>
37.	DPT-3	Annual return (2023-24)	Pursuant to rule 16 and rule 16A of the Companies (Acceptance	Particulars of transactions by a company not considered as deposit as



			of Deposits) Rules, 2014	per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014. Remarks: 85 days of delay in form filing Date of Filing: 23/09/2024
38.	MSME form I	Periodic Half-yearly return (01/04/2024 to 30/09/2024)	Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013	Periodic half yearly return of outstanding dues to Micro or Small Enterprises Suppliers Remarks: 119 days of delay in filing the form Date of Filing: 27/02/2025
39.	MGT-14	EGM: March 27, 2025	Pursuant to 117(1) of The Companies Act, 2013 and Rule 24 of The Companies (Management and Administration) Rules, 2014	Filing Resolution for Appointment of Mr. Thajudheen Valakkundil as the non-executive independent director w.e.f. 27.03.2025 Attachments: 1. EGM resolution alongwith explanatory statement 2. Shorter notice consent 3. Notice of EGM alongwith explanatory statement Date of Filing: 08/04/2025

Note:

- 1. DPT-3 has not been filed for certain past Financial years.**
- 2. No MGT-14 has been filed for Ashraf P re-appointment as managing director in the year 2023.**
- 3. Contact No and email id was not mentioned in most of letterhead documents attached up to the year 2024**

For GOPI MOHAN, SATHEESAN & ASSOCIATES



K.P. Satheesan
Partner, CP: 2665



ANNEXURE-III

CHARGES REGISTERED WITH THE REGISTRAR OF COMPANIES ERNAKULAM AS MENTIONED BELOW:

1. CHG-1 (Creation)

1.	Date and Description of Charge	:	<ul style="list-style-type: none">• Deed of Hypothecation dated 26.04.2021• Credit Arrangement letter dated 09.04.2021• Board Resolution dated 09.04.2021
2.	Amount Secured by Charge	:	Rs. 3,50,00,000/-
3.	Short Particulars of Property Charged	:	Exclusive charge in favour of the Bank by way of hypothecation of the Companys entire stocks of raw materials, semi-finished and finished goods, consumable stores and spares and such other moveables including book-debts, bills whether documentary or clean, outstanding monies, receivables, both present and future, in a form and manner satisfactory to the Bank.
4.	Name of Person entitled for Charge	:	ICICI Bank Limited ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara-390007, Gujarat, India
5.	Charge ID No.	:	100456321
6.	Registered on	:	July 09, 2021
7.	Remarks	:	44 days of delay in filing.

2. CHG-1 (Modification)

1.	Date of satisfaction and Description of Charge	:	<ul style="list-style-type: none">• Supplementary deed of hypothecation dated 31/03/2022• Board Resolution dated 31.03.2022
2.	Amount Secured by Charge	:	Rs. 15,00,00,000/-
3.	Short Particulars of Property Charged	:	Exclusive charge in favour of the Bank by way of hypothecation of the Companys entire stocks of raw materials, semi-finished and finished goods, consumable stores and spares and such other moveables including book-debts, bills whether documentary or clean, outstanding monies, receivables, both present and future, in a form and manner satisfactory to the Bank. The present modification is Enhancement of Rs.115 Mn as cash credit total working capital facility available now Rs. 150 Mn. All other charges created earlier with respect to this charge id remains valid and there is no change.
4.	Name of Person entitled for Charge	:	ICICI Bank Limited ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara-390007, Gujarat, India
5.	Charge ID No.	:	100456321
6.	Registered on	:	April 23, 2022
7.	Remarks	:	

3. CHG-1 (Creation)

1.	Date and Description of Charge	:	<ul style="list-style-type: none">• Deed of Hypothecation dated 23/12/2022• Sanction Letter dated 22/12/2022
2.	Amount Secured by Charge	:	Rs. 1,00,00,000/-
3.	Short Particulars of Property Charged	:	Hypothecation of all current assets of the company including stock assets book debts etc..



4.	Name of Person entitled for Charge	:	ICICI BANK LIMITED Chulliparambil Arcade Near BPCL Petrol Pump Kuttanellur, Marottichal, Thrissur-680014, Kerela, India.
5.	Charge ID No.	:	100666998
6.	Registered on	:	January 20, 2023
7.	Remarks	:	

4. CHG-1 (Modification)

1.	Date and Description of Charge	:	<ul style="list-style-type: none"> Supplemental Deed of Hypothecation dated 23/12/2022 Credit arrangement letter dated 22/12/2022
2.	Amount Secured by Charge	:	Rs. 23,80,00,000/-
3.	Short Particulars of Property Charged	:	<p>Hypothecation of all current assets of the company including stock assets book debts etc..</p> <p>By virtue of the present modification, the existing credit limit of 15 Crore was enhanced to Rs.23.80 Crores. All the securities offered in the existing loan are extended to the enhanced limit.</p>
4.	Name of Person entitled for Charge	:	ICICI BANK LIMITED Chulliparambil Arcade , Near BPCL Petrol pump, Kuttanellur, Marottichal, Thrissur-680014, Kerela India.
5.	Charge ID No.	:	100456321
6.	Registered on	:	January 20, 2023
7.	Remarks	:	

5. CHG-1 (Modification)

1.	Date and Description of Charge	:	Supplemental Deed Of Hypothecation Dated 01/08/2023
2.	Amount Secured by Charge	:	Rs. 29,00,00,000/-
3.	Short Particulars of Property Charged	:	<p>Exclusive charge in favour of the Bank by way of hypothecation of the Companys entire stocks of raw materials, semifinished and finished goods, consumable stores and spares and such other moveables including book debts, bills whether documentary or clean,</p> <p>Outstanding monies, receivables, both present and future, in a form and manner satisfactory to the Bank.</p>
4.	Name of Person entitled for Charge	:	ICICI BANK LIMITED ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Racecourse, Vadodara-390007, Gujarat, India
5.	Charge ID No.	:	100456321
6.	Registered on	:	September 16, 2023
7.	Remarks	:	

6. CHG-1 (Creation)

1.	Date and Description of Charge	:	<ul style="list-style-type: none"> Facility agreement cum Hypothecation dated 22/03/2024 Board resolution dated 18/03/2024
2.	Amount Secured by Charge	:	Rs. 5,00,00,000/-
3.	Short Particulars of Property Charged	:	First Pari Passu charge by way of Hypothecation of whole of the Borrower's stocks of raw materials, goods-in-process, semi-finished and finished goods, consumable stores and spares and such other movables, including book debts, Receivables and any other current assets both present and future situated at 4/481-A, Perinkadakkad



			House, Puthanpparamba Iringalloor PO,Vengara, Malappuram, Kerala 676304 or at any other place
4.	Name of Person entitled for Charge	:	Axis Bank Limited Malappuram Branch, Peekay's Arcade Down Hill Malappuram Downhill Ernad, Kerela- 676519, India.
5.	Charge ID No.	:	100894558
6.	Registered on	:	April 08, 2024

7. CHG-1 (Modification)

1.	Date and Description of Charge	:	Memorandum of Entry Board resolution dated 18/03/2024
2.	Amount Secured by Charge	:	Rs. 5,00,00,000/-
3.	Short Particulars of Property Charged	:	First charge by way of mortgage of lease hold rights of immovable property with all buildings and other structures (existing and to be constructed) situated at Survey No.188/2 (15 cent), 188/4 (35 cent) measuring 50 cent (40.47 ares) located at INKEL KSIDC Industrial Park in Panakkad village, Keezhmuri Desom in Ernad Taluk bounded on East by Primary Road 20 meter wide West by Plot No.37, South by 36 a and North by Plot No.36 and 36 c. By the above, the charge amount of Rs.5 crores is additionally secured by mortgage of lease hold rights of immovable property with all buildings and other structures (existing and to be constructed) situated at Survey No.188/2 (15 cent), 188/4 (35 cent) measuring 50 cent (40.47 ares) located at INKEL KSIDC Industrial Park in Panakkad Page 8 of 11 village, Keezhmuri Desom in Ernad Taluk (all other existing terms conditions and securities remain unchanged and this is in continuation of original charge)
4.	Name of Person entitled for Charge	:	Axis Bank Limited Malappuram Branch, Peekay's Arcade Down Hill Malappuram Downhill Ernad, Kerela- 676519, India
5.	Charge ID No.	:	100894558
6.	Registered on	:	April 11, 2024
7.	Remarks	:	

8. CHG-1 (Creation)

1.	Date and Description of Charge	:	Application form dated 18/10/2024 Unattested hypothecation deed
2.	Amount Secured by Charge	:	Rs. 50,00,000/-
3.	Short Particulars of Property Charged	:	Vehicle loan
4.	Name of Person entitled for Charge	:	ICICI Bank Limited ICICI Bank Tower Near Chakli Circle, Old Padra Road, Alkapuri Vadodara- 390007, Gujarat
5.	Charge ID No.	:	101001199
6.	Registered on	:	November 19, 2024
7.	Remarks	:	1. 1 day of delay in form filing



9. CHG-1 (Creation)

1.	Date and Description of Charge	:	Car Loan and Two-wheeler loan agreement dated 14.11.2024 ICICI Bank Limited credit facility application form dated 14.11.2024
2.	Amount Secured by Charge	:	Rs. 9,00,000/-
3.	Short Particulars of Property Charged	:	Exclusive charge for Vehicle Loan for Mahindra Bolero NEC N4 (Chassis No - MA1NA2XZXR6F62439, Engine No : XZR6F78338)
4.	Name of Person entitled for Charge	:	ICICI Bank Limited ICICI Bank Tower Near Chakli Circle, Old Padra Road, Alkapuri Vadodara- 390007, Gujarat
5.	Charge ID No.	:	101014791
6.	Registered on	:	December 17, 2024

10. CHG-4 (Satisfaction)

1.	Date of satisfaction and Description of satisfaction document	:	NOC from the lender w.r.t satisfaction of charge 08.01.2025
2.	Amount Secured by Charge	:	Rs. 1,00,00,000/-
3.	Short Particulars of Property Charged	:	NA
4.	Name of Person entitled for Charge	:	ICICI BANK LIMITED Chulliparambil Arcade Near BPCL Petrol. Pump Kuttanellur, Marottichal, Thrissur-680014, Kerela, India.
5.	Charge ID No.	:	100666998
6.	Registered on	:	January 29, 2025
7.	Remarks	:	

11. CHG-1 (Creation)

1.	Date and Description of Charge	:	Deed of hypothecation Board Resolution dated 02.01.2025
2.	Amount Secured by Charge	:	Rs. 25,00,00,000/-
3.	Short Particulars of Property Charged	:	Hypothecation by way Exclusive charge on Assets of the Company as mentioned in Column No13 Below to secure continuing security for the repayment of CC Facilities of Rs. 2500 Lakhs with interest charges, expenses and other money due and payable by the Company to the Bank 1. All the stock in trade both present and future consisting of raw materials finished goods in process of manufacturing and any other goods-- as per attached Deed 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 hereafter during-- as per attached Deed of Hypothecation 3. All the plant & machinery both present and future consisting of -- as per attached Deed of Hypothecation
4.	Name of Person entitled for Charge	:	HDFC Bank Limited HDFC Bank House Senapati Bapat Marg, Lower Parel W, Delisle Road, Mumbai- 400013, Maharashtra
5.	Charge ID No.	:	101040781
6.	Registered on	:	February 06, 2025
	Remarks	:	



7.		
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12. CHG-4 (Satisfaction)

1.	Date of satisfaction and Description of satisfaction document	:	NOC from the lender w.r.t satisfaction of charge 11.03.2025
2.	Amount Secured by Charge	:	Rs. 29,00,00,000/-
3.	Short Particulars of Property Charged	:	NA
4.	Name of Person entitled for Charge	:	ICICI BANK LIMITED ICICI Bank Tower, Near, Chakli Circle, Old Padra Road,NA,Racecourse,Vadodara,trueIndia,390007.
5.	Charge ID No.	:	100456321
6.	Registered on	:	March 13, 2025
7.	Remarks		



ANNEXURE-IV

LIST OF DIRECTORS AND SHAREHOLDERS AS PER FILED LATEST ANNUAL RETURN

LIST OF DIRECTORS AS PER MCA MASTER DATA

Sr. No.	Name of Directors	Nationality	Designation	D.O.A.	D.O.C.	Date of Change in Designation	Residential Address
01	Mr. Ashraf Perinkadakkad	Indian	Managing Director	March 23, 2018	NA	NA	Perinkadakkad House, Iringallur Junction, Parappur, Malappuram, Iringalur, Kerala-676304, India
02	Mr. Mohamed Ali Cheruparambil	Indian	Whole Time Director	August 05, 2024	NA	September 09, 2024 as whole time director	Cheruparambil, Iringalloor, Kuttitharammal, Parappur, Malappuram, Kerala-676304, India
03	Ms. Fathima Jasna Kottekattu	Indian	Executive Director	August 05, 2024	NA	NA	Kottekattu, Ozhur Malappuram, Kerala-676307, India.
04	Mr. Afnas	Non-Resident Indian	Independent Director	September 09, 2024	NA	NA	Kadambil Poozhitharammal Pottodi, Triprangode, Malappuram, Kerala-676108, India
05	Mr. Anoop Vasudevan	Indian	Independent Director	September 09, 2024	NA	NA	Indiralayam House, Valiyaprambu, Puthoor Post, Kottakkal, Malappuram, Kerala-676503, India
06	Mr. Ganesh Ramani	Indian	Independent Director	September 29, 2024	NA	NA	A-902, Meridian Co-Op Housing Society, Plot No-25/27, Near Shushrusha Heart Hospital, Sector 6, Nerul West, Navi Mumbai - 400706, Thane, Maharashtra, India
07	Mr. Thajudheen Valakkundil	Indian	Independent Director	March 27, 2025	NA	NA	Manara, Vazhakkattin, Koottilangadi, PO: Kottilangadi, DIST: Malappuram, Kerala-676506, India

Note: Since in MGT-7 there is no requirement of separately attaching the List of directors so the details are mentioned as per the MCA portal master data.



LIST OF SHAREHOLDERS AS PER FILED LATEST ANNUAL RETURN (MARCH 31, 2024)

Sr. No.	Name of Shareholders	Type of Share	No. of Shares	Nominal Value/ Share	Total Nominal Amount ('Rs.)
01	Ashraf P	Equity	1590340	10	1,59,03,400
02	Kunhimohamed Perinkadakkat	Equity	1237500	10	1,23,75,000
03	Asya	Equity	306770	10	30,67,700
04	Fathima Jasna KK	Equity	215400	10	21,54,000
05	Sharafali	Equity	450700	10	45,07,000
06	Abdul Basith Pari	Equity	172060	10	17,20,600
07	Abdul Rasik	Equity	475590	10	47,55,900
	Total		4448360	10	4,44,83,600



ANNEXURE-V

AUTHORISED CAPITAL HAS BEEN ALTERED AS FOLLOW: -

SR. NO.	INCREASING OF AUTHORISED CAPITAL (IN RS)		DATE OF PASSING THE RESOLUTION
	FROM	TO	
1.	10,00,000	2,00,00,000	16/01/2019
2.	2,00,00,000	3,00,00,000	20/05/2019
3.	3,00,00,000	4,50,00,000	08/03/2021
4.	4,50,00,000	5,50,00,000	27/06/2023
5.	5,50,00,000	16,00,00,000	11/03/2024



ANNEXURE-VI

PARTICULARS OF PAID-UP SHARE CAPITAL AS FOLLOW: -

SR. NO.	INCREASING OF PAID-UP CAPITAL (INR)		NO OF EQUITY SHARE CAPITAL INCREASED (INR)	DATE OF PASSING THE RESOLUTION
	FROM	TO		
1.	1,00,000	98,16,400	97,16,400	29/01/2019
2.	98,16,400	1,48,16,400	50,00,000	28/03/2019
3.	1,48,16,400	2,49,32,200	1,01,15,800	29/05/2019
4.	2,49,32,200	2,59,32,200	10,00,000	15/06/2019
5.	2,59,32,200	2,84,32,200	25,00,000	06/07/2019
6.	2,84,32,200	4,44,83,600	1,60,51,400	05/07/2023

