

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L99999GJ1982PLC096012

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ROBERT RESOURCES LIMITED	ROBERT RESOURCES LIMITED
Registered office address	Office No 214, Second Floor, Eva-Surbhi Commercial Complex, Bhavnagar BPTI, Bhavnagar, Bhavnagar, Gujarat, India, 364002	Office No 214, Second Floor, Eva-Surbhi Commercial Complex, Bhavnagar BPTI, Bhavnagar, Bhavnagar, Gujarat, India, 364002
Latitude details	72.14351	72.14351
Longitude details	21.754336	21.754336

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photos of RO.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****3D

(c) *e-mail ID of the company

*****tresourceslimited@gmail.com

(d) *Telephone number with STD code

63*****72

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

04/11/1982

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Others	A1026 - Others

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, New Delhi, Delhi, India, 110020	INR000003241

ix * (a) Whether Annual General Meeting (AGM) held

Yes No

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

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

0

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U27100GJ2011PTC065689		TRADEDEAL ENTERPRISES PRIVATE LIMITED	Subsidiary	99.99

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10250000.00	10245000.00	10245000.00	10245000.00
Total amount of equity shares (in rupees)	102500000.00	102450000.00	102450000.00	102450000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	10250000	10245000	10245000	10245000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	102500000.00	102450000.00	102450000	102450000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	184300	10060700	10245000.00	102450000	102450000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text" value="0"/>	0	0	0.00		0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	184300.00	10060700.00	10245000.00	102450000.00	102450000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="0"/>	0		0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

0

ii * Net worth of the Company

182284299.43

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1060700	10.35	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	1060700.00	10.35	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	9184300	89.65	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	9184300.00	89.65	0.00	0

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters + Public/Other than promoters)

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	79
2	Individual - Male	158
3	Individual - Transgender	0
4	Other than individuals	0
	Total	237.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	233	233
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	2.59
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	4	1	4	0.00	2.59

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
JIMITBHAI DILIPBHAI PATEL	10309343	Managing Director	0	
HASINA KASAMBHAI SHEKH	07733184	Director	265200	
SOLANKI ASHVINBHAI NARANBHAI	08385976	Director	0	
JYOTI SURESHBHAI KANTARIYA	08385987	Director	0	
SOLANKI NITABEN ASHWINBHAI	08385993	Director	0	

AMI NAYNESH KOTHARI	CSPPS7512A	Company Secretary	0	
ZEAL SOMANI	NLVPS8583P	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/11/2024	237	8	11.48

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2024	5	5	100
2	30/05/2024	5	5	100
3	14/08/2024	5	5	100
4	29/10/2024	5	5	100

5	14/11/2024	5	5	100
6	14/02/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

12

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2024	3	3	100
2	Audit Committee	14/08/2024	3	3	100
3	Audit Committee	14/11/2024	3	3	100
4	Audit Committee	14/02/2025	3	3	100
5	Stakeholders Relationship Committee	30/05/2024	3	3	100
6	Stakeholders Relationship Committee	14/08/2024	3	3	100
7	Stakeholders Relationship Committee	14/11/2024	3	3	100
8	Stakeholders Relationship Committee	14/02/2025	3	3	100
9	Nomination and Remuneration committee	30/05/2024	3	3	100
10	Nomination and Remuneration committee	14/08/2024	3	3	100
11	Nomination and Remuneration committee	14/11/2024	3	3	100
12	Nomination and Remuneration committee	14/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S.No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2025 (Y/N/NA)
1	JIMITBHAI DILIPBHAI PATEL	5	5	100	0	0	0	Yes
2	HASINA KASAMBHAI SHEKH	5	5	100	8	8	100	Yes
3	SOLANKI ASHVINBHAI NARANBHAI	5	5	100	12	12	100	Yes
4	JYOTI SURESHBHAI KANTARIYA	5	5	100	8	8	100	Yes
5	SOLANKI NITABEN ASHWINBHAI	5	5	100	8	8	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AMI NAYNESH KOTHARI	Company Secretary	420000	0	0	0	420000.00
2	ZEAL SOMANI	CFO	360000	0	0	0	360000.00
	Total		780000.00	0.00	0.00	0.00	780000.00

C *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B If No, give reasons/observations

1) The Company has not appointed an Internal Auditor as required under the provisions of the Companies Act, 2013. 2) The independent directors are yet to complete the Online Proficiency Self-Assessment test as required under Rule 6(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

UDIN OF MGT-7-SCREEN SHOT.pdf
MGT-8-24-25.pdf
LSH.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of ROBERT RESOURCES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Sanjay Dayalji Kukadia

Date (DD/MM/YYYY)

11/12/2025

Place

Ahmedabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*3*8

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

10309343

*(b) Name of the Designated Person

JIMITBHAI DILIPBHAI PATEL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Sr. No.	Type of shareholder/debenture holder	Category of shareholder	Details of shareholder/debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id- Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Individual	Other than promoter	Not applicable	KOMAL MEHULKUMAR SHUKLA	Equity	Class-A		1202300001116645	India	Female	Income Tax PAN	CVXPS1828J		321000	10	3210000
2	Individual	Other than promoter	Not applicable	MEHUL ARVINDBHAI SHUKLA	Equity	Class-A		1202300001116651	India	Male	Income Tax PAN	AWCPS7799C		321000	10	3210000
3	Individual	Other than promoter	Not applicable	HASHMUKHBHAI NARSHIBHAI VORA	Equity	Class-A		1203000001401831	India	Male	Income Tax PAN	CAKPV7338E		325000	10	3250000
4	Individual	Other than promoter	Not applicable	NITINBHAI DALSUKBHAI CHAUHAN	Equity	Class-A		1203000001409237	India	Male	Income Tax PAN	BMKPC1835L		321000	10	3210000
5	Individual	Other than promoter	Not applicable	MAKWANA MADHUBEN	Equity	Class-A		1204310000307841	India	Female	Income Tax PAN	CUHPM8134L		321000	10	3210000
6	Individual	Other than promoter	Not applicable	AMITABEN JAYANTIBHAI MAKVANA	Equity	Class-A		1204310000307856	India	Female	Income Tax PAN	CUHPM8138G		321000	10	3210000
7	Individual	Other than promoter	Not applicable	CHIRAGKUMAR MAKWANA	Equity	Class-A		1204310000307860	India	Male	Income Tax PAN	CTXPM2544K		321000	10	3210000
8	Individual	Other than promoter	Not applicable	DHARMIK NITINBHAI CHAUHAN	Equity	Class-A		1204580000105465	India	Male	Income Tax PAN	CCOPC7186H		321000	10	3210000
9	Individual	Other than promoter	Not applicable	RONAK HASMUKHBHAI VORA	Equity	Class-A		1204580000106912	India	Male	Income Tax PAN	BKNPV8527M		321000	10	3210000
10	Individual	Other than promoter	Not applicable	PRATIKBHAI KIRITKUMAR SHAH	Equity	Class-A		1206380000126231	India	Male	Income Tax PAN	BOHPS3816E		321000	10	3210000
11	Individual	Other than promoter	Not applicable	KINJAL NITINBHAI CHAUHAN	Equity	Class-A		12066900006581056	India	Female	Income Tax PAN	APJPC8856J		485600	10	4856000
12	Individual	Promoter	Not applicable	HASINA KASAMBHAI SHEKH	Equity	Class-A		1206740000088131	India	Female	Income Tax PAN	BFHPS4813N		265200	10	2652000
13	Individual	Promoter	Not applicable	KASAMBHAI UMARBHAI SHEKH	Equity	Class-A		1206740000088146	India	Male	Income Tax PAN	AGRPS7734C		265200	10	2652000
14	Individual	Promoter	Not applicable	HANIF KASAMBHAI SHEKH	Equity	Class-A		1206740000153519	India	Male	Income Tax PAN	CBEPS9710A		265100	10	2651000
15	Individual	Promoter	Not applicable	KAUSHAR ASLAMBHAI KATARIYA	Equity	Class-A		1206740000153523	India	Male	Income Tax PAN	BKNPS8640G		265200	10	2652000
16	Individual	Other than promoter	Not applicable	MALTI DIPAKKUMAR CONTRACTOR	Equity	Class-A		12083600000852383	India	Female	Income Tax PAN	BJRPC6574Q		321000	10	3210000
17	Individual	Other than promoter	Not applicable	SHAILENDRASINGH RAMESHSINGH KACHHUA	Equity	Class-A		12083600000923587	India	Male	Income Tax PAN	GFFPK4185C		321000	10	3210000
18	Individual	Other than promoter	Not applicable	SUREKHABEN THAKKAR .	Equity	Class-A		12083600000958669	India	Female	Income Tax PAN	BOWPT8671P		322000	10	3220000
19	Individual	Other than promoter	Not applicable	KINJAL PARMAR .	Equity	Class-A		1208360001022654	India	Female	Income Tax PAN	GABPP6271F		320000	10	3200000
20	Individual	Other than promoter	Not applicable	NIRMALABEN HASHMUKHBHAI VORA	Equity	Class-A		1208360001022922	India	Female	Income Tax PAN	CAKPV7336L		321000	10	3210000
21	Individual	Other than promoter	Not applicable	KALYAN SINGH	Equity	Class-A	570		India	Male			Business	100	10	1000
22	Individual	Other than promoter	Not applicable	FATEH SINGH	Equity	Class-A	571		India	Male			Other	100	10	1000
23	Individual	Other than promoter	Not applicable	BHARAT L. SHAH	Equity	Class-A	576		India	Male			Other	14220	10	142200
24	Individual	Other than promoter	Not applicable	MEENA B. SHAH	Equity	Class-A	577		India	Female			Other	14630	10	146300
25	Individual	Other than promoter	Not applicable	BHARAT L. SHAH	Equity	Class-A	578		India	Male			Other	14700	10	147000
26	Individual	Other than promoter	Not applicable	MEENA B. SHAH	Equity	Class-A	579		India	Female			Other	14700	10	147000
27	Individual	Other than promoter	Not applicable	HITESH C. SHAH	Equity	Class-A	580		India	Male			Other	12350	10	123500
28	Individual	Other than promoter	Not applicable	HARI RAM PATEL	Equity	Class-A	581		India	Male			Other	10	10	100
29	Individual	Other than promoter	Not applicable	RAMESHWAR PATADIYA	Equity	Class-A	582		India	Male			Other	10	10	100
30	Individual	Other than promoter	Not applicable	JAYSHREE K. SHAH	Equity	Class-A	583		India	Male			Other	10	10	100
31	Individual	Other than promoter	Not applicable	PRATIK K. SHAH	Equity	Class-A	584		India	Female			Other	10	10	100
32	Individual	Other than promoter	Not applicable	KIRIT S. SHAH	Equity	Class-A	585		India	Male			Other	10	10	100
33	Individual	Other than promoter	Not applicable	KANTILAL AMABALAL PATEL	Equity	Class-A	586		India	Male			Other	10	10	100
34	Individual	Other than promoter	Not applicable	JATIN RATILAL PATEL	Equity	Class-A	587		India	Male			Other	10	10	100
35	Individual	Other than promoter	Not applicable	JIVIBEN HARGOVINDBHAI PATEL	Equity	Class-A	588		India	Female			Other	10	10	100
36	Individual	Other than promoter	Not applicable	HARGOVINDBHAI AMTHARAM PATEL	Equity	Class-A	589		India	Male			Other	10	10	100
37	Individual	Other than promoter	Not applicable	JASUBHAI MOHANLAL INDRAPURI	Equity	Class-A	590		India	Male			Other	10	10	100
38	Individual	Other than promoter	Not applicable	JAHURAHMAD U. MANSURI	Equity	Class-A	591		India	Male			Other	10	10	100
39	Individual	Other than promoter	Not applicable	JANAK KANJIBHAI PATEL	Equity	Class-A	592		India	Male			Other	10	10	100
40	Individual	Other than promoter	Not applicable	PRAVIN K. PRAJAPATI	Equity	Class-A	593		India	Male			Other	10	10	100
41	Individual	Other than promoter	Not applicable	KAMLABEN NATVARLAL PATEL	Equity	Class-A	594		India	Female			Other	10	10	100
42	Individual	Other than promoter	Not applicable	MANISHABEN A CHOKSI	Equity	Class-A	595		India	Female			Other	10	10	100
43	Individual	Other than promoter	Not applicable	GIRISHKUMAR SHAH	Equity	Class-A	596		India	Male			Other	10	10	100
44	Individual	Other than promoter	Not applicable	GITABEN P. PRAJAPATI	Equity	Class-A	597		India	Female			Other	10	10	100
45	Individual	Other than promoter	Not applicable	PRABHUDAS P PATEL	Equity	Class-A	598		India	Male			Other	10	10	100
46	Individual	Other than promoter	Not applicable	AMITKUMAR V KAVI	Equity	Class-A	599		India	Male			Other	10	10	100
47	Individual	Other than promoter	Not applicable	VIKRAM K PATEL	Equity	Class-A	600		India	Male			Other	10	10	100
48	Individual	Other than promoter	Not applicable	KRUTIKABEN R PATEL	Equity	Class-A	601		India	Female			Other	10	10	100
49	Individual	Other than promoter	Not applicable	JAYSHREE V PATEL	Equity	Class-A	602		India	Female			Other	10	10	100
50	Individual	Other than promoter	Not applicable	USMANBHAI GORAB BHAI VAREEYA	Equity	Class-A	603		India	Male			Other	10	10	100
51	Individual	Other than promoter	Not applicable	JAYMIN ASHOKKUMAR SHAH	Equity	Class-A	604		India	Male			Other	10	10	100
52	Individual	Other than promoter	Not applicable	YOGESHBHAI NATVAR LAL BHAVASAR	Equity	Class-A	605		India	Male			Other	10	10	100
53	Individual	Other than promoter	Not applicable	JALPA VINDORAI KAVI	Equity	Class-A	606		India	Female			Other	10	10	100
54	Individual	Other than promoter	Not applicable	NAVIN DALAL	Equity	Class-A	607		India	Male			Other	10	10	100
55	Individual	Other than promoter	Not applicable	KAUSHAL S PAREKH	Equity	Class-A	608		India	Male			Other	10	10	100

56	Individual	Other than promoter	Not applicable	RAJENDRA SINGH B. BHADODARIA	Equity	Class-A	609		India	Male			Other	10	10	100
57	Individual	Other than promoter	Not applicable	HEMANTKUMAR M. JAIN	Equity	Class-A	610		India	Male			Other	10	10	100
58	Individual	Other than promoter	Not applicable	PRAVINKUMAR JOITARAM PRAJAPATI	Equity	Class-A	611		India	Male			Other	10	10	100
59	Individual	Other than promoter	Not applicable	ASHWIN TULSIDAS PATEL	Equity	Class-A	612		India	Male			Other	10	10	100
60	Individual	Other than promoter	Not applicable	MAYUR N AMIN	Equity	Class-A	613		India	Male			Other	10	10	100
61	Individual	Other than promoter	Not applicable	NAVINCHANDRA THAKKAR	Equity	Class-A	614		India	Male			Other	10	10	100
62	Individual	Other than promoter	Not applicable	KUSUM BEN PARIKH	Equity	Class-A	615		India	Female			Other	10	10	100
63	Individual	Other than promoter	Not applicable	HEMAL H SHAH	Equity	Class-A	616		India	Male			Other	10	10	100
64	Individual	Other than promoter	Not applicable	DHARTI AMIN	Equity	Class-A	617		India	Female			Other	10	10	100
65	Individual	Other than promoter	Not applicable	UMESH CHAMPANERIA	Equity	Class-A	618		India	Male			Other	10	10	100
66	Individual	Other than promoter	Not applicable	HEENA GIRISHBHAI THAKKAR	Equity	Class-A	619		India	Female			Other	10	10	100
67	Individual	Other than promoter	Not applicable	CHETAN KUMAR PRANLAL MISTRY	Equity	Class-A	620		India	Male			Other	10	10	100
68	Individual	Other than promoter	Not applicable	MAHENDRA M. SHAH	Equity	Class-A	621		India	Male			Other	10	10	100
69	Individual	Other than promoter	Not applicable	ARUNABN L. VORA	Equity	Class-A	622		India	Female			Other	10	10	100
70	Individual	Other than promoter	Not applicable	KANAIYALAL GHELABHAI PATEL	Equity	Class-A	623		India	Male			Other	10	10	100
71	Individual	Other than promoter	Not applicable	VIJAY PARMAR	Equity	Class-A	624		India	Male			Other	10	10	100
72	Individual	Other than promoter	Not applicable	KANUBHAI G. PATEL	Equity	Class-A	625		India	Male			Other	10	10	100
73	Individual	Other than promoter	Not applicable	JANKIBEN M PATEL	Equity	Class-A	626		India	Female			Other	10	10	100
74	Individual	Other than promoter	Not applicable	RUPALBEN A PATEL	Equity	Class-A	627		India	Female			Other	10	10	100
75	Individual	Other than promoter	Not applicable	BHAVESH A PATEL	Equity	Class-A	628		India	Male			Other	10	10	100
76	Individual	Other than promoter	Not applicable	BHARTIBEN M PATEL	Equity	Class-A	629		India	Female			Other	10	10	100
77	Individual	Other than promoter	Not applicable	BHADRABEN B PATEL	Equity	Class-A	630		India	Female			Other	10	10	100
78	Individual	Other than promoter	Not applicable	BHABUBHAI P PATEL	Equity	Class-A	631		India	Male			Other	10	10	100
79	Individual	Other than promoter	Not applicable	DIXITBHAI K PATEL	Equity	Class-A	632		India	Male			Other	10	10	100
80	Individual	Other than promoter	Not applicable	PIYUSH JAYANTIBHAI PATEL	Equity	Class-A	633		India	Male			Other	10	10	100
81	Individual	Other than promoter	Not applicable	KAMALBEN AMRATBHAI PATEL	Equity	Class-A	634		India	Female			Other	10	10	100
82	Individual	Other than promoter	Not applicable	AMRATBHAI D PATEL	Equity	Class-A	635		India	Male			Other	10	10	100
83	Individual	Other than promoter	Not applicable	PRABODHBHAI N. PATEL	Equity	Class-A	636		India	Male			Other	10	10	100
84	Individual	Other than promoter	Not applicable	YOGESH R PATEL	Equity	Class-A	637		India	Male			Other	10	10	100
85	Individual	Other than promoter	Not applicable	SAROJBEN R PATEL	Equity	Class-A	638		India	Female			Other	10	10	100
86	Individual	Other than promoter	Not applicable	RAMESHBHAI R PATEL	Equity	Class-A	639		India	Male			Other	10	10	100
87	Individual	Other than promoter	Not applicable	RAMESHBHAI P PATEL	Equity	Class-A	640		India	Male			Other	10	10	100
88	Individual	Other than promoter	Not applicable	SARANAV S. PATEL	Equity	Class-A	641		India	Male			Other	10	10	100
89	Individual	Other than promoter	Not applicable	RAMANLAL A PATEL	Equity	Class-A	642		India	Male			Other	10	10	100
90	Individual	Other than promoter	Not applicable	PRASHANT K PATEL	Equity	Class-A	643		India	Male			Other	10	10	100
91	Individual	Other than promoter	Not applicable	JAYSHREE K PATEL	Equity	Class-A	644		India	Female			Other	10	10	100
92	Individual	Other than promoter	Not applicable	KUNAL PATEL	Equity	Class-A	645		India	Male			Other	10	10	100
93	Individual	Other than promoter	Not applicable	AMIT PATEL	Equity	Class-A	646		India	Male			Other	10	10	100
94	Individual	Other than promoter	Not applicable	VIKRAM PATEL	Equity	Class-A	647		India	Male			Other	10	10	100
95	Individual	Other than promoter	Not applicable	ANIT PATEL	Equity	Class-A	648		India	Male			Other	10	10	100
96	Individual	Other than promoter	Not applicable	PURNIMA PATEL	Equity	Class-A	649		India	Female			Other	10	10	100
97	Individual	Other than promoter	Not applicable	FALGUNI GANDHI	Equity	Class-A	650		India	Female			Other	10	10	100
98	Individual	Other than promoter	Not applicable	BHAVNA R PATEL	Equity	Class-A	651		India	Female			Other	10	10	100
99	Individual	Other than promoter	Not applicable	JASWANT GHANDHI	Equity	Class-A	652		India	Male			Other	10	10	100
100	Individual	Other than promoter	Not applicable	DINESH PATEL	Equity	Class-A	653		India	Male			Other	10	10	100
101	Individual	Other than promoter	Not applicable	DIPAK GANDHI	Equity	Class-A	654		India	Male			Other	10	10	100
102	Individual	Other than promoter	Not applicable	HANSABEN GANDHI	Equity	Class-A	655		India	Female			Other	10	10	100
103	Individual	Other than promoter	Not applicable	HETAL SHAH	Equity	Class-A	656		India	Female			Other	10	10	100
104	Individual	Other than promoter	Not applicable	RAKESH SHAH	Equity	Class-A	657		India	Male			Other	10	10	100
105	Individual	Other than promoter	Not applicable	DINESH PANCHAL	Equity	Class-A	658		India	Male			Other	10	10	100
106	Individual	Other than promoter	Not applicable	HASUBEN SHAH	Equity	Class-A	659		India	Female			Other	10	10	100
107	Individual	Other than promoter	Not applicable	KAMLESH PANCHAL	Equity	Class-A	660		India	Male			Other	10	10	100
108	Individual	Other than promoter	Not applicable	CHANDRAKANT SHAH	Equity	Class-A	661		India	Male			Other	10	10	100
109	Individual	Other than promoter	Not applicable	HASIT V RAVAL	Equity	Class-A	662		India	Male			Other	10	10	100
110	Individual	Other than promoter	Not applicable	BAKUL PUNJALAL SHAH	Equity	Class-A	663		India	Male			Other	10	10	100
111	Individual	Other than promoter	Not applicable	GUMUDAVELLI PEDDANNA	Equity	Class-A	664		India	Female			Other	10	10	100
112	Individual	Other than promoter	Not applicable	NILESH PANCHOLI	Equity	Class-A	665		India	Male			Other	10	10	100
113	Individual	Other than promoter	Not applicable	SONALI PANCHOLI	Equity	Class-A	666		India	Male			Other	10	10	100

114	Individual	Other than promoter	Not applicable	SONAL SHAH	Equity	Class-A	667		India	Female		Other	10	10	100
115	Individual	Other than promoter	Not applicable	SUBHASH SHAH	Equity	Class-A	668		India	Male		Other	10	10	100
116	Individual	Other than promoter	Not applicable	BHIKHUBHAI JOSHI	Equity	Class-A	669		India	Male		Other	10	10	100
117	Individual	Other than promoter	Not applicable	RASHMIKANT PATEL	Equity	Class-A	670		India	Male		Other	10	10	100
118	Individual	Other than promoter	Not applicable	DAHABHAI PATEL	Equity	Class-A	671		India	Male		Other	10	10	100
119	Individual	Other than promoter	Not applicable	SHARMISHTABEN PATEL	Equity	Class-A	672		India	Female		Other	10	10	100
120	Individual	Other than promoter	Not applicable	BHARATBHAI SHAH	Equity	Class-A	673		India	Male		Other	10	10	100
121	Individual	Other than promoter	Not applicable	KALABEN PATEL	Equity	Class-A	674		India	Female		Other	10	10	100
122	Individual	Other than promoter	Not applicable	JITENDRA PATEL	Equity	Class-A	675		India	Male		Other	10	10	100
123	Individual	Other than promoter	Not applicable	HARSHAD PATEL	Equity	Class-A	676		India	Male		Other	10	10	100
124	Individual	Other than promoter	Not applicable	BELA CHOKSI	Equity	Class-A	677		India	Female		Other	10	10	100
125	Individual	Other than promoter	Not applicable	RAMAN CHAUHAN	Equity	Class-A	678		India	Male		Other	10	10	100
126	Individual	Other than promoter	Not applicable	PRAVIN PARIKH	Equity	Class-A	679		India	Male		Other	10	10	100
127	Individual	Other than promoter	Not applicable	SIMA PARIKH	Equity	Class-A	680		India	Female		Other	10	10	100
128	Individual	Other than promoter	Not applicable	HITESH PATEL	Equity	Class-A	681		India	Male		Other	10	10	100
129	Individual	Other than promoter	Not applicable	MILANKUMAR PATEL	Equity	Class-A	682		India	Male		Other	10	10	100
130	Individual	Other than promoter	Not applicable	ARUNABEN PATEL	Equity	Class-A	683		India	Female		Other	10	10	100
131	Individual	Other than promoter	Not applicable	KANTILAL PATEL	Equity	Class-A	684		India	Male		Other	10	10	100
132	Individual	Other than promoter	Not applicable	KANUBHAI M GOHIL	Equity	Class-A	685		India	Male		Other	10	10	100
133	Individual	Other than promoter	Not applicable	DHAMMIL GANDHI	Equity	Class-A	686		India	Male		Other	10	10	100
134	Individual	Other than promoter	Not applicable	HANSABEN S PATEL	Equity	Class-A	687		India	Female		Other	10	10	100
135	Individual	Other than promoter	Not applicable	SHIVABHAI PATEL	Equity	Class-A	688		India	Male		Other	10	10	100
136	Individual	Other than promoter	Not applicable	KETAN PATEL	Equity	Class-A	689		India	Male		Other	10	10	100
137	Individual	Other than promoter	Not applicable	SAROJ PATEL	Equity	Class-A	690		India	Female		Other	10	10	100
138	Individual	Other than promoter	Not applicable	RAJNIKANT SHAH	Equity	Class-A	691		India	Male		Other	10	10	100
139	Individual	Other than promoter	Not applicable	JIGNESH SHAH	Equity	Class-A	692		India	Male		Other	10	10	100
140	Individual	Other than promoter	Not applicable	MANUBHAI CHAUHAN	Equity	Class-A	693		India	Male		Other	10	10	100
141	Individual	Other than promoter	Not applicable	NARANBHAI KALIDAS VAGHELA	Equity	Class-A	694		India	Male		Other	10	10	100
142	Individual	Other than promoter	Not applicable	MORARJIBHAI PARMAR	Equity	Class-A	695		India	Male		Other	10	10	100
143	Individual	Other than promoter	Not applicable	SURYABEN CHOKSI	Equity	Class-A	696		India	Female		Other	10	10	100
144	Individual	Other than promoter	Not applicable	LEENA SHAH	Equity	Class-A	697		India	Female		Other	10	10	100
145	Individual	Other than promoter	Not applicable	YOGINI G KHABDAWAL	Equity	Class-A	698		India	Female		Other	10	10	100
146	Individual	Other than promoter	Not applicable	PARESH GAJJAR	Equity	Class-A	699		India	Male		Other	10	10	100
147	Individual	Other than promoter	Not applicable	PRADIP KATADIA	Equity	Class-A	700		India	Male		Other	10	10	100
148	Individual	Other than promoter	Not applicable	JYOTI VIRANI	Equity	Class-A	701		India	Female		Other	10	10	100
149	Individual	Other than promoter	Not applicable	ASHA HEMRAJ CHAUHAN	Equity	Class-A	702		India	Female		Other	10	10	100
150	Individual	Other than promoter	Not applicable	HARIVADAN M PATEL	Equity	Class-A	703		India	Male		Other	10	10	100
151	Individual	Other than promoter	Not applicable	SHANAJI SHAMBHUJI THAKORE	Equity	Class-A	704		India	Male		Other	10	10	100
152	Individual	Other than promoter	Not applicable	PRATAPJI BECHARJI THAKOR	Equity	Class-A	705		India	Male		Other	10	10	100
153	Individual	Other than promoter	Not applicable	ASHOKJI CHEJARJI THAKOR	Equity	Class-A	706		India	Male		Other	10	10	100
154	Individual	Other than promoter	Not applicable	RAJESH KUVARJI RAGHAVANI	Equity	Class-A	707		India	Male		Other	10	10	100
155	Individual	Other than promoter	Not applicable	VIJAYRACHHODBHAI RAGHWANI	Equity	Class-A	708		India	Male		Other	10	10	100
156	Individual	Other than promoter	Not applicable	HARSHABEN RAJESH RAGHWANI	Equity	Class-A	709		India	Female		Other	10	10	100
157	Individual	Other than promoter	Not applicable	KALPESH PATEL	Equity	Class-A	710		India	Male		Other	10	10	100
158	Individual	Other than promoter	Not applicable	HIRALAL PATEL	Equity	Class-A	711		India	Male		Other	10	10	100
159	Individual	Other than promoter	Not applicable	MAYANK SHAH	Equity	Class-A	712		India	Male		Other	10	10	100
160	Individual	Other than promoter	Not applicable	PRESHA JATIN MEHTA	Equity	Class-A	713		India	Female		Other	10	10	100
161	Individual	Other than promoter	Not applicable	BHARAT SUNDARBHAI PATEL	Equity	Class-A	714		India	Male		Other	10	10	100
162	Individual	Other than promoter	Not applicable	RITA RAJENDRA PATEL	Equity	Class-A	715		India	Female		Other	10	10	100
163	Individual	Other than promoter	Not applicable	KANUBHAI HASMUKHLAL SHAH	Equity	Class-A	716		India	Male		Other	10	10	100
164	Individual	Other than promoter	Not applicable	FALGUN DUSHYANTBHAI PATEL	Equity	Class-A	717		India	Male		Other	10	10	100
165	Individual	Other than promoter	Not applicable	DEEPAK KESHAVLAL DAVE	Equity	Class-A	718		India	Male		Other	10	10	100
166	Individual	Other than promoter	Not applicable	NARENDRA PATEL	Equity	Class-A	719		India	Male		Other	10	10	100
167	Individual	Other than promoter	Not applicable	JAYANTILAL SOLANKI	Equity	Class-A	720		India	Male		Other	10	10	100
168	Individual	Other than promoter	Not applicable	RANCHHODBHAI CHATURBHAI PATEL	Equity	Class-A	721		India	Male		Other	10	10	100
169	Individual	Other than promoter	Not applicable	HARIBHAI CHATURBHAI PATEL	Equity	Class-A	722		India	Male		Other	10	10	100
170	Individual	Other than promoter	Not applicable	KIRAN PATEL	Equity	Class-A	723		India	Male		Other	10	10	100
171	Individual	Other than promoter	Not applicable	NAIRUTI SHAH	Equity	Class-A	724		India	Female		Other	10	10	100

172	Individual	Other than promoter	Not applicable	MEENA ZAVERI	Equity	Class-A	725		India	Female		Other	10	10	100
173	Individual	Other than promoter	Not applicable	BABU H PATEL	Equity	Class-A	726		India	Male		Other	10	10	100
174	Individual	Other than promoter	Not applicable	TUSHAR PATEL	Equity	Class-A	727		India	Male		Other	10	10	100
175	Individual	Other than promoter	Not applicable	MANISH BABULAL BAGHASIA	Equity	Class-A	728		India	Male		Other	10	10	100
176	Individual	Other than promoter	Not applicable	GIRISH PATEL	Equity	Class-A	729		India	Male		Other	10	10	100
177	Individual	Other than promoter	Not applicable	MANJU SHUKLA	Equity	Class-A	730		India	Female		Other	10	10	100
178	Individual	Other than promoter	Not applicable	ASHVIN PATEL	Equity	Class-A	731		India	Male		Other	10	10	100
179	Individual	Other than promoter	Not applicable	CHITUBHAI AMBALAL PATEL	Equity	Class-A	732		India	Male		Other	10	10	100
180	Individual	Other than promoter	Not applicable	SHIVLAL PATEL	Equity	Class-A	733		India	Male		Other	10	10	100
181	Individual	Other than promoter	Not applicable	VIJAY PATEL	Equity	Class-A	734		India	Male		Other	10	10	100
182	Individual	Other than promoter	Not applicable	DARSHANA VIPUL PATEL	Equity	Class-A	735		India	Female		Other	10	10	100
183	Individual	Other than promoter	Not applicable	AMUL PATEL	Equity	Class-A	736		India	Male		Other	10	10	100
184	Individual	Other than promoter	Not applicable	PRAVINBHAI GOVINDBHAI PATEL	Equity	Class-A	737		India	Male		Other	10	10	100
185	Individual	Other than promoter	Not applicable	VIPIUL PATEL	Equity	Class-A	738		India	Male		Other	10	10	100
186	Individual	Other than promoter	Not applicable	KAPILA BEN PATEL	Equity	Class-A	739		India	Female		Other	10	10	100
187	Individual	Other than promoter	Not applicable	MINABEN PATEL	Equity	Class-A	740		India	Female		Other	10	10	100
188	Individual	Other than promoter	Not applicable	PUSHPABEN PATEL	Equity	Class-A	741		India	Female		Other	10	10	100
189	Individual	Other than promoter	Not applicable	PADMABEN NARESHBHAI PATEL	Equity	Class-A	742		India	Female		Other	10	10	100
190	Individual	Other than promoter	Not applicable	CHANDRIKA BEN SOMNATH DAVE	Equity	Class-A	743		India	Female		Other	10	10	100
191	Individual	Other than promoter	Not applicable	JAYSHREEBEN VYAS	Equity	Class-A	744		India	Female		Other	10	10	100
192	Individual	Other than promoter	Not applicable	CHANDRAKANTBHAI PARIKH	Equity	Class-A	745		India	Male		Other	10	10	100
193	Individual	Other than promoter	Not applicable	JITENDRA CHINUBHAI SOLANKI	Equity	Class-A	746		India	Male		Other	10	10	100
194	Individual	Other than promoter	Not applicable	USHABEN PANCHOLI	Equity	Class-A	747		India	Female		Other	10	10	100
195	Individual	Other than promoter	Not applicable	RAJESH RANCHHODLAL MODI	Equity	Class-A	748		India	Male		Other	10	10	100
196	Individual	Other than promoter	Not applicable	HITESH CHANDRAKANT PATEL	Equity	Class-A	749		India	Male		Other	10	10	100
197	Individual	Other than promoter	Not applicable	CHANDRIKA B PATEL	Equity	Class-A	750		India	Female		Other	10	10	100
198	Individual	Other than promoter	Not applicable	NARSINHBHAI PATEL	Equity	Class-A	751		India	Male		Other	10	10	100
199	Individual	Other than promoter	Not applicable	CHANDUBHAI N. PATEL	Equity	Class-A	752		India	Male		Other	10	10	100
200	Individual	Other than promoter	Not applicable	PARESH PATEL	Equity	Class-A	753		India	Male		Other	10	10	100
201	Individual	Other than promoter	Not applicable	SAVITABEN PATEL	Equity	Class-A	754		India	Female		Other	10	10	100
202	Individual	Other than promoter	Not applicable	CHHAGANBHAI PATEL	Equity	Class-A	755		India	Male		Other	10	10	100
203	Individual	Other than promoter	Not applicable	MANUBHAI SOMABHAI PATEL	Equity	Class-A	756		India	Male		Other	10	10	100
204	Individual	Other than promoter	Not applicable	JASHIBHAI SOMABHAI PATEL	Equity	Class-A	757		India	Male		Other	10	10	100
205	Individual	Other than promoter	Not applicable	KANUBHAI C RAMI	Equity	Class-A	758		India	Male		Other	10	10	100
206	Individual	Other than promoter	Not applicable	HEMANT JAGJIVANDAS UPADHYAY	Equity	Class-A	759		India	Male		Other	10	10	100
207	Individual	Other than promoter	Not applicable	BELA V BHAVSAR	Equity	Class-A	760		India	Female		Other	10	10	100
208	Individual	Other than promoter	Not applicable	RAMESH MADHAVLAL SHAH	Equity	Class-A	761		India	Male		Other	10	10	100
209	Individual	Other than promoter	Not applicable	MANISHA SHAH	Equity	Class-A	762		India	Female		Other	10	10	100
210	Individual	Other than promoter	Not applicable	NARENDRA BHAISHANKAR PUROHIT	Equity	Class-A	763		India	Male		Other	10	10	100
211	Individual	Other than promoter	Not applicable	NITABEN MODI	Equity	Class-A	764		India	Female		Other	10	10	100
212	Individual	Other than promoter	Not applicable	RASMICA BABULAL MODI	Equity	Class-A	765		India	Female		Other	10	10	100
213	Individual	Other than promoter	Not applicable	URVASHI PARIKH	Equity	Class-A	766		India	Female		Other	10	10	100
214	Individual	Other than promoter	Not applicable	DINESH HEMNTSINH VALA	Equity	Class-A	767		India	Male		Other	10	10	100
215	Individual	Other than promoter	Not applicable	SHOBHNABEN PARIKH	Equity	Class-A	768		India	Female		Other	10	10	100
216	Individual	Other than promoter	Not applicable	VIKESHKUMAR CHOKSHI	Equity	Class-A	769		India	Male		Other	10	10	100
217	Individual	Other than promoter	Not applicable	KUNJBIHARI RAMPRASAD DAVE	Equity	Class-A	770		India	Male		Other	10	10	100
218	Individual	Other than promoter	Not applicable	DAVIKA HEMENDRA DAVE	Equity	Class-A	771		India	Female		Other	10	10	100
219	Individual	Other than promoter	Not applicable	PINA C. SHAH	Equity	Class-A	772		India	Female		Other	14990	10	149900
220	Individual	Other than promoter	Not applicable	SEJAL JIGNESH SHAH	Equity	Class-A	773		India	Female		Other	14950	10	149500
221	Individual	Other than promoter	Not applicable	SEJAL JIGNESH SHAH	Equity	Class-A	774		India	Female		Other	7000	10	70000
222	Individual	Other than promoter	Not applicable	KOKILABEN S. SHAH	Equity	Class-A	775		India	Female		Other	15045	10	150450
223	Individual	Other than promoter	Not applicable	HASMUKHBHAI S. SHAH	Equity	Class-A	776		India	Male		Other	14855	10	148550
224	Individual	Other than promoter	Not applicable	JAYSHREEBEN K. DHOLAKIYA	Equity	Class-A	777		India	Female		Other	14900	10	149000
225	Individual	Other than promoter	Not applicable	LOKESH LALCHANDANI	Equity	Class-A	778		India	Male		Other	14850	10	148500
226	Individual	Other than promoter	Not applicable	JIGNESH SUDHIRBHAI SHAH	Equity	Class-A	779		India	Male		Other	15000	10	150000
227	Individual	Other than promoter	Not applicable	MOHITA DIVYAKANT MEHTA	Equity	Class-A		IN30051392741131	India	Female	Income Tax PAN	EBXPM3058N	321000	10	3210000
228	Individual	Other than promoter	Not applicable	DIPAKKUMAR RAMANLAL CONTRACTOR	Equity	Class-A		IN30051392785664	India	Male	Income Tax PAN	BJPPC0785F	483500	10	4835000
229	Individual	Other than promoter	Not applicable	VAGHELA MEHUL KANUBHAI	Equity	Class-A		IN30114312062270	India	Male	Income Tax PAN	ASPPV7382P	321400	10	3214000
230	Individual	Other than promoter	Not applicable	THAKKAR RITESHKUMAR	Equity	Class-A		IN30114312091667	India	Male	Income Tax PAN	BOKPT7518D	323000	10	3230000

231	Individual	Other than promoter	Not applicable	AMIT D. GAJJAR	Equity	Class-A		IN30198310825427	India	Male	Income Tax PAN	AVWPG6845L		321000	10	3210000
232	Individual	Other than promoter	Not applicable	HITESH CHINUBHAI SHAH	Equity	Class-A		IN30198310829426	India	Male	Income Tax PAN	BGAPS9446R		321000	10	3210000
233	Individual	Other than promoter	Not applicable	NIRAJ HATHI	Equity	Class-A		IN30198310867234	India	Male	Income Tax PAN	ABOPH0143C		321500	10	3215000
234	Individual	Other than promoter	Not applicable	CHIRAG NAGINDAS SHAH	Equity	Class-A		IN30198310914456	India	Male	Income Tax PAN	BBWPS5965G		321000	10	3210000
235	Individual	Other than promoter	Not applicable	THAKKAR NAYAN MAHENDRABHAI	Equity	Class-A		IN30299410083495	India	Male	Income Tax PAN	BYHPT2277A		321000	10	3210000
236	Individual	Other than promoter	Not applicable	KAUSHIKKUMAR CHAUHAN	Equity	Class-A		IN30299410083921	India	Male	Income Tax PAN	BUPPC4759Q		321000	10	3210000
237	Individual	Other than promoter	Not applicable	PATNI DINESHBHAI SHAMJIBHAI	Equity	Class-A		IN30299410084650	India	Male	Income Tax PAN	BXQPP0977F		320000	10	3200000



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Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

I have examined the registers, records and books and papers of M/S.ROBERT RESOURCES LIMITED (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as required, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time; as applicable;
 4. Calling/ convening/ holding meetings of Board of Directors, its committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. No circular resolutions / resolutions through postal ballot were passed by the Company during the year under review;
 5. Closure of Register of Members;
 6. Advances/loans to its directors and /or persons or firms or companies referred in section 185 of the Act,
 7. Contracts/arrangements with related parties as specified in section 188 of the Act; (Not applicable as there were no such instances)
 8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances; (Not applicable as there were no such instances) ;
 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; (Not applicable as there were no such instances).
 10. Declaration / payment of dividend; transfer of unpaid / unclaimed dividend /other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Companies Act, 2013. (Not applicable as there were no such instances);



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11. Signing of Audited Financial Statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof; and the Company has not appointed an Internal Auditor as require under the Companies Act, 2013.
12. Constitution/appointment/re-appointments/retirement/filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; if any;
13. Appointment/re-appointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act; (Not applicable as there were no such instances);
14. The Company was not required to take approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; (Not applicable as there were no such instances.)
15. Acceptance/ renewal/ repayment of deposits; (Not Applicable as there were no such instances).
16. Borrowings from banks and creation/modification/satisfaction of charges in that respect and the Company has not borrowed any amount from its Directors, members and Public Financial Institutions during the year under review;
17. Loans and investments falling under the provisions of Section 186 of the Act and the Company has not provided any guarantee or security to other Bodies Corporate or persons falling under the provisions of Section 186 of the Companies Act, 2013; however, the company is required to obtain the necessary license/ permissions from the Reserve Bank of India for its business.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. (Not Applicable as there were no such instances).

Disclaimer: The above report is based on the information and data available provided by the company.

Place: Ahmedabad

Date: 18th, December, 2025

FOR SANJAY DAYALJI KUKADIA

COMPANY SECRETARY

SANJAY

DAYALJI

KUKADIA

SANJAY D. KUKADIA

PROPRIETOR

Digitally signed
by SANJAY
DAYALJI
KUKADIA
Date: 2025.12.18
14:36:00 +05'30'

FCS No. 11980 C. P. No.: 11308

UDIN: F011980G002513743

Peer review number1429/2021.



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UDIN FOR CERTIFICATION OF ANNUAL RETURN FORM MGT-7 FOR THE FINANCIAL YEAR 2024-25 (31st,MARCH,2025)FOR ROBERT RESOURCES LIMITED CIN; L99999GJ1982PLC096012.

The screenshot shows a web browser window with the URL stimulate.icsi.edu/udin/Home/ShowUDIN. The page header includes the ICSI logo and the text "THE INSTITUTE OF Company Secretaries of India" in English and Hindi. A navigation bar at the top contains links for "ICSI Home", "Generate UDIN", "Search UDIN", "Register of UDIN Generated", "Change Password", "LogOut", and a personalized welcome message "Welcome SANJAY DAYALJI KUKADIA".

UDIN F011980G002521146 has been generated successfully.
Kindly note that unutilized UDIN can only be revoked within 7 days.

This section contains a disclaimer with the following text: "This UDIN System has been developed by ICSI to facilitate its members for verification and certification of the documents and for securing documents and authenticity thereof by Regulators. However, ICSI assumes no responsibility of verification and certification of document(s) carried out by the Members and the concerned member(s) shall alone be responsible therefore." Below the disclaimer is the copyright notice: "Copyright 2019 All rights reserved to the ICSI".

The Windows taskbar at the bottom of the screen shows the search bar with the text "Type here to search", several application icons (including File Explorer, Microsoft Word, and Chrome), and the system tray on the right displaying the time "16:36" and date "18-12-2025".