



Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Registration No. S2019DE677200, Peer Review No. 6546/2025

SEARCH REPORT

To,

The Board of Directors

Krupalu Metals Limited

Reg. Office Plot No 4345, Gidc Phase-III,

Dared Udhoygnagar, Jamnagar,

Gujarat, India, 361009

Dear Sir,

Sub: Search Report of Krupalu Metals Limited

We have conducted searches in the records of **Krupalu Metals Limited and as per** Inspection from view public documents from Ministry of Corporate Affairs Portal i.e. www.mca.gov.in vide challan no. UU0869301 dated **28th April, 2025** in respect of **Krupalu Metals Limited** for the period starting from the incorporation of the Company upto **28th April, 2025**.

We further give hereunder particulars compiled from the documents registered by ROC under the provisions of the Companies Act, 1956 and the Companies Act, 2013.

We hereby certify that pursuant to the inspection, we have located the forms and documents as per the list enclosed as **Annexure A** hereto.

Hope you will find the same in order.

Thanking you in anticipation.

Yours faithfully,

For Sumit Bajaj & Associates

Company Secretaries

Date: 28.04.2025

Place: New Delhi

Sumit Bajaj

Proprietor

C.P. No. 23948

M No: A45042

UDIN: A045042G000212902

SEARCH REPORT

KRUPALU METALS LIMITED (CIN: U27205GJ2009PLC056265)

Date of Incorporation : 05/03/2009

Registered Office : Plot No 4345, Gide Phase-III, Dared Udhyognagar, Jamnagar,
Gujarat, India, 361009

Authorized Capital : Rs. 6,00,00,000/-

Paid Up Capital : Rs. 4,00,00,000/-

BOARD OF DIRECTORS SINCE INCORPORATION

DIN	Name of Director	Designation	Date of Appointment	Date of Cessation
02513353	Mr. Jagdish Parshotambhai Kataria	Managing Director	05/03/2009	-
06578565	Mr. Navinbhai Katariya	Director	27/05/2013	-
10543800	Mr. Anandbhai Nalinbhai Pathak	Director	27/03/2024	-
10555187	Mrs. Nikita Gaurav Tank	Director	05/08/2024	-
10692753	Ms. Anjali Hukambhai Jeshani	Director	05/08/2024	-
02466532	Mr. Bhupeshkumar Mithubhai Boda	Director	05/03/2009	21/04/2011
03415047	Mr. Ashok Kumar Bhikhabhai Dhokiya	Director	21/04/2011	15/08/2014

COMPANY SECRETARY SINCE INCORPORATION

PAN	Name	Designation	Date of Appointment	Date of Cessation
BWVPG6136P	POOJA GUPTA	Company Secretary	01/02/2025	-

CHIEF FINANCIAL OFFICER SINCE INCORPORATION

PAN	Name	Designation	Date of Appointment	Date of Cessation
HZBPK5518L	URMI KATARIYA	Chief Financial Officer	05/08/2024	-

HISTORY OF AUTHORISED SHARE CAPITAL SINCE INCEPTION

Date of Approval	Event	From	To	Forms Filed	Remarks (if any)
05/03/2009	Subscription to MOA	0	50,000		
21/10/2011	EOGM	50,001	5,00,000	Form 5	
22/03/2013	EOGM	5,00,001	10,00,000	Form 5	
21/12/2015	EOGM	10,00,001	20,00,000	SH-7	
08/05/2019	EOGM	20,00,001	25,00,000	SH-7	
08/07/2020	EOGM	25,00,001	30,00,000	SH-7	
12/02/2024	EOGM	30,00,001	45,00,000	SH-7	
20/07/2024	EOGM	45,00,001	60,00,000	SH-7	

HISTORY OF PAID UP SHARE CAPITAL SINCE INCEPTION

Date of Allotment	No. of Equity Shares	Face Value (In ₹)	Issue Price (In ₹)	Nature of Consideration	Nature of Allotment	Cumulative No. of Equity Shares	Cumulative Paid-up Capital (in ₹)	Cumulative Share Premium (in ₹)
15.02.2009	50,000	10	10	Cash	Subscription to MOA	50,000	5,00,000	0
05.04.2012	2,55,000	10	10	Cash	Further Allotment of Shares	3,05,000	30,50,000	0
04.03.2013	6,45,000	10	10	Cash	Further Allotment of Shares	9,50,000	95,00,000	0
23.02.2016	10,50,000	10	10	Cash	Conversion of loan to equity shares	20,00,000	2,00,00,000	0
05.06.2019	1,00,000	10	10	Cash	Right Issue	21,00,000	2,10,00,000	0
14.06.2019	3,00,000	10	10	Cash	Right Issue	24,00,000	2,40,00,000	0
24-09-2024	16,00,000	10	-	Cash	Bonus Issue	40,00,000	4,00,00,000	0

HISTORY OF SHAREHOLDING SINCE INCEPTION

S. No.	Name of Shareholder	Class of Shares	Number of Share held	Face value per Share (in Rs.)	Issue Price per Share (in Rs.)	Remarks (if any)	Whether Shares are fully paid up or partly paid up
1	Mr. Jagdishbhai Parshotambhai Katariya	Equity Share	40,000	10	10		Fully Paid Up Shares
2	Mr. Bhupeshkumar Mithubhai Boda	Equity Share	10,000	10	10		Fully Paid Up Shares
3	Mr. Ashokbhai Dhokiya	Equity Share	2,00,000	10	10		Fully Paid Up Shares
4	Mr. Parshotambhai Katariya	Equity Share	25,000	10	10		Fully Paid Up Shares
5	Mrs. Shardaben M Katariya	Equity Share	30,000	10	10		Fully Paid Up Shares
6	Mr. Maniben P Katariya	Equity Share	20,000	10	10		Fully Paid Up Shares
7	Mrs. Shardaben M Katariya	Equity Share	10,000	10	10		Fully Paid Up Shares
8	Mrs. Rasilaben Kataria	Equity Share	30,000	10	10		Fully Paid Up Shares
9	Mrs. Punamben Katariya	Equity Share	35,000	10	10		Fully Paid Up Shares
10	Mrs. Rekhaben Kataria	Equity Share	30,000	10	10		Fully Paid Up Shares
11	Mr. Jagdishbhai Parshotambhai Katariya	Equity Share	3,60,000	10	10		Fully Paid Up Shares
12	Mr. Ashokbhai Dhokiya	Equity Share	1,10,000	10	10		Fully Paid Up Shares
13	Mr. Manish Kataria	Equity Share	50,000	10	10		Fully Paid Up Shares
14	Mr. Parshotambhai Katariya	Equity Share	5,000	10	10		Fully Paid Up Shares

15	Mrs. Shardaben M Katariya	Equity Share	50,000	10	10		Fully Paid Up Shares
16	Mrs. Maniben Katariya	Equity Share	3,15,000	10	10		Fully Paid Up Shares
17	Mrs. Rasilaben Kataria	Equity Share	60,000	10	10		Fully Paid Up Shares
18	Mrs. Poonamben Katariya	Equity Share	2,95,000	10	10		Fully Paid Up Shares
19	Mr. Rekhaben Katariya	Equity Share	60,000	10	10		Fully Paid Up Shares
20	Mr. Mahesh Parshottambhai Katariya	Equity Share	95,000	10	10		Fully Paid Up Shares
21	Mr. Navinbhai Katariya	Equity Share	1,70,000	10	10		Fully Paid Up Shares
22	Mr. Mahesh Katariya	Equity Share	60,000	10	10		Fully Paid Up Shares
23	Mrs. Rasilaben Katariya	Equity Share	40,000	10	10		Fully Paid Up Shares
24	Mr. Jagdish Parshotambhai Katariya	Equity Share	20,000	10	10		Fully Paid Up Shares
25	Mr. Manish Katariya	Equity Share	50,000	10	10		Fully Paid Up Shares
26	Mrs. Maniben Katariya	Equity Share	50,000	10	10		Fully Paid Up Shares
27	Mrs. Punamben Katariya	Equity Share	50,000	10	10		Fully Paid Up Shares
28	Mrs. Rekhaben Katariya	Equity Share	50,000	10	10		Fully Paid Up Shares
29	Mr. Navinbhai Katariya	Equity Share	80,000	10	10		Fully Paid Up Shares
30	Mr. Jagdish Parshotambhai Katariya	Equity Share	7,23,883	10	-		Fully Paid Up Shares
31	Mr. Mahesh Parshottambhai Kataria	Equity Share	66,667	10	-		Fully Paid Up Shares
32	Mr. Manishbhai Parsotambhai Katariya	Equity Share	66,667	10	-		Fully Paid Up Shares
33	Mr. Navinbhai Katariya	Equity Share	1.43,706	10	-		Fully Paid Up Shares
34	Mrs. Poonamben Katariya	Equity Share	2,50,183	10	-		Fully Paid Up Shares
35	Mrs. Rasilaben Kataria	Equity Share	73,334	10	-		Fully Paid Up Shares
36	Mrs. Rekhaben Kataria	Equity Share	2,15,560	10	-		Fully Paid Up Shares
37	Mrs. Shardaben Katariya	Equity Share	60,000	10	-		Fully Paid Up Shares
	Total		40,00,000				

CHARGES AS ON 26TH APRIL, 2025

Particulars of Charges registered with the Registrar of Companies of Krupalu Metals Limited as per records available on official web site and made available and shown to us, on the date of our inspection.

Details of Active Charge

SRN	CHARGE ID	CHARGE HOLDER NAME	DATE OF CREATION	DATE OF MODIFICATION	DATE OF SATISFACTION	AMOUNT
AA6422738	10380339	Central Bank of India	25/09/2012	12/12/2023	-	9,42,58,000

Details of Charges Satisfied

S. NO.	CHARGE ID	CHARGE HOLDER NAME	DATE OF CREATION	DATE OF LAST MODIFICATION	DATE OF SATISFACTION	AMOUNT
NA						

Forms Filed Since Inception

The forms filed by Company under Companies Act since inception to the Registrar of the Companies, The details of all forms are given in “ANNEXURE-A”

Disclaimer & Remarks

The said Search / Status Report is purely a **summary of the contents and status of documents examined** on an inspection of the Company's record as available on official website of the Ministry of Corporate Affairs. The report is **not based on any personal judgments or opinion** of any individual or professional.

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

Sumit Bajaj
(Proprietor)
C.P. No. 23948
M No: A45042
UDIN: A045042G000212902

Place: New Delhi
Date: 28.04.2025

ANNEXURE-A

Annual Filing Forms

S. No.	Purpose	Timelines	Date of Event	Due Date for Filing	Actual Date of Filing	No. of days Delayed
1	FORM 23A FORM 20B	Within 30 days from the AGM Within 60 days from the AGM	30/06/2009	29/07/2009 29/08/2009	25/07/2009 25/07/2009	- -
2	FORM 23A FORM 20B	Within 30 days from the AGM Within 60 days from the AGM	30/09/2010	29/10/2010 29/11/2010	18/04/2011 18/04/2011	171 Days 141 Days
3	FORM 23A FORM 20B	Within 30 days from the AGM Within 60 days from the AGM	02/08/2011	01/09/2011 01/10/2011	03/08/2011 03/08/2011	- -
4	FORM 23A FORM 20B	Within 30 days from the AGM Within 60 days from the AGM	27/09/2012	26/10/2012 26/11/2012	05/11/2012 28/11/2012	10 Days 2 Days
5	FORM 23A FORM 20B	Within 30 days from the AGM Within 60 days from the AGM	30/09/2013	29/10/2013 29/11/2013	29/10/2013 29/11/2013	- -
6	FORM 23A FORM 20B	Within 30 days from the AGM Within 60 days from the AGM	30/09/2014	29/10/2014 29/11/2014	26/02/2015 23/02/2015	119 Days 87 Days
7	AOC-4 MGT-7	Within 30 days from the AGM Within 60 days from the AGM	30/09/2015	29/10/2015 29/11/2015	29/11/2015 29/11/2015	31 Days -
8	AOC-4 MGT-7	Within 30 days from the AGM Within 60 days from the AGM	30/09/2016	29/10/2016 29/11/2016	28/11/2016 28/11/2016	30 Days -
9	AOC-4 MGT-7	Within 30 days from the AGM Within 60 days from the AGM	30/09/2017	29/10/2017 29/11/2017	26/10/2017 27/11/2017	- -
10	AOC-4 MGT-7	Within 30 days from the AGM Within 60 days from the AGM	29/09/2018	28/10/2018 27/11/2018	06/11/2018 11/12/2018	6 Days -
11	AOC-4 MGT-7	Within 30 days from the AGM Within 60 days from the AGM	30/09/2019	29/10/2019 29/11/2020	19/10/2019 19/10/2019	- -
12	AOC-4 MGT-7	Within 30 days from the AGM Within 60 days from the AGM	31/12/2020	30/01/2021 28/02/2021	26/01/2021 26/02/2021	- -
13	AOC-4 MGT-7	Within 30 days from the AGM Within 60 days from the AGM	30/11/2021	29/12/2022 29/01/2022	21/03/2022 21/03/2022	259 Days 243 Days
14	AOC-4 MGT-7	Within 30 days from the AGM Within 60 days from the AGM	30/09/2022	29/10/2022 29/11/2022	28/10/2022 21/11/2022	- -
15	AOC-4 MGT-7	Within 30 days from the AGM Within 60 days from the AGM	30/09/2023	29/10/2023 29/11/2023	27/11/2023 28/11/2023	29 Days -
16	AOC-4 MGT-7	Within 30 days from the AGM Within 60 days from the AGM	30/09/2024	29/10/2024 29/11/2024	12/11/2024 27/11/2024	15 Days -

Other e-Filing Forms

SH-7

S. No.	Particulars of e-Form Filed	Date of Event	Timelines	Due Date for Filing	Actual Date of Filing	Remark
1	Form No. 5	21 st October, 2011	Within 30days from Passing of Shareholder Approval	20 th November 2011	21 st October 2011	Complied
2	SH-7	22 nd March, 2013	Within 30days from Passing of Shareholder Approval	21 st April 2013	22 nd March 2013	Complied
3	SH-7	21 st December, 2015	Within 30days from Passing of Shareholder Approval	19 th January 2016	21 December 2015	Complied
4	SH-7	08 th May, 2019	Within 30days from Passing of Shareholder Approval	07 June 2019	08 th May 2019	Complied
5	SH-7	08 th July, 2020	Within 30days from Passing of Shareholder Approval	07 th August 2020	08 th July 2020	Complied
6	SH-7	12 th February, 2024	Within 30days from Passing of Shareholder Approval	11 th March, 2024	12 th February 2024	Complied
7	SH-7	20 th July, 2024	Within 30days from Passing of Shareholder Approval	19 th August 2024	23 rd July 2024	Complied

PAS-3

S. No.	Particulars of e-Form Filed	Date of Event	Timelines	Due Date for Filing	Actual Date of Filing	Remark
1	Form 2	05 th April, 2012	Within 30days from Passing of Shareholder Approval	04 th May 2012	04 th May 2012	Complied
2	Form 2	04 th March, 2013	Within 30days from Passing of Shareholder Approval	03 April 2013	04 th March 2013	Complied
3	PAS-3	23 rd February, 2016	Within 30days from Passing of Shareholder Approval	22 nd March 2016	23 th February 2016	Complied
4	PAS-3	05 th June, 2019	Within 30days from Passing of Shareholder Approval	4 th July 2019	5 th June 2019	Complied
5	PAS-3	14 th June,	Within 30days	13 th July 2019	14 th June	Complied

		2019	from Passing of Shareholder Approval		2019	
5	PAS-3	24 th September, 2024	Within 30days from Passing of Shareholder Approval	23 rd October, 2024	10 th October, 2024	Complied

DIR 12

S. No.	Particulars of e-Form Filed	Date of Event	Purpose of the Form	Timelines	Due Date for Filing	Actual Date of Filing	Remark
1	Form 32	21 st April 2011	Appointment of Ashokkumar Bhikhabhai Dhokiya and Cessation of Bhupeshkumar Mithubhai Boda	Within 30days from Passing of Shareholder/ Director Approval	20 th May 2011	21 st April 2011	Complied
2	DIR-12	15 th August 2014	Cessation of Ashokkumar Bhikhubhai Dhokiya	Within 30days from Passing of Shareholder/ Director Approval	14 th September 2014	15 th August 2014	Complied
3.	DIR-12	27/03/2024	Appointment of Anandbhai Nalinbhai Pathak	Within 30days from Passing of Shareholder/ Director Approval	27/04/2024	27/03/2024	Complied
4	DIR-12	08/08/2025	Re-designation of Jagdish Parshotambhai Katariya to Managing Director and Appointment of Ms. Anjali Hukambhai Jeshani	Within 30days from Passing of Shareholder/ Director Approval	05/09/2024	12/08/2024	Complied
5	DIR-12	05/08/2024	Appointment of Navinbhai Katariya and Nikita Gaurav Tank	Within 30days from Passing of Shareholder/ Director Approval	05/09/2024	17/08/2024	Complied
6	DIR-12	05/08/2024	Appointment of CFO Urmi Katariya	Within 30days from Passing of Shareholder/ Director Approval	05/09/2024	21/08/2024	Complied
7	DIR-12	01/02/2025	Appointment of CS Pooja Gupta	Within 30days from Passing of Shareholder/ Director Approval	01/03/2025	03/02/2025	Complied

ADT 1/3

S. No.	Particulars of e-Form Filed	Date of Event	Timelines	Due Date for Filing	Actual Date of Filing	Remark
1	Form 23B	02 nd August, 2011	Within 15Days from Passing the Shareholders/Director Resolution	17 th August 2011	2 nd August 2011	Complied
2	Form 23B	27 th September, 2012	Within 15Days from Passing the Shareholders/Director Resolution	12 th October 2012	27 th September 2012	Complied
3	ADT-1	15 th December, 2020	Within 15Days from Passing the Shareholders/Director Resolution	30 th December 2020	15 th December 2020	Complied
4	ADT-3	30 th April, 2024	Within 30 days from the date of Resignation	23 rd May 2024	24 th April 2024	Complied
5	ADT-1	03 rd May, 2024	Within 15Days from Passing the Shareholders/Director Resolution	18 TH May 2024	15 th May 2024	Complied
6	ADT-1	30 th September, 2024	Within 15Days from Passing the Shareholders/Director Resolution	14 th October 2024	15 th October, 2024	1 day delay

Any other forms filed by the company.

S. No.	Particulars of e-Form Filed	Date of Event	Purpose of the Form	Timelines	Due Date for Filing	Actual Date of Filing	Remark
1	Form 23 Registration of resolution(s) and agreement(s) Adoption of Moa	04, August 2011	Alteration in object clause	Within 30days from Passing of Shareholder Approval	03 rd September 2011	04, August 2011	Complied
2	Form 18 Notice of Situation or Change of Registered Office	05 th August 2011	Change within local limits of city, town or village	Within 30days from Passing of Shareholder Approval	04 th September 2011	05 th August 2011	Complied
3	Form 23 Registration of resolution(s) and agreement(s) Name Change	17 th August 2011	Change of name	Within 30days from Passing of Shareholder Approval	16 th September 2011	17 th August 2011	Complied
4	MGT-14	30 th June 2014	Resolutions passed in pursuance of exercise of	Within 30days from Passing of Shareholder Approval	29 th July 2015	30 th June 2014	Complied

			powers of Board of Directors				
5	MGT-14	21 st December 2015	Alteration in MOA	Within 30days from Passing of Shareholder Approval	19 th January 2016	21 st December 2015	Complied
6	MGT-14	15 th February 2016	Issue further shares to persons	Within 30days from Passing of Shareholder Approval	14 th March 2016	15 th February 2016	Complied
7	GNL-2	15 th February 2016	Private Placement	Within 30days from Passing of Shareholder Approval	14 th March 2016	15 th February 2016	Complied
8	MGT-14	8 th May 2019	Alteration in MOA	Within 30days from Passing of Shareholder Approval	7 th June 2019	8 th May 2019	Complied
9	DPT-3	31 st March 2019	Return of deposits	on or before 30th June every year for the previous financial year	30 th June 2019	30 th June 2019	Complied
10	MGT-14	8 th July 2020	Increase in Authorised Capital	Within 30days from Passing of Shareholder Approval	7 th August 2020	8 th July 2020	Complied
11	DPT-3	31 st March 2020	Return of deposits	on or before 30th June every year for the previous financial year	30 th June 2020	30 th December 2020	183 Days Delay
12	CFSS	-	Application for issue of immunity certificate under CFSS 2020	-	-	18 th June 2021	For delay of DPT-3
13	DPT-3	31 st March 2021	Return of deposits	on or before 30th June every year for the previous financial year	30 th June 2021	29 th June 2021	Complied
14	DPT-3	31 st March 2022	Return of deposits	on or before 30th June every year for the previous financial year	30 th June 2022	29 th June 2022	Complied
15	DPT-3	31 st March 2023	Return of deposits	on or before 30th	30 th June 2023	24 th June 2023	Complied

				June every year for the previous financial year			
16	INC-27	27 th March 2024	Conversion of company from Private to Public	Within 30 days from the date of passing of Shareholder Resolution	25 th April 2024	14 th May 2024	Delay by 20 days
17	MGT-14	27 th March 2024	Conversion of company from Private to Public	Within 30 days from the date of passing of Shareholder Resolution	25 th April 2024	29 th March 2024	Complied
18	MGT-14	8 th August, 2024	Redesignation of Mr. Navinbhai Katariya	Within 30 days from the date of passing of Shareholder Resolution	7 th September, 2024	17 th August, 2024	Complied
19	MGT-14	25 th October, 2024	Alteration of AOA	Within 30 days from the date of passing of resolution	23 th November 2024	05 th November 2024	Complied
20	MGT-14	25 th October, 2024	Approval of Borrowing powers, Intercompany borrowing, Investment	Within 30 days from the date of passing of resolution	23 th November 2024	09 th November 2024	Complied
21	PAS-6	29 th November, 2024	Reconciliation of Share Capital Audit Report	On or before 30 th November for every half year	30 th November 2024	29 th November, 2024	Complied
22	MGT-14	10 th February, 2025	Approval of Initial Public Offer	On or before 30 day from the date of passing of Resolution	10 th March 2025	06 th March 2025	Complied
23	MGT-14	03 rd March, 2025	Approval of Initial Public Offer	On or before 30 day from the date of passing of Resolution	01 st May 2025	06 th March 2025	Complied
