



# JYOTI ARYA & ASSOCIATES

(Company Secretaries)

*A Peer Reviewed Firm*

Date: 12/07/2024

To  
UNISTONE CAPITAL PRIVATE LIMITED  
Unit No. 305, A Wing, Dynasty Business Park,  
Andheri Kurla Road, Andheri East, Mumbai- 400059 MH

**Subject:** Search Report of the Company "M/s OBSC PERFECTION LIMITED (*Formerly known as OBSC Perfection Private Limited*), CIN: U27100DL2017PLC314606."

Dear Sir

We have carried out the online search of the Company "OBSC PERFECTION LIMITED" with the Ministry of Corporate Affairs (MCA) Portal on 06<sup>th</sup> March 2024 vide SRN No. X69273134 and SRN U00147274 (copy Enclosed). Based on the records available for inspection during the course of our online search and with details provided by the management of the Company, we hereby issue a Search Report.

Further the details of the Company's e-filing with Registrar of the Companies, Delhi on the basis of such inspection are detailed in search report.

Assuring you for our best professional services.

FOR JYOTI ARYA & ASSOCIATES  
(Company secretaries)

  
  
CS JYOTI ARYA  
Membership No. 4805G  
C.P. No.: 17651  
UDIN:- A048050F000725452  
PR No. : 2299/2022  
Date: 12/07/2024  
Place: Delhi

Enclosed:  
Search Report

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## 1. BRIEF PROFILE OF "OBSC PERFECTION LIMITED":

### THE PRESENT STATUS IS AS FOLLOWS:

Name of the Company	OBSC PERFECTION LIMITED
Address of the Registered Office of the Company	6F, 6th FLOOR, M-6, UPPAL PLAZA JASOLA DISTRICT CENTRE, SOUTH DELHI, NEW DELHI-110025
Registration No.	314606
CIN	U27100DL2017PLC314606
Company Category	COMPANY LIMITED BY SHARES
Company Sub-Category	INDIAN NON- GOVERNMENT COMPANY
Class of Company	PUBLIC LIMITED

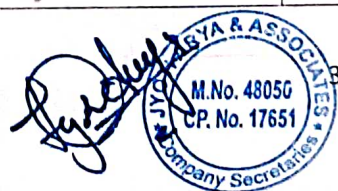
Note: The Company was incorporated as a Private Limited. In current, the company has been converted from the Private Limited to Public Limited w.e.f. 19<sup>th</sup> June 2024.

### STATUTORY AUDITOR OF THE COMPANY:

M/S SHANTA SHASTRY & CO., Chartered Accountants,  
Firm Registration No.: 020553N  
Membership No.: 090382  
Add: BD-7D, MUNIRKA, NEW DELHI-110067

### CURRENT BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

S. No.	Name of Director/CFO/CS	DIN/PAN	Designation (Promoter/Non-Promoter/Executive Director/Non-Executive Director/Independent Director)	Date of Appointment at Current Designation
1	ASHA NARANG	00296714	Non -Executive Director (Promoter)	17/03/2017
2	SANJEEV VERMA	00296825	Executive Director (Promoter)	17/03/2017
3	SAKSHAM LEEKHA	07389575	Managing Director (Promoter)	10/05/2024
4	ASHWANI LEEKHA	07389860	Executive Director (Promoter)	17/03/2017





5	PRADEEP HARIKISHAN CHABRA	10570627	Independent Director	10/05/2024
6	RAVIKUMAR RAMNIRANJAN KHANDLWAL	06751477	Independent Director	10/05/2024
7	ABHISHEK KUMAR PANDEY	BJRPP5054Q	Company Secretary (KMP)	01/02/2024
8	SANJEEV VERMA	AAGPV4423N	CFO (KMP)	10/05/2024

**SHAREHOLDING PATTERN AS ON 31/03/2024:**

S. No.	Name of Equity Shareholder	Number of Equity Shares held of INR. 10/- each	% holding in equity shares
1	OMEGA BRIGHT STEEL & COMPONENTS PRIVATE LIMITED	89,25,000	50.00%
2	ASHWANI LEEKHA	44,62,500	25.00%
3	SAKSHAM LEEKHA	35,87,847	20.10%
4	MANYA LEEKHA	1	0.00%
5	RENU LEEKHA	1	0.00%
6	AARUSH LEEKHA	1	0.00%
7	SAKSHI LEEKHA	8,74,650	4.90%
<b>TOTAL</b>		<b>1,78,50,000</b>	<b>100.00%</b>

**CURRENT CAPITAL STRUCTURE:**

Particulars		Amount (INR)
A	AUTHORISED CAPITAL OF THE COMPANY	25,00,00,000
B	PAID UP CAPITAL OF THE COMPANY	17,85,00,000





**2. CURRENT SHAREHOLDING PATTERN OF THE COMPANY TOGETHER WITH CHANGES IN SHAREHOLDERS:**

**CURRENT SHAREHOLDING PATTERN:**

S. No.	Name of Equity Shareholder	Number of Equity Shares held of INR. 10/- each	% holding in equity shares
1	OMEGA BRIGHT STEEL & COMPONENTS PRIVATE LIMITED	89,25,000	50.00%
2	ASHWANI LEEKHA	44,62,500	25.00%
3	SAKSHAM LEEKHA	35,87,847	20.10%
4	MANYA LEEKHA	1	0.00%
5	RENU LEEKHA	1	0.00%
6	AARUSH LEEKHA	1	0.00%
7	SAKSHI LEEKHA	8,74,650	4.90%
<b>TOTAL</b>		<b>1,78,50,000</b>	<b>100.00%</b>



**CHANGES IN SHAREHOLDING SINCE INCORPORATION:**

S. No.	Name of the Allottee	Subscription to MOA	Date of Allotment/Transfer with equity shares										Total Equity Shares	
			Allotment 17/02/2018	Allotment 09/05/2018	Allotment 24/05/2018	Allotment 28/12/2018	Transfer 01/03/2024	Transfer 06/03/2024	Allotment 18/03/2024	Transfer 20/03/2024	Allotment 29/03/2024			
1	OMEGA BRIGHT STEEL & COMPONENTS PRIVATE LIMITED	1,00,000 (Incorporation)	25,00,000	6,00,000	5,00,000	22,50,000	-	-	29,75,000	-	-	-	-	89,25,000
2	ASHWANI LEEKHA	1,00,000	11,50,000	3,00,000	5,00,000	8,00,000	1,25,000	-	14,87,500	-	-	-	-	44,62,500
3	SAKSHAM LEEKHA	-	13,50,000	3,00,000	-	14,50,000	(1,25,000)	(5,83,100)	11,95,950	(3)	-	-	-	35,87,847
4	SAKSHI LEEKHA	-	-	-	-	-	-	5,83,100	2,91,550	-	-	-	-	8,74,650
5	MANYA LEEKHA	-	-	-	-	-	1	-	-	1	-	-	1	1
6	RENU LEEKHA	-	-	-	-	-	1	-	-	1	-	-	1	1
7	AARUSH LEEKHA	-	-	-	-	-	1	-	-	1	-	-	1	1
Total			50,00,000	12,00,000	10,00,000	45,00,000	-	-	59,50,000	-	-	-	-	1,78,50,000



### 3. DETAILS OF DIRECTORS AND THEIR DIRECTORSHIPS IN OTHER COMPANIES:

S. NO.	NAME OF THE DIRECTOR	DIRECTORSHIPS IN OTHER COMPANIES			
		NAME OF THE COMPANY	ORIGINAL DATE OF APPOINTMENT	DATE OF CESSATION	REMARKS, IF ANY
1	ASHA NARANG	GOPALSONS STEELS PRIVATE LIMITED	25/07/2022	-	-
		YASH DEEP AUTOMOTIVES PRIVATE LIMITED	15/10/2018	-	-
		OMEGA BRIGHT STEEL PRIVATE LIMITED	20/04/1970	-	-
		ANGLIAN FINVEST PRIVATE LIMITED	25/05/2020	-	-
		ANGLIAN INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED	11/08/2015	-	-
		RASA BUSINESS INNOVATIONS PRIVATE LIMITED	29/11/2013	-	-
		S.C.R.A. INTERNATIONAL LIMITED	10/06/2007	-	-
		OMEGA SPECIAL STEELS PRIVATE LIMITED	01/01/2020	-	-
		ESS U ENTERPRISES PRIVATE LIMITED	04/06/1983	-	-
		ANGLIAN INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED	11/08/2015	28/09/2015	-
		OMEGA SPECIAL STEELS PRIVATE LIMITED	01/01/2020	30/09/2020	-
		OMEGA BRIGHT STEEL & COMPONENTS PRIVATE LIMITED	27/04/2007	26/12/2011	-
		ANGLIAN FLAMINGO PRIVATE LIMITED	21/02/2007	07/11/2012	-
		ANGLIAN FINVEST PRIVATE LIMITED	25/05/2020	31/12/2020	-
		ANGLIAN SPORTS MANAGEMENT GROUP PRIVATE LIMITED	08/04/2010	31/12/2011	-
		YASH DEEP AUTOMOTIVES PRIVATE LIMITED	15/10/2018	26/09/2019	-
		JAMBUDVIPA HEARTCRAFT PRIVATE LIMITED	02/01/1991	01/09/2014	-
		ADITI POWER EQUIPMENTS PRIVATE LIMITED	01/02/2018	11/03/2019	-
2	SANJEEVVERM A	OMEGA PATHLAB PRIVATE LIMITED	20/03/2023	-	-
		SOORYAUDAY AERIAL VEHICLES PRIVATE LIMITED	21/03/2023	-	-
		ANGLIAN FLAMINGO PRIVATE LIMITED	24/12/2015	-	-
		ANGLIAN SPORTS PRIVATE LIMITED	26/09/2017	-	-
		ANGLIAN OCEAN INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED	26/09/2017	-	-
		OMEGA BRIGHT STEEL PRIVATE LIMITED	04/08/2017	-	-
		JAMBUDVIPA HEARTCRAFT PRIVATE LIMITED	29/08/2014	-	-
		ANGLIAN INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED	08/07/2016	-	-
		ANGLIAN INDUSTRIAL INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED	25/08/2017	-	-
		EASE MY HOME SERVICES PRIVATE LIMITED	18/12/2015	-	-
		OMEGA SEIKI MOBILITY PRIVATE LIMITED	19/06/2019	-	-
		OBSC PERFECTION PRIVATE LIMITED	17/03/2017	-	-
		OMEGA PATHLAB PRIVATE LIMITED	20/03/2023	20/09/2023	-

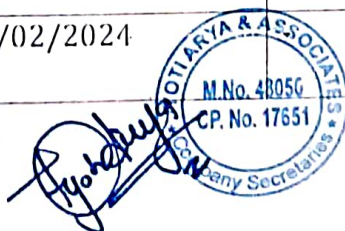





		NISHANT INBUILD LIMITED	31/01/2006	04/06/2008	-
		OMEGA BRIGHT STEEL & COMPONENTS PRIVATE LIMITED	01/05/2010	15/03/2018	-
		OMEGA BRIGHT STEEL PRIVATE LIMITED	04/08/2017	29/09/2017	-
		JAMBUDVIPA HEARTCRAFT PRIVATE LIMITED	29/08/2014	27/09/2014	-
		EASE MY HOME SERVICES PRIVATE LIMITED	18/12/2015	30/09/2016	-
		ANGLIAN INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED	08/07/2016	29/09/2016	-
		ANGLIAN FLAMINGO PRIVATE LIMITED	24/12/2015	30/09/2016	-
		ANGLIAN INDUSTRIAL INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED	25/08/2017	29/09/2017	-
3	SAKSHAM LEE KHA	AKSIAT ALLOYS PRIVATE LIMITED	08/04/2016	-	-
		AKSIAT ALLOYS PRIVATE LIMITED	08/04/2016	29/09/2017	-
4	ASHWANI LEEKHA	AKSIAT ALLOYS PRIVATE LIMITED	23/01/2016	-	-
		AKSIAT ALLOYS PRIVATE LIMITED	23/01/2016	29/09/2017	-
5	RAVIKUMAR RAMNIRANJAN KHANDELWAL	VIJAYA CONSTRUCTION EQUIPMENT PRIVATE LIMITED	01/10/2003	-	-
6	PRADEEP HARIKISHAN CHABRA	NIL			

**4. DETAILS OF APPOINTMENT, RESIGNATION AND REMOVAL OF DIRECTORS AND KMP:**

S. No.	Name of Director/CFO/CS	Designation	Date of Appointment	Date of Cessation
1	ASHA NARANG	Director	17/03/2017	-
2	SANJEEV VERMA	Director	17/03/2017	-
3	SAKSHAM LEEKHA	Managing Director	10/05/2024	-
4	ASHWANI LEEKHA	Director	17/03/2017	-
5	PRADEEP HARIKISHAN CHABRA	Director	10/05/2024	-
6	RAVIKUMAR RAMNIRANJAN KHANDELWAL	Director	10/05/2024	-
7	SUNIL KUMAR DGWPK9986C	Company Secretary	01/10/2018	30/08/2019
8	ANKITA KABRA	Company Secretary	01/04/2021	31/03/2024
9	ABHISEKH KUMAR PANDEY	Company Secretary	01/02/2024	



10	SANJEEV VERMA	CFO	10/05/2024	-
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**Note:** There is non-compliance for the appointment of company secretary. The office of Company Secretary was vacated for more than six months. However, the company had filed an application for compounding of this matter under GNL-1 (SRN: F96737291) that is under process.

5. **DETAILS OF THE REGISTERED OFFICE AND CHANGES IN REGISTERED OFFICE, IF ANY: NO CHANGE**

6. **DETAILS OF THE AUDITORS OF THE COMPANY AND CHANGES, IF ANY, IN THE LAST FIVE YEARS:**

Year of Appointment	Particulars
FROM FY 2017-2018 TO FY 2021-2022 (Tenure - 5 Years)	Appointed at Annual General Meeting of the Company dated 30/12/2017: M/S SHANTA SHASTRY & CO., Chartered Accountants, Firm Registration No.: 020553N Membership No.: 090382 Add: BD-7D, MUNIRKA, NEW DELHI-110067
FROM FY 2022-2023 TO FY 2026-2027 (Tenure - 5 Years)	Appointed at Annual General Meeting of the Company dated 30/09/2022: M/S SHANTA SHASTRY & CO., Chartered Accountants, Firm Registration No.: 020553N Membership No.: 090382 Add: BD-7D, MUNIRKA, NEW DELHI-110067





**7. DETAILS OF THE CAPITAL STRUCTURE INCLUDING CHANGE IN CAPITAL STRUCTURE SINCE INCORPORATION:**

**DETAILS OF INCREASE IN THE AUTHORIZED SHARE CAPITAL SINCE INCORPORATION TILL DATE:**

S. No.	Details of Increase in Authorized Share Capital	Effective Date	Whether Form SH-7 filed with ROC	Whether Form MGT-14 filed with ROC
1	Initial Authorized Capital INR. 10,00,00,000/-	17/03/2017	NA	NA
2	Increase in Authorized Capital from INR. 10,00,00,000/- to INR. 15,00,00,000/-	25/07/2018	YES	NA
3	Increase in Authorized Capital from INR. 15,00,00,000/- to INR. 25,00,00,000/-	26/02/2024	YES	NA

**DETAILS OF INCREASE IN THE PAID-UP SHARE CAPITAL SINCE INCORPORATION TILL DATE:**

S. No.	Details of Increase in Paid up Share Capital	Effective Date	Whether PAS-3 filed
1	Initial Paid-up Capital – INR. 20,00,000/-	FROM DATE OF INCORPORATION 17/03/2017	NA
2	Increase in Paid-up Capital from INR. 20,00,000/- to INR. 5,20,00,000/-	17/02/2018	YES
3	Increase in Paid-up Capital from INR. 5,20,00,000/- to INR. 6,40,00,000/-	09/05/2018	YES
4	Increase in Paid-up Capital from INR. 6,40,00,000/- to INR. 7,40,00,000/-	24/05/2018	YES
5	Increase in Paid-up Capital from INR. 7,40,00,000/- to INR. 11,90,00,000 /-	28/12/2018	YES
6	Increase in Paid-up Capital from INR. 11,90,00,000 /- to INR. 1,78,50,000/-	18/03/2024	YES

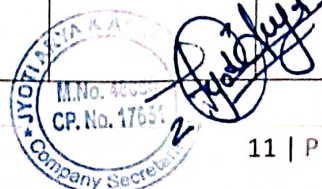


**8. AMENDMENTS TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION:**

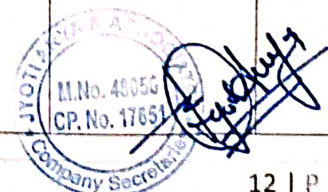
S. No.	Particulars	Date of Event	Whether forms filed
<b>MEMORANDUM OF ASSOCIATION:</b>			
1.	Change in Capital Clause: - Initial Authorized Capital INR. 10,00,00,000/- (from Incorporation) - Increase in Authorized Capital from INR. 10,00,00,000/- to INR. 15,00,00,000/- - Increase in Authorized Capital from INR. 15,00,00,000/- to INR. 25,00,00,000/-	17/03/2017 25/07/2018 26/02/2024	NA YES YES
2	conversion of the company from Private Limited to Limited i.e. OBSC PERFECTION PRIVATE LIMITED to OBSC PERFECTION LIMITED	26/03/2024	YES
<b>ARTICLES OF ASSOCIATION:</b>			
1	conversion of the company from Private Limited to Limited i.e. OBSC PERFECTION PRIVATE LIMITED to OBSC PERFECTION LIMITED	26/03/2024	YES

**9. DETAILS OF CHARGES CREATED, MODIFIED AND SATISFIED SINCE INCORPORATION TILL DATE:**

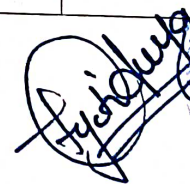

S. No.	Name of Charge holder	Charge Id	Amount of Loan (Rs.)	Short Particulars of property Charged	Creation/ Modification / Satisfaction	Date of Creation/ Modification of Charge	Date of Satisfaction	Whether form filed
1	HDFC BANK LIMITED	100441502	19,96,000	Exclusive charge on One Vehicle by way of hypothecation namely - Toyota Innova Crysta 2.4 ZX A/T (Engine No. & Chassis No. Are As Per Details of Vehicle Page Attached)	Creation	07/04/2021	-	Yes
2	TATA CAPITAL FINANCIAL SERVICES LIMITED	100547514	3,00,00,000	1. Citizen Sliding Head Stock CNC Lathe A20-3F7 (Made in Thailand); Qty-4; Seller-	Creation	02/02/2022	-	Yes



S. N o.	Name of Charge holder	Charge Id	Amount of Loan (Rs.)	Short Particulars of property Charged	Creation/ Modification / Satisfaction	Date of Creation/ Modification of Charge	Date of Satisfaction	Whether form filed
				Marubeni Corporation 2. Citizen A20-3F7 (25mm C-Pkg) Machine; Qty-8; Seller-Marubeni Corporation				
3	KOTAK MAHINDRA BANK LIMITED	100599090	5,00,00,000	First charge by way of Hypothecation on all existing & future Current assets of the Firm.	Creation	28/07/2022	-	Yes
		100599090	9,00,00,000	First charge by way of hypothecation on all existing & future Current assets of the firm.	Modification	21/10/2022	-	Yes
		100599090	11,99,18,000	First & exclusive charge by way of Hypothecation on all existing & future Current assets of the Borrower Firm.	Modification	25/02/2023	-	Yes
		100599090	21,96,50,000	First & exclusive charge by way of Hypothecation on all existing & future Current assets of the Firm.	Modification	22/05/2023	-	Yes
		100599090	27,36,52,000	First & exclusive charge by way of Hypothecation on all existing & future Current assets of the Firm. And Property being Land admeasuring 00 H 50R along with RCC construction admeasuring 173.50 Sq. Mts. and Industrial Shed area admeasuring 1852.98 Sq. Mts. Standing thereon out of Gat No. 309 Hissa No. 1 (totally admeasuring 01 H 52 R), Situated at Village-Nanekarwadi, Taluka-khed,	Modification	13/06/2024	-	Yes



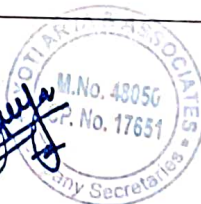
S. No.	Name of Charge holder	Charge Id	Amount of Loan (Rs.)	Short Particulars of property Charged	Creation/ Modification / Satisfaction	Date of Creation/ Modification of Charge	Date of Satisfaction	Whether form filed
				District- Pune.				
4	HDFC BANK LIMITED	100830081	27,51,00,000	Stock-in-trade, consisting of raw materials, goods in process of manufacturing finished goods, and other merchandise whatsoever --- as per attached Deed of Hypothecation. All the Debts, that is, all the book debts, outstandings, monies receivable, claims, bills, invoice documents, contracts, guarantees, - -- as per attached Deed of Hypothecation. All the plant and machinery both present and future consisting of being movable properties now stored at or being store or which may hereafter---as per attached Deed of Hypothecation. Fixed deposits/cash deposits of the company aggregating of Rs.Rs.332.75 lacs for providing CC/LC/PCFC +CC LC /BBG-WC TL Amounting to Rs.2751 lacs	Creation	09/10/2023	15/03/2024	Yes



**10. OTHER E-FORMS FILED WITH REGISTRAR OF COMPANIES OTHER THAN THOSE MENTIONED ABOVE:**

S. No.	Particulars	Date of Event	Remarks, If any
1	DPT-3 (Acceptance of Deposits)	31/03/2019	-
2	DPT-3 (Acceptance of Deposits)	31/03/2020	-
3	DPT-3 (Acceptance of Deposits)	31/03/2021	-
4	DPT-3 (Acceptance of Deposits)	31/03/2022	-
5	DPT-3 (Acceptance of Deposits)	31/03/2023	-
6	GNL-2 (Private placement offer letter)	12/02/2018	-
7	MGT-14 (Special Resolution-allotment on private placement basis)	12/02/2018	-
8	MSME-1(outstanding payments to Micro or Small Enterprises.)	01/04/2018-31/03/2019	-
9	MSME-1(outstanding payments to Micro or Small Enterprises.)	October to March 2019	-
10	MSME-1(outstanding payments to Micro or Small Enterprises.)	April to September 2019	-
11	MSME-1(outstanding payments to Micro or Small Enterprises.)	October to March 2020	-
12	MSME-1(outstanding payments to Micro or Small Enterprises.)	April to September 2020	-
13	MSME-1(outstanding payments to Micro or Small Enterprises.)	October to March 2021	-
14	MSME-1(outstanding payments to Micro or Small Enterprises.)	April to September 2021	-
15	MSME-1(outstanding payments to Micro or Small Enterprises.)	October to March 2022	-
16	MSME-1(outstanding payments to Micro or Small Enterprises.)	April to September 2022	No Record found on MCA
17	MSME-1(outstanding payments to Micro or Small Enterprises.)	October to March 2023	-

*[Handwritten Signature]*  
  
 M.No. 4805G  
 P.No. 17651  
 Chartered Accountant

**11. ANNUAL REPORTS AND ANNUAL RETURNS FILED BY THE COMPANY:**

S. No.	Years	Particulars	Event Date	Whether forms filed	Remarks
1	17/03/2017-31/03/2017	AOC-4 & MGT-7	30/12/2017	YES	-
2	2017-2018	AOC-4 XBRL & MGT-7	25/09/2018	YES	-
3	2018-2019	AOC-4 XBRL & MGT-7	26/09/2019	YES	-
4	2019-2020	AOC-4 XBRL & MGT-7	15/10/2020	YES	Extension of holding AGM
5	2020-2021	AOC-4 XBRL & MGT-7	30/11/2021	YES	Extension of holding AGM
6	2021-2022	AOC-4 XBRL & MGT-7	30/09/2022	YES	-
7	2022-2023	AOC-4 XBRL & MGT-7	30/09/2023	YES	-

**12. COMPULSORY BOARD RESOLUTIONS, SHAREHOLDERS' RESOLUTIONS TO BE FILED WITH ROC BUT NOT FILED: NIL**

FOR JYOTI ARYA & ASSOCIATES  
(Company secretaries)



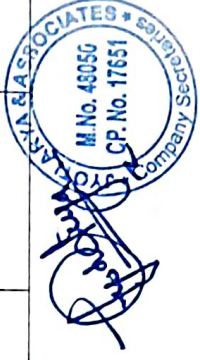
CS JYOTI ARYA  
Membership No. 48050  
C.P. No.: 17651  
UDIN:- A048050F000725452  
PR No. : 2299/2022  
Date: 12/07/2024  
Place: Delhi

**REMARKS ON REPORT ISSUED ON DATED 12/07/2024:**

M/s OBSC PERFECTION LIMITED  
 CIN: U27100DL2017PLC314606  
 DATE OF INCORPORATION: 17/03/2017

**YEARLY COMPLIANCES WITH REMARKS:**

SR. NO.	E-FORMS	COMPLIANCE	WORKING DETAILS	EVENT DATE	DATE OF FILING- MCA Challan	DUE DATE OF FILING	REMARK
<b>DURING THE PERIOD FROM 17/03/2017-31/03/2017</b>							
		NA					
<b>DURING THE FY 2017-2018</b>							
1	ADT-1	Appointment of Statutory Auditor	M/S SHANTA SHASTRY & CO., Chartered Accountants for five year from FY 2017-2018 TO FY 2021-2022	30/12/2017	30/01/2018	13/01/2018	Complied: Late submission of e-form
2	MGT-14	Filing of resolutions and agreement to ROC	Special resolution in respect of Private placement.	12/02/2018	10/03/2018	14/03/1018	Complied
3	GNL-2	Private Placement Offer Letter	Private Placement offer Letter (PAS-4) along with the Record of Private Placement Offer (PAS-5).	12/02/2018	10/03/2018	14/03/1018	Complied
4	PAS-3	Return of Allotment: For issuing 5,000,000 equity shares pursuant to Section 42 & 62 of the Companies Act 2013- Private Placement	Increase in Paid-up Capital from Rs. 20,00,000/- to Rs. 5,20,00,000/-	17/02/2018	14/03/2018	17/03/2018	Complied
<b>DURING THE FY 2018-2019</b>							
1	INC 22A (ACTIVE)	Rule 25A of The Companies (Incorporation) Rules, 2014] ACTIVE (Active	FOR Company Tagging Identities and Verification)	31/03/2019	24/04/2019	30/04/2019	Complied





		Company Tagging Identities and Verification)							
2	PAS-3	Return of allotment: For issuing 12,00,000 equity shares pursuant to Section 62(1)(a) of the Companies Act 2013- Private Placement	Increase in Paid-up Capital from INR. 5,20,00,000/- to INR. 6,40,00,000/-	09/05/2018	07/06/2018	08/06/2018	Complied		
3	PAS-3	Return of allotment: For issuing 10,00,000 equity shares pursuant to Section 62(1)(a) of the Companies Act 2013- Private Placement	Increase in Paid-up Capital from INR. 6,40,00,000/- to INR. 7,40,00,000/-	24/05/2018	21/06/2018	23/06/2018	Complied		
4	MGT-7	Submission of Annual Return for FY 2017-2018	for the financial year ending on 2018 AGM: 25/09/2018	25/09/2018	27/12/2018	24/11/2018	Complied: Filing date was extended by MCA vide General Circular dated 29.10.2018;		
5	AOC-4- XBRL	Submission financial statement for FY 2017-2018	for the financial year ending on 2018 AGM: 25/09/2018	25/09/2018	24/10/2018	24/10/2018	Complied In current, the company filed GNL-2 (SRN: AA9241232) for informing the date of Board meeting that was not mentioned in the Board Report of the said period.		
6	SH-7	Increase in authorised share capital	Increase from Rs. 100,000,000/- to Rs. 150,000,000/-	25/07/2018	08/08/2018	23/08/2018	Complied		
7	PAS-3	Return of allotment: For issuing 45,00,000 equity shares pursuant to Section 62(1)(a) of the Companies Act 2013	Increase in Paid-up Capital from INR. 7,40,00,000/- to INR. 11,90,00,000 /-	28/12/2018	23/01/2018	27/01/2018	Complied		
<b>DURING THE FY 2019-2020</b>									
1	MSME-1 (Initial Return)	Outstanding payments to Micro or Small enterprises. One time Initial return,	For the period 01/04/2018-31/03/2019	01/05/2019	15/05/2019	30/05/2019	Complied		



		required to before 30/05/2019							
2	MSME-1	Outstanding payments to Micro or Small enterprises. Half yearly return, required to file within 30 days from closing of half year	April 2019 to September 2019	30/09/2019	30/10/2019	30/10/2019	30/10/2019	30/10/2019	Complied
3	MSME-1	Outstanding payments to Micro or Small enterprises. Half yearly return, required to file within 30 days from closing of half year	October 2018 to March 2019	31/03/2019	30/05/2019	30/04/2019	30/04/2019	30/04/2019	Complied Late submission of e-form
4	DIR-12	Return of appointment of directors and the key managerial personnel and their changes	For the appointment of CS SUNIL KUMAR	01/10/2018	22/04/2019	30/10/2018	30/10/2018	30/10/2018	Complied: Late submission of e-form
5	DPT-3 One Time	Initial Return [Pursuant to rule 16 of the Companies (Acceptance of Deposits) Rules, 2014] and Rule 2(1)(c)	For the year ended 2019	31/03/2019	27/06/2019	30/06/2019	30/06/2019	30/06/2019	Complied
6	DPT-3	Annual Return of deposits: Pursuant to rule 16 of the Companies(Acceptance of Deposits) Rules, 2014	For the year ended 2019	31/03/2019	27/06/2019	30/06/2019	30/06/2019	30/06/2019	Complied
7	DIR-12	Return of appointment of directors and the key managerial personnel and their changes	Resignation by CS SUNIL KUMAR	30/08/2019	16/09/2019	28/09/2019	28/09/2019	28/09/2019	Complied
8	AOC-4- XBRL	Submission of Annual Return for FY 2018-2019	for the financial year ending on 2019 AGM: 26/09/2019	26/09/2019	27/11/2019	25/10/2019	25/10/2019	25/10/2019	Complied no late submission; and In current, the company filed GNL-2 (SRN: AA9241232) for informing the date of Board meeting that was not mentioned in the Board Report of the



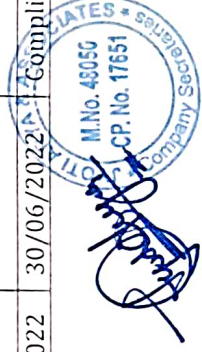
*[Handwritten Signature]*

9	MGT-7	Submission financial statement for FY 2018-2019	for the financial year ending on 2019; AGM: 26/09/2019	26/09/2019	26/12/2019	25/11/2019	said period. Complied: Late submission of e-form
<b>DURING THE FY 2020-2021</b>							
1	MSME-1	Outstanding payments to Micro or Small enterprises. Half yearly return, required to file within 30 days from closing of half year	October 2019 to March 2020	31/03/2020	08/07/2020	30/04/2020	Complied: Late submission of e-form
2	DPT-3	Annual Return of deposits: Pursuant to rule 16 of the Companies(Acceptance of Deposits) Rules, 2014	For the year ended 2020	31/03/2020	14/09/2020	30/06/2020	
3	AOC-4- XBRL	Submission of Annual Return for FY 2019-2020	for the financial year ending on 2020 AGM: 15/10/2020	15/10/2020	10/11/2020	13/11/2020	Complied
4	MGT-7	Submission financial statement for FY 2019-2020	for the financial year ending AGM: 15/10/2020	15/10/2020	24/11/2020	14/12/2020	Complied
<b>DURING THE FY 2021-2022</b>							
1	MSME-1	Outstanding payments to Micro or Small enterprises. Half yearly return, required to file within 30 days from closing of half year	April to September 2020	30/09/2020	17/12/2020	30/10/2020	Complied Late submission of e-form
2	MSME-1	Outstanding payments to Micro or Small enterprises. Half yearly return, required to file within 30 days from closing of half year	October 2020 to March 2021	31/03/2021	26/05/2021	30/04/2021	Complied Late submission of e-form
3	DIR-12	Return of appointment of directors and the key managerial personnel and their changes	Appointment of company secretary- CS ANKITA KABRA	01/04/2021	07/04/2021	30/04/2021	There is no Company secretary from 30/08/2019 to 01/04/2021. CS Sunil Kumar had resigned from the Board w.e.f 30/08/2019 from the Office of Company Secretary and the next appointment, CS Ankita Kabra, was made w.e.f. 01/04/2021. The office of Company Secretary was vacated





4	CHG-1	Creation of Charge	Amount of Rs. 19,96,000/- from HDFC BANK LIMITED	07/04/2021	07/05/2021	07/05/2021	Complied	for more than six months. However, the company had filed an application for compounding of this matter under GNL-1 (SRN: F96737291) that is under process.
5	DPT-3	Annual Return of deposits: Pursuant to rule 16 of the Companies(Acceptance of Deposits) Rules, 2014	For the year ended 2021	31/03/2021	28/06/2021	30/06/2021	Complied	
6	AOC-4- XBRL	Submission of Annual Return for FY 2020-2021	for the financial year ending on 2021	AGM 30/11/2021	28/12/2021	29/10/2021	Complied	Complied: no delay in filing In current, the company filed GNL-2 (SRN: AA9241232) for informing the date of Board meeting that was not mentioned in the Board Report of the said period.
7	MGT-7	Submission financial statement for FY 2020-2021	for the financial year ending on 2021	AGM 30/11/2021	07/02/2022	28/01/2022	Complied	
8	CHG-1	Creation of Charge	Amount of Rs. 3,00,00,000/- from Tata Capital Financial Services Limited	02/02/2022	22/03/2022	04/03/2022	Complied	Late submission of e-form
<b>DURING THE FY 2022-2023</b>								
1	MSME-1	Outstanding payments to Micro or Small enterprises. Half yearly return, required to file within 30 days from closing of half year	April to September 2021	30/09/2021	09/05/2022	30/10/2021	Complied	Late submission of e-form
2	MSME-1	Outstanding payments to Micro or Small enterprises. Half yearly return, required to file within 30 days from closing of half year	October 2021 to March 2022	31/03/2022	09/05/2022	30/04/2022	Complied	Late submission of e-form
3	DPT-3	Annual Return of deposits:	For the year ended 2022	31/03/2022	23/06/2022	30/06/2022	Complied	



		Pursuant to rule 16 of the Companies(Acceptance of Deposits) Rules, 2014								
4	CHG-1	Creation of Charge	Amount of Rs. 5,00,00,000/- from Kotak Mahindra Bank Limited	28/07/2022	04/08/2022	27/08/2022	Complied			
5	CHG-1	Modification of Charge	Amount of Rs. 9,00,00,000/- from Kotak Mahindra Bank Limited	21/10/2022	04/11/2022	19/11/2022	Complied			
6	AOC-4-XBRL	Submission of Annual Return for FY 2021-2022	for the financial year ending on 2022	AGM 30/09/2022	25/11/2022	29/10/2022	Complied	Late submission of e-form In current, the company filed GNL-2 (SRN: AA9241232) for informing the date of Board meeting that was not mentioned in the Board Report of the said period.		
7	MGT-7	Submission of financial statement for FY 2021-2022	for the financial year ending on 2022	AGM 30/09/2022	22/12/2022	29/11/2022	Complied	Late submission of e-form		
8	CHG-1	Modification of Charge	Amount of Rs. 11,99,18,000/- from Kotak Mahindra Bank Limited	25/02/2023	24/03/2023	26/03/2023	Complied			
<b>DURING THE FY 2023-2024</b>										
1	MSME-1	Outstanding payments to Micro or Small enterprises. Half yearly return, required to file within 30 days from closing of half year.	April to September 2022	30/09/2022		30/10/2022	No Record found on MCA			
2	MSME-1	Outstanding payments to Micro or Small enterprises. Half yearly return, required to file within 30 days from closing of half year	October 2022 to March 2023	31/03/2023	26/04/2023	30/04/2021	Complied			
3	DPT-3	Annual Return of deposits: Pursuant to rule 16 of the Companies(Acceptance of Deposits) Rules, 2014	For the year ended 2023	31/03/2023	31/07/2023	30/06/2023	Complied:	Late submission of e-form		
4	CHG-1	Modification of Charge	Amount of Rs. 21,96,50,000/- from Kotak Mahindra Bank Limited	22/05/2023	15/06/2023	20/06/2023	Complied:			





5	SH-7	Increase in Authorized Capital	Increase from Rs. 15,00,00,000/- to Rs. 25,00,00,000/-	26/02/2024	28/02/2024	27/03/2024	Complied
6	AOC-4- XBRL	Submission of Annual Return for FY 2022-2023	for the financial year ending on 2023	30/09/2023	14/11/2023	29/10/2023	Complied: Late submission of e-form In current, the company filed GNL-2 (SRN: AA9241232) for informing the date of Board meeting that was not mentioned in the Board Report of the said period.
7	MGT-7	Submission financial statement for FY 2022-2023	for the financial year ending on 2023	30/09/2023	29/11/2023	29/11/2023	Complied:
8	CHG-1	Creation of Charge	Amount of Rs. 27,51,00,000/- from HDFC Bank Limited	09/10/2023	21/11/2023	07/11/2023	Complied: Late submission of e-form
9	CHG-4	Satisfaction of Charge	Amount of Rs. 27,51,00,000/- from HDFC Bank Limited	15/03/2024	28/03/2024	14/04/2024	Complied
10	PAS-3	Return of allotment: For issuing 59,50,000 Bonus equity shares	Increase in Paid-up Capital from INR. INR. 11,90,00,000 /- to INR. 17,85,00,000/-	18/03/2024	21/03/2024	17/04/2024	Complied
11	MGT-14	For filing of Special Resolution u/s 117(3)	For filing of Special Resolution for issuing Bonus equity shares	14/03/2024	20/03/2024	13/04/2024	Complied
12	MGT-14	For filing of Special Resolution u/s 117(3)	For conversion of the company from private company into public company	26/03/2024	30/03/2024	25/04/2024	Complied
13	MGT-14	For filing of Special Resolution u/s 117(3)	Change in MOA in respect of conversion of the company from private company into public company.	26/03/2024	30/03/2024	25/04/2024	Complied
14	MGT-14	For filing of Special Resolution u/s 117(3)	Change in AOA in respect of conversion of the company from private company into public company.	26/03/2024	30/03/2024	25/04/2024	Complied
15	INC-27	Conversion of private company into public company	Conversion for company from OBSC Perfection Private Limited to OBSC Perfection Limited	26/03/2024	10/05/2024	10/04/2024	Complied- late submission of e-form because there was a delay in approval of form MGT-14.

