



M Baldeva Associates

Company Secretaries

409, Magic Square, Dwarkadhish Marg,
Off Poddar Road, Malad (East),
Mumbai - 400 064.
Phone : 022 - 4783 7744
Email : manish@csmanishb.in
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To,

The Board of Directors

Euro Pratik Sales Limited

(formerly known as Euro Pratik Sales Private Limited)

601-602, 6th Floor,

Peninsula Heights, Worli,

Mumbai - 400 025

Maharashtra, India

Axis Capital Limited

Axis House, 1st floor,

Pandurang Budhkar Marg, Worli,

Mumbai - 400 025

Maharashtra, India

DAM Capital Advisors Limited

One BKC, Tower C, 15th Floor, Unit No. 1511

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Maharashtra, India

(Axis Capital Limited and DAM Capital Advisors Limited, and any other book running lead managers appointed in connection with the Offer (as defined below) are collectively referred to as the "Book Running Lead Managers" or the "BRLMs")

Ref.: Proposed initial public offering of equity shares of face value of ₹ 1 each (the "Equity Shares") of Euro Pratik Sales Limited (the "Company" and such offering, the "Offer")

Dear Sir / Madam,

I, CS Manish Baldeva, Proprietor M/s. M Baldeva Associates, Company Secretaries, am an independent company secretary (as defined under Section 2 of the Company Secretaries Act, 1980) in practice, holding a valid certificate of Peer Review bearing number 1436/2021 issued by the Peer Review Board of the Institute of Company Secretaries in India ("ICSI"), which is valid up to 31.08.2026, within the meaning of the provisions of the Companies Act, 2013 ("Act") read with the Company Secretaries Act, 1980, each as amended, and any rules or regulations framed thereunder.

In connection with the Offer, the Company is required to file the red herring prospectus, and prospectus (collectively, the "Offer Documents") with the Securities and Exchange Board of India ("SEBI"), Registrar of Companies, Maharashtra at Mumbai ("RoC"), BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), and together with the BSE ("Stock Exchanges") and other relevant regulatory / statutory authorities, as may be applicable, prepared in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations"), the Act and the rules made thereunder, each as amended, and other applicable laws, on the basis of due diligence of its various corporate and secretarial records.



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Continuation Sheet

Based on the information and instructions received from the Company, and the online search on V2 on 19.12.2024 and on V3 portal of Ministry of Corporate affairs ("MCA portal") on 20.12.2024 and 28.07.2025 with respect to the documents filed by the Company, in the following manner:

- (i) searched for documents available in the digital records / database maintained on the MCA Portal as on the date of this certificate;
- (ii) secretarial records maintained by the Company at its Registered Office including share transfer forms, Register of Members, amongst others; and
- (iii) the minutes of the meetings of Board of Directors, Committees thereof and meetings of the Company's shareholders, relevant statutory registers, financial statements, Memorandum and Articles of Association, documents in relation to the capital buildup of the Company and its shareholders, and such other documents as I deemed necessary at the Company's registered office.

I hereby certify that:

- a. list of board resolutions and other relevant corporate records for which the independent search was conducted on the MCA Portal is provided in **Annexure - A**; and
- b. list of returns, forms and other relevant corporate records that were not found on the MCA portal and taken from Company's records is provided in **Annexure - B**.

The share capital build-up of the Company, listing down allotments / issuances made by the Company since its incorporation until the date of this certificate, is attached as **Annexure - C**, and the secondary transactions build-up of the Company is attached as **Annexure - D**.

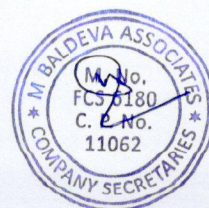
I hereby confirm that the Company has been in compliance with the provisions of the Companies Act, 2013 including Sections 25, 42, 62 and 68 of the Companies Act, 2013 and the rules notified thereunder and compliance with applicable provisions of Companies Act, 1956 including applicable provisions of the Companies Act, 1956 with respect to all the issuances / allotments / transfers / filings as provided for in **Annexure - C** and **Annexure - D** respectively. Additionally, the secondary transactions of the Equity Shares of the Company undertaken by the shareholders were in compliance with the applicable laws.

I have conducted my examination in accordance with the relevant guidance notes and guidelines issued by the ICSI, in so far as applicable for the purpose of this certificate.

I hereby confirm that the information in this report is true, fair, complete, and correct, and there are no untrue statements or omissions which would render the contents of this report misleading in its form or context. I further confirm that I am independent with no direct or indirect interest in the Company except for providing professional services in the ordinary course of my profession.

This certificate is issued for the purpose of the Offer, and can be used, in full or part, for inclusion in the Offer Documents, which may be filed by the Company with the SEBI, Stock Exchanges, RoC or with any other regulatory or statutory authority.

I hereby consent to my name and the aforementioned details being included in the Offer Documents and consent to the submission of this certificate as may be necessary, to any regulatory / statutory authorities, stock exchanges, any other authority as may be required and for the records to be maintained by the BRLMs in connection with the Offer and in accordance with applicable laws. I also consent to the references to me as the "Practicing Company Secretary" in the Offer Documents and references to me as required under Section 26(1) of Act read with the SEBI (ICDR) Regulations, and as





an 'expert' as defined under Section 2(38) of the Act, to the extent and in my capacity as a practicing company secretary and in respect of this report issued by me.

This certificate may be relied on by the BRLMs, their affiliates and legal counsels in relation to the Offer and to assist the BRLMs in conducting and documenting their investigation of the affairs of the Company in connection with the Offer. I hereby consent to this certificate being disclosed by the BRLMs, 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 defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

I also consent to the inclusion of this certificate as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from the date of the filing of the RHP until the Bid / Offer Closing Date including through online means on the website of the Company.

I hereby confirm that I am an independent practicing company secretary appointed by the Company with no direct or indirect interest in or relationship with the Company, its subsidiaries, its associates, its promoters, directors or its key managerial personnel or senior management as of the date of this certificate, or the selling shareholders selling in the Offer or the Book Running Lead Managers as of the date of this certificate, and also confirm that I do not perceive any conflict of interest in such relationship / interest while issuing this certificate.

I undertake to immediately communicate, in writing, any changes to the above information / confirmations, as and when: (i) made available to me; or (ii) I become aware of any such changes, to the BRLMs and the Company until the equity shares in the Offer commence trading on the relevant stock exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal advisors appointed with respect to Offer can assume that there is no change to the information / confirmations forming part of this certificate and accordingly, such information should be considered to be true and correct.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents.

I agree to keep the information regarding the proposed Offer strictly confidential.

Copy of Peer Review Certificate is attached in **Annexure - E**, and copies of challans in relation to my applications for search on the MCA Portal (V2 and V3) are attached as **Annexure - F** collectively.



For M Baldeva Associates
Company Secretaries

CS Manish Baldeva
Proprietor

Place: Mumbai
Date: 22.08.2025

M. No. FCS 6180; C.P. No. 11062
Peer Review No. 1436/2021
UDIN: F006180G001064591



M Baldeva Associates

Company Secretaries

Continuation Sheet

CC:

Legal counsel to the Book Running Lead Managers, as to Indian laws

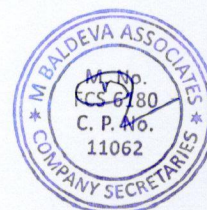
J. Sagar Associates

One Lodha Place
27th Floor, Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013
Maharashtra, India

Legal counsel to the Company as to Indian laws

S&R Associates

One World Center
1403, Tower 2 B
841 Senapati Bapat Marg
Lower Parel
Mumbai - 400 013
Maharashtra, India





ANNEXURE - A

List of board resolutions and other relevant corporate records for which the independent search was conducted on MCA portal (V2 and V3) on 19.12.2024, 20.12.2024 and 28.07.2025

Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
08.01.2010	Application and declaration for incorporation of a company	1	08.01.2010	Filed for incorporation of the Company
08.01.2010	Notice of situation or change of situation of Registered Office upon incorporation of the Company at A/201, Ambika Darshan, Chitabhai Patel Road, Kandivali (East), Mumbai – 400101	18	08.01.2010	Filed for incorporation of the Company
08.01.2010	Intimation of first directors of the Company – Mr. Jitendra Shah and Mr. Janki L Shah	32	08.01.2010	Filed for incorporation of the Company
30.09.2010	Filing of Financial Statements (excluding Profit & Loss A/c) for the financial year ended 31.03.2010	23 AC	30.01.2012	AGM held on 30.09.2010
30.09.2010	Annual Return for the financial period ended 31.03.2010	20B	30.01.2012	AGM held on 30.09.2010
21.02.2011	Appointment of Mr. Vijay Kumar Jirawala and Mr. Rajul Vijaykumar Jirawala as Additional Directors of the Company w.e.f. 21 st February, 2011	32	19.03.2011	Board meeting held on 21.02.2011





Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
21.02.2011	Shifting of Registered Office from A/201, Ambika Darshan, Chitabhai Patel Road, Kandivali (East), Mumbai – 400101 to 2 nd Floor, 315, Kalbadevi Road, Mumbai - 400002	18	22.03.2011	Board meeting held on 21.02.2011
31.03.2011	Cessation of Mr. Jitendra Shah and Mr. Janki L. Shah from directorship of the Company w.e.f. 31.03.2011	32	28.04.2011	
30.09.2011	Filing of Financial Statements (excluding Profit & Loss A/c) for the financial year ended 31 st March, 2011	23 AC	31.01.2012	AGM held on 30.09.2011
30.09.2011	Annual Return for the financial year ended 31.03.2011	20B	30.01.2012	AGM held on 30.09.2011
28.09.2012	Filing of Financial Statements (excluding Profit & Loss A/c) for the financial year ended 31.03.2012	23 AC	28.11.2012	AGM held on 28.09.2012
28.09.2012	Annual Return for the financial year ended 31.03.2012	20B	28.11.2012	AGM held on 28.09.2012
30.08.2013	Information of appointment filed by Auditors viz. M/s. A S B & Associates, Chartered Accountants	23B	22.09.2013	For the financial year 2012-13
30.08.2013	Resolutions passed for (a) resignation of Statutory Auditors M/s. K. S. Ganagarajmani & Co.; and (b) appointment of M/s. A S B & Associates, Chartered Accountants, as Statutory Auditors.	23	23.09.2013	EGM held on 30.08.2013





Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
27.09.2013	Information of appointment filed by Auditors viz. M/s. A S B & Associates, Chartered Accountants	23B	03.10.2013	For the financial year 2013-14
30.09.2013	Filing of Financial Statements (excluding Profit & Loss A/c) for the financial year ended 31.03.2013	23 AC	30.10.2013	AGM held on 30.09.2013
30.09.2013	Annual Return for the financial year ended 30.09.2013	20B	30.10.2013	AGM held on 30.09.2013
30.06.2014	Board resolution for taking on record - disclosure of interest of directors in other companies	MGT - 14	05.08.2014	Board meeting held on 30.06.2014
30.09.2014	Intimation to the RoC by the Company for appointment of M/s. A S B & Associates, Chartered Accountants, as Statutory Auditors for a period of 1 year	ADT - 1	31.12.2014	Resolution passed in the Annual General Meeting held on 30.09.2014
30.09.2014	Filing of Financial Statements (excluding Profit & Loss A/c) for the financial year ended 31.03.2014	23 AC	30.10.2014	AGM held on 30.09.2014
30.09.2014	Annual Return for the financial year ended 31.03.2014	20B	30.10.2014	AGM held on 30.09.2014
30.09.2014	Board resolution for approval of Balance Sheet and Profit and Loss Statement along with Directors' Report and Auditors' Report for the Year ended 31.03.2014	MGT - 14	01.01.2015	Board meeting held on 30.09.2014



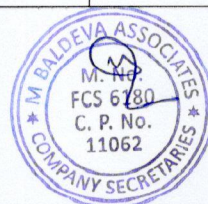


Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
30.09.2015	Intimation to the RoC by the Company for appointment of M/s. A S B & Associates, Chartered Accountants, as Statutory Auditors for a period of 5 years	ADT - 1	05.12.2015	Appointment of Statutory Auditors for 5 financial years from 01.04.2015 to 31.03.2020
30.09.2015	Filing of Financial Statements for the financial year ended 31.03.2015	AOC - 4	04.12.2015	AGM held on 30.09.2015
30.09.2015	Annual Return for the financial year ended 31.03.2015	MGT - 7	14.12.2015	AGM held on 30.09.2015
12.09.2016	Application for cancelation of form MGT - 7 filed for financial year ended 31.03.2016	GNL - 2	31.01.2017	
29.09.2016	Filing of AOC 2 for the financial year ended 31.03.2016 and MGT 9 for the financial year ended 31.03.2015	GNL - 2	12.11.2016	Resolution for filing GNL - 2 passed in Board meeting held on 12.11.2016
30.09.2016	Filing of Financial Statements for the financial year ended 31.03.2016	AOC - 4	20.02.2017	AGM held on 30.09.2016
30.09.2016	Annual Return for the financial year ended 31.03.2016	MGT - 7	17.02.2017	AGM held on 30.09.2016
07.10.2016	Filing of Financial Statements for the financial year ended 31.03.2016	AOC - 4	04.11.2016	AGM held on 07.10.2016 (marked defective by RoC)
07.10.2016	Annual Return for the financial year ended 31.03.2016	MGT - 7	18.11.2016	AGM held on 07.10.2016 (As per GNL 2 - this form was filed with wrong date of AGM)





Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
14.04.2017	Special resolutions passed for (a) change of name (b) alteration of Main Objects Clause and (c) adoption of new set of Articles of Association	MGT - 14	15.04.2017	EGM held on 14.04.2017
01.05.2017	Shifting of Registered Office from 2 nd Floor, 315, Kalbadevi Road, Mumbai – 400002 to B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (East), Mumbai - 400057	INC - 22	02.05.2017	Resolution passed in Board meeting held on 11.04.2017
04.08.2017	Notice of resignation by Auditors – M/s. A S B Associates	ADT - 3	28.09.2017	
14.08.2017	EGM held for appointing M/s. Monika Jain & Co., Chartered Accountants, as Statutory Auditors to fill casual vacancy occurred upon resignation of previous Statutory Auditors M/s. A S B & Associates	ADT - 1	22.09.2017	Appointment of Statutory Auditors for the financial year from 01.04.2016 to 31.03.2017
05.09.2017	Filing of Special resolution passed under Section 186 of the Companies Act, 2013 - to authorise to give loans, guarantees, provide security and make investment upto a limit not exceeding Rs. 500 Lakh	MGT - 14	18.09.2017	EGM held on 05.09.2017
25.09.2017	Loan Agreement cum Guarantee for availing overdraft facility of Rs. 90.00 Lakh, by pledge of Debt Mutual Funds	CHG - 1	20.10.2017	Resolution for borrowing passed in Board meeting held on 06.09.2017





Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
28.09.2017	Filing of Financial Statements for the financial year ended 31.03.2017	AOC - 4	07.10.2017	AGM held on 28.09.2017
28.09.2017	Annual Return for the financial year ended 31.03.2017	MGT - 7	07.10.2017	AGM held on 28.09.2017
28.09.2017	Information to the RoC for appointment of Statutory Auditors - M/s. Monika Jain & Co., Chartered Accountants	ADT - 1	29.09.2017	Appointment of Statutory Auditors for 5 financial years from 01.04.2017 to 31.03.2022
28.09.2017	Notice to RoC for increase in Authorised Share Capital from Rs. 1.00 Lakh to Rs. 50.00 Lakh	SH - 7	12.10.2017	
30.11.2017	Return of allotment of 4,90,000 Equity Shares of Rs. 10/- each on Rights basis	PAS - 3	15.12.2017	Board meeting held on 30.11.2017
29.09.2018	Filing of Financial Statements for the financial year ended 31.03.2018	AOC - 4	21.10.2018	AGM held on 29.09.2018
29.09.2018	Annual Return for the financial year ended 31.03.2018	MGT - 7	21.10.2018	AGM held on 29.09.2018
11.01.2019	Shifting of Registered Office from B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (East), Mumbai - 400057 to 601-602, 6 th Floor, Peninsula Heights, C. D. Barfiwala Lane, Andheri (West), Mumbai - 400058	INC - 22	19.01.2019	Board meeting held on 11.01.2019
19.01.2019	Notice to RoC for increase in Authorised Share Capital from Rs. 50.00 Lakh to Rs. 75.00 Lakh	SH - 7	11.02.2019	EGM held on 19.01.2019



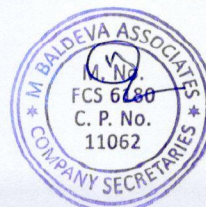


Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
31.01.2019	Special resolution for issue of 2,50,000 Equity Shares of Rs. 10/- each on private placement basis	MGT - 14	27.02.2019	EGM held on 31.01.2019
08.02.2019	Return to the RoC in respect of declaration of beneficial interest under Section 90	BEN - 2	29.07.2019	Declaration received from shareholder on 30.04.2019
16.03.2019	Allotment of 2,02,330 partly paid Equity Shares of Rs. 10/- (paid up Rs. 5/-) each on private placement basis	PAS - 3	17.03.2019	Board meeting held on 16.03.2019
31.03.2019	Return of Deposit and Particulars of transactions by a company not considered as deposit as on 31.03.2019	DPT - 3	05.10.2020	
25.09.2019	Filing of Financial Statements for the financial year ended 31.03.2019	AOC - 4	08.10.2019	AGM held on 25.09.2019
25.09.2019	Annual Return for the financial year ended 31.03.2019	MGT - 7	08.10.2019	AGM held on 25.09.2019
25.09.2019	Filing of Special resolution passed under Section 186 of the Companies Act, 2013 - to authorise Board of Directors of the Company to give loans, guarantees, provide security and make investment upto a limit not exceeding Rs. 10 Crore.	MGT - 14	17.11.2019	AGM held on 25.09.2019
31.03.2020	Return of Deposit and Particulars of transactions by a company not considered as deposit as on 31.03.2020	DPT - 3	23.12.2020	





Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
23.10.2020	Application for issue of immunity certificate under the Companies Fresh Start Scheme (CFSS), 2020	CFSS	16.03.2021	Resolution passed in Board meeting held on 23.10.2020
31.12.2020	Filing of Financial Statements for the financial year ended 31.03.2020	AOC - 4	13.02.2021	AGM held on 31.12.2020
31.12.2020	Annual Return for the financial year ended 31.03.2020	MGT - 7	26.02.2021	AGM held on 31.12.2020
31.03.2021	Return of Deposit as on 31.03.2021	DPT - 3	18.11.2021	
24.11.2021	Filing of Financial Statements for the financial year ended 31.03.2021	AOC 4 - XBRL	18.12.2021	AGM held on 24.11.2021
24.11.2021	Annual Return for the financial year ended 31.03.2021	MGT - 7	13.01.2022	AGM held on 24.11.2021
24.11.2021	Report on CSR for the financial year ended 31.03.2021	CSR - 2	01.09.2023	AGM held on 24.11.2021
24.11.2021	Report on CSR for the financial year ended 31.03.2021	CSR - 2	13.03.2023	AGM held on 24.11.2021
31.03.2022	Return of Deposit for the financial year ended 31.03.2022	DPT - 3	10.08.2022	
20.09.2022	Filing of Special resolutions passed (a) under Section 186 of the Companies Act, 2013 – to authorise Board of Directors of the Company to give loans, guarantees, provide security and make investment upto a limit not exceeding Rs. 30 Crore; and (b) under Section 13(1) of the Companies Act, 2013 for alteration in Objects Clause of MOA.	MGT - 14	20.09.2022	EGM held on 20.09.2022



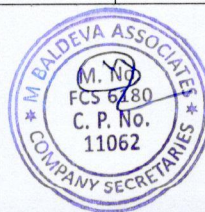


Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
30.09.2022	Filing of Financial Statements for the financial year ended 31.03.2022	AOC 4 - XBRL	14.11.2022	AGM held on 30.09.2022
30.09.2022	Annual Return for the financial year ended 31.03.2022	MGT - 7	28.11.2022	AGM held on 30.09.2022
30.09.2022	Report on CSR for the financial year ended 31.03.2022	CSR - 2	01.09.2023	AGM held on 30.09.2022
30.09.2022	Report on CSR for the financial year ended 31.03.2022	CSR - 2	13.03.2023	AGM held on 30.09.2022
30.09.2022	Notice to the Registrar by company for appointment of auditor – M/s. Monika Jain & Co., Chartered Accountants	ADT - 1	14.10.2022	Appointment of Statutory Auditors for 5 financial years from 01.04.2022 to 31.03.2027
28.01.2023	Particulars of Special resolution passed under Section 68 of the Companies Act, 2013 for Buy-back of Equity Shares of Rs. 10/- each	MGT - 14	10.02.2023	EGM held on 28.01.2023
28.01.2023	Declaration of Solvency for Buy-back of 1,00,000 Equity Shares of Rs. 10/- each	SH - 9	22.02.2023	
28.01.2023	Letter of Offer for Buy-back of 1,00,000 Equity Shares of Rs. 10/- each	SH - 8	13.03.2023	
04.03.2023	Return of Buy-back of 1,00,000 Equity Shares of Rs. 10/- each	SH - 11	05.07.2023	
31.03.2023	Particulars of transactions by a company not considered as deposit for the financial year ended 31.03.2023	DPT - 3	01.07.2023	





Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
30.09.2023	Filing of Financial Statements for the financial year ended 31.03.2023	AOC 4 - XBRL	16.11.2023	AGM held on 30.09.2023
30.09.2023	Annual Return for the financial year ended 31.03.2023	MGT - 7	24.11.2023	AGM held on 30.09.2023
30.09.2023	Report on CSR for the financial year ended 31.03.2023	CSR - 2	29.02.2024	AGM held on 30.09.2023
08.12.2023	Particulars of (a) Ordinary resolutions passed for increase in Authorised Share Capital from Rs. 75 Lakh to Rs. 205 Lakh and alternation in Capital Clause of MOA; and (b) Special resolution under Section 63 of the Companies Act, 2013 for issue of 16,40,000 Bonus shares	MGT - 14	21.12.2023	EGM held on 08.12.2023
08.12.2023	Notice to RoC for Authorised Share Capital from Rs. 75 Lakh to Rs. 205 Lakh	SH - 7	04.01.2024	EGM held on 08.12.2023
10.01.2024	Return of Allotment of 16,40,000 Bonus Equity Shares of Rs. 10/- each	PAS - 3	15.01.2024	Board meeting held on 10.01.2024
10.01.2024	Return of Allotment of 16,40,000 Bonus Equity Shares of Rs. 10/- each	PAS - 3	01.08.2024	Resubmitted form to rectify error committed in form filed on 15.01.2024
05.03.2024	Particulars of Special resolution passed under Section 68 of the Companies Act, 2013 for Buy-back of Equity Shares of Rs. 10/- each	MGT - 14	06.03.2024	EGM held on 05.03.2024
05.03.2024	Declaration of Solvency for Buy-back of 67,000 Equity Shares of Rs. 10/- each	SH - 9	07.03.2024	





Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
05.03.2024	Letter of Offer for Buy-back of 67,000 Equity Shares of Rs. 10/- each	SH - 8	03.05.2024	
14.03.2024	Return of Buy-back of 67,000 Equity Shares of Rs. 10/- each	SH - 11	08.05.2024	
14.03.2024	Return of Buy-back of 67,000 Equity Shares of Rs. 10/- each	SH - 11	24.08.2024	Resubmitted form to rectify error committed in form filed on 08.05.2024
31.03.2024	Particulars of transactions by a company not considered as deposit for the financial year ended 31.03.2024	DPT - 3	27.06.2024	
02.04.2024	Particulars of (a) Ordinary resolution passed for issue of 69,40,500 Equity Shares of Rs. 10/- each as Bonus shares and capitalization of Reserves & Surplus of the Company; and (b) Special resolution for increase in Authorised Share Capital from Rs. 2.05 Crore to Rs. 20 Crore and consequential alteration in Capital Clause of Memorandum of Association	MGT - 14	31.07.2024	EGM held on 02.04.2024
02.04.2024	Notice to RoC upon increase in Authorised Share Capital from Rs. 2.05 Crore to Rs. 20 Crore	SH - 7	28.08.2024	EGM held on 02.04.2024
10.04.2024	Return of allotment of 69,40,500 Bonus Equity Shares of Rs. 10/- each	PAS - 3	02.09.2024	Board meeting held on 10.04.2024



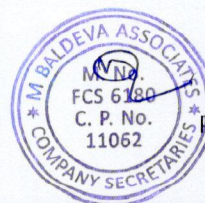


Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
22.08.2024	Particulars of Special resolution passed for omission of Other Objects Clause of Memorandum of Association	MGT - 14	09.09.2024	EGM held on 22.08.2024
22.08.2024	Particulars of sub-division of face value of equity shares from Rs. 10/- each to Re. 1/- each	SH - 7	11.09.2024	EGM held on 22.08.2024
22.08.2024	Particulars of (a) Special resolution passed for conversion of the company from private limited into public limited company; (b) Ordinary resolution passed for appointment of Mrs. Nidhi Seemant Sacheti as an Executive Director for a period of 5 years w.e.f. 12.08.2024; (c) Special resolution for sub-division of face value of equity shares from Rs. 10/- each to Re. 1/- each and consequential alternation in Capital Clause of Memorandum of Association	MGT - 14	23.09.2024	EGM held on 22.08.2024
22.08.2024	Particulars of Special resolution passed for adoption of new set of Articles of Association upon conversion into public limited company	MGT - 14	03.10.2024	EGM held on 22.08.2024



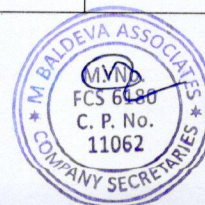


Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
22.08.2024	Application for conversion of private limited company into public limited company	INC - 27	01.10.2024	EGM held on 22.08.2024
02.09.2024	Filing of agreement entered into with Mr. Pratik Singhvi, Managing Director	MGT - 14	06.11.2024	
02.09.2024	Return of appointment of managerial personnel – Mr. Pratik Singhvi as Managing Director	MR - 1	25.11.2024	Appointment for a period of 5 years w.e.f. 02.09.2024 to 01.09.2029
11.09.2024	Filing of Standalone and Consolidated Financial Statements for the financial year ended 31.03.2024	AOC 4 - XBRL	22.10.2024	AGM held on 11.09.2024
11.09.2024	Particulars of Special resolutions (a) passed under Section 186 of the Companies Act, 2013 for increase in investment limits upto Rs. 500 Crore; and (b) passed under Section 180 of the Companies Act, 2013 for increase in borrowing limited upto Rs. 500 Crore	MGT - 14	11.11.2024	AGM held on 11.09.2024
11.09.2024	Annual Return for the financial year ended 31.03.2024	MGT - 7	15.11.2024	AGM held on 11.09.2024
11.09.2024	Appointment of Joint Auditors viz. CNK & Associates LLP, Chartered Accountants	ADT - 1	25.09.2024	Appointment of Joint Statutory Auditors for 5 financial years from 01.04.2024 to 31.03.2029
11.09.2024	Appointment of Joint Auditors viz. C N K & Associates LLP, Chartered Accountants	ADT - 1	10.10.2024	Form resubmitted rectifying name of Joint Auditors filled in form





Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
26.09.2024	Particular of satisfaction of charge created for Rs. 90 Lakh in favour of HDFC Bank Ltd.	CHG - 4	03.10.2024	
28.09.2024	Return of allotment of 1,29,65,000 Equity Shares of Re. 1/- each on Rights basis	PAS - 3	10.10.2024	Board meeting held on 28.09.2024
30.09.2024	Reconciliation of Share Capital Audit Report for the half year ended 30.09.2024	PAS 6	26.12.2024	-
30.10.2024	Particulars of Special resolutions passed for (a) appointment of Mrs. Dhruti Apoorva Shah as Independent Director w.e.f. 01.11.2024; (b) appointment of Mr. Mahendra H. Kachhara as Independent Director w.e.f. 01.11.2024; (c) appointment of Mr. Manish Ramuka as Independent Director w.e.f. 01.11.2024; (d) revision in remuneration payable to Mr. Pratik Singhvi, Managing Director w.e.f. 02.09.2024; and (e) revision in remuneration payable to Mr. Jai Singhvi, Executive Director & CFO w.e.f. 02.09.2024	MGT - 14	06.11.2024	EGM held on 30.10.2024
11.11.2024	Return of appointment of managerial personnel - Mr. Abhinav Sacheti as Executive Director	MR - 1	04.12.2024	Appointment for a period of 5 years w.e.f. 11.11.2024 to 10.11.2029
18.11.2024	Particulars of Ordinary resolution passed for appointment of Mr. Abhina Sacheti as Executive Director	MGT - 14	05.12.2024	Appointment for a period of 5 years w.e.f. 11.11.2024 to 10.11.2029





19.12.2024	Particulars of Special resolution passed in the EGM held on 19.12.2024	MGT - 14	13.01.2025	Increase in investment limits for Non-Resident Indians and Overseas Citizens of India
28.09.2024	Return to the Registrar in respect of declaration under section 90	BEN - 2	11.01.2025	For change in particulars of existing Significant Beneficial Ownership under Section 90
31.03.2025	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises	MSME Form I	30.04.2025	For the half year ended 31.03.2025
31.03.2025	Particulars of Deposits	DPT - 3	24.06.2025	Particulars of transactions by Company not considered as deposit as per Rule 2(1)(c) of the Companies (Acceptance of Deposit) Rules, 2014
31.03.2025	Reconciliation of Share Capital Audit Report for the half year ended 31.03.2025	PAS 6	29.05.2025	-

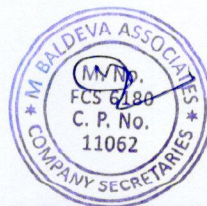




ANNEXURE - B

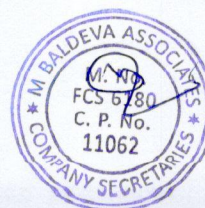
List of returns, forms and other relevant corporate records that were not found on the MCA portal and taken from Company's records

Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
05.02.2010	Appointment of first Auditors M/s. P. B. Desai & Co., Chartered Accountants	Form 23B not filed		Appointed as first Statutory Auditors in the Board meeting held on 05.02.2010
30.09.2010	Appointment of Statutory Auditors Mr. Harrshal M. Dakle, Chartered Accountants	Form 23B not filed		Appointed in AGM held on 30.09.2010 for a period of 1 year
30.09.2011	Appointment of Statutory Auditors M/s. Churuwala & Associates, Chartered Accountants	Form 23B not filed		Appointed in AGM held on 30.09.2011 for a period of 1 year
	Appointment of Mr. Vijay Kumar Jariwala and Mr. Rajul Jariwal as Directors of the Company	Form DIR 12 not filed		Form not available for inspection and download on MCA portal
28.09.2012	Appointment of Statutory Auditors M/s. K. S. Ganagaramani & Co., Chartered Accountants	Form 23B not filed		Appointed in AGM held on 28.09.2012 for a period of 1 year
06.04.2017	Appointment of Mr. Pratik Singhvi and Mr. Jai Singhvi as Executive Directors of the Company w.e.f. 06.04.2017	DIR - 12	10.04.2017*	Form not available for inspection and download on MCA portal
	Resignation of Mr. Vijay Kumar Jariwala and Mr. Rajul Jariwala from directorship of the Company w.e.f. 06.04.2017	DIR - 12	15.04.2017*	Form not available for inspection and download on MCA portal





Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
10.04.2017	Application for change of name	INC - 1	10.04.2017	Form not available for inspection and download on MCA portal
14.04.2017	For change of name from BETTER LIFE MISSION MULTITRADE PRIVATE LIMITED to Euro Pratik Sales Private Limited	INC - 24	15.04.2017	EGM held on 14.04.2017
28.09.2017	Appointment of Mr. Pratik Singhvi and Mr. Jai Singhvi as Directors of the Company w.e.f. 28.09.2017	DIR - 12	Form not filed	Form not available for inspection and download on MCA portal
22.01.2019	Resolution passed by the Board of Directors for issue of 2,50,000 Equity Shares of Rs. 10/- each on Private Placement basis, as required under proviso to sub-rule (8) of Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014	MGT - 14	Form not filed	
12.08.2024	Appointment of Mrs. Nidhi Seemant Sacheti as an Additional Executive Director w.e.f. 12.08.2024	DIR - 12	11.09.2024	Form not available for inspection and download on MCA portal
12.08.2024	Appointment of Mrs. Nidhi Seemant Sacheti as Director w.e.f. 22.08.2024	DIR - 12	14.09.2024	Form not available for inspection and download on MCA portal
02.09.2024	Appointment of Mrs. Shruti Shukla as Company Secretary of the Company w.e.f. 02.09.2024	DIR - 12	27.09.2024	Form not available for inspection and download on MCA portal





Date of event / resolution	Particulars of event / resolution	Form filed with the RoC	Date of filing with the RoC	Remarks
02.09.2024	Appointment of Mr. Pratik Singhvi as Managing Director of the Company for a period of 5 years w.e.f. 02.09.2024	DIR - 12	27.09.2024	Form not available for inspection and download on MCA portal
02.09.2024	Appointment of Mr. Jai Singhvi as Executive Director for a period of 5 years & CFO of the Company w.e.f. 02.09.2024	DIR - 12	27.09.2024	Form not available for inspection and download on MCA portal
01.11.2024 (Appointed in EGM held on 30.10.2024)	Appointment of Mrs. Dhruti Apurva Bhagalia, Mr. Mahendra H. Kachhara and Mr. Manish Ramuka as Independent Directors of the Company for a period of 5 years w.e.f. 01.11.2024	DIR - 12	07.11.2024	Form not available for inspection and download on MCA portal
04.11.2024	Resignation of Mrs. Nidhi Seemant Sacheti from directorship of the Company w.e.f. 04.11.2024	DIR - 12	20.11.2024	Form not available for inspection and download on MCA portal
11.11.2024	Appointment of Mr. Abhinav Sacheti as an Additional Executive Director of the Company for a period of 5 years w.e.f. 11.11.2024	DIR - 12	20.11.2024	Form not available for inspection and download on MCA portal
18.11.2024	Appointment of Mr. Abhinav Sacheti as Director of the Company w.e.f. 18.11.2024	DIR - 12	25.11.2024	Form not available for inspection and download on MCA portal
14.02.2025	Particulars of resolution passed u/s 179(3) read with 186 of the Companies Act, 2013 regarding: (a) giving loan to Europratik Intex LLP,	MGT - 14	19.04.2025	-





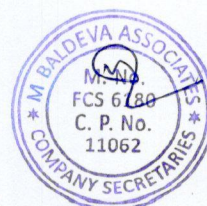
	(b) authority for making investments, giving loans or guarantee, providing securities, and (c) further investment in Euro Pratik C Corp Inc.			
02.04.2025	Particulars of resolution passed u/s 179(3) read with 186 of the Companies Act, 2013 regarding (a) loan to Euro Pratik Trade FZCO (b) incorporation of Euro Pratik Craft LLP and investment therein (c) incorporation of Euro Pratik Star LLP and investment therein	MGT - 14	25.07.2025	-





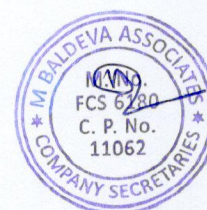
ANNEXURE - C

Date of allotment	Number of equity shares allotted	Face value per equity share (in ₹)	Issue price per equity share (in ₹)	Reason for/ Nature of allotment	Nature of consideration	Cumulative number of equity shares	Cumulative paid-up equity share capital (in ₹)	Name of allottees	Compliance status
21.02.2011	10,000	10.00	10.00	Allotment pursuant to initial subscription to the Memorandum of Association	Cash	10,000	1,00,000	2	Complied with
30.11.2017	4,90,000	10.00	10.00	Rights issue	Cash	5,00,000	50,00,000	6	Complied with
16.03.2019	2,02,330	10.00	490.00	Preferential allotment of partly paid-up equity shares @ ₹ 5/- each	Cash	7,02,330	60,11,650	18	Complied with
10.03.2022	-	-	-	10,000 partly paid Equity Shares of ₹ 5/- fully paid up of ₹ 10/- each	Cash	7,02,330	60,61,650	2	Complied with
04.03.2023	(1,00,000)	10.00	N.A.	Buy-back @ ₹ 4,000/- per share	Cash	6,02,330	[50,61,650	N.A.	Complied with
24.07.2023	(1,92,330)	10.00	N.A.	Forfeiture of partly paid-up equity shares	N.A.	4,10,000	41,00,000	N.A.	Complied with
10.01.2024	16,40,000	10.00	N.A.	Bonus issue in the ratio of four equity shares for existing one equity share held by the Shareholders	N.A.	20,50,000	2,05,00,000	9	Complied with





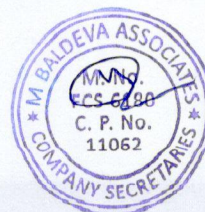
Date of allotment	Number of equity shares allotted	Face value per equity share (in ₹)	Issue price per equity share (in ₹)	Reason for/ Nature of allotment	Nature of consideration	Cumulative number of equity shares	Cumulative paid-up equity share capital (in ₹)	Name of allottees	Compliance status
12.03.2024	(67,000)	10.00	N.A.	Buy-back @ ₹ 4,500/- per share	Cash	19,83,000	1,98,30,000	N.A.	Complied with
10.04.2024	69,40,500	10.00	N.A.	Bonus issue in the ratio of seven equity shares for existing two equity shares held by the Shareholders	N.A.	89,23,500	8,92,35,000	8	Complied with
Pursuant to resolutions passed by the Board of Directors at its meeting held on 12.08.2024 and the Shareholders at their Extra-Ordinary General Meeting held on 22.08.2024, the Company sub-divided 8,923,500 Equity Shares of face value of ₹ 10/- each into 8,92,35,000 Equity Shares of face value of ₹ 1.00 each.									
22.08.2024	8,92,35,000	1.00	N.A.	Sub-divided 8,923,500 Equity Shares of face value of ₹ 10/- each into 8,92,35,000 Equity Shares of face value of ₹ 1 each	N.A.	8,92,35,000	8,92,35,000	N.A.	Complied with
28.09.2024	1,29,65,000	1.00	1.00	Rights issue	Cash	102,200,000	102,200,000	14	Complied with





ANNEXURE - D

Date of transfer	Name of Transferor	Name of Transferee	No. of Shares	Nature of consideration	Compliance status
30.08.2010	Mr. Jitendra Shah	Mr. Janki Shah	4,900	Cash	Yes
31.03.2011 (Approved in the Board meeting held on 21.02.2011)	Mr. Jitendra Shah	Mr. Vijay kumar Jirawala	5,000	Cash	Yes
	Mr. Janki Shah	Mr. Rajul Jirawala	5,000	Cash	Yes
10.04.2017 (Approved in the Board meeting held on 10.04.2017)	Mr. Vijay kumar Jirawala	Mr. Pratik Singhvi	2,500	Cash	Yes
	Mr. Vijay kumar Jirawala	Mr. Pratik Singhvi	2,500	Cash	Yes
	Mr. Rajul Jirawala	Mr. Jai Singhvi	2,500	Cash	Yes
	Mr. Rajul Jirawala	Mr. Jai Singhvi	2,500	Cash	Yes
28.03.2018 (Approved in the Board meeting held on 26.03.2018)	Mr. Jai Singhvi	Gunwantraj & Co HUF	100	Cash	Yes
	Mr. Jai Singhvi	Gunwantraj Manakchand and Singhvi (HUF)	100	Cash	Yes
	Mr. Jai Singhvi	Mr. Gunwantraj Singhvi	100	Cash	Yes
12.11.2018 (Approved in the Board meeting held on 12.11.2018)	Mr. Jai Singhvi	Mr. Manmeet Sarup Saggu	1	Cash	Yes
		Mr. Kulmeet Sarup Saggu	1	Cash	Yes
		Mr. Manoj Pravinchandra Gala	1	Cash	Yes
31.03.2021 (Approved in the Board meeting held on 21.03.2021)	Mr. Kulmeet Sarup Saggu	Mr. Jai Gunwantraj Singhvi	1	Cash	Yes
	Mr. Manmeet Sarup Saggu	Mr. Jai Gunwantraj Singhvi	1	Cash	Yes



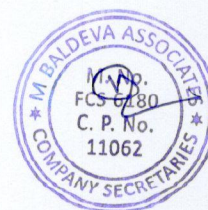


Date of transfer	Name of Transferor	Name of Transferee	No. of Shares	Nature of consideration	Compliance status
14.10.2021 (Approved in the Board meeting held on 14.10.2021)	Mr. Manoj Pravinchandra Gala	Mr. Jai Gunwantraj Singhvi	1	Cash	Yes
02.04.2024 (Approved in the Board meeting held on 02.04.2024)	Gunwantraj & Co. HUF	Mr. Gunwantraj Manekchand Singhvi	500	Cash	Yes
02.09.2024 (Approved in the Board meeting held on 02.09.2024)	Mr. Gunwantraj Manekchand Singhvi	Mr. Kulmeet Sarup Saggu	100	Cash	Yes
	Mr. Gunwantraj Manekchand Singhvi	Mr. Prakash Suresh Rita	100	Cash	Yes
	Mr. Gunwantraj Manekchand Singhvi	Mr. Manoj Gala	100	Cash	Yes
	Mr. Gunwantraj Manekchand Singhvi	Mr. Abhinav Sacheti	100	Cash	Yes
	Mr. Gunwantraj Manekchand Singhvi	Mr. Alpesh Sangoi	100	Cash	Yes
	Mr. Gunwantraj Manekchand Singhvi	Mr. Niraj Intex LLP	100	Cash	Yes
	Mr. Gunwantraj Manekchand Singhvi	Mr. Mirage Intex LLP	100	Cash	Yes
	Mr. Gunwantraj Manekchand Singhvi	Mr. Manish Gala	100	Cash	Yes





Date of transfer	Name of Transferor	Name of Transferee	No. of Shares	Nature of consideration	Compliance status
28.09.2024 (Approved in the Board meeting held on 28.09.2024)	Mr. Pratik Gunvantraj Singhvi	Mr. Seemant Sacheti	19,00,000	Gift	Yes
	Mr. Pratik Gunvantraj Singhvi	Mrs. Nidhi Seemant Sacheti	4,75,000	Gift	Yes
	Mr. Jai Gunvantraj Singhvi	Mrs. Nidhi Seemant Sacheti	23,75,000	Gift	Yes





ANNEXURE - E



**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. 1436/2021

PEER REVIEW
Certificate

Certified that in terms of the Guidelines for Peer Review of Attestation and Audit Services by Practicing Company Secretaries issued by the Council, the Certification and Audit Services provided by M/s. M Baldeva & Associates Company Secretary (ies) in Practice bearing Unique Identification No. S2015MH299700 having his / her / its office at Thane has been reviewed for the year 2020-21.

The Certificate is effective from the date of issue and shall remain valid till 31st August, 2026.

CS Banu Dandona
Secretary
Peer Review Committee

Date : 11th August, 2021

CS Devendra V. Deshpande
Chairman
Peer Review Committee

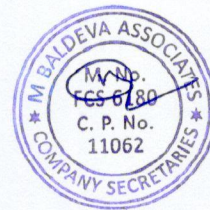




ANNEXURE - F

RoC Challans

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**MINISTRY OF CORPORATE AFFAIRS
RECEIPT**

SRN: UU0644272/ BharatKoshOrderId :1-16099497267

Service Request Date:
19/12/2024

SRN Date: 19/12/2024 19:26:42

RECEIVED FROM:

Name: MANISH KUMAR BALDEVA

Address: G-02, Ground Floor, SalasarJyot CHS, Shivsena Gali, Bhayander (West),
Bageshree Park, Janata Nagar, Thane, Thane, Maharashtra, 401101

FULL PARTICULARS OF REMITTANCE

Service Type: VPD

Service Description	Type of Fee	Amount (Rs.)
EURO PRATIK SALES LIMITED (U74110MH2010PLC199072)	Normal	100
Total		100

Mode of Payment: Online

Received Payment Rupees: One Hundred Rupees 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



**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN : X89651459

Service Request Date : 20/12/2024

Payment made into : ICICI BANK

Received From :

Name : MANISH BALDEVA
Address : G2, Salasar Jyot CHS Ltd.
Bageshree Park, Shiv Sena Galli Bhayandar (
Thane , Maharashtra
IN - 00401101

Full Particulars of Remittance

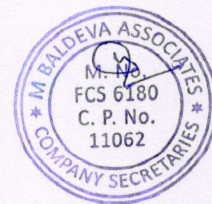
Service Type: Fee for inspection of Public documents

Service Description	Type of Fee	Amount (Rs.)
Inspection of Public documents of EURO PRATIK SALES LIMITED (U74110MH2010PLC199072)	Normal	100.00
Total		100.00

Mode of Payment: Internet Banking - 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



**MINISTRY OF CORPORATE AFFAIRS
RECEIPT**

SRN: UU1070137/ BharatKoshOrderId :1-19063861897

Service Request Date:
28/07/2025

SRN Date: 28/07/2025 13:32:40

RECEIVED FROM:

Name: MANISH KUMAR BALDEVA

Address: G-02, Ground Floor, SalasarJyot CHS, Shivsena Gali, Bhayander (West),
Bageshree Park, Janata Nagar, Thane, Thane, Maharashtra, 401101

FULL PARTICULARS OF REMITTANCE

Service Type: VPD

Service Description	Type of Fee	Amount (Rs.)
EURO PRATIK SALES LIMITED (U74110MH2010PLC199072)	Normal	100
Total		100

Mode of Payment: Online

Received Payment Rupees: One Hundred Rupees 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

