



Shiva Gupta
(ACS, LLB Hon., Bcom)

SHIVA GUPTA & ASSOCIATES Company Secretaries

ROC SEARCH REPORT

of

TSC INDIA LIMITED

(Previously Known as TSC Travel Services Limited and
TSC Travel Services Private Limited)
(CIN: U63040PB2003PLC026209)

As Required by **TSC India Limited**, please find enclosed herewith the Search Report of "**TSC India Limited**" (hereinafter referred as "the Company") (Previously Known as TSC Travel Services Limited and TSC Travel Services Private Limited) bearing CIN: **U63040PB2003PLC026209** based on search of the records and details of the company available on the official website of the Ministry of Corporate Affairs (MCA) V2 and V3 Portal and from the documents, Details and information as provided by the management of the company.

We have Conducted search based on the inspection of public documents as made available to download on the official website of the Ministry of Corporate Affairs (MCA) V2 as on **21/12/2024 vide SRN: X89761258** and MCA V3 Portal as on **22/12/2024 vide SRN: UU0647931** (Copy of challans also attached with this Report) and based on the information, details and documents as provided by the management of the company.

Place: Indore
Date: 23/12/2024

Thanking You,
For, **Shiva Gupta & Associates**
Company Secretaries



Shiva Gupta
(Proprietor)
M. No.: A71634
CP No.: 26838
UDIN: -A071634F003470788

Address: M-27, Navneet Darshan, 16/2, Old Palasia, Near Saket Square, Indore 452001
Contact No: +918770345997, 0731-3196866
Email id: - cssshivagupta@gmail.com





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Company Secretaries

SEARCH REPORT

Index

S No.	Particulars	Page No.
1.	Basic Information of the company	3
2.	Annexure I: Details of Directors/ KMP of The Company and Change in Directorship	4-6
3.	Annexure-II: List of Shareholders of The Company	7-8
4	Annexure III: Detail of the Directors Signing the Board Report and Financial Statement, Date of Annual General Meeting, Auditor Detail, Details of Director As on the date of AGM.	9-21
5.	Annexure IV: Details of Charges	22-42
6.	Annexure-V: Reporting of Findings Related To the Scope of Search Report	43-48
7.	Disclosure for Report	49



Page 2

Address: M-27, Navneet Darshan, 16/2, Old Palasia, Near Saket Square, Indore 452001
Contact No: +918770345997, 0731-3196866
Email id: - csshivagupta@gmail.com





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BASIC INFORMATION OF COMPANY

(Based on Master data as on 23/12/2024)

	PARTICULARS	DETAILS
1.	Name of the company	TSC INDIA LIMITED (Previously Known as TSC Travel Services Limited and TSC Travel Services Private Limited)
2.	Corporate Identification Number	U63040PB2003PLC026209
3.	Date of Incorporation	18/07/2003
4.	Registered Address	Office No. 3, 2nd Floor, Midland Financial Centre, Plot No. 21-22, G.T. Road, Jalandhar, Punjab, India, 144001
5.	Category of Company	Company limited by shares
6.	Class of Company	Public Company
7.	Authorised Capital (Rs)	15,00,00,000/-
8.	Paid up Capital (Rs)	10,35,00,000/-
8.	ACTIVE compliance	ACTIVE Compliant
9.	Date of Balance Sheet	31/03/2023
10.	Date of last AGM	30/09/2023



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ANNEXURE I: DETAILS OF DIRECTORS/ KMP OF THE COMPANY

The list of the Directors and the Key Managerial Personnel (KMP) of the company available on the MCA Portal as on the date of our search is herein given below:

Name of Director/KMP	Address of Director/KMP	DIN/PAN	Designation	Date of Appointment
Vinay Gupta	House No. 51/1, New Green Model Town, Jalandhar - I Jalandhar Punjab 144003 India	AHFPG4086J	Chief Financial Officer	09/08/2024
Vinay Gupta	House No. 51/1, New Green Model Town, Jalandhar - I Jalandhar Punjab 144003 India	03306431	Director	09/10/2010
Puja Mittal	House No.699 Urban Estate Phase- 1, Garha, Jalandhar II, Jalandhar, Punjab 144022 India	07221774	Director	01/07/2015
Ashish Kumar Mittal	House No. 699, Urban Estate, Phase 01, Jalandhar II, Garha, Jalandhar Punjab 144022 India	00027712	Managing Director	06/06/2024
Sonia Gaba	House Number 1280, Kabir Nagar, Jalandhar City, Jalandhar - I, Punjab 144001	CCTPS6658H	Company Secretary	01/11/2024

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Aman Kesarwani	Flat No-214, Overseas Towers, Sector-62, Noida Uttar Pradesh 201301 India	08614804	Director	12/08/2024
Saket Sharma	House No.3200, Top Floor Sector 21D Chandigarh 160022 India	10635630	Director	12/08/2024

Note:

The Company was incorporated with **two (2)** directors namely:

1. **Deepak Gupta** (DIN: 00027850)
2. **Savita Gupta** (DIN: 00768817)

The details of First Directors have been taken from the Memorandum of Association ("MOA") and Articles of Association ("AOA") of the company.

CHANGE IN DIRECTORSHIP:

On the basis of our search/inspection, we have noticed the change in directorship of the company which is stated hereunder:

- ❖ **Deepak Gupta (DIN: 00027850):** has been appointed as the Director in the Board Since Incorporation of the company dated 18/07/2003 And resigned from the position of the Director from the Board of the Company w.e.f. 09/10/2010.
- ❖ **Savita Gupta (DIN: 00768817):** has been appointed as the Director in the Board Since Incorporation of the company dated 18/07/2003 And resigned from the position of the Director from the Board of the Company w.e.f. 09/10/2010.
- ❖ **Krishan Kumar Mittal (DIN: 00027734):** has been appointed as the additional Director in the Board of the company w.e.f. 07/06/2004 and regularize as the Director of the Company w.e.f. 23/09/2004 and has been resigned from the post of directorship w.e.f. 01/07/2015.

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- ❖ **Ashish Kumar Mittal (DIN: 00027712)**: has been appointed as the additional Director in the Board of the company w.e.f. 01/04/2004 and regularize as the Director of the Company w.e.f. 23/09/2004 and has been resigned from the post of directorship w.e.f. 01/07/2015.

Further Ashish Kumar Mittal has been appointed as the Chief Executive Officer of the company w.e.f. 21/02/2022 and has been Resigned from the post of Chief Executive Officer w.e.f. 06/06/2024. And appointed as the Managing Director of the company w.e.f. 06/06/2024.

- ❖ **Vinay Gupta (DIN: 03306431)**: has been appointed as the additional Director in the Board of the company w.e.f. 09/10/2010 and regularize as the Director of the Company w.e.f. 09/05/2018.

Further Vinay Gupta Has been Appointed as the Chief Financial Officer of the company also w.e.f. 09/08/2024

- ❖ **Puja Mittal (DIN: 07221774)**: has been appointed as the additional Director in the Board of the company w.e.f. 01/07/2015 and regularize as the Director of the Company w.e.f. 09/05/2018.

Change in designation from executive director to non-executive director w.e.f. 12/08/2024.

- ❖ **Saket Sharma (DIN: 10635630)**: has been appointed as the Independent Director in the Board of the company w.e.f. 12/08/2024.

- ❖ **Aman Kesarwani (DIN: 08614804)**: has been appointed as the Independent Director in the Board of the company w.e.f. 12/08/2024.

- ❖ **Prachi Agarwal (M No.: A66632)** has been appointed as the Company Secretary of the company w.e.f. 01/07/2024 and resigned from the post of Company secretary w.e.f. 29/11/2024

- ❖ **Sonia Gaba (M. No.: F10083)**: has been appointed as the Company Secretary of the company w.e.f. 01/11/2024.

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Email id: - cssshivagupta@gmail.com





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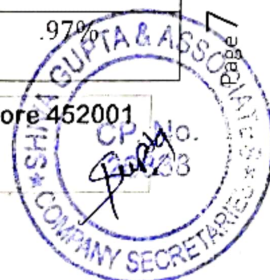
Company Secretaries

ANNEXURE-II: LIST OF SHAREHOLDERS OF THE COMPANY

The list of the Shareholders, as on the date of this report are herein given below:

Sr. No.	Name of Shareholder	No of Equity share	Amt. Per Share (In Rs)	Percentage (%)
1.	Manish Kumar	250000	10	2.415%
2.	Bhupesh Kumar Huf	13750	10	.132%
3.	Anu Khurana	12500	10	.120%
4.	Shikha Gupta	40,000	10	.386%
5.	Bhupesh Kumar	20625	10	.20%
6.	Naveen Verma	25000	10	.241
7.	Maninder Saggar	6250	10	.060%
8.	Deepika Lal	34375	10	.332%
9.	Ashish Kumar Mittal	4593000	10	44.37%
10.	Puja Mittal	1625000	10	15.70%
11.	Nisha Aggarwal	207000	10	2%
12.	Dimple Verma	25000	10	.241
13.	Sanyam Makkar	18750	10	.181%
14.	Krishan Kumar Mittal	75000	10	.724%
15.	Rishi Kumar Mittal	100000	10	.97%

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16.	Shashiraj Oswal	12500	10	.120%
17.	Vinay Gupta	2791250	10	26.97%
18.	Natisha Choudhary	250000	10	2.415
19.	Utsav Pramodkumar Shrivastav	250000	10	2.415
	Total	10350000		100%



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ANNEXURE III: DETAIL OF THE DIRECTORS SIGNING THE BOARD REPORT AND FINANCIAL STATEMENT, DETAILS OF ANNUAL GENERAL MEETING, AUDITOR

1. Annual return for the Financial Year ended 31/03/2004			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Signed by Directors
23/09/2004	1. Mr. Deepak Gupta	-	1. Mr. Deepak Gupta
	2. Mrs. Savita Gupta	-	2. Mrs. Savita Gupta
	3. Mr. Ashish Kumar Mittal	-	
	4. Mr. Krishan Kumar Mittal	-	

2. Annual return for the Financial Year ended 31/03/2005			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Signed By Directors
30/09/2005	1. Mr. Deepak Gupta	-	1. Mr. Deepak Gupta
	2. Mrs. Savita Gupta	-	2. Mr. Ashish Kumar Mittal
	3. Mr. Ashish Kumar Mittal	-	
	4. Mr. Krishan Kumar Mittal	-	

3. Form 23AC for the Financial Year ended 31/03/2006	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Deepak Gupta	1. Mr. Deepak Gupta
2. Mr. Ashish Kumar Mittal	

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Name of Auditor/Auditor Firm:	BRIJ AGGARWAL & ASSOCIATES
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4. Form 20B for the Financial Year ended 31/03/2006			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Signed by Directors
30/09/2006	1. Mr. Deepak Gupta	-	1. Mr. Deepak Gupta
	2. Mrs. Savita Gupta	-	2. Mr. Ashish Kumar Mittal
	3. Mr. Ashish Kumar Mittal		
	4. Mr. Krishan Kumar Mittal		

5. Form 23AC for the Financial Year ended 31/03/2007	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Deepak Gupta	1. Mr. Deepak Gupta
2. Mr. Ashish Kumar Mittal	
Name of Auditor/Auditor Firm:	BRIJ AGGARWAL & ASSOCIATES

6. Form 20B for the Financial Year ended 31/03/2007			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Signed by Directors
29/09/2007	1. Mr. Deepak Gupta	-	1. Mr. Deepak Gupta
	2. Mrs. Savita Gupta	-	2. Mr. Ashish Kumar Mittal
	3. Mr. Ashish Kumar Mittal		
	4. Mr. Krishan Kumar Mittal		

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Contact No: +918770345997, 0731-3196866
Email id: - cssshivagupta@gmail.com





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Company Secretaries

7. Form 23AC for the Financial Year ended 31/03/2008	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Deepak Gupta	1. Mr. Deepak Gupta
2. Mrs. Savita Gupta	2. Mr. Ashish Kumar Mittal
3. Mr. Ashish Kumar Mittal	
4. Mr. Krishan Kumar Mittal	
Name of Auditor/Auditor Firm:	BRIJ AGGARWAL & ASSOCIATES

8. Form 20B for the Financial Year ended 31/03/2008			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Signed by Directors
29/09/2008	1. Mr. Deepak Gupta	-	1. Mr. Deepak Gupta
	2. Mrs. Savita Gupta	-	2. Mr. Ashish Kumar Mittal
	3. Mr. Ashish Kumar Mittal		
	4. Mr. Krishan Kumar Mittal		

9. Form 23AC for the Financial Year ended 31/03/2009	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Deepak Gupta	1. Mr. Deepak Gupta
2. Mrs. Savita Gupta	2. Ashish Mittal Kumar
3. Mr. Ashish Kumar Mittal	
4. Mr. Krishan Kumar Mittal	

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Contact No: +918770345997, 0731-3196866
Email id: - csshivagupta@gmail.com





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Name of Auditor/Auditor Firm:	BRIJ AGGARWAL & ASSOCIATES
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10. Form 20B for the Financial Year ended 31/03/2009			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Signed by Directors
26/09/2009	1. Mr. Deepak Gupta	-	1. Mr. Deepak Gupta
	2. Mrs. Savita Gupta	-	2. Mr. Ashish Kumar Mittal
	3. Mr. Ashish Kumar Mittal		
	4. Mr. Krishan Kumar Mittal		

11. Form 23AC for the Financial Year ended 31/03/2010	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Deepak Gupta	1. Mr. Deepak Gupta
2. Mrs. Savita Gupta	2. Mr. Ashish Kumar Mittal
3. Mr. Ashish Kumar Mittal	3. Mr. Krishan Kumar Mittal
4. Mr. Krishan Kumar Mittal	
Name of Auditor/Auditor Firm:	BRIJ AGGARWAL & ASSOCIATES

12. Form 20B for the Financial Year ended 31/03/2010			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Signed by Directors
28/09/2010	1. Mr. Deepak Gupta	-	1. Mr. Deepak Gupta
	2. Mrs. Savita Gupta	-	2. Mr. Ashish Kumar Mittal

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Contact No: +918770345997, 0731-3196866
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Page 12





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	3. Mr. Ashish Kumar Mittal		
	4. Mr. Krishan Kumar Mittal		

13. Form 23AC for the Financial Year ended 31/03/2011	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Krishan Kumar Mittal	1. Mr. Krishan Kumar Mittal
2. Mr. Ashish Kumar Mittal	2. Mr. Ashish Kumar Mittal
3. Mr. Vinay Gupta	3. Mr. Vinay Gupta
Name of Auditor/Auditor Firm:	O P GARG AND CO.

14. Form 20B for the Financial Year ended 31/03/2011			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Signed by Directors
29/09/2011	1. Mr. Ashish Kumar Mittal	Mr. Deepak Gupta	1. Mr. Krishan Kumar Mittal
	2. Mr. Krishan Kumar Mittal	Mrs. Savita Gupta	2. Mr. Ashish Kumar Mittal
	3. Vinay Gupta		
	-		

15. Form 23AC for the Financial Year ended 31/03/2012	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Krishan Kumar Mittal	1. Mr. Krishan Kumar Mittal
2. Mr. Ashish Kumar Mittal	2. Mr. Ashish Kumar Mittal



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Contact No: +918770345997, 0731-3196866
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Name of Auditor/Auditor Firm:	S.C. DANG & CO.
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16. Form 20B for the Financial Year ended 31/03/2012			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Signed by Directors
29/09/2012	1.Mr. Ashish Kumar Mittal	-	1. Mr. Krishan Kumar Mittal
	2.Mr. Krishan Kumar Mittal	-	2. Mr. Ashish Kumar Mittal
	3. Vinay Gupta		
	-		

17. Form 23AC for the Financial Year ended 31/03/2013	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Krishan Kumar Mittal	1. Mr. Krishan Kumar Mittal
2. Mr. Ashish Kumar Mittal	2. Mr. Ashish Kumar Mittal
Name of Auditor/Auditor Firm:	S.C. DANG & CO.

18. Form 20B for the Financial Year ended 31/03/2013			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Signed by Directors
30/09/2013	1.Mr. Ashish Kumar Mittal	-	1. Mr. Krishan Kumar Mittal
	2.Mr. Krishan Kumar Mittal	-	2. Mr. Ashish Kumar Mittal
	3. Vinay Gupta		
	-		

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Contact No: +918770345997, 0731-3196866
Email id: - cssshivagupta@gmail.com





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19. Form 23AC for the Financial Year ended 31/03/2014	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Ashish Kumar Mittal	1. Mr. Ashish Kumar Mittal
2. Mr. Vinay Gupta	2. Mr. Vinay Gupta
Name of Auditor/Auditor Firm:	S.C. DANG & CO.

20. Form 20B for the Financial Year ended 31/03/2014			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Signed by Directors
30/09/2014	1.Mr. Ashish Kumar Mittal	-	1. Mr. Ashish Kumar Mittal
	2.Mr. Krishan Kumar Mittal	-	2. Mr. Vinay Gupta
	3. Vinay Gupta		
	-		

21. Form AOC-4 for the financial year ended 31/03/2015	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Vinay Gupta	1. Mr. Vinay Gupta
2. Mrs. Puja Mittal	2. Mrs. Puja Mittal
Name of Auditor/Auditor Firm:	S.C. DANG & CO.

22. Form MGT-7 for the financial year ended 31/03/2015	
Address: M-27, Navneet Darshan, 16/2, Old Palasia, Near Saket Square, Indore 452001 Contact No: +918770345997, 0731-3196866 Email id: - cssshivagupta@gmail.com	



Page 15





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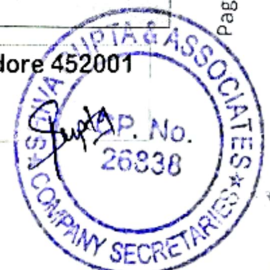
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Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Sign. By Directors
30/09/2015	1.Mr. Ashish Kumar Mittal	-	1. Mrs. Puja Mittal
	2.Mr. Krishan Kumar Mittal	-	
	3. Vinay Gupta		
	4. Puja Mittal		

23. Form AOC-4 for the financial year ended 31/03/2016	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Vinay Gupta	1. Mr. Vinay Gupta
2. Mrs. Puja Mittal	2. Mrs. Puja Mittal
Name of Auditor/Auditor Firm:	S.C. DANG & CO.

24. Form MGT-7 for the financial year ended 31/03/2016			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Sign. By Directors
30/09/2016	1. Vinay Gupta	1.Mr. Ashish Kumar Mittal	1. Mr. Vinay Gupta
	2. Puja Mittal	2.Mr. Krishan Kumar Mittal	

25. Form AOC-4 for the financial year ended 31/03/2017
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Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Vinay Gupta	1. Mr. Vinay Gupta
2. Mrs. Puja Mittal	2. Mrs. Puja Mittal
Name of Auditor/Auditor Firm:	S.C. DANG & CO.

26. Form MGT-7 for the financial year ended 31/03/2017			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Sign. By Directors
30/09/2017	1. Vinay Gupta	-	1. Mr. Vinay Gupta
	2. Puja Mittal	-	

27. Form AOC-4 for the financial year ended 31/03/2018	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Vinay Gupta	1. Mr. Vinay Gupta
2. Mrs. Puja Mittal	2. Mrs. Puja Mittal
Name of Auditor/Auditor Firm:	O.P. GARG & CO.

28. Form MGT-7 for the financial year ended 31/03/2018			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Sign. By Directors

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(ACS, LLB Hon., Bcom)

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29/09/2018	1. Vinay Gupta	-	1. Mr. Vinay Gupta
	2. Puja Mittal	-	

29. Form AOC-4 for the financial year ended 31/03/2019	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Vinay Gupta	1. Mr. Vinay Gupta
2. Mrs. Puja Mittal	2. Mrs. Puja Mittal
Name of Auditor/Auditor Firm:	O.P. GARG & COMPANY

30. Form MGT-7 for the financial year ended 31/03/2019			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Sign. By Directors
30/09/2019	1. Vinay Gupta	-	1. Mr. Vinay Gupta
	2. Puja Mittal	-	

31. Form AOC-4 for the financial year ended 31/03/2020	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Vinay Gupta	1. Mr. Vinay Gupta

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2. Mrs. Puja Mittal	2. Mrs. Puja Mittal
Name of Auditor/Auditor Firm:	O.P. GARG & COMPANY

32. Form MGT-7 for the financial year ended 31/03/2020			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Sign. By Directors
31/12/2020	1. Vinay Gupta	-	1. Mr. Vinay Gupta
	2. Puja Mittal	-	

33. Form AOC-4 for the financial year ended 31/03/2021	
Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Vinay Gupta	1. Mr. Vinay Gupta
2. Mrs. Puja Mittal	2. Mrs. Puja Mittal
Name of Auditor/Auditor Firm:	O.P. GARG & COMPANY

34. Form MGT-7A for the financial year ended 31/03/2021			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Sign. By Directors
30/11/2021	1. Vinay Gupta	-	1. Mr. Vinay Gupta
	2. Puja Mittal	-	

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35. Form AOC-4 for the financial year ended 31/03/2022

Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Vinay Gupta	1. Mr. Vinay Gupta
2. Mrs. Puja Mittal	2. Mrs. Puja Mittal
Name of Auditor/Auditor Firm:	SALIL GUPTA

36. Form MGT-7A for the financial year ended 31/03/2022

Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Sign. By Directors
30/09/2022	1. Vinay Gupta	-	1. Mrs. Puja Mittal
	2. Puja Mittal	-	

37. Form AOC-4 for the financial year ended 31/03/2023

Name of the Directors Signed the Balance Sheet	Name of the Directors Signed the Board's Report
1. Mr. Vinay Gupta	1. Mr. Vinay Gupta
2. Mrs. Puja Mittal	2. Mrs. Puja Mittal
Name of Auditor/Auditor Firm:	O.P. GARG & CO.

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38. Form MGT-7A for the financial year ended 31/03/2023			
Date of AGM	Name of the Directors on the date of AGM	Name of Directors Resigned	Annual Return Sign. By Directors
30/09/2023	1. Vinay Gupta	-	1. Mrs. Puja Mittal
	2. Puja Mittal	-	
	3. Ashish Kumar Mittal (CEO)		



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ANNEXURE IV: DETAILS OF CHARGES

Creation of charges

Form-8
Filed to MCA

Charge ID	90174382
Date of Creation	09/08/2004
Charge Holder name	Indian Bank Address: G.T Road, Near Bus Stand, Jalandhar, Punjab, India, 144001
Amount	41,50,000/- (30,00,000/- OD/TP and 11,50,000/- bank Guarantee)
Description Of the Instrument Creating Charge:	Agreement of Hypothecation of Stock and Book debt
Rate of interest	-
Margin	-
Repayment term (in months)	As per Agreement
Short Particulars of The Property or Asset(S) Charged	Hypothecation of Stock and Book debt of the company

1st Modification of Charge

Form-8
Filed to MCA

Charge ID	90174382
Date of Modification	02/05/2006
Charge Holder name	Indian Bank

Address: M-27, Navneet Darshan, 16/2, Old Palasia, Near Saket Square, Indore 452001
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	Address: G.T Road, Near Bus Stand, Jalandhar, Punjab, India, 144001
Amount	47,50,000/- (Rupees Forty seven Lacs fifty thousand)
Description Of the Instrument Modifying Charge:	Agreement for open cash credit dated 2 nd day of May 2006 to grant open CC credit (Stock / book debt) limit to Rs. 47,50,000/-
Rate of interest	Interest at Monthly rest
Margin	-
Repayment term (in months)	-
Nature of facility	-
Short Particulars of The Property or Asset(S) Charged	Hypothecation of Stock and Book debt of the company
Particulars of Present Modification	Agreement for open cash credit dated 2 nd day of May 2006 to grant open CC credit (Stock / book debt) limit to Rs. 47,50,000/-
Other	-

2nd Modification of Charge

Form-8
Filed to MCA

Charge ID	90174382
Date of Modification	16/01/2009
Charge Holder name	Indian Bank Address: G.T Road, Near Bus Stand, Jalandhar, Punjab, India, 144001
Amount	75,00,000/- (Rupees Seventy-Five Lacs)

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Description Of the Instrument	Agreement of Cash Credit
Modifying Charge:	
Rate of interest	14.50%
Margin	-
Repayment term (in months)	-
Nature of facility	-
Short Particulars of The Property or Asset(S) Charged	Book Debts
Particulars of Present Modification	CC limit enhanced to Rs 7500000
Other	-

Satisfaction of charge

CHG-4

Filed to MCA Vide SRN: C20605515

Charge ID	90174382
Date of Satisfaction	15/09/2014
Charge Holder name	Indian Bank Address: G.T Road, Near Bus Stand, Jalandhar, Punjab, India, 144001
Amount	75,00,000/- (Rupees Seventy-Five Lacs)
Charge Creation date	09/08/2004
Charge last Modified date	16/01/2009

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Creation of charges

CHG-1
Filed to MCA

Charge ID	10525521
Date of Creation	13/09/2014
Charge Holder name	Punjab National Bank Address: Industrial Area, Jalandhar, Punjab, India, 144004
Amount	10,000,000 (Rupees One Crore only)
Description Of the Instrument Creating Charge:	Agreement of hypothecation of book debts PNB 516
Rate of interest	, BR+2.50=12.75-0.75=12.00%
Margin	40%
Repayment term (in months)	As per agreement
Short Particulars of The Property or Asset(S) Charged	Hypothecation of book debts and other current assets
Extent and operation of the Charge	100%
Other	-

1st Modification of Charge

CHG-1
Filed to MCA

Charge ID	10525521
Date of Modification	31/10/2014
Charge Holder name	Punjab National Bank Address: Industrial Area, Jalandhar, Punjab, India, 144004

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Page 25





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Amount	40,249,000/- (Rupees Four Crore Two Lacs Forty-Nine Thousand only)
Description Of the Instrument Modifying Charge:	Agreement of Hypothecation of moveable assets forming part of fixed/block assets, counter indemnity, agreement of hypothecation of current assets of the company for sanction of enhanced credit facility of Rs.302.49 lacs.
Rate of interest	as per agreed by the company with the bank
Margin	as per agreement
Repayment term (in months)	as per terms of agreements
Nature of facility	-
Extent and operation of the Charge	100%
Short Particulars of The Property or Asset(S) Charged	1.hypothecation with the bank present and future all other current assets and book debts of the company. 2. all moveable assets forming part of fixed/block assets of the company. 3. counter indemnity- guarantee to International Air Transport Association as per contract entered into by the company and the bank
Particulars of Present Modification	Agreement of Hypothecation of moveable assets forming part of fixed/block assets, counter indemnity, agreement of hypothecation of current assets of the company for sanction of credit facility limit increased from 100 lacs to Rs.402.49 lacs with the addition of Rs.302.49 lacs as per agreement.
Other	-

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Page 26





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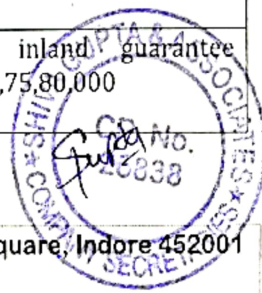
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2nd Modification of Charge

CHG-1
Filed to MCA

Charge ID	10525521
Date of Modification	30/12/2014
Charge Holder name	Punjab National Bank Address: Industrial Area, Jalandhar, Punjab, India, 144004
Amount	57,829,000/- (Rupees Five Crore Seventy-Eight Lacs Twenty-Nine Thousand only)
Description Of the Instrument Modifying Charge:	Agreement of Hypothecation of moveable assets forming part of fixed/block assets, counter indemnity, agreement of hypothecation of current assets.
Rate of interest	NA
Margin	25%
Repayment term (in months)	As Per Agreement
Nature of facility	-
Extent and operation of the Charge	100%
Short Particulars of The Property or Asset(S) Charged	1.hypothecation with the bank present and future all other current assets and book debts of the company. 2. all moveable assets forming part of fixed/block assets of the company. 3. counter indemnity
Particulars of Present Modification	Sanction of fresh inland guarantee favouring IATA of Rs 1,75,80,000

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Page 27





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Satisfaction of charge

CHG-4

Filed to MCA Vide SRN: C65611014

Charge ID	10525521
Date of Satisfaction	25/09/2015
Charge Holder name	Punjab National Bank Address: Industrial Area, Jalandhar, Punjab, India, 144004
Amount	57,829,000/- (Rupees Five Crore Seventy-Eight Lacs Twenty-Nine Thousand only)
Charge Creation date	13/09/2014
Charge last Modified date	30/12/2014

Creation of charges

CHG-1

Filed to MCA

Charge ID	10593269
Date of Creation	08/09/2015
Charge Holder name	HDFC BANK LIMITED Address: Hdfc Bank House, Senapati Bapat Marg, Lower Parel W, Mumbai, Mumbai, Maharashtra, India, 400013
Amount	82,000,000 (Rupees Eight Crore Twenty Lacs only)

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Description Of the Instrument Creating Charge:	i] Letter of Hypothecation. ii] Memorandum Relating to Charge over Fixed Deposits / Cash Deposits.
Rate of interest	Interest at the rate as may be communicated by the Bank from time to time.
Margin	As may be stipulated by the Bank from time to time.
Repayment term (in months)	On demand.
Short Particulars of The Property or Asset(S) Charged	1. Stock-in-trade, consisting of raw materials, goods in process of manufacturing finished goods, and other merchandise whatsoever being movable properties --- as per attached Letter of Hypothecation. 2. All the Debts, that is, all the book debts, outstandings, monies receivable, claims, bills, invoice documents, contracts, guarantees, and rights --- as per attached Letter of Hypothecation. 3. Fixed Deposits / Cash Deposits of the Company aggregating Rs.180 Lacs [which is exclusive security for BG facility of Rs.720 Lacs].
Extent and operation of the Charge	[a] Hypothecation by way of First Charge on Assets to secure as a continuing security for Overall limit of Rs.820 Lacs and [b] The Bank shall have First Charge on the deposits as a continuing security for the due repayment of BG of Rs.720 Lacs which is a part of overall limit, as security for repayment of monies due thereunder by the Company to the Bank together with all interest, charges, expenses, costs due by the Company to the Bank.
Other	If default is made by the Company in payment of the dues to the Bank on the due date therefor or on demand as the case may be, the Bank is irrevocably authorised, without prior notice to or with consent, to terminate all or any part of the Deposit at or any time before the maturity date thereof

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	and to appropriate and apply and/or set off the whole or any part or parts of the Deposit in or towards the payment, satisfaction of the dues or discharge of all or any of the liabilities of the Company.
--	---

1st Modification of Charge

CHG-1

Filed to MCA

Charge ID	10593269
Date of Modification	28/07/2020
Charge Holder name	HDFC BANK LIMITED Address: Hdfc Bank House, Senapati Bapat Marg, Lower Parel W, Mumbai, Mumbai, Maharashtra, India, 400013
Amount	85,300,000/- (Rupees Eight Crore Fifty-Three Lacs only)
Description Of the Instrument Modifying Charge:	Facility Cum Hypothecation Agreement
Rate of interest	Interest rate- HB_EBLR@7.45% + SPREAD OF 0.80% p.a=8.25% Additional interest 18 % p.m.
Margin	As may be stipulated by the Bank from time to time.
Repayment term (in months)	48
Terms of Repayment	The Loan is repayable in 48 EMI of Rs279921/- starting from 07/08/2020 and EMI date due 7th of each month.
Nature of facility	-
Extent and operation of the Charge	Hypothecation by way of All securities created over Hypothecated Assets and fixed deposits/cash deposits guarantees furnished for securing the amounts due under the exiting facilities. as mentioned in Column No.13 below to secure as sa

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Page 30





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	continuing security for the repayment of Rs.853 Lacs together with interest, costs, charges, expenses and other moneys due and payable by the Company to the Bank.
Short Particulars of The Property or Asset(S) Charged	All securities created over Hypothecated Assets guarantees furnished for securing the amounts due under the existing facilities.
Particulars of Present Modification	The charge shall now stand increased from Rs.820 Lacs to Rs.853 Lacs in favour of the Bank against the security of All securities created over Hypothecated Assets guarantees furnished for securing the amounts due under the existing facilities of the Company there by making the aggregate amount of loan amounting to Rs.853.
Other	-

2nd Modification of Charge

CHG-1

Filed to MCA

Charge ID	10593269
Date of Modification	03/09/2020
Charge Holder name	HDFC BANK LIMITED Address: Hdfc Bank House, Senapati Bapat Marg, Lower Parel W, Mumbai, Mumbai, Maharashtra, India, 400013
Amount	85,300,000/- (Rupees Eight Crore Fifty-Three Lacs only)
Description Of the Instrument Modifying Charge:	Memorandum relating to charge over Fixed deposits/Cash Deposits.
Rate of interest	Interest at the rate as may be communicated by the Bank from time to time.
Margin	As may be stipulated by the Bank from time to time.

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Page 31





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Repayment term (in months)	48
Terms of Repayment	On Demand
Nature of facility	-
Extent and operation of the Charge	In addition to the existing Securities of All securities created over Hypothecated Assets the Company has created a further security over its Fixed Deposits amounting to Rs.150 Lacs for repayment of monies due and payable under FDOD Facility of Rs.150 Lacs which is a part of Overall Limit of Rs.853 Lacs.
Short Particulars of The Property or Asset(S) Charged	Fixed deposits/cash deposits of the company aggregating of Rs.150 lacs for providing FDOD Facility of Rs.150 Lacs.
Particulars of Present Modification	In addition to the existing Securities of All securities created over Hypothecated Assets the Company has created a further security over its Fixed Deposits amounting to Rs.150 Lacs for repayment of monies due and payable under FDOD Facility of Rs.150 Lacs which is a part of Overall Limit of Rs.853 Lacs.
Other	If default is made by the Company in payment of the dues to the Bank on the due date therefor or on demand as the case may be, the Bank is irrevocably authorised, without prior notice to or with consent, to terminate all or any part of the Deposit at or any time before the maturity date thereof & to appropriate & apply &/or set off the whole or any part or parts of the Deposit in or towards the payment, satisfaction of the dues or discharge of all or any of the liabilities of the Company.

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3rd Modification of Charge

CHG-1

Filed to MCA

Charge ID	10593269
Date of Modification	21/06/2021
Charge Holder name	HDFC BANK LIMITED Address: Hdfc Bank House, Senapati Bapat Marg, Lower Parel W, Mumbai, Mumbai, Maharashtra, India, 400013
Amount	109,200,000/- (Rupees Ten Crore Ninety-Two Lacs only)
Description Of the Instrument Modifying Charge:	Facility Cum Hypothecation Agreement
Rate of interest	Interest rate- HB_EBLR@7.45% + SPREAD OF 0.80% p.a.=8.25% Additional interest 18% p.a.
Margin	As may be stipulated by the Bank from time to time.
Repayment term (in months)	72
Terms of Repayment	The Loan is repayable in 72 EMI of Rs.15192/- starting from 07/08/2021 and EMI date due 7th of each month.
Nature of facility	Existing Facility: CC- Rs.250 lacs BG- Rs. 514 Lacs GECL- Rs. 89 lacs Additional facility GECL- Rs.89 lacs ODFD- Rs. 150 lacs
Extent and operation of the Charge	Hypothecation by way of All securities created over assest guarantees furnished for securing the amounts due under the exiting facilities. as mentioned in Column No.13 below to secure as a continuing

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Page 33





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	security for the repayment of Rs.1092 lacs together with interest, costs, charges, expenses and other moneys due and payable by the Company to the Bank.
Short Particulars of The Property or Asset(S) Charged	All securities created over assest guarantees furnished for securing the amounts due under the exiting facilities.
Particulars of Present Modification	The charge shall now stand increased from Rs.853 Lacs to Rs.1092 lacs in favour of the Bank against the security of All securities created over assest guarantees furnished for securing the amounts due under the exiting facilities of the Company there by making the aggregate amount of loan amounting to Rs.1092 lacs
Other	nil

4th Modification of Charge

CHG-1

Filed to MCA

Charge ID	10593269
Date of Modification	31/05/2022
Charge Holder name	HDFC BANK LIMITED Address: Hdfc Bank House, Senapati Bapat Marg, Lower Parel W, Mumbai, Mumbai, Maharashtra, India, 400013
Amount	151,400,000/- (Rupees Fifteen Crore Fourteen Lacs only)
Description Of the Instrument Modifying Charge:	Memorandum relating to charge over Fixed deposits/Cash Deposits.
Rate of interest	Interest at the rate as may be communicated by the Bank from time to time.
Margin	As may be stipulated by the Bank from time to time.

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Repayment term (in months)	12
Terms of Repayment	On demand
Nature of facility	-
Extent and operation of the Charge	The Bank shall have First Charge on the deposits, as stated in Item No.13 below, as a continuing security for the due repayment of BG Amounting to Rs.1514 Lacs (being part of Overall Limit) on demand of all the sums which are now may at any time hereafter become due & owing by the Company.
Short Particulars of The Property or Asset(S) Charged	Fixed deposits/cash deposits of the company aggregating of Rs.37.85 lacs for providing BG Facility of Rs.1514 Lacs.
Particulars of Present Modification	The charge shall now stand increased from Rs.1092 Lacs to Rs.1514 Lacs including therein BG Facility of Rs.1514 Lacs on the security of Fixed Deposits / Cash Deposits valued at Rs.37.85 Lacs.
Other	nil

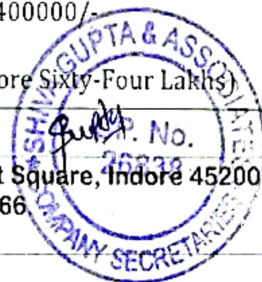
5th Modification of Charge

CHG-1

Filed to MCA Vide SRN: AA3645054

Charge ID	10593269
Date of Modification	14/07/2023
Charge Holder name	HDFC BANK LIMITED Address: Hdfc Bank House, Senapati Bapat Marg, Lower Parel W, Mumbai, Mumbai, Maharashtra, India, 400013
Amount	206400000/- (Rupees Twenty Crore Sixty-Four Lakhs)

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Description Of the Instrument	Memorandum relating to charge over Fixed deposits/Cash Deposits
Modifying Charge:	
Rate of interest	10.66%
Margin	As may be stipulated by the Bank from time to time.
Repayment term (in months)	72
Terms of Repayment	On demand
Nature of facility	-
Extent and operation of the Charge	The Bank shall have First Charge on the deposits, as stated in Item No.13 below, as a continuing security for the due repayment of ODFD+ BG Amounting to Rs. 2064lacs and aggregating amount Rs.429.6 lacs (being part of Overall Limit) on demand of all the sums which are now may at any time hereafter become due & owing by the Company.
Short Particulars of The Property or Asset(S) Charged	Fixed deposits/cash deposits of the company aggregating of Rs.429.6 lacs for providing ODFD+ BG Facility of Rs.2064 Lacs.
Particulars of Present Modification	The charge shall now stand increased from Rs.1514 Lacs to Rs.2064 Lacs [including therein ODFD+ BG Facility of Rs.2064 Lacs. on the security of Fixed Deposits / Cash Deposits valued at Rs.429.6 Lacs] in favour of the Bank against the security of the Company.
Other	nil

6th Modification of Charge

CHG-1

Filed to MCA Vide SRN: AA6176469

Charge ID	10593269
Date of Modification	17/10/2023

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Charge Holder name	HDFC BANK LIMITED Address: Hdfc Bank House, Senapati Bapat Marg, Lower Parel W, Mumbai, Mumbai, Maharashtra, India, 400013
Amount	314,200,000/- (Rupees Thirty-One Crore Forty-Two Lakhs)
Description Of the Instrument Modifying Charge:	Supplementary Letter of Hypothecation.
Rate of interest	9%
Margin	As may be stipulated by the Bank from time to time. As may be stipulated by the Bank from time to time.
Repayment term (in months)	12
Terms of Repayment	On Demand.
Nature of facility	-
Extent and operation of the Charge	Hypothecation by way of First Charge on Company Assets and fixed deposit as mentioned in Column No.13 below to secure as a continuing security for the repayment of Rs.3142 Lacs together with interest, costs, charges, expenses and other moneys due and payable by the Company to the Bank.
Short Particulars of The Property or Asset(S) Charged	Stock-in-trade, consisting of raw materials, goods in process of manufacturing finished goods, and other merchandise whatsoever --- as per attached Supplementary Letter of Hypothecation. All the Debts, that is, all the book debts, outstandings, monies receivable, claims, bills, invoice documents, contracts, guarantees, --- as per attached Supplementary Letter of Hypothecation. The sum of Rs.387.10 Lacs deposited by the Security Provider with the Bank at its

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	branch at jalandhar, together with all sums standing to the credit---- as per attached Supplementary Letter of Hypothecation.
Particulars of Present Modification	The charge shall now stand increased from Rs. 2064 Lacs to Rs.3142 Lacs in favour of the Bank against the security of company assets and fixed deposit of the Company thereby making the aggregate amount of loan amounting to Rs.3142 Lacs
Other	-

Satisfaction of charge

*Charge is open as on date of Search report.

Creation of charges

CHG-1

Filed to MCA Vide SRN AA0965958

Charge ID	100651799
Date of Creation	09/09/2022
Charge Holder name	HDFC BANK LIMITED Address: Hdfc Bank House, Senapati Bapat Marg, Lower Parel W, Mumbai, Mumbai, Maharashtra, India, 400013
Amount	15,00,000 (Rupees Fifteen Lacs only)
Description Of the Instrument Creating Charge:	Agreement For auto loan. (Proposal No133795924 Rs.1500000/-)
Rate of interest	8.15%
Margin	As may be stipulated by the Bank from time to time.
Repayment term (in months)	39

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Email id: - csshivagupta@gmail.com





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Terms of Repayment	The Loan is repayable in 39 EMI of Rs.43910/- starting from 07/10/2022 and ending on 07/12/2025.
Short Particulars of The Property or Asset(S) Charged	Hypothecation of 1 Nos. auto Vehicle namely: - ALCAZAR SIG O AT
Extent and operation of the Charge	The Company hypothecates to and charges in favour of the Bank by way of first and exclusive charge of the Vehicle/ equipment described in Item No.13 below as security for the repayment/payment by the company of the loan granted to the company by the Bank together with all fees, interest, costs and expenses incurred by the Bank and all other monies payable or to become payable under the aforesaid agreement by the company to the Bank.
Other	Agreement No:133795924

Modification of Charge

There is no modification in the present Charge.

Satisfaction of charge

*Charge is open as on date of Search report.

Creation of charges

CHG-1

Filed to MCA Vide SRN AA1126181

Charge ID	100665730
Date of Creation	29/10/2022
Charge Holder name	HDFC BANK LIMITED

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Page 39





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	Address: Hdfc Bank House, Senapati Bapat Marg, Lower Parel W, Mumbai, Mumbai, Maharashtra, India, 400013
Amount	1,10,00,000 (Rupees One Crore Ten Lakhs)
Description Of the Instrument Creating Charge:	Agreement For auto loan. (Proposal No135511094 Rs.11000000/-
Rate of interest	7.60%
Margin	As may be stipulated by the Bank from time to time.
Repayment term (in months)	60
Terms of repayment	The Loan is repayable in 60 EMI of Rs.220941/- starting from 05/12/2022 and ending on 05/11/2027
Short Particulars of The Property or Asset(S) Charged	Hypothecation of 1 Nos. auto Vehicle namely: -BMW X7
Extent and operation of the Charge	The Company hypothecates to and charges in favour of the Bank by way of first and exclusive charge of the Vehicle/ equipment described in Item No.13 below as security for the repayment/payment by the company of the loan granted to the company by the Bank together with all fees, interest, costs and expenses incurred by the Bank and all other monies payable or to become payable under the aforesaid agreement by the company to the Bank.
Other	AGREEMENT NO:135511094

Modification of Charge

There is no modification in the present Charge.

Satisfaction of charge

*Charge is open as on date of Search report.



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Creation of charges

CHG-1

Filed to MCA Vide SRN: AA9285288

Charge ID	100953093
Date of Creation	01/07/2024
Charge Holder name	HDFC BANK LIMITED Address: Hdfc Bank House, Senapati Bapat Marg, Lower Parel W, Mumbai, Mumbai, Maharashtra, India, 400013
Amount	294,800,000 (Rupees Twenty-Nine Crore Forty Eight Lakhs)
Description Of the Instrument Creating Charge:	Memorandum Recording past transactions of creation of mortgage by delivery of title deeds. MOE-1
Rate of interest	9%
Margin	As may be stipulated by the Bank from time to time.
Repayment term (in months)	72
Terms of Repayment	on demand
Short Particulars of The Property or Asset(S) Charged	Immovable Property: Flat No 1208 12th Floor Block D AGI Stay Garden Village Khajurla Tehsil Phagwara. Immovable Property: Flat No 1207 12th Floor Block D AGI Stay Garden Village Khajurla Tehsil Phagwara
Extent and operation of the Charge	The Company deposited the title deeds in respect of equitable mortgage of its immovable properties as stated under Item

Page 41

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	No.13 below, as security for repayment of Rs.2948 Lacs by the Company together with principal, interest, liquidated damages, costs, charges & expenses.
Other	Nil

Modification of Charge

There is no modification in the present Charge.

Satisfaction of charge

*Charge is open as on date of Search report.



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ANNEXURE-V REPORTING OF FINDINGS RELATED TO THE SCOPE OF SEARCH REORT

Sr No.	Particulars	Remarks
1.	Alteration in the Article of Association and Memorandum of association	<ul style="list-style-type: none">➤ On 06.06.2024, Article of association of the company has been altered by Addition of Two New Clauses.➤ On 12.08.2024, New set of Article has been adopted by the company by taking required approval from members in the extra ordinary general meeting.
2.	Change in the Authorized Capital	<ul style="list-style-type: none">➤ Upon Incorporation of the company, Authorized Capital of the company is Rs. 10,00,000 divided into 1,00,000 Equity Shares of Rs 10 Each.➤ The Memorandum of Association of the Company has been altered for the first time after its incorporation as on 16.03.2015 to Increase Authorized Capital of the Company from Rs. 10,00,000 divided into 1,00,000 equity shares of Rs. 10 each to Rs. 25,00,000 divided into 2,50,000 equity shares of Rs. 10 each by creation of 1,50,000 equity shares of Rs. 10 each.➤ Thereafter, the company's authorized share capital has been again increased on 20.02.2016 and subsequently the Memorandum of Association of the Company has been altered to increase the Authorized Share Capital from Rs. 25,00,000 divided into 2,50,000 equity shares of Rs. 10 each, to Rs.2,00,00,000 divided into 20,00,000 equity

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Page 43





Shiva Gupta
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		<p>shares of Rs. 10 each by creation of 17,50,000 equity shares of Rs. 10 each.</p> <ul style="list-style-type: none">➤ The Alteration in the Memorandum of Association of the company thereafter took place for the third time as on 08.01.2024, The Authorized Share Capital of the Company was increased from Rs. 2,00,00,000 divided into 20,00,000 equity shares of Rs. 10 each to Rs. 5,00,00,000 divided into 50,00,000 equity shares of Rs. 10 each by creation of 30,00,000 equity shares of Rs. 10 each.➤ The Alteration in the Memorandum of Association of the company thereafter took place for the fourth time as on 12.08.2024, The Authorized Capital of the company is increased from Rs. 5,00,00,000 divided into 50,00,000 equity shares of Rs. 10 each to Rs. 15,00,00,000 divided into 1,50,00,000 equity shares of Rs. 10 each by creation of 1,00,00,000 equity shares of Rs. 10 each.
3.	Allotment of Shares	<ul style="list-style-type: none">➤ Upon incorporation of the company, Company has allotted 10,000 Equity Share of Rs 10 each (as subscribed by Promoters).➤ On 09.02.2004, Allotment of 25,000 Equity shares of Rs 10 each has been made at Par.➤ On 30.03.2005, Allotment of 35,000 equity Shares of Rs. 10 each has been Made at par.➤ On 15.04.2015, Allotment of 150,000 Equity shares of Rs 10 each has been made at Par.➤ On 31.03.2016, Allotment of 300,000 Equity shares of Rs 10 each has been made at Par against unsecured Loan of Rs. 30 Lac. (Conversion of Loan into Equity share)

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		<ul style="list-style-type: none">➤ On 31.03.2016, Allotment of 1,100,000 Equity shares of Rs 10 each has been made at par by way of bonus issue➤ On 31.03.2016, Allotment of 300,000 Equity shares of Rs 10 each has been made at par by way of Right Issue.➤ On 11.05.2024, Allotment of 22,20,000 Equity shares of Rs 10 each has been made at par by way of Right Issue.➤ On 17.10.2024, Allotment of 6,210,000 Equity shares of Rs 10 each has been made by way of Bonus Issue.
4.	Registered Office Address	<ul style="list-style-type: none">➤ Changed within local limits of city, town or village as on 22/02/2008➤ Changed within local limits of city, town or village as on 21/01/2014➤ Changed within local limits of city, town or village as on 07/11/2017
5.	Conversion of Status of company from Private Limited to Public Company	<p>Status of the company has been Changed from Private limited to Public Limited company by taking required approval from members in the Extra ordinary general Meeting held on 06.06.2024.</p> <p>On 01.08.2024, Certificate of Incorporation Consequent upon conversion to public company has been issued by ROC, CPC.</p>
6.	Change in the Name of the company	<p>Consequent upon conversion Company to public company, Name of the Company has been changed from "TSC TRAVEL SERVICES PRIVATE LIMITED" to "TSC TRAVEL SERVICES LIMITED". subsequently the Name Clause of the Memorandum of Association of the Company has been altered.</p>

Address: M-27, Navneet Darshan, 16/2, Old Palasia, Near Saket Square, Indore 462001
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Page 45





Shiva Gupta
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		<p>Further, Name of the Company has been changed from "TSC TRAVEL SERVICES LIMITED" to "TSC INDIA LIMITED" by taking required approval from members in the Extra ordinary general Meeting held on 12.08.2024. subsequently the Name Clause of the Memorandum of Association of the Company has been altered.</p> <p>On 02.09.2024, Certificate of Incorporation pursuant to change of name has been issued by ROC, CPC.</p>
7.	Return of Deposit	Company has Filed form DPT-3 for the financial year ended 31 st March 2019, 2020, 2021, 2022, 2023, 2024.
8.	Statutory Auditor	<p>Rishab Aggarwal & Associates, Chartered Accountants, having FRN 028548N was the Statutory Auditor of the company for the financial year 2023-2024.</p> <p>Further, Rishab Aggarwal & Associates Chartered Accountants, having FRN 028548N appointed as the Statutory Auditor of the company for financial year starting from 01/04/2024 to 31/03/2029.</p>
9.	ISIN	INE16VK01010
10.	Reconciliation of Share Capital Audit Report (Half-yearly)	Form PAS-6 Reconciliation of Share Capital Audit Report (Half-yearly), Has been filed By the Company for Half year ended on 30.09.2024.
11.	Subsidiary company	TSC FINSERV PRIVATE LIMITED (Company has a subsidiary company) and Provisions pursuant to which the company has become a subsidiary is Section 2(87)(i).



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TABULAR FORM OF CHANGES IN AUTHORIZED SHARE CAPITAL SINCE INCORPORATION:

Sr No.	Date as on Authorized Capital Increased/Altered	Particulars	Change (In Rs.)	Cumulative after Change (In Rs.)
1.	18/07/2003	On Incorporation of the company	-	10,00,000
2.	16/03/2015	Increase in Authorized Capital of the Company	15,00,000	25,00,000
3.	20/02/2016	Increase Authorized Capital of the Company	1,75,00,000	2,00,00,000
4.	08/01/2024	Increase Authorized Capital of the Company	3,00,00,000	5,00,00,000
5.	12/08/2024	Increase Authorized Capital of the Company	10,00,00,000	15,00,00,000
			Total	15,00,00,000/-



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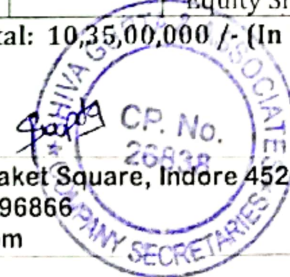
TABULAR FORM OF ALLOTMENTS OF EQUITY SHARES:

(Paid Up share Capital Structure of company)

Sr No.	Date of Allotment	Particulars	No of Equity share Issued	Face Value per share	Cumulative No. of Equity Shares after Change
1.	18/07/2003	On Incorporation of the company	10,000	10	10,000
2.	09/02/2004	Equity Issue	25,000	10	35,000
3.	30/03/2005	Equity Issue	35,000	10	70,000
4.	15/04/2015	Equity Issue	150,000	10	2,20,000
5.	31/03/2016	Conversion of Loan into Equity share	300,000	10	5,20,000
6.	31/03/2016	Allotment by way of bonus issue	11,00,000	10	16,20,000
7.	31/03/2016	Allotment by way of Right Issue	300,000	10	19,20,000
8.	11/05/2024	Allotment by way of Right Issue	22,20,000	10	41,40,000
9.	17/10/2024	Allotment by way of bonus issue	62,10,000	10	1,03,50,000
				Total	1,03,50,000 Equity Share

Total: 10,35,00,000 /- (In Rs.)

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Page 48





Shiva Gupta
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Company Secretaries

Disclosure:

The search was conducted to the best of my knowledge and belief, that all the details provided herein above are based on the records found on the MCA portal as per the forms and related documents Filed by company with the Concerned ROC.

The scope of Search Report covered the basic Details of the company, details of Director or KMP, Details of Shareholders, Detail of Annual returns, Detail of Charges Registered with ROC and Detail of other Forms Filed With the ROC.

This Report is not a legal Opinion and It is a Highlight the finding of the inspection (Online) conducted by us on the request of TSC India Limited. This Report shall not be constructed as Compliance report of the company in any regard and it is just a Compilation of the information Available on MCA V2 and V3 Portal to our Professional Expertise and subject to typographical and Human error.

This report should not be considered as an expression of opinion or any other form of assurance on the statutory compliance made by the company or correctness of the documents and forms filed by it.

This Report Is Prepared as of 23.12.2024, Unless Date Specifically mentioned in the report. Consequently, report not related to any matter or information that may come to notice after the said date.

Thanking You,

For, Shiva Gupta & Associates
Company Secretaries

Place: Indore
Date: 23/12/2024



Shiva Gupta
(Proprietor)
M. No.: A71634
CP No.: 26838

UDIN: -A071634F003470788

Address: M-27, Navneet Darshan, 16/2, Old Palasia, Near Saket Square, Indore 452001
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MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : X89761258

Service Request Date : 21/12/2024

Payment made into : STATE BANK OF INDIA

Received From :

Name : SHIVA GUPTA

Address : 619 WARD NO. 8 PURANA BAZAR
PATERA
Damoh , Madhya Pradesh
IN - 00470772

Full Particulars of Remittance

Service Type: Fee for inspection of Public documents

Service Description	Type of Fee	Amount (Rs.)
Inspection of Public documents of TSC INDIA LIMITED (U63040PB2003PLC026209)	Normal	100.00
Total		100.00

Mode of Payment: Internet Banking - State Bank of India

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: UU0647931/ BharatKoshOrderId :1-16123759663

Service Request Date:
22/12/2024

SRN Date: 22/12/2024 11:54:34

RECEIVED FROM:

Name: SHIVA GUPTA

Address: Saket Square, Indore, Indore, Indore, Madhya Pradesh, 452001

FULL PARTICULARS OF REMITTANCE

Service Type: VPD

Service Description	Type of Fee	Amount (Rs.)
TSC INDIA LIMITED (U63040PB2003PLC026209)	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

Date : 28-01-2025 7:00:0am

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA9285288	100953093	HDFC BANK LIMITED	01/07/2024	-	-	29,48,00,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W, Mumbai, Maharashtra, India, 400013	No	-
2	AA1126181	100665730	HDFC BANK LIMITED	29/10/2022	-	-	1,10,00,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W, Mumbai, Maharashtra, India, 400013	No	-
3	AA0965958	100651799	HDFC BANK LIMITED	09/09/2022	-	-	15,00,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W, Mumbai, Maharashtra, India, 400013	No	-
4	AA6176469	10593269	HDFC BANK LIMITED	08/09/2015	17/10/2023	-	31,42,00,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W, Mumbai, Maharashtra, India, 400013	No	-
5	C65611014	10525521	PUNJAB NATIONAL BANK	13/09/2014	30/12/2014	25/09/2015	5,78,29,000	INDUSTRIAL AREA, JALANDHAR, Punjab, India, 144004	No	-
6	C20605515	90174382	INDIAN BANK	09/08/2004	16/01/2009	15/09/2014	75,00,000	G.T ROAD, NEAR BUS STAND, JALANDHAR, Punjab, India, 144001	No	-

