Anjali Kalra

Company Secretary

ROC SEARCH REPORT
(AS ON 30/03/2026)

M/s ACME UNIVERSAL SAFEZONE 9 LIMITED

(Formerly known as "ACME UNIVERSAL SAFEZONE 9 PRIVATE LIMITED")

(CIN: U19202MP2016PLC041903)

Add:- G-18, Arora Shoppers Park, Shakti Khand-II, Indirapuram, Ghaziabad, UP -201014
Contact:- 91-9899566272, anjalikalra.cs@gmail.com

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S. No.	Particulars	Page No.

Add:- G-18, Arora Shoppers Park, Shakti Khand-II, Indirapuram, Ghaziabad, UP -201014
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Anjali Kalra

Company Secretary

TO WHOMSOEVER IT MAY CONCERN

We have carried out inspection vide:

MCA CHALLAN No. SRN UU2363469 (V3 portal) dated March 18, 2026.

In respect of **ACME UNIVERSAL SAFEZONE 9 LIMITED**, incorporated on **25th November 2016**, the documents downloaded from the website of the Ministry of Corporate Affairs (www.mca.gov.in) have been duly inspected and are available from the date of incorporation. Pursuant to the aforesaid inspection, the documents not accessible on the MCA portal have been separately furnished by the management of the Company. Furthermore, the documents filed subsequent to the inspection date, as provided by the management, are also available on the MCA portal under the provisions of the Companies Act, 2013, together with the statutory amendments and rules framed thereunder. A detailed list of such documents is annexed hereto

For Anjali Kalra
Company Secretary

Anjali Kalra
Digitally signed by Anjali Kalra
Date: 2026.03.30 17:03:21 +05'30'

Place: Ghaziabad
Date: 30.03.2026

Anjali Kalra
M. No.: A30734
C.P. No.:14161
UDIN NO: A030734G004137738

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Contact:- 91-9899566272, anjalikalra.cs@gmail.com

Anjali Kalra
Company Secretary

SEARCH AND STATUS REPORT

Date:

To,
The Board of Directors,
Acme Universal Safezone 9 Limited,
R/o: Near Twelve Shops Girwai Naka, A. B. Road, Gwalior, Madhya Pradesh, India, 474001

Re: Search Report of M/s. Acme Universal Safezone 9 Limited

Dear Sir/Madam,

As per your requirements enclosed herewith Search Report of M/s. Acme Universal Safezone 9 Limited (CIN- U19202MP2016PLC041903) carried out on the MCA Portal.

The particulars contained in the said annexure are as per the details and documents provided by the Management of the Company, placed on records of the company on the MCA Portal on the date of search i.e. as on March 18, 2026 and do not cover documents, if any, filed by the company but not placed on the records of the company on the MCA Portal and also not provided to us by the Management of the Company. During our search, we have found particulars of Present Directors, Shareholders, Charges, Alteration of Share Capital, Share Transfers, changes in auditors, changes/alteration in Memorandum & Articles of Association etc. of the company registered with the Registrar of Companies, Gwalior, as per annexure enclosed with this Search report.

Above search has been conducted by us vide:

1. **MCA CHALLAN No. SRN UU2363469 (V3 portal) dated March 18, 2026**
for INR 100/- each respectively issued by the MCA, which is also attached with this Search report.

Add:- G-18, Arora Shoppers Park, Shakti Khand-II, Indirapuram, Ghaziabad, UP -201014
Contact:- 91-9899566272, anjalikalra.cs@gmail.com

SEARCH REPORT OF ACME UNIVERSAL SAFEZONE 9 LIMITED

SEARCH REPORT OF THE COMPANY M/S. ACME UNIVERSAL SAFEZONE 9 LIMITED, IN RESPECT OF DOCUMENTS FILED WITH REGISTRAR OF COMPANIES, NCT OF GWALIOR (ROC-GWALIOR)

We have examined the documents and records of the above-named Company from the Portal of MCA and after due consideration and on the basis of records verified by us and to the best of our knowledge and belief, we report the information obtained by us:

1	**Name of the Company**	**Acme Universal Safezone 9 Limited**
2	**Registration No. of the Company**	041903
3	**Date of Registration**	25/11/2016
4	**CIN No. of the Company**	U19202MP2016PLC041903
5	**Registered Office Address**	Near Twelve Shops Girwai Naka, A. B. Road, Gwalior, Madhya Pradesh, India, 474001.
6	**Address at which the books of account are to be maintained**	1209 Remi Commercio, Opp Yash Raj Studios Off Link Road Andheri West, Andheri, Mumbai-Maharashtra, India, 400053
7	**Class of Company**	Public Company
8	**Company Category**	Company Limited by shares, non-govt. Company
9	**Authorised Capital (In Rs)**	Rs. 20,00,00,000/-
10	**Paid Up Capital (In Rs.)**	Rs. 14,03,26,200/ -
11	**No. of Directors (Present)**	As per details updated
12	**Status of Company**	Active

13	**Filing Status of Company**	Annual Return for the year ended 31-03- 2025 has been filed. Date of Last AGM: 25/09/2025 Date of last Balance Sheet: 31/03/2025 (As per records available at the Portal of Ministry of Corporate Affairs)
14	**Charge Status of Company**	Charge registered as per charge detail mentioned (Attached)
15	**Directors' details**	Attached
16	**Shareholding details**	Attached

DETAILS OF THE DIRECTORS AND KMP'S OF THE COMPANY AS ON 30.03.2026:

The list of the Directors and the Key Managerial Personnel (KMP) of the company available on the MCA Portal as on the date of our search is herein given below:

DIN No./PAN	Full Name	Present Address as per MCA Portal	Designation/ Change in Designation	DIN Status	Date of Original Appointment
00852402	Nitin Tiwari	2001, BLDG 3 20th FLR Raheja Classique CHS L, Link Road, Mumbai, Andheri, Maharasthra-400053	Managing Director	Approved	25/11/2016
00852457	Ruchi Tiwari	2001, BLDG 3 20th FLR Raheja Classique CHS L, Link Road, Mumbai, Andheri, Maharasthra-400053	Executive Director	Approved	25/11/2016
11404914	Gofran Ahmad Khan	12A5-Defenec Colony, Gaushala Defence Colony, Jajmau Shiwans Tenray, Kanpur, Nagpur, UP-208010	Non-Executive Independent Director	Approved	19/01/2026
11212906	Alok Tripathi	473/4 Adarsh Nagar, Unnao, Uttar Pradesh 209801	Non-Executive Independent Director	Approved	13/08/2025
11214183	Imran Mohammad	105/591, Flat No. 1 and 2 Chaman Ganj, new haleem market Kanpur, Fahimabad, Uttar Pradesh 208001	Non-Executive Independent Director	Approved	13/08/2025
ACDGP2991B	Satyam Gehlot	House No-29/30, Line, No. 2, Birla Nagar, Gird, Gwalior-474004	Chief Financial Officer	Approved	19/01/2026
AZZPJ0594J	Priya Darshil Mody	D-31/104, Yogi Nagar, Eksar Road, Borivali West, Mumbai-400091	Company Secretary	Approved	19/01/2026

BRIEF HISTORY OF THE COMPANY

The Company was originally formed as a partnership firm under the Indian Partnership Act, 1932 in the name of “M/s Acme Fabrik Plast Co” pursuant to deed of partnership dated April 08, 1994 over the years, the partnership structure underwent several amendments, including the deed dated September 01, 2002, Partnership Amendment Deed dated March 17, 2006, Partnership Amendment Deed dated April 01, 2010 and Partnership Admission Deed dated September 26, 2016. Thereafter the firm got converted into Acme Universal Safezone 9 Private Limited of pursuant to Part I (Chapter XXI) of the Companies Act, 2013 vide Certificate of Incorporation dated November 25, 2016 by Registrar of Companies, Central Registration Centre. Subsequently, the Company was converted from a Private Limited Company to Public Limited Company, pursuant to a resolution passed by the Board of Directors dated June 17, 2025 and Special Resolution at the Extraordinary General Meeting held on June 21, 2025, following which the name of our Company was changed from “Acme Universal Safezone 9 Private Limited” to “Acme Universal Safezone 9 Limited” and a fresh certificate of incorporation was issued by Registrar of Companies, Central Registration Centre on July 08, 2025.

The Company has not changed its registered address since its incorporation.

The first promoters/subscriber of the Company are:

1) Shri Nitin Tiwari
2) Shri Ram Kumar Tiwari
3) Smt. Ruchi Tiwari
4) Shri Manish Bhardwaj
5) Shri Satyam Gehlot
6) Shri Sunil Kumar Gupta
7) Shri Jitendra Rajak

REGISTERED OFFICE AND CORPORATE OFFICE OF OUR COMPANY:

Date of Incorporation	November 25, 2016
Company Category	Company Limited by Shares
Company Sub-category	Indian Non - Government Company
Company Identity Number	U19202MP2016PLC041903
Company Registration Number	041903
Name of the Company	Acme Universal Safezone 9 Limited
Registered Office	Near Twelve Shops Girwai Naka, A. B. Road, Gwalior, Madhya Pradesh, India, 474001
Corporate Office	1209 Remi Commercio, Opp Yash Raj Studios Off Link Road Andheri West, Mumbai, Maharashtra, India, 400053

Contact Person	Priya Darshil Mody
Telephone Number	+91 9109971732
E-mail	compliance@acmeuniversal9.com
Website	www.acmeuniversal9.com

BOARD OF DIRECTORS OF THE COMPANY

Name and Designation	DIN	Address
Nitin Tiwari *Managing Director*	00852402	2001, BLDG 3, 20th Floor, Raheja Classique CHS L, Link Road, Suburban, Mumbai, Maharashtra, India, 400053
Ruchi Tiwari Executive Director	00852457	2001, BLDG 3, 20th Floor, Raheja Classique CHS L, Link Road, Suburban, Mumbai, Maharashtra, India, 400053
Alok Tripathi Non-Executive Independent Director	11212906	473/4, Adarsh Nagar, Unnao, Uttar Pradesh, 209801
Imran Mohammed* Non-Executive Independent Director	11214183	105/591, Flat No 1 and 2, Chaman Ganj, New haleem market, Fahimabad, Kanpur, Uttar Pradesh, 208001
Gofran Ahmad Khan Non-Executive Independent Director	11404914	12A-5, Defence Colony, Gaushala, Jajmau, Shiwans, Tenray, Kanpur Nagar, Uttar Pradesh- 208010

*T*here exists a mismatch in the Director's name as appearing in the DIN records vis-à-vis PAN and KYC documents (first name/last name order and spelling variations*

COMPANY SECRETARY AND COMPLIANCE OFFICER

Name:	Priya Darshil Mody
Address:	Near Twelve Shops Girwai Naka, A. B. Road, Gwalior, Gwalior, Madhya Pradesh, India, 474001
Email:	compliance@acmeuniversal9.com
Telephone:	+91- 9109971732

CHIEF FINANCIAL OFFICER

Name:	Satyam Gehlot
Address:	Near Twelve Shops Girwai Naka, A. B. Road, Gwalior, Gwalior, Madhya Pradesh, India, 474001
Email:	cfo@acmeuniversal9.com
Telephone:	+ 91-7773000151

LIST OF SHAREHOLDERS AS ON 30th March, 2026:

The list of the Shareholders, as on the date of this report is herein given below:

S.NO.	NAME	No. of Shares Held	Shareholding (%)
1.	Nitin Tiwari	1,02,23,250	72.85
2.	Ruchi Tiwari	30,60,000	21.80
3.	Sanjay Popatlal Jain	1,02,630	0.73
4.	Jayesh Indravadan Shah	26,460	0.18
5.	Parul Jayesh Shah	26,460	0.18
6.	Aryan Tiwari	31,200	0.22
7.	Rahul Gupta	15,720	0.11
8.	Santosh Rani	39,480	0.28
9.	Manish Kumar	36,840	0.26
10.	Ajit Kumar	15,780	0.11
11.	Ankita Agrawal	7,890	0.05
12.	Sandeep Aggarwal	15,780	0.11
13.	Manoj Agarwal	1,02,630	0.73
14.	Himadri Agarwal Sharma	15,780	0.11
15.	Prosperity Catalyst Private Limited	15,780	0.11
16.	Jignesh Amrutlal Thobhani	1,02,630	0.73
17.	Vishal Jayesh Shah	26,040	0.18
18.	Vinod Somani	23,700	0.16
19.	Seema Gehlot	15,720	0.11
20.	Vinita Bhardwaj	15,720	0.11
21	Utsav Pramod Kumar Shrivastav	39,480	0.28
22.	Surbhi Rajak	15,720	0.11
23.	HBPA Tradex Private Limited	39,480	0.28
24.	Vansha Wealth Management Private Limited	39480	0.13
	Total	**1,40,32,620**	**100.00%**

CHANGE IN DIRECTORSHIP SINCE INCORPORATION

On the basis of our search/inspection, we have noticed the change in directorship of the company which is stated hereunder:

1. **Mr. Nitin Tiwari** (DIN:00852402) appointed Executive Managing Director since Incorporation for the term of five years as further re-appointed as per the requirements under the provisions of Companies Act, 2013 and Rules made thereunder.

2. **Mrs. Ruchi Tiwari** (Din: 00852457) appointed as Executive Director since Incorporation.

3. **Mr. Satyam Gehlot** (Din:10657623) appointed as Executive Director as on June 06, 2024. He has resigned from the Board as on January 19, 2026.

4. **Mr. Alok Tripathi** (Din: 11212906) appointed as Non-Executive Additional Independent Director as on August 13, 2025.
   He has been regularized from additional director to director w.e.f. September 25, 2025.

5. **Mr. Imran Mohammad*** (Din:11214183) appointed as non-executive additional Independent Director as on August 13, 2025.
   He has been regularized from additional director to director w.e.f. September 25, 2025.

6. **Mr. Vishal Saxena** (Din:11218513) appointed as Non-Executive Independent Director as on August 13, 2025.He has been regularized from additional director to director w.e.f. September 25, 2025.

   He has resigned from the Board as on 19th January, 2026.

7. **Mr. Gofran Ahmad Khan** (Din: 11404914) appointed as an Independent Non-Executive Director on the Board of the Company as on 19th January, 2026.

   He has been regularized from additional director to director w.e.f. January 24, 2026

**There exists a mismatch in the Director's name as appearing in the DIN records vis-à-vis PAN and KYC documents (first name/last name order and spelling variations)*

ABOUT SCHEME OF AMALGAMATION

Comprehensive Brief – NCLT Order (CP (CAA) No. 40 of 2019)

1. Tribunal & Case Details

Tribunal: National Company Law Tribunal (NCLT), Ahmedabad Bench
Case No.: CP (CAA) No. 40 of 2019 in CA (CAA) No. 5 of 2019

2. Petitioners:

- **Transferor Company:** Acme Safetech Private Limited (Incorporated 2010, Morena, Madhya Pradesh).
- **Transferee Company:** Acme Universal Safezone 9 Private Limited (Incorporated in the year 2016, Gwalior, Madhya Pradesh).

Matter: Approval of Scheme of Amalgamation under Sections 230–232 of the Companies Act, 2013.

3. Capital Structure

- **Acme Safetech Private Limited**

Authorized: ₹50,00,000 (50,000 shares of ₹100 each).
Paid-up: ₹28,70,000 (28,700 shares of ₹100 each).

- **Acme Universal Safezone 9 Private Limited**

Authorized: ₹5,00,00,000 (5,00,000 shares of ₹100 each).
Paid-up: ₹4,02,00,000 (4,02,000 shares of ₹100 each).

4. Objects & Business

Both companies engaged in manufacturing of industrial/safety footwear, sports shoes, leather goods, and protective equipment.

5. Rationale for Amalgamation

- Consolidation of group businesses and operational synergies.
- Reduction in number of companies and compliance burden.
- Streamlined holding structure and ease of management.
- Reduction in operating and administrative costs.

6. **Key Provisions of the Scheme**

Appointed Date: 1st April, 2018.
Effective Date: 14th June, 2019
Transfer & Vesting:

- All assets, liabilities, contracts, licenses, approvals, intellectual property, and tax credits of Transferor Company vest in Transferee Company.
- Immovable properties to be mutated in Transferee Company's name upon NCLT order.

7. **Debts & Liabilities:** All debts, duties, obligations, and contingent liabilities of Transferor Company transferred to Transferee Company.

8. **Taxation:** All tax liabilities and credits vest in Transferee Company.

9. **Share Exchange Ratio**

153 equity shares of Transferee Company (₹100 each, fully paid-up) for every 100 equity shares of Transferor Company (₹100 each, fully paid-up).

10. **Accounting Treatment**

- All assets, liabilities, statutory licenses, approvals, tax credits, and obligations of Transferor Company vest in Transferee Company.
- Transfer subject to existing charges/mortgages.
- Tax liabilities and benefits also transferred.

11. **Tribunal's Order**

- The Scheme of Amalgamation was sanctioned by NCLT, Ahmedabad Bench.
- Certified copy to be filed with Registrar of Companies, Gwalior.
- Upon effectiveness, Transferor Company stands dissolved without winding up.
- Transferee Company's share capital stands increased accordingly.

12. **Summary:**

The NCLT Ahmedabad approved the amalgamation of Acme Safetech Private Limited into Acme Universal Safezone 9 Private Limited effective from 01 April 2018, with a share swap ratio of 153:100. All assets, liabilities, and statutory rights of the Transferor Company are vested in the Transferee Company, leading to consolidation, compliance reduction, and operational efficiency.

DETAILS OF THE SHARE TRANSFER AS ON 30th March, 2026

Sr No.	Date of registration of Share Transfer by Transmission	Name of the Transferor	Ledger Folio of Transferor	No. of Shares Transferred	Face Value per Share (In Rs)	Name of the Transferee
1.	20th December, 2023	Ram Kumar Tiwari	03	525	As per Will of Transferor	Nitin Tiwari
2.	15th June, 2024	Nitin Tiwari	01	525	Gift Deed	Aryan Tiwari
3.	15th June, 2024	Ruchi Tiwari	02	515	Gift Deed	Kirti Rajendra Patel
4.	31st January, 2026	Jeetendra Rajak	07	5240	Gift Deed	Surbhi Rajak
5.	31st January, 2026	Manish Bhardwaj	04	5240	Gift Deed	Vinita Bhardwaj
6.	31st January, 2026	Satyam Gehlot	05	5240	Gift Deed	Seema Gehlot
7	31st January, 2026	Sunil Kumar Gupta	06	5240	Gift Deed	Rahul Gupta

Note: No transfer details are found other than the one mentioned above till date i.e. March 30, 2026.

CAPITAL STRUCTURE:

Acme Universal Safezone 9 Limited (CIN- U19202MP2016PLC041903) was registered/incorporated as on 25th November, 2016 with Authorized Share capital of INR 5,00,00,000 and Paid-up Share Capital of INR 4,00,00,000.

Authorized Capital

1. The Company was incorporated with Authorised Capital of INR 5,00,00,000/-
2. The Authorized Share Capital of the Company was increased for the first time from INR 5,00,00,000/- to INR 5,50,00,000/- i.e. increased pursuant to Order of Scheme of Amalgamation dated 14th June, 2019.
3. The Authorized Share Capital of the Company was altered by Subdivision of Equity Shares of the Company from Face Value of Rs. 100 to Rs. 10 each with effect from 31st October, 2025.
4. The Authorized Share Capital of the Company was further increased from INR 5,50,00,000/- to INR 20,00,00,000/- with effect from 31st October, 2025.

Tabular form of changes in Authorized share capital since incorporation

S. No.	Date	Before (INR)	After (INR)
1.	Since Incorporation	Nil	5,00,00,000/-
1.	14th June, 2019	5,00,00,000/-	5,50,00,000/-
2.	31st October, 2025	5,50,00,000/-	5,50,00,000/-
3.	31st October, 2025	5,50,00,000/-	20,00,00,000/-

DETAILS OF ALLOTMENTS SINCE INCORPORATION TILL [●] 2025 ARE AS FOLLOWS:

1. The Company has allotted equity shares of INR 4,00,000/- upon incorporation.
2. The Company has allotted equity shares aggregating to INR 2,000/- as on April 01, 2018, pursuant to an agreement executed for the takeover of the business of "Max Footcare Solution," a proprietorship concern of Mrs. Ruchi Tiwari. The consideration for acquiring the said running business has been discharged by way of issuance of 2,000 (Two Thousand) equity shares of Acme Universal Safezone 9 Private Limited, allotted at par value, without any premium.

   The Company acquired the business of M/s Matrix Footcare Solution as a going concern and discharged the consideration through allotment of 2,000 equity shares of ₹100 each at par on April 1, 2018, for consideration other than cash. However, such allotment was erroneously disclosed as having been made for cash in PAS 3.
3. The Company has allotted equity shares of INR 43,912/- as on 14th June, 2019 pursuant to the Scheme of Amalgamation dated 14th June, 2019.
4. The Company has allotted through Private Placement up to 21,842 (Twenty-one thousand and eighty hundred Forty-Two only) equity share of the Company of face value of INR 100 each at an issue price of INR 1,900 per share, including premium of INR 1,800 as on 29th October, 2024.
5. Pursuant to subdivision of the Share Capital the face value of the Equity shares has been reduced from Rs. 100 to Rs. 10 per share with effect from 31st October, 2025.
6. The Company has recently come up with the Bonus Issue of 93,55,080 Equity shares of face value of ₹ 10/- each per share in the ration of 1:2 bonus shares.

Tabular form of changes in Paid Up Share Capital since Incorporation

S.No.	Date	Before (INR)	After (INR)
1.	Since Incorporation	Nil	4,00,00,000
2.	1st April, 2018	4,00,00,000	4,02,00,000
3.	27th May, 2019	4,02,00,000	4,45,91,200
4.	26th October, 2024	4,45,91,200	4,67,75,400
5.	20th February, 2026	4,67,75,400	14,03,26,200

MAIN OBJECTS OF THE COMPANY AS PER LATEST MEMORANDUM OF ASSOCIATION

The object clauses of the Memorandum of Association of our Company enable us to undertake our present activities. The main objects of our Company as contained in our Memorandum of Association of our Company are as follows:

1. To carry on business of manufacturing, buying, selling, trading, importing, exporting and fabrication of safety footwear, sports shoes and all kind of shoes for human being, shoes for physically handicapped persons and shoes material including leather, fabric, PVC Soles, PVC Shoe material, PU material, steel, composite and fiber toe cap for safety footwear, shoe tags, leather garments, leather bags & accessories and other articles made of leather, rubber, plastic, PVC and Leather fabric including all kind of personal protective equipment.

DETAILS REGARDING THE ALTERATIONS IN THE MEMORANDUM OF ASSOCIATION ("MOA") OF THE COMPANY SINCE INCORPORATION

Date of Shareholders' resolution/ Effective date	Amendments
June 14, 2019	Clause V of Memorandum of Association was amended to reflect the increase in authorised share capital from ₹ 5,00,00,000 divided into 5,00,000 Equity Shares of ₹ 100/- each to ₹5,50,00,000 divided into 5,50,000 Equity Shares of ₹100/- each pursuant to Scheme of Amalgamation.
June 21, 2025	Clause I of Memorandum of Association was amended to reflect the change in the name of our Company from "Acme Universal Safezone 9 Private Limited" to '"Acme Universal Safezone 9 Limited", pursuant to the conversion of our Company into a Public Limited Company.
October 31, 2025	Clause V of Memorandum of Association was amended to reflect the subdivision of equity shares of the Company having face value of ₹ 100/- each into ₹ 10/-. The authorised share capital of the Company is ₹ 5,50,00,000/- divided into 55,00,000/- Equity Shares of ₹ 10/- each.
October 31, 2025	Clause V of Memorandum of Association was amended was amended to reflect the increase in authorised share capital from ₹ 5,50,00,000/- divided into 550,000 Equity Shares of ₹ 100/- each to ₹ 20,00,00,000 divided into 200,00,000 Equity Shares of ₹10/- each.

DETAILS REGARDING THE ALTERATIONS IN THE ARTICLES OF ASSOCIATION ("AOA") OF THE COMPANY SINCE INCORPORATION

Date of Shareholders' resolution/ Effective date	Amendments
June 21, 2025	Clause I of our Articles of Association was amended to reflect the change in the name of our Company from "Acme Universal Safezone 9 Private Limited" to '"Acme Universal Safezone 9 Limited", pursuant to the conversion of our Company into a Public Limited Company.

CHANGE OF AUDITORS SINCE INCORPORATION

1. **M/s VIKAS SINGH SOLANKI (FRN:004258C)** has been appointed as first Auditors of the Company pursuant to the Board Resolution dated December 20, 2016 subject to remuneration as may be decided by the Board of Directors of the Company.

2. **M/s VIKAS SINGH SOLANKI (FRN:004258C)** was further re-appointed as the Auditor of the Company at the Annual General Meeting ("AGM") held as on 30th September, 2017 for a period of a period of five years till 31st March, 2021.

3. **M/s VIKAS SINGH SOLANKI (FRN:004258C)** was further re-appointed as the Auditor of the Company at the Annual General Meeting ("AGM") held as on 30th November, 2021 for a period of a period of five years till 31st March, 2026.

4. **M/s VIKAS SINGH SOLANKI (FRN:004258C)** has resigned from the Company as on 01st September, 2025 due to unavoidable circumstances**.**

5. **M/s RAMANAND AND ASSOCIATES (FRN:117776W)** was appointed as new auditor at the Annual General Meeting ("AGM") held as on 25th September, 2025 for a period of a period of five years till 31st March, 2030.

Tabular form of Statutory Auditors of the Company till Date i.e. 30th March, 2026.

S. no.	Name of Auditors	Period
1.	Mr. Vikas Singh Solanki	Appointed at the First Board Meeting held as on 20th December, 2016
2.	Mr. Vikas Singh Solanki	Re-appointed at the AGM held as on 30th September, 2017 for the Period of five years till 2021
3.	Mr. Vikas Singh Solanki	Re-appointed at the AGM held as on 30th November, 2021 for the Period of five years till 2026.
4.	Mr. Vikas Singh Solanki	Resigned from the Company as on 1st September, 2025 due to unavoidable circumstances
5.	Mr. Karan Verma Ramanand and Associates, Chartered Accountants	Appointed at the AGM held as on 25th September, 2025 for the period of five years till 2030.

DETAILS CHANGE OF THE REGISTERED OFFICE AND CORPORATE OFFICE ADDRESS OF THE COMPANY:

Sr No.	Particulars	Address of the Company
1.	Registered Office of the Company*	Near Twelve Shops Girwai Naka, A. B. Road, Gwalior, Madhya Pradesh, India, 474001
. **2.**	Corporate Office of the Company**	1209 Remi Commercio, Opp Yash Raj Studios Off Link Road Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

*The Company has not changed the Registered office of the Company since Incorporation.

**The Corporate office is the place where the books of accounts along with other relevant books, papers, vouchers and financial records of the Company, are maintained pursuant to Board Resolution passed as on 16th July, 2025 and AOC-5 filled with Registrar of Companies, Gwalior wide SRN No. AB55447

CONVERSION FROM PARTNERSHIP FIRM TO PRIVATE LIMITED COMPANY:

1. The Company was initially registered/incorporated with effect from 25th November, 2016 as Private Limited Company i.e. **M/s. Acme Universal Safezone 9 Private Limited (CIN-U31909DL2002PLC117025).**

2. The company was originally formed as a partnership firm under the Partnership Act, 1932 in the name of "M/s Acme Fabrik Plast Co" pursuant to deed of partnership dated April 08, 1994 over the years, the partnership structure underwent several amendments, including the deed dated September 01, 2002, Partnership Amendment Deed dated March 17, 2006, Partnership Amendment Deed dated April 01, 2010 and Partnership Admission Deed dated September 26,2016. Thereafter the firm got converted into Acme Universal Safezone 9 Private Limited of pursuant to Chapter I (Part XXI) of the Companies Act, 2013 vide Certificate of Incorporation dated November 25, 2016 by Registrar of Companies, Central Registration Centre.

<u>CONVERSION FROM PRIVATE LIMITED COMPANY TO PUBLIC LIMITED COMPANY:</u>

3. However, the Company wishes and intends to raise its capital in the near future by way of making Public Offer. The Company is also desirous to get listed with the designated Stock Exchange and therefore, the Company has filed requisite E-forms with the Registrar of Companies, Gwalior such as INC-27 (for filing conversion request from Private Company to Public Company) and MGT-14 for the filing of Special Resolution with the concerned ROC- Gwalior).

4. The Conversion of Private Limited Company to Public Limited Company has been approved as on 08th July 2025, subject to the Board Resolution dated 17th June, 2025 and Shareholders' resolution passed in a duly convened Extra- Ordinary General Meeting ("EGM") held on 21st June, 2025.

5. The Memorandum of Association ("MOA) and Articles of Association ("AOA") of the Company have been altered accordingly and has been duly filed with the Registrar of Companies, Gwalior.

6. Consequent upon which, the name of the Company has been changed from "Acme Universal Safezone 9 Private Limited" to "Acme Universal Safezone 9 Limited."

7. The name of the Company has been changed to "Acme Universal Safezone 9 Limited" as per MCA records and thus the company has been successfully converted from Private to Public Company.

COMMITTEES CONSTITUTED BY THE COMPANY UNDER THE COMPANIES ACT, 2013: -

1. AUDIT COMMITTEE:

The Company has constituted an Audit Committee, vide Board Resolution dated October 28, 2025 and further reconstituted Board Resolution dated January 19, 2026 as per the applicable provisions of the Section 177 of the Companies Act, 2013 read with rule 6 of the companies (Meeting of board and its power) Rules, 2014 and Regulation 18 of SEBI Listing Regulations. The Audit Committee comprises following members:

The re-constituted Audit Committee comprises following members:

Name of the Director	Nature of Directorship	Designation in the Committee
Alok Tripathi	Independent Non-Executive Director	Chairman
Imran Mohammad	Independent Non-Executive Director	Member
Gofran Ahmad Khan	Independent Non-Executive Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

The Company has constituted a Nomination and Remuneration Committee vide Board Resolution dated October 28, 2025 and re-constituted January 19, 2026 as per the applicable provisions of the Schedule V and other applicable provisions of the Companies Act, 2013 read with rule 6 of the companies (Meeting of board and its power) rules, 2014 and Regulation 19 of SEBI Listing Regulations.

The re-constituted Nomination and Remuneration Committee comprises following members:

Name of the Director	Nature of Directorship	Designation in the Committee
Imran Mohammad	Independent & Non-Executive Director	Chairman
Alok Tripathi	Independent & Non-Executive Director	Member
Gofran Ahmad Khan	Independent & Non-Executive Director	Member

3. **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

The Company has constituted Stakeholders Relationship Committee vide Board Resolution dated January 31, 2026 as per the applicable provisions of the Section 178(5) of the Companies Act, 2013 read with rule 6 of the companies (Meeting of board and its power) rules, 2014 and Regulation 20 of SEBI Listing Regulations

The constituted Stakeholders Relationship Committee comprises the following:

Name of the Director	Nature of Directorship	Designation In the Committee
Gofran Ahmad Khan	Independent & Non-Executive Director	Chairman
Imran Mohammad	Independent & Non-Executive Director	Member
Alok Tripathi	Independent & Non-Executive Director	Member

4. **PREVENTION OF SEXUAL HARASSMENT COMMITTEE:**

The Company has constituted a Prevention of Sexual Harassment Committee (POSH) vide Board Resolution dated January 31, 2026 as per the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 which shall comprise following members:

The constituted of Sexual Harassment Committee comprises the following:

Name of the Member	Designation	Designation in the Committee
Kirti Patel	Global Brand Stategy & Corporate Communication/ Talent Acquisition	Presiding Officer
Ankita Tiwari	Manager-Planning & Outbound Operations	Women Member
Varsha Jain	MIS Co-ordinator	Member
Vaishali Naik	---	Member from NGO

5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR):

The Company has constituted the "Corporate Social Responsibility Committee" CSR Committee vide board resolution dated August 31, 2019 and reconstituted as on January 19, 2026 pursuance of the provisions of section 135(1) of the Companies Act, 2013 and rule 5 of the Companies (CSR) Rules, 2014 made there under, as amended from time to time.

The re-constituted of Corporate Social Responsibility Committee comprises the following: -

Name of the Member	Nature of Directorship	Designation in the Committee
Nitin Tiwari	Managing Director	Chairman
Ruchi Tiwari	Executive Director	Member
Alok Tripathi	Independent Non-Executive Director	Member

DETAILS OF THE INDEPENDENT DIRECTORS ON THE BOARD OF THE COMPANY: -

The Company has appointed three (3) Independent directors in the Board of Directors. Details of Independent Directors are as under:

Din No.	Name of Director	Designation	Date of Appointment
1121 2906	Alok Tripathi	Non-Executive Independent Director	13th August, 2025
1121 4183	Imran Mohammad	Non-Executive Independent Director	13th August, 2025
1140 4914	Gofran Ahmad Khan	Non-Executive Independent Director	19th January, 2026

DISCLOSURES ABOUT THE COMPANY'S MINUTES AND OTHERS STATUTORY REGISTERS:

Subject to the declaration received by us from the Management of the Company, via E-mail, M/s. Acme Universal Safezone 9 Limited, is meticulously maintaining all the minutes of its various meetings and other statutory registers in the physical form at its Registered office located at Near Twelve shops Girwai Naka, A. B. Road, Gwalior, Madhya Pradesh-474001 India

However, due to its substantial volume, we could not receive the same via email.

COMPLIANCES WITH RESPECT TO BORROWING LIMIT OF THE COMPANY:

"It is hereby confirmed that it has duly complied with the provisions of Section 180(1)(c) of the Companies Act, 2013 and other applicable rules, in respect of the borrowing limits approved by the shareholders. Necessary filings and disclosures have been made with the Registrar of Companies (ROC), evidencing compliance with the statutory requirements. The borrowing powers exercised by the Company remain within the limits sanctioned by the members, and all requisite resolutions and forms have been duly filed and recorded with the ROC."

The limit of borrowing has been approved by the Company at the Extraordinary General Meeting held by the Company as on December 15th, 2025 and MGT 14 for the same has been filled as on 09th January, 2026 wide SRN No. AC1159185.

DISCLOSURES ABOUT THE LOAN OUTSTANDING (LONG TERM) AS ON 31ST MARCH, 2025: -

In accordance with the applicable provisions of the Companies Act, 2013, the following is the amount of loan outstanding as on 31st March, 2025:

1. Amount of loan or facility received from the Banking Company;

- Secured Loan INR 3,986.90 Lakhs Please the details of source

2. Amount of loan from financial institution;

- Unsecured Loan NIL.

3. Amount of loan or facility received from a person who, at the time of the receipt of the amount, was a director of the Company or the relative of the director of a private company: INR 1,339 Lakhs. Details of Related Parties are as followed;

- Nitin Tiwari = 990.76 Lakhs
- Ruchi Tiwari= 348.31 Lakhs

Note: Resolution has been passed as on December 15, 2025 in the Extra Ordinary General Meeting of the Members of the company to give power to board to borrow the money exceeding the limit of section 180 (1) (C) of companies Act, 2013 the same has been filed on MCA in form MGT-14.

DISCLOSURES ABOUT THE RELATED PARTY TRANSACTIONS:

The details of the Related Party Transaction as on 31st March 2025 entered into with the Company has been stated hereunder:

S. No	Name of the Related Party	Particulars of Transactions	Opening Balance	Loans / Advances Received	Loans and Advances Repaid	Closing Balance
1.	Nitin Tiwari	Remuneration Paid	1,80,00,000	0	0	1,80,00,000
2.	Nitin Tiwari	Head Office Rent	21,00,000	0	0	21,00,000
3.	Nitin Tiwari	Factory Rent	36,00,000	0	0	36,00,000
4.	Ruchi Tiwari	Factory Rent	19,20,000	0	0	19,20,000
5.	Ruchi Tiwari	Head office rent	21,00,000	0	0	21,00,000
6.	Ruchi Tiwari	Remuneration Paid	72,00,000	0	0	72,00,000

DETAILS OF THE CHARGES REGISTERED WITH THE REGISTRAR COMPANIES, GWALIOR:

1. **CHARGE CREATED AS ON 17.02.2017 Vide Charge ID: 100131975**

1. Charge ID	100131975
2. Name of the Charge Holder	HDFC BANK LIMITED Situated at HDFC Bank Housesenapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of creation of Charge	17/02/2017
4. Type of Charge	Hypothecation
5. Amount secured by the Charge	₹ 28,500,000 (Rupees Two Crore Eighty-Five Lacs only)
6. Rate of Interest **Terms of Repayment** **Margin**	Interest at the rate as stipulated in the Bank's Sanction Letter. 60 EMI's 25% Stock & all Book Debts & Plant & Machinery.
7. Short/Brief Particulars of the property charged	Hypothecation by way of Exclusive Charge on Stocks, Book debts and Receivables, Plant and Machinery to secure as a continuing security for the repayment of Rs. 285 Lakhs together with interest, costs, charges, expenses and other moneys due and payable by the Company to the Bank.

DETAILS AFTER MODIFICATION

1. Charge ID	100131975
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	21/02/2017
4. Type of Charge	Immovable property or any interest therein
5. Amount secured by the Charge	₹ 28,500,000 (Rupees Two Crore Eighty-Five Lacs only)
6. Rate of Interest Terms of Repayment Margin	Interest at the rate as stipulated in the Bank's Sanction Letter. MFA repayable on demand and/or as stipulated in the Bank's Sanction Letter Term Loan of Rs.250 Lakhs repayable in 60 months. As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	The Company deposited the title deeds in respect of its immovable properties as stated under Item No.14 below, as security for repayment of Rs.285 Lakhs by the Company together with principal, interest, liquidated damages, costs, charges & expenses.

DETAILS OF SATISFACTION

1. Charge ID	100131975
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of creation of Charge	17/02/2017
4. Type of Charge	Hypothecation & Immovable property or any interest therein
5. Amount secured by the Charge	₹ 28,500,000 (Rupees Two Crore Eighty-Five Lacs only)
6. Loan Closure Details	Loan Closer letter dated 23rd December, 2024 Sr No. 452175879I97I OF 562632I 231224ICIOO1.
7. Details of Charge Closer	The Charge of ₹ 28,500,000 created as as on 17th Feb, 2017 (Hypothecation) and modified as on 21st Feb, 2017 was satisfied as on 23rd December, 2024.
8. Date of Satisfaction	23/12/2024

2. CHARGE CREATED AS ON 23.08.2017 Vide Charge ID: 100158904

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of creation of Charge	23/08/2017
4. Type of Charge	Hypothecation and charge over Fixed Deposits/ Cash Deposits
5. Amount secured by the Charge	1,00,00,000 (Rupees Ten Crores Only)
6. Rate of Interest Terms of Repayment Margin	Interest at the rate as stipulated in the Bank's Sanction Letter. 12 Monthly Installments 25% on Stock & 25% on Book Debts, 25% on Fixed Deposit for BG & 15% on Fixed Deposit for LC & 25% on Property. 25% on Stock & 25% on Book Debts, 25% on Fixed Deposit for BG & 15% on Fixed Deposit for LC & 25% on Property.
7. Short/Brief Particulars of the property charged	(a) Hypo by way of Exclusive First charge on Assets of the Company to secure as a continuing security and; (b) The Bank shall have First Charge on the deposits as a continuing security for the due repayment by the Company to the Bank on demand of all the sums which are now may at any time hereafter become due and owing by the Company to the Bank under the said Facility and all interest, fees, commissions, charges, expenses and all other cost due by the Company to the Bank.

DETAILS AFTER MODIFICATION

1. Charge ID	**100158904**
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	17/04/2020
4. Type of Charge	a] Hypo by way of First Charge on Assets to secure for Overall limit of Rs.1,345 Lakhs & [b] The Bank shall have First Charge on the deposits for the due repayment of Bank Guarantee of Rs.200 Lakhs (being part of overall limit of Rs.1,345 Lakhs) by the Company to the Bank on demand of all the sums which are now may at any time hereafter become due & owing by the Company to the Bank under the said Facility & all interest, charges, expenses, costs due by the Company to the Bank.
5. Amount secured by the Charge	₹ 134,500,000 (Rupees Thirteen Crore Forty-Five Lacs only)
6. Rate of Interest **Terms of Repayment** **Margin**	Interest at the rate as stipulated in the Bank's Sanction Letter. Repayable on demand As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	The Charge shall now stand increased from Rs.1000 Lakhs to Rs.1345 Lakhs [including therein Bank Guarantee of Rs.200 Lakhs on the security of Fixed Deposits / Cash Deposits valued at Rs.950 Lakhs] against the security of Stocks, Book Debts, Plant and Machinery and Vehicles of the Company.

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	07/07/2020
4. Type of Charge	a] Hypo by way of First Charge on Assets to secure for Overall limit of Rs.1,345 Lakhs & [b] The Bank shall have First Charge on the deposits for the due repayment of Bank Guarantee of Rs.200 Lakhs (being part of overall limit of Rs.1,345 Lakhs) by the Company to the Bank on demand of all the sums which are now may at any time hereafter become due & owing by the Company to the Bank under the said Facility & all interest, charges, expenses, costs due by the Company to the Bank.
5. Amount secured by the Charge	₹ 134,500,000 (Rupees Thirteen Crore Forty-Five Lacs only)
6. Rate of Interest Terms of Repayment Margin	Interest at the rate as stipulated in the Bank's Sanction Letter. Repayable on demand As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	The Charge shall now stand increased from Rs.1,000 Lakhs to Rs.1,345 Lakhs [including therein Bank Guarantee of Rs.200 Lakhs on the security of Fixed Deposits / Cash Deposits valued at Rs. 950 Lakhs] against the security of Stocks, Book Debts, Plant and Machinery and Vehicles of the Company.

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	20/07/2020
4. Type of Charge	i] Stock-in-trade, consisting of raw materials, goods in process of manufacturing finished goods, and other merchandise whatsoever --- as per attached Supplementary Letter of Hypothecation. ii] All the Debts, that is, all the book debts, outstandings, monies receivable, claims, bills, invoice documents, contracts, guarantees, --- as per attached Supplementary Letter of Hypothecation. iii] 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.
5. Amount secured by the Charge	₹ 13,500,000.00 (Rupees One Crore Thirty-Five Lacs only)
6. Rate of Interest **Terms of Repayment** **Margin**	Interest at the rate as stipulated in the Bank's Sanction Letter. Term Loan facilities shall be repayable in suitable installments. As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	The Charge shall now stand reduced from Rs.1,345 Lakhs to Rs.135 Lakhs against the security of Stocks, Book Debts, Plant and Machinery and Vehicles of the Company.

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	11/08/2020
4. Type of Charge	1] Stock-in-trade, consisting of raw materials, goods in process of manufacturing finished goods, and other merchandise whatsoever --- as per attached Supplementary Letter of Hypothecation. 2] All the Debts, that is, all the book debts, outstandings, 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.
5. Amount secured by the Charge	₹ 93,500,000.00 (Rupees Nine Crore Thirty Five Lacs only)
6. Rate of Interest **Terms of Repayment** **Margin**	Interest at the rate as stipulated in the Bank's Sanction Letter. Term Loan facilities shall be repayable in suitable installments. As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	The Charge shall now stand increased from Rs.135 Lakhs to Rs.935 Lakhs against the security of Stocks, Book Debts, Plant & Machinery, Vehicles of the Company.

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	29/09/2020
4. Type of Charge	(a) Existing Hypothecated Property: All Stocks, Book Debts, Plant and Machinery of the Borrower by way of: (i) exclusive charge for existing facilities, and (ii) second charge for Additional facilities (b) Primary Security: Primary security comprising of All Stocks, Book Debts, Plant and Machinery created out of Additional Facility by the Borrower.
5. Amount secured by the Charge	₹ 108,400,000.00 (Rupees Ten Crore Eighty-Four Lacs only)
6. Rate of Interest **Terms of Repayment** **Margin**	Interest Rate - 8.25% p.a.. 48 monthly Installments As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	The Charge shall now stand increased from Rs.135 Lakhs to Rs.935 Lakhs against the security of Stocks, Book Debts, Plant & Machinery, Vehicles of the Company.

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	18/03/2021
4. Type of Charge	Hypothecation of Stocks, Book Debts, Plant and Machinery and Vehicles of the Company. Due to inadvertence, certain errors were made in the Supplementary Letter of Hypothecation dated 20/07/2020, which has since been rectified by virtue of the present Deed of Rectification dated 18.03.2021.
5. Amount secured by the Charge	₹ 148,000,000.00 (Rupees Fourteen Crore Eighty Lacs only)
6. Rate of Interest **Terms of Repayment** **Margin**	Interest at the rates as stipulated in the Bank's Sanction Letter. 12 monthly Installments As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	Due to inadvertence, certain errors were made in the Supplementary Letter of Hypothecation dated 20/07/2020, which has since been rectified by virtue of the present Deed of Rectification dated 18.03.2021. Save and except as above, the charge stands secured at Rs.1480 Lakhs.

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	18/03/2021
4. Type of Charge	Hypothecation of Stocks, Book Debts, Plant and Machinery and Vehicles of the Company. Due to inadvertence, certain errors were made in the Supplementary Letter of Hypothecation dated 11/08/2020, which has since been rectified by virtue of the present Deed of Rectification dated 18.03.2021.
5. Amount secured by the Charge	₹ 228,000,000.00 (Rupees Twenty-Two Crore Eighty Lacs only)
6. Rate of Interest **Terms of Repayment** **Margin**	Interest at the rates as stipulated in the Bank's Sanction Letter. 12 monthly Installments As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	Due to inadvertence, certain errors were made in the Supplementary Letter of Hypothecation dated 11/08/2020, which has since been rectified by virtue of the present Deed of Rectification dated 18.03.2021. Save and except as above, the charge stands secured at Rs.2280 Lakhs.

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	18/03/2021
4. Type of Charge	Hypothecation of Stocks, Book Debts, Plant and Machinery and Vehicles of the Company. Due to inadvertence, certain errors were made in the Supplementary Letter of Hypothecation dated 29/09/2020, which has since been rectified by virtue of the present Deed of Rectification dated 18.03.2021.
5. Amount secured by the Charge	₹ 242,900,000.00 (Rupees Twenty-Four Crore Twenty-Nine Lacs only)
6. Rate of Interest **Terms of Repayment** **Margin**	Interest at the rates as stipulated in the Bank's Sanction Letter. 12 monthly Installments As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	Due to inadvertence, certain errors were made in the Supplementary Letter of Hypothecation dated 29/09/2020, which has since been rectified by virtue of the present Deed of Rectification dated 18.03.2021. Save and except as above, the charge stands secured at Rs.2,429 Lakhs.

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	18/03/2021
4. Type of Charge	Hypothecation of Stocks, Book Debts, Plant and Machinery and Vehicles of the Company. Due to inadvertence, certain errors were made in the Supplementary Letter of Hypothecation dated 29/09/2020, which has since been rectified by virtue of the present Deed of Rectification dated 18.03.2021.
5. Amount secured by the Charge	₹ 242,900,000.00 (Rupees Twenty-Four Crore Twenty-Nine Lacs only)
6. Rate of Interest Terms of Repayment Margin	Interest at the rates as stipulated in the Bank's Sanction Letter. 12 monthly Installments As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	Due to inadvertence, certain errors were made in the Supplementary Letter of Hypothecation dated 29/09/2020, which has since been rectified by virtue of the present Deed of Rectification dated 18.03.2021. Save and except as above, the charge stands secured at Rs.2,429 Lakhs.

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	18/03/2021
4. Type of Charge	a] Hypo by way of First Charge on Assets to secure for MFA & Capex LC & TL & GECL TL limit of Rs.2489 Lakhs & [b] The Bank shall have First Charge on the deposits for the due repayment of PSR facility of Rs.130 Lakhs (Part of Overall Limit of Rs.2619 Lakhs) by the Company to the Bank on demand of all the sums which are now may at any time hereafter become due & owing by the Company to the Bank under the said Facility & all interest, charges, expenses, costs due by the Company to the Bank..
5. Amount secured by the Charge	₹ 261,900,000.00 (Rupees Twenty-Six Crore Nineteen Lacs only)
6. Rate of Interest Terms of Repayment Margin	Interest at the rates as stipulated in the Bank's Sanction Letter. 12 monthly Installments As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	The Charge shall now secure up to Rs.2619 Lakhs against the security of Stock, Book Debts, Plant and Machinery & Fixed Deposits / Cash Deposits valued Rs.10 Lakhs.

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	01/04/2021
4. Type of Charge	Commercial Survey No.474 Min Patwari Halka No.26 Agra Bombay Road Girwal Gwalior MP-474001. Commercial Survey No.472 Min-2, Village Girwal, Patwari Halka No.26 Agra Bombay Road Girwal Gwalior MP-474001. Plot No-10, Banmore Industrial Area Dist. Morena, MP.
5. Amount secured by the Charge	₹ 261,900,000.00 (Rupees Twenty-Six Crore Nineteen Lacs only)
6. Rate of Interest Terms of Repayment Margin	Interest at the rates as stipulated in the Bank's Sanction Letter. 48 monthly Installments As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	The Company created a mortgage by deposit of the title deeds in respect of its immovable properties as stated under Item No.13 below by way of Second Charge on GECL Facilities, as security for repayment of Rs.2489 Lakhs (Part of Overall Limit of Rs.2619 Lakhs) by the Company to the Bank together with principal, interest, liquidated damages, costs, charges & expenses.

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	04/03/2022
4. Type of Charge	1] Stock in trade consisting of raw materials goods in process of Manufacturing finished goods and other merchandise --- as per attached Supplementary Letter of Hypothecation. 2] All the Debts, that is, all the book debts, outstandings, 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 Borrower's disposal--- as per attached Supplementary Letter of Hypothecation.
5. Amount secured by the Charge	₹ 465,400,000.00 (Rupees Forty-Six Crore Fifty-Four Lacs only)
6. Rate of Interest **Terms of Repayment** **Margin**	Interest at the rates as stipulated in the Bank's Sanction Letter. 48 monthly Installments As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	The Overall Charge shall now stand increased upto Rs. 4654 Lakhs including therein (i) aggregate of MFA, Term Loans, Capex LC and GECL facilities of Rs.4524 Lakhs being secured against Company's Stocks, Book Debts, Vehicles, Plant and Machinery and (ii) aggregate of LC facilities of Rs.1100 Lakhs being secured against Company's Fixed Deposits / Cash Deposits valued at Rs.1100 Lakhs.

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	19/03/2022
4. Type of Charge	(a) Existing Hypothecated Property: All the Stocks, Book Debts, Plant and Machinery and Vehicles of the Borrower by way of: (i) First and exclusive charge for existing facilities, and (ii) Second charge for Additional facilities (b) Primary Security: Primary security comprising of Stocks, Book Debts, Plant and Machinery created out of Additional Facility by the Borrower.
5. Amount secured by the Charge	₹ 496,900,000.00 (Rupees Forty-Nine Crore Sixty-Nine Lacs only)
6. Rate of Interest **Terms of Repayment** **Margin**	Interest at the rates as stipulated in the Bank's Sanction Letter. 72 monthly Installments As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	By granting of Additional Facility of Rs. 315 Lakhs to the Borrower, the Charge shall now stand increased from Rs. 4654 Lakhs to Rs.4969 Lakhs. The Existing Hypothecated Property and Primary Security shall stand hypothecated to the Bank to secure all the liabilities of the Borrower as continuing security in favour of the Bank.

DETAILS AFTER MODIFICATION

1. Charge ID	**100158904**
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	18/04/2022
4. Type of Charge	The Company created a mortgage by re-deposit of the title deeds in respect of its immovable properties as stated under Item No.13 below, as security for repayment of Rs.2409 Lakhs by the Company to the Bank together with principal, interest, liquidated damages, costs, charges & expenses.
5. Amount secured by the Charge	₹ 240,900,000.00 (Rupees Twenty-Four Crore Nine Lacs only)
6. Rate of Interest **Terms of Repayment** **Margin**	Interest at the rates as stipulated in the Bank's Sanction Letter. 12 monthly Installments As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	The Company created a mortgage by re-deposit of the title deeds in respect of its immovable properties situated at Madhya Pradesh, as security for repayment of Rs.2409 Lakhs by the Company to the Bank together with principal, interest, liquidated damages, costs, charges & expenses.

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	30/11/2024
4. Type of Charge	MFA facility of Rs.1300 lacs, CC PCFC facility of Rs.700 lacs, GECL facility of Rs.315 lacs, Term Loan facility of Rs.800 lacs, PSR facility of Rs.130 lacs, GECL facility of Rs.149 lacs, Term Loan facility of Rs.2430 lacs.
5. Amount secured by the Charge	₹ 58,24,00,000 (Rupees Fifty-Eight Crore Twenty Four Lakhs)
6. Rate of Interest Terms of Repayment Margin	Interest at the rates as stipulated in the Bank's Sanction Letter. 12 monthly Installments As may be stipulated by the Bank from time to time.

7. Short/Brief Particulars of the property charged	A) Second charge for GECL facility and First charge for facilities other than GECL facility are secured by way of hypothecation on i) All the stock in trade both present and future consisting of raw materials, finished goods, goods in process of manufacturing and any other goods, movable assets or merchandise whatsoever now or at any time hereafter belonging to the Security Provider, ii) 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 the continuance of this security become due. iii) All the plant and machinery both present and future consisting of plant and machinery, being movable properties, now stored at or being stored pr which may hereafter be brought into or stored at or at present installed at factory/ land and building of company, and B) First charge by way of pledge on the sum of Rs.200 lacs deposited by the security provider at the Gwalior branch of the Bank.

DETAILS AFTER MODIFICATION

1. Charge ID	**100158904**
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	13/01/2025

4. Type of Charge	Second charge for GECL facility and Exclusive charge for facilities other than GECL facility secured by way of equitable mortgage on property as mentioned in Column No.13 below to secure as a continuing security for the repayment of INR 5,824 Lacs together with interest, costs, charges, expenses and other moneys due and payable by the Company to the Bank.
5. Amount secured by the Charge	₹ 58,24,00,000 (Rupees Fifty-Eight Crore Twenty Four Lakhs)
6. Rate of Interest **Terms of Repayment** **Margin**	8.75% 12 monthly Installments As may be stipulated in the Bank Sanction Letter
7. Short/Brief Particulars of the property charged	A) Second charge for GECL facility and First charge for facilities other than GECL facility are secured by way of hypothecation on i) All the stock in trade both present and future consisting of raw materials, finished goods, goods in process of manufacturing and any other goods, movable assets or merchandise whatsoever now or at any time hereafter belonging to the Security Provider, ii) 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 the continuance of this security become due. iii) All the plant and machinery both present and future consisting of plant and machinery, being movable properties, now stored at or being stored pr which may hereafter be brought into or stored at or at present installed at factory/ land an building of company. and B) First charge by way of pledge on the sum of Rs.200 lacs deposited by the security provider at the Gwalior branch of the Bank

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	11/06/2025
4. Type of Charge	First and Exclusive charge by way of equitable mortgage on properties as First and Exclusive charge by way of equitable mortgage on Plot No. B-48 to 50 an 60-62 bonther unnao. situated at upside, Unnao, Kanpur (U.P.) to secure as a continuing security for the repayment of INR 5824 Lacs together with interest, costs, charges, expenses and other moneys due and payable by the Company to the Bank.
5. Amount secured by the Charge	₹ 58,24,00,000 (Rupees Fifty-Eight Crore Twenty Four Lakhs)
6. Rate of Interest Terms of Repayment Margin	8.75% 12 monthly Installments As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	By this modification the overall limits has stands at same of Rs.5824 lacs and Rs.2430 lacs out of overall limits is secured by First and Exclusive charge by way of equitable mortgage on Plot No.B- 48 to 50 an 60-62 bonther unnao. situated at upside, Unnao, Kanpur (U.P.)

DETAILS AFTER MODIFICATION

1. Charge ID	100158904
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of modification of Charge	04/02/2026
4. Type of Charge	Exclusive charge on 1) Plot No B48 to 50 and 60, 61, 62, Unnao, UP 209863 2) Survey 474 Min/1, Patwari Halka Na 26 Girwal, Gwalior 474001 3) Survey 472 Min-2, Patwari Halka No 26 Agra Bombay Road, Village Girwal, Gwalior 474001 4) Property at Banano Indl Area, Plot no. 10, and a part of plot no. 10, Gwalior 476444.
5. Amount secured by the Charge	₹ 55,60,00,000 (Rupees Fifty-Five Crore Sixty Lakhs)
6. Rate of Interest Terms of Repayment Margin	7.75% 12 monthly Installments As per the terms of the Bank's Sanction Letter.
7. Short/Brief Particulars of the property charged	The existing charge amount of Rs.55.60 Cr is also now secure with Exclusive charge on 1) Plot No B48 To 50 And 60, 61, 62, Unnao, Up 209863 2) Survey474 Min/1, Patwari Halka Na 26 Girwal, Gwalior 474001 3) Survey 472 Min-2, Patwari Halka No 26 Agra Bombay Road, Village Girwal,474001 4) Property at Banano Indl Area, Plot no. 10, and a part of plot no. 10, Gwalior 476444
8. Last date of Modification and Particulars of such Modification	26/12/2025

3. CHARGE CREATED AS ON 05/04/2022 VIDE CHARGE ID: 100569088

1. Charge ID	**100569088**
2. Name of the Charge Holder	HDFC Bank Limited Situated HDFC Bank House senapati Bapat Marg Lower Parel W, Mumbai, Mumbai, Maharashtra, India, 400013
3. Date of creation of Charge	05/04/2022
4. Type of Charge	Others (Fixed deposits/cash Deposits)
5. Amount secured by the Charge	243,000,000.00 (Rupees Twenty-Four Crore Thirty Lacs only)
6. Rate of Interest **Terms of Repayment** **Margin**	Interest at the rate as stipulated in the Bank's Sanction Letter. 12 monthly installments As may be stipulated by the Bank from time to time.
7. Short/Brief Particulars of the property charged	The Company created a mortgage by deposit of the title deeds in respect of its immovable properties Plot No.B-48 to 50 and 60 to 62, Banther Unnao, Situated at UPSIDC, Unnao, Kanpur (U.P.)., as security for repayment of Rs.2430 Lakhs by the Company to the Bank together with principal, interest, liquidated damages, costs, charges & expenses.
8. Last date of Modification and Particulars of such Modification	07/02/2026

DETAILS OF SATISFACTION

1. Charge ID	**100569088**
2. Name of the Charge Holder	HDFC Bank Limited situated at HDFC Bank House Senapati Bapat Marg, Lower Parel W, Mumbai, M South Delhi, New Delhi, India, 110024
3. Date of creation of Charge	05/04/2022
4. Type of Charge	Others (Fixed deposits/cash Deposits)
5. Amount secured by the Charge	24,30,00,000.00 (Rupees Twenty-Four Crore Thirty Lacs only)
6. Loan Closure Details	Loan Closer letter dated 07th February, 2026 with reference Agreement No. 85971449
7. Details of Charge Closer	The Charge of ₹24,30,00,000 created as on 05th April, 2022.
8. Date of Satisfaction	07/02/2026

DETAILS OF THE CHARGES REGISTERED AND SATISFIED WITH THE REGISTRAR OF COMPANIES, GWALIOR TILL [●].

Master data | Index of Charges | Director/Signatory details | Print | Export | Document Related Services

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AC2199000	100569088	HDFC BANK LIMITED	05/04/2022	-	07/02/2026	24,30,00,000	HDFC BANK HOUSESENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
2	AC2249820	100158904	HDFC BANK LIMITED	23/08/2017	04/02/2026	-	55,60,00,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
3	AB4170337	100131975	HDFC BANK LIMITED	17/02/2017	21/02/2017	23/12/2024	2,85,00,000	HDFC BANK HOUSESENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-

To view the charges registered on Cersai Website for this company click here CERSAI

CAPITAL STRUCTURE OF THE COMPANY SINCE INCORPORATION

FOR THE FINANCIAL YEAR 2016-17

Particulars	Authorized Capital (In INR)	Issued Capital (In INR)	Subscribed Capital (In INR)	Paid-up Capital (In INR)
Total number of Equity Shares	5,00,000	4,00,000	4,00,000	4,00,000
Nominal Value Per Equity Share	100	100	100	100
Total amount of Equity Shares (in Rupees)	5,00,00,000	4,00,00,000	4,00,00,000	4,00,00,000

FOR THE FINANCIAL YEAR 2017-18

Particulars	Authorized Capital (In INR)	Issued Capital (In INR)	Subscribed Capital (In INR)	Paid-up Capital (In INR)
Total number of Equity Shares	5,00,000	4,00,000	4,00,000	4,00,000
Nominal Value Per Equity Share	100	100	100	100
Total amount of Equity Shares (in Rupees)	5,00,00,000	4,00,00,000	4,00,00,000	4,00,00,000

FOR THE FINANCIAL YEAR 2018-19

Particulars	Authorized Capital (In INR)	Issued Capital (In INR)	Subscribed Capital (In INR)	Paid-up Capital (In INR)
Total number of Equity Shares	5,00,000	4,02,000	4,02,000	4,02,000
Nominal Value Per Equity Share	100	100	100	100
Total amount of Equity Shares (in Rupees)	5,00,00,000	4,02,00,000	4,02,00,000	4,02,00,000

FOR THE FINANCIAL YEAR 2019-2020

Particulars	Authorized Capital (In INR)	Issued Capital (In INR)	Subscribed Capital (In INR)	Paid-up Capital (In INR)
Total number of Equity Shares	5,50,000	4,45,912	4,45,912	4,45,912
Nominal Value Per Equity Share	100	100	100	100
Total amount of Equity Shares (in Rupees)	5,50,00,000	4,45,91,200	4,45,91,200	4,45,91,200

FOR THE FINANCIAL YEAR 2020-2021

Particulars	Authorized Capital (In INR)	Issued Capital (In INR)	Subscribed Capital (In INR)	Paid-up Capital (In INR)
Total number of Equity Shares	5,50,000	4,45,912	4,45,912	4,45,912
Nominal Value Per Equity Share	100	100	100	100
Total amount of Equity Shares (in Rupees)	5,50,00,000	4,45,91,200	4,45,91,200	4,45,91,200

FOR THE FINANCIAL YEAR 2021-2022

Particulars	Authorized Capital (In INR)	Issued Capital (In INR)	Subscribed Capital (In INR)	Paid-up Capital (In INR)
Total number of Equity Shares	5,50,000	4,45,912	4,45,912	4,45,912
Nominal Value Per Equity Share	100	100	100	100
Total amount of Equity Shares (in Rupees)	5,50,00,000	4,45,91,200	4,45,91,200	4,45,91,200

FOR THE FINANCIAL YEAR 2022-23

Particulars	Authorized Capital (In INR)	Issued Capital (In INR)	Subscribed Capital (In INR)	Paid-up Capital (In INR)
Total number of Equity Shares	5,50,000	4,45,912	4,45,912	4,45,912
Nominal Value Per Equity Share	100	100	100	100
Total amount of Equity Shares (in Rupees)	5,50,00,000	4,45,91,200	4,45,91,200	4,45,91,200

FOR THE FINANCIAL YEAR 2023-24

Particulars	Authorized Capital (In INR)	Issued Capital (In INR)	Subscribed Capital (In INR)	Paid-up Capital (In INR)
Total number of Equity Shares	5,50,000	4,45,912	4,45,912	4,45,912
Nominal Value Per Equity Share	100	100	100	100
Total amount of Equity Shares (in Rupees)	5,50,00,000	4,45,91,200	4,45,91,200	4,45,91,200

FOR THE FINANCIAL YEAR 2024-25

Particulars	Authorized Capital (In INR)	Issued Capital (In INR)	Subscribed Capital (In INR)	Paid-up Capital (In INR)
Total number of Equity Shares	5,50,000	4,67,754	4,67,754	4,67,754
Nominal Value Per Equity Share	100	100	100	100
Total amount of Equity Shares (in Rupees)	5,50,00,000	4,67,75,400	4,67,75,400	4,67,75,400

SHARE CAPITAL AS ON DATE

Particulars	Authorized Capital (In INR)	Issued Capital (In INR)	Subscribed Capital (In INR)	Paid-up Capital (In INR)
Total number of Equity Shares	2,00,00,000	1,40,32,620	14,03,26,200	14,03,26,200
Nominal Value Per Equity Share	10	10	10	10
Total amount of Equity Shares (in Rupees)	20,00,00,000	14,03,26,200	14,03,26,200	14,03,26,200

DETAILS OF REMUNERATION PAID TO EXECUTIVE DIRECTORS OF THE COMPANY SINCE INCORPORATION

REMUNERATION PAID TO DIRECTORS FOR 2016-17

Sl No.	Particulars	Designation	Remuneration
1.	Nitin Tiwari	Managing Director	60,00,000
2.	Ruchi Tiwari	Director	20,00,000

REMUNERATION PAID TO DIRECTORS FOR 2017-18

Sl No.	Particulars	Designation	Remuneration
1.	Nitin Tiwari	Managing Director	1,80,00,000
2.	Ruchi Tiwari	Director	60,00,000

REMUNERATION PAID TO DIRECTORS FOR 2018-19

Sl No.	Particulars	Designation	Remuneration
1.	Nitin Tiwari	Managing Director	2,40,00,000
2.	Ruchi Tiwari	Director	96,00,000

REMUNERATION PAID TO DIRECTORS FOR 2019-20

Sl No.	Particulars	Designation	Remuneration
1.	Nitin Tiwari	Managing Director	2,40,00,000
2.	Ruchi Tiwari	Director	96,00,000

REMUNERATION PAID TO DIRECTORS FOR 2020-21

Sl No.	Particulars	Designation	Remuneration
1.	Nitin Tiwari	Managing Director	2,40,00,000
2.	Ruchi Tiwari	Director	96,00,000

REMUNERATION PAID TO DIRECTORS FOR 2021-22

Sl No.	Particulars	Designation	Remuneration
1.	Nitin Tiwari	Managing Director	2,40,00,000
2.	Ruchi Tiwari	Director	96,00,000

REMUNERATION PAID TO DIRECTORS FOR 2022-23

Sl No.	Particulars	Designation	Remuneration
1.	Nitin Tiwari	Managing Director	2,15,00,000
2.	Ruchi Tiwari	Director	96,00,000

REMUNERATION PAID TO DIRECTORS FOR 2023-24

Sl No.	Particulars	Designation	Remuneration
1.	Nitin Tiwari	Managing Director	18,000,000
2.	Ruchi Tiwari	Director	7,200,000

REMUNERATION PAID TO DIRECTORS FOR 2024-25

Sl No.	Particulars	Designation	Remuneration
1.	Nitin Tiwari	Managing Director	18,000,000
2.	Ruchi Tiwari	Director	7,200,000

Comments:

The Compliance for Director Remuneration paid u/s 197 of the Companies Act, 2013 was not applicable till the company was a private Company but post conversion the Company needs to comply with the provisions of Section 197 of the Companies Act, 2013.

YEAR WISE DETAILS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

Number of Annual General Meeting ("AGM")	Date of the Annual General Meeting ("AGM")	Business Done in the Annual General Meeting
1st Annual General Meeting (For FY 2016-17)	30th September 2017	**Ordinary Business:** To receive, consider and adopt the audited Balance Sheet, Directors' and Auditor Report of the Company for the period ended March 31st, 2017 To re-appoint Solanki Singh & Co. as auditors of the Company.
2nd Annual General Meeting (For FY 2017-18)	29th September 2018	**Ordinary Business:** To receive, consider and adopt the audited Balance Sheet, Directors' and Auditor Report of the Company for the period ended March 31st, 2018. To re-appoint Solanki Singh & Co. as auditors of the Company.
3rd Annual General Meeting (For FY 2018-19)	28th September 2019	**Ordinary Business:** To receive, consider and adopt the audited Balance Sheet, Directors' and Auditor Report of the Company for the period ended March 31st, 2019. To re-appoint Solanki Singh & Co. as auditors of the Company.

4th Annual General Meeting (For FY 2019-2020)	31st December 2020	**Ordinary Business:** To receive, consider and adopt the audited Balance Sheet, Directors' and Auditor Report of the Company for the period ended March 31st, 2020. To re-appoint Solanki Singh & Co. as auditors of the Company.
5th Annual General Meeting (For FY 2020-2021)	31st November 2021	**Ordinary Business:** To receive, consider and adopt the audited Balance Sheet, Directors' and Auditor Report of the Company for the period ended March 31st, 2021. To re-appoint Solanki Singh & Co. as auditors of the Company.
6th Annual General Meeting (For FY 2021-22)	30th September 2022	**Ordinary Business:** To receive, consider and adopt the audited Balance Sheet, Directors' and Auditor Report of the Company for the period ended March 31st, 2022. To re-appoint Solanki Singh & Co. as auditors of the Company.
7th Annual General Meeting (For FY 2022-23)	30th September 2023	**Ordinary Business:** To receive, consider and adopt the audited Balance Sheet, Directors' and Auditor Report of the Company for the period ended March 31st, 2023. To re-appoint Solanki Singh & Co. as auditors of the Company.

8th Annual General Meeting (For FY 2023-24)	30th September 2024	**Ordinary Business:** To receive, consider and adopt the audited Balance Sheet, Directors' and Auditor Report of the Company for the period ended March 31st, 2024. To re-appoint Solanki Singh & Co. as auditors of the Company.
9th Annual General Meeting (For FY 2024-25)	30th September 2025	**Ordinary Business:** To receive, consider and adopt the audited Balance Sheet, Directors' and Auditor Report of the Company for the period ended March 31st, 2025 To appoint Ramanand & Associates, as auditors of the Company. **Special Business:** To approve the appointment (regularize) of three Independent Directors for a period of five years. 1) Alok Tripathi 2) Imran Mohammad 3) Vishal Saxena

Observations:

On examining the public records of Acme Universal Safezone 9 Limited, we, declare that the Report and the following observation are solely based on the documents available on MCA (V3), Company's Website and the Information and documents provided by the company. After thoroughly analyzing the provided records, it has been noted that:

1. There is mismatch in the date of resolutions mentioned in the few forms filed with MCA and no updates in the minutes for the same.
2. The Company does not have any Holding, Subsidiary and an Associate Company.
3. All the Equity Shares are in Demat Form.
4. The Company has been allotted ISIN INE1KUL01020 (CDSL) and ISIN INE1KUL01020 (NSDL).
5. The Company had filed Form PAS-3 for the Bonus Issue on February 12, 2026. However, the filing inadvertently contained an incorrect disclosure of the list of allottees, as the latest transfers were not reflected in the Ben pose at that time. To rectify this error, the Company has subsequently filed a **revised** Form PAS-3 with the corrected list of allottees on February 20, 2026**.**
6. There are certain discrepancies/errors noticed in some of our corporate records relating to forms filed with the Registrar of Companies and other provisions of Companies Act, 2013. In some instances, delay has occurred in doing ROC filings.

Financial Year	Form No.	Date of Event	Due date of filling	Actual filling date	Delay in filling in Days	Normal Fees ₹	Additional Fees ₹	Total ₹
2016-17	CHG-1	17-02-2017	18-03-2017	08-11-2017	235	500	6000	6500
2016-17	CHG-1	21-02-2017	22-03-2017	06-12-2017	259	500	6000	6500
2017-18	CHG-1	23-08-2017	21-09-2017	08-03-2018	168	600	6000	6600
2017-18	ADT-1	30-09-2017	29-10-2017	24-11-2017	26	600	2400	3000
2019-20	AOC-4 XBRL	31-12-2020	29-01-2021	15-03-2021	45	600	4500	5100
2019-20	MGT-7	31-12-2020	28-02-2021	15-03-2021	15	600	1400	2000
2020-21	MGT-7	30-11-2021	28-01-2022	18-04-2022	80	600	7900	8500
2020-21	CHG-1	17-04-2020	16-05-2020	22-05-2020	6	600	3600	4200
2021-22	CHG-1	04-03-2022	02-04-2022	27-04-2022	25	600	3600	4200
2021-22	CHG-1	19-03-2022	17-04-2022	30-04-2022	13	600	3600	4200
2021-22	ADT-3	30-11-2021	29-12-2021	30-09-2025	1371	600	7200	7800
2022-23	DPT-3	-	30-06-2023	29-08-2023	60	600	2400	3000
2022-23	CHG-1	05-04-2022	04-05-2022	11-05-2022	7	600	3600	4200
2022-23	AOC-4 XBRL	30-09-2023	29-10-2023	20-11-2023	22	600	2200	2800
2024-25	CHG-4	23-12-2024	21-01-2025	27-05-2025	126	600	6000	6600
2024-25	CHG-4	13-01-2025	11-02-2025	06-03-2025	23	600	3600	4200
2025-26	MGT-14	25-01-2021	23-02-2021	18-03-2026	1849	600	7200	7800

DISCLAIMER AND REMARKS: -

The said Search / Status Report is purely a summary of the contents and status of documents examined on an inspection of the Company's documents available on the official website of the Ministry of Corporate Affairs (www.mca.gov.in) **MCA CHALLAN No. SRN U (V3 Portal) dated March 18, 2026 MCA** for INR 100/- each respectively issued by the MCA. The report is not based on any personal judgments or opinion of any individual or professional, although care has been taken to ensure the accuracy, completeness and reliability of information provided

On the basis of the documents examined, the facts and figures as stated in the said report seem true and correct to the best of our knowledge and belief. We however disclaim any responsibility on account of any implications, decisions or actions taken on the basis of some inadvertent mistake in the said report.

For Anjali Kalra
Company Secretary

Anjali Kalra
Digitally signed by Anjali Kalra
Date: 2026.03.30 17:04:06 +05'30'

Place: Ghaziabad
Date: 30.03.2026

Anjali Kalra
M. No.: A30734
C.P. No.:14161
UDIN NO: A030734G004137738