



AFCONS INFRASTRUCTURE LIMITED



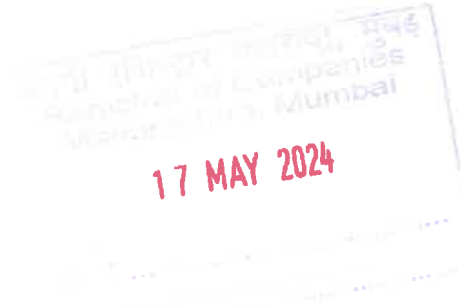
Shapoorji Pallonji  
Built to last...since 1865

OK

May 17, 2024

To,

Registrar of Companies  
Maharashtra at Mumbai ("RoC")  
100, Everest, Marine Drive  
Mumbai-400002  
Maharashtra, India



**Re: Intimation of certain missing corporate records and form filings of Afcons Infrastructure Limited**

**Ref: Proposed initial public offering of equity shares of face value of ₹10 each (the "Equity Shares") of Afcons Infrastructure Limited (the "Company", and such initial public offering, the "Offer")**

Dear Sir/ Madam,

This is with reference to the draft red herring prospectus dated March 28, 2024 ("DRHP") of the Company, filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges"). SEBI, pursuant to its observations, requires the Company to intimate and inform the RoC about certain missing corporate records which were filed by the Company with the RoC, among other things.

It is submitted that the following corporate records and forms filed by the Company with the RoC are untraceable, either at the Ministry of Corporate Affairs portal at [www.mca.gov.in](http://www.mca.gov.in) (the "MCA Portal"), the records physically available at the office of the RoC or in the records maintained by the Company:

S. No.	Untraceable Form/Document	Brief Particulars of Untraceable Form/ Document
1.	For the allotment on April 22, 1977, the list of allottees to be attached to the Form 2 filed on April 22, 1977	Further issue of 29,989 equity shares of face value of ₹100 to employees of the Company
2.	For the allotment on April 10, 1982, the list of allottees to be attached with the Form 2 filed on April 22, 1982	Bonus issue of 50,000 equity shares of face value of ₹100 to the existing shareholders of the Company
3.	For the allotment on January 25, 1986, the list of allottees to be attached with the Form 2 filed on January 31, 1986	Bonus issue of 100,000 equity shares of face value of ₹100 to the existing shareholders of the Company
4.	For the allotment on April 15, 1989, list of allottees to be attached with the Form 2 filed on May 15, 1989	Bonus issue of 200,000 equity shares of face value of ₹100 to the existing shareholders of the Company
5.	Form 5 for the reduction of the authorized share capital pursuant to shareholders' resolution dated March 18, 1977	Reduction of the authorized share capital to ₹50 Lakh (50,000 equity shares of ₹.100/- each)
6.	Form 5 for the increase of the authorized share capital pursuant to shareholders' resolution dated April 6, 1991	Increase of the authorized share capital to ₹100 million (750,000 equity shares of ₹100/- each and 250,000 Unclassified shares of ₹100/- each)



Handwritten signature

7.	Form 5 for the re-classification of the authorized share capital pursuant to shareholders' resolution dated July 25, 1996	Reclassification of Capital as follows: 9,000,000 equity shares of ₹10/- each and 1,000,000 Preference Shares of ₹10/- each
8.	Form 2 for the allotment dated March 27, 2003	Allotment of 2,0.000,000 Equity Shares to Cyrus Investments Limited pursuant to Conversion of 12% Redeemable Cumulative Convertible Preference Shares into Equity Shares at par.

Further, in addition to the missing corporate records which were filed with the RoC as mentioned in the table above, there are certain inaccuracies and discrepancies in: (i) the details of the allottees in relation to the initial subscription, i.e., the subscription clause of the memorandum of association of the Company ("MoA") does not reflect that the equity shares of the Company allotted to George Kuckelmann were held by him as a registered owner on behalf of M/s. Rodio Foundation Engineering Limited Zurich, which was the beneficial owner of such equity shares; and (ii) the list of allottees attached in the Form 2 filed for the allotment of 19,990 equity shares of the Company on March 18, 1977, of which 13,500 equity shares of the Company (including the 10 equity shares of the Company allotted to George Kuckelmann on behalf of M/s. Rodio Foundation Engineering Limited Zurich) were allotted to M/s. Rodio Foundation Engineering Limited Zurich as a subscriber to the MoA.

In relation to the aforementioned missing corporate records which were filed by the Company with the RoC, the Company had engaged S. N. Ananthasubramanian & Co., Independent Practising Company Secretary (having peer review certificate bearing number 606/2019), who had provided the certificate dated March 28, 2024, attached herewith as **Schedule I**, confirming that the aforementioned documents are untraceable, based on their: (i) independent search/ inspection of documents available in the digital records maintained on the MCA Portal; (ii) physical search at the RoC office in Navi Mumbai; and (iii) review of the documents and records available with the Company.

We request you to take this letter on record.

This letter may be submitted with SEBI and any other statutory or regulatory authority, as may be required, and shall be made available for public inspection in connection with the Offer.

*Encl.: As above*

Thanking you  
Sincerely,

**For and on behalf of Afcons Infrastructure Limited**




**Authorised Signatory**

**Name:** Gaurang Maheshchandra Parekh

**Designation:** Company Secretary and Compliance Officer

**Contact Number:** + 91 22 6719 1214

**Email:** gaurang@afcons.com

## Schedule I

### Certificate from Independent Practising Company Secretary

*[the reminder of this page has been intentionally left blank]*



# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

### CERTIFICATE FROM THE PRACTICING COMPANY SECRETARY

Date: 28<sup>th</sup> March, 2024

To,

**The Board of Directors**  
**Afcons Infrastructure Limited**  
Afcons House  
16, Shah Industrial Estate  
Veera Desai Road, Azadnagar  
Andheri  
Mumbai 400 053  
Maharashtra, India

**Re: Proposed initial public offering of equity shares (the "Equity Shares") of Afcons Infrastructure Limited (the "Company", and such initial public offering, the "Offer")**

Dear Sir / Madam,

We, S. N. ANANTHASUBRAMANIAN & Co., firm of Practicing Company Secretaries, with the firm registration number P1991MH040400 and the Peer Review Number 5218/2023 issued by the Peer Review Board of the Institute of Company Secretaries of India, which is valid until 30<sup>th</sup> November, 2028 (annexed as **Annexure A**), have received a request from AFCONS INFRASTRUCTURE LIMITED ('the Company'), CIN U45200MH1976PLC019335 having its Registered and Corporate office at Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Azadnagar, Andheri, Mumbai 400 053, Maharashtra, India vide their letter dated 21<sup>st</sup> August, 2023 for providing a Certificate /Report confirming a) the Capital structure of the Company and the details of Promoters from the date of Incorporation till the date of filing the Draft Red Herring Prospectus with the Securities and Exchange Board of India and b) based on the search carried out with the Registrar of Companies, Maharashtra at Mumbai ("RoC") with respect to certain regulatory and secretarial forms filed by the Company.

In relation to carrying out a search of such documents, we have

- (i) carried out an independent search/inspection of documents available in the digital records maintained on the Ministry of Corporate Affairs portal at [www.mca.gov.in](http://www.mca.gov.in) ("MCA Portal"). In this regard, please see attached as **Annexure B**, the challan in relation to our application to search for the records maintained by the RoC;
- (ii) carried out a physical search of the documents filed by the Company with the Registrar of Companies (RoC) at Navi Mumbai, and have attached the results of our search and details of the documents recovered as **Annexure D**. In this regard, please see attached as, the challan (s) in relation to our application to search for the records maintained by the RoC enclosed in **Annexure H**;
- (iii) reviewed the Minutes of the Meetings of the Board of Directors, the Minutes of the General Meetings of the Company, and the relevant forms and any such other documents as deemed





## S. N. ANANTHASUBRAMANIAN & CO Company Secretaries

necessary at the Registered and Corporate Office of the Company. The details of the forms are enclosed as **Annexure C**.

Based on the aforementioned search and procedures and the review of relevant records, minutes books and documents presented to us, we hereby certify that as set out in **Annexure E**, certain forms and documents filed by the Company, including forms and documents in relation to (i) share allotments (and the lists of such allottees) and (ii) changes in the Company's Authorized and Issued Share Capital, are not traceable either at the offices of the RoC, the MCA Portal or the offices of the Company. The details of the aforesaid allotments/ corporate actions and the available documents relied upon to arrive at and verify these details have been included in **Annexure E** to this certificate.

Further, based on our search conducted and documents reviewed, we certify that the share capital history of the Company as included in **Annexure F** and the build-up of the shareholding of the Promoters, i.e., Floreat Investments Private Limited, Goswami Infratech Private Limited and Shapoorji Pallonji and Company Private Limited in the Company are as included in **Annexure G**.

We confirm that the information in this Certificate is true, fair, correct, accurate and there is no untrue statement or omission which would render the contents of this Certificate misleading in its form or context and will enable investors to make a well-informed decision and nothing has come to our attention which may suggest otherwise.

We further confirm that we are an independent entity with no direct or indirect interest in the Company except for providing professional services in the ordinary course of our profession.

We confirm that this Certificate, is for information and for inclusion (in part or full) in the Draft Red Herring Prospectus of the Company proposed to be filed with the Securities and Exchange Board of India (the "SEBI") and the stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), and the Red Herring Prospectus and the Prospectus to be filed subsequently with the RoC and thereafter with SEBI and the Stock Exchanges and in any other materials or documents in relation to the Offer.

This Certificate may be relied upon by the Company, the book running lead managers appointed in relation to the Offer (the "Lead Managers") and their respective affiliates and the legal advisors to each of the Company and the Lead Managers, and to assist the Lead Managers in conducting and documenting their investigation of the affairs of the Company in connection with the Offer. We also consent to this Certificate being disclosed by the Lead Managers, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

We hereby consent to the submission of this Certificate as may be necessary to SEBI, RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Lead Managers and in accordance with applicable law. We also consent to the inclusion of this Certificate and the annexures hereto as a part of "Material Contracts and Documents for Inspection" in connection with the Offer, which may be available for inspection from the date of the filing of the red herring prospectus until the bid/offer closing date in the Offer.

We confirm that we will inform the Company, the Lead Managers and the legal advisors to each of the Company and the Lead Managers in relation to the Offer immediately of any changes in writing to the above information until the date when the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer. In the absence of any such communication from us, the Company, the Lead





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Managers and the legal advisors to each of the Company and the Lead Managers, can assume that there is no change to the above information until the commencement of trading of Equity Shares pursuant to the Offer.

We agree to keep the information regarding the Offer, strictly confidential.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries  
ICSI Unique Code: P1991MH040400  
Peer Review Cert. No.: 5218/2023


S. N. Viswanathan  
Partner  
ACS: 61955 | COP No.: 24335  
ICSI UDIN: A061955E003641718  
28<sup>th</sup> March 2024 | Thane

Encl: Annexures A, B, C, D, E, F, G and H.



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**ANNEXURE A**



**THE INSTITUTE OF  
Company Secretaries of India**  
**भारतीय कम्पनी सचिव संस्थान**  
IN PURSUIT OF PROFESSIONAL EXCELLENCE  
Statutory body under an Act of Parliament  
(Under the jurisdiction of Ministry of Corporate Affairs)

*Certificate No. 5218/2023*

**PEER REVIEW**

*Certificate*

*Certified that in terms of the Guidelines for Peer Review of Attestation and Audit Services by Practicing Company Secretaries in Practice issued by the Council, the Certification and Audit Services provided by M/s. S. N. Ananthasubramanian & Co. Company Secretary (ies) in Practice bearing Unique Identification No. P1991MH040400 having his / her / its office at Thane has been reviewed for the year 2022-23.*

*The Certificate is effective from the date of issue and shall remain valid till 30th November, 2028.*

*Sonia Baijal*

**BS Sonia Baijal**  
Secretary  
Peer Review Board

*Dwarakanath Chennur*

**BS Dwarakanath Chennur**  
Chairman  
Peer Review Board

*Date : 30th November, 2023*





<b>MINISTRY OF CORPORATE AFFAIRS</b> <b>RECEIPT</b> <b>G.A.R.7</b>		
<b>SRRN :</b> 1000000460	<b>Service Request Date :</b> 21/08/2023	
<b>Payment made into :</b> ICICI BANK		
<b>Received From :</b>		
<b>Name :</b> MANI PRS TYER		
<b>Address :</b> CHADD		
10/24, Brindaban		
THANE, Maharashtra		
IN - 40400601		
<b>Full Particulars of Remittance</b>		
<b>Service Type:</b> Fee for inspection of Public Documents		
<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount (Rs.)</b>
Inspection of Public documents of ANCONS INFRASTRUCTURE LIMITED Q40200MH1976HIC019335	Normal	100.00
<b>Total</b>		100.00
<b>Mode of Payment:</b> Credit Card/Prepaid Card - ICICI Bank		
<b>Received Payment Rupees:</b> One Hundred Only		
<b>Note:</b> View public documents service is available for 5 hrs. per company, from the time the first document is viewed, and is valid for 1 week		

Page 5 of 69





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**ANNEXURE C**

S. No	Form No.	Date of Filing	Annexures/ attachments included	Brief particulars
<b>Equity Share Allotment</b>				
1.	-	07-04-1977	-	Subscription to the Memorandum of Association for 20,011 Equity Shares
2.	Form 2	Payment Acknowledgement for the Form is not available with Company	No separate list of allottees is attached to the form. It is just mentioned in the form that all the allottees are employees.	Fresh Issue of 29,989 Equity Shares at par to Employees
3.	Form 2	22-04-1982	Resolution passed at the Extra Ordinary General Meeting held on 30 <sup>th</sup> January, 1982.  List of allottees neither attached to the form nor traceable at ROC office.	50,000 Equity Shares in terms of Bonus Issue in the Ratio of 1:1 (by capitalizing the general reserves)
4.	Form 2	31-01-1986	Resolution passed through Circulation on 25 <sup>th</sup> January, 1986.  List of allottees neither attached to the form nor traceable at ROC office.	1,00,000 Equity Shares in terms of Bonus in the Ratio of 1:1 (by capitalizing the general reserves)
5.	Form 2	15-05-1989	1. Resolution passed at the 12 <sup>th</sup> Annual General Meeting. 2. Consent letter issued by Dy. Controller of Capital Issues. 3. Resolution passed by the Board of Directors on 18 <sup>th</sup> February, 1989.	2,00,000 Equity Shares in terms of Bonus in the Ratio of 1:1 (by capitalizing the general reserves)
6.	Form 23	Form 23: 18-01-1990	Resolution not attached to the form	Fresh Issue of 1,00,000 Equity Shares at par to Employee Trusts
7.	Form 2	Payment Acknowledgement for the Form is not available with Company	List of Allottees forms a part of the Form and is not attached separately.	Fresh Issue 1,25,000 Equity Shares at par to SCICI Limited
8.	Form 23	02-08-1996	Resolution passed at the Extraordinary General Meeting held on 25 <sup>th</sup> July 1996	Sub division of 62,50,000 Equity Shares Rs.100/- each to Rs.10/- each





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

S. No	Form No.	Date of Filing	Annexures/ attachments included	Brief particulars
9.	Form 2	Payment Acknowledgement for the Form is not available with Company	Neither Resolution nor List of allottees attached to the form.  List of allottees is not traceable at ROC Office.	12,50,000 Equity Shares in terms of Rights Issue in the Ratio of 1:5 at a premium of Rs.20/- per share
10.	Form 2	Payment Acknowledgement for the Form is not available with Company	List of Allottees forms a part of the Form and is not attached separately.	Allotment of 39,00,000 Equity Shares in terms of Private placement to ICICI Limited at a premium of Rs.35/- per share.
11.	Form 2	03-04-2003	Neither Resolution nor List of allottees is attached to the form.  List of allottees is not traceable at ROC Office.	Allotment of 2,00,00,000 Equity Shares to Floreat Investments Limited pursuant to Conversion of 9.5% Redeemable Cumulative Convertible Preference Shares (initially allotted to Sterling Investments Corporation Private Limited, but transferred to Floreat Investments Limited) into Equity Shares at par.
12.	Form 2	17-07-2007	1. List of Allottees 2. Resolution passed by the Board of Directors on 22 <sup>th</sup> December, 2006	Allotment of 2,00,00,000 Equity Shares to Sterling Investments Corporation Private Limited pursuant to Conversion of 7.5% Redeemable Cumulative Convertible Preference Shares (initially allotted to Cyrus Investments Limited, but transferred to Sterling Investments Corporation Private Limited) into Equity Shares at par.
13.	Form 2	21-10-2008	1. List of Allottees 2. Resolution passed by the Board of Directors on 24 <sup>th</sup> September, 2008	Allotment of 4,380 Equity Shares under ESOP
14.	Form 2	07-10-2009	1. List of Allottees 2. Resolution passed by Shareholder Grievance cum Share Transfer cum ESOP Share Allotment	Allotment of 1,01,574 Equity Shares under ESOP





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

S. No	Form No.	Date of Filing	Annexures/ attachments included	Brief particulars
			Committee on 01 <sup>st</sup> October, 2009	
15.	Form 2	09-03-2010	1. List of Allottees 2. Resolution passed by Shareholder Grievance cum Share Transfer cum ESOP Share Allotment Committee on 02 <sup>nd</sup> March, 2010	Allotment of 1,94,560 Equity Shares under ESOP
16.	Form 2	29-06-2010	1. List of Allottees 2. Resolution passed by Shareholder Grievance cum Share Transfer cum ESOP Share Allotment Committee on 17 <sup>th</sup> June, 2010	Allotment of 3,242 Equity Shares under ESOP
17.	Form 2	16-02-2011	1. List of Allottees 2. Resolution passed by Shareholder Grievance cum Share Transfer cum ESOP Share Allotment Committee on 11 <sup>th</sup> February, 2011	Allotment of 1,35,712 Equity Shares under ESOP
18.	Form 2	02-11-2011	1. List of Allottees 2. Resolution passed by Shareholder Grievance cum Share Transfer cum ESOP Share Allotment Committee on 21 <sup>st</sup> October, 2011	Allotment of 42,451 Equity Shares under ESOP
19.	Form 2	18-02-2012	1. List of Allottees 2. Resolution passed by Shareholder Grievance cum Share Transfer cum ESOP Share Allotment Committee on 13 <sup>th</sup> February, 2012	Allotment of 88,319 Equity Shares under ESOP
<b>Preference Share Allotment</b>				





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

S. No	Form No.	Date of Filing	Annexures/ attachments included	Brief particulars
20.	Form 2	9-04-2002	1. List of Allottees forms a part of the Form and is not attached separately.	2,00,00,000 12% Redeemable Cumulative Convertible Preference Shares of Rs. 10/- each issued to Cyrus Investments Limited.
21.	Form 2	03-04-2003	List of Allottees forms a part of the Form and is not attached separately.	2,00,00,000 9.5% Redeemable Non-Cumulative Convertible Preference Shares of Rs. 10/- each issued to Sterling Investments Corporation Private Limited.
22.	Form 2	02-04-2004	Resolution passed by the Shareholders at Extra-Ordinary general Meeting held on 26 <sup>th</sup> March, 2004 List of Allottees forms a part of the Form and is not attached separately.	2,00,00,000 7.5% Redeemable Non-Cumulative Convertible Preference shares of Rs. 10/- each issued to Cyrus Investments Limited
23.	Form 2	29-04-2005	List of Allottees forms a part of the Form and is not attached separately.	5,00,00,000 7.5% Redeemable Non-Cumulative Convertible Preference Shares of Rs. 10/- each were issued to Sterling Investments Corporation Private Limited.
24.	Form 2	18-04-2006	1. List of Allottees 2. Resolution passed by Board of Directors on 31 <sup>st</sup> march, 2006	5,00,00,000 7.5% Redeemable Non-Cumulative Optionally Convertible Preference Shares of Rs. 10/- each were Issued to Floreat Investments Limited.
25.	Form 2	18-07-2007	Neither Resolution nor List of allottees is attached to the form.  List of allottees is not traceable at ROC Office.	1,25,000 Zero Coupon Redeemable Preference Shares allotted to SICL and Pauling PLC, U.K. pursuant to amalgamation of AFCONS Pauling (India) Limited with the Company vide High Court Order dated 6 <sup>th</sup> May, 2006
26.	Form 2	17-01-2008	1. List of Allottees 2. Resolution passed by FCPs Committee on 14 <sup>th</sup> January, 2008	25,00,00,000 0.01% Fully and Compulsorily Convertible, Non-Cumulative, Non-Participatory Preference shares of Rs. 10/- each

Handwritten signature





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

S. No	Form No.	Date of Filing	Annexures/ attachments included	Brief particulars
				issued to India Infrastructure AIL (Mauritius) Ltd which was later transferred to Goswami Infratech Private Limited.
27.	Form 2	24-03-2014	1. List of Allottees 2. Resolution passed by Shareholder Grievance cum Share Transfer cum ESOP Share Allotment Committee on 22 <sup>nd</sup> March, 2014 3. Resolution passed by the Shareholders at Extra-Ordinary general Meeting held on 21 <sup>st</sup> March, 2014	10,00,00,000 0.01 % Fully and Compulsorily Convertible, Non-Cumulative and Non-Participatory Preference Shares of Rs. 10/- each issued at par to Shapoorji Pallonji and Company Limited.
<b>Authorised Share Capital</b>				
28.	Form 23	02-08-1996	Resolution passed at the Extraordinary General Meeting held on 25 <sup>th</sup> July 1996	Reclassification of Capital as follows: 90,00,000 Equity Shares of Rs.10/- each and 10,00,000 Preference Shares of Rs.10/- each
29.	Form 5	28-04-2005	Resolution is not attached to the form.	Increased from Rs.75 Crore to Rs.125 Crore (12,50,00,000 Shares of Rs.10/- each)
30.	Form 5	18-04-2006	Resolution passed by the Shareholders at the Extra Ordinary General Meeting held on 31 <sup>st</sup> March 2006	Increased from Rs.125 to Rs.175 Crore (17,50,00,000 Shares of Rs.10/- each)
31.	Form 5	10-01-2007	Memorandum of Association	Increased from Rs.175 Crore to Rs.225 Crore (12,40,00,000 Equity Shares of Rs.10/- each and 10,10,00,000 Preference Shares of Rs.10/- each)
32.	Form 5	09-10-2007	1. Memorandum of Association 2. Articles of Association	Increased from Rs.225 Crore to Rs.1000 Crore (35,00,00,000 Equity Shares of Rs.10/- each and 65,00,00,000 Preference Shares of Rs.10/- each)
<b>Change in the Registered Office</b>				





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

S. No	Form No.	Date of Filing	Annexures/ attachments included	Brief particulars
33.	Form 18	09-11-1982	Resolution passed by the Board of Directors on 23 <sup>rd</sup> October, 1992	Band Box House, 2nd Floor, 254-D, Dr. Annie Besant Road, Worli, Mumbai-400018, India to Afcons House, Plot no.16, Shah Industrial Estate, Veera Desai Road, Andheri West, Mumbai- 400058  *However, as on date the address appearing on MCA Portal is Afcons House 16 Shah Industrial Estate Veera Desai Rd Azad Nagar Po Andheri, Mumbai – 400053.  <i>There is a difference in the PIN.</i>
<b>Alteration to Memorandum of Association other than for change in the Authorised Share Capital</b>				
34.	Form 23	Payment Acknowledgement for the Form is not available with Company	Resolution passed by the Shareholders at the 10 <sup>th</sup> Annual General Meeting held on 06 <sup>th</sup> December, 1986 and confirmed by Company Law Board, Western Region Bench by order dated 22 <sup>nd</sup> July, 1967	Insertion of Clause 3 and Clause 4(A), 4(B) and 4(C)
35.	Form 23	Payment Acknowledgement for the Form is not available with Company	Resolution passed by the Shareholders at the 18 <sup>th</sup> Annual General Meeting held on 22 <sup>nd</sup> September, 1994 and confirmed by Company Law Board, Western Region Bench by order dated 30 <sup>th</sup> March, 1995	Insertion of clauses 33A, 33B
36.	Form 23	21-10-2008	Resolution passed by the Shareholders at the 32 <sup>nd</sup> Annual General Meeting	Insertion of clauses 40 and 41
37.	Form 14	24-12-2019	1. Notice of Postal ballot 2. Special Resolution 3. Altered MOA	Insertion of clauses 33C, 33D
<b>Alteration to Articles of Association</b>				
38.	Form 23	07-11-1997	Resolution passed by the Shareholders at the Extra Ordinary General Meeting held on 4 <sup>th</sup> November 1997	Adoption of 1) New set of Articles





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

S. No	Form No.	Date of Filing	Annexures/ attachments included	Brief particulars
39.	Form 23	22-03-2002	Resolution passed by the Shareholders at the Extra Ordinary General Meeting held on 7 <sup>th</sup> March 2002	Substitution of Article 4 & 5(A)(i) with new Articles
40.	Form 23	04-01-2007	1. Resolution passed by the Shareholders at the Extra Ordinary General Meeting held on 22 <sup>nd</sup> December, 2006 2. Altered Articles	Substitution of Article 13, 15, 24(a), 25, 37, 56, 70, 156, 178 with new Articles and Insertion of New Article 79A
41.	Form 23	09-10-2007	1. Resolution passed by the Shareholders at the 31 <sup>st</sup> Annual General Meeting held on 27 <sup>th</sup> September, 2007	Insertion of proviso to Article 25 clause (f)
42.	Form 23	31-12-2007	1. Resolution passed by the Shareholders at the Extra Ordinary General Meeting held on 29 <sup>th</sup> December 2007 2. Altered Articles	Insertion of Article 5D
43.	Form 23	15-01-2013	1. Resolution passed by the Shareholders at the Extra Ordinary General Meeting held on 10 <sup>th</sup> January, 2013 2. Altered Articles	Deletion of Article 5D





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**ANNEXURE D**

S. No	Form No.	Date of Filing	Brief particulars
1.	Form 5	05-02-1982	Increased to Rs.2.5 Crore (2,50,000 Equity Shares of Rs.100/- each)
2.	Form 5	27-01-1989	Increased from Rs.2.5 Crore to Rs.7.5 Crore (7,50,000 Equity Shares of Rs.100/- each)
3.	Form 5	23-10-1996	Increased from Rs.10 Crore to Rs.15 Crore (1,30,00,000 Equity Shares of Rs.10/- each) and 20,00,000 Preference Shares of Rs. 10/- each
4.	Form 5	22-03-2002	Increased from Rs.15 Crore to Rs.33 Crore (3,30,00,000 Shares of Rs.10/- each)
5.	Form 5	13-03-2003	Increased from Rs.33 Crore to Rs.75 Crore (7,50,00,000 Shares of Rs.10/- each)







**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**ANNEXURE E**

<b>S. No</b>	<b>Untraceable Form</b>	<b>Brief Particulars of Untraceable Form</b>	<b>Available Alternate Documents Relied On to Identify/Corroborate Untraceable Form</b>
1.	List of allottees was supposed to be attached with the Form 2 filed on April 22, 1977	Further Issue of 29,989 equity shares of face value of ₹ 100 to the employees of the Company	Form 2 filed on April 22, 1977. However, the names and number of allottees could not be verified as the list of allottees is not traceable at RoC Office.
2.	For the allotment on April 10, 1982, list of allottees was supposed to be attached with the Form 2 filed on April 22, 1982	Fresh Issue of 50,000 equity shares of face value of ₹ 100 to the existing shareholders of the Company	Form 2 filed on April 22, 1982. However, the names and number of allottees could not be verified as the list of allottees is not traceable at RoC Office.
3.	For the allotment on January 25, 1986, the list of allottees was supposed to be attached with the Form 2 filed on January 31, 1986	Fresh Issue of 100,000 equity shares of face value of ₹ 100 to the existing shareholders of the Company	Form 2 filed on January 31, 1986. However, the names and number of allottees could not be verified as the list of allottees is not traceable at RoC Office.
4.	For the allotment on April 15, 1989, list of allottees was supposed to be attached with the Form 2 filed on May 15, 1989	Fresh Issue of 200,000 equity shares of face value of ₹ 100 to the existing shareholders of the Company	Form 2 filed on May 15, 1989. However the names and number of allottees could not be verified as the list of allottees is not traceable at RoC Office.





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

5.	Form 5 was required to be filed by 17 <sup>th</sup> April 1977	Reduction to Rs.50 Lakh (50,000 Equity Shares of Rs.100/- each)	1. Certified True Copy of the Members Resolution 2. Letter from ROC, Maharashtra dated 14 <sup>th</sup> April, 1982 Reply to ROC vide letter dated 28 <sup>th</sup> May, 1982
6.	Form 5 was required to be filed by 6 <sup>th</sup> May 1991	Increase to Rs.10 Crore (7,50,000 Equity Shares of Rs.100/- each and 2,50,000 Unclassified Shares of Rs.100/- each)	Certified True Copy of the Members Resolution dated 06 <sup>th</sup> April, 1991
7.	Form 5 was required to be filed by 24 <sup>th</sup> August 1996	Reclassification of Capital as follows: 90,00,000 Equity Shares of Rs.10/- each and 10,00,000 Preference Shares of Rs.10/- each	Resolution passed at the Extraordinary General Meeting held on 25 <sup>th</sup> July 1996
8.	Form 2 was required to be filed by 24 <sup>th</sup> April 2003	Allotment of 2,00,00,000 Equity Shares to Cyrus Investments Limited pursuant to Conversion of 12% Redeemable Cumulative Convertible Preference Shares into Equity Shares at par.	Certified True Copy of the Board Resolution dated 25 <sup>th</sup> March, 2003  (List of allottees is not traceable at ROC Office)





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**Annexure F**

**Share capital history of our Company**

**(a) Equity Share capital:**

Date of allotment	Reason / Nature of allotment	No. of equity shares allotted	Face value per equity share (₹)	Issue price per equity share (₹)	Form of consideration	Cumulative No. of equity shares	Name of allottees
March 18, 1977	Subscription to MoA	10	100	100	Other than cash	10	Allotment of 10 equity Shares to George Kuckelmann
	Subscription to MoA	11	100	100	Cash	21	Allotment of 10 equity shares to Abhimanyu H. Divanji and 1 equity share to Rameshwar Nath.
March 18, 1977	Allotted pursuant to acquisition of the partnership firm M/s. Rodio Foundation Engineering Limited and Hazarat & Co.	19,990	100	100	Other than cash	20,011	Allotment of 13,500 equity Shares to Rodio Foundation Engineering Limited, 2,875 equity shares to Pravir V. Hazarat, 2,875 equity shares to Paranjay V. Hazarat and 750 equity shares to Ramani Muthanna





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date of allotment	Reason / Nature of allotment	No. of equity shares allotted	Face value per equity share (₹)	Issue price per equity share (₹)	Form of consideration	Cumulative No. of equity shares	Name of allottees
April 22, 1977	Further issue	29,989	100	100	Cash	50,000	Allotment of 29,989 equity shares to employees of the Company^
April 10, 1982	Bonus issue in the ratio of one equity share for every one equity share held^	50,000	100	N.A.	N.A.	100,000	Allotment of 50,000 equity shares to the existing shareholders.^
January 25, 1986	Bonus issue in the ratio of one equity share for every one equity share held^	100,000	100	N.A.	N.A.	200,000	Allotment of 100,000 equity shares to the existing shareholders.^
April 15, 1989	Bonus issue in the ratio of one equity share for every one equity share held^	200,000	100	N.A.	N.A.	400,000	Allotment of 200,000 equity shares to the existing shareholders.^
February 1, 1990	Further Issue	100,000	100	100	Cash	500,000	Allotment of 100,000 equity shares (5,000 Equity Shares to each trust) to Vasant Ganpat Rajadhyaksha, Shantaram





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date of allotment	Reason / Nature of allotment	No. of equity shares allotted	Face value per equity share (₹)	Issue price per equity share (₹)	Form of consideration	Cumulative No. of equity shares	Name of allottees
							Yeshwant Rege and Abhimanyu Hemendra Divanji as trustees for the 20 trusts for the benefit of the employees.
November 26, 1993	Further Issue	125,000	100	100	Cash	625,000	Allotment of 125,000 equity shares to SCICI Limited
Pursuant to Shareholders' resolution dated July 25, 1996, the erstwhile equity shares of face value of ₹ 100 each of the Company were sub-divided into Equity Shares of face value of ₹ 10 each. Consequently, the issued and subscribed Equity Share capital of the Company, comprising 625,000 Equity Shares of face value of ₹100 each, was sub-divided into 6,250,000 Equity Shares of face value of ₹10 each.							
November 7, 1996	Rights issue in the ratio of one Equity Share for every five Equity Shares held	1,250,000	10	30	Cash	7,500,000	Allotment of 1,250,000 Equity Shares to its existing shareholders
January 19, 1998	Private Placement	3,900,000	10	45	Cash	11,400,000	Allotment of 3,900,000 Equity Shares to The Industrial Credit and Investment Corporation of India Limited
March 27, 2003	Allotment pursuant to conversion of 12% Redeemable Cumulative Convertible	20,000,000	10	N.A.	N.A. <sup>®</sup>	31,400,000	Allotment of 20,000,000 Equity Shares to Cyrus Investments Limited pursuant to conversion of, 20,000,000 12% Redeemable Cumulative Convertible Preference Shares. <sup>5</sup>





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries.**

Date of allotment	Reason / Nature of allotment	No. of equity shares allotted	Face value per equity share (₹)	Issue price per equity share (₹)	Form of consideration	Cumulative No. of equity shares	Name of allottees
	Preference Shares						
March 31, 2006	Allotment pursuant to conversion of 9.5% Redeemable Non-Cumulative Convertible Preference Shares	20,000,000	10	N.A.	N.A. <sup>(1)</sup>	51,400,000	Allotment of 20,000,000 Equity Shares to Floreat Investment Limited pursuant to conversion of 9.5%, 20,000,000 Redeemable Non-Cumulative Convertible Preference Shares <sup>(1)</sup> .
December 22, 2006	Allotment pursuant to conversion of 7.5% Redeemable Convertible Non-Cumulative Preference Shares	20,000,000	10	N.A.	N.A. <sup>(2)</sup>	71,400,000	Allotment of 20,000,000 Equity Shares to Sterling Investments Corporation Limited pursuant to conversion of 7.5%, 20,000,000 Redeemable Convertible Non-Cumulative Preference Shares <sup>(2)</sup> .
September 24, 2008	ESOP Allotment	4,380	10	17	Cash	71,404,380	Allotment of 4,380 Equity Shares pursuant to exercise of employee stock options





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date of allotment	Reason / Nature of allotment	No. of equity shares allotted	Face value per equity share (₹)	Issue price per equity share (₹)	Form of consideration	Cumulative No. of equity shares	Name of allottees
							under the ESOP 2006 to Selvaraj Narayanan
October 1, 2009	ESOP Allotment	101,574	10	17	Cash	71,505,954	Allotment of 101,574 Equity Shares to 19 allottees <sup>(3)</sup> pursuant to exercise of employee stock options under the ESOP 2006
March 2, 2010	ESOP Allotment	194,560	10	17	Cash	71,700,514	Allotment of 101,574 Equity Shares to 39 allottees <sup>(4)</sup> pursuant to exercise of employee stock options under the ESOP 2006
June 17, 2010	ESOP Allotment	3,242	10	17	Cash	71,703,756	Allotment of 1,052 Equity Shares to V.V.R.V Prasad Rao and 2,190 Equity Shares to Bhakti Prasad pursuant to exercise of employee stock options under the ESOP 2006
February 11, 2011	ESOP Allotment	135,712	10	17	Cash	71,839,468	Allotment of 135,712 Equity Shares to 43 allottees <sup>(5)</sup> pursuant to exercise of employee stock options under the ESOP 2006
October 21, 2011	ESOP Allotment	42,451	10	17	Cash	71,881,919	Allotment of 42,451 Equity Shares to 12 allottees <sup>(6)</sup> pursuant to exercise of employee stock options under the ESOP 2006
February 13, 2012	ESOP Allotment	88,319	10	17	Cash	71,970,238	Allotment of 88,319 Equity Shares to 21





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date of allotment	Reason / Nature of allotment	No. of equity shares allotted	Face value per equity share (₹)	Issue price per equity share (₹)	Form of consideration	Cumulative No. of equity shares	Name of allottees
							allottees <sup>(7)</sup> pursuant to exercise of employee stock options under the ESOP 2006
January 13, 2024	Conversion of 0.01% 250,000,000 Fully and Compulsorily Convertible, Non-Cumulative, Non-Participatory, Preference Shares	246,540,258	10	N.A.	N.A.®	318,510,496	Allotment of 246,540,258 Equity Shares to Goswami Infotech Private Limited
January 13, 2024	Conversion of 0.01% 100,000,000 Non-Cumulative and Non-Profit Participatory Convertible Preference Shares	14,652,015	10	N.A.	N.A.®	333,162,511	Allotment of 14,652,015 Equity Shares to Floreat Investments Private Ltd.
February 14, 2024	Conversion of 0.01% 100,000,000 Fully	7,575,758	10	N.A.	N.A.®	340,738,269	Allotment of 7,575,758 Equity Shares to Shapoorji Pallonji and Company Private Limited







**S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

Date of allotment	Reason / Nature of allotment	No. of equity shares allotted	Face value per equity share (₹)	Issue price per equity share (₹)	Form of consideration	Cumulative No. of equity shares	Name of allottees
	and Compulsorily Convertible, Non-Cumulative, Non-Participatory Preference Shares						

\*The equity shares allotted to George Kuckelmann were beneficially held by him on behalf of M/s. Rodio Foundation Engineering Limited Zurich. However, the subscription clause of the MoA does not reflect this fact.

^ The list of allottees annexed to the Form 2 is unavailable for this allotment.

^ Form 2 is unavailable for this allotment.

\*By way of capitalisation of general reserves.

\*Consideration paid at the time of allotment of the Preference Shares.

(1) The Company issued 9.5% 20,000,000 Redeemable Non-Cumulative Convertible Preference Shares to Sterling Investments Corporation Private Limited on March 25, 2003, which were later transferred to Floreat Investment Limited on March 31, 2006.

(2) The Company issued 7.5% 20,000,000 Redeemable Convertible Non-Cumulative Preference Shares to Cyrus Investments Limited on March 26, 2004, which were later transferred to Sterling Investments Corporation Limited on December 6, 2006.

(3) Allotment of 14,460 Equity Shares to A.N. Jangle, 11,826 Equity Shares to S. Paramasivan, 10,510 Equity Shares to N.S. Iyer, 10,510 Equity Shares to Wajahat Kabir, 5,913 Equity Shares to P.R. Rajendran, 5,913 Equity Shares to Vishwesh K Bhat, 4,927 Equity Shares to Rakeshsingh Sisodia, 3,942 Equity Shares to Bhakti Prasad, 3,942 Equity Shares to Vikas S. Kulkarni, 3,942 Equity Shares to R. Kalyanakrishnan, 3,942 Equity Shares to Ashok Darak, 3,942 Equity Shares to B.K. Arora, 3,942 Equity Shares to V.G. Dixit, 2,956 Equity Shares to Selvaraj Kanakkian, 2,956 Equity Shares to W.J. Menezes, 1,314 Equity Shares to R.K. Singh, 2,956 Equity Shares to C. Krishnakumari, 1,314 Equity Shares to R.M. Deshmukh and 2,367 Equity Shares to Arpita Majumder pursuant to exercise of employee stock options under the ESOP 2006.

(4) Allotment of 10,950 Equity Shares to Selvaraj Narayanan, 2,190 Equity Shares to Manivannan V., 5,260 Equity Shares to Ramesh Prasad Nagar, 2,190 Equity Shares to Ashok Ghanshyam Darak, 2,738 Equity Shares to Rakesh Singh Sisodiya, 2,190 Equity Shares to Vikas Shankar Kulkarni, 3,285 Equity Shares to Rajendra Madhukar Deshmukh, 6,132 Equity Shares to Dhananjay Achyut Bhide, 24,528 Equity Shares to K. Subrahmanian, 1,314 Equity Shares to Gajanan Achut Pai, 6,132 Equity Shares





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

to Mudit Sharma, 12,264 Equity Shares to S. Sankar, 3,285 Equity Shares to P.R. Rajendran, 9,198 Equity Shares to M. Jayaram, 2,000 Equity Shares to K. Radesh, 1,643 Equity Shares to W. J. Menezes, 6,132 Equity Shares to Jawhar De Bakshi, 3,682 Equity Shares to P.R.M. Kumar, 4,599 Equity Shares to Laxminarayan V. Baleri, 1,314 Equity Shares to Paulose Kooran Varkey, 2,956 Equity Shares to Makkoth Kochu Ajayakumar, 6,132 Equity Shares to Minoo Motiram Lalvani, 7,665 Equity Shares to Arun Chudaman Deore, 1,314 Equity Shares to D. Murugadasan, 3,682 Equity Shares to Rama Murty Valiveti, 9,198 Equity Shares to Kandettu Ramesh, 6,570 Equity Shares to Srinivasan Paramasivan, 6,132 Equity Shares to R. Ananta Kumar, 2,190 Equity Shares to Raghavan Kalyankrishnan, 3,285 Equity Shares to Rakesh Kailash Singh, 2,190 Equity Shares to Balbir Kumar Arora, 4,599 Equity Shares to Ajit Penkar, 3,682 Equity Shares to Tanmay Nandi, 4,599 Equity Shares to S.M. Viswa Murthy, 6,132 Equity Shares to M.N. Sumesh, 2,367 Equity Shares to P. Jayakumar, 4,599 Equity Shares to Gurudatha Nayak Irvathur, 4,599 Equity Shares to Jude Rocha and 1,643 Equity Shares to C. Krishnakumari pursuant to exercise of employee stock options under the ESOP 2006.

(3) Allotment of 7,665 Equity Shares to Gokul Javalikar, 1,314 Equity Shares to Mandar D. Karnik, 3,682 Equity Shares to Ranjit Jha, 1,752 Equity Shares to Bimal Kumar, 3,682 Equity Shares to Purushottam Patel, 8,760 Equity Shares to Binay Kumar Sinha, 1,971 Equity Shares to W.J. Menezes, 1,642 Equity Shares to Gajanan Achut Pai, 1,752 Equity Shares to G. Mathi Sekaran, 1,052 Equity Shares to Deepak Anant Gaikwad, 1,052 Equity Shares to Avid Ferrao, 1,052 Equity Shares to Nikhil Nipinchandra Talati, 1,314 Equity Shares to Yoganand Manjunath, 1,314 Equity Shares to B.B. Srivastava, 2,628 Equity Shares to M.N. Sumesh, 1,971 Equity Shares to Laxminarayan V. Baleri, 1,578 Equity Shares to Tanmay Nandi, 2,628 Equity Shares to Mudit Sharma, 2,628 Equity Shares to Minoo Motiram Lalvani, 3,942 Equity Shares to Kandettu Ramesh, 2,628 Equity Shares to Ashok Ghanshyam Darak, 3,285 Equity Shares to Arun Chudaman Deore, 2,628 Equity Shares to Jawhar De Bakshi, 1,052 Equity Shares to K. Padmanabhan Nair, 6,570 Equity Shares to Dilip C. Naik, 3,940 Equity Shares to Bachu Mohammed, 3,942 Equity Shares to P.R. Rajendran, 2,893 Equity Shares to P. Jayakumar, 1,052 Equity Shares to Sanjay Singh Gangwar, 1,971 Equity Shares to Jude Rocha, 1,971 Equity Shares to C. Krishnakumari, 1,052 Equity Shares to Ravindra K. Naik, 2,628 Equity Shares to Bhakti Vivek Prasad, 5,260 Equity Shares to Mahesh S. Nargunde, 5,260 Equity Shares to Sanjay Kumar Singh, 1,642 Equity Shares to Srinivasan Paramasivan, 3,942 Equity Shares to M. Jayaram, 2,628 Equity Shares to Vikas Shankar Kulkarni, 1,052 Equity Shares to Ajay Kumar Asthana, 10,512 Equity Shares to K. Subrahmanian pursuant to exercise of employee stock options under the ESOP 2006.

(6) Allotment of 3,614 Equity Shares to Gajanan Achut Pai, 2,628 Equity Shares to R. Ananta Kumar, 2,893 Equity Shares to Arpita Majumder, 4,208 Equity Shares to Deepak Anant Gaikwad, 5,256 Equity Shares to Mandar D. Karnik, 1,578 Equity Shares to P.R.M. Kumar, 1,578 Equity Shares to Rama Murthy Valiveti, 3,285 Equity Shares to Gokul Javalikar, 3,614 Equity Shares to Makkoth Kochu Ajayakumar, 4,818 Equity Shares to Vivek Gangadhar Dixit, 7,008 Equity Shares to G. Mathi Sekaran and 1,971 Equity Shares to S.M. Viswa Murthy pursuant to exercise of employee stock options under the ESOP 2006.

(7) Allotment of 6,760 Equity Shares to K. Radesh, 8,760 Equity Shares to Manivannan V., 4,208 Equity Shares to Nikhil N. Talati, 3,614 Equity Shares to K.V. Paulose, 4,208 Equity Shares to V.V.R.V. Prasad Rao, 5,256 Equity Shares to Manjunath Yogananda, 1,578 Equity Shares to Ranjit Jha, 4,208 Equity Shares to K. Padmanabhan Nair, 5,256 Equity Shares to B.B. Srivastava, 7,008 Equity Shares to Bimal Kumar, 5,256 Equity Shares to Murugadasan D., 4,208 Equity Shares to Avid Ferrao, 4,208 Equity Shares to Ravindra K. Naik, 1,971 Equity Shares to Ajit Penkar, 4,208 Equity Shares to Sanjay Singh Gangwar, 1,971 Equity Shares to Rakesh Kailash Singh, 4,208 Equity Shares to Ajay Kumar Asthana, 1,578 Equity Shares to Purushottam Patel, 5,256 Equity Shares to S. Sankar, 1,971 Equity Shares to Gurudatha Nayak Irvathur and 2,628 Equity Shares to Balbir Kumar Arora pursuant to exercise of employee stock options under the ESOP 2006.





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

(b) Preference share capital:

While the Company has (a) Preference Shares forming part of its authorised share capital, and (b) issued Preference Shares in the past; it does not have any existing Preference Shares as on the date of this certificate, and all Preference Shares issued in the past have been redeemed as of the date of this certificate.





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Annexure G

*Build-up of the Promoters' shareholding in our Company*

The build-up of the Equity shareholding of our Promoters since the incorporation of our Company is set forth in the table below:

Date allotment/transfer	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre-Offer Equity Share capital
<b>Floreat Investments Private Limited</b>						
March 31, 2006	Allotment pursuant to conversion of 9.5% Redeemable Non-Cumulative Convertible Preference Shares	N.A.	20,000,000	10	N.A.	5.87%
December 21, 2006	Transfer to Rising Mountain Properties Pvt Ltd	Cash	(50,000)	10	10	(0.02%)
December 28, 2006	Transfer to Afcons Dredging and Marine Services Ltd.	Cash	(2,653,039)	10	10	(0.78%)
	Transfer to Afcons Bot Constructions Pvt. Ltd.	Cash	(4,016,250)	10	10	(1.18%)
	Transfer to K. Subramanian jointly with S. Sundari	Cash	(23,168)	10	17	(0.01%)
	Transfer to S. Paramasivan	Cash	(19,859)	10	17	(0.01%)





**S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

Date of allotment/transfer	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer to Anilkumar Namdeo Jangle	Cash	(16,549)	10	17	(0.01%)
	Transfer to Selvaraj Narayan jointly with Rengajothi Selvaraj	Cash	(16,549)	10	17	(0.01%)
	Transfer to S. Sankar	Cash	(16,549)	10	17	(0.01%)
	Transfer to S. Kuppuswamy	Cash	(9,929)	10	17	(0.00%)
	Transfer to Parthasarathy Sampath	Cash	(9,929)	10	17	(0.00%)
	Transfer to Homeyar Jal Tavaría jointly with Nina Homeyar Tavaría	Cash	(9,929)	10	17	(0.00%)
	Transfer to Jimmy Jehangir Parakh jointly with Veera Jimmy Parakh	Cash	(6,619)	10	17	0.00%
	Transfer to Arnaz Rashid Mirza jointly with Rasid Kersi Mirza	Cash	(3,310)	10	17	0.00%
	Transfer to Mehraz Jimmy Parakh jointly with Parizad Mehraz Parakh	Cash	(3,310)	10	17	0.00%
	Transfer to Narendra Jamnadas Jhaveri jointly	Cash	(16,549)	10	17	(0.01%) <sup>a</sup>





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	with Chandra Narendra Jhaveri					
	Transfer to Firoze Kavshah Bhathena jointly with Dolly Firoze Bhathena	Cash	(6,620)	10	17	(0.00%)
	Transfer to Roshen Minocher Nentin jointly with Gustad Minocher Nentin and Mehroo Minocher Nentin	Cash	(3,310)	10	17	(0.00%)
	Transfer to Mohan Dass Saini jointly with Kanta Saini	Cash	(16,549)	10	17	(0.01%)
	Transfer to Subodh Chandra Dixit jointly with Lata Dixit	Cash	(13,239)	10	17	(0.00%)
	Transfer to Mohan S. Hingorani jointly with Kanta M. Hingorani	Cash	(9,929)	10	17	(0.00%)
	Transfer to Ardeshir H. Daruwalla	Cash	(6,620)	10	17	(0.00%)
	Transfer To Bhakti Prasad Jointly with Vivek Prasad	Cash	(6,620)	10	17	(0.00%)





**S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

Date allotment/transfer	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre-Offer Equity Share capital
	Transfer To P.R. Rajendran Jointly with Soonu Rajendran	Cash	(9,929)	10	17	0.00%
	Transfer To Wajahat Kabir Jointly with Nuzhet Kabir	Cash	(9,929)	10	17	0.00%
	Transfer To V. Manivannan Jointly with Sivakalai Manivannan	Cash	(6,620)	10	17	0.00%
	Transfer To Narayana Subramony Iyer Jointly with Sarada Subramony Iyer	Cash	(13,239)	10	17	0.00%
	Transfer To Pushpalatha V. Bhat Jointly with Vishwesh K. Bhat	Cash	(9,929)	10	17	0.00%
January 13, 2024	Conversion Of 0.01% 100,000,000 Non-Cumulative And Non-Profit Participatory Convertible Preference Shares	N.A.	14,652,015	10	68.25	4.30%
<b>Total</b>			<b>27,667,944</b>			<b>8.12%</b>
<b>Goswami Infotech Private Limited</b>						





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date of allotment/transfer	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
January 13, 2024	Conversion Of 0.01% 250,000,000 Fully And Compulsorily Convertible, Non-Cumulative, Non-Participatory, Preference Shares	N.A.®	246,540,258	10	N.A.	72.35%
<b>Total</b>			<b>246,540,258</b>			<b>72.35%</b>
<b>Shapoorji Pallonji and Company Private Limited</b>						
October 27, 2010	Transfer from Sterling Investment Corporation. Pvt. Ltd.	Through Scheme of Amalgamation between Shapoorji Pallonji & Co. Limited, Sterling Investment corporation Pvt Ltd and Cyrus Investments Limited	24,075,389	10	11.98	7.07
October 28, 2010	Transfer from Cyrus Investments Ltd	Through Scheme of Amalgamation between Shapoorji Pallonji & Co. Limited, Sterling Investment	24,079,769	10	18.32	7.07









**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date of allotment/transfer	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre-Offer Equity Share capital
	Transfer from Velayudhan Pankajakshan	Cash	400	10	166	0.00%
	Transfer from V. Kumarasubramanian jointly with K. Usha	Cash	100	10	166	0.00%
	Transfer from Manohar Dinanath Dhanu jointly with Nisha Manohar Dhanu	Cash	8,100	10	166	0.00%
	Transfer from Vishnu V Golatkar jointly with Archana V Golatkar	Cash	950	10	166	0.00%
	Transfer from Gopinath Mahipat Jadhav	Cash	1,100	10	166	0.00%
	Transfer from Krishna Kutty T.N	Cash	3,840	10	166	0.00%
	Transfer from Padmanabh Purushottam Shenai jointly with Pallavi Padmanabh Sheno	Cash	4,500	10	166	0.00%
	Transfer from Arjun B Singh	Cash	100	10	166	0.00%
	Transfer from Singh Arjun Bahadur	Cash	200	10	166	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from C Murlidharan	Cash	2,640	10	166	0.00%
	Transfer from Raghunathan Pillai S	Cash	480	10	166	0.00%
	Transfer from Baban Dhondur Raghav	Cash	960	10	166	0.00%
	Transfer from Dattaram Vithal Chougule jointly with Vaishali Dattaram Chougule	Cash	100	10	166	0.00%
	Transfer from Manisha S Shetye jointly with Sanjay R Shetye	Cash	399	10	166	0.00%
	Transfer from Arvind Vasudeo Nayak	Cash	500	10	166	0.00%
	Transfer from Krishnakumari C	Cash	5,900	10	166	0.00%
	Transfer from Krishna Gopal Khapre	Cash	220	10	166	0.00%
	Transfer from Royston Anil Andrade	Cash	100	10	166	0.00%
	Transfer from Nagendra Iyer Jayapal	Cash	1,200	10	166	0.00%
	Transfer from Ismail Razzaq	Cash	120	10	166	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Anil Kumar Namdeo Jangle jointly with Sandhya Jangle	Cash	900	10	166	0.00%
	Transfer from Vilas Pandurang Pophalankar jointly with Nisha Vilas Pophalankar	Cash	240	10	166	0.00%
	Transfer from Dayabhai Gopalbhai Patel with Taramati Dayabhai Patel	Cash	400	10	166	0.00%
	Transfer from Siddigirao Ishwarrao Jadhav	Cash	360	10	166	0.00%
	Transfer from Satish Narayan Kamat	Cash	1,000	10	166	0.00%
	Transfer from Balkrishna Sakharam Parab jointly with Asha Balkrishna Parab	Cash	1,300	10	166	0.00%
	Transfer from Gunwanti Jayantilal Mehta jointly with Jayantilal Khemchand Mehta	Cash	2,300	10	166	0.00%
	Transfer from Namdeo Shankar Lohokare jointly Suman Namdeo Lohokare	Cash	1,500	10	166	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Jayantilal Khemchand Mehta jointly with Gunwanti Mehta	Cash	1,700	10	166	0.00%
	Transfer from Arvind Ganesh Bhurke jointly with Aruna Arvind Bhurke	Cash	400	10	166	0.00%
	Transfer from Lokesh DilBag Suri	Cash	330	10	166	0.00%
	Transfer from Rajnikant Puramchand Vakharia jointly with Kumud Rajnikant Vakharia	Cash	920	10	166	0.00%
	Transfer from Ashok Kashinath Tambe jointly with Sandhya A Tambe	Cash	80	10	166	0.00%
	Transfer from Radesh K	Cash	1,000	10	166	0.00%
	Transfer from Shashikant Bhogilal Parekh jointly with Sushila Shashikant Parekh	Cash	10,600	10	166	0.01%
	Transfer from Ramesh Ragho Kadam jointly with Maya Ramesh Kadam	Cash	100	10	166	0.00%
	Transfer from Aloysius Castellino	Cash	120	10	166	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Laxman Sahadeo Bagave	Cash	550	10	166	0.00%
	Transfer from Jayant Bhaskar Kasbekar jointly with Jayashri Jayant Kasbekar	Cash	18,000	10	166	0.01%
	Transfer from Pramod R Shivalkar jointly with Pratibha Pramod Shivalkar	Cash	4,000	10	166	0.00%
	Transfer from Vasant Shinde	Cash	600	10	166	0.00%
	Transfer from Bhaskaran C Chirayarkil	Cash	800	10	166	0.00%
	Transfer from Velukutty Madhusudana Kurup	Cash	4,100	10	166	0.00%
	Transfer from Wajahat Kabir	Cash	10,510	10	166	0.01%
	Transfer from Vikas S Kulkarni	Cash	8,260	10	166	0.00%
	Transfer from Ashok G Darak	Cash	8,000	10	166	0.00%
	Transfer from Arpita Majumder	Cash	2,367	10	166	0.00%
	Transfer from Laxminarayan V Baleri	Cash	5,770	10	166	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date of allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Rohini Pramod Joshi	Cash	500	10	166	0.00%
	Transfer from P R M Kumar	Cash	3,682	10	166	0.00%
	Transfer from Gajanan Achut Pai	Cash	2,956	10	166	0.00%
	Transfer from Gokul Javalikar	Cash	11,500	10	166	0.01%
	Transfer from Ramamurty Valiveti	Cash	3,660	10	166	0.00%
	Transfer from Mandar D Karnik	Cash	1,314	10	166	0.00%
	Transfer from Rajendra M Deshmukh	Cash	6,000	10	166	0.00%
	Transfer from Anil Kumar Namdeo Jangle	Cash	29,009	10	166	0.01%
	Transfer from P.R. Rajendran	Cash	19,607	10	166	0.01%
	Transfer from Raghavan Kalyankrishnan	Cash	6,132	10	166	0.00%
	Transfer from Ajayakumar Kochu Makkoth	Cash	2,956	10	166	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date of allotment/transfer	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
February 13, 2012	Transfer from Dilip Narsinha Thakur jointly with Kavita Dilip Thakur	Cash	400	10	166	0.00%
	Transfer from Parthasarathy Sampath	Cash	9,929	10	166	0.01%
	Transfer from Ajit Babu Jadhav jointly with Babu Narayan Jadhav	Cash	70	10	166	0.00%
	Transfer from Bharat Madhavlal Chawda	Cash	3,700	10	166	0.00%
	Transfer from Shashikant Sahadeo Parab	Cash	400	10	166	0.00%
	Transfer from K Narayan Shervegar	Cash	200	10	166	0.00%
	Transfer from Gurudatha Nayak Irvathur	Cash	4,599	10	166	0.00%
	Transfer from Rafia Begum	Cash	720	10	166	0.00%
	Transfer from K. P Laxmikantha	Cash	100	10	166	0.00%
	Transfer from Raghuram S Shetty	Cash	640	10	166	0.00%
	Transfer from N Suyambu	Cash	800	10	166	0.00%







**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Padmaja Jayakumar jointly with S Jayakumar	Cash	400	10	166	0.00%
	Transfer from S Jayakumar jointly with Padmaja Jayakumar	Cash	480	10	166	0.00%
	Transfer from Mehboob Badadin Korbo jointly with Safira Begam	Cash	120	10	166	0.00%
	Transfer from Gopal Vaman Nayak jointly with Satish G. Nayak	Cash	5,000	10	166	0.00%
	Transfer from Gasper Rodrigues jointly with M.G. Rodrigues	Cash	8,140	10	166	0.00%
	Transfer from Basir K Masarguppi jointly with Meena Basir Masarguppi	Cash	220	10	166	0.00%
	Transfer from Raghunath Mangesh Bagayatkar jointly with Sukhuda Raghunath Bagayatkar	Cash	100	10	166	0.00%
	Transfer from Vilas Balakrishna Vaidya	Cash	1,340	10	166	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Chonate Shankunny Nair	Cash	960	10	166	0.00%
	Transfer from Nikhil Nipunchandra Talati jointly with Nipunchandra M. Talati	Cash	480	10	166	0.00%
	Transfer from Nikhil Nipunchandra Talati jointly with Bina Nikhil Talati	Cash	1,052	10	166	0.00%
	Transfer from Mathi Sekaran G	Cash	400	10	166	0.00%
	Transfer from Amol Chandrakant Walawalkar	Cash	1,000	10	166	0.00%
	Transfer from Maniamkutty Govindan Achutan jointly with Ravindranathan M.G.	Cash	1,500	10	166	0.00%
	Transfer from Narayana Pillai Mohandas	Cash	120	10	166	0.00%
	Transfer from T.K. Bhaskaran	Cash	300	10	166	0.00%
	Transfer from Anuj Abhimanyu Divanji jointly with Lopa Anuj Divanji	Cash	20,000	10	166	0.01%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from K.G. Prabhakaran jointly with T.N. Valsa	Cash	4,700	10	166	0.00%
	Transfer from V Padmanabh jointly with V Padmanabh	Cash	440	10	166	0.00%
	Transfer from Anand K Santhoor	Cash	100	10	166	0.00%
	Transfer from Rajendra Shaba Pednekar	Cash	400	10	166	0.00%
	Transfer from Vasudeo K Khapane jointly with Vijaya Vasudeo Khapane	Cash	120	10	166	0.00%
	Transfer from M N Sumesh	Cash	8,760	10	166	0.00%
	Transfer from M V Shetty	Cash	400	10	166	0.00%
	Transfer from Teja Kudtarkar jointly with Soniya Kudtarkar	Cash	200	10	166	0.00%
	Transfer from Digvijaya Manohar Kudtarkar	Cash	80	10	166	0.00%
	Transfer from Teja Kudtarkar jointly with Digvijaya Kudtarkar	Cash	800	10	166	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Soniya Kudtarkar jointly with Teja Kudtarkar	Cash	300	10	166	0.00%
	Transfer from Sarang Narayan Kolhatkar jointly with Asmita Sarang Kolhatkar	Cash	200	10	166	0.00%
	Transfer from Rakesh Kailash Singh	Cash	3,285	10	166	0.00%
	Transfer from R.P. Vakharia jointly with Kumud R Vakharia	Cash	800	10	166	0.00%
	Transfer from Sangmeshver Govind Polawar	Cash	1,600	10	166	0.00%
	Transfer from Dilip Chaganlal Naik	Cash	9,502	10	166	0.00%
	Transfer from Vivekanand Ramchandra Warang	Cash	200	10	166	0.00%
	Transfer from Shashi Shekhar Kumar jointly with Bandana Kumar	Cash	400	10	166	0.00%
	Transfer from Tapas Kumar Sarkar jointly with Nandita Sarkar	Cash	1,000	10	166	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Mahesh S Nargunde jointly with Manali Mahesh Nargunde	Cash	5,260	10	166	0.00%
	Transfer from S Sankar	Cash	16,549	10	166	0.00%
	Transfer from Philip Anton Dabre	Cash	400	10	166	0.00%
	Transfer from K.K. Shukla jointly with Indira K Shukla	Cash	960	10	166	0.00%
	Transfer from Pushpalatha V Bhat jointly with Vishwesh K Bhatt	Cash	9,929	10	166	0.00%
	Transfer from Vishwesh K Bhat	Cash	5,913	10	166	0.00%
	Transfer from Vincent Thomas Braggs	Cash	100	10	166	0.00%
	Transfer from P Jayaram	Cash	1,680	10	166	0.00%
	Transfer from Ranjan Pandurang Patil jointly with Ranjana Ranjan Patil	Cash	20	10	166	0.00%
	Transfer from Vijaya Lakshmi R jointly with Rajgopala S	Cash	2,000	10	166	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Avinash Ramakant Mokashi	Cash	500	10	166	0.00%
	Transfer from Eknath J Kangutkar jointly with Vibhavari Eknath Kangutkar	Cash	240	10	166	0.00%
	Transfer from Ida Juliana D'sa	Cash	120	10	166	0.00%
	Transfer from Ranjit Jha	Cash	3,682	10	166	0.00%
	Transfer from Jawhar De Bakshi	Cash	7,760	10	166	0.00%
	Transfer from Mathisekaran Gurunathan	Cash	1,752	10	166	0.00%
	Transfer from Paulose K. V	Cash	2,956	10	166	0.00%
	Transfer from Mandar Dattatraya Karnik	Cash	5,256	10	166	0.00%
	Transfer from R. Anantha Kumar	Cash	8,000	10	166	0.00%
	Transfer from Rakeshsingh Gopalsingh Sisodia	Cash	7,665	10	166	0.00%
	Transfer from Mudit Sharma	Cash	6,760	10	166	0.00%
	Transfer from Ramamurty Valiveti	Cash	1,200	10	166	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

Date of allotment/transfer	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre-Offer Equity Share capital
	Transfer from Bhakti Vivck Prasad	Cash	12,752	10	166	0.00%
	Transfer from M.K. Jayakumar	Cash	3,614	10	166	0.00%
	Transfer from D Murugadasan	Cash	1,314	10	166	0.00%
	Transfer from Deepak A Gaikwad	Cash	5,260	10	166	0.00%
	Transfer from S Sankar	Cash	12,264	10	166	0.00%
	Transfer from M. Jayaram	Cash	20,292	10	166	0.01%
	Transfer from Ramesh Kandettu	Cash	13,140	10	166	0.00%
	Transfer from Arun Chudaman Deore	Cash	10,500	10	166	0.00%
	Transfer from K. Radesh	Cash	2,000	10	166	0.00%
March 15, 2012	Transfer from Anuj A Divanji jointly with Lopa Anuj Divanji	Cash	40,000	10	166	0.01%
	Transfer from Nagendra R Uttarkar jointly with Sudha Nagendra Uttarkar	Cash	840	10	166	0.00%
	Transfer from Audi Seshareddy Rapuru	Cash	120	10	166	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
August 22, 2012	Transfer from Nasruddin Badruddin Khan jointly with Hasnayan Nasruddin Khan	Cash	120	10	166	0.00%
	Transfer from Prabhakar Sadashiv Suryavanshi jointly with Suman Prabhakar Suryavanshi	Cash	100	10	166	0.00%
	Transfer from Amit Lalvani	Cash	8,260	10	166	0.00%
	Transfer from Laxman Awanna	Cash	120	10	166	0.00%
	Transfer from Padmakar Hari Kulkarni	Cash	480	10	166	0.00%
	Transfer from Mohan D Rawool	Cash	500	10	166	0.00%
	Transfer from Vithall Shankar Kamath	Cash	480	10	166	0.00%
	Transfer from Padmanabhan Nair K	Cash	5,260	10	166	0.00%
	Transfer from Srirama R. Ganesha Sharma	Cash	2,400	10	132	0.00%
	Transfer from Amit Abhimanyu Divanji jointly	Cash	30,000	10	132	0.01%







**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	with Jayashree Amit Divanji					
	Transfer from Keshavan Sahadevan	Cash	2,400	10	132	0.00%
	Transfer from Mathew Joykutti	Cash	120	10	132	0.00%
	Transfer from Mukund B Puranik jointly with Madhavi M Puranik	Cash	120	10	132	0.00%
	Transfer from G Gopalkrishnan Nair	Cash	2,400	10	132	0.00%
	Transfer from Ajay Kumar Asthana jointly with Renu Ashthana	Cash	5,260	10	132	0.00%
	Transfer from Dattatray Eaknath Wani	Cash	240	10	132	0.00%
	Transfer from Harish Chandra Verma jointly with Asha Verma	Cash	200	10	132	0.00%
	Transfer from Abhimanyu H Divanji jointly with Kishkindha Abhimanyu Divanji	Cash	4,220	10	132	0.00%
	Transfer from Padmanabha Shetty	Cash	960	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	of	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
		Transfer from Manivannan V	Cash	7,570	10	166	0.00%
		Transfer from Sanjay Singh Gangwar	Cash	5,260	10	132	0.00%
		Transfer from Gokul Javaliker	Cash	2,390	10	132	0.00%
		Transfer from Paulose K. V	Cash	3,614	10	132	0.00%
		Transfer from Arpita Majumder	Cash	2,883	10	132	0.00%
		Transfer from Mathisekaran Gurunathan	Cash	2,508	10	132	0.00%
December 17, 2012		Transfer from Dhonduram Maruti Kelkar jointly with Shalita D Kelkar	Cash	120	10	132	0.00%
		Transfer from Chandrakant Mukund Pilanker jointly with Chandrakala Chandrakant Pilanker	Cash	120	10	132	0.00%
		Transfer from Anil Pralhad Pathak jointly with Alka Anil Pathak	Cash	480	10	132	0.00%
		Transfer from Vithal Gundu Kamble jointly with Shanta Vithal Kamble	Cash	1,200	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date of allotment/transfer	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Ramchandra Shantaram Chile jointly with Laxmi Ramchandra Chile	Cash	240	10	132	0.00%
	Transfer from Tapan Kumar Das jointly with Minati Das	Cash	240	10	132	0.00%
	Transfer from Amit Abhimanyu Divanji jointly with Jayashree Amit Divanji	Cash	28,900	10	132	0.01%
	Transfer from Tushar Kanti maji jointly with Pratima Maji	Cash	9,854	10	132	0.00%
	Transfer from A. Lebert Victor jointly with Baby L. Victor	Cash	10,000	10	132	0.01%
	Transfer from P Jayakumar	Cash	5,260	10	132	0.00%
	Transfer from Dilip Narsinha Thakur jointly with Kavita Dilip Thakur	Cash	200	10	132	0.00%
	Transfer from Chandramohan Bobonga	Cash	2,592	10	132	0.00%
	Transfer from Gajanan Achut Pai	Cash	3,500	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
January 4, 2013	Transfer from Manivannan V	Cash	9,900	10	132	0.01%
March 14, 2013	Transfer from Ravindra K Naik	Cash	1,052	10	132	0.00%
	Transfer from Avid Ferrao	Cash	1,052	10	132	0.00%
	Transfer from Shridhar A. Kotian jointly with Janaki Shridhar Kotian	Cash	2,520	10	132	0.00%
	Transfer from Mathisekaran Gurunathan	Cash	3,500	10	132	0.00%
	Transfer from Indra Kumar Bagri	Cash	300	10	132	0.00%
	Transfer from D. Murugadasan	Cash	4,256	10	132	0.00%
June 26, 2013	Transfer from Gundappa Shivappa	Cash	120	10	132	0.00%
September 10, 2013	Transfer from Abhimanyu Hemendra Divanji	Cash	5,000	10	132	0.00%
	Transfer from Krishna P Shetty	Cash	240	10	132	0.00%
	Transfer from Hiramani Vithal Malkapa jointly with Mahadevi Vithal Hiramani	Cash	120	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	of Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Niruben K Kar	Cash	480	10	132	0.00%
January 10, 2014	Transfer from Sheshrao Hirappa	Cash	120	10	132	0.00%
	Transfer from Thankachan George	Cash	480	10	132	0.00%
	Transfer from Bachu Mohammed	Cash	7,828	10	132	0.00%
	Transfer from Akkamma Krishna Naik	Cash	120	10	132	0.00%
March 13, 2014	Transfer from Maruti Masaji Jagtap	Cash	120	10	132	0.00%
May 26, 2014	Transfer from Abhimanyu Hemendra Divanji jointly with Kishkindha Abhimanyu Divanji	Cash	2,500	10	132	0.00%
	Transfer from Abhimanyu Hemendra Divanji jointly with Kishkindha Abhimanyu Divanji	Cash	2,500	10	132	0.00%
	Transfer from Digamber Tulsiram Shirsat	Cash	480	10	132	0.00%
June 24, 2014	Transfer from Vidhyadhar Govind Velankar jointly	Cash	100	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	with Tejaswini Vidyadhar Velankar					
	Transfer from Vikas S Kulkarni	Cash	500	10	132	0.00%
September 5, 2014	Transfer from Ram Kewal Singh	Cash	960	10	132	0.00%
	Transfer from Jude Rocha	Cash	6,570	10	132	0.01%
	Transfer from Bipin Bihari Srivastava	Cash	6,570	10	132	0.01%
	Transfer from C. Muralidharan	Cash	120	10	132	0.00%
	Transfer from Smita Sitaram Sakpal jointly with Sitaram Gangaram Sakpal	Cash	1,540	10	132	0.00%
	Transfer from 3A Capital Services Ltd	Cash	1,040	10	132	0.00%
September 16, 2014	Transfer from Sitaram Gangaram Sakpal	Cash	500	10	132	0.00%
December 5, 2014	Transfer from Dilbag Singh Randhawa jointly with Lila Kour Randhawa	Cash	120	10	132	0.00%
	Transfer from Shivraj Nagappa	Cash	2,335	10	132	0.00%
	Transfer from Yogannad Manjunath	Cash	5,256	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Mohan S Hingorani jointly with Kanta M Hingorani	Cash	9,500	10	132	0.01%
	Transfer from Rajkishor Rajaram	Cash	120	10	132	0.00%
	Transfer from Laxman Dhondiram Ghadge	Cash	200	10	132	0.00%
	Transfer from Sharanappa Mallappa Dange	Cash	300	10	132	0.00%
	Transfer from Raghunath Pundalik Chavan	Cash	200	10	132	0.00%
	Transfer from Chinda Deoram Patil	Cash	1,480	10	132	0.00%
	Transfer from Shrikant B Joshi	Cash	480	10	132	0.00%
	Transfer from Abhimanyu Abhay Kashalkar	Cash	8,020	10	132	0.01%
	Transfer from 3A Financial Services Ltd	Cash	480	10	132	0.00%
	Transfer from Suman Vasant Rajadhyaksha	Cash	1,200	10	132	0.00%
January 21, 2015	Transfer from S M Viswamurthy	Cash	6,570	10	132	0.01%
	Transfer from Pradip Bapurao Adhikari jointly	Cash	100	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	with Smita Pradip Adhikari					
	Transfer from Mohamed Khaja	Cash	2,000	10	132	0.00%
	Transfer from H I Biradar	Cash	824	10	132	0.00%
	Transfer from Vasant Subray Pai	Cash	1,840	10	132	0.00%
	Transfer from Achanna Babu Shetty	Cash	1,056	10	132	0.00%
	Transfer from Rajendra Khashaba Awad jointly with Kusum Rajendra Awad	Cash	100	10	132	0.00%
	Transfer from Narendra Jamnadas Jhaveri jointly with Chanda Narendra Jhaveri	Cash	17,749	10	132	0.01%
	Transfer from Ramesh Ragho Kadam jointly with Maya Ramesh Kadam	Cash	20	10	132	0.00%
	Transfer from Ganapati Krishnarao Desai	Cash	400	10	132	0.00%
	Transfer from Kuzhiyani Devassy Chacko	Cash	100	10	132	0.00%







**S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

Date of allotment/transfer	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
March 17, 2015	Transfer from T. G. Menon	Cash	240	10	132	0.00%
	Transfer from Mathew Mannummood Thomas	Cash	6,720	10	132	0.01%
	Transfer from Homeyar Jal Tavaria	Cash	9,500	10	132	0.01%
	Transfer from Rajgiri Ram	Cash	120	10	132	0.00%
	Transfer from Prabhakar S Suryavanshi jointly with Suman Prabhakar Suryavanshi	Cash	20	10	132	0.00%
	Transfer from Kanchan Roy jointly with Kaveri Roy	Cash	480	10	132	0.00%
	Transfer from Nirmalabai Uttam Patil jointly with Nivrutti Uttam Patil	Cash	120	10	132	0.00%
	Transfer from Laxman Chandra Maji	Cash	540	10	132	0.00%
	Transfer from Raosaheb Vitthal Dighe jointly with Chandra Raosaheb Dighe	Cash	120	10	132	0.00%
	Transfer from K Radesh	Cash	6,250	10	132	0.01%
	Transfer from Gokul Javalikar	Cash	900	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/transfer	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre-Offer Equity Share capital
July 6, 2015	Transfer from Janimohamed Mohamed Kasim	Cash	2,400	10	132	0.00%
	Transfer from Mohan S Hingorani jointly with Kanta M Hingorani	Cash	429	10	132	0.00%
	Transfer from Srinivasan Appu	Cash	2,880	10	132	0.00%
	Transfer from Sherly Roy	Cash	600	10	132	0.00%
December 15, 2015	Transfer from Sharat Chandra Das	Cash	480	10	132	0.00%
	Transfer from Janardhan Prasad	Cash	480	10	132	0.00%
	Transfer from Mala Tripathi	Cash	480	10	132	0.00%
	Transfer from Shivaji Dadu Jadhav jointly with Prabha Shivaji Jadhav	Cash	100	10	132	0.00%
	Transfer from Vithal Gundu Kamble jointly with Shanta Vithal Kamble	Cash	200	10	132	0.00%
	Transfer from Suruguru Arjun Kharde	Cash	120	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

Date of allotment/transfer	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre-Offer Equity Share capital
	Transfer from Apurba Kumar Chatterjee jointly with Anjana Chatterjee	Cash	5,040	10	132	0.01%
	Transfer from Ranjit Jha	Cash	480	10	132	0.00%
	Transfer from Tapas Kumar Sarkar jointly with Nandita Sarkar	Cash	200	10	132	0.00%
	Transfer from A M Mohanan	Cash	720	10	132	0.00%
	Transfer from A.G Mohanan Nair	Cash	480	10	132	0.00%
	Transfer from Shivaji Dadu Jadhav jointly with Prabha Shivaji Jadhav	Cash	100	10	132	0.00%
	Transfer from Ranjit Jha	Cash	1,578	10	132	0.00%
March 8, 2016	Transfer from Pailla Gavarayya	Cash	480	10	132	0.00%
	Transfer from Shivsharan Parutayya	Cash	120	10	132	0.00%
June 27, 2016	Transfer from Sitaram Gangaram Sakpal	Cash	2,072	10	132	0.00%
	Transfer from Mushtaq Abdul Razak Shaikh	Cash	120	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

Date allotment/ transfer	of	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
		jointly with Mahejbeen Mushtaqe Shaikh					
		Transfer from Samir Kumar Chakraborty	Cash	240	10	132	0.00%
		Transfer from Ramchandra Jekappa	Cash	120	10	132	0.00%
		Transfer from Naresh Sakharam Kayandekar	Cash	200	10	132	0.00%
		Transfer from Nandkishor B. Pandit	Cash	120	10	132	0.00%
September 6, 2016		Transfer from Mugunthu Krishnamoorthy Maheswaran	Cash	120	10	132	0.00%
October 24, 2016		Transfer from V. Gopalakrishnan	Cash	240	10	132	0.00%
		Transfer from Shubhangi Shashidhar Vengurlekar jointly with Shashidhar Damodar Vengurlekar	Cash	1,240	10	132	0.00%
		Transfer from Dominic Joseph D'souza jointly with Albert D'souza	Cash	3,920	10	132	0.00%
		Transfer from Laxman Subbarao Bendre	Cash	4,560	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

Date of allotment/transfer	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Shivaji Dadu Jadhav jointly with Prabha Sivaji Jadhav	Cash	40	10	132	0.00%
	Transfer from Shah Faisal Qureshi	Cash	480	10	132	0.00%
January 27, 2017	Transfer from Vivek Gangadhar Dixit	Cash	7,062	10	132	0.01%
	Transfer from V G Dixit	Cash	4,818	10	132	0.00%
	Transfer from H I Biradar	Cash	500	10	132	0.00%
	Transfer from P R M Kumar	Cash	1,578	10	132	0.00%
July 6, 2017	Transfer from Raju Waman Gaikwad	Cash	240	10	132	0.00%
	Transfer from Velukutty Rajan	Cash	1,100	10	132	0.00%
	Transfer from Dattaram D Koli	Cash	120	10	132	0.00%
	Transfer from Ishwarlal Samubhai Patel	Cash	400	10	132	0.00%
	Transfer from Anita Pandurang Gholam	Cash	120	10	132	0.00%
	Transfer from H I Biradar	Cash	500	10	132	0.00%
	Transfer from K Kameswari Kumari	Cash	1,000	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
December 5, 2017	Transfer from Ravindra K Naik	Cash	4,208	10	132	0.00%
	Transfer from Avid Ferrao	Cash	4,208	10	132	0.00%
	Transfer from Selvaraaj Kanakkan	Cash	3,076	10	132	0.00%
	Transfer from Vrushali Uday Shirke	Cash	240	10	132	0.00%
	Transfer from Munarbee Imamuddin Shaikh	Cash	1,440	10	132	0.00%
	Transfer from Horilal Kishorram Yadav	Cash	120	10	132	0.00%
	Transfer from Janaki Jagannath Joshi	Cash	120	10	132	0.00%
	Transfer from Vandana Vilas Gade	Cash	400	10	132	0.00%
	Transfer from Chabu Bhikaji	Cash	120	10	132	0.00%
	Transfer from Karamjit Singh Tanda	Cash	120	10	132	0.00%
	Transfer from Shekara Looku Poojary jointly with Devaki S Poojary	Cash	120	10	132	0.00%
	Transfer from Ramchandra Sahadeo Chinchkar	Cash	240	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
March 16, 2018	Transfer from Gurudatha Nayak I jointly with Vrinda Nayak	Cash	1,971	10	132	0.00%
	Transfer from Jinath Chanai jointly with Kishorilal Chanai	Cash	100	10	132	0.00%
	Transfer from Kirti Raj Singh jointly with Subdhra Kumari Singh	Cash	120	10	132	0.00%
	Transfer from Raghunath Mangesh Bagayatkar jointly with Sukhada Raghunath Bagayatkar	Cash	20	10	132	0.00%
	Transfer from Binay Kumar Sinha jointly with Poonam Sinha	Cash	8,760	10	132	0.01%
	Transfer from Sayad Wahidat Ali	Cash	120	10	132	0.00%
	Transfer from Avid Ferrao	Cash	120	10	132	0.00%
	Transfer from Shiboram Datta jointly with Ranjana Dutta	Cash	240	10	132	0.00%
	Transfer from Abhiman Vithoba	Cash	120	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/transfer	of	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre-Offer Equity Share capital
September 2018	11,	Transfer from Kisan Tukaram Kamble jointly with Triveni Kisan Kamble	Cash	100	10	132	0.00%
		Transfer from Gaikwad N R	Cash	100	10	132	0.00%
		Transfer from Maniram Sitaram Jaiswal jointly with Meera	Cash	100	10	132	0.00%
		Transfer from Krishna Jagannath Patil	Cash	480	10	132	0.00%
		Transfer from Shivaraj Vishwanath Dange jointly with Shobha Shivraj Dange	Cash	120	10	132	0.00%
		Transfer from Anant Shridhar Gawade jointly with Suman Anant Gawade	Cash	120	10	132	0.00%
		Transfer from Dinesh Chandra Tripathi jointly with Beena Tripathi	Cash	480	10	132	0.00%
September 2018	27,	Transfer from Mahadeo Pandurang Surve jointly with Vaishali Mahadeo Surve	Cash	480	10	132	0.00%







**S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

Date of allotment/transfer	Details of allotment/transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from Padmanabhan Nair K	Cash	120	10	132	0.00%
	Transfer from Ranjan Pandurang Patil jointly with Ranjana Ranjan Patil	Cash	100	10	132	0.00%
	Transfer from Omprakash Salian K jointly with Shalini K	Cash	120	10	132	0.00%
	Transfer from Vilas Balkrishna Vaidya	Cash	500	10	132	0.00%
	Transfer from Xavir Joseph Gracias jointly with Treza Xavier Gracias	Cash	9,360	10	132	0.01%
	Transfer from Rajanikant Parshuram Ladhellu	Cash	100	10	132	0.00%
	Transfer from Viyyapu Kondala Rao	Cash	240	10	132	0.00%
	Transfer from Amala Prakash Shah jointly with Prakash P. Shah	Cash	2,500	10	132	0.00%
	Transfer from Vilas Ramkrishna Jadhav jointly with Charuta Vilas Jadhav	Cash	120	10	132	0.00%





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Date allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer price/ transfer price per Equity Share (₹)	Percentage of pre- Offer Equity Share capital
	Transfer from A. Lebert Victor jointly with Baby L. Victor	Cash	3,320	10	132	0.00%
December 11, 2019	Transfer from Ashok Darak	Cash	750	10	210	0.00%
January 29, 2020	Transfer from Anuradha Naik	Cash	1,920	10	210	0.00%
February 6, 2020	Transfer from Gurunath Bapkar	Cash	640	10	210	0.00%
February 12, 2020	Transfer from Minno Lalvani	Cash	500	10	210	0.00%
September 17, 2020	Transfer from Gorakh Kautik Jagtap	Cash	100	10	210	0.00%
February 14, 2024	Conversion Of 0.01% 100,000,000 Fully And Compulsorily Convertible, Non-Cumulative, Non- Participatory Preference Shares	N.A. @	7,575,758	10	132	2.22%
<b>Total</b>			56,681,410			16.64
<b>Total</b>			330,889,612			97.11

@Consideration paid at the time of allotment of the Preference Shares.





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**ANNEXURE H**

MINISTRY OF CORPORATE AFFAIRS RECEIPT G.A.R.7		
SRN : X51869675		Service Request Date : 04/09/2023
Payment made into : ICICI BANK		
Received From :		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS Opp. Maharashtra Vidyalaya Veer Savarkar Ma Thane , Maharashtra IN - 00400602		
Full Particulars of Remittance		
Service Type: Fee for inspection of Public documents		
Service Description	Type of Fee	Amount (Rs.)
Inspection of Public documents of AFCONS INFRASTRUCTURE LIMITED ( U45200MH1976PLC019335 )	Normal	100.00
<b>Total</b>		100.00
Mode of Payment: Credit Card/Prepaid Card - ICICI Bank		
Received Payment Rupees: One Hundred Only		
Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week		





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT		
G.A.R.7		
SRN : X52046026	Service Request Date : 05/09/2023	
Payment made into : ICICI BANK		
Received From :		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalyaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Full Particulars of Remittance		
Service Type: Fee for Certified Copies		
Service Description	Type of Fee	Amount (Rs.)
CIN: U45200MH1976PLC019325 Company Name: AFCONS INFRASTRUCTURE LIMITED State: MAHARASHTRA Reg Location: MUMBAI Document: AOA Document Registration No: 40 No. Of Copies: 1 Total Pages: 1 Particulars*: Form-5 Increase in the Authorized	Normal	25.00
Court Fee		2.00
	Total	27.00
Mode of Payment: Credit Card/Prepaid Card		
Received Payment Rupees: Twenty-seven Only		
Note*: Particulars of payment as entered by the user		

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT FOR eSTAMP		
G.A.R.7		
		Civil
SRN : E18020339	Service Request Date : 05/09/2023	
Payment made into : ICICI BANK		
Received From		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalyaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Applied For : AFCONS INFRASTRUCTU		
Full Particulars of Remittance		
Service Type: Stamp Duty Fee for Certified copies		
Service Description	Type of Fee	Amount (Rs.)
Stamp Duty Fee for GCC SRN: X52046026	Normal	50.00
Particulars* : Form-5 Increase in the Authorised Capital to Rs.2.5 Cr		
	Total	50.00
Mode of Payment : Credit Card/Prepaid Card - ICICI Bank		
Received Payment Rupees: Fifty Only		
Note*: Kindly make payment for stamp duty fee and Certified copies fee simultaneously		





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

MINISTRY OF CORPORATE AFFAIRS RECEIPT G.A.R.7		
SRN : X52011853		Service Request Date : 05/09/2023
Payment made into : ICICI BANK		
Received From :		
Name : SHIVANI Makrand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Full Particulars of Remittance		
Service Type: Fee for Certified Copies		
Service Description	Type of Fee	Amount (Rs.)
CIN: U45300MH197EPLC019335 Company Name: AFCONS INFRASTRUCTURE LIMITED State: MAHARASHTRA Reg Location: MUMBAI Document: AGA Document Registration No: 376 No. Of Copies: 1 Total Pages: 1 Particulars*: Form-S Increase in Authorized Capital	Normal	50.00
Court Fee		2.00
Total		52.00
Mode of Payment: Credit Card/Prepaid Card		
Received Payment Rupees: Fifty-two Only		
Note*: Particulars of payment as entered by the user		

MINISTRY OF CORPORATE AFFAIRS RECEIPT FOR eSTAMP G.A.R.7			Civil
SRN: E18020792		Service Request Date : 05/09/2023	
Payment made into : ICICI BANK			
Received From			
Name : SHIVANI Makrand ABHYANKAR			
Address : G/1, Om Tirupati CHS			
Opp. Maharashtra Vidyalaya Veer Savarkar Marg			
Thane , Maharashtra			
IN - 00400602			
Applied For : AFCONS INFRASTRUCTURE			
Full Particulars of Remittance			
Service Type: Stamp Duty Fee for Certified copies			
Service Description	Type of Fee	Amount (Rs.)	
Stamp Duty Fee for GCC SRN: X52011853	Normal	50.00	
Particulars*: Form-S Increase in Authorized Capital to Rs. 15 Cr			
Total		50.00	
Mode of Payment : Credit Card/Prepaid Card - ICICI Bank			
Received Payment Rupees: Fifty Only			
Note*: Kindly make payment for stamp duty fee and Certified copies fee simultaneously			





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT		
G.A.R.7		
SRN : X52131562	Service Request Date : 06/09/2023	
Payment made into : ICICI BANK		
Received From :		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalyaya Veer Savarkar Marg		
Thane, Maharashtra		
IN - 00400602		
Full Particulars of Remittance		
Service Type: Fee for Certified Copies		
Service Description	Type of Fee	Amount (Rs.)
CIN: U45200MH1975PLC019335 Company Name: AFCONS INFRASTRUCTURE LIMITED State: MAHARASHTRA Roc Location: MUMBAI Document: OTHER FORMS Document Registration No: 99 No. Of Copies: 1 Total Pages: 3 Particulars*: Increase in Authorized Capital from Rs.	Normal	75.00
Court Fee		2.00
Total		77.00
Mode of Payment: Credit Card/Prepaid Card		
Received Payment Rupees: Seventy-seven Only		
Note*: Particulars of payment as entered by the user		

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT FOR eSTAMP		
G.A.R.7		
Civil		
SRN: E18019414	Service Request Date : 06/09/2023	
Payment made into : ICICI BANK		
Received From		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalyaya Veer Savarkar Marg		
Thane, Maharashtra		
IN - 00400602		
Applied For : AFCONS INFRASTRUCTURE		
Full Particulars of Remittance		
Service Type: Stamp Duty Fee for Certified copies		
Service Description	Type of Fee	Amount (Rs.)
Stamp Duty Fee for GCC SRN: X52131562	Normal	20.00
Particulars*: Increase in Authorized Capital from Rs. 2.5 Cr to Rs. 7.5 Cr.		
Total		20.00
Mode of Payment : Credit Card/Prepaid Card - ICICI Bank		
Received Payment Rupees: Twenty Only		
Note*: Kindly make payment for stamp duty fee and Certified copies fee simultaneously		





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT		
G.A.R. 7		
SRN : X52124492		Service Request Date : 06/09/2023
Payment made into : ICICI BANK		
Received From :		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalyaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Full Particulars of Remittance		
Service Type: Fee for Certified Copies		
Service Description	Type of Fee	Amount (Rs.)
CIN: U45200MH1976PLC019335 Company Name: AFCONS INFRASTRUCTURE LIMITED State: MAHARASHTRA Roc Location: MUMBAI Document: OTHER FORMS Document Registration No: 181 No. Of Copies: 1 Total Pages: 1 Particulars*: Form S- Increase in Authorized Capital	Normal	25.00
Court Fee		2.00
Total		27.00
Mode of Payment: Credit Card/Prepaid Card		
Received Payment Rupees: Twenty-seven Only		
Note*: Particulars of payment as entered by the user		

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT FOR eSTAMP		
G.A.R. 7		
		Civil
SRN : E18021097		Service Request Date : 06/09/2023
Payment made into : ICICI BANK		
Received From		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalyaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Applied For : AFCONS INFRASTRUCTU		
Full Particulars of Remittance		
Service Type: Stamp Duty Fee for Certified copies		
Service Description	Type of Fee	Amount (Rs.)
Stamp Duty Fee for GCC SRN: X52124492	Normal	20.00
Particulars*: Form S- Increase in Authorized Capital from Rs 15 Cr to Rs. 33 Cr		
Total		20.00
Mode of Payment : Credit Card/Prepaid Card - ICICI Bank		
Received Payment Rupees: Twenty Only		
Note*: Kindly make payment for stamp duty fee and Certified copies fee simultaneously		





# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT		
G.A.R.7		
SRN : X52126022		Service Request Date : 06/09/2023
Payment made into : ICICI BANK		
Received From :		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 40400602		
Full Particulars of Remittance		
Service Type: Fee for Certified Copies		
Service Description	Type of Fee	Amount (Rs.)
CIN: U45200MH1976PLC019335 Company Name: AFCONS INFRASTRUCTURE LIMITED State: MAHARASHTRA Roc Location: MUMBAI Document: OTHER FORMS Document Registration No: 463 No. Of Copies: 1 Total Pages: 1 Particulars*: Form 5- Increase in Authorized Capital	Normal	25.00
Court Fee		2.00
	Total	27.00
Mode of Payment: Credit Card/Prepaid Card		
Received Payment Rupees: Twenty-seven Only		
Note*: Particulars of payment as entered by the user		

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT FOR eSTAMP		
G.A.R.7		
		Civil
SRN: E18019406		Service Request Date : 06/09/2023
Payment made into : ICICI BANK		
Received From		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 40400602		
Applied For : AFCONS INFRASTRUCTURE		
Full Particulars of Remittance		
Service Type: Stamp Duty Fee for Certified copies		
Service Description	Type of Fee	Amount (Rs.)
Stamp Duty Fee for GCC SRN: X52126022	Normal	20.00
Particulars* : Form 5- Increase in Authorized Capital from Rs. 35 Cr to Rs. 75 Cr		
	Total	20.00
Mode of Payment : Credit Card/Prepaid Card - ICICI Bank		
Received Payment Rupees: Twenty Only		
Note*: Kindly make payment for stamp duty fee and Certified copies fee simultaneously		





